

City Council	Formal Agenda	October 9, 2018
	for the 52-unit multi-family rental housing complex called Uptown Arts Apartments; making certain findings	
	with respect thereto; and declaring an emergency.	
	Legislative History	
	9/25/18 City Council	First Reading
COUNCIL PRESIDENT CI	IERRY AND THE MEMBERS	OF COUNCIL PRESENT:
<u>R-401-18</u>	Adopting a calendar for 2019 for declaring an emergency.	City Council; and
<u>Attachments:</u>	2019 Calendar	
COUNCILWOMAN HARP	ER PRESENTS:	
<u>O-402-18</u>	Declaring a Moratorium until Ap authority of the Toledo-Lucas Co to accept applications for Special Residential Drug & Alcohol Trea Council District 4; and declaring	ounty Plan Commission Use Permits for tment Facilities within
COUNCIL MEMBER KOM	IVES PRESENTS:	
<u>O-403-18</u>	Authorizing the Mayor to create Official Leave Program for City of and declaring an emergency.	
OFFICE OF THE MAYOR		
<u>O-404-18</u>	Authorizing the Mayor to enter in agreement for municipal office sp Government Center; authorizing rent payments pursuant to said a authorizing the Mayor to execute instruments to facilitate the State of One Government Center to the Port Authority; and declaring an	bace in One the expenditure for mended lease; and deliver needed of Ohio's conveyance e Toledo-Lucas County
<u>Attachments:</u>	First Amendment to Lease State of Ohio Lease	

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

Authorizing the settlement of the claims of Stephen O-405-18 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.

Attachments: Dept. of Law memo

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

<u>O-406-18</u>	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.
<u>O-407-18</u>	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.
<u>O-408-18</u>	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.
ARTMENT OF POL	ICE OPERATIONS:

## DEPA

<u>O-409-18</u>	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

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	appropriation and expenditure from the unappropriat grant proceeds of the Operation Grants Fund; and declaring an emergency.	ed
<u>O-410-18</u>	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 expenditure from the unappropriated grant proceeds the Operation Grants Fund; and declaring an emergency.	and
<u>O-411-18</u>	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 arm vests; authorizing the appropriation and expenditure from the unappropriated grant proceeds of the Operar Grants Fund; authorizing the expenditure of \$13,325 from the General Fund for 25% of the cost to purchas 65 body armor vests; and declaring an emergency.	or tion
DEPARTMENT OF P	UBLIC UTILITIES:	
<u>O-412-18</u>	Authorizing the mayor to apply for, enter into	

0-412-18	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.
O-413-18	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

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	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.	
<u>Attachments:</u>	Exhibit A	
<u>O-414-18</u>	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.	
<u>O-415-18</u>	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.	r
<u>O-416-18</u>	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.	7
DEPARTMENT OF NEIGH	<b>IBORHOODS &amp; BUSINESS DEVELOPMENT:</b>	

<u>O-417-18</u>	Authorizing the Mayor to enter into an amended joint
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	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.	
<u>Attachments:</u>	<u>Map</u>	
	Public Hearing, November 5, 2018	
	Joint Public Hearing, September 12, 2018	
	Agenda, Special Meeting, September 12, 2018	
	Exhibit A	
	Conceptual Development Plan	
	Amended JEDD Contract	
DEPARTMENT OF PUBL	IC UTILITIES:	
<u>R-418-18</u>	Authorizing and expressing City Council's support for the mayor to prepare and submit applications to participate in the Ohio Public Works Commission. Stat	e

	participate in the Onio Fublic works Commission, State
	<b>Capital Improvement and Local Transportation</b>
	Improvement Programs and to execute agreements as
	necessary and appropriate for obtaining this financial
	assistance; and declaring an emergency.
<u>O-419-18</u>	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

O-420-18 Authorizing the acceptance, deposit, appropriation and expenditure of an amount not to exceed \$5,000 from Lucas County into the Franklin Park/Westfield

declaring an emergency.

award contracts related to the construction; and

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

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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.

Attachments: Joint Cooperation Agreement

## **DEPARTMENT OF HUMAN RESOURCES:**

<u>O-421-18</u>	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.

# **DEPARTMENT OF FINANCE:**

**City Council** 

<u>O-422-18</u>	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.
O-423-18	Amending Section 1 of Ordinance No. 331-18 to correct
	a typographical error; and declaring an emergency.

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<u>R-424-18</u>	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.	
<u>R-425-18</u>	Authorizing the Finance Director to request advances from the Lucas County Auditor's office; and declaring an emergency.	
DEPARTMENT OF PUB	LIC SERVICE:	
<u>O-426-18</u>	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.	2
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time at (419) 245-1060.