

RESOLUTIONS IN ATTENDANCE

COUNCILMEMBERS McPHERSON, KOMIVES & HOBBS PRESENT:

R-283-24Recognizing the 2024 Toledo Ohio After-School
All-Stars First Responder-Led Mentorship
Program Mentors and Mentees.

COUNCILWOMAN MORRIS PRESENTS:

<u>R-284-24</u>	Recognizing Fritz Byers and WGTE's FM 91 Jazz
	Spectrum for 35 years of celebrating jazz.

NEW ITEMS FROM COUNCIL

COUNCIL PRESIDENT HARTMAN PRESENTS:

- O-285-24Repealing Chapter 105 of the Toledo Municipal Code in
its entirety, and enacting a new Chapter 105 of the Toledo
Municipal Code, dividing the corporation territory of the
City of Toledo into Wards; and declaring an emergency.
 - <u>Attachments:</u> <u>Proposed Wards</u> <u>Proposed Wards with major streets</u>

COUNCILMAN MARTINEZ PRESENTS:

O-286-24 Authorizing the expenditure of \$230,563 from the Capital Improvement Fund District Improvement Program for Capital Improvements at Schneider Park; authorizing the Mayor to execute the necessary contracts; and declaring an emergency.

City Council	Formal Agenda	June 18, 2024
<u>Attachments:</u>	2024 Schneider DIP_Application District Improvement Program Review Committ	tee_Meeting Min
COUNCIL PRESIDENT H	ARTMAN PRESENTS:	
<u>O-287-24</u>	To remove Special Assessments previously levied for certain public improvements in the City of Toledo, of in cooperation with the Northwest Ohio Advanced Energy Improvement District (Frayer Enterprises, I	Ohio

Project) and declaring an emergency.

Attachments: Greenworks - Airport - PACE Payoff Letter - Final Executed(192

NEW ITEMS FROM THE ADMINISTRATION

COUNCILMAN SARANTOU PRESENTS FROM THE DEPARTMENT OF FINANCE:

O-288-24 Authorizing the appropriation and expenditure \$245,000 from the Local Fiscal Recovery Fund for administrative costs related to ARPA State and Local Fiscal Recovery Fund (SLFRF) reporting and compliance activities; authorizing the Mayor to accept bids and enter into agreements for said purpose; and declaring an emergency.

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

O-289-24 Authorizing the disappropriation of \$40,000 from the Local Fiscal Recovery Fund (Summer Youth Programming); authorizing the appropriation and expenditure of \$399,565 from the Local Fiscal Recovery Fund for school-year youth engagement, mentoring, and development initiatives; authorizing the Mayor to enter into necessary agreements for these initiatives; and declaring an emergency.

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<u>Attachments:</u>	2024 School Year Program Partner Awards Final 2024 School-year Program Partner SMART analysis	
<u>O-290-24</u>	Authorizing the expenditure of \$15,000 from the Department of Parks and Youth Services for the NAACP Toledo ACT-SO Youth Program; authorizing the Mayor to enter into necessary agreements with NAACP Toledo for this program; and declaring an emergency.	
<u>R-291-24</u>	Memorializing the life of Zacharias Barden and naming Tennis Court 4 at Jermain Park the "Zacharias Barden Memorial Court."	

COUNCILMEMBER GADUS PRESENTS FROM THE HUMAN RELATIONS COMMISSION:

<u>O-292-24</u>	Authorizing the Mayor to enter into agreement
	with Language Equity & Access Partners, LLC.
	(LEAP) for the provision of an organizational
	needs assessment and strategic planning process
	for Welcome Toledo Lucas County's (Welcome
	TLC) Project; authorizing the expenditure of an
	amount not to exceed \$30,000 from the General
	Fund; waiving the competitive bidding
	requirements of TMC Chapter 187; and declaring
	and emergency.

COUNCILMEMBER GADUS PRESENTS FROM THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT:

O-293-24 Authorizing the Mayor to accept, deposit, appropriate and expend the Community Development Block Grant from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,134,598; authorizing the expenditure of CDBG carryover funds from all years prior to program year 2023 (49th) in the amount of \$2,015,000; and authorizing submission to the U.S. Department of Housing and Urban

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	Development of the 2024-2025 Annual Action Plan; and declaring an emergency.	
Attachments:	CDBG proposed schedule a and b rev revised0603202	<u>4</u>
<u>O-294-24</u>	Authorizing the acceptance, deposit, appropriation, and expenditure of the Emergency Solutions Grant in the amount of \$646,429 from the U.S. Department of Housing and Urban Development to fund Emergency Solutions Grant Program activities; authorizing submission to the U.S. Department of Housing and Urban Development the 2024-2025 Annual Action Plan; and declaring an emergency.	
Attachments:	ESG proposed schedule a	
<u>O-295-24</u>	Authorizing the acceptance, deposit, appropriate and expenditure the HOME Investment Partnership Program Grant in the amount of \$1,899,015 from the U.S. Department of Housing and Urban Development (HUD) for the purpose of funding the 2024 HOME Investment Partnership Program; authorizing the expenditure of HOME Carryover funds from all years prior to program year 2023 (32nd) in the amount of \$2,646,953; and authorizing submission to the U.S. Department of Housing and Urban Development the 2024-2025 Annual Action Plan; and declaring an emergency.	
<u>Attachments:</u>	HOME schedule a	
<u>O-296-24</u>	Authorizing the City to enter into agreements with the United States Secretary of Housing and Urban Development for loan guarantee assistance to provide funds necessary to pay costs of rehabilitation, renovation and improvement of three community centers in the City and their sites; authorizing the issuance and sale of special limited obligation revenue notes to evidence the loan to be obtained under that federal loan guarantee assistance program; authorizing the pledge and assignment of the City's present and future community	

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	development block grants and other nontax revenues security for the notes, appropriating the proceeds of notes and authorizing expenditure of those funds; authorizing and approving related agreements; and declaring an emergency.	
<u>Attachments:</u>	Section 108 Loan Guarantee Projects Agenda Rev	view June 12 20
<u>O-297-24</u>	Authorizing the City to enter into agreements with the United States Secretary of Housing and Urban Development for loan guarantee assistance to provide funds necessary to pay costs of rehabilitation, renoval and improvement of the Swayne Field Shopping Cen- and its site; authorizing the issuance and sale of speci- limited obligation revenue notes to evidence the loan be obtained under that federal loan guarantee assistan program; authorizing the pledge and assignment of the City's present and future community development bling grants as security for the notes, appropriating the proceeds of the notes and authorizing expenditure of funds; authorizing and approving related agreements declaring an emergency.	e tion ter ial to ince he lock
Attachments:	Section 108 Loan Guarantee Projects Agenda Rev	view June 12 20

COUNCIL PRESIDENT HARTMAN PRESENTS FROM THE OFFICE OF THE MAYOR

O-298-24 Authorizing the transfer of \$20,000 from the General Fund to the Toledo Fireworks Expendable Trust Fund for the July 4th, 2024 Toledo Fireworks Display; and declaring an emergency.

COUNCILMAN HOBBS PRESENTS FROM THE DEPARTMENT OF POLICE OPERATIONS

O-299-24 Authorizing the Mayor to renew a three-year subscription agreement with Lexis Nexis Risk Solutions, Inc. for the Accurint Virtual Crime Center policing platform; authorizing the General Fund expenditure in an amount not to exceed

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	\$58,986.18 for the first year of the renewal and	
	\$60,755.77 for the second year and \$62,578.44 for	
	the third year subject to future appropriations;	
	waiving the competitive bidding requirements of	
	TMC Chapter 187; and declaring an emergency.	
COUNCILMEMBER KO FRANSPORTATION	MIVES PRESENTS FROM THE DEPARTMENT OF	
O-300-24		
	Authorizing the Mayor to enter into a water	
	distribution modeling application software	
	subscription agreement for a term of thirty (30)	
	months; authorizing the expenditure of an amount	
	not to exceed \$13,758 from the Water Operating	
	Fund; and declaring an emergency.	
<u>O-301-24</u>	Authorizing the disappropriation of an amount not	
	to exceed \$98.84 from the Local Fiscal Recovery	
	Fund; authorizing the appropriation and	
	expenditure of \$810,098.84 from the Local Fiscal	
	Recovery Fund for the Central and Detroit	
	Intersection Vision Zero Improvements project;	
	authorizing the Mayor to prepare plans and	
	specifications, acquire required rights-of-way as	
	appropriate, accept bids and enter into contracts	
	for said project; and declaring an emergency.	
Attachments	ARPA.FInalRule.2022-00292.	
	Copy of SMART analysis - Central and Detroit Inte	rsection Impr
<u>O-302-24</u>	Authorizing the Mayor to enter into a professional	
	services agreement in an amount not to exceed	
	\$110,000 with Toole Design Group, LLC. for the	
	implementation phase of Toledo's Vision Zero	
	Action Plan; waiving the competitive procurement	
	requirements of TMC Chapter 187; and declaring	
	an emergency.	

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<u>O-303-24</u>	Authorizing the Mayor to enter into and execute	
	cooperative agreements between the City of Toledo and	
	the State of Ohio, Department of Transportation (ODOT)	
	and giving consent to ODOT to resurface Monroe Street	
	within the City of Toledo limits as part of a US 23	
	interchange project in the City of Sylvania; and declaring	
	an emergency.	
<u>O-304-24</u>	Authorizing the Mayor to enter into a contract for	
	the purchase of a Tactics Central Service Software	
	Package for the Division of Traffic Management;	
	authorizing the expenditure of an amount not to	
	exceed \$39,000 from the Street Construction	
	Maintenance and Repair Fund; waiving the	
	competitive procurement requirements of TMC	
	Chapter 187; and declaring an emergency.	

COUNCILMAN MARTINEZ PRESENTS FROM THE DEPARTMENT OF PUBLIC UTILITIES

O-305-24 Authorizing the Mayor to accept bids and award contracts for the purchase of large diameter valves for water repairs city-wide; authorizing the appropriation and expenditure of an amount not to exceed \$1,030,000 from the Water Replacement Fund; and declaring an emergency.

COUNCILWOMAN MCPHERSON PRESENTS FROM THE DEPARTMENT OF HUMAN RESOURCES

O-306-24 Authorizing the Mayor to enter into an Agreement with National Testing Network for the provision of pre-employment psychological examinations and evaluations for candidates to the position of Police Officer; further authorizing the expenditure not to exceed \$50,000 from the General Fund; and declaring an emergency.

THE CLERK REPORTS

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<u>R-307-24</u>	Declaring the intent to vacate the property located east of Deline Drive, north of Dulton Drive and west of 5751 Nebraska Avenue; and declaring an emergency.	

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.