	City of Toledo	One Government Center Toledo, OH 43604
	Formal Agenda City Council	
Tuesday, July 17, 2018	4:00 PM	Council Chambers

SECOND READING ITEMS:

<u>O-209-18</u>	Authorizing the disappropriation of \$30,000 from the Water Operating Fund, Division of Water Treatment and the appropriation of \$30,000 in the Water Operating Fund, City Council; authorizing the expenditure of \$30,000 for the provision of professional services on behalf of City Council in pending negotiations and discussions between the City of Toledo and its water contracting customers to create a regional water authority and further authorizing other expenditures related to the evaluation or creation of a regional water board, commission or authority; waiving competitive proposal requirement of Toledo Municipal Code Section 187.24(a); and declaring an emergency.		
	<u>Legislative</u> 6/5/18	City Council	referred to the Water Quality & Sustainability Committee
	7/3/18	City Council	First Reading
<u>O-246-18</u>	Amending Toledo Municipal Code Ch. 115 to add sections entitle Increased Voter Registration Act.		
	<u>Legislative</u>		
	7/3/18	City Council	First Reading
<u>O-258-18</u>	instrument	g the Mayor to execute ar s for the partial release, n 1d/or assignment of the p	nodification,

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	Marina Dis Ohio, for th	with respect to "City of T strict plat, City of Toledo ne purpose of facilitating strict; and declaring an e	, Lucas County, redevelopment of the
	<u>Legislative</u>	<u>e History</u>	
	7/3/18	City Council	First Reading
<u>O-262-18</u>	\$300,000 fr 2018 city-w authorizing Purchases contracts fo	g the appropriation and o om the Capital Improver ide Bridges and Levees F g the Mayor and the Com & Supplies to enter into a or equipment and materi rojects citywide; and dec	nent Fund for the Program; amissioner of agreements and als for bridge projects
<u>Attachments:</u>	SBH Brid	ge Crew Work	
	<u>Legislative</u>	e History	
	7/3/18	City Council	Suspend the rules
	7/3/18	City Council	emergency measure
	7/3/18	City Council	pass
COUNCILMAN SYKES PR	RESENTS:		
O-263-18	Authorizin	g the Mayor to disapprop	oriate, appropriate

O-263-18 Authorizing the Mayor to disappropriate, appropriate and expend \$275,000 of Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for six (6) Public Service Activities, Third Party Partners; and declaring an emergency.

DEPARTMENT OF PUBLIC SERVICE:

O-264-18 Authorizing the expenditure of \$95,650 from the Street Construction, Maintenance & Repair Fund for purchase of trucks; authorizing the disappropriation and appropriation of funds in the division of Transportation Street Construction, Maintenance and Repair budget for

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	said purchase; authorizing the Mayor to accept bids and award contracts; and declaring an emergency.	
<u>O-265-18</u>	Authorizing the disappropriation of \$17,446 from the Capital Improvement Fund Articulating Truck purchase; authorizing appropriation and expenditure of \$17,446 from the Capital Improvement Fund for Gas Collection & Control System improvements; authorizing the Mayor to enter into contracts for said project; and declaring an emergency.	
DEPARTMENT OF PUBLI	C UTILITIES:	
<u>R-266-18</u>	Declaring the necessity and intention of appropriating fee, a portion of the property located 5074 Mo Street, required for the Monroe Street Sa Improvement Project; and declaring an emergency.	
<u>Attachments:</u>	Exhibit A	
<u>O-267-18</u>	Authorizing the disappropriation of \$2,358,376 from the Capital Improvement Fund; authorizing the appropriation and expenditure of \$2,358,376 from the Capital Improvement Fund for the 2018 General Resurfacing 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 Services; and	

DEPARTMENT OF HUMAN RESOURCES:

O-268-18 Authorizing the Mayor to enter into an Agreement with Harbor Behavioral Health for the provision of Employee Assistance Services for the City of Toledo's uniformed and civilian employees; authorizing the expenditure in an amount not to exceed \$100,000 from the General Fund; and declaring an emergency.

declaring an emergency.

Attachments: EAP comparisons

DEPARTMENT OF FINANCE:

<u>O-269-18</u>	Providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$3,250,000 for the purpose of acquiring a building, adjacent real estate and interests therein to provide office space and other facilities for use in carrying out functions of the Department of Public Service, and declaring an emergency.
<u>O-270-18</u>	Levying special assessments for sprinkling, sweeping, cleaning and snow removal services for the municipal streets, alleys and public ways in the City during the calendar year 2017; and declaring an emergency.
<u>Attachments:</u>	Assessed Services comparison & history
<u>O-271-18</u>	Levying special assessments for the improvement of certain streets, alleys and public ways outside of the downtown area of the City by providing street lighting during the calendar year 2017; and declaring an emergency.
<u>O-272-18</u>	Levying special assessments for the improvement of certain streets and public ways in the downtown area of the City by providing street lighting during the calendar year 2017; and declaring an emergency.
<u>0-273-18</u>	Levying special assessments for controlling the blight and disease of shade trees within public rights-of-way and planting, maintaining, trimming and removing shade trees in and along the streets of the City during the calendar year 2017; and declaring an emergency.
<u>O-274-18</u>	To specially assess upon the lots and lands described in the schedule herein referred to in order to pay the cost and expense for the year 2017 of cutting and destroying noxious weeds growing on such lots and lands in the City of Toledo; and declaring an emergency.

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

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<u>O-275-18</u>	Authorizing the expenditure of \$1,350,000 from the Capital Improvement Fund for the purpose of purchasing vehicles; waiving the competitive bidding requirements of TMC Chapter 187 on Stryker related installed equipment; authorizing the mayor to accept bids and award contracts for said purchases; and declaring an emergency.	
DEPARTMENT OF PO	LICE OPERATIONS:	
<u>O-276-18</u>	Authorizing the mayor to enter into a grant agreement with Criminal Justice Coordinating Council - Department of Justice- Bureau of Justice Assistance; authorizing the acceptance and deposit of \$49,198.99; authorizing the appropriation from the unappropriated grant proceeds of the Operation Grants Fund and expenditure of said funds for the purchase of police radio equipment, supplies and services; and declaring an emergency.	
<u>O-277-18</u>	Authorizing the mayor to enter into a grant agreement with Criminal Justice Coordinating Council - Department of Justice- Bureau of Justice Assistance; authorizing the acceptance and deposit of \$9,751.18; authorizing the appropriation from the unappropriated grant proceeds of the Operation Grants Fund and expenditure of said funds for the purchase of Taser supplies; and declaring an emergency.	
DEPARTMENT OF PU	BLIC UTILITIES:	
<u>O-278-18</u>	Authorizing the appropriation and operating transfer of \$35,100 from the unappropriated balance of the Water Replacement Fund into the Water Operating Fund in the amount of \$30,000 and Utility Administrative Services Fund in the amount of \$5,100; authorizing the appropriation and operating transfer of \$35,100 from the unappropriated balance of the Sewer Replacement	

Fund into the Sewer Operating Fund in the amount of

\$30,000 and Utility Administrative Services Fund in the
amount of \$5,100; authorizing the expenditure in an
amount not to avoid \$30,000 from the Water

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amount of \$5,100; authorizing the expenditure in an amount not to exceed \$30,000 from the Water Operating Fund, \$30,000 from the Sewer Operating Fund and \$10,200 from the Utilities Administrative Services Fund for the internship program with Toledo Public Schools and other seasonal personnel; and declaring an emergency.

DEPARTMENT OF ECONOMIC & BUSINESS DEVELOPMENT:

<u>O-279-18</u>

City Council

Authorizing the waiver TMC section 1111.0705 entitled "City Council Hearing and Decision" to allow the Zoning & Planning Committee of Toledo City Council to hold a public hearing prior to 30 days after receipt of the Plan Commission recommendation on SUP-6007-18: A Special use permit for stand-alone solar field at 1000 Jeep Parkway; and declaring an emergency.

<u>Toledo City Council supports the provisions of the Americans' with Disabilities</u> <u>Act. If you need special accommodations, please call 48 hours prior to meeting</u> <u>time at (419) 245-1060.</u> July 17, 2018