



# City of Toledo

One Government Center  
Toledo, OH 43604

## Agenda Review City Council

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Tuesday, January 29, 2019

2:00 PM

Council Chambers

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### APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

[TMP-3653](#)

Appointment - Civilian Police Review Board

**Attachments:** [Civilian Police Review Bd](#)

[TMP-3654](#)

Appointments - HVAC Board of Control

**Attachments:** [HVAC BOC](#)

[TMP-3655](#)

Appointments - Plumbing Board of Control

**Attachments:** [Plumbing BOC](#)

[TMP-3656](#)

Appointment - Toledo City Historic District Commission

**Attachments:** [Toledo City Historic District Comm](#)

### SECOND READING ITEMS:

[O-002-19](#)

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.

**Body:**

SUMMARY & BACKGROUND:

In 2017, the City of Toledo took ownership of the southern portion of the former Champion Spark Plug site and now wishes to lease it to Crestline Paving. The lease will be a complete 'pass-through or triple

net' so that Crestline is responsible for real estate taxes and assessments, maintenance, operating expenses, casualty and liability insurance, and utilities (if and when established like water or telecommunication services) relating to the property. This legislation authorizes the mayor to lease these premises for an annual rent of \$1 with an initial term of five (5) years and one five (5) year renewal option. Finally, no assignments or subleases are permitted without the prior written consent of City.

**Attachments:**   [Lease Agreement](#)  
[Audio: O477-18 Council Meeting \(held until Jan. 8, 2019\)](#)  
[Audio: Agenda Review 1/2/2019](#)  
[Audio: Council Meeting 1/8/19](#)

**Legislative History**

11/7/18	City Council	First Reading
11/20/18	City Council	held
12/18/18	City Council	held
1/8/19	City Council	held

**O-039-19**

**Authorizing the Mayor to enter into an Easement Agreement with Generations Pipeline, LLC for the grant of an easement for installation, operation, and maintenance of a 16-inch subsurface gas pipeline across a portion of city-owned real estate known as the Collins Park Water Treatment Plant, 3040 York Street, Toledo, Ohio, for purposes of providing natural gas service for the Cliffs Natural Resources, Inc. HBI Production Project; authorizing the Mayor to execute needed instruments and agreements in connection with such easement grant; authorizing the Mayor to accept and deposit funds as reimbursement for City incurred expenses associated with the pipeline installation into the Water Operating Fund from Generations Pipeline, LLC in consideration of the easement grant; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:

The City of Toledo is the fee owner of certain real estate known as the Collins Park Water Treatment Plant located at 3040 York Street, Toledo, Ohio. Generations Pipeline, LLC is in the process of constructing a 16-inch subsurface natural gas pipeline for the purpose of providing natural gas service to the Ironville site. The Ironville site is the location of the construction and operation of Cliffs Natural Resources, Inc. HBI Production Project. The HBI Production Project located in near proximity of the Collins Park Water Treatment Plant will provide economic development, job creation, and an enhanced tax base for the City of Toledo. Generations Pipeline, LLC has requested a subsurface utility easement from the City of Toledo in order to implement the objectives of this Project. Generations Pipeline, LLC has agreed to reimburse the City, as consideration for the easement grant, the associated City incurred costs. The easement grant will encumber a portion of the northwest perimeter of the Collins Park Water Treatment Plant property, however, it has been determined that the easement grant will not conflict with the City's current or anticipated and continuing use of the property or plant operations.

**Attachments:**[Exhibit A](#)[Exhibit A, easement](#)[Audio: Agenda Review 1/15/2019](#)[Audio: Council Meeting 1/22/19](#)**Legislative History**

1/22/19

City Council

First Reading

[O-041-19](#)

**Authorizing the Mayor to enter into a Maumee Riverfront Metropark Project Development Agreement with the Metropolitan Park District of the Toledo Area; making certain findings with respect thereto; waiving the competitive bidding process of Toledo Municipal Code Chapter 187 with respect to the conveyance of real property; and declaring an emergency.**

**Body:**

SUMMARY &amp; BACKGROUND:

The city of Toledo is working with the Metropolitan Park District of the Toledo Area (Metroparks) on the development of the Riverfront Metropark in the vicinity of Front Street, Main Street, Marina Drive and Riverside Drive. The Riverfront Metropark restoration represents

an important opportunity for significant investment in Toledo. To facilitate the success of the Riverfront Metropark, the City and Metroparks will need to cooperate and collaborate with respect to land, infrastructure and economic issues. The Development Agreement will address vacation petitions, property transfers, and costs.

**Attachments:** [Development Agreement](#)  
[Audio: Agenda Review 1/15/2019](#)  
[Audio: Council Meeting 1/22/19](#)

**Legislative History**

1/22/19                      City Council                      First Reading

[O-042-19](#)

**Approving the Capital Improvement Budget for the years 2019 - 2023; authorizing the appropriation of \$11,512,546 for capital projects; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:  
The Capital Improvement Program (CIP) Budget for the years 2019 - 2023 is being presented to City Council. This Ordinance approves the 2019 - 2023 CIP Budget and appropriates funding for the 2019 projects listed on Exhibit D. Further Council action will be required for expenditure authority.

**Attachments:** [2019-2023 CIP Plan](#)  
[Audio: Agenda Review 1/15/2019](#)  
[Audio: Council Meeting 1/22/19](#)

**Legislative History**

1/22/19                      City Council                      First Reading

**COUNCIL PRESIDENT CHERRY PRESENTS:**

[TMP-3644](#)                      **Appointment - Downtown Toledo Improvement District (DTID) Board**

**Attachments:** [DTID](#)

[TMP-3645](#)                      **Appointment - Neighborhood Block Watch Board**

**Attachments:** [Neighborhood Block Watch](#)

**OFFICE OF THE MAYOR:**

1. [TMP-3648](#) **Amending the Toledo Municipal Code by repealing Section 2101.01 and enacting a new Toledo Municipal Code Section 2101.01; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:

Toledo Municipal Code Chapter 2101 governs the terms and conditions of employment for the City of Toledo's Classified Exempt and Executive Exempt employees. This Ordinance repeals Municipal Code Section 2101.01, Classifications, and enacts a new Section 2101.01.

The classifications of Secretary 3 and Mayor's Assistant 2 are unclassified exempt positions, each currently assigned to a salary group 8 in the Toledo Municipal Code, Section 2101.01. This Ordinance would change the classification title of Secretary 3 to "Administrative Assistant." In addition, the salary group for this position would be changed to group 9. These changes are needed because the nature of the position has changed over time to encompass a much greater level of support and work product than those traditionally categorized as "secretarial."

Moreover, maintaining the title of Secretary 3 for this classification is misleading in terms of a career path within the city. The Toledo Municipal Code and the Civil Service Commission provide for two other Secretary classifications: Secretary 1, assigned to salary group 4, and Secretary 2, assigned to salary group 6. A Secretary 3 classification title is misleading in that it appears as if the natural progression in that type of work is from Secretary 1 to 2 to 3. However, since the Secretary 3 classification is an unclassified position subject to appointment and removal by the head of the department, without a competitive process, a natural career path is not typically followed.

Therefore, changing the title of this classification will separate it from the other classified exempt secretary positions and more accurately reflect the modern duties and responsibilities of the position.

For similar reasons, the position of Mayor's Assistant 2 would be changed from a salary group 8 to a group 9. That position has likewise been utilized to assist the Mayor's executive staff with tasks that encompass a greater level of support and work product, and the pay level should reflect that.

**Label:** Office of the Mayor  
C. Crosby (x1007)

2. [TMP-3640](#)

**Temporarily amending the boundaries of the Downtown Outdoor Refreshment Area for the purpose of including access to Promenade Park to be within the Downtown Outdoor Refreshment Area; making certain findings and determinations with respect thereto; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:  
Ordinance 345-16 established the Downtown Outdoor Refreshment Area. The temporary extension of boundaries is to allow participants of the Fire and Ice Festival to carry a DORA beverage from a current DORA participating location to the Festival.

**Label:** Downtown Outdoor Refreshment Area - Promenade Park  
Mayor's Office  
Gretchen DeBacker (x1600)  
Revised

**Attachments:** [Exhibit A-1](#)

**DEPARTMENT OF POLICE OPERATIONS:**

3. [TMP-3631](#)

**Authorizing the Mayor to accept and deposit grant funds from the Criminal Justice Coordinating Council (CJCC) for the United States Department of Justice/Bureau of Justice Assistance/Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$91,502.86; authorizing the appropriation from the unappropriated balance of the Operations Grants Fund; authorizing an expenditure in an amount not to exceed \$91,502.86 for the purchase of Motorola portable police radios; waiving the competitive bid requirements of**

**Chapter 187 of the Toledo Municipal Code; and  
declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:

This ordinance authorizes the Mayor to accept, deposit, appropriate, and expend \$91,502.86 from the United States Department of Justice/Bureau of Justice Assistance/Edward Byrne Memorial Justice Assistance Grant Program. Motorola is the sole source supplier for police radio communication equipment for the City of Toledo. This grant will be utilized to purchase twenty-two (22) new portable police radios and chargers to replace aging equipment. There is no local match to receive the grant.

**Label:** BJA 2017-JG-LE-1000 Grant \$91,502.86  
Toledo Police Department  
Lt. James Brown (x3203)  
Revised

4. [TMP-3627](#)

**Authorizing the Mayor to enter into a three-year  
agreement with NC4 Public Sector LLC; waiving the  
competitive bidding requirements of TMC Chapter 187;  
authorizing the Law Enforcement Trust Fund  
expenditure of an amount not to exceed \$287,700 for a  
three-year subscription to NC4 Street Smart Software;  
and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:

This ordinance authorizes the Mayor to enter into an agreement with NC4 Public Sector LLC for a three-year subscription to the NC4 Street Smart® software application. Street Smart centralizes all crime-related data into a single data store. NC4 Street Smart is an all-inclusive multiple solutions packaged system. This software enables law enforcement agencies to exchange information necessary for daily law enforcement activities by providing real time data which allows police officers to pinpoint crimes, patterns, and incidents more efficiently.

**Label:** NC4 Street Smart Software  
Toledo Police Department  
Lt. James Brown (x3203)  
Revised

**Attachments:** [Sole Source Justification](#)

**DEPARTMENT OF PUBLIC UTILITIES:**

5. [TMP-3625](#) **Authorizing the expenditure of \$13,042 from the Water Operating Fund to provide payment of the City of Toledo Department of Public Utilities' membership dues for 2019 to the American Water Works Association (AWWA); and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:

The American Water Works Association is an international not-for-profit and educational society which advances public health, safety and welfare by uniting the efforts of the full spectrum of stakeholders from throughout the water processing and distribution community. This ordinance authorizes payment of the membership dues for 2019 for the Department of Public Utilities. Funds are provided in the 2019 Operating Budget for this purpose.

**Label:** DPU020519AMERICANWATERWORKSASSOCIATION2019DUES  
Water Treatment  
P. Bannister (x 1846)  
Revised

6. [TMP-3624](#) **Authorizing the expenditure of \$51,571 from the Street Construction Maintenance and Repair Fund to the Toledo Metropolitan Area Council of Government (TMACOG) for the payment of the City of Toledo's 2019 Transportation Planning Assessment Fee; authorizing the expenditure of \$28,506 from the Storm Water Operating Fund to the TMACOG for dues for the Stormwater Coalition in the amount of \$12,058 and for the City of Toledo's share of the 2019 Student Watershed Watch Program in the amount of \$9,950 and for a two year license agreement for Clear Choices Clean Water in the amount of \$6,498; authorizing the expenditure of \$71,445 from the General Fund to the TMACOG for the payment of the City of Toledo's 2019 Membership Fee; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:

In conjunction with the City of Toledo's acquisition of federal and state funding sources for infrastructure improvements, the city also works with and through the TMACOG. The city's 2019 transportation assessment fee to TMACOG for their services is \$51,571. Funds have been budgeted and are available in the 2019 Division of Engineering Services' operating budget to provide for this payment.

The Stormwater Coalition is made up of governments, universities, and non-government groups that contribute annual membership dues to TMACOG. The city's 2019 dues are \$12,058. TMACOG sponsors a yearly educational sampling program for Toledo Area High School students known as the Student Watershed Watch. This funding is used for test kits and student presentation expenses. The city's 2019 contribution to this program is \$9,950. Clear Choices, Clean Water is a water quality educational program for the Greater Toledo Area. This education campaign provides the citizens of northwest Ohio with the information they need to know to take action protecting local waterways. Clear Choices Clean Water helps to fulfill the public involvement, participation, and education requirements that Ohio EPA requires of City of Toledo and other regulated stormwater communities. The city's cost for this 2-year license agreement is \$6,498. Funds for these dues and programs have been budgeted and are available in the 2019 Division of Environmental Services' operating budget to provide for these payments.

Lastly, this ordinance authorizes payment of the city's 2019 general purpose government membership fee from the General Fund. Funds have been budgeted and are available in the 2019 General/Non-Departmental operating budget to provide for this payment.

**Label:** DPU020519DPUTMACOGFEES

Public Utilities

Doug Stephens (x1006)/Jeanette Ball (x3951)/Bryan Benner  
(x1194)

Revised

**DEPARTMENT OF NEIGHBORHOOD & BUSINESS DEVELOPMENT:**

7. [TMP-3643](#)      **Designating the West Toledo Community Reinvestment Area as a Community Reinvestment Area; authorizing tax exemptions for remodeling and new construction; authorizing the Department of Neighborhood and Business Development to carry out a Community Reinvestment Program within the West Toledo Community Reinvestment Area; designating the Director of the Department of Neighborhood and Business Development as Housing Officer; approving certain administrative procedures for the establishment of the West Toledo Community Reinvestment Area pursuant to Ohio Revised Code §§ 3735.65 through 3735.70 as amended; making certain findings with respect thereto; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:

The Real Estate Division of the Department of Neighborhood and Business Development has been requested to create the West Toledo Community Reinvestment Area (“WTCRA”) to include the area roughly bounded by Tremainsville Rd., Jackman Rd., South Cove Blvd., Torrey Hill, Bancroft, Douglas Rd and the northern boundary of the Toledo School District.

The creation of this CRA will enable the City to provide tax incentives for economic development, job creation and housing investment within the CRA boundary to encourage economic stability, growth and the maintenance of property values. A housing survey has been completed which indicates that there are structures of historical or architectural significance in the designated area, that reinvestment has been discouraged; that there are structures located within the proposed designated area in need of remodeling and areas available for new construction. Ohio Revised Code §§ 3735.65 through 3735.70, as amended, commonly known as the Community Reinvestment Area Tax Exemption Law, permit municipalities to grant real property tax exemptions to encourage the construction and remodeling of structures.

WTCRA exemptions for commercial or industrial property shall be subject to the property owners executing an agreement for payment in

lieu of taxes with the Toledo Public Schools, and other requirements specified under the Revised Code and this Ordinance.

Preservation in the proposed designated neighborhoods, rehabilitation, and stability of the neighborhood and commercial areas may be encouraged and advanced by creation of a Community Reinvestment Area. In order to obtain the tax exemption benefit of the Community Reinvestment Area law, the requirements of Sections 3735.65 through 3735.70 of the Ohio Revised Code as amended must be followed in all particulars.

**Label:** DEBD West Toledo CRA  
Real Estate Section/Law  
Burkett (x1692); Granata (x1034)  
Revised

**Attachments:** [Exhibit A](#)  
[Exhibit B](#)  
[Housing Survey](#)

#### DEPARTMENT OF PUBLIC SERVICE:

8. [TMP-3628](#) **Authorizing the Mayor to enter into a grant agreement with the Great Lakes Commission (GLC) for the engineering and design of the PENN 7 property; authorizing the Mayor to accept and deposit \$148,500 into the Operating Grants Fund; authorizing the appropriation and expenditure of said grant funds for the engineering and design of the PENN 7 property; authorizing the Mayor to accept bids and award contracts necessary to complete said project; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:  
This Ordinance authorizes the acceptance and expending of \$148,500 from the Great Lakes Commission (GLC) who is the recipient of the National Oceanic and Atmospheric Administration (NOAA) Regional Partnership to Restore Habitat and Remove Beneficial Use Impairments in the U.S. and Binational Areas of Concern Cooperative Agreement No. NA16NMF4630341. As a sub-recipient of this Award, the City of Toledo will complete implementation of the Penn 7

Engineering and Design Project and oversee completion of sub-recipient and other sub-contractual work.

**Label:** DPS PENN 7 WETLAND RESTORATION \$148,500  
Parks, Recreation and Forestry  
Karen Ranney-Wolkins (x2326)/Paul M. Rasmusson (x7868)  
Revised

**Attachments:** [Background](#)

9. [TMP-3639](#) **Authorizing the expenditure of \$856,324 from the Capital Improvement Fund for City Park Rebranding/Revitalization Initiative; authorizing the Mayor to award contracts for the City Park Rebranding/Revitalization Initiative; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:  
This Ordinance authorizes the expenditure of \$856,324 for the City Park Rebranding/Revitalization Initiative to support the purchase of park benches, picnic tables, and grills, the repaving/reconstruction of existing paths and parking lots, and the design, manufacturing and installation of new city park signage.

**Label:** DPS PARKS REBRANDING/REVITALIZATION INITIATIVE  
\$856,324  
Parks, Recreation and Forestry  
Karen Ranney Wolkins (x2326)/Paul M. Rasmusson (x7868)  
Revised

**Attachments:** [Informational Bullets](#)

#### DEPARTMENT OF PUBLIC UTILITIES:

10. [TMP-3637](#) **Authorizing the mayor to enter into cooperative grant agreements with and accept financial assistance from the State of Ohio Department of Transportation (ODOT) for multiple construction projects; authorizing the acceptance, deposit, appropriation and expenditure of grant proceeds in the Capital Improvement Fund in an amount not to exceed \$9,972,787; 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 been working closely with TMACOG and ODOT to secure grant funding through multiple funding programs for multiple projects. All amounts are grant dollars and are assigned to specific projects as follows:

A maximum of \$400,000 has been allocated by ODOT through the TMACOG TIP for a resurfacing project; Bancroft Street from I-475 to Holland-Sylvania. Matching funds will be provided through the Ohio Public Works Commission (OPWC) and the Division of Engineering Services Matches and Planning budget.

A maximum of \$1,975,592 has been allocated by ODOT through the TMACOG TIP for a resurfacing project; Lagrange Street from Utica to Oakland. Matching funds will be provided through the Ohio Public Works Commission (OPWC) and the Division of Engineering Services Matches and Planning budget.

A maximum of \$1,549,944 has been allocated by ODOT through the TMACOG TIP for a reconstruction project; York Street from Front to the city limits. Matching funds will be provided through the Ohio Public Works Commission (OPWC) and the Division of Engineering Services Matches and Planning budget.

A maximum of \$2,197,687 has been allocated by ODOT through the TMACOG TIP for a reconstruction project; Douglas Road from Laskey to Alexis. Matching funds will be provided through the Ohio Public Works Commission (OPWC) and the Division of Engineering Services Matches and Planning budget.

A maximum of \$400,000 has been allocated by ODOT through the TMACOG TIP for a reconstruction project; Central Avenue from Brigham to Buckeye. Matching funds will be provided through the Ohio Public Works Commission (OPWC) and the

Division of Engineering Services Matches and Planning budget.

A maximum of \$2,839,200 has been allocated by ODOT through the ODOT Urban Paving Program for a roadway resurfacing project; State Route 184 (Alexis Road) from Jackman to Flanders. Matching funds will be provided through the Ohio Public Works Commission (OPWC) and the Division of Engineering Services Matches and Planning budget.

A maximum of \$610,364 has been allocated by ODOT through the TMACOG TIP for an enhancement project; Summit Street Enhancement from Lagrange to Chestnut. Matching funds will be provided through the Division of Engineering Services Matches and Planning budget.

The matching funds will be proposed in the Division of Engineering Services 2019 Matches and Planning budget and the TIF budget that will be covered by separate ordinances.

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

**Label:** DPU020519ODOTGrants  
Engineering Services  
Timothy Grosjean (x1344)  
Revised

11. [TMP-3638](#)

**Authorizing the mayor to enter into agreements with and accept and deposit financial assistance from the State of Ohio, Ohio Public Works Commission (OPWC) in an amount not to exceed \$2,581,970 for six roadway projects; authorizing the appropriation and expenditure of said grant and loan proceeds on the subject projects; authorizing a dedicated source for repayment of said loans; authorizing the mayor to execute all necessary documentation for said grants and loans and to execute the necessary documentation for all contracts related to construction, professional services, contingencies,**

**capitalized interest, testing, and permit fees; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:

This ordinance authorizes the mayor to accept, deposit, appropriate and expend up to \$2,581,970 in grant and loan funds from the Ohio Public Works Commission (OPWC). It further authorizes the mayor to enter into agreements for the referenced grants and loans and to conduct the appropriate budget adjustments and transfers of expense associated with said grants and loans. It further dedicates a source of funds for repayment of the loans.

Resolutions #430-17 and #418-18 authorized applying for this assistance and entering into an agreement with OPWC for this purpose. Sections 1 and 3 of this ordinance details each project's grant and/or loan amount and account code.

Each of these projects requires match money which is either in place or will be in place through other city or outside funding sources.

Passage of this ordinance is required to enable the City of Toledo to accept OPWC funding and to proceed with the construction of these projects.

**Label:** DPU020519OPWCGrantsandLoans  
Engineering Services  
Tim Grosjean (x1344)  
Revised

**12. [TMP-3626](#)**

**Authorizing the mayor to enter into and execute cooperative agreements between the City of Toledo and the State of Ohio, Department of Transportation (ODOT) and giving consent to ODOT to deck seal along SR 2 on the Anthony Wayne Bridge over the Maumee River PID 101114; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:

The Ohio Department of Transportation (ODOT) has identified the

need to deck seal the newly reconstructed deck of the Anthony Wayne Bridge within the City of Toledo to extend its useful life. ODOT is responsible for major maintenance of major bridges carrying state routes within city limits. This ordinance and cooperative agreements are needed to allow ODOT to conduct this work within the limits of the City of Toledo. The City of Toledo has no financial participation in this project.

The City of Toledo desires the State of Ohio, Director of Transportation, to proceed with the aforesaid highway improvements.

**Label:** DPU020519ODOTANTHONYWAYNEBRIDGEDECKSEAL  
Engineering Services  
David Dysard (x2693)  
Revised

13. [TMP-3634](#)

**Authorizing the mayor to enter into and execute cooperative agreements between the City of Toledo and the State of Ohio Department of Transportation (ODOT) and to give consent to ODOT for safety improvements and resurfacing work on Laskey Road at the Talmadge Road intersection within the city limits; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:  
ODOT has identified the need for a safety funded project for intersection improvements at Laskey Road and Talmadge Road within the City of Toledo, which includes signal and turn lane improvements, along with a resurfacing of the intersection. This project is scheduled to construct in 2020.

ODOT will provide 90% of the cost of the project. The City of Toledo will participate in the costs with a 10% local share, to be paid for with Tax Increment Financing (TIF) funds, including design, construction, and right of way acquisition.

**Label:** DPU020519Laskey-TalmadgeIntersectionConstructionConsent  
Engineering Services  
Timothy Grosjean (x1344)  
Revised

**14. [TMP-3635](#)**

**Authorizing the mayor to enter into and execute cooperative agreements between the City of Toledo and the State of Ohio Department of Transportation (ODOT) and to give consent to ODOT for safety improvements and resurfacing work on Laskey Road at the Lewis Avenue intersection within the city limits; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:

ODOT has identified the need for a safety funded project for intersection improvements at Laskey Road and Lewis Avenue within the City of Toledo, which includes signal and turn lane improvements, along with a resurfacing of the intersection. This project is scheduled to construct in 2020.

ODOT will provide 90% of the cost of the project. The City of Toledo will participate in the costs with a 10% local share, to be paid for with matches and planning funds, including design, construction, and right of way acquisition.

**Label:** DPU020519Laskey-LewisIntersectionConstructionConsent  
Engineering Services  
Timothy Grosjean (x1344)  
Revised

**15. [TMP-3633](#)**

**Authorizing the expenditure of \$7,700,000 from the Capital Improvement Fund for the 2019 Matches & Planning 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 declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:

The Division of Engineering Services is requesting the expenditure of \$7,700,000 from the Capital Improvement Fund for the 2019 Matches & Planning program. This money will be used to provide city match dollars to state and federal grants and loans.

The Matches & Planning Program provides funding that is needed to

supply match funds for outside grants and loans the division has anticipated and secured, as well as to plan for future larger scale projects. These CIP funds will match federal and state transportation funds already approved through multiple sources.

All of the funds included in this ordinance are for work that is scheduled to begin in 2019.

Approving the expenditure of these critical funds now will allow for timely bidding and construction to ensure all projects are completed this year in a balanced, efficient fashion. It also allows for the processing of agreements needed to accept the outside grant and loan dollars before funding agency deadlines.

**Label:** DPU020519CIPROADWAYMATCHES&PLANNING  
Engineering Services  
Timothy Grosjean (x1344)  
Revised

#### DEPARTMENT OF FINANCE:

16. [TMP-3632](#) **Authorizing the expenditure of an amount not to exceed \$25,000 from the General Fund for accounting services related to preparation of the 2018 Comprehensive Annual Financial Report (CAFR); authorizing the Mayor to award contracts for said services; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:  
This ordinance authorizes the expenditure of funds for accounting services to assist the Division of Accounts with preparation of the city's CAFR for the year ended December 31, 2018. The selected firm's responsibilities will include preparing the GASB 68 (pension) entries and schedules and reviewing city's trial balances, financial statements, debt schedules, footnotes, MDNA and completed CAFR for proper disclosures and for analytical purposes to identify and address errors or other audit concerns. Funds have been included in the approved 2019 operating budget for this expenditure.

**Label:** Accounting Services-CAFR 2018

Finance/Accounts  
Campbell (x1252)  
Revised

**OFFICE OF THE MAYOR:**

17. [TMP-3652](#) **Amending the Toledo Municipal Code by repealing Sections 351.15, 351.18, and 351.19 and enacting new Sections 351.15, 351.18, and 351.19 to allow the City of Toledo to contract with governmental or non-governmental entities to enforce the parking regulations and restrictions in non-public Municipal parking lots; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:  
The City of Toledo owns or leases non-public municipal parking lots, areas, or places. Pursuant to TMC 351.15, 351.18, and 351.19, Toledo Police officers have the authority to issue tickets and tow vehicles that are in violation of regulations and restrictions in non-public municipal parking lots, areas, or places. The Administration seeks to authority to contract with governmental or non-governmental entities to enforce regulations or restrictions at non-public municipal parking lots, areas, or places. This ordinance would repeal and replace the referenced sections of the TMC to allow for additional outside enforcement.

**Label:** Municipal Parking Lot Enforcement  
Law  
E. Granata (x1034)

**Attachments:** [Exhibit A - Redline](#)

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

- [TMP-3646](#) **Declaring the vacation of a portion of Amherst Drive located south of the Anthony Wayne Trail and north of Dartmouth within the City of Toledo, Lucas County, Ohio; waiving all fees; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:  
The Council of the City of Toledo, by Resolution No. 370-18 adopted

on September 11, 2018, declaring its intent to vacate a portion of Amherst Drive, in the City of Toledo, Lucas County, Ohio, as more fully described in Section 1 hereof.

On November 1, 2018, the Toledo City Plan Commission recommended disapproval of the request for the vacation of a portion of Amherst Drive, and the City Council Zoning and Planning Committee on December 5, 2018, sent without recommendation the request for the vacation of a portion of Amherst Drive.

The Board of Revision met on January 18, 2019 and approved the request for the vacation of a portion of Amherst Drive.

All of the preliminary steps have been taken as required by law, the Charter of the City of Toledo, and the Toledo Plan Commission has made reports regarding the proposed vacations; and all things required by law to be done, have been done. During the vacation process it was determined the City of Toledo has waived all fees for this vacation.

**Label:** Zoning & Planning Committee

[TMP-3647](#)

**Declaring the vacation of a portion of Riverside Drive located within the City of Toledo, Lucas County, Ohio; waiving all fees; and declaring an emergency.**

**Body:** SUMMARY & BACKGROUND:

The Council of the City of Toledo, by Resolution No. 347-18 adopted on August 28, 2018, declaring its intent to vacate a portion of Riverside Drive, in the City of Toledo, Lucas County, Ohio, as more fully described in Section 1 hereof.

On October 11, 2018, the Toledo City Plan Commission recommended approval of the request for the vacation of a portion of Riverside Drive, and the City Council Zoning and Planning Committee on November 14, 2018, sent as approved the request for the vacation of a portion of Riverside Drive.

The Board of Revision met on January 18, 2019 and approved the

request for the vacation of a portion of Riverside Drive.

All of the preliminary steps have been taken as required by law, the Charter of the City of Toledo, and the Toledo Plan Commission has made reports regarding the proposed vacations; and all things required by law to be done, have been done. During the vacation process it was determined the City of Toledo has waived all fees for this vacation.

**Label:** Zoning & Planning Committee

**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.**