

City of Toledo

One Government Center Toledo, OH 43604

Formal Agenda City Council

Tuesday, August 14, 2018 4:00 PM Council Chambers

COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF COUNCIL PRESENT:

R-321-18 Recognizing Chief Luis Santiago on the Occasion of his

Retirement.

SECOND READING ITEMS:

O-209-18 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.

Legislative History

6/5/18 City Council referred to the Water

Quality &

Sustainability

Committee

7/3/18 City Council First Reading

7/17/18 City Council held

O-288-18 Authorizing the Mayor to disappropriate, appropriate

and expend \$20,000 of Community Development Block

Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for a contribution to YWCA Northwest Ohio for television and radio time for the No More video, Domestic Violence and Sexual Assault Campaign; and declaring an emergency.

Legislative History

7/31/18 City Council First Reading

R-289-18 Providing for the submission to the electors of the City of Toledo an amendment to the Charter of the City of

Toledo creating a new Chapter XV "Regional Water Commission" providing for the formation of a Regional Water Commission, setting forth the composition of that Commission, establishing certain processes for selection of officers, conduct of Commission meetings and voting, and defining powers and duties of the Commission; and

declaring an emergency.

Attachments: Letter from Mayor

Exhibit A

FINAL-REVISED Regional Water Commission Charter Amendr

Legislative History

7/31/18 City Council First Reading

<u>R-290-18</u> Declaring the necessity and intention of appropriating, in

fee, a portion of the property located 3188 S. Byrne Road, required for the South Detroit and Byrne Roadway and Intersection Improvement Project; and

declaring an emergency.

Attachments: Exhibit A

Legislative History

7/31/18 City Council First Reading

R-291-18 Declaring the necessity and intention of appropriating, in

fee, as well as a temporary construction easement across, portions of the property located 4346 S. Detroit, required for the S. Detroit and Byrne Roadway and

Intersection Improvement Project; and declaring an emergency.

Attachments: Exhibit A

Legislative History

7/31/18 City Council First Reading

O-294-18 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 net sale proceeds; 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

or it is the state of the state

findings with respect thereto; and declaring an

emergency.

Attachments: Watermark Partners

Exhibit A

OHFA Fourth Amendment

Legislative History

7/31/18 City Council First Reading

COUNCILWOMAN HARPER PRESENTS:

O-304-18 Authorizing the Mayor to appropriate and expend

\$150,000 from the General Fund Balance for two social

service agencies; and declaring an emergency.

NEW ITEMS FROM CITY COUNCIL:

R-305-18 Accepting the petition of Susan L. Carlucci for special

assessments for various special energy improvement projects in accordance with Chapters 1710 and 727 of

the Ohio Revised Code; declaring the necessity of proceeding with the special energy improvement projects and approving the plans and specifications therefor; stating the method for making the special assessments against the benefitted properties and the amount of such special assessments; and declaring an emergency.

Attachments: Exhibits A, B & C

Petition & Agreement

O-306-18 Determining to proceed with certain 4493 286th Street,

Toledo, OH 43611 Special Energy Improvement Projects by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code;

and declaring an emergency.

Attachments: Exhibits A, B & C

O-307-18 Levying special assessments for the 4493 286th Street,

Toledo, OH 43611 Special Energy Improvement

Project; and declaring an emergency.

Attachments: Exhibits A, B & C

R-308-18 Accepting the petition of Barone Brothers, LLC. for

special assessments for various special energy

improvement projects in accordance with Chapters 1710

and 727 of the Ohio Revised Code; declaring the necessity of proceeding with the special energy improvement projects and approving the plans and specifications therefor; stating the method for making

the special assessments against the benefitted

properties and the amount of such special assessments;

and declaring an emergency.

Attachments: Exhibit A, B & C

Petition

O-309-18 Determining to proceed with certain Barone Brothers

Energy Improvement Project by way of special

assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code; and declaring an emergency.

Attachments: Exhibit A, B & C

O-310-18 Levying special assessments for the Barone Brothers

Energy Improvement Project; and declaring an

emergency.

Attachments: Exhibit A, B & C

OFFICE OF THE MAYOR:

O-311-18 Authorizing the disappropriation of \$20,000 from the

General Fund Human Relations Commission budget; authorizing the appropriation of \$20,000 from the General Fund to the Office of the Mayor budget for an

employee engagement survey, analysis and

implementation of associated action plan; authorizing the

expenditure of funds; waiving the competitive bid requirements of TMC Chapter 187; and declaring an

emergency.

Attachments: Timeline

<u>001b</u>

DEPARTMENT OF ECONOMIC & BUSINESS DEVELOPMENT:

O-312-18 Authorizing the Mayor to enter, execute and deliver a

Real Estate Purchase Agreement and other needed instruments for the sale and conveyance of 2231, 2235,

2237, 2241 & 2243 Bakewell Street to Tracey K. Britt; authorizing the deposit of net sale proceeds;

making certain findings with respect thereto; waiving the notice and bidding provisions of T.M.C. 187.19; and

declaring an emergency.

Attachments: Exhibit A & B

DEPARTMENT OF POLICE OPERATIONS:

O-313-18 Authorizing the Mayor to enter into an agreement and accept

and deposit a \$44,126.22 grant from the Office of Criminal Justice Services for an Ohio Drug Law Enforcement Fund

Program; authorizing the appropriation and expenditure of said proceeds from the Operation Grants Fund; and declaring an

emergency.

O-314-18 Authorizing the Mayor to enter into a contract with

Fedtech LLC for the purchase of two mobile camera trailers for the Real Time Crime Center; authorizing the expenditure of \$129,854 from the Law Enforcement

Trust Fund; and declaring an emergency.

DEPARTMENT OF PUBLIC UTILITIES:

O-315-18 Authorizing the Mayor to execute a water agreement

with IronUnits LLC, a subsidiary of Cleveland-Cliffs Inc., to sell Filter Wash Water and Potable water to the hot briquetted iron production plant that is being constructed in Toledo; and declaring an emergency.

<u>Attachments:</u> Application for Service

Agent Authority

Application Instructions

Water Agreement

Plan

Enlarged Diagram

O-316-18 Authorizing the appropriation and expenditure of bond

proceeds from the Water Bond Improvement Fund, in an amount not to exceed \$9,000,000; authorizing the mayor to accept bids and to execute the necessary contract(s), after due advertising according to law, for the design, preparation of plans and specifications, engineering, bidding, construction oversight, testing, permits, renovation, construction, appurtenances, and other related work, tasks, equipment, and materials needed for the successful implementation of the Filter and Pipe Gallery Improvements at the Collins Park Water Treatment Facility; and declaring an emergency.

O-317-18 Authorizing the appropriation and expenditure in an amount not to exceed \$390,000 from the unappropriated

balance of the Stormwater Utility Improvement Fund for various Drainage Improvement Projects; authorizing the mayor to prepare plans and specifications, acquire rights-of-way and easements as necessary, accept bids and enter into contracts; and declaring an emergency.

O-318-18 Authorizing the appropriation of \$137,500 from the

Sanitary Sewer Replacement Fund for the Fassett Street and Levis Square Combined Sewer Overflow Repairs; waiving competitive bidding requirements of TMC Chapter 187 and entering into contracts for said

project; and declaring an emergency.

DEPARTMENT OF ECONOMIC & BUSINESS DEVELOPMENT:

O-319-18 Authorizing the Mayor to execute and deliver needed

instruments for the partial release of the Front Street right-of-way in the vicinity of Randolph Street in the City of Toledo, Lucas County, Ohio, for the purpose of facilitating redevelopment of the Ironville Terminal; and

declaring an emergency.

Attachments: Exhibit A

DEPARTMENT OF PUBLIC SERVICE:

O-320-18 Authorizing the appropriation and expenditure not to

exceed \$12,000 from the Golf Course Improvement Fund to replace existing deck/patio; authorizing the Mayor to enter into a contract for the necessary replacement; and declaring an emergency.

ITEMS LIKELY TO BE RELIEVED OF FINANCE & DEBT OVERSIGHT COMMITTEE:

O-270-18 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.

Attachments: Assessed Services comparison & history

	Legislative History		
	7/17/18	City Council	referred to the Finance & Debt Oversight Committee
O-271-18	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. Legislative History		
	7/17/18	City Council	referred to the Finance & Debt Oversight Committee
<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>Legislative History</u>		
	7/17/18	City Council	referred to the Finance & Debt Oversight Committee
<u>O-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>Legislative History</u>		
	7/17/18	City Council	referred to the Finance & Debt Oversight Committee
<u>O-274-18</u>	the schedule	assess upon the lots and e herein referred to in ord for the year 2017 of cutt ds growing on such lots a	der to pay the cost ting and destroying

of Toledo; and declaring an emergency.

Legislative History

7/17/18 City Council referred to the Finance

& Debt Oversight

Committee

ITEMS LIKELY TO BE GIVEN IMMEDIATE CONSIDERATION:

<u>O-322-18</u>	Authorizing the appropriation and expenditure not to exceed \$30,000 from the unappropriated balance of the		
	General Fund to purchase and install fencing to secure		
	the perimeter of the former Champion Spark Plug site at 900 Upton Avenue; authorizing the Mayor to execute		
	the necessary contract for said purchase and installation; and declaring an emergency.		
R-323-18	Recognizing Tuesday, August 14, 2018 as "Toledo Boxing Association (TBA) DAY" and urging all citizens to join in recognizing the Toledo Boxing Association for their remarkable accomplishments.		
TMP-324	Granting a Special Use Permit for a Solar Energy Facility for a site located at 1000 Jeep Parkway in the City of Toledo, Lucas County, Ohio; subject to certain conditions and waivers; declaring an emergency.		
Attachments:	Plan Commission Report		

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