



City of Toledo

One Government Center
Toledo, OH 43604

Formal Agenda City Council

Tuesday, December 1, 2020

4:00 PM

Virtual Meeting

COUNCIL MEMBERS GADUS, KOMIVES AND CHERRY PRESENT:

[R-465-20](#) Recognizing Ability Center's 100th Anniversary and
ADA 30th Anniversary.

COUNCIL MEMBERS McPHERSON, ADAMS AND WILLIAMS PRESENT:

[R-466-20](#) Recognize Tina Butts.

Attachments: [Tina Butts](#)

SECOND READING ITEMS:

[O-442-20](#) Authorizing the reappropriation of funds within Economic
Development's General Fund budget; authorizing the
expenditure of an amount not to exceed \$100,000 from
the General Fund for critical assessments necessary for
the redevelopment of the Spitzer and Nicholas buildings;
authorizing the mayor to enter into a project agreement
for said purpose; and declaring an emergency.

Attachments: [Lucas County Land Bank](#)
[Toledo-Lucas County Port Authority](#)
[Talking Points](#)

Legislative History

11/4/20	City Council	Dispense with the rules of Council
11/17/20	City Council	held

[O-451-20](#) Repealing Section 313.12 of the Toledo Municipal Code
and enacting new Toledo Municipal Code Section

303.98 entitled Civil penalties for traffic law photo-monitoring device violations; and declaring an emergency.

Attachments: [NTSB Safety Study](#)

Legislative History

11/17/20	City Council	advance
11/17/20	City Council	Dispense with the rules of Council

[O-457-20](#)

Authorizing the mayor to enter into a three-year agreement for Network Infrastructure Support; authorizing the annual expenditure of an amount not to exceed \$479,000 from the Information Communications Technology (ICT) Fund; and declaring an emergency.

Legislative History

11/17/20	City Council	First Reading
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COUNCIL MEMBER GADUS PRESENTS:

[O-467-20](#)

Authorizing the expenditure not to exceed \$8,840.61 from the Capital Improvement Fund District Improvement Program for the Glass City Dog Park Improvement Project; authorizing the Mayor to execute the necessary contract(s); and declaring an emergency.

Attachments: [Application](#)

DEPARTMENT OF POLICE OPERATIONS:

[O-468-20](#)

Authorizing the mayor to enter into an agreement for a case management software system; authorizing the expenditure of an amount not to exceed \$15,000 from the Operation Grants Fund for the development of the software system; authorizing the expenditure of an amount not to exceed \$104,226 from the Law Enforcement Trust Fund for the remaining costs; and declaring an emergency.

DEPARTMENT OF FINANCE:

[O-469-20](#) Appropriating money for current ordinary expenditures of the various departments for the City of Toledo for the first quarter (January, February and March) of 2021; and declaring an emergency.

Attachments: [Temporary Appropriation](#)

[O-470-20](#) 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, 2021; and declaring an emergency.

Attachments: [2021 Proposed Annual Operating Budget](#)

[O-471-20](#) Approving the Capital Improvement Budget and Road Improvement Budget for the years 2021 - 2025; authorizing the appropriation of \$38,954,058 for capital projects; and declaring an emergency.

Attachments: [CIP and Road Budget](#)

DEPARTMENT OF PUBLIC UTILITIES:

[O-472-20](#) Authorizing the appropriation and expenditure of \$715,000 from the Water Replacement Fund and \$715,000 from the Sewer Replacement Fund; authorizing the mayor to enter into a contract agreement with the 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; and declaring an emergency.

Attachments: [Bullet Points](#)

[O-473-20](#) Authorizing the appropriation and operating transfer of \$49,360 from the unappropriated balance of the Water Replacement Fund to the Water Operating Fund; authorizing the appropriation and operating transfer of \$49,360 from the unappropriated balance of the Sewer Replacement Fund to the Sewer Operating Fund ;

authorizing the appropriation and operating transfer of \$24,680 from the unappropriated balance of the Storm Water Utility Replacement Fund to the Storm Water Operating Fund; authorizing the appropriation and expenditure in an amount not to exceed \$49,360 from the unappropriated balance of the Water Operating Fund; authorizing the appropriation and expenditure in an amount not to exceed \$49,360 from the unappropriated balance of the Sewer Operating Fund; authorizing the appropriation and expenditure in an amount not to exceed \$24,680 from the unappropriated balance of the Storm Water Operating Fund for the purpose of contracting the services of an independent consulting firm to assist with the completion of a Low-Income Water & Waste Water Affordability Study for the Department of Public Utilities Plant Operations; authorizing the mayor to enter into a contract for the completion of said project; and declaring an emergency.

Attachments: [Bullet Points](#)

[O-474-20](#)

Authorizing the mayor to enter into an extension of the ERP support contracts with Phoenix Business Consulting and Utegration, Inc. for a period not to exceed 90 days; authorizing an expenditure of an amount not to exceed \$25,500 from the General Fund for ERP AMS extended services; authorizing an expenditure of an amount not to exceed \$70,000 from the Utility Administrative Services Fund for extended Department of Public Utilities (DPU) SAP AMS services; waiving the competitive bidding requirements of T.M.C. 187; and declaring an emergency.

Attachments: [Bullet Points](#)

[O-475-20](#)

Authorizing the mayor to prepare specifications, accept bids and enter into agreements for Systems, Applications and Products (SAP) application, maintenance and support (AMS); authorizing an expenditure not to exceed \$550,000; and declaring an emergency.

Attachments: [Bullet Points](#)[O-476-20](#)

Authorizing the appropriation of \$700,000 from the unappropriated balance of the Storm Water Utility Improvement Fund and operating transfer of same to the Storm Water Utility Operating Fund; authorizing the appropriation and expenditure in an amount not to exceed \$700,000 from the unappropriated balance of the Storm Water Utility Operating Fund; authorizing the mayor to enter into a contract for the completion of the Storm Water Billing Update Phase 2; and declaring an emergency.

Attachments: [Bullet Points](#)[Storm Water CIP](#)[Storm Water CIP](#)[O-477-20](#)

Authorizing the mayor to enter into an agreement for the space configuration and the purchase and installation of workstations for the Division of Engineering Services; authorizing the expenditure of an amount not to exceed \$180,000 from the Capital Improvement Fund; authorizing the expenditure of an amount not to exceed \$80,000 from the Water Operating Fund; authorizing the expenditure of an amount not to exceed \$126,000 from the Sanitary Sewer Operating Fund; authorizing the expenditure of an amount not to exceed \$54,000 from the Storm Sewer Operating Fund; and declaring an emergency.

Attachments: [Bullet Points](#)[O-478-20](#)

Authorizing the expenditure of an amount not to exceed \$22,000 from the Sewer Operating Fund for the emergency repair of the sanitary sewer at 616 Baldwin; authorizing the mayor to enter into a contract for said purpose; and declaring an emergency.

Attachments: [Bullet Points](#)[O-479-20](#)

Authorizing the mayor to enter into and execute

necessary agreements with the Environmental Protection Agency (EPA) as granted through the State Environmental Justice Cooperative Agreement Program (SEJCA) / COVID-19 Projects (EPA-OP-OEJ-20-02); authorizing the mayor to accept and deposit grant proceeds in the amount of \$200,000 into the Operation Grants Fund; authorizing the appropriation and expenditure of said grant proceeds for the removal of lead service lines from drinking water system: authorizing the mayor to execute necessary agreements in connection with the grant; authorizing the mayor to accept bids and execute necessary contracts for the purchase of services and other necessary items to carry out the terms of this grant; and declaring an emergency.

Attachments: [Bullet Points](#)
[Funding Background](#)

DEPARTMENT OF HUMAN RESOURCES:

[O-480-20](#) Authorizing the mayor to enter into an twelve-month contract extension with Paramount Preferred Solutions, Inc. to provide Third Party Administration (TPA) services for the City of Toledo Workers' Compensation Program; authorizing the expenditure of \$98,730 from the Workers Compensation Fund for said purpose; waiving the competitive procurement requirements under Toledo Municipal Code Chapter 187; and declaring an emergency.

Attachments: [Speaking Points](#)

DEPARTMENT OF FINANCE:

[O-481-20](#) Repealing Section 7 of Ordinance 441-20; and declaring an emergency.

[O-482-20](#) Declaring the necessity of providing sprinkling, sweeping, cleaning and snow removal services for

streets, alleys and public ways in the City; providing for the assessment of the cost of those services; and declaring an emergency.

Attachments: [Comparison Charts](#)
[Actuals and Estimates](#)

[O-483-20](#)

Declaring it necessary to improve certain streets, alleys, and public ways outside the Downtown Area of the City by providing street lighting; providing for the assessment of costs of that lighting; and declaring an emergency.

[O-484-20](#)

Declaring it necessary to improve certain streets and public ways in the Downtown Area of the City by providing street lighting; providing for the assessment of costs of that lighting; and declaring an emergency.

[O-485-20](#)

Declaring the necessity of controlling the blight and disease of shade trees within public rights of way, and for planting, maintaining, trimming and removing shade trees in and along the streets of the City; providing for the assessment of costs of those services; and declaring an emergency.

DEPARTMENT OF PUBLIC SERVICE:

[O-486-20](#)

Authorizing the expenditure of \$15,000 from the Capital Improvement Fund for the repairs and/or replacements of electrical & mechanical systems at city-owned parks; authorizing the mayor to accept bids and award contracts for said purpose; and declaring an emergency.

Attachments: [Bullet Points](#)

THE CLERK REPORTS:

[O-487-20](#)

Declaring the intent to vacate a portion of Deepwood Lane lying between Lots 10 of Meadowlawn Subdivision and Lot 17 in the Meadowlawn Extension, in the City of Toledo, Lucas County, Ohio; and declaring an

emergency.

Attachments: [Petition](#)

**COUNCIL PRESIDENT CHERRY, CHAIR, ZONING & PLANNING COMMITTEE,
REPORTS:**

[O-488-20](#)

Declaring the vacation of a ten foot wide alley running north of Colburn Street adjacent to Lot 335 of Knowers Addition, within the City of Toledo, Lucas County, Ohio; and declaring an emergency.

[O-489-20](#)

Granting a Special Use Permit, for a Tobacco Shop for a site located at 2903 Dorr Street, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.

Attachments: [Plan Commission Report](#)

**ITEM LIKELY TO BE RELIEVED OF NEIGHBORHOODS, COMMUNITY
DEVELOPMENT & HEALTH COMMITTEE:**

[O-498-18](#)

Repealing Toledo Municipal Code Chapter 554 “Discrimination Prohibited”; creating new Chapter 554 “Discrimination Prohibited”.

Attachments: [Red-line version](#)

[Audio: O-498-18 Agenda Review 11/27/2018](#)

Legislative History

12/4/18

City Council

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