TUB CITY OF	City of Toledo	One Government Center Toledo, OH 43604
	Formal Agenda	
Mary 1.	<b>City Council</b>	
Tuesday, April 30, 2019	4:00 PM	Council Chambers
COUNCILMAN RILEY PR	ESENTS:	
<u>R-191-19</u>	Recognizing Mr. Jitendra "Jay" Singh for Samaritan, his compassion and act of kine	0 0
<u>Attachments:</u>	Audio: Agenda Review 4/23/2019	
COUNCIL MEMBERS JOI	INSON AND ADAMS PRESENT:	
<u>R-192-19</u>	Declaring April 2019 as Second Chance M Toledo.	Aonth in
APPOINTMENTS FROM 1	THE OFFICE OF THE MAYOR:	
<u>A-193-19</u>	Appointment - Board of Building Appeals	S
<u>Attachments:</u>	Audio: Agenda Review 4/23/2019	
<u>A-194-19</u>	Appointment - Human Relations Commis	ssion
<u>Attachments:</u>	Audio: Agenda Review 4/23/2019	
SECOND READING ITEM	S:	
<u>O-172-19</u>	Authorizing the expenditure not to exceed from the Capital Improvement Fund Dist Improvement Program for the purchase a of decorative streetlights along Sylvania A approximately Douglas Road to Secor Ro side of the roadway; authorizing the May bids and to execute the necessary contract declaring an emergency.	rict and installation Avenue from ad on the north or to accept

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<u>Attachments:</u>	Application Audio: Agenda Review 4/9/2019 Audio: Agenda Review 4/23/2019	
	Legislative History	
	4/16/19City CouncilFirst Real	ıding
<u>O-177-19</u>	Authorizing the disappropriation of \$151,208.95 fro the Water Bond Improvement Fund; authorizing th appropriation and expenditure of \$151,208.95 in the Water Bond Improvement Fund for the Pump, Mot Large Valve, Repair/Rebuild/Replacement Project a the Collins Park Water Treatment Plant; authorizin the Mayor to execute the necessary contract(s) for th design, preparation of plans and specifications, engineering, bidding, construction oversight, testing permits, renovation, construction, appurtenances, an other related work, tasks, equipment, and materials needed; and declaring an emergency.	e or, at ng he s, nd
<u>Attachments:</u>	Audio: Agenda Review 4/9/2019 Audio: 4/23/2019	
	Legislative History	
	4/16/19 City Council First Rea	ıding
<u>O-179-19</u>	Authorizing the expenditure of \$17,680 from the Sanitary Sewer Operating Fund to pay the National Association of Clean Water Agencies (NACWA) for Water Reclamation's 2019 membership dues; and declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 4/9/2019	
	Audio: Agenda Review 4/23/2019	
	<u>Legislative History</u>	
	4/16/19 City Council First Rea	U
<u>R-182-19</u>	Declaring it necessary to improve Dorr Street at the intersection of Sawyer Road by installing street light and declaring an emergency.	

City Council		Formal Agenda		April 30, 2019
<u>Attachments:</u>	<u>Audio: A</u>	genda Review 4/9/2019		
	<u>Audio: Ag</u>	enda Review 4/23/2019	<u>)</u>	
	<u>Legislative</u>	<u>e History</u>		
	4/16/19	City Council	First Reading	
<u>R-183-19</u>	alley betwee	t necessary to improve M en Putnam Street and Wa reet lighting; and declari	arren Street by	
Attachments:	Audio: Ag	genda Review 4/9/2019		
	<u>Audio: Ag</u>	enda Review 4/23/2019	<u>)</u>	
	<u>Legislative</u>	e History		
	4/16/19	City Council	First Reading	
	appropriati Improveme additional c Mayor to av	provement Fund; authori on of \$3,543,000 from the ont Fund and the expendi capital improvement proj ward contracts for said in ad declaring an emergenc	e Capital ture of same for ects; authorizing the nprovement	
<u>Attachments:</u>		genda Review 4/9/2019		
	-	enda Review 4/23/2019	<u>)</u>	
	<u>Legislative</u>			
	4/16/19	City Council	First Reading	
<u>O-189-19</u>	and enactin	Ordinance 380-18, by rep g a new Section 1 in orde the expenditure; and dec	er to re-classify the	
Attachments:	Audio: Ag	genda Review 4/9/2019		
	Audio: Ag	enda Review 4/23/2019	<u>)</u>	
	<u>Legislative</u>	e History		
	4/16/19	City Council	First Reading	

## **COUNCIL MEMBER KOMIVES PRESENTS:**

Amending Toledo Municipal Code Chapter 719,

City Council	Formal Agenda	April 30, 2019
	"Courtesy Benches"; and declaring an emergency.	
<u>Attachments:</u>	<u>TMC Ch. 719, redline</u> <u>Audio: 4/23/2019</u>	
<u>O-196-19</u> <u>Attachments:</u>	Authorizing the Mayor to enter into a contract for the installation of Courtesy Benches throughout the City and trash and recycling receptacles in the downtown area; and declaring an emergency. <u>Audio: Agenda Review 4/23/2019</u>	
NEW ITEMS FROM CITY	COUNCIL:	
<u>R-197-19</u> <u>Attachments:</u>	Accepting the petition of 123 N Erie, 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. <u>Exhibit A, B &amp; C</u>	
	Petition Agreement	
<u>O-198-19</u>	Determining to proceed with certain 123 N Erie Energy Improvement Project by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code; and declaring an emergency.	
<u>Attachments:</u>	Exhibit A, B & C Audio: Agenda Review 4/23/2019	
<u>O-199-19</u>	Levying special assessments for the 123 N Erie Energy Improvement Project; and declaring an emergency.	
<u>Attachments:</u>	Exhibit A, B & C Audio: Agenda Review 4/23/2019	

	General Fund as a contribution for the TARTA TARPS
	program in order to restore weekend and holiday
	paratransit services; and declaring an emergency.
<u>Attachments:</u>	Invoice
	<u>Hyperlink</u>
	Audio: Agenda Review 4/23/2019
DEPARTMENT OF PUBLI	C UTILITIES:
<u>O-201-19</u>	Authorizing the mayor to execute a fourth amendment to
	the professional engineering services agreement with
	Black & Veatch Corporation to adjust the scope of
	services performed for the Environmental Protection
	Agency (EPA) Consent Decree project, increase the
	length of contract and increase the amount by
	\$800,000; and declaring an emergency.
<u>Attachments:</u>	Audio: Agenda Review 4/23/2019
<u>O-202-19</u>	Authorizing the appropriation and expenditure in an
	amount not to exceed \$1,333,334 from the
	unappropriated balance of the Sewer Replacement Fund,
	\$679,666 from the unappropriated balance of the Storm
	Water Replacement Fund, and \$1,477,000 from the
	unappropriated balance of the Water Replacement Fund
	for the purchase or lease of vehicles and equipment;
	authorizing the mayor to accept bids and enter into
	contracts; and declaring an emergency.
<u>Attachments:</u>	Audio: Agenda Review 4/23/2019
<u>O-203-19</u>	Authorizing the appropriation and expenditure in an
	amount not to exceed \$200,000 from the unappropriated
	balance of the Sewer Replacement Fund for the Laskey
	Road Sewer Replacement Project; authorizing the
	mayor to prepare plans and specifications, acquire

**OFFICE OF THE MAYOR:** 

<u>O-200-19</u>

rights-of-way and easements as necessary, accept bids

**City Council** 

Authorizing the expenditure of \$10,000 from the

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	and enter into contracts; and declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 4/23/2019	
<u>O-204-19</u>	Authorizing the expenditure of \$46,509 from the	
	Sanitary Sewer Operating Fund to R&S Construction	
	for the emergency repair of a sinkhole located at 2301	
	W. Bancroft; authorizing the mayor to enter into	
	necessary agreements and waiving the competitive	
	bidding requirement of the TMC 187; and declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 4/23/2019	
DEPARTMENT OF LAW:		
O-205-19	Authorizing the closure of the pedestrian concourse over	
	Summit St. connecting to the Four Seagate parking	
	garage and the city-owned Imagination Station property;	
	authorizing the demolition of said concourse; authorizing	
	an amendment to the May 25, 1983 Concourse	
	Agreement with the George F. Eyde Family, LLC, as	
	successor in interest, and IST Theatre, LLC;	
	authorizing an indemnity agreement with IST Theatre,	
	LLC; authorizing the Commissioner of Transportation	
	to take actions necessary to address safety issues	
	related to removal/demolition of the concourse; and	
	declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 4/23/2019	
<u>O-206-19</u>	Authorizing the Mayor to execute an amendment to and	
	assignment and assumption of the city's current	
	Imagination Station property lease to Ohio Facilities	
	Construction Commission to the Toledo Science Center	
	and to consent to termination of the Management	
	Agreement between Toledo Science Center and Ohio	
	Facilities Construction Commission; authorizing	
	sublease and sub-sublease agreements between the	
	Toledo Science Center and IST Theatre, LLC;	
	authorizing the Mayor to execute an amendment to the	

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	deed of service facility easements recorded in the Lucas County records as Instrument Nos. 83-235A11; authorizing the Mayor to enter into an indemnity agreement with the IST Theatre, LLC related to project improvements; waiving TMC Sec. 187.19 competitive bid requirements pertaining to city property; authorizing the Mayor to execute and deliver a petition and other needed instruments with the Northwest Ohio Advanced Energy Improvement District for the purpose of providing qualifying energy improvements for city-owned Imagination Station property; authorizing the Mayor to take other actions as necessary to consummate the approved transactions; and declaring an emergency.	
<u>Attachments:</u>	Exhibit A - Amendment to Lease Exhibit B-1 Exhibit B-2 Exhibit C Exhibit D Audio: Agenda Review 4/23/2019	
<u>O-207-19</u>	IBORHOOD & BUSINESS DEVELOPMENT: Authorizing the mayor to execute and deliver a Real Estate Purchase Agreement and other needed instruments to effectuate the sale and conveyance of certain City-owned real property located at 37 Vance Street to I.B.C., Inc.; authorizing the deposit of the net sale proceeds; waiving the competitive bidding provisions of T.M.C. 187; and declaring an emergency.	
<u>Attachments:</u>	Exhibit A Exhibit B Audio: Agenda Review 4/23/2019	
DEPARTMENT OF PUBLI	C UTILITIES:	
<u>O-208-19</u>	Authorizing the mayor to execute needed instruments for	

the granting of a temporary right-of-way over a portion

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	of city-owned real property to the State of Ohio Department of Transportation (ODOT), required for the construction of a new interchange and related improvements at Interstate 475 (I-475) and Dorr Street, a portion of which will be within the City of Toledo; authorizing the mayor to enter into a donation agreement with ODOT for the temporary property rights required over said land; dedicating portions of city-owned land as public right-of-way required for ODOT's I-475/Dorr Street Interchange Project; and declaring an emergency.	
<u>Attachments:</u>	Exhibit A Exhibit B Exhibit C Audio: Agenda Review 4/23/2019	
<u>O-209-19</u>	Authorizing the mayor to accept certain rights-of-way from the Ohio Department of Transportation (ODOT), located within the City of Toledo, related to the development, construction and improvement of a new interchange along I-475 at Dorr Street, and dedicating the same; and declaring an emergency.	
<u>Attachments:</u>	Exhibit A Exhibit B Audio: Agenda Review 4/23/2019	
DEPARTMENT OF PUBLIC SERVICE:		
<u>O-210-19</u>	Authorizing the appropriation and expenditure of an amount not to exceed \$150,000 from the General Fund for the second year of the Bike Sharing agreement maintenance costs with Gotcha Bikes, LLC; and declaring an emergency.	
<u>Attachments:</u>	Bullet Points	

Audio: Agenda Review 4/23/2019

## **DEPARTMENT OF FIRE & RESCUE OPERATIONS:**

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<u>O-211-19</u>	Authorizing the Mayor to continue the Property Lease with Triversified LLC for certain real property located at 1310 (aka 1302) Expressway Drive South, Toledo, Lucas County, Ohio; authorizing the expenditure of funds; and declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 4/23/2019	
DEPARTMENT OF POLIC	CE OPERATIONS:	
<u>0-212-19</u>	Authorizing the mayor to accept and deposit grant proceeds from the Criminal Justice Coordinating Council (CJCC) for the United States Department of Justice/Bureau of Justice Assistance/Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$155,523.55; authorizing the appropriation from the unappropriated balance of the Operation Grants Fund; authorizing an expenditure in an amount not to exceed \$155,523.55 for the purchase of firing range upgrades: and declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 4/23/2019	
<u>O-213-19</u>	Authorizing the expenditure of \$155,523.55 from the United States Department of Justice/Bureau of Justice Assistance/Edward Byrne Memorial Justice Assistance Grant Program BJA 2018-JG-LE-1000; authorizing the expenditure of \$325,000 from the 2019 capital improvements fund: authorizing the expenditure of \$7,023.62 from the general fund; authorizing the mayor to accept bids and award a contract for upgrades to the Toledo Police firing range; and declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 4/23/2019	
<u>O-214-19</u>	Authorizing the mayor to enter into an agreement and accept \$5,977.66 from the Office of Criminal Justice Services for an Edward Byrne Memorial Grant funded through the U.S. Department of Justice Assistance (2018-JG-A02-6907); authorizing the appropriation	

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	and expenditure of said proceeds from the Operation Grants Fund; and declaring an emergency.			
<u>Attachments:</u>	Audio: Agenda Review 4/23//2019			
THE CLERK REPORTS:				
<u>O-215-19</u>	Approving inclusion of certain land situated in the City of Toledo, Ohio owned by Jackson Industries Corporation into an Agricultural District for a five-year period; and declaring an emergency.			
<u>Attachments:</u>	Audio:Agenda Review 4/23/2019			
ITEMS LIKELY TO BE RE	ITEMS LIKELY TO BE RELEIVED OF ZONING & PLANNING COMMITTEE:			
<u>O-216-19</u>	Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 1800 Krieger Drive, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.			
<u>Attachments:</u>	<u>Plan Commission Report</u> <u>Audio: Agenda Review 4/23/2019</u>			
<u>O-217-19</u>	Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 219 Southard Avenue, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.			
<u>Attachments:</u>	<u>Plan Commission Report</u> <u>Audio: Agenda Review 4/23/2019</u>			
<u>O-218-19</u>	Granting a Special Use Permit for Community Recreation Active for a site located at 4100 Harvest Lane, in the City of Toledo, Lucas County, Ohio; subject to certain conditions and waivers; and declaring an emergency.			
<u>Attachments:</u>	<u>Plan Commission Report</u> <u>Audio: Agenda Review 4/23/2019</u>			
<u>O-219-19</u>	Granting an amendment to a Special Use Permit for			

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	Gas Station and Convenience store for a site located at 3023 Dorr Street, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.	
<u>Attachments:</u>	<u>Plan Commission Report</u> <u>Audio: Agenda Review 4/23/2019</u>	
<u>O-220-19</u>	Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 5901 Airport Highway, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.	
<u>Attachments:</u>	<u>Plan Commission Report</u> <u>Audio: Agenda Review 4/23/2019</u>	
<u>O-221-19</u>	Authorizing the Institutional Campus Master Plan for the St Johns Jesuit High School and Academy, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.	
<u>Attachments:</u>	Plan Commission Report	

## ITEM LIKELY TO BE GIVEN IMMEDIATE CONSIDERATION:

O-222-19 Authorizing the Mayor to enter into an agreement with the City of Dayton to provide law enforcement mutual aid; 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>