

City of Toledo

One Government Center Toledo, OH 43604

Formal Agenda

City Council

Tuesday, March 19, 2019 4:00 PM Council Chambers

CALL TO ORDER:

INVOCATION, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM:

COUNCILMAN JOHNSON PRESENTS:

R-114-19 Recognizing Toledo Firefighter DeAndre "Axeman"

Ware for capturing three vacant super middleweight

regional boxing titles.

Attachments: Audio: Agenda Review 3/12/2019

APPOINTMENT FROM THE OFFICE OF THE MAYOR:

A-115-19 Appointment - HVAC Board of Control

Attachments: HVAC Board of Control

SECOND READING ITEM:

O-097-19 Authorizing the appropriation of \$1,250,000 from the

unappropriated balance of the Capital Improvement Fund for the 2019 Sidewalk Program; authorizing the

expenditure of \$1,250,000 from the Capital

Improvement Fund for the 2019 Sidewalk Program;

authorizing the Mayor to prepare plans and specifications, acquire required rights-of-way as appropriate, and enter into contracts for this project within the Division of Engineering Services; and

declaring an emergency.

Attachments: Audio: Agenda Review 2/26/2019

Audio: City Council 3/5/2019

Legislative History

3/5/19 City Council First Reading

COUNCILWOMAN HARPER PRESENTS:

O-116-19 Declaring a Moratorium until December 31, 2019, on

the authority of the Toledo-Lucas County Plan Commission to accept applications for Special Use Permits for Residential Drug & Alcohol Treatment Facilities within Council District 4; and declaring an

emergency.

TOLEDO MUNICIPAL COURT:

O-117-19 Authorizing an agreement with Pathway, Inc. for

provision of employment services to Toledo Municipal Court; authorizing the expenditure of \$50,000; waiving the requirements of the Toledo Municipal Code 187 and making certain findings with respect thereto; and

declaring an emergency.

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

O-118-19 Authorizing the Mayor to execute an amendment to the

memorandum of understanding regarding Toledo's fire services agreement with the Village of Ottawa Hills; and

declaring an emergency.

Attachments: Audio: Agenda Review 3/12/2019

DEPARTMENT OF POLICE OPERATIONS:

O-119-19 Establish an OVI Trust Fund for court imposed fines for

operating a vehicle under the influence of alcohol or drugs (OVI); authorizing the acceptance, deposit and appropriation and expenditure of the OVI Trust Fund proceeds in compliance with Ohio Revised Code

4511.19 for costs incurred enforcing OVI law and

informing the public of the dangers of operating a vehicle

under the influence of alcohol and or drugs; and

declaring an emergency.

Attachments: Audio: Agenda Review 3/12/2019

O-120-19 Authorizing the Mayor to enter into an agreement and

accept and deposit \$42,517.60 from the Office of Criminal Justice Services for an Ohio Drug Law Enforcement Fund (2017-DL-LEF-5853A) Program; authorizing the appropriation and expenditure of said proceeds from the Operation Grants Fund; and

declaring an emergency.

Attachments: Audio: Agenda Review 3/12/2019

O-121-19 Authorizing the Mayor to enter into an agreement with

SST Inc. (Shot Spotter); waiving the competitive bidding requirements of TMC Chapter 187; and declaring an

emergency.

Attachments: Sole Source SST

Audio: Agenda Review 3/12/2019

O-122-19 Authorizing the Mayor to enter into a three-year

agreement with Savant Learning Systems, Inc.;

authorizing the General Fund expenditure of an amount not to exceed \$20,000 for the first year, \$25,000 for the second year, and \$30,000 for the third year subject to future appropriations; and declaring an emergency.

Attachments: Audio: Agenda Review 3/12/2019

O-123-19 Authorizing the Mayor to provide a contribution of

\$40,000 to the Toledo-Lucas County Victim-Witness Assistance Program; authorizing the expenditure of \$40,000 from the Law Enforcement Trust Fund as a contribution for the year 2019; and declaring an

emergency.

Attachments: Audio: Agenda Review 3/12/2019

DEPARTMENT OF PUBLIC UTILITIES:

O-124-19 Authorizing the appropriation of \$450,000 from the

unappropriated balance of the Stormwater Utility

Improvement Fund and operating transfer of same to the Stormwater Utility Operating Fund; authorizing the appropriation and expenditure in an amount not to exceed \$450,000 from the unappropriated balance of the Stormwater Utility Operating Fund; authorizing the mayor to enter into a contract with Woolpert, Inc. for the

completion of the Stormwater Billing update and

Impervious Surface Mapping Phase 1; and declaring an

emergency.

Attachments: Audio: Agenda Review 3/12/2019

O-125-19 Authorizing the mayor to renew contracts with Taylor

Excavating in the amount of \$1,250,000 for the purpose of providing water and sanitary sewer kills for the City

of Toledo, Lucas County Land Reutilization

Corporation, and private demolition projects; authorizing the expenditure from the Water Operating Fund, the Sewer Operating Fund, and the Expendable Trust Fund;

and declaring an emergency.

Attachments: Audio: Agenda Review 3/12/2019

O-126-19 Authorizing the mayor to enter into agreements, accept

and deposit proceeds in an amount not to exceed \$195,000 from Lucas County Port Authority BetterBuildings Program into the Sanitary Sewer Replacement Fund for the purchase of a HVAC system

for the facility at Sewer and Drainage Services;

authorizing the appropriation and expenditure of said amount from the Sanitary Sewer Replacement Fund; authorizing appropriation and expenditure of \$10,000 from the Sanitary Sewer Replacement Fund for the remaining balance for the purchase of the HVAC system; authorizing the mayor to accept bids and enter

into contracts; and declaring an emergency.

Attachments: Audio: Agenda Review 3/12/2019

O-127-19 Authorizing the appropriation and expenditure of an

amount not to exceed \$16,261 from the unappropriated balance of the Sanitary Sewer Operating Fund for the emergency repair of a sanitary sewer lateral located at 711 Woodville; authorizing the mayor to enter into necessary agreements with Taylor Excavating; and

declaring an emergency.

Attachments: Audio: Agenda Review 3/12/2019

DEPARTMENT OF NEIGHBORHOOD & BUSINESS DEVELOPMENT:

O-128-19 Authorizing the Mayor to enter into a Real Estate

Purchase Agreement with Torrey Hill Apartments, LLC and to execute and deliver needed instruments for the sale and conveyance of certain city-owned real property at 336 14th Street in the City of Toledo, Lucas County, Ohio; waiving the competitive bidding and advertising provisions of TMC 187.19; authorizing the deposit of \$300,000; authorizing the Mayor to execute and deliver the needed instruments to release the mortgage in whole, on the Low Income Housing Tax Credit Project for the 52-unit multi-family rental housing complex called Torrey Hill Apartments, LLC; making certain findings with respect thereto; and declaring an

emergency.

<u>Attachments:</u> Closing Statement Scenarios

Audio: Agenda Review 3/12/2019

DEPARTMENT OF PUBLIC SERVICE:

O-129-19 Authorizing the Mayor to enter into contract(s) for crack

sealing; authorizing the expenditure of \$200,000 from the Street Construction Maintenance and Repair (SCM&R) Fund for the 2019 crack sealing program;

and declaring an emergency.

<u>Attachments:</u> Bullet Points

Audio: Agenda Review 3/12/2019

O-130-19 Authorizing the Mayor to enter into an agreement with

the Ohio Department of Agriculture (ODA) for two applications of Foray 48B (Btk) for suppression

treatment of gypsy moth that are present within the City of Toledo; authorizing the expenditure of \$12,675.30 for such treatments as part of a cost share with the Ohio Department of Agriculture; and declaring an emergency.

Attachments: Bullet Points

Audio: Agenda Review 3/12/2019

DEPARTMENT OF HUMAN RESOURCES:

O-131-19 Authorizing the Mayor to accept a Workplace Wellness

Grant from the Ohio Bureau of Workers' Compensation in the amount of \$5,000 for the Department of Human Resources; authorizing the deposit, appropriation and expenditure of grant proceeds in the Operation Grants

Fund; and declaring an emergency.

Attachments: Audio: Agenda Review 3/12/2019

DEPARTMENT OF LAW:

O-132-19 Authorizing the Mayor and the Director of Law to enter

into any necessary agreements with the law firm of Spengler Nathanson for the provision of professional assistance on behalf of the City of Toledo in litigation captioned *Drewes Farm Partnership v. City of Toledo*; authorizing the expenditure of \$50,000 from the Risk Management Fund; and declaring an emergency.

Attachments: Audio: Agenda Review 3/12/2019

DEPARTMENT OF NEIGHBORHOOD & BUSINESS DEVELOPMENT:

O-133-19 Authorizing the Mayor to execute and deliver needed

instruments waiving the city's reservation of a right of

first refusal for the proposed sale of 3201 Stickney Ave. by the James C. Caldwell Community Center; and declaring an emergency.

Attachments: Audio: Agenda Review 3/12/2019

ITEM LIKELY TO BE RELIEVED OF EDUCATION, RECREATION & EMPLOYMENT COMMITTEE:

O-079-19 Amending the Toledo Municipal Code by enacting a new

Section 127.15, Youth Sports, requiring sports

organizations serving Youth and utilizing City Parks or facilities or receiving City funding to meet minimum safety requirements; and declaring an emergency.

Attachments: IMA Letter

Audio: City Council 2/19/2019

Education, Recreation & Employment Committee Meeting: You

Audio: Agenda Review 3/12/2019

Democracy Day 2019: Rev. Chris McBrayer

<u>Democracy Day 2019: Jody Summers</u> Democracy Day 2019: Jimmy Hunt, Jr.

Legislative History

2/19/19 City Council refer to the Education,

Recreation & Employment Committee

THE CLERK REPORTS:

R-134-19 Declaring the intent to vacate that portion of North

Michigan lying between Lot 28, within Block 148 and

Lot 34 within Block 30 of the North Toledo Plat,

including the 13-foot alley lying adjacent to Lots 28 and

29 within Block 148, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Attachments: Audio: Agenda Review 3/12/2019

READING OF THE TOLEDO CITY JOURNAL:

EXCUSALS:

ADJOURNMENT:

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.