



City of Toledo

One Government Center
Toledo, OH 43604

Agenda Review City Council

Wednesday, January 2, 2019

2:00 PM

Council Chambers

Agenda Review for the January 8 Meeting of Toledo City Council

APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

[TMP-3539](#)

Appointment - Board of Building Appeals

Attachments: [Board of Building Appeals](#)

SECOND READING ITEMS:

[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.

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 \(held until Jan. 8, 2019\)](#)

Legislative History

11/7/18	City Council	First Reading
11/20/18	City Council	held
12/18/18	City Council	held

O-531-18

Authorizing the Mayor to enter into a golf course management agreement for the operation of the Ottawa Park, Detwiler, and Collins Park municipal golf courses; authorizing the deposit of net golf course revenue into the golf course improvement fund; authorizing the Mayor to execute a settlement and release agreement with Master Golf Management Group with respect to the termination of the current golf course lease agreement; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

In the summer of 2008, the City of Toledo's Department of Public Service notified Master Golf Management Group, the city's current golf course tenant, of the city's intent to terminate the current golf course lease effective March 31, 2019. The golf course lease agreement authorized by Council Ordinance 116-10 was in its ninth year of a 10 year term. The city recently published a request for proposals (RFP) for those interested in entering into a management agreement for the operation of the city's three municipal golf courses. The RFP was successful in soliciting three entities expressing an interest in managing the city's municipal golf courses. Each entity was interviewed by a panel of five city staff and two local residents active in the local golf community. The proposed management agreement requires the management company to submit a proposed annual course management budget to the Director of Public Service for approval with the annual net operating revenue deposited in the Golf Course Improvement Fund established by Toledo Municipal Code Section 953.03. This Ordinance further authorizes the Director of Public Service and the Director of Law to negotiate a settlement and release agreement with Master Golf Management Group with respect to the

termination of the existing golf course lease and the associated accrued delinquent rent.

Attachments: [Audio: O-531-18 Council Meeting 12/18/2018](#)

Legislative History

12/18/18 City Council First Reading

NEW ITEMS FROM CITY COUNCIL

[TMP-3540](#)

Accepting the petition of KG Funding, LLC. for special assessments for various special energy improvement 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 special assessments; and declaring an emergency.

Label: All Council Members

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Agreement](#)

[TMP-3541](#)

Determining to proceed with certain KG Funding Energy Improvement Project by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code; and declaring an emergency.

Label: All Council Members

Attachments: [Exhibit A, B & C](#)

[TMP-3542](#)

Levying special assessments for the KG Funding Energy Improvement Project; and declaring an emergency.

Label: All Council Members

Attachments: [Exhibit A, B & C](#)

[TMP-3552](#)

Accepting the petition of Addie Adams for special

assessments for various special energy improvement 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 special assessments; and declaring an emergency.

Label: All Council Members

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Agreement](#)

[TMP-3553](#)

Determining to proceed with certain 2842 Letchworth Pkwy, 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.

Label: All Council Members

Attachments: [Exhibit A, B & C](#)

[TMP-3554](#)

Levying special assessments for the 2842 Letchworth Pkwy, Toledo, OH 43606 Special Energy Improvement Project; and declaring an emergency.

Label: All Council Members

Attachments: [Exhibit A, B & C](#)

[TMP-3555](#)

Accepting the petition of Douglas and Elsa Furia for special assessments for various special energy improvement 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 special assessments;

and declaring an emergency.

Label: All Council Members

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Agreement](#)

[TMP-3556](#)

Determining to proceed with certain 525 Winthrop Street, Toledo, Ohio 43620 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.

Label: All Council Members

Attachments: [Exhibit A, B & C](#)

[TMP-3557](#)

Levying special assessments for the 525 Winthrop Street, Toledo, Ohio 43620 Special Energy Improvement Project; and declaring an emergency.

Label: All Council Members

Attachments: [Exhibit A, B & C](#)

[TMP-3558](#)

Accepting the petition of Lucille Huguley for special assessments for various special energy improvement 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 special assessments; and declaring an emergency.

Label: All Council Members

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Agreement](#)

[TMP-3559](#)

Determining to proceed with certain 647 East Hudson,

Toledo, OH 43608 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.

Label: All Council Members

Attachments: [Exhibit A, B & C](#)

[TMP-3560](#)

Levying special assessments for the 647 East Hudson, Toledo, OH 43608 Special Energy Improvement Project; and declaring an emergency.

Label: All Council Members

Attachments: [Exhibit A, B & C](#)

DEPARTMENT OF POLICE OPERATIONS:

1. [TMP-3515](#)

Authorizing the Mayor to enter into an agreement with Benchmark Analytics, LLC, for a five-year software license subscription with no cost for years one, two and three; authorizing the General Fund expenditure of an amount not to exceed \$153,816 for the optional fourth and fifth year of the five year subscription to Benchmark Analytics; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

This ordinance authorizes the Mayor to enter into an agreement with Benchmark Analytics, LLC for a five-year license subscription to their single-source, software-enabled platform. Benchmark Analytics closes the current knowledge gaps in the marketplace by providing a single source of the truth for all data associated with managing a police department's human capital, and provides a holistic, low-risk management system with early indicators. The objective is to recognize, reward and retain officers exhibiting standout police work, and identify officers exhibiting problematic behavior and flag areas in need of improvement.

Label: Benchmark Analytics
Toledo Police Department

Lt. James Brown (x3203)

Revised

Attachments: [Benchmark Analytics - Joyce Foundation](#)
[Benchmark Analytics License Agreement](#)

DEPARTMENT OF FIRE AND RESCUE OPERATIONS:

2. [TMP-3561](#) **Authorizing the Mayor to accept an Ohio Statewide Search and Rescue (Water) Capability (Am. Sub. HB 49, 132th GA) grant from Ohio Emergency Management Agency in an amount not to exceed \$6,000.00 for the City of Toledo, Department of Fire & Rescue Operations; authorizing the deposit, appropriation and expenditure of funds; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:
Ohio Emergency Management Agency has awarded the Toledo Fire and Rescue Department a Statewide Search and Rescue (Water) Capability grant not to exceed Six Thousand dollars (\$6,000.00). The purpose of this grant is to support search and rescue throughout the state by administering and maintaining the Ohio Fire Chiefs' Emergency Response Plan/System which is one of the key dispatching capabilities for search and rescue teams in Ohio.

These funds shall be utilized to continue to build and sustain the collapse search and rescue (Water) capability, including cost associated with team administration, equipment, expendable material and supply purchases, vehicles, equipment maintenance, exercises and training.

Label: Ohio Statewide Search & Rescue Capability Grant - FY2019
Toledo Fire & Rescue Operations
Deputy Chief John Kaminski (419-936-2647)

3. [TMP-3562](#) **Authorizing the Mayor to accept a \$2,500.00 gift card from Art Van Furniture for the City of Toledo, Department of Fire & Rescue to use towards new furnishings for Fire Station 6; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:

The City of Toledo Fire and Rescue Department is eligible to receive a gift card from Art Van Furniture not to exceed Twenty Five Hundred dollars (\$2,500.00). This donation is to be used specifically to use towards new furnishings for Fire Station 6. Art Van Furniture would like the firefighters of Fire Station 6 to have this donation to be able to purchase chairs, or any other items that they may need.

Label: Art Van Furniture Gift Card Donation
Toledo Fire & Rescue Operations
Chief Brian Byrd (419-936-3098)
(Revised)

4. [TMP-3563](#)

Authorizing the expenditure from the General Fund for the payment of said services; authorizing the Mayor to accept bids and enter into a contract for medical direction for the Toledo's Fire and Rescue Department; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The Toledo Fire and Rescue Department operates a Citywide EMS first responder and transport service, including communications, dispatch and paramedic operations with paramedics utilizing established County-wide EMS protocols but employed by the City of Toledo, and the Consultant is Medical Director for the county-wide EMS system.

The Toledo Fire and Rescue Department will, as a condition of contracting, agree with the Consultant and the County to abide by dispatch protocols, paramedic protocols, treatment protocols, continuing education requirements and medication lists as developed and monitored by the Lucas County EMS Medical Director

Toledo Fire & Rescue Department's Emergency Medical Services (EMS) Bureau is required by Ohio Revised Code to have and to report to the Ohio Department of Public Safety the name of its medical director. In addition to the State Requirement, the Medical Director is essential in the development of medical protocols and the conducting of quality assurance/quality improvement for the department.

In order for the medical director and the City of Toledo to be covered under medical liability insurance, there must be a valid contract with the physician or with his employer. This agreement is effective for one year with the option to renew for two one year periods. The Contract may be terminated with at least 120 days notice given by either party to the other.

Label: Contract for EMS Medical Director
Fire & Rescue Department
CFO Verdell Franklin (x3515)

DEPARTMENT OF PUBLIC UTILITIES:

5. [TMP-3536](#) **Authorizing the appropriation and expenditure of \$5,000,000 from the unappropriated balance of the Water Replacement Fund for the 2019 Water Main Program; authorizing the mayor to prepare plans and specifications, acquire rights-of-way and easements as appropriate, accept bids and enter into contracts for the design and construction of water mains; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:
This ordinance funds the continuation of the city's systematic, annual water main replacement program to replace deteriorating and undersized water mains, and to loop dead ends within the city's water distribution system. Funding in the amount of \$5 million for this program has been planned for in the 2019 Water Capital Improvement Program which includes funding for design of future years' projects. This work is necessary to maintain safe, reliable service that will meet demands in the City of Toledo water distribution system.

Label: DPU010819WATERMAINPROGRAM
Engineering Services
Christy Soncrant (x2851)
Revised

6. [TMP-3537](#) **Authorizing the appropriation and expenditure of \$750,000 bond proceeds from the unappropriated balance of the Water Bond Improvement Fund; authorizing the mayor to accept bids and to execute the**

necessary contract(s), after due advertising according to law, for preparing a Water Distribution General Plan; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

This ordinance appropriates funds for the completion of a comprehensive study of the water distribution system to include a hydraulic model, an analysis to determine adequacy for meeting current and projected future water demands, and recommendations for needed improvements including location and sizing of elevated storage on the distribution system. The new study mandated by the Ohio EPA will incorporate recent improvements to the system, including advances in hydraulic and water quality modeling. Funding for this study is available from the Water Bond Improvement Fund (2018 Bond -BAN).

Label: DPU010819WATERGENERALPLAN

Engineering Services

A. Kroma (x2163)

Revised

7. [TMP-3535](#)

Authorizing the appropriation and expenditure of \$750,000 from the unappropriated balance of the Stormwater Utility Improvement Fund for the Jamieson Ditch Improvements Phase 2 Project; authorizing the mayor to acquire rights-of-way and easements as necessary, accept bids and enter into contracts; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

Ordinance 170-18 authorized the mayor to enter into agreements, accept, and deposit up to an \$110,000 grant and a \$165,000 loan from the Ohio Public Works Commission (OPWC) for the Jamieson Ditch Improvements Phase 2 Project. It also authorized the mayor to accept bids and enter into contracts for the project. This ordinance appropriates \$750,000 from the Stormwater Improvement Fund to pay the local share of the project and authorizes the mayor to accept bids and enter into contracts for the project. The Jamieson Ditch Improvements Phase 2 Project is an upstream continuation of Phase 1 improvements and will consist of a new storm pipe on Goodwood

Avenue at the Jamieson Ditch inlet headwall, between Northgate Parkway and Linda Drive to the Jamieson Ditch outlet headwall between Northgate Parkway and Regina Parkway. It will further alleviate upstream flooding and allow additional homes to be removed from the regulatory floodplain.

Label: DPU010819JAMIESONDITCHIMPROVEMENTSPHASE
2
Division of Engineering Services
Christy Soncrant (x2851)
Revised

8. [TMP-3500](#)

Declaring it necessary to improve a portion of the Hill Avenue by upgrading existing street lights; and declaring an emergency.

Body: SUMMARY & BACKGROUND:
It was determined lighting on Hill Avenue's western-most city limit to Byrne Road could be enhanced for the safety of citizens through improved street lighting. Light Emitting Diode (LED) street lamps offer brighter lighting patterns at a lower cost due to less energy consumption. Increasing light intensity on various streets and intersections by replacing the current street lights with LED streetlights will reduce dangerous intersections and increase public safety in general.

Label: DPS Upgrade Hill Avenue Street Lighting
Department of Public Service
Paul M. Rasmusson (x7868)
Revised

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.