



City of Toledo

One Government Center
Toledo, OH 43604

Agenda Review City Council

Wednesday, January 24, 2024

1:55 PM

Council Chambers

||Special Meeting 1:55 PM || Agenda Review for January 31, 2024 Meeting of Toledo City Council

SPECIAL MEETING OF COUNCIL :: COUNCIL COMMITTEES

[O-028-24](#)

Repealing Rule V(B) of the Rules of Council and enacting a new Rule V(B) to name the standing committees of Council; and declaring an emergency.

Body:

SUMMARY & BACKGROUND:

City Council desires to change the Rules of Council as revised to January 24, 2024.

[A-029-24](#)

Appointments to Standing Committees Of Council

Attachments: [2024 Council Committees](#)

AGENDA REVIEW FOR THE JANUARY 31, 2024 MEETING OF TOLEDO CITY COUNCIL

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

[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.

Body: SUMMARY & BACKGROUND:

Ordinance 472-20 authorized the mayor to enter into a contract with DLZ Ohio, Inc. (DLZ) 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. Due to project delays, primarily associated with the COVID-19 pandemic and resulting supply chain issues, the AMI project's completion timeline has been extended until the end of 2024. As a result, DLZ will need to provide the same services for the period of the contract extension and project closeout & verification process to follow. In addition, DLZ will provide additional advisory and project management assistance with the ongoing upgrade of the city billing system and the customer portal, as well as quality control and testing of the new billing environment.

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.

Body: SUMMARY & BACKGROUND:

This ordinance funds the replacement and improvement of broken and deteriorated sewers throughout the city along with identifying structural problems in critical sections of the aging sewer system. This work is necessary to maintain safe, reliable service to the citizens.

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.

Body: SUMMARY & BACKGROUND:

The Division of Engineering and Construction Management is requesting the appropriation of an amount not to exceed \$8,300,000 from the Capital Improvement Fund for the Matches & Planning program. This money will be used to provide City match dollars to state and federal grants and loans.

The Matches & Planning program provides funding that is needed to supply match dollars for outside grants and loans the division has anticipated and secured, as well as to plan for future larger scale projects. These CIP funds will match federal and state transportation funds already approved through multiple sources.

Appropriation of these critical funds now will allow for timely bid and construction to ensure all projects are completed this year in a balanced and efficient fashion. It also allows for the processing of agreements needed to accept the outside grant and loan dollars before funding agency deadline.

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.

Body: SUMMARY & BACKGROUND:

The Division of Engineering and Construction Management is requesting the appropriation of an amount not to exceed \$27,000,000 from the Roadway Improvement Fund for the General Resurfacing Program. The funding is for projects that utilize 100% of City of Toledo capital funds to rebuild or resurface primarily local residential streets.

Appropriation of these funds now will allow for timely bidding and construction to ensure all projects are completed this year.

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.

Body: SUMMARY & BACKGROUND:

This Ordinance funds the continuation of the city's systematic, annual water main replacement program to replace deteriorating and undersized water mains, and to loop dead ends within the city's water distribution system. This work is necessary to maintain safe, reliable service that will meet the demands of the City of Toledo water distribution system.

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

DEPARTMENT OF POLICE OPERATIONS

1. [TMP-9623](#) **Authorizing the Mayor to accept a donation of a dog from the Toledo Police K9 Association; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:

The new canine provided by the Toledo Police K9 Association will assist in the sustainment of the Toledo Police Departments canine capabilities. This donation consists of a new dog.

2. [TMP-9637](#) **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.**

Body: This ordinance authorizes the Mayor to enter into a three year agreement with In Time Solutions, Inc. for timekeeping software including cloud-based storage. In Time has been the timekeeping software provider for TPD since 2013.

DEPARTMENT OF FIRE OPERATIONS

- 3. [TMP-9654](#) **Authorizing the Mayor to accept a \$5,381.24 donation of alcohol-based hand sanitizer from the Toledo Correctional Institution; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:
 Fire requests to accept a 232 (1) gallon container donation of alcohol-based hand sanitizer from The Toledo Correctional Institution, valued at \$5,381.24. The donation will assist in combating the spread of harmful illness and disease-causing pathogens and represents a direct member and service community benefit that will be deployed immediately to various response apparatuses and stations.

DEPARTMENT OF LAW

- 4. [TMP-9655](#) **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.**

Body: SUMMARY & BACKGROUND:
 Shavon Taylor filed a lawsuit in Lucas County Common Pleas Court against the City of Toledo as a result an auto accident that occurred on January 10, 2019, which she alleges was caused by the City’s negligence.
 A proposed agreement has been reached in the amount of \$25,000 to settle all Shavon Taylor’s claims resulting from the January 10, 2019 auto accident without constituting an admission of liability.

DEPARTMENT OF PUBLIC UTILITIES

- 5. [TMP-9668](#) **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.

Body: SUMMARY & BACKGROUND:

Universal Filtration & Pumping Solutions, Inc. is the exclusive North American distributor for EMS, the original equipment manufacturer of the high-pressure pumps that are installed in the Solids Dewatering Facility at the Collins Park Water Treatment Plant (CPWTP). The Solids Dewatering Facility is a critical process in cost effectively handling the spent lime that is a byproduct of the treatment process at Collins Park. The Division of Water Treatment is seeking a contract with Universal Filtration & Pumping Solutions, Inc. in the amount of \$26,430 for the purchase of pressure compensators in order to improve operational efficiency, throughput and reliability of the dewatering process at the CPWTP Solids Dewatering Facility. Funds are available in the Water Replacement Fund.

DEPARTMENT OF PUBLIC SERVICES

6. [TMP-9665](#) **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.**

Body: SUMMARY & BACKGROUND:

In order for the redevelopment of 1030 Water Street to occur, operations will need to be relocated to the current Department of Public Service and Department of Transportation buildings located at 1189 W. Central Ave. and 301 N. Byrne Road. Renovations including office space, locker rooms, fabrication shop, and storage areas will need to be completed.

7. [TMP-9677](#) **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.**

Body: SUMMARY & BACKGROUND:

This Ordinance amends Ordinance 485-23 to allow the waiver of competitive bidding for the purchase of vehicles and equipment for the Police Department. The list of vehicles and equipment include Marked Vans, Unmarked Sedans and SUV's, Passenger Vans and a SIU Van.

After several failed attempts utilizing the formal bid process to acquire Police Vans, Detective's Sedans, and Unmarked units, passing this ordinance, will allow the city to enter into agreements with local dealers utilizing what is available for purchase on the lot and waiving competitive bidding. Funds have been approved for expenditure from the Capital Improvement Fund.

DEPARTMENT OF TRANSPORTATION

8. [TMP-9683](#) **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.**

Body: SUMMARY & BACKGROUND:

This Ordinance authorizes the Mayor to accept, deposit, appropriate, and expend up to \$3,618,057 in grant and loan funds from the Ohio Public Works Commission (OPWC). It further authorizes the Mayor to enter into agreements for the referenced grants and loans and to conduct the appropriate budget adjustments associated with said grants and loans. It further dedicates a source of funds for the repayment of the loans.

Resolutions #449-22 and #482-23 authorized applying for this assistance and entering into agreements with OPWC for this purpose. Sections 1 and 3 of this ordinance detail each project's grant and/or

loan amount and account code.

Each of these projects requires match money which is either in place or will be in place through other City or outside funding sources.

Passage of this ordinance is required to enable the City of Toledo to accept OPWC funding and to proceed with the construction of these projects.

9. [TMP-9684](#)

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.

Body: SUMMARY & BACKGROUND:

This ordinance authorizes the reappropriation and expenditure of \$1,530,000 within the Water Replacement Fund to allow for lead water service lines to be replaced during Engineering and Construction projects.

10. [TMP-9685](#)

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.

Body: SUMMARY & BACKGROUND:

Ord. 597-23 passed by Council on November 8, 2023, authorized the Mayor to enter into a software license and maintenance agreement with Insight Public Sector (IPS) for the renewal of 36 Autodesk licenses for a period of 36 months. During the process of awarding the contract to IPS, the state term contract referenced in Ord. 597-23 expired. IPS has agreed to offer the same terms and pricing as the original contract through their cooperative purchasing agreement through Equalis Group. This agreement continues to allow the Department of Transportation to acquire this software and maintenance at the lowest possible cost to the city.

11. [TMP-9709](#)

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.

Body: SUMMARY & BACKGROUND:

The purpose of this work is for the construction of drainage improvement projects at various locations. This work is an annual stormwater program that targets nuisance and chronic drainage corrections, replacement of deteriorating infrastructure, and capacity improvements throughout the city.

DEPARTMENT OF DEVELOPMENT

12. [TMP-9667](#)

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.

Body: SUMMARY & BACKGROUND:

The City of Toledo has partnered with the Metropolitan Park District of the Toledo Area to redevelop the Maumee riverfront in the downtown area. Pursuant to Ordinance 41-19, the parties entered into a Development Agreement for the Glass City Metropark project. Pursuant to Ordinance 147-20, the parties entered into a Development Agreement for the continuation of the Glass City Metropark project into International Park. The parties desire to enter into third Development Agreement for the Glass City Riverwalk project.

The Glass City Riverwalk is a transformational initiative, poised to make a significant impact on our region by significantly enhancing the appeal of downtown Toledo and the adjacent neighborhoods for

generations to come. The project aims to create 300 acres of new and revitalized greenspace along the Maumee River, seamlessly linked by a five-mile network of multi-use trails. Spanning both banks of the Maumee River between the Veterans' Glass City Skyway and the High Level Bridge, the Riverwalk promises to redefine our entire riverfront.

Attachments: [Riverwalk Development Agreement](#)
[GlassCityRiverwalk_DevelopmentAgreement-Presentation](#)

13. [TMP-9657](#) **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.**

Body: SUMMARY & BACKGROUND:

As a result of certain roadway and bridge improvements constructed by the Ohio Department of Transportation (ODOT) along Front Street known as the I-280 Glass City Veterans Skyway Bridge Project and I-280 Trench Reclamation Project, Front Street required realignment with a varying width between Dearborn Avenue and Esther Street of City-owned land. This Subject Property now requires dedication for public highway and roadway purposes.

Attachments: [01a - Front Street RW Dedication-S](#)
[01b - Front Street Limited Access RW Dedication-S](#)
[02b - 01 PRE_RX 292 PRE-S](#)

DEPARTMENT OF PARKS & YOUTH SERVICES

14. [TMP-9695](#) **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.**

Body: SUMMARY & BACKGROUND:

This ordinance authorizes the waiving of competitive bidding and the purchase of a pre-owned Toro GR3150 Gas Power Greens Mower and a pre-owned Toro RM3100-D with side-winder from Century Equipment to replace two mowers that were on loan from the City's previous golf course management company. This pre-owned

equipment currently is available from a local dealer, is in good condition and is difficult to otherwise obtain in this industry, thus this legislation is an emergency measure and requests the waiver of competitive bidding.

Attachments: [Collins Park GC Preowned Options 12-20-2023](#)

Any other matter that may properly come before the 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.