

City of Toledo

One Government Center Toledo, OH 43604

Formal Agenda

City Council

Tuesday, December 4, 2018 4:00 PM Council Chambers

COUNCIL MEMBER KOMIVES PRESENTS:

R-494-18 Recognize Juliana Sample, KTLCB.

APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

A-495-18 Appointments - Records Commission

Attachments: Records Commission

A-496-18 Appointments - Utility Appeals Board

Attachments: Utility Appeals Board

SECOND READING ITEMS:

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

Legislative History

11/7/18 City Council First Reading

11/20/18 City Council held

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.

Attachments: Plan Commission Report

Legislative History

11/7/18 City Council First Reading

11/20/18 City Council held

O-486-18 Authorizing the disappropriation of \$856,324 from the

Capital Improvement Fund; authorizing the

appropriation of \$856,324 for the District Improvement

Program; and declaring an emergency.

Legislative History

11/20/18 City Council First Reading

O-490-18 Authorizing the mayor to enter into a contract for

citywide seasonal, intern, temporary, and youth program supplemental staffing services for two (2) years with the option to renew for up to one (1) additional year;

authorizing the expenditure of funds; and declaring an

emergency.

Legislative History

11/20/18 City Council First Reading

COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF CITY COUNCIL PRESENT:

O-497-18 Providing for the submission to the electors of the City

of Toledo at a special election on February 26, 2019, an amendment to the Charter of the City of Toledo for the purpose of adding a new Section to the Charter entitled "Lake Erie Bill of Rights"; and declaring an emergency.

COUNCIL MEMBERS KOMIVES AND HARPER PRESENT:

O-498-18 Repealing Toledo Municipal Code Chapter 554

"Discrimination Prohibited"; creating new Chapter 554

"Discrimination Prohibited".

Attachments: Red-line version

R-499-18 Encouraging the Ohio General Assembly to drop their

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consideration of changes to personal protection laws known as "Stand Your Ground," as introduced in House Bill 228; and declaring an emergency.

COUNCIL MEMBERS LUDEMAN AND HARPER PRESENT:

O-500-18 Repealing Chapter 378 of the Toledo Municipal Code,

Golf Carts and Low Speed Vehicles, and enacting new Chapter 378, Operation of Under-Speed Vehicles, Utility Vehicles and Mini-Trucks on City Streets; and

declaring an emergency.

Attachments: OWE and Downtown map

Point Place map

OFFICE OF THE MAYOR:

<u>O-501-18</u>	Authorizing the expenditure of \$50,000 from the
	General Fund for a contribution to the Toledo Chamber
	Foundation for a talent alignment strategy program; and
	declaring an emergency.
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O-502-18

Authorizing the expenditure of \$25,000 from the
General Fund as a contribution to the Promedica
Concert Series program; and declaring an emergency.

O-503-18 Authorizing the expenditure of \$20,000 from the

General Fund for a contribution to the Black and Brown

Coalition; and declaring an emergency.

DEPARTMENT OF LAW:

O-504-18	Authorizing the expenditure of an amount not to exceed
	\$275,000 to the Lucas County Board of Elections as
	payment for the expenses of a special election to be held
	on February 26, 2019 related to the submission to the
	electors of a proposed charter amendment; and
	declaring an emergency.
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O-505-18 Authorizing the Mayor to execute and deliver needed

instruments for the granting of an easement and right of

access to TLC Properties, Inc., on a portion of

city-owned real property located underneath the I-75

bridge on the northern bank of the Maumee River, Toledo, Ohio 43609; and declaring an emergency.

O-506-18

Authorizing the settlement of the claim of Robert S. Mish for personal injuries for the sum of \$275,000 in settlement of the claims of Plaintiff; authorizing the expenditure of \$275,000 from the Risk Management Fund; and declaring an emergency.

DEPARTMENT OF PUBLIC UTILITIES:

O-507-18

Approving the use of the Water Infrastructure Development Fund (2% Water Fund) to pay the cost of installing such items as a new water tap, water service line, curb stop, meter pit and lawn hydrant for up to ten (10) community gardens at various locations inside the City of Toledo upon the recommendation of the Director of Public Utilities; appropriating and expending \$20,000 from the unappropriated balance of the Water Infrastructure Development Fund; and declaring an emergency.

O-508-18

Authorizing the mayor to apply for, enter into a cooperative agreements, and to accept, deposit, and appropriate loan proceeds of up to \$28,000,000 from the Ohio Water Development Authority (OWDA) into the Water Replacement Fund; authorizing the expenditure of said loan proceeds on the Basins 5 and 6 Improvements project; appropriating \$100,000 from the Water Replacement Fund for the payment of loan administrative fees and miscellaneous project costs; authorizing various adjustments and transfers of expenses to comply with the loan agreements; authorizing a dedicated source for repayment of said loans; authorizing the mayor to execute all necessary documentation for said loans and all contracts related to construction, professional services, contingencies, capitalized interest, testing, permit and miscellaneous costs; and declaring an emergency.

O-509-18

Authorizing the mayor to enter into and execute necessary agreements with the Ohio Environmental Protection Agency (OEPA) as granted through the Implementing Ohio's Domestic Action Workplan (DAP) Grant; authorizing the mayor to accept and deposit grant proceeds in the amount of \$179,400 into the Operation Grant Fund; authorizing the appropriation and expenditure of grant funds for the Delaware Creek Restoration Project; authorizing appropriation of \$119,600 in match funds from the Stormwater Utility Improvement Fund; authorizing the mayor to execute necessary agreements in connection with the grant; authorizing the mayor to accept bids and award contracts for the purchase of services and other necessary items to carry out the terms of this grant; and declaring an emergency.

DEPARTMENT OF NEIGHBORHOOD & BUSINESS DEVELOPMENT:

O-510-18

Declaring the improvement to certain real property to be a public purpose; declaring such improvement to be exempt from real property taxation; authorizing necessary agreements; requiring the owners thereof to make service payments in lieu of taxes; designating the public infrastructure improvements to be made that will directly benefit the real property; and establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments; and declaring an emergency.

Sponsors: Granata

Attachments: Exhibit A

Exhibit B

O-511-18

Declaring the improvement to certain real property to be a public purpose; declaring such improvement to be exempt from real property taxation; authorizing necessary agreements; requiring the owners thereof to make service payments in lieu of taxes; designating the public infrastructure improvements to be made that will directly benefit the real property; and establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments; and declaring

an emergency.

Sponsors: Granata

Attachments: Exhibit A

Exhibit B

O-512-18 Amending ORD. 210-18 to expand the scope of

professional services provided by SAFEbuilt for the Division of Building Inspection; and declaring an

emergency.

DEPARTMENT OF PUBLIC SERVICE:

O-513-18 Authorizing the Mayor to enter into the necessary

contracts for capital equipment; authorizing the expenditure of \$175,000 from the Expendable

Demolition Trust Fund for the purchase of one (1) used

2008 McCloskey 621RE Trommel Screen for the Department of Public Service, Division of Streets, Bridges and Harbor; and declaring an emergency.

Attachments: Bullet Points

DEPARTMENT OF HUMAN RESOURCES:

O-514-18 Authorizing the Mayor to enter into contracts for the

purchase of safety shoes for up to one (1) year with the

option to renew for up to one (1) additional year; authorizing the expenditure of funds; and declaring an

emergency.

DEPARTMENT OF FINANCE:

O-515-18 Authorizing the mayor to enter into an agreement for a

period of up to two years with an option to renew for up

	to one additional year for the purpose of copier maintenance, service, and repair; authorizing the expenditure of funds from the Storeroom and Printshop Fund in an amount not to exceed \$163,200; and declaring an emergency.
<u>O-516-18</u>	Authorizing the mayor to enter into an agreement for a period of up to five years for the direct purchase or lease purchase of copy machines, including maintenance, service, and repair; authorizing the expenditure of funds from the Storeroom and Printshop Fund; and declaring an emergency.
<u>O-517-18</u>	Authorizing the Mayor to enter into a contract extension for banking services for the three month period of January 1, 2019 to March 31, 2019; further authorizing the expenditures for banking services; and declaring an emergency.
<u>O-518-18</u>	Declaring the necessity of providing sprinkling, sweeping, cleaning and snow removal services for streets, alleys and public ways in the City; providing for the assessment of the cost of those services; and declaring an emergency.
Attachments:	Assessed Services History
<u>O-519-18</u>	Declaring it necessary to improve certain streets, alleys, and public ways outside the Downtown Area of the City by providing street lighting; providing for the assessment of costs of that lighting; and declaring an emergency.
<u>O-520-18</u>	Declaring it necessary to improve certain streets and public ways in the Downtown Area of the City by providing street lighting; providing for the assessment of costs of that lighting; and declaring an emergency.
<u>O-521-18</u>	Declaring the necessity of controlling the blight and disease of shade trees within public rights of way, and for

planting, maintaining, trimming and removing shade trees in and along the streets of the City; providing for the assessment of the cost of those services; and

declaring an emergency.

O-522-18 Authorizing appropriation and budget adjustments within

the 2018 Approved Operating Budget; and declaring an

emergency.

Attachments: Schedule A

O-523-18 Appropriating money for current ordinary expenditures

of the various departments for the City of Toledo for the first quarter (January, February and March) of 2019;

and declaring an emergency.

Attachments: Attachment A

O-524-18 Appropriating from various funds to individual accounts

for the current expenses and other expenses of the City of Toledo for the fiscal year ending December 31, 2019;

and declaring an emergency.

Attachments: Attachments A & B

DEPARTMENT OF HUMAN RESOURCES:

O-525-18 Waiving the annual maximum rate of pay created by

Toledo Municipal Code Section 2101.74 and authorizing the Mayor to award an annual salary to the Director of

the Department of Finance up to an amount of

\$125,000; and declaring an emergency.

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

O-526-18 Declaring the vacation of a portion of Whiteford Center

Road right of way easement; and declaring an

emergency.

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