

City of Toledo

One Government Center Toledo, OH 43604

Formal Agenda

City Council

Wednesday, November 7, 2018

4:00 PM

Council Chambers

COUNCIL MEMBER KOMIVES PRESENTS:

R-462-18 A resolution recognizing The Islamic Food Bank of

Toledo and The Islamic Center of Greater Toledo.

APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

A-463-18 Appointment - HVAC Board of Control

Attachments: HVAC Board of Control

A-464-18 Appointment - Latino Affairs Commission

Attachments: Latino Affairs Commission

SECOND READING ITEM:

O-417-18 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.

Attachments: Map

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

Legislative History

10/9/18 City Council First Reading

10/23/18 City Council held

COUNCILMAN DELANEY PRESENTS:

O-465-18 Authorizing the Mayor to enter into certain agreements

to conduct and oversee a Rail Ridership Feasibility & Cost Estimate Study; authorizing acceptance and appropriation of \$20,000 from the Toledo Metropolitan

Area Council of Governments (TMACOG) and

appropriating the same for expenditure, reappropriation

of funds, authorizing expenditure of \$50,000 in the General Fund for a Toledo-Detroit Rail Ridership Feasibility & Cost Estimate Study; waiving the taking of competitive proposals; and declaring an emergency.

Attachments: Toledo Detroit Business Plan Scope of Work 10.31.2018

Toledo-Detroit Ridership Feasibility Cost Estimate Study 11.05.

COUNCIL MEMBERS KOMIVES AND LUDEMAN PRESENT:

R-466-18 Affirming Our Commitment to Being a Welcoming and

Inclusive Community For All.

NEW ITEMS FROM CITY COUNCIL:

R-467-18 Accepting the petition of Dorothy Nelms for special

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

assessments for various special energy improvement

special assessments; and declaring an emergency.

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Attachments: Exhibit A, B & C

Petition
Agreement

O-468-18 Determining to proceed with certain 3146 Sherbrooke

Road, Toledo, OH 43606 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: Exhibit A, B & C

O-469-18 Levying special assessments for the 3146 Sherbrooke

Road, Toledo, OH 43606 Special Energy Improvement

Project; and declaring an emergency.

Attachments: Exhibit A, B & C

TOLEDO MUNICIPAL COURT:

O-470-18 Repealing Toledo Municipal Code Section 2134.03

"Classifications", and enacting a new Section 2134.03 "Classifications" for the purpose of updating job classifications at the Toledo Municipal Court.

O-471-18 Authorizing the mayor to accept and deposit an

additional amount of \$73,703 from a grant received from the State of Ohio, Department of Rehabilitation and Correction to allow deposit of grant funds to and, appropriation and expenditure of those funds from the

Standard Probation Grant (SP); authorizing the

execution of an amended grant agreement; and declaring

and emergency.

O-472-18 Authorizing the mayor to enter into an agreement with

the Lucas County Sheriff to provide security for Toledo Municipal Court; authorizing the expenditure of funds from the General Fund; and declaring an emergency.

Attachments: 2019 Cost Analysis

MAYOR KAPSZUKIEWICZ AND COUNCILMAN UJVAGI PRESENT:

R-473-18 Resolution to protect the Federal Community Reinvestment

Act - lending & investment in low- and moderate communities

around the country.

DEPARTMENT OF LAW:

O-474-18 Authorizing the settlement of all claims now pending in

Perry v. City of Toledo, et.al., in the Lucas County Court of Common Pleas, before the Honorable Judge Dean Mandros for the sum of \$500,000; authorizing the expenditure of \$500,000 from the Risk Management

Fund; and declaring an emergency.

DEPARTMENT OF POLICE OPERATIONS:

O-475-18 Authorizing the mayor to enter into an agreement with

Lexis Nexis Risk Solutions, Inc. for the provision of virtual crime center policing services; waiving the competitive bidding requirements of TMC Chapter 187; authorizing the General Fund expenditure of an amount

not to exceed \$49,400 for the annual subscription to

Lexis Nexis; and declaring an emergency.

DEPARTMENT OF NEIGHBORHOODS & BUSINESS DEVELOPMENT:

O-476-18 Repealing Chapter 1307 (Fees), of the Toledo

Municipal Code; enacting a new Chapter 1307 (Fees);

and declaring an emergency.

Attachments: Fee Comparison

O-477-18

Authorizing the mayor to enter into a real property lease,

by and between the city of Toledo and Crestline Paving

and Excavating Co., Inc. ("Crestline") for

approximately 8.78 acres located at 750 Montrose Toledo, Ohio 43607; waiving the competitive bidding requirement as required by T.M.C. Chapter 187; and

declaring an emergency.

Attachments: Lease Agreement

DEPARTMENT OF PUBLIC SERVICE:

O-478-18 Authorizing the expenditure of \$50,000 from the Capital

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Improvement Fund for purchase of two pool vehicles for the Division of Transportation at 110 North Westwood Avenue; authorizing the Mayor to accept bids and award contracts necessary to complete said project(s); and declaring an emergency.

DEPARTMENT OF HUMAN RESOURCES:

O-479-18

Authorizing the mayor to enter into an employee wellness program services agreement with the Lucas County Board of Commissioners; authorizing the expenditure of \$75,000 to reimburse the Board for the implementation and administration of an employee wellness program for a one year period commencing January 1, 2019; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.

COUNCIL PRESIDENT CHERRY, CHAIR, ZONING & PLANNING COMMITTEE, REPORTS AS APPROVED:

O-480-18 Changing the zoning maps attached to Part 11, Planning

and Zoning, Toledo Municipal Code, for the property located at 3319 Nebraska Avenue, in the City of Toledo, Lucas County, Ohio; and declaring an

emergency.

<u>Attachments:</u> <u>Plan Commission Report</u>

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