

City of Toledo

One Government Center Toledo, OH 43604

Agenda Review City Council

Tuesday, January 21, 2025 2:00 PM Council Chambers

SPECIAL MEETING OF COUNCIL 1:55 pm January 21, 2025

O-018-25 Authorizing the Mayor to accept a

Community-Based Violence Intervention and Prevention Initiative Site-Based grant in the amount of \$2,000,000 from the U.S Department of Justice Bureau of Justice Assistance; authorizing the Mayor to enter into needed agreements with the U.S. Department of Justice for the administration of the grant and grant programs; authorizing the appropriation and expenditure of funds in an amount not to exceed \$2,000,000 from the Operation Grants Fund; authorizing the Mayor

to enter into contracts and sub-grant agreements as contemplated by the Office of Justice Programs;

and declaring an emergency.

Label: Bureau of Justice Community Based Violence Intervention Grant-

\$2,000,000

Mayors Office of Neighborhood Safety and Engagement

Malcolm Cunningham (x1504)

PRELIMINARY AGENDA FOR JANUARY 28 2025 MEETING OF CITY COUNCIL

NEW ITEMS FROM TOLEDO MUNICIPAL COURT:

TMP-11009 Authorizing the Mayor to enter into a contract on

behalf of the Toledo Municipal Court for the purpose of enhancements to the Toledo Municipal

Court and Toledo Housing Court's websites;

authorizing the expenditure in an amount not to

exceed \$55,000.00 for said contract purposes; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.

Label: Madhouse Court Web Design

Toledo Municipal Court C. Lisa Falgiano (x1949)

DEPARTMENT OF TRANSPORTATION:

01TMP-11001 Authorizing the Mayor to enter into a contract with

Rudolph Libbe for the emergency removal of a water main on Nebraska Avenue between Division Street and Rogan Way; waiving the formal competitive bidding provisions of TMC Chapter 187; and declaring an

emergency.

Label: TDOT012825NEBRASKAWATERMAIN

Engineering and Construction Management

C. Soncrant (x2851)

Revised

02TMP-11005 Authorizing the appropriation and expenditure of an

amount not to exceed \$10,000,000 from the

unappropriated balance of the Water Replacement Fund for the Water Main Program; authorizing the Mayor to prepare plans and specifications, acquire required rights-of-way and easements as appropriate, accept bids and enter into contracts after due advertising for the design and construction of water mains; and declaring an

emergency.

Label: TDOT012825WATERMAINPROGRAM

Engineering and Construction Management

Andrea Kroma (x2163)

Revised

03TMP-10956 Authorizing the Mayor to enter into cooperative

grant agreements with and accept financial

assistance from the State of Ohio Department of Transportation (ODOT) for design and construction projects; authorizing the acceptance, deposit, appropriation and expenditure of grant proceeds into the Capital Improvement Fund in an amount not to exceed \$15,448,957; authorizing the Mayor to execute all necessary documentation for the grants; authorizing the Mayor to accept bids and award contracts related to the design and construction; and declaring an emergency.

Label: TDOT0114250DOTGRANTS

Engineering and Construction Management Timothy Grosjean (x1344) Revised

04TMP-10951

Authorizing the expenditure of an amount not to exceed \$15,000,000 from the Capital Improvement Fund for the Road Matches & Planning Program; authorizing the Mayor to prepare plans and specifications, acquire required rights-of-way as appropriate, and enter into contracts for road projects within the Division of **Engineering and Construction Management; and** declaring an emergency.

Label: TDOT011425CIPROADWAYMATCHESANDPLANNING

Engineering and Construction Management Timothy Grosjean (x1344) Revised

05TMP-10950

Authorizing the expenditure of an amount not to exceed \$26,000,000 from the Tax Roadway Improvement Fund for the General Resurfacing Program; authorizing the Mayor to prepare plans and specifications, acquire required rights-of-way as appropriate, utilize professional services necessary for planning, design, project

management, and construction inspection, and enter into contracts for these projects within the **Division of Engineering and Construction** Management; and declaring an emergency

<u>Label:</u>

TDOT011425CIPRESIDENTIALRESURFACING

Engineering and Construction Management

Timothy Grosjean (x1344)

Revised

06TMP-11002

Authorizing the appropriation and expenditure of an amount not to exceed \$3,790,000 from the unappropriated balance of the Storm Water Utility Improvement Fund for various drainage improvement projects; authorizing the Mayor to prepare engineering studies, plans and specifications, acquire rights-of-way and easements as appropriate, accept bids and enter into contracts for said drainage improvement projects; and declaring an emergency.

Label: TDOT012825DRAINAGEIMPROVEMENTS

Engineering & Construction Management Services

Lorie Haslinger (x3221)

Revised

07TMP-11004

Authorizing the appropriation and expenditure of an amount not to exceed \$5,700,000 from the unappropriated balance of the Sewer Replacement Fund for various sewer replacement and improvement projects; authorizing the Mayor to prepare engineering studies, plans and specifications, acquire rights-of-way and easements as necessary, accept bids and enter into contracts; and declaring an emergency.

Label: TDOT012825SEWERREPLACEMENTS

Engineering and Construction Management

M. Elling (x2276)

Revised

DEPARTMENT OF PUBLIC UTILITIES:

<u>08TMP-10996</u> Amending Section 3 of Ordinance 349-24 to

include repairing all pump drives at the Reynolds

Area Pumping Station; and declaring an

emergency.

Label: DPU012825AMENDING349-24

Water Reclamation Andy McClure (x7866)

Revised

09TMP-10999 Authorizing the Mayor to enter into a three (3) year

security system equipment maintenance agreement with an option to renew for two (2) years for the Collins Park Water Treatment Plant; authorizing the expenditure of an amount not to exceed \$40,000 annually from the Water

Operating Fund for said purpose; waiving the

competitive procurement provisions of TMC Chapter

187; and declaring an emergency.

Label: DPU012825SECURITYCONTROLEQUIPMENT

DPU/Water Treatment Andy McClure (x7866)

Revised

10TMP-10998 Authorizing the Mayor to extend the existing SAP

Application Maintenance Support (AMS) contract for both the Finance ERP and Department of Public Utilities S4HANA SAP systems for a period not to exceed two years with an option to renew for an additional two years; authorizing an annual expenditure not to exceed \$180,000 from the General Fund for ERP AMS services; authorizing an annual expenditure not to exceed \$428,500 from the Utility Administration Fund for DPU S4HANA AMS services; waiving the competitive bidding requirements of TMC Chapter 187; declaring an

emergency.

Label: DPU012825SAPAPPLICATIONMAINTENANCESUPPORT

Utility Administration/ICT

Cindy Geronimo/Anne Bennett/Lisa Miller

Revised

11TMP-11000 Authorizing the expenditure of an amount not to exceed

\$16,547 for the payment of the City of Toledo's 2025 Dues

to the WateReuse Association; and declaring an

emergency.

Label: DPU012825WATERUSEDUES

Public Utilities

Doug Stephens (x1006)

Revised

ITEM FROM TOLEDO LUCAS COUNTY PLAN COMMISSION:

12TMP-10995 Authorizing the annual expenditure of an amount not to

exceed \$21,385 from the General Fund for the lease of vehicles for the Toledo Lucas County Plan Commissions;

and declaring an emergency.

Label: Toledo Lucas County Plan Commissions Vehicles

Tom Gibbons (x2199)/Josh Lewandowski (x2057)

Revised

ITEMS LIKELY TO BE RELIEVED OF FINANCE, DEBT AND BUDGET OVERSIGHT COMMITTEE:

O-606-24 Appropriating from various funds to individual

accounts for the current expenses and other expenses of the City of Toledo for the fiscal year ending December 31, 2025; and declaring an

emergency.

Label: 2025 Budget

Attachments: 2025.OperatingBudget.Attachment.pdf

EXHIBIT A, 2025 Operating Budget Amendment, Council, Zable EXHIBIT B, 2025 Operating Budget Amendment, Council, Jazzl EXHIBIT C, 2025 Operating Budget Amendment, Council, Whit EXHIBIT D, 2025 Operating Budget Amendment, Council, Yout EXHIBIT E, 2025 Operating Budget Amendment, Council, Lobb EXHIBIT F, 2025 Operating Budget Amendment, Administration

Legislative History

12/4/24 City Council Referred To:

O-607-24 Approving the Capital Improvement Budget and

Road Improvement Budget for the years 2025 - 2029; authorizing the appropriation of \$52,407,417 for capital projects; and declaring an emergency.

Label: 2025-2029 Capital Improvement Plan

Finance

Campbell (x1252)/Takacs (x1468)

Revised

Attachments: 2025-2029.Capital&RoadPlan.pdf

Legislative History

12/4/24 City Council Referred To:

THE CLERK REPORTS:

TMP-11011 Vacation of the property located west of Deline

Drive, north of Dulton Drive and east of 5751 Nebraska Avenue, located in the City of Toledo, Lucas County Ohio, waiving land costs; and

declaring an emergency.

Label: Zoning & Planning Committee

TMP-10970 Vacation of the parcel of land being part of Lot 290

and Lot 291 of the Stickney's 3rd Addition, and part of Stickney's Addition of Lot 290, constituting .3801-acre alley vacation, located in the City of Toledo, Lucas County Ohio; and declaring an

emergency.

Label: Zoning & Planning Committee

The Clerk of Council's Office supports the provisions of the Americans' with Disabilities Act. If you need special accommodations, please call 48 hours prior to meeting time at 419-245-1060 for arrangements.