Stude COTY	C	ity of Toledo	One Government Center Toledo, OH 43604
	F	ormal Agenda	
MARY -1-V		City Council	
Wednesday, March 27, 2024		4:00 PM	Council Chambers
COUNCILWOMAN MOR	RIS PRESE	NTS:	
<u>R-112-24</u>	Waugh for competition	winning the 2024 World'	Toledo Firefighter Marcus s Strongest Firefighter bledo in a truly positive light
COUNCILMEMBERS Ma	PHERSON A	AND JONES PRESENT	:
<u>R-113-24</u>	Recognizing the Divine 9 of the City of Toledo, made up of nine Black sororities and fraternities, for their contributions to the promotion of social change.		
COUNCIL PRESIDENT H PRESENT:	IARTMAN A	ND THE MEMBERS (OF COUNCIL
<u>R-114-24</u>	Recognize	Ed Moore on his Retirem	ent from the City
APPOINTMENTS FROM	THE OFFIC	E OF THE MAYOR	
<u>A-115-24</u>	CEDAW G	ender Equity Commissio	n
<u>Attachments</u>	<u>Carrie Ha</u>	tman_bio_CEDAW	
SECOND READING ITE	М:		
<u>O-090-24</u>	New Counc	il Committees	
<u>Attachments</u>	<u>2024 Cou</u>	ncil Committees, update	ed 3.15.24
	<u>Legislativ</u>	e History	
	3/13/24	City Council	First Reading
		Page 1	Printed on 3/24/2024

NEW ITEMS FROM COUNCIL

COUNCILWOMAN MCPHERSON, GADUS & HOBBS PRESENT:

O-116-24Authorizing the expenditure of \$50,000 from the
General Fund for a sponsorship to support the 2024
Glass City Jazz Fest; and declaring an emergency.

COUNCILMEMBERS GADUS & KOMIVES PRESENT:

R-117-24Expressing Toledo City Council's commitment to affirming the
rights and intrinsic value of members of the transgender
community; and condemning the gerrymandered General
Assembly's extreme and prejudiced override of Governor
DeWine's veto of H.B. 68; and requesting that the State of
Ohio adopt policies to support and encourage access to all
medically necessary healthcare that promotes each individual's
physical wellbeing and mental health.

ITEMS FROM TOLEDO MUNICIPAL COURT:

O-118-24 Authorizing an agreement between TASC of Northwest Ohio, Inc. and City of Toledo through Toledo Municipal Court to create a referral relationship for professional services with TASC of Northwest Ohio, Inc. or through other providers identified by TASC of Northwest Ohio , to assess, evaluate, manage, monitor and report to Toledo Municipal Court on the progress of criminal defendants reintegration; authorizing the expenditure of \$215,000.00; waiving the requirements of TMC 187 and making certain findings with respect thereto; and declaring an emergency.

Attachments: 2023-2025 Proposed TMC-TASC CCG Contract (1)

COUNCIL MEMBER KOMIVES PRESENTS FROM THE DEPARTMENT OF TRANSPORTATION:

O-119-24 Authorizing the Mayor to enter into and execute agreements with VEO Ride, Inc. and giving consent to use the public rights-of-way for the dock-less, shared

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	micro-mobility service that includes both stand up and sit-down devices; and declaring an emergency.		
<u>O-120-24</u>	Authorizing the Mayor to enter into easement agreement(s) with the University of Toledo for the grant of two surface easements within City right-of-way along portions of Douglas Rd. and a grant of an aerial easement across a connecting section of Douglas Rd. for the purpose of a pedestrian bridge (the "Easements"); authorizing the Mayor to execute other documents and agreements in connection with such easement grants; authorizing the acceptance and deposit of funds associated with such Easements; making findings related		
<u>Attachments:</u>	thereto; and declaring an emergency. <u>UT_3 - Photo</u> <u>2024-01-29 COT ESMT UT DRAWING</u> <u>2024-01-29 COT ESMT UT LEGALS-Approved</u>		

COUNCILMAN MARTINEZ PRESENTS FROM THE DEPARTMENT OF PUBLIC UTILITIES:

O121-24Authorizing the appropriation and expenditure in an amount not
to exceed \$170,858 from the Sanitary Sewer Replacement
Fund for the emergency repair/remediation of the Water
Reclamation Administration Building located on 3900 Summit
Street; authorizing the Mayor to enter into necessary
agreements for the emergency repairs and remediation; waiving
the competitive bidding requirements of TMC 187 as an
emergency.

COUNCILWOMAN MCPHERSON PRESENTS FROM THE DEPARTMENT OF HUMAN RESOURCES:

<u>O-122-24</u>	Amending Toledo Municipal Code Chapter 2101 to change the
	salary structure for executive exempt positions; and declaring
	an emergency.
<u>O-123-24</u>	Authorizing the Mayor to enter into a Professional
	Services Agreement with Ralph Andersen & Associates,

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	for the recruitment, evaluation, and screening of		
	applicants for the position of Director of the Depa	artment	
	of Public Utilities; authorizing the expenditure of	of Public Utilities; authorizing the expenditure of funds	
	not to exceed \$50,000 in payment of services; waiving		
	the competitive procurement requirements of TMC 187;		
	and declaring an emergency.		
	MCPHERSON PRESENTS FROM THE DEPARTMIND COMMUNICATIONS TECHNOLOGY:	ENT OF	
<u>O-124-24</u>	Authorizing the Mayor to enter into an Informati	on Technology	
	services agreement for a period of one year, with	the option to	
	renew for two additional one-year periods; author	rizing the	
	annual expenditure of an amount not to exceed \$4	451,000 from	
	the Information and Communications Technolog	y Fund; waiving	
	the formal competitive procurement provisions of	f Toledo	
	Municipal Code Chapter 187; and declaring an e	mergency.	
<u>O-125-24</u>			
	Repealing Ordinance 557-23; authorizing the May	yor to enter	
	into agreements for the migration of the on-prem	ise Microsoft	
	Exchange email server and emails to a hosted Mic	crosoft Office	
	365 (O365) Software as a Service (SaaS); authoriz	zing the	
	expenditure of an amount not to exceed \$170,000	from the	
	Capital Improvement Fund; and declaring an em	ergency.	
<u>O-126-26</u>	Authorizing the Mayor to repeal and replace Ord	inance	
	490-23; authorizing the Mayor to enter into an ag	reement for	
	the replacement of the City's current EMC Stora	ge Area	
	Network (SAN), including costs of hardware, sup	port and	
	installation; authorizing the expenditure of \$93,87	71.05 from the	
	Capital Improvement Fund and the expenditure of	of \$68,372.64	
	from the Information Technology Fund; authoriz		
	to enter into an agreement for the related data mi	•	
	authorizing an expenditure of \$15,290.88 from the Capital		
	Improvement Fund; and declaring an emergency.	-	

COUNCILMAN MELDEN PRESENTS FROM THE DEPARTMENT OF BUILDING & CODE COMPLIANCE:

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<u>O-127-24</u>	Authorizing the Mayor to enter into an amended professional services contract with SAFEbuilt Ohio, LLC.; authorizing the expenditure in an amount not to exceed \$200,000 annually over the term of the contract; waiving the competitive procurement provisions of Toledo Municipal Code Chapter 187; and declaring an emergency.	
COUNCILMAN SARA FINANCE:	ANTOU PRESENTS FROM THE DEPARTMENT OF	
<u>O-128-24</u>	Levying special assessments for the 2023 Sidewalk Program; and declaring an emergency.	
<u>O-129-24</u>	Authorizing the Mayor to enter into an amended agreement for a term not to exceed five years for lease payments and maintenance for the City's Xerox multifunction printers; authorizing the expenditure of funds from the Storeroom and Printshop Fund; and declaring an emergency.	
<u>O-130-24</u>	Authorizing the Mayor to enter into a SAP hosting and systems administration services agreement for a term not to exceed four years; authorizing the expenditures not to exceed \$2,100,000 from the General Fund over the term of the agreement; waiving the formal competitive bidding requirements of Toledo Municipal Code Chapter 187; and declaring an emergency.	

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

<u>O-131-24</u>	Authorizing the settlement of the claim of Deere & Company for the sum of \$34,326.16; and authorizing the expenditure of \$34,326.16 from the Risk Management Fund; and declaring an emergency.
<u>O-132-24</u>	Authorizing the settlement of the claim of Lake Erie Golf Cars for the sum of \$56,300; and authorizing the expenditure of \$56,300 from the Risk Management Fund; and declaring an emergency.

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

O-133-24 Authorizing the Mayor to enter into a Grant Agreement with the Ohio Department of Development for the purpose of accepting the Lead Safe Ohio Fund Grant in the amount of \$3,446,000; authorizing the deposit, appropriation, and expenditure of grant proceeds in the amount of \$3,446,000; authorizing the Mayor to enter into agreements for the Lead Safe Program; and declaring an emergency.

COUNCILMAN HOBBS PRESENTS FROM THE DEPARTMENT OF POLICE OPERATIONS:

<u>O-134-24</u>	Authorizing the Mayor to provide a contribution of \$50,000 to the Toledo-Lucas County Victim-Witness Assistance Program; authorizing the expenditure of \$50,000 from the Law Enforcement Trust Fund as a contribution for the year 2024; and declaring an emergency.
<u>O-135-24</u>	Authorizing the Mayor to enter into an agreement with the Bureau of Justice Assistance (BJA) through the Office of Criminal Justice Services (OCJS) and to accept and deposit a 2022-PS-PSN-439 grant in the amount of \$20,000 for the Toledo Police Department; 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.
<u>O-136-24</u>	Authorizing the Mayor to enter into an agreement with the Bureau of Justice Assistance through the Office of Criminal Justice Services and to accept and deposit an Edward Byrne Memorial Grant 2023-JG-A03-6907E in the amount of \$34,920.38 for the Toledo Police Department; authorizing the appropriation and expenditure of funds from the Operation Grants fund; authorizing the Mayor to accept bids and award

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	contracts; and declaring an emergency.		
<u>O-137-24</u>	Authorizing the Mayor to enter into an agreement with		
	Kiesler Police Supply, Inc.; authorizing the Ohio Peace		
	Officer Training Commission Grant expenditure of an		
	amount not to exceed \$163,000 for firearms training		
	ammunition from Kiesler Police Supply, Inc.; waiving the		
	competitive bid requirements of Chapter 187 of the		
	Toledo Municipal Code; and declaring an emergency.		
<u>O-138-24</u>	Authorizing the Mayor to enter into a grant agreement		
	and accept and deposit \$62,400 from the Office of		
	Criminal Justice Services for an Ohio Body-Worn		
	Camera Grant (2024-BW-LEC-3060) Program;		
	authorizing the appropriation and expenditure of an		
	amount not to exceed \$62,400 from the unappropriated		
	balance of the Operation Grants Fund; authorizing the		
	mayor to enter into an agreement with Getac Video		
	Solutions, Inc. for the purchase of body worn cameras;		
	waiving the competitive bid requirements of Chapter		
	187 of the Toledo Municipal Code; and declaring an		
	emergency.		
COUNCILMAN HOE	BBS PRESENTS FROM THE DEPARTMENT OF :		
<u>O-139-24</u>	Authorizing the partial insurance claim settlement and t	he	
	acceptance and deposit of \$250,000 from Allianz Global		
	Corporate & Specialty SE on the City's insurance claim		
	resulting from the December 25, 2022, sprinkler system f	failure	
	at the Water Reclamation Administration Building; and		
	declaring an emergency.		
ITEMS LIKELY TO COMMITTEE:	BE RELIEVED OF THE ZONING & PLANNING		
0-140-24	Changing the zoning mans attached to Part 11 Planning	and	

<u>O-140-24</u>	Changing the zoning maps attached to Part 11, Planning and		
	Zoning, Toledo Municipal Code, for the property located at		
	1030 and 0 Water Street, in the City of Toledo, Lucas County,		
	Ohio; and declaring an emergency.		
<u>O-141-24</u>	Granting a Special Use Permit for Community Recreation		

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	(Active) for a site located at 1030 and 0 Water Street in the City of Toledo, Lucas County, Ohio; subject to certain conditions; granting of 2 waivers and declaring an emergency.		
<u>O-142-24</u>	Changing the zoning maps attached to Part 11, Plan Zoning, Toledo Municipal Code, for the property loo 1600 Mott Avenue, in the City of Toledo, Lucas Cou and declaring an emergency.	cated at	
<u>O-143-24</u>	Granting a Special Use Permit for Cultural E located at 1600 Mott Avenue in the City of County, Ohio; subject to certain conditions a emergency.	f Toledo, Lucas	
THE CLERK REPORTS:			
<u>O-144-24</u>	Declaring the vacation of a Portion of Maxwell Road Thoman Place and Troxell Place. Being a parcel of la East of Lot Number 15 within the existing right of w Maxwell Road, all within the City of Toledo, Lucas	and lying ay of	

Any other matter that may properly come before the Committee

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Ohio; and declaring an emergency.