

## **City of Toledo**

One Government Center Toledo, OH 43604

# Agenda Review City Council

Tuesday, October 2, 2018 2:00 PM Council Chambers

Agenda Review for the October 9, 2018 Meeting of Toledo City Council

#### **SECOND READING ITEMS:**

O-383-18 Authorizing the expenditure of \$900,000 from the Capital

Improvement Fund for the purchase of police vehicles and equipment; authorizing the Mayor to accept bids and award contracts necessary to complete the purchase of police vehicles and equipment; and declaring an

emergency.

**Body:** SUMMARY & BACKGROUND:

The purpose of this legislation is to allow the Toledo Police Department to purchase police vehicles and associated equipment. This Ordinance authorizes expending \$900,000 from the approved 2018 Capital Improvement Plan (CIP) budget for the purchase of police vehicles and equipment. The vehicles will replace high mileage vehicles and vehicles with high maintenance costs. Included in this purchase is the replacement of a 1995 forklift at the Safety Building.

**Attachments:** Police Vehicles & Equipment

Legislative History

9/25/18 City Council First Reading

O-385-18 Authorizing the Mayor to enter into a Real Estate

Purchase Agreement with Uptown Place, LLC and to execute and deliver needed instruments for the sale and conveyance of certain city-owned real property at 336 14th Street in the City of Toledo, Lucas County, Ohio;

waiving the competitive bidding and advertising provisions of TMC 187.19; authorizing the deposit of

\$175,000; authorizing the Mayor to execute and deliver the needed instruments to release the mortgage in whole, on the Low-Income Housing Tax Credit Project for the 52-unit multi-family rental housing complex called Uptown Arts Apartments; making certain findings with respect thereto; and declaring an emergency.

#### **Body:** SUMMARY & BACKGROUND:

The City of Toledo is the fee simple owner of certain real property located at 336 14th Street in the City of Toledo, Lucas County, Ohio. The property consists of one parcel (TD 15-50317) and is approximately 0.8982 acres of land. The improvement on the real property is currently owned by Adams Street Limited Partnership, LLC. It is known as the Uptown Arts Apartments, which is a 52-unit affordable multi-family complex consisting of one-, two-, and three-bedroom garden and townhouse style apartments.

In order to facilitate the development of the complex in the early 2000s, the City entered into a 90 year ground lease agreement with Adams Street Limited Partnership, LLC and provided a HOME Investment Partnerships Program loan to assist in the financing of the project. In exchange for the HOME loan a certain number of units are required to be affordable for a period of time.

In addition to the City's assistance, the project was awarded Low-Income Housing Tax Credits. The Low-Income Housing Tax Credit program (LIHTC) is a public policy tool used to provide funding for the development of affordable housing. The federal government allows developers of particular affordable-housing projects to sell tax credits to investors to provide the capital necessary to build the project. In exchange for the LIHTC a certain number of units are required to be affordable for a period of time.

Adams Street Limited Partnership, LLC, the current owner of the improved property, intends to sell its interests to Uptown Place, LLC. The prospective buyer wishes to acquire the City's fee simple interest in order to obtain primary financing for the acquisition and redevelopment of the structure. The purchase price for the City's fee

simple interest is \$175,000 (ONE HUNDRED SEVENTY FIVE THOUSAND DOLLARS).

Uptown Place, LLC, whose sole Member is Watermark Partners Fund IV, LLC owns approximately 1,000 multi-family units in the Toledo area. The purchaser intends to modernize the complex while keeping existing residents in place and adhering to the affordability requirements stipulated by the Ohio Housing Finance Agency and City of Toledo.

As part of the agreement to release the mortgage, the City of Toledo Department of Neighborhoods is requiring that five (5) of the units remain affordable to tenants earning less than or equal to 60% of Area Median Income (AMI). Rent restrictions will remain on the five units until December 31, 2022. The City's rent restrictions are in addition to those stipulated by OHFA, which are outlined in the attached Fourth Amendment.

Uptown Place, LLC's development proposal benefits the community by improving the quality of the neighborhood through comprehensive capital investments and protecting the existing residents either at or above the standards set by relevant housing authorities.

#### Legislative History

9/25/18 City Council First Reading

## COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF CITY COUNCIL PRESENT:

TMP-3257 Adopting a calendar for 2019 for City Council; and

declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

Toledo City Council needs to adopt a calendar for 2019.

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**Label:** All Council Members

Attachments: 2019 Calendar

#### **COUNCILWOMAN HARPER PRESENTS:**

TMP-3258 Declaring a Moratorium until April 15, 2019, on the

authority of the Toledo-Lucas County Plan Commission

to accept applications for Special Use Permits for

Residential Drug & Alcohol Treatment Facilities within

Council District 4; and declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

Toledo City Council by Ordinance 147-18 declared a moratorium on the authority of the Toledo-Lucas County Plan Commission to accept applications for Special Use Permits for Residential Drug and Alcohol Treatment Facilities within Council District 4. The purpose of this moratorium was to allow Council to study what adverse impact, if any, the concentration of Residential Drug & Alcohol Treatment Facilities has on neighborhoods in Toledo, particularly with regard to traffic congestion, criminal activity and the maintenance of housing in the vicinity of such facilities. It has been determined that the Plan Commission is in need of additional time to complete that study and present the findings to Council.

**Label:** Councilwoman Harper

#### **COUNCIL MEMBER KOMIVES PRESENTS:**

TMP-3259 A resolution declaring October Correct Recycling

**Awareness Month.** 

**Label:** Council Member Komives

TMP-3260 Authorizing the Mayor to create a Precinct Election

Official Leave Program for City of Toledo employees;

and declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

Fair elections are the foundation of democracy. Local elections cannot be run well or fairly without the help of hundreds of quality workers on election day. The City of Toledo has an excellent workforce, comprised of many public servants who would be guardians of one of our country's most cherished tradition: voting. State law allows employees of political subdivisions to have leave with pay to serve as precinct election officials on election day, if the legislative authority passes an ordinance creating such a program. This Ordinance creates

such a voluntary program for City employees to work the election on election day, under certain terms and conditions.

**Label:** [SUBJECT]

Precinct Election Official Leave Program

City Council

Council Member Nick Komives (x1052)

#### **OFFICE OF THE MAYOR:**

1. TMP-3239

Authorizing the Mayor to enter into an amended lease agreement for municipal office space in One Government Center; authorizing the expenditure for rent payments pursuant to said amended lease; authorizing the Mayor to execute and deliver needed instruments to facilitate the State of Ohio's conveyance of One Government Center to the Toledo-Lucas County Port Authority; and declaring an emergency.

**Body:** SUMMARY AND BACKGROUND:

Pursuant to the authority of Ordinance 215-17 the City of Toledo entered into a lease agreement with the State of Ohio, Department of Administrative Services for municipal office space in One Government Center. This current lease is for a five year term beginning July 1, 2016 and expiring, June 30, 2021. The State of Ohio Department of Administrative Services has now reached an agreement for the conveyance of One Government Center to the Toledo-Lucas County Port Authority. This conveyance is conditioned upon the assignment of the current lease, among other matters, the City entering into an amendment to the current lease as requested by the Toledo-Lucas County Port Authority. The amendment has an initial term of ten years commencing on January 1, 2019 and expiring on December 31, 2028. The amendment contains an option for the City to renew the lease for two successive and continuous terms of five years each. This rent will be constant for the first five years of the amended term at the existing rate of \$8.95 per square foot. The amended lease eliminates the City's option to terminate upon 90 days notice. In years six thru ten for the amended term the rental rate will increase 2% each year. A copy of the proposed amended lease in its substantial final form is attached as Exhibit A.

Label: Government Center Lease Amendment

Department of Neighborhood and Business Development/Department

of Law

Bill Burkett (x1692), Paul F. Syring (x1025)

(Revised)

**Attachments:** First Amendment to Lease

#### **DEPARTMENT OF LAW:**

2. TMP-3243 Authorizing the settlement of the claims of Stephen

Leggett in Case No. 3:16-cv-1750 captioned *Stephen*Leggett v. City of Toledo pending in the United States

District Court for the Northern District of Ohio for the sum of \$120,000; authorizing the expenditure of \$120,000 from the Risk Management Fund; and declaring an emergency.

declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

In 2016, Stephen Leggett brought suit against the City of Toledo alleging that he was unlawfully terminated from his position with the City as a Manager at the Division of Parks, Recreation & Forestry. While the City has steadfastly denied liability as to his allegations; a settlement agreement resolving Mr. Leggett's claims against the City has been reached conditioned on the approval of City Council and the Mayor.

A proposed agreement has been reached in the amount of \$131,200, with \$80,000 being paid to Stephen Leggett, \$40,000 paid to Mr. Leggett's attorneys, Greenfield, Killam & Frank, Ltd., and \$11,200 paid to OPERS for the employer contribution on behalf of Mr. Leggett, to settle all claims, including back wages and attorney fees resulting from the incident described herein without constituting an admission of liability for any violation of state or federal law.

**Label:** Leggett

Department of Law T. Green (x1037) (Revised)

#### **DEPARTMENT OF FIRE & RESCUE OPERATIONS:**

3. TMP-3246 Authorizing the Mayor to accept a State Homeland

Security Regional Grant from Lucas County EMA in an amount not to exceed \$88,781.20 for the City of Toledo, Fire and Rescue Department; authorizing the deposit, appropriation and expenditure of funds; and declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

Lucas County Emergency Management Agency has awarded the Toledo Fire and Rescue Department a State Homeland Security Regional Grant not to exceed \$88,781.20. These funds are to be utilized to for the Toledo Fire and Rescue Department HazMat Team

Regional MCI Standardization.

**Label:** State Homeland Security Grant - FY2017

Fire & Rescue Operations

Deputy Chief John Kaminski (x2647)

(Revised)

4. TMP-3245 Authorizing the Mayor to accept a State Homeland

Security Regional Grant from Lucas County EMA in an amount not to exceed \$34,313.33 for the City of Toledo, Fire and Rescue Department; authorizing the deposit, appropriation and expenditure of funds; and declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

Lucas County Emergency Management Agency has awarded the Toledo Fire and Rescue Department a State Homeland Security Regional Grant not to exceed \$34,313.33. These funds are to be utilized to for Toledo Fire and Rescue Department CBRNE HazMat

Sustainment.

Label: State Homeland Security Grant - FY2017

Fire & Rescue Operations

Deputy Chief John Kaminski (x2647)

(Revised)

5. TMP-3247 Authorizing the Mayor to accept a State Homeland

Security Regional Grant from Lucas County EMA in an

amount not to exceed \$3,000 for the City of Toledo, Fire and Rescue Department; authorizing the deposit, appropriation and expenditure of funds; and declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

Lucas County Emergency Management Agency has awarded the Toledo Fire and Rescue Department a State Homeland Security Regional Grant not to exceed \$3,000. These funds are to be utilized to for the Toledo Fire and Rescue Department HazMat Team Personal Protective Equipment (PPE).

*Label:* State Homeland Security Grant - FY2017

Fire & Rescue Operations

Deputy Chief John Kaminski (x2647)

(Revised)

#### **DEPARTMENT OF POLICE OPERATIONS:**

**6.** TMP-3240

Authorizing the Mayor to accept and deposit a grant in the amount of \$42,394.77 from the State of Ohio Department of Public Safety to conduct an Impaired Driving Enforcement Program; authorizing the appropriation and expenditure from the unappropriated grant proceeds of the Operation Grants Fund; and declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

The City of Toledo has received an Impaired Driving Enforcement Program Grant from Ohio Department of Public Safety, Ohio Traffic Safety Office in the amount of \$42,394.77 to continue a Traffic Enforcement Program.

This grant will pay officers on an overtime basis to enforce traffic laws at locations with a history of violations and traffic crashes. Officers will concentrate upon impaired driving violations. There is no local match required for this grant. The grant will increase enforcement and fine revenue without any general fund cost.

**Label:** Impaired Driving Enforcement 2019

Toledo Police Department

Lt. James Brown (x3203) (Revised)

#### 7. TMP-3248

Authorizing the Mayor to accept and deposit a grant in the amount of \$30,763.18 from the State of Ohio Department of Public Safety to conduct a Selective Enforcement Program; authorizing the appropriation and expenditure from the unappropriated grant proceeds of the Operation Grants Fund; and declaring an emergency.

#### Body:

SUMMARY & BACKGROUND:

The City of Toledo has received a Selective Enforcement Program Grant from Ohio Department of Public Safety, Ohio Traffic Safety Office in the amount of \$30,763.18 to continue a Traffic Enforcement Program within the City.

This grant will pay officers on an overtime basis to enforce traffic laws at locations with a history of speeding violations and traffic crashes. Officers will concentrate upon speeding and restraint violations. There is no local match required for this grant. The grant will increase enforcement and fine revenue without any general fund cost.

#### Label:

Selective Enforcement Program 2019 \$30,763.18 Toledo Police Department

Lt. James Brown (x3203) (Revised)

#### **8.** TMP-3242

Authorizing the Mayor to accept and deposit a grant in the amount of \$39,975 from the State of Ohio Attorney General's Office Ohio Law Enforcement Body Armor Program for 75% of the cost to purchase 65 body armor vests; authorizing the appropriation and expenditure from the unappropriated grant proceeds of the Operation Grants Fund; authorizing the expenditure of \$13,325 from the General Fund for 25% of the cost to purchase 65 body armor vests; and declaring an emergency.

#### **Body:** SUMMARY & BACKGROUND:

The State of Ohio has awarded the Toledo Police Department \$39,975 from the Ohio Law Enforcement Body Armor Program. The funds are required to be used for the purchase of police officer body

armor. This grant reimburses 75% of the cost of 65 bulletproof vests. The Toledo Police Department is responsible for 25% (\$13,325) of the total cost for 65 vests (\$53,300).

Ohio Attorney General Body Armor Grant \$39,975 Label:

> Toledo Police Department Lt. James Brown (x3203) (Revised)

#### **DEPARTMENT OF PUBLIC UTILITIES:**

9. TMP-3237 Authorizing the mayor to apply for, enter into agreements, accept and deposit loan proceeds from the Ohio Public Works Commission (OPWC) into the Sanitary Sewer Replacement Loan Fund for the Toledo Waterways Initiative Paine and Fassett Regulators Modification Project; authorizing the appropriation and expenditure of Loan proceeds from the Sanitary Sewer Replacement Loan Fund in an amount not to exceed \$80,791; authorizing a dedicated source for repayment of said loan; and declaring an emergency.

SUMMARY & BACKGROUND: **Body:** 

> This ordinance authorizes the mayor to apply for, enter into agreements, accept and deposit up to an \$80,791 loan from the OPWC for the TWI Paine and Fassett Regulators Modification Project. It further dedicates a source of funds for repayment of the loan. Ordinance 168-18 authorized the mayor to apply for a Water Pollution Control Fund loan and OPWC grant for said project. The OPWC has since had to substitute loan funding for some of the grant funding, necessitating this ordinance to accept the loan funding. This project is mandated by the Consent Decree between the city and USEPA as part of Toledo Waterways Initiative (TWI) Long-Term Control Plan (LTCP) to reduce CSOs to the Maumee River (Paine Regulator Modifications C/CPs; Fassett Regulator Modifications C/CPs).

Label: DPU100918PaineandFassett

Toledo Waterways Initiative

(Revised)

#### **10.** TMP-3232

Authorizing the appropriation and expenditure of bond proceeds from the Water Bond Improvement Fund in an amount not to exceed \$7,700,000; authorizing the mayor to waive the competitive bidding requirement as required by T.M.C. Chapter 187 and to renew 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; and declaring an emergency.

#### **Body:** SUMMARY & BACKGROUND:

The Division of Water Treatment has identified over \$500 million in needed improvements to the facilities it operates and is implementing an aggressive capital improvements program to evaluate, design, and construct needed improvements to ensure uninterrupted supply of potable water to the area as well as to meet the requirements of the Ohio EPA. To assist the current engineering staff in the Division, a Professional Construction Management (PCM) team has been contracted to provide program support services and to coordinate the construction administration, design review and field services activities. As the Capital Improvement Program continues to be implemented and new projects are authorized, additional funds are now necessary to renew the existing contract for a period of two years beginning 2019 through 2020.

This ordinance provides continued funding for Professional Construction Management and Support Services through the next two years of the water capital improvement program. Professional services provided under the contract include master program scheduling; financial, budgeting, progress and status reporting; public and MBE outreach; web based document administration system; plant site stormwater pollution protection planning activities; construction administration, design review and field services, and other necessary work and tasks, relating to the implementation of the Capital Improvement Program for the Division of Water Treatment. Funding

for these services is available from the Water Bond Improvement Fund (2018 Bond Issuance).

Label: DPU100918PROFESSIONALCONSTRUCTIONMANAG

**EMENT** 

Water Treatment W. Henry (x1840)

(Revised)

**Attachments:** Exhibit A

11. TMP-3231 Authorizing the appropriation and expenditure of bond

proceeds from the Water Bond Improvement Fund, in an amount not to exceed \$2,228,927; authorizing the mayor to accept bids and to execute the necessary contract(s), after due advertising, for the design, construction oversight, testing, permits, renovation, construction, appurtenances, and other related work, tasks, equipment, and materials needed for the successful implementation of the Raw Water Intake Project; and declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

Ordinance 474-16 previously authorized funding and expenditure for structural repairs of the Raw Water Intake Crib. The rehabilitation of the Intake Crib is essential to ensure the long-term integrity of the structure for supplying water to the Collins Park Treatment Facility. This ordinance provides additional funding for the construction, testing, and other related work, tasks, equipment, and materials needed for the successful implementation of the Raw Water Intake project. Funding for this project is available from the Water Bond Improvement Fund (2012 Bond Issuance).

Label: DPU100918INTAKECRIBSTRUCTURALREPAIR

Water Treatment
W. Henry (x1840)
(Revised)

12. TMP-3233 Authorizing the mayor to enter into sanitary sewer repair

contracts and to execute all documents necessary and proper to facilitate in Sewer District 1 (North and East),

within the public rights-of-way and/or public sanitary sewer easements; authorizing the expenditure of an amount not to exceed \$778,746 from the Sanitary Sewer Operating Fund; and declaring an emergency.

#### **Body:** SUMMARY & BACKGROUND:

This ordinance authorizes a contract for the performance of sanitary sewer repairs in sewer District 1 (North and East) within the public rights-of-way and/or public sanitary sewer easements beyond the scope of what the in-house crews are capable of performing. Bids have been solicited received and lowest and best bidder has been selected in accordance with law. Funds have been identified in the 2018 operating budget to pay the anticipated cost of said sanitary sewer repairs.

Label: DPU100918District1(North & East)SewerRepair

Sewer & Drainage Services

David Pratt (x 2172)

(Revised)

**13.** TMP-3234

Authorizing the mayor to enter into sanitary sewer repair contracts and to execute all documents necessary and proper to facilitate sanitary sewer repairs in Sewer Repair District 3 (South), within the public rights-of-way and/or public sanitary sewer easements; authorizing the expenditure of an amount not to exceed \$1,282,350 from the Sanitary Sewer Operating Fund; and declaring an emergency.

#### **Body:** SUMMARY & BACKGROUND:

This ordinance authorizes a contract for the performance of sanitary sewer repairs in Sewer Repair District 3 (South) within the public rights-of-way and/or public sanitary sewer easements beyond the scope of what the in-house crews are capable of performing. The only bid received was within the engineering estimate. Funds have been identified in the 2018 operating budget to pay the anticipated cost of said sanitary sewer repairs.

Label: DPU100918District3(South)SewerRepairContract

Sewer & Drainage Services

David Pratt (x 2172)

(Revised)

#### **DEPARTMENT OF DEVELOPMENT:**

### **14.** TMP-3241

Authorizing the Mayor to enter into an amended joint economic development district agreement with the Board of Trustees of Troy Township, Wood County, Ohio, for the purpose of adding to and enlarging the Troy Township-Toledo joint economic development district territory; and declaring an emergency.

#### **Body:** SUMMARY & BACKGROUND:

Pursuant to the authority of Ordinance 565-09 passed on October 13, 2009, the City entered into a Joint Economic Development District Agreement with Troy Township, Wood County, Ohio, to create a Joint Economic Development District located on 460 acres of property immediately south of the intersection of Interstate 280 and State Route 23 in Wood County, Ohio. The purpose of this Economic Development District was to facilitate economic growth and development within the territory. The success of the Economic Development District to date has motivated the East Ohio Gas Company, as owner, to petition the Joint Economic Development District Board to include an additional 512 acres, more or less, of undeveloped land to the district territory. Granting the petition and including the subject property into the expanded district territory requires the City of Toledo and Troy Township to amend the district contract accordingly. Amending the contract comes at the recommendation of the Joint Economic Development District Board. A joint public hearing co-sponsored by the Troy Township Trustees and Toledo City Council was held on September 12, 2018, at the Troy Township Hall in Luckey, Ohio, where public comment was received with respect to the proposed amendment. It is the Joint Economic Development District Board's belief that amending the contract to include the additional acreage will create and preserve jobs and employment opportunities, and will improve the economic welfare of the people in the state and in the area of the contracting parties. Also, on September 12, 2018, following the public hearing, the Troy Township Trustees unanimously adopted Resolution 9-2018 approving the contract amendment.

Label: Troy-Toledo JEDD Amendment

Development/Law

Bill Burkett (x1692), Paul Syring (x1025)

(Revised)

Attachments: Map

#### **DEPARTMENT OF PUBLIC UTILITIES:**

15. TMP-3238 Authorizing and expressing City Council's support for

the mayor to prepare and submit applications to

participate in the Ohio Public Works Commission, State Capital Improvement and Local Transportation

Improvement Programs and to execute agreements as necessary and appropriate for obtaining this financial

assistance; and declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

Both the State Capital Improvement Program and Local

Transportation Improvement Program provide financial assistance to political subdivisions for capital improvements to public infrastructure. The infrastructure improvements detailed and delineated in Section 1 are considered to be priority needs for the community and are qualified projects under these Ohio Public Works Commission Programs.

Passage of this legislation is procedurally required to allow the City of

Toledo to apply for this capital improvement funding.

Label: DPU100918OPWCApplications

DPU/Engineering Services Timothy Grosjean (x1344)

(Revised)

16. TMP-3236 Authorizing the mayor to enter into cooperative grant

agreements with and accept financial assistance from the State of Ohio Department of Transportation (ODOT) for Monroe Street Resurfacing; authorizing the acceptance, deposit, appropriation and expenditure of grant proceeds into the Capital Improvement Program Fund in an amount not to exceed \$400,000; 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.

#### **Body:** SUMMARY & BACKGROUND:

The Division of Engineering Services has a resurfacing and safety project on Monroe Street from Secor Road to Nantucket Drive in 2019. Funding for the project has been secured through Ordinances 98-18 and 100-18 with ODOT Safety funding and TIF funding. A portion of the project is outside of the City of Toledo limits. An additional lump sum of \$400,000 has been allocated by ODOT through the ODOT Urban Paving Program to pay for that section of roadway. The \$400,000 amount is sufficient to cover all costs within that section. No City of Toledo funds will be used for the work outside of the city limits.

Passage of this ordinance is required to enable the City of Toledo to accept the additional funding for this project and have it in place to help pay for these expenditures.

## Label: DPU1009180DOTGrant

**Engineering Services** Timothy Grosjean (x1344) (Revised)

#### 17. TMP-3235

Authorizing the acceptance, deposit, appropriation and expenditure of an amount not to exceed \$5,000 from Lucas County into the Franklin Park/Westfield **Municipal Public Improvement TIF for the** resurfacing/safety improvement of the Monroe Street/Talmadge Road intersection; authorizing the mayor to prepare plans and specifications and to enter into a joint cooperation agreement with Lucas County for the Monroe Street resurfacing/safety project upon such terms and conditions as approved by the Director of Public Utilities and the Director of Law; and declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

The Division of Engineering Services has a resurfacing and safety project on Monroe Street from Secor Road to Nantucket Drive in 2019. Funding for the project has been secured through Ordinances 98-18 and 100-18 with ODOT Safety funding and TIF funding. Lucas County has agreed to pay for their portion of the intersection construction. The ODOT funding will also cover their portion of the intersection at a 90/10 split. Lucas County has committed to reimburse the City of Toledo up to \$5,000 for their portion of the cost of these improvements. There is no financial impact to the City of Toledo since Lucas County is funding their portion of the project.

Label: DPU100918LucasCountyMonroeStreetAcceptingOrdinance

Division of Engineering Services Timothy Grosjean (x1344)

(Revised)

**Attachments:** Joint Cooperation Agreement

#### **DEPARTMENT OF HUMAN RESOURCES:**

18. TMP-3229 Authorizing the Mayor to enter into an Agreement for

the provision of life insurance coverage for city of Toledo employees for a term of three (3) years;

authorizing the expenditure of an amount not to exceed \$173,181.50 per year; and declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

The city of Toledo provides life insurance coverage for employees as part of their Employee Benefits. The City of Toledo's Agreement with Metlife Life Insurance Company, the incumbent provider expires on

December 31, 2018.

The City of Toledo's Human Resources Department sought competitive proposals in accordance with law and received six (6) responsive proposals for life insurance coverage services. The Human Resources Department reviewed each proposal and determined that Anthem Life Insurance Company presented the lowest and best proposal. It is estimated that the cost associated with the proposed Agreement will be approximately \$173,181.50 per year.

*Label:* COT Employee Life Insurance.

Human Resources

C.W. Brown (x1563)

(Revised)

#### **DEPARTMENT OF FINANCE:**

#### 19. TMP-3244

Providing for the issuance and sale of notes for the purpose of paying, in anticipation of the levy and collection of special assessments, a part of the cost of lighting streets, alleys and other public ways of the City, sprinkling, sweeping, cleaning and removing snow from streets, alleys and other public ways of the City, and controlling blight and disease of shade trees within rights of way and planting, maintaining, trimming and removing shade trees in and along streets of the City, all during the year 2018; authorizing the execution and delivery of a Trust Agreement securing the payment of the Notes; authorizing the execution and delivery of certain other documents in connection with the issuance of the Notes; and declaring an emergency.

#### **Body:** SUMMAR

SUMMARY & BACKGROUND

This Council has previously, by proper legislation, declared the necessity of providing certain City services (the "Services" as defined in Section 1) in 2018, has caused estimated special assessments for the Services to be prepared and filed in the aggregate amount of \$31,226,108 and has received and accepted the reports, findings and recommendations of the Board of Revision with respect to the Services to be provided and the assessments therefor.

The City is authorized, under Chapter 133 of the Revised Code, (a) to issue notes in anticipation of the levy and collection of special assessments to pay costs of certain services, including the Services; and (b) to enter into a trust agreement to provide for the payment and security of such notes.

This Council has determined that it is necessary and appropriate at this time (a) to borrow in anticipation of the levy and collection of those special assessments (and to issue the Notes authorized in Section 2 to evidence that borrowing) in order to provide funds to pay costs of the Services; and (b) to enter into the Trust Agreement with U.S. Bank National Association authorized in Section 7 to provide for the payment and security of those Notes.

#### Label:

CityServices2018

Department fo Finance

Bryan Benner (x1194), Melanie Campbell (x1252)

(Revised)

20. TMP-3230 Amending Section 1 of Ordinance No. 331-18 to correct a typographical error; and declaring an emergency.

**Body:** 

Label:

GONotesSidewalks

Department of Finance Bryan Benner (x1194)

Revised)

21. TMP-3249 Accepting the property tax amounts and rates for the 2019 budget as determined by the County Budget Commission; authorizing the necessary tax levies, certifying said levies to the County Auditor; and declaring an emergency.

Body:

SUMMARY & BACKGROUND:

The Budget Commission of Lucas County, Ohio has certified its action to Toledo City Council with an estimate by the County Auditor of the amount of property tax to be collected in 2019 and the tax rate of each tax to be levied by the Council; and what part thereof is without, and what part within, the 10-mill limitation.

Label: FINTAXLEVY2019

**Taxation & Treasury** Campbell(x1252)

22. TMP-3250 **Authorizing the Finance Director to request advances** from the Lucas County Auditor's office; and declaring an emergency.

Body:

SUMMARY & BACKGROUND:

This resolution is requested annually pursuant to the Ohio Revised Code Section 321.34 (Advance Payment to Local Authorities), which authorizes the Director of Finance, or his designee to request advances of funds from the Lucas County Auditor's throughout the property tax collection cycle. These funds are derived from taxes or other sources which are payable by law to the County Treasurer. This legislation is to be filed at the office of the Lucas County Auditor.

*Label:* 2019 Property Tax Advances

Taxation and Treasury Campbell(x1252)

#### **DEPARTMENT OF PUBLIC SERVICE:**

**23.** TMP-3261

Appropriating additional funds in the amount of \$1,210,000 to the Division of Streets, Bridges & Harbor 2018 Assessed Operating Budget for snow and ice control; authorizing the expenditure of funds from the Assessed Services Fund; authorizing the Mayor to enter into a contract for the purchase of bulk salt; waiving the competitive bid requirements of TMC Chapter 187; and declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

The City of Toledo Division of Streets, Bridges & Harbor needs to supplement the 2018 Operating Budget to provide additional funding necessary for snow and ice control and for the purchase of de-icing salt for the upcoming winter season. The City of Toledo has bid out bulk salt for the Division on three occasions in 2018. One bid was received and accepted for an amount of 4,000 tons at \$84 per ton. This 4,000 tons is the maximum that the bidder would sell to the City of Toledo. The City of Toledo currently has 24,000 tons of salt on hand. During the 2017/2018 winter, the Division used 42,000 tons of salt. This additional appropriation would allow the City of Toledo to enter into contract and purchase an additional 20,000 tons of salt at \$93 a ton from Mid American Salt, LLC which would give the city 48,000 tons for the 2018/2019 snow season. Bulk salt is in very high demand in the Midwestern states, thus the bulk price with increased shipping costs has driven the price higher and actually obtaining salt has become a challenge.

The current budget has \$650,000 for salt purchase after the initial 4000 ton purchase from Detroit Salt with approximately \$40,000 remaining for purchase of brine additive chemicals. Total purchase of 20,000 tons of salt from Mid American Salt, LLC will be \$1,860,000 delivered to Midwest Terminals of Toledo.

*Label:* DPS ASSESSED SERVICES \$1,210,000

Streets, Bridges & Harbor Jeremy Mikolajczyk (X1537) Paul M. Rasmusson (X7868)

Toledo City Council 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.