

City of Toledo

One Government Center Toledo, OH 43604

Formal Agenda

City Council

Wednesday, January 31, 2024

4:00 PM

Council Chambers

COUNCIL MEMBERS McPHERSON, WILLIAMS & HOBBS PRESENT:

R-030-24 Recognizing and congratulating Toledo native,

United States Army Lt. Colonial Jay C. Coats upon

his retirement after 22 years of service.

COUNCIL PRESIDENT HARTMAN & THE MEMBERS OF COUNCIL PRESENT:

R-031-24 Recognize 2024 Kid Mayor

APPOINTMENTS FROM THE OFFICE OF THE MAYOR

A-026-24 Appointments to the Environmental Protection &

Climate Resilience Commission

Attachments: Environmental Protection and Climate Resilience Commission1

A-027-24 Appointment to Home Improvement & Home

Remodeling Board Of Control

Attachments: HRC BOC-combined

SECOND READING ITEMS:

O-007-24 Authorizing the mayor to extend the existing

contract with DLZ Ohio, Inc. for Professional Program Management Services, and other necessary work and tasks related to the implementation of the Automatic Metering

Infrastructure (AMI) and Leak Detection System; authorizing the appropriation and expenditure of an amount not to exceed \$455,453 from the Water Replacement Fund and an amount not to exceed

\$455,453 from the Sewer Replacement Fund; and

declaring an emergency.

Attachments: Video: Agenda Review 1/10/2024

Video: City Council 1/17/2024

Legislative History

1/17/24 City Council First Reading

O-010-24 Authorizing the appropriation and expenditure of

an amount not to exceed \$6,200,000 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.

Attachments: Video: Agenda Review 1/10/2024

Hyperlink

Legislative History

1/17/24 City Council First Reading

O-011-24 Authorizing the appropriation and expenditure of

an amount not to exceed \$8,300,000 from the Capital Improvement Fund for the Matches & Planning Roadway Program; authorizing the Mayor to prepare plans and specifications, acquire required rights-of-way as appropriate, and enter into contracts for these projects within the

Division of Engineering and Construction Management; and declaring an emergency.

Attachments: Project list

Video: Agenda Review 1/10/2024 Video: City Council 1/17/2024

Legislative History

1/17/24 City Council First Reading

O-012-24 Authorizing the appropriation and expenditure of

an amount not to exceed \$27,000,000 from the 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.

Attachments: 2024 Residential by District

Video: Agenda Review 1/10/2024 Video: City Council 1/17/2024

Legislative History

1/17/24 City Council First Reading

O-013-24 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 for the design and construction of water mains; and

declaring an emergency.

Attachments: Water Main Replacement Program 2024

Video: Agenda Review 1/10/2024 Video: City Council 1/17/2024

Legislative History

1/17/24 City Council First Reading

COUNCILMAN HOBBS PRESENTS FROM THE DEPARTMENT OF POLICE OPERATIONS

O-032-24 Authorizing the Mayor to accept a donation of a dog from

the Toledo Police K9 Association; and declaring an emergency.

O-033-24 Authorizing the Mayor to enter into a three-year

timekeeping software as a service (SaaS) agreement with In Time Solutions, Inc.;

authorizing the General Fund expenditure of an amount not to exceed \$170,000 for the three- year agreement; subject to future appropriations; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.

COUNCILMAN HOBBS PRESENTS FROM THE DEPARTMENT OF FIRE OPERATIONS

O-034-24 Authorizing the Mayor to accept a \$5,381.24

donation of alcohol-based hand sanitizer from the Toledo Correctional Institution; and declaring an

emergency.

COUNCILMAN HOBBS PRESENTS FROM THE DEPARTMENT OF LAW

O-035-24 Authorizing the settlement of the claims of Shavon

Taylor in Case No. CI23-1221 captioned *Shavon Taylor v. Ensley, et. al.*, pending in Lucas County Common Pleas Court for the sum of \$25,000; authorizing the expenditure of \$25,000 from the Risk Management Fund; and declaring an

emergency.

COUNCILMAN MARTINEZ PRESENTS FROM THE DEPARTMENT OF PUBLIC UTILITIES:

O-036-24 Authorizing the appropriation and expenditure of \$26,430

from the Water Replacement Fund for the purchase of pressure compensators from the original equipment manufacturer of the high-pressure pumps in the Solids Dewatering Facility at the Collins Park Water Treatment Plant; waiving the competitive procurement provisions under TMC Chapter 187; and declaring an emergency.

COUNCILMEMBER KOMIVES PRESENTS FROM THE DEPARTMENT OF PUBLIC SERVICE:

O-037-24

Authorizing the disappropriation of \$500,000 from the Capital Improvement Fund; authorizing the appropriation and expenditure of an amount not to exceed \$2,000,000 from the Capital Improvement Fund for site development and renovations for the relocation of City of Toledo operations located at 1030 Water Street to 1189 W. Central Avenue and 301 N. Byrne Road; authorizing the Mayor to accept bids and award contracts for said site development and relocation; and declaring an emergency.

O-038-24

Amending Ordinance 485-23 for the purpose of adding a section authorizing the waiver of competitive bidding under Toledo Municipal Code Chapter 187; and declaring an emergency.

COUNCILMEMBER KOMIVES PRESENT FROM THE DEPARTMENT OF TRANSPORTATION:

O-039-24

Authorizing the Mayor to enter into agreements with and accept and deposit financial assistance from the State of Ohio, Ohio Public Works Commission (OPWC) in an amount not to exceed \$3,618,057 for six roadway projects; authorizing the appropriation and expenditure of said grant and loan proceeds on the subject projects; authorizing a dedicated source for repayment of said loans; authorizing the Mayor to enter into contracts for construction, professional services, contingencies, capitalized interest, testing, and permit fees; and declaring an emergency.

O-040-24

Authorizing the disappropriation, reappropriation, and expenditure of an amount not to exceed \$1,530,000 within the Water Replacement Fund for the replacement of lead lines in Engineering and

Construction projects; and declaring an emergency.

O-041-24 Amending Ord. 597-23 which authorized the mayor

to enter into a software license and maintenance agreement with Insight Public Sector for the renewal of 36 Autodesk licenses for a period of 36

months to reflect the updated cooperative purchasing agreement; and declaring an

emergency.

O-042-24 Authorizing the appropriation and expenditure of

an amount not to exceed \$2,350,000 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, to accept bids and enter

into contracts for said drainage improvement projects; and declaring an emergency.

COUNCILMAN MELDEN PRESENTS FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT:

O-043-24 Authorizing the mayor to enter into a development

agreement with the Metropolitan Park District of the Toledo Area for the Glass City Riverwalk Project; making certain findings with respect thereto; waiving the competitive bidding process of Toledo Municipal Code Chapter 187 with respect to the conveyance of real property; and

declaring an emergency.

Attachments: Riverwalk Development Agreement

GlassCityRiverwalk DevelopmentAgreement-Presentation

O-044-24 Dedicating a portion of City-owned property located

along Front Street between Dearborn Avenue and Esther

Street as and for public right-of-way; and declaring an

emergency.

<u>Attachments:</u> 01a - Front Street RW Dedication-S

<u>01b - Front Street Limited Access RW Dedication-S</u>

02b - 01 PRE RX 292 PRE-S

COUNCILWOMAN WILLIAMS PRESENTS FROM THE DEPARTMENT OF PARKS & YOUTH SERVICES:

0-045-24 Authorizing the Mayor to enter into a contract for

the purchase of two used mowers; authorizing the

expenditure of \$59,350 from the Capital Improvement Fund; waiving the competitive

bidding provisions of TMC Ch. 187; and declaring

an emergency.

Attachments: Collins Park GC Preowned Options 12-20-2023

Any other matter that may properly come before the Committee

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