

## **City of Toledo**

One Government Center Toledo, OH 43604

# **Agenda Review**

## **City Council**

Tuesday, July 2, 2019 2:00 PM Council Chambers

### Agenda Review for July 9, 2019 Meeting of Toledo City Council

### **COUNCIL MEMBER SPANG PRESENTS:**

TMP-4156 Recognize William Provonsha, W.W. II Veteran.

Label: Council Member Spang

### **COUNCILWOMAN HARPER PRESENTS:**

TMP-4150 Recognize 2019 Cotillion Debutantes.

Label: Councilwoman Harper

### APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

TMP-4157 Appointments - Civilian Police Review Board

Attachments: Civilian Police Review Bd

TMP-4151 Appointment - Latino Affairs Commission

**Attachments:** Latino Affairs Commission

TMP-4152 Appointment - Toledo-Lucas County Board of Health

**Attachments:** Toledo-LC Bd of Health

TMP-4153 Appointments - Toledo-Lucas County Port Authority

Board

**<u>Attachments:</u>** Toledo-LC Port Authority

### **SECOND READING ITEMS:**

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O-274-19

Authorizing the expenditure not to exceed \$50,000 from the Capital Improvement Fund District Improvement Program for the construction of an entry arch and sidewalks at Ottawa Park Amphitheater, city-owned property located in Ottawa Park; authorizing the Mayor to execute the necessary contract(s); and declaring an emergency.

### Body:

### SUMMARY & BACKGROUND:

The Friends of Ottawa-Jermain Park submitted a District Improvement Program application for improvement of Ottawa Park Amphitheater, city-owned property located in Ottawa Park in District 1. It is recommended that a portion of the project eligible for CIP funding be approved for District Improvement Program funding. The approved project will include an entry arch and sidewalks to be constructed for access to the amphitheater.

### Attachments:

## **Application**

Audio: Agenda Review 6/4/2019

Audio: 6/11/2019 City Council Meeting

Audio: Agenda Review 6/18/2019

Audio: Council Meeting June 26, 2019.

### Legislative History

6/11/19 City Council First Reading

6/26/19 City Council held

#### R-298-19

Resolution in support of the City of Toledo applications to the Toledo Metropolitan Area Council of Governments (TMACOG) Transportation Improvement Program (TIP) for the purpose of obtaining financial assistance for transportation infrastructure projects; and declaring an emergency.

### **Body:** SUMMARY & BACKGROUND:

The TMACOG Transportation Improvement Program is responsible for disbursing federal transportation dollars to local governments through a competitive application process. These funds are available to a variety of transportation related project types such as road, bridge, and traffic signal work. Successful projects are typically

awarded grants of 80% of project construction costs with the city responsible for the remaining 20%. City departments will be participating in multiple application rounds in 2019.

Passage of this resolution supports the funding applications prepared and submitted by the Department of Public Utilities and the Department of Public Service through the TIP program.

Attachments: Audio: Agenda Review 6/18/2019

Audio: Council Meeting June 26, 2019.

Legislative History

6/26/19 City Council First Reading

#### **COUNCIL MEMBER KOMIVES PRESENTS:**

TMP-4154 Adopting the updated Lucas County 2019

Multi-Jurisdictional Hazard Mitigation Plan; and

declaring an emergency.

**Label:** Council Member Komives

**Attachments:** 2019 Hazard Mitigation Plan

2013 Hazard Mitigation Plan

### **TOLEDO MUNICIPAL COURT:**

TMP-4155 Authorizing the Mayor to accept and deposit an amount

of \$663,024 from a grant received from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services for the appropriation and expenditure of those funds from the 408 Standard Probation Grant, authorizing the execution of any grant documents that may be required for the acceptance of the funds; and declaring and emergency.

**Body:** SUMMARY & BACKGROUND:

The Toledo Municipal Court has been awarded a grant of \$ \$663,024, a renewal from last year, from the State of Ohio,

Department of Rehabilitation and Correction for the continuation of the

408 Standard Probation (SP) Program for community-based

non-residential programs in 2020-2021. This grant provides funding for the continuation of intensive supervision, kiosk, and electronic monitoring programs, the services of two (2) Probation Officers, assessments, substance abuse treatment, necessary services and supplies for this program through June 30, 2021.

The 408 Standard Probation program provides a means to alleviate some need for jail confinement and at the same time, provides intensive probation supervision of defendants, who might otherwise be sentenced to CCNO for six months. Defendants approved for the Standard Probation Program are released early from CCNO and receive assessment, drug testing, substance abuse treatment, and other types of mandatory services including in-person weekly contact for high risk offenders. It is anticipated the program will serve 325 offenders by June 30, 2021.

The Kiosk Reporting Program for low level offenders is supported by this grant as well. It is anticipated this program will monitor and supervise approximately 400 low risk offenders.

Grant funds also provide electronic monitoring (EM) services. It is anticipated the program will provide EM services for approximately 260 indigent sentenced Toledo Municipal Court defendants.

Label: 408 Standard Probation Program Grant

Toledo Municipal Court Lisa Falgiano (x1949)

#### **DEPARTMENT OF HUMAN RESOURCES:**

1. TMP-4147 Authorizing the Mayor to enter into an Agreement for a term of one (1) year for the provision of specific stop-loss insurance services; authorizing the expenditure of funds in the amount of \$421,070; and declaring an emergency.

**Body:** SUMMARY & BACKGROUND:

The City's contract with Paramount Insurance Services, our current provider, expires on July 31, 2019. The City of Toledo sought competitive proposals for the provision of specific stop-loss insurance services related to hospitalization, surgical-medical, major medical, and medical management services for the City of Toledo's Police, Fire Chief's and Civilian employees. The Medical Mutual Insurance Company quote represents the lowest and best proposal. Funding is budgeted and was anticipated.

Funding for stop loss insurance is under the medical services account budgeted across all departments in approved operating budgets under account number 517400 (medical insurance).

Label:

Stop Loss Insurance Services

Department of Human Resources

C. Brown (x1563)

Revised

#### **DEPARTMENT OF PUBLIC UTILITIES:**

#### 2. TMP-4127

Authorizing the disappropriation of \$80,000 from the Division of Water Treatment's operating budget line item "Engineering"; authorizing the appropriation of said funds to the "Contractual Services" budget line item for the Mowing/Vegetation Control Project; authorizing the mayor to accept bids and enter into cooperative agreements for these services; and declaring an emergency.

### Body:

### SUMMARY & BACKGROUND:

This ordinance authorizes the reappropriation of \$80,000 within this Division's operating budget. During the Performance-Based Budgeting process, we identified the costs of one of our programs, "Grounds Maintenance", as being non-efficient. We have since compared costs to maintain the areas around our lagoons and it's something that we cannot efficiently maintain ourselves, due to the specialized equipment needed, the Ohio Department of Natural Resources (ODNR) regulations we must follow, and current lack of personnel to dedicate to the work. As a result, the Division of Water Treatment is preparing to hire contractors to maintain the vegetation around our 5 lagoons and also 2 of our satellite pumping stations.

Label: DPU070919MOWING/VEGETATIONCONTROL

Water Treatment P. Bannister (x1846)

### **3.** TMP-4126

Authorizing the expenditure of \$400,000 from the Capital Improvement Program Fund for the repair and/or reconstruction of Levis Square Park (Phase 2); authorizing the mayor to accept bids and award contracts necessary to complete said project(s); and declaring an emergency.

### **Body:** SUMMARY & BACKGROUND:

Levis Square Park was originally constructed in the early 1970's and various elements of the park are in a state of disrepair. This ordinance authorizes expending \$400,000 from the Engineering Services approved 2019 Capital Improvement Program (CIP) budget for the repair and/or reconstruction of Levis Square Park (Phase 2) including walks, planting beds, stairs, drainage structures and conduits, utility connections and other landscape and park elements that are past their useful design life and for professional design services as necessary for subsequent phases. This expenditure was originally appropriated with the passage of Ord. 42-19.

### Label: DPU070919LevisSquareImprovementsPhase2

Engineering Services Steve Day (x2893)

#### **DEPARTMENT OF PUBLIC SERVICE:**

### **4.** TMP-4141

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 replace the existing bridge deck on SR 65 over the Norfolk Southern Railroad - PID 102953; and declaring an emergency.

### **Body:** SUMMARY & BACKGROUND:

The Ohio Department of Transportation (ODOT) has identified the need to replace the existing bridge deck on State Route 65 over the Norfolk Southern Railroad within the City of Toledo. ODOT is responsible for major maintenance of major bridges carrying state routes within city limits. This ordinance and cooperative agreement is

needed to allow ODOT to conduct this work within the limits of the City of Toledo. There is no City of Toledo 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: DPU070919SR65BRIDGEDECKCONSENTODOT

DPU/Engineering Services Timothy Grosjean (x1344) Revised

### 5. TMP-4143

Authorizing the appropriation and expenditure of additional funds in the amount of \$1,300,000 to the Division of Streets, Bridges & Harbor 2019 Assessed Operating Budget for snow and ice control; authorizing the Mayor and the Commissioner of Purchasing to award contracts for the purchase and delivery of salt at the Division of Streets, Bridges & Harbor; and declaring an emergency.

### **Body:** SUMMARY & BACKGROUND:

The City of Toledo, Division of Streets, Bridges & Harbor, needs to supplement the 2019 Assessed Operating Budget to provide additional funding necessary for the purchase of de-icing salt for the upcoming winter season. The City of Toledo has received bids for bulk salt for 2019, with the lowest bid being \$65.44 per ton. There are insufficient funds in the current operating budget to purchase the anticipated bulk salt inventory needs for winter season 2019-2020. This legislation will provide the remaining funds needed to replenish the bulk salt storage inventory in time for the coming winter.

### Label: DPS 2019 SBH Salt \$1,300,000

Streets, Bridges & Harbor Jeremy Mikolajczyk (x1537) Paul Rasmusson (x7868)

**Attachments:** Bullet Points

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.

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