



# City of Toledo

One Government Center  
Toledo, OH 43604

## Formal Agenda City Council

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Tuesday, September 8, 2020

4:00 PM

Council Chambers

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### APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

[A-353-20](#) Appointment - City Plan Commission

**Attachments:** [City Plan Commission](#)

[A-354-20](#) Appointments - Old West End Historic District  
Commission

**Attachments:** [OWE Historic District Comm](#)

[A-355-20](#) Appointment - Old West End Historic District  
Commission

**Attachments:** [OWE Historic District Comm](#)

### SECOND READING ITEMS:

[O-294-20](#) Enacting Chapter 1770 of the Toledo Municipal Code,  
Tenant's Right to Pay to Stay; and declaring an  
emergency.

**Legislative History**

8/11/20 City Council First Reading

8/25/20 City Council held

[R-319-20](#) Recognizing the valiant efforts of Sgt. Paul Cunningham  
in saving the life of a 3-year-old boy and further  
recognizing the EMT training for both police officers and  
fire fighters.

**Legislative History**

8/25/20 City Council First Reading

**COUNCILWOMAN MOLINE PRESENTS:**

[O-356-20](#)                    Enacting a new Section 115.05 of the Toledo Municipal Code, “Mandatory Yearly Ethics Training and Pledge of Ethical Conduct”; and declaring an emergency.

**COUNCIL MEMBERS GADUS, KOMIVES AND MELDEN PRESENT:**

[O-357-20](#)                    Enacting Toledo Municipal Code Section 135.04, Affirmatively Furthering Fair Housing and Analysis of Impediments to Fair Housing Choice; and declaring an emergency.

**COUNCIL MEMBER MELDEN PRESENTS:**

[R-358-20](#)                    Opposing the I-475 East/West Widening Project between US-23 and Douglas Road; and declaring an emergency.

[O-359-20](#)                    Extending a Special Use Permit granted by Ordinance No. 398-19 for a period of 6 months for a Residential Drug & Alcohol Treatment Center located at 3132 Secor Rd., in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.

**Attachments:**    [Request](#)  
                          [Ord. 398-19](#)  
                          [SUP-5003-19](#)

**DEPARTMENT OF LAW:**

[O-360-20](#)                    Authorizing the expenditure of \$207,500 from the Risk Management Fund to settle the plaintiff’s attorney fee claim in the litigation captioned *Drewes Farm Partnership v. City of Toledo*, Case No. 3:19-cv-00434-JZ, N.D. Ohio, Western Division; authorizing an additional expenditure in an amount not to exceed \$35,000 from the Risk Management Fund to the law firm of Spengler Nathanson for the provision of

professional assistance on behalf of the City of Toledo in the above-referenced litigation; and declaring an emergency.

**DEPARTMENT OF FIRE & RESCUE OPERATIONS:**

[O-361-20](#)

Authorizing the mayor to accept and deposit grant proceeds from The University of Cincinnati into the Operation Grants Fund to assist the Toledo Fire & Rescue Department with start-up costs to support the “Leave Behind” initiative; authorizing the appropriation and expenditure of an amount not to exceed \$20,000 for said purpose; and declaring an emergency.

[O-362-20](#)

Authorizing the mayor to enter into a 24 month lease agreement with Owens Community College for office and classroom space located on the Owens Community College Main (Perrysburg) Campus for the purpose of training TFRD personnel; authorizing the expenditure of a sum not to exceed \$6,806.33 monthly from the General Fund; waiving the competitive bidding requirements of TMC 187.24; and declaring an emergency.

**Attachments:** [Lease Agreement](#)

**DEPARTMENT OF PUBLIC UTILITIES:**

[O-363-20](#)

Authorizing the issuance and sale of Water System Revenue Bonds of the City in an aggregate principal amount not to exceed \$100,000,000 for the purpose of paying costs of certain capital improvements to the City’s water supply, storage and distribution system consisting of the acquisition and installation of water meters and related improvements; authorizing the execution of one or more Supplemental Indentures to supplement the Amended and Restated Trust Indenture securing outstanding water system revenue bonds of the City; authorizing and approving related matters; and declaring an emergency.

**Attachments:** [Bullet Points](#)[O-364-20](#)

**Making certain findings related to the cost-benefit analysis of the Metering Infrastructure (AMI) and Leak Detection System conducted pursuant to a contract with Johnson Controls, Inc. (JCI) as authorized by Ord. 339-18 as amended by Ord. 291-19; authorizing the mayor to enter into a contract with JCI for project management, construction and implementation of the AMI project; authorizing the appropriation from the unappropriated bond proceeds in the amount of \$43,897,291 into the Water Bond Improvement Fund and the appropriation from the unappropriated sewer bond proceeds in the amount of \$43,892,844 into the Sewer Bond Improvement Fund and authorizing the expenditure of same; authorizing the appropriation in an amount not to exceed \$5,000,000 from the unappropriated balance of bond proceeds into the Water Bond Improvement Fund and an amount not to exceed \$5,000,000 from the unappropriated balance of bond proceeds into the Sewer Bond Improvement Fund for improvements to SAP necessary to support the Project and authorizing the expenditure of the same; authorizing the expenditure of \$3,788,468 from the Utilities Administrative Services Fund over 20 years for measurement and verification service; authorizing the expenditure of funds from the Utilities Administrative Services Fund for annual software licenses; and declaring an emergency.**

**Attachments:** [Bullet Points](#)  
[Exhibit A](#)[O-365-20](#)

**Authorizing the mayor to enter into an agreement with Opex for the purchase of a Check Processing Machine and associated hardware, software and other necessary items or services; authorizing the appropriation of \$64,360 from the unappropriated balance of the Water Replacement Fund; authorizing the expenditure of**

same; waiving the competitive procurement provisions of TMC Chapter 187; and declaring an emergency.

**Attachments:** [Bullet Points](#)

[O-366-20](#)

Authorizing the appropriation and expenditure of bond proceeds from the Water Bond Improvement Fund in an amount not to exceed \$10,440,000; authorizing the mayor to enter into a contract renewal for the previously bid contract with URS Corporation for Professional Construction Management and Program Support Services, and other necessary work and tasks, relating to the implementation of the Capital Improvement Program for the Division of Water Treatment; waiving the competitive procurement requirements of TMC Chapter 187; and declaring an emergency.

**Attachments:** [Bullet Points](#)

#### DEPARTMENT OF INFORMATION & COMMUNICATIONS TECHNOLOGY:

[O-367-20](#)

Authorizing the mayor to enter into agreements for the implementation of Cityworks PLL software and other integration software programs and services as needed for the division of Building Inspection; authorizing the expenditure of \$400,000 from the Capital Improvement Fund; and declaring an emergency.

#### DEPARTMENT OF HUMAN RESOURCES:

[O-368-20](#)

Authorizing the mayor to extend participation and coverage of the City of Toledo's health care plan to the employees of the Lucas County 9-1-1 Regional Council of Government; authorizing the acceptance and depositing of proceeds for said purpose; and declaring an emergency.

**Attachments:** [Ord. 31-20](#)

#### DEPARTMENT OF PUBLIC SERVICE:

[O-369-20](#)

Authorizing the mayor to enter into cooperative grant agreements with and to accept financial assistance from the State of Ohio Department of Transportation (ODOT) for multiple traffic signal upgrade projects; authorizing the acceptance, deposit, appropriation and expenditure of grant proceeds in the Capital Improvement Fund in an amount not to exceed \$340,000; authorizing the mayor to execute all necessary documentation for the grants; authorizing the mayor to accept bids and award contracts related to the construction; and declaring an emergency.

**Attachments:** [Bullet Points](#)

[O-370-20](#)

Authorizing the expenditure of and amount not to exceed \$100,000 from the Capital Improvement Fund for the repair and restoration of basketball courts at various City of Toledo parks; authorizing the mayor to accept bids and enter into agreements for said purpose; and declaring an emergency.

**Attachments:** [Bullets Points](#)

**THE CLERK REPORTS:**[R-371-20](#)

Declaring the intent to vacate a 10-foot wide alley running north and south from Erie Street and adjacent to Lots 6-10 in the PalmerzBlair Subdivision and lots 1-5 of the McElroy's Subdivision all located within the Stickney Addition, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

[R-372-20](#)

Declaring the intent to vacate a 10-foot wide alley lying between Lots 23 thru 28 within Peck's Addition to the City of Toledo. Together with a 12 foot wide alley lying west of Lots 28 thru 46 and east of a 2 foot buffer lot along the westerly subdivision line of said Peck's Addition to a point of terminus at the Northwesterly right of way of the Anthony Wayne Trail, in the City of Toledo, Lucas County, Ohio; and declaring an

emergency.

[R-373-20](#)

Declaring the intent to vacate a portion of the public alley (16 feet wide), within the block bounded by Washington Street, Erie Street, Lafayette Street and South Ontario Street, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

**ITEM LIKELY TO BE RELIEVED OF COMMITTEE OF THE WHOLE:**

[O-085-20](#)

Amending Toledo Municipal Code (TMC), Part Eleven, Subsection 1109.0500, Building Facade Material and Color; and declaring an emergency.

**Attachments:**

[Plan Commission Report](#)

[Audio: Agenda Review 2/18/2020](#)

[Audio: ZPC 2/12/2020](#)

[Audio: TCPC 1/9/2020](#)

[Audio: City Council February 25, 2020](#)

[Audio: Agenda Review March 3, 2020](#)

[Audio: City Council March 10, 2020](#)

**Legislative History**

2/18/20	Zoning & Planning Committee	refer as approved
2/25/20	City Council	First Reading
3/10/20	City Council	Referred To:

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