LITE CITY AND A STATE OF A STATE	City of Toledo	One Government Center Toledo, OH 43604	
	Formal Agenda		
CARY-1-	City Council		
Tuesday, May 30, 2023	4:00 PM	Council Chambers	
COUNCIL MEMBERS ME	LDEN AND SARANTOU PRESENT:		
<u>R-285-23</u>	Celebrating and thanking Tim Brown for his seve as the Toledo Metropolitan Area Council of Governments (TMACOG) president.	en years	
COUNCILWOMAN McPH	ERSON PRESENTS:		
<u>R-286-23</u>	Recognizing Brian Dugger and Eric Rerucha for team work as an investigative reporter and senior photographer in service to the greater Toledo con and in particular for their efforts to right an injus behalf of Wayne Braddy and Karl Willis.	nmunity	
APPOINTMENTS FROM 7	THE OFFICE OF THE MAYOR:		
<u>A-287-23</u>	Appointment - CEDAW Gender Equity Commiss	ion	
<u>Attachments:</u>	<u>nts:</u> <u>CEDAW</u>		
<u>A-288-23</u>	Appointment - Environmental Protection & Climate Resilience Commission		
<u>Attachments:</u>	Attachments: Environmental Protection		
<u>A-289-23</u>	Appointment - Old West End Historic District Commission		
<u>Attachments:</u>	ents: OWE HDC		
SECOND READING ITEM	IS:		
<u>O-270-23</u>	Authorizing the Mayor to enter into a two-year L with one renewal option for an additional five-yea		
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City Council		Formal Agenda		May 30, 2023
	period with the Neighborhood Health Association of Toledo, Inc. for a portion of a city-owned building located at 1 Aurora Gonzalez Dr.; accepting and depositing rent proceeds into the General Fund; waiving the 30-day notice requirement of Toledo Municipal Code Chapter 187; making certain findings with respect thereto; and declaring an emergency.			
<u>Attachments:</u>		e Agreement		
	<u>Legal Desc</u> Legislative	· ·		
	5/16/23	City Council	First Reading	
<u>0-271-23</u>	\$1,250,000 f universal pr the Mayor to with HOPE emergency.	the appropriation and o rom the Local Fiscal Re e-kindergarten (pre-k) J o enter into an amended Toledo for said purpose	covery Fund for a program; authorizing grant agreement	
<u>Attachments:</u>	<u>Final Rule</u> Smart Anal	lvsis		
	Legislative			
	5/16/23	City Council	First Reading	
<u>O-278-23</u>	system cond 3-years; aut	the Mayor to enter into ition assessment agreem horizing an expenditure nually; and declaring an <u>History</u> City Council	ent for a term of not to exceed	
COUNCILWOMAN WHIT	MAN PRES		C C	
<u>O-290-23</u>	Authorizing services agr Tides Cente of a compre	the Mayor to enter into eement with Cities Unite r, for the development a hensive public safety an rizing the appropriation	ed, a project of the nd implementation d violence reduction	

City Council	Formal Agenda	May 30, 2023	
	\$180,000 from the Local Fiscal Recovery Fund; waiving the competitive bidding requirements of TMC 187; and declaring an emergency.		
<u>Attachments:</u>	<u>Smart Analysis</u> <u>Final Rules</u>		
COUNCIL MEMBERS WI	LLIAMS, HOBBS AND GADUS PRESENT:		
<u>O-291-23</u>	Repealing Toledo Municipal Code Chapter 721 "Convenience Stores Licensing Requirements"; enacting a new Toledo Municipal Code Chapter 721 "Convenience Stores Licensing Requirements"; and declaring an emergency.		
<u>Attachments:</u>	Exhibit A		
COUNCILWOMAN WILL	IAMS PRESENTS:		
<u>0-292-23</u>	Authorizing the expenditure of \$65,074.20 from the Capital Improvement Fund District Improvement Program for 10 Golf Carts for Bayview Retirees Golf Course; authorizing the Mayor to execute the necessary contract; and declaring an emergency.		
<u>Attachments:</u>	Application		
COUNCIL MEMBERS GA	DUS, KOMIVES AND MELDEN PRESENT:		
<u>R-293-23</u>	Declaring the first Friday in June to be National Gun Violence Awareness Day in the City of Toledo; and declaring an emergency.		
COUNCILWOMAN HART	MAN PRESENTS:		
<u>O-294-23</u>	Amending Toledo Municipal Code Sections 187.03, 187.05, 187.08, 187.12, 187.42; Repeal Toledo Municipal Code Section 187.38; enact new Toledo Municipal Code Section 187.43; and declaring an emergency.		

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DEPARTMENT OF ECONOMIC DEVELOPMENT:

O-295-23 Authorizing the appropriation and expenditure of \$150,000 from the Local Fiscal Recovery Fund for a Grocery Store Construction Incentive; authorizing the Mayor to enter into an agreement with Lucas Metropolitan Housing for said purpose; and declaring an emergency.

<u>Attachments:</u> <u>SMART Analysis</u> Final Rule

DEPARTMENT OF FINANCE:

<u>O-296-23</u>	Authorizing the expenditure of \$18,352 from the
	General Fund for the city of Toledo's 2023 membership
	dues for the Ohio Municipal League (OML); and
	declaring an emergency.

DEPARTMENT OF INFORMATION TECHNOLOGY:

<u>O-297-23</u>	Authorizing the expenditure of up to \$81,536.00 from the Capital Improvement Fund to replace end of life Cisco wireless controller and access points; waiving competitive bid requirements of TMC Chapter 187 in order to maintain network integrity and security; and declaring an emergency.
<u>O-298-23</u>	Authorizing the Mayor to enter into a subscription cloud-based call recording software agreement for a term of one (1) year with options for two (2) one-year renewals; authorizing the expenditure from the Information and Communications Technology Fund an amount not to exceed \$62,000 for the first year; authorizing the expenditure in an amount not to exceed \$22,000 annually for any subsequent renewals subject to annual appropriation; and declaring an emergency.

DEPARTMENT OF PARKS & YOUTH SERVICES:

O-299-23

Authorizing the Mayor to apply for a grant from the

CITY PLAN COMMISSION	Ohio Department of Natural Resources (ODNR) in the amount of \$100,000 for improvements to the Detwiler Park baseball fields; authorizing the expenditure of \$25,000 in capital improvement funds as local matching funds; and declaring an emergency.
<u>O-300-23</u>	Authorizing the Mayor to accept funds in the amount of \$275,000 from the Board of Lucas County Commissioners for the Lucas County General Planning Program and depositing said grant funds into the Operation Grants Fund; and authorizing the appropriation and expenditure of said funds; and declaring an emergency.
OFFICE OF THE MAYOR:	
<u>O-301-23</u>	Authorizing the Mayor to enter into an agreement with the Ohio Office of Criminal Justice Services (OCJS) and to accept and deposit a grant in the amount of \$1,064,143.49 to expand Save Our Communities (SOC), the City of Toledo's Community Violence Intervention (CVI) program, to four Toledo schools with high proportions of students at high risk of involvement in gun violence; authorizing the appropriation and expenditure of funds from the Operation Grants Fund for the program; authorizing the Mayor to enter into contracts for said program; and declaring an emergency.
<u>O-302-23</u>	Authorizing the disappropriation of \$94,800 from the General Fund Safety Administration budget; authorizing the appropriation of \$94,800 from the General Fund to the Office of the Mayor budget for the Director of Neighborhood Safety and Engagement position; and declaring an emergency.
<u>Attachments:</u>	Launch Resume

Formal Agenda

City Council

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DEPARTMENT OF POLICE OPERATIONS:

O-303-23 Authorizing the Mayor to accept and deposit grant funds from the Ohio Emergency Management Agency for a State Homeland Security Program grant for \$89,000; authorizing the appropriation and expenditure of funds from the Operation Grants fund; authorizing the Mayor to accept bids and award contracts; and declaring an emergency.

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

O-304-23 Authorizing the expenditure of an amount not to exceed \$1,500,000 from the Capital Improvement Fund for Fire Station improvements; authorizing the Mayor to accept bids and award contracts for the same; and declaring an emergency.

<u>Attachments:</u> Report Summary

O-305-23 Authorizing the Mayor to enter into a three-year contract with Fire Recovery USA for state and municipal fire code fee processing and collection services; authorizing the acceptance and deposit of revenues into the General Fund; waiving competitive bidding under TMC Chapter 187; and declaring an emergency.

DEPARTMENT OF PUBLIC UTILITIES

<u>O-306-23</u>	Authorizing the expenditure of \$1,350,000 from the Sewer Improvement Fund for the Sludge Dewatering
	Building Machine Rebuild Project at the Water
	Reclamation Plant; authorizing the Mayor to enter into contracts for said project; waiving the competitive procurement requirements of TMC Chapter 187; and declaring an emergency.
<u>O-307-23</u>	Authorizing the expenditure of \$750,000 from the Sewer Improvement Fund for the Solids Handling Tank Cleaning and Equipment Rebuild Project at the Water Reclamation Plant; authorizing the mayor to accept bids

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	and award contracts for equipment, professional, engineering, and construction services necessary for the completion of the Solids Handling Tank Cleaning and Equipment Rebuild Project; and declaring an emergency.		
<u>O-308-23</u>	Authorizing the expenditure of \$614,885 from the Sewer Replacement Fund for the emergency purchase of a specially outfitted vactor truck suitable for cleaning storage basins and pumping stations constructed as part of the Toledo Water Ways Initiative; waiving the competitive procurement process under TMC Section 187; and declaring an emergency.		
<u>O-309-23</u>	Authorizing the mayor to execute needed instruments for donating and granting a temporary easement to the Ohio Department of Transportation (ODOT), across certain portions of City-owned properties and dedicated right-of-way for the replacement of an underground storm water drainage culvert/pipe and all related improvements to be constructed at the Anthony Wayne Trail and Delaware Creek; dedicating certain portions of city-owned land as public right-of-way required as part of ODOT's storm water drainage improvement project; declaring and dedicating certain portions of City lands to be restricted for use solely and exclusively as and for storm water drainage, watercourse, ditch, culvert, channel, flow and/or drainage-related purposes and uses only; and declaring an emergency.		
<u>Attachments:</u>	Exhibit A Exhibit B Exhibit C		
DEPARTMENT OF TRANS	SPORTATION:		
<u>O-310-23</u>	Authorizing the Mayor to enter into and execute		

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 replace a

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	culvert structure underneath the Anthony Wayne Trail - PID 79901; and declaring an emergency.		
<u>O-311-23</u>	Authorizing the appropriation and expenditure of an amount not to exceed \$500,000 from the Local Fiscal Recovery Fund for the sidewalk replacement program; authorizing the Mayor to prepare plans and specifications, acquire needed rights-of-way and easements as necessary, accept bids and enter into contracts; and declaring an emergency.		
<u>Attachments:</u>	<u>Smart Analysis</u> <u>Final Rules</u>		
<u>0-312-23</u>	Authorizing the expenditure of an amount not to exceed \$40,000 from the Sewer Replacement Fund and \$45,000 from the Capital Improvement Fund for the purchase of vehicles; authorizing the mayor to accept bids and enter into contracts; waiving competitive procurement provisions of TMC Chapter 187; and declaring an emergency.		
DEPARTMENT OF PUBLI	C SERVICE:		
<u>O-313-23</u>	Authorizing the expenditure of an amount not to exceed \$115,000 from the Capital Improvement Fund for roads and buildings improvements at Forest Cemetery; authorizing the Mayor to accept bids and award contracts for materials and professional services necessary to complete said purchase(s), including the use of City Road and Bridge Maintenance and Facility Operations staff; and declaring an emergency.		
<u>O-314-23</u>	Authorizing the expenditure of an amount not to exceed \$150,000 from the Toledo Urban Forestry Commission Trust Fund for the Division of Urban Beautification - Forestry Operations for the replacement of supervisor vehicles; authorizing the Mayor to accept bids and award contracts for purchase and declaring an emergency.		

<u>D-315-23</u>	Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 5024 Valley Forge Drive, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.
<u>Attachments:</u>	Plan Commission Report
<u>O-316-23</u>	Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 1955 Starr Avenue, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.
<u>Attachments:</u>	Plan Commission Report

Formal Agenda

COUNCIL PRESIDENT CHERRY, CHAIR, ZONING & PLANNING COMMITTEE, REPORTS WITHOUT RECOMMENDATION:

O-317-23 Granting an amendment to a Special Use Permit, granted by Ord. 400-12, Ord. 489-14 and Ord. 631-21, to add modular classrooms for a site located at 6145 Hill Avenue, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.

Attachments: Plan Commission Report

City Council

ITEM LIKELY TO BE RELIEVED OF STREETS, PUBLIC SERVICES & UTILITIES COMMITTEE:

O-141-23 Amendment of Toledo Municipal Code Section 945.10 related to when a facility owner is or is not responsible to bear the costs associated with moving facilities located in a public right of way; and declaring an emergency.

<u>Attachments:</u>	Exhibit A (Redline)		
	Legislative History		
	3/21/23	City Council	First Reading
	4/4/23	City Council	held

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	4/18/23	City Council	Referred To:	
ITEMS LIKELY TO BE RE COMMITTEE:	ELIEVED O	F FINANCE, DEBT &	z BUDGET OVERSI	GHT
<u>O-238-23</u>	Repealing Ordinance 838-91 and enacting a new Toledo Municipal Code ("TMC") Chapter 188 to establish a City goal-oriented minority and woman business enterprise subcontractor participation program and small business initiatives based on findings and recommendations from the City's 2022 Disparity Study; and enacting a new TMC Section 125.04.			I
<u>Attachments:</u>	<u>EXHIBIT A - Ord. 838-91</u> <u>Legislative History</u>			
	5/2/23	City Council	Referred To:	
<u>O-239-23</u>	Amending Toledo Municipal Code ("TMC") Sections 187.09 and 187.28 pertaining to bond requirements; amending TMC subsection 187.27(b) to reduce allowable payment period.			
	<u>Legislative History</u>			
	5/2/23	City Council	Referred To:	

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