

City Council		-	Formal Agenda	November 26, 2019	
<u>Atta</u>	<u>chments:</u> <u>Bull</u>	let Point	<u>·S</u>		
	Aud	Audio: Agenda Review 11/6/2019			
	Aud	Audio: Agenda Review 11/19/2019			
	Aud	lio: City	Council 11/12/201	<u>9</u>	
	Legi	Legislative History			
	11/1	2/19	City Council	First Reading	
COUNCIL MEM	BERS KOMIVI	ES, ADA	MS, HARPER AN	D RILEY PRESENT:	
<u>O-541-19</u>	Ame	nding C	hapter 554, "Discrim	ination Prohibited" of	
		the Toledo Municipal Code, to include a prohibition			
	agai	against discrimination on the basis of Natural Hair			
	Туре	Types, Hairstyles and Head Wraps Commonly			
	Asso	Associated with Race, Culture or Religion.			

<u>Attachments:</u> <u>Redline</u> Audio: Agenda Review 11/19/2019

COUNCILMAN WANIEWSKI PRESENTS:

O-542-19 Authorizing the disappropriation of \$45,000 from the Capital Improvement Fund; authorizing the appropriation of same in the Capital Improvement Fund, District Improvement Program for the installation of decorative streetlights along Sylvania Avenue from approximately Douglas Road to Secor Road on the north side of the roadway; authorizing the expenditure of \$45,000 from the Capital Improvement Fund, District Improvement Program for the installation of decorative streetlights along Sylvania Avenue from approximately Douglas Road to Secor Road on the north side of the roadway; authorizing the Mayor to enter into contracts; and declaring an emergency.

Attachments: Audio: Agenda Review 11/19/2019

OFFICE OF THE MAYOR:

<u>R-543-19</u>

Providing for an election on the question of the approval

City Council	Formal Agenda	November 26, 2019
	of the passage of an ordinance to amend Chapter 190	95
	of the Toledo Municipal Code to provide for the	
	following: the repeal of the City's temporary addition	nal
	three-quarters percent (3/4%) municipal income tax	
	effective July 1, 2020; and the enactment of a new	
	temporary one and one-quarter percent (1¼%)	
	municipal income tax for the period commencing Jul	y 1,
	2020 and ending December 31, 2030 and providing for	or
	forty percent (40%) of the proceeds of the tax levy to	be
	allocated to the Capital Improvements Fund and	
	prohibiting any transfer of levy revenues allocated to	the
	Capital Improvement Fund to the General Fund,	
	providing for sixty percent (60%) of the proceeds of	the
	tax levy to be allocated to the General Fund, and	
	providing that such levy revenues may be used for th	e
	purpose of assisting pre-kindergarten education for	
	residents of the City; and declaring an emergency.	
Attachments:	Invest in Toledo	
	Audio: Agenda Review 11/19/2019	
DEPARTMENT OF LAW:		
<u>O-544-19</u>	Amending Sections 1905.01 and 1905.14 of the Toled	0
	Municipal Code to provide, among other matters, for	the
	repeal of the City's temporary three-quarters percen	t
	(3/4%) municipal income tax levy effective July 1,	
	2020, and for the levying of a one and one-quarter	
	percent (1¼%) municipal income tax for a period	
	commencing July 1, 2020 and ending December 31,	
	2030, to provide revenues for the Capital Improvement	ents
	Fund and for General Fund purposes; and for the	
	allocation of those funds; and to prohibit the transfer	
	levy funds from the Capital Improvements Fund to t	he
	General Fund; and declaring an emergency.	
<u>Attachments:</u>	Redline	
<u>O-545-19</u>	Authorizing the settlement of the claims of Geraldine	
	McCalland in Case No. CI 15-3463 captioned Captain	n

City Council	Formal Agenda	November 26, 2019	
	<i>Carla Stachura, et al. v. City of Toledo, et al.</i> pending the Lucas County Court of Common Pleas for the st of Ohio for the sum of \$70,000; authorizing the expenditure of \$70,000 from the Risk Management Fund; and declaring an emergency.		
<u>Attachments:</u>	Attachments: Audio: Agenda Review 11/19/2019		
DEPARTMENT OF POLIC	CE OPERATIONS:		
<u>O-546-19</u>	Authorizing the Mayor to accept and deposit a gran the amount of \$100,000 from the State of Ohio Offic Attorney General for Ohio Organized Crime Investigations Commission Task Force overtime; authorizing the appropriation and expenditure of sa the Operation Grants Fund; and declaring an emergency.	e of	
<u>Attachments:</u>	Audio: Agenda Review 11/19/2019		
DEPARTMENT OF PUBLI	C UTILITIES:		
<u>O-547-19</u>	Authorizing an extension of the Utegration, Inc. post-production support agreement for the City's SAP/DPU billing system through December 7, 2020 and extension of the Phoenix Business Inc. post-production support agreement for the City's SAP/ERP financial system through December 7, 202 authorizing an expenditure not to exceed \$500,000; waiving competitive procurement provisions of TMC Chapter 187; and declaring an emergency.		
<u>Attachments:</u>	Audio: Agenda Review 11/19/2019		
O-548-19 Authorizing the mayor to renew the Public Water System License from the State of Ohio Environmental Protection Agency for 2020 for operation of the Water Treatment Facility at 3040 York St.; authorizing the expenditure of \$111,800 from the Water Operating		er	

Fund; and declaring an emergency.

<u>Attachments:</u>	Audio: Agenda Review 11/19/2019
ARTMENT OF NEIGH	IBORHOOD & BUSINESS DEVELOPMENT:
<u>O-549-19</u>	Declaring the improvements to certain real property parcels within the city to be a public purpose; describing the public improvements to be made to directly benefit such parcels; exempting such improvements from ad valorem real property taxation for a period of 30 years; requiring the owner of the improvements to make service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of the service payments, authorizing various agreements and actions, all pursuant to sections 5709.40, 5709.42, 5709.43 and other provisions of the Ohio Revised Code; and declaring an emergency.
<u>Attachments:</u>	Exhibit A Exhibit B Audio: Agenda Review 11/19/2019
<u>O-550-19</u>	Authorizing the Mayor to execute and deliver instruments necessary to effectuate the City's acquisition of real property known as the former Mott Branch Library, 1085 Dorr St., Toledo, Ohio; making certain findings with respect thereto; and declaring an emergency.
<u>Attachments:</u>	<u>Exhibit A</u> Audio: Agenda Review 11/19/2019
<u>Attachments:</u> ARTMENT OF PUBLI	Exhibit A Audio: Agenda Review 11/19/2019

Formal Agenda

City Council

O-551-19 Authorizing the appropriation and expenditure of an amount not to exceed \$80,000 from the Water Replacement fund, \$40,000 from the Sewer Replacement fund and \$40,000 from the Storm Water Replacement fund for purchase of a Volumetric Concrete Truck with Cement Silo; authorizing the expenditure of \$80,000 from Street Construction,

November 26, 2019

City Council	Formal Agenda	November 26, 2019
	Maintenance and Repair fund and \$80,000 from the Demolition Trust fund for said purchase; authorizing mayor to execute a contract; and declaring an emergency.	the
<u>Attachments:</u>	Bullet Points Audio: Agenda Review 11/19/2019	
<u>0-552-19</u>	Authorizing the expenditure of an amount up to \$100,000 for vehicle replacement for the Division of Streets, Bridges & Harbor; authorizing the annual expenditure from various funds over the life of the agreement; and declaring an emergency.	
<u>Attachments:</u>	Bullet Points Audio: Agenda Review 11/19/2019	
DEPARTMENT OF INFOR	MATION & COMMUNICATIONS TECHNOLO	GY:
<u>O-553-19</u>	Authorizing the mayor to execute an amendment to the existing website development agreement with Madhou Creative LLC for the purpose of expanding the agreement's scope to include a branding initiative component, authorizing an additional expenditure in a amount not to exceed \$38,000 from the Capital Improvement Fund and the Utility Administration Furwaiving the competitive bidding requirements of Tole Municipal Code Chapter 187; making findings with respect thereto; and declaring an emergency.	ise an ind;
<u>Attachments:</u>	Audio: Agenda Review 11/19/2019	
COUNCIL PRESIDENT CH	IERRY, CHAIR, ZONING & PLANNING COMM	IITTEE,

REPORTS AS APPROVED:

O-554-19Changing the zoning maps attached to Part 11, Planning
and Zoning, Toledo Municipal Code, for the property
located at 1 S. St Clair Street, in the City of Toledo,
Lucas County, Ohio; and declaring an emergency.

City Council	Formal Agenda	November 26, 2019	
<u>Attachments:</u>	Plan Commission Report		
	Audio: Agenda Review 11/19/2019		
	Audio: Zoning & Planning Committee 11/13/2019	<u>)</u>	
	Audio: TCPC 10/10/2019		
<u>O-555-19</u>	Granting a Special Use Permit, for a Community Cen	iter	
	for a site located at 601 Fassett Street, in the City of		
	Toledo, Lucas County, Ohio; subject to certain		
A.,, X ,	conditions; and declaring an emergency.		
<u>Attachments:</u>	Plan Commission Report		
	Audio: Agenda Review 11/19/2019	`	
	Audio: Zoning & Planning Committee 11/13/2019	<u>'</u>	
	<u>Audio: TCPC 10/10/2019</u>		
<u>O-556-19</u>	Granting a Special Use Permit, for a Type A Daycare		
	for a site located at 1822 Upton Avenue, in the City of	• •	
	Toledo, Lucas County, Ohio; subject to certain conditions and a waiver; and declaring an emergency		
		•	
<u>Attachments:</u>	<u>Plan Commission Report</u> Audio: Agenda Review 11/19/2019		
	Audio: Zoning & Planning Committee 11/13/2019)	
	Audio: TCPC 10/10/2019	2	
<u>O-557-19</u>	Granting an Amendment to a Special Use Permit, for		
	Convenience Store Expansion for a site located at 822 Monroe Street, in the City of Toledo, Lucas County,		
	Ohio; subject to certain conditions; and declaring an		
	emergency.		
Attachments:	Plan Commission Report		
	Audio: Agenda Review 11/19/2019		
	Audio: Zoning & Planning Committee 11/13/2019	<u>)</u>	
	Audio: TCPC 10/10/2019		
<u>O-558-19</u>	Amending Toledo Municipal Code (TMC), Part Eleve	en,	
000017	Subsection 1103.0200, Downtown Overlay District, to		
	include signage regulations; and declaring an		
	emergency.		

City Council		Formal Agenda	November 26, 2019		
Attachments:	Plan Comn	nission Report			
	Audio: Agenda Review 11/19/2019				
	Audio: Zor	ning & Planning Com	mittee 11/13/2019		
COUNCIL PRESIDENT CI REPORTS WITHOUT REC	-		ANNING COMMITTEE,		
O-559-19	Amending Toledo Municipal Code, Part Eleven, Subsection 1104.0600 Convenience Stores and				
	Subsection 1116.0217 Food and Beverage Retail				
	Sales; and d	eclaring an emergency			
<u>Attachments:</u>	Plan Comn	nission Report			
	Audio: Agenda Review 11/19/2019				
	Audio: Zor	ning & Planning Com	mittee 11/13/2019		
	<u>Audio: TC</u>	EPC 10/10/2019			
THE CLERK REPORTS:					
<u>O-560-19</u>	Amending Ord 238-19 that declared the Vacation of certain Right-of Ways along Front Street in the City of Toledo, Lucas County, Ohio for the purpose of conforming the legal descriptions therein to the respective Replats; making certain findings with respect thereto; and declaring an emergency.				
<u>Attachments:</u>	Audio: Age	enda Review 11/19/20	<u>)19</u>		
ITEM LIKLEY TO BE REI COMMITTEE:	LIEVED OF	WATER QUALITY	& SUSTAINABILITY		
<u>O-538-19</u>	01		02 in Title III, Chapter 933 tablish new water rates.		
<u>Attachments:</u>	O-538-19 starts at approximately 34:55				
	Text File				
	<u>Legislative</u>	<u>History</u>			
	11/12/19	City Council	immediate consideration		

City Council		Formal Agenda	November 26, 2019	
	11/12/19	City Council	refer to the Water Quality & Sustainability Committee	
ITEM LIKELY TO B	E GIVEN IMMED	DIATE CONSIDERAT	FION:	
<u>R-561-19</u>	equitable ac	Resolution affirming the City of Toledo's commitment to equitable access to clean, safe, and affordable water; and declaring an emergency.		

<u>Toledo City Council supports the provisions of the Americans' with Disabilities</u> <u>Act. If you need special accommodations, please call 48 hours prior to meeting</u> <u>time at (419) 245-1060.</u>