

## **City of Toledo**

One Government Center Toledo, OH 43604

### Formal Agenda

### **City Council**

Tuesday, May 14, 2019 4:00 PM Council Chambers

#### **COUNCILMAN WANIEWSKI PRESENTS:**

**R-223-19** Recognizing MadAveGroup as a member of the Toledo

business community for 30 years.

Attachments: Audio: Agenda Review 5/7/2019

#### **COUNCILWOMAN DR. ADAMS PRESENTS:**

R-224-19 Recognize Deontae and Deontre Wright, Scott High

School Valedictorian and Salutatorian.

Attachments: Audio: Agenda Review 5/7/2019

#### **COUNCILMAN SYKES PRESENTS:**

R-225-19 Recognize Jalil Alan Henry Mitchell, St. John's Jesuit

High School Valedictorian.

Attachments: Resume

#### APPOINTMENT FROM THE OFFICE OF THE MAYOR:

A-226-19 Appointment - Human Relations Commission

**Attachments:** Human Relations Commission

Audio: Agenda Review 5/7/2019

#### **SECOND READING ITEMS:**

O-207-19 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

Page 1 Printed on 5/10/2019

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.

Attachments: Exhibit A

Exhibit B

Audio: Agenda Review 4/23/2019 Audio: City Council 4/30/2019 Audio: Agenda Review 5/7/2019

Legislative History

4/30/19 City Council First Reading

O-208-19 Authorizing the mayor to execute needed instruments for

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

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.

Attachments: Exhibit A

Exhibit B Exhibit C

Audio: Agenda Review 4/23/2019 Audio: City Council 4/30/2019 Audio: Agenda Review 5/7/2019

Legislative History

4/30/19 City Council First Reading

O-209-19 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.

Attachments: Exhibit A

Exhibit B

Audio: Agenda Review 4/23/2019 Audio: City Council 4/30/2019 Audio: Agenda Review 5/7/2019

Legislative History

4/30/19 City Council First Reading

O-210-19 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.

**Attachments:** Bullet Points

Audio: Agenda Review 4/23/2019
Audio: City Council 4/30/2019
Audio: Agenda Review 5/7/2019

**Legislative History** 

4/30/19 City Council First Reading

#### **COUNCILMAN RILEY PRESENTS:**

O-227-19 Enacting new Toledo Municipal Code Section

1112.0206(E), to require notification of District

Councilmembers of cases pending before the Board of

Zoning Appeals; and declaring an emergency.

**Attachments:** Audio: Agenda Review 5/7/2019

#### **COUNCILMAN WANIEWSKI PRESENTS:**

**R-228-19** Declaring it necessary to improve upgrade the existing

street lights along Sylvania Avenue from approximately Douglas Road to Secor Road on the north side of the

roadway; and declaring an emergency.

Attachments: Audio: Agenda Review 5/7/2019

#### **DEPARTMENT OF PUBLIC SERVICE:**

O-229-19 Authorizing the mayor to enter into a contract with Lott

Industries, Inc. for the purpose of filling seasonal and temporary positions; authorizing expenditure of up to \$40,080 annually from the General Fund; waiving

certain requirements of Toledo Municipal Code Chapter

187; and declaring an emergency.

**Attachments:** Bulleted Information

Audio: Agenda Review 5/7/2019

O-230-19 Authorizing the acceptance and deposit, and

appropriation of a \$10,000 contribution from Cric\_Boyz Group of Toledo into the Capital Improvement Fund for

a new cricket pitch located at Winterfeld Park;

authorizing the expenditure of \$18,750 from the Capital Improvement Fund for the excavation, construction and

installation of a new cricket pitch plus additional

upgrades; and declaring an emergency.

**Attachments:** Bullet Points

Audio: Agenda Review 5/7/2019

Page 4

#### DEPARTMENT OF NEIGHBORHOOD & BUSINESS DEVELOPMENT:

O-231-19 Authorizing the mayor to enter, execute and deliver a

Real Estate Purchase Agreement and other needed instruments for the sale and conveyance of city-owned property located at 1915, 1919 and 1923 N. Detroit Avenue to Raymond and Doreann Alexander;

authorizing the deposit of net sale proceeds; making certain findings with respect thereto; waiving the notice and bidding provisions of T.M.C. 187.19; and declaring

an emergency.

**Attachments:** Exhibit A

Exhibit B

Audio: Agenda Review 5/7/2019

#### **DEPARTMENT OF FINANCE:**

O-232-19 Authorizing the mayor and the Commissioner of

Purchases and Supplies to contract for various goods, materials and services for up to one (1) year with an option of up to 3 successive one-year renewals; and

declaring an emergency.

**Attachments:** Addendum A & B

Audio: Agenda Review 5/7/2019

#### DEPARTMENT OF INFORMATION & COMMUNICATIONS TECHNOLOGY:

O-233-19 Authorizing the mayor to enter into a 29-month contract

with the IBM Corp. for SAP hosting and application

services with the Department of Finance and

Department of Public Utilities with the option to renew for an additional two years; waiving the competitive bidding requirements of T.M.C. 187; authorizing an expenditure of an amount not to exceed \$633,165 from the General Fund and an expenditure of an amount not

to exceed \$633,165 from Utility Administrative Services Fund; and declaring an emergency.

Attachments: Audio: Agenda Review 5/7/2019

#### **DEPARTMENT OF POLICE OPERATIONS:**

O-234-19 Authorizing the mayor to enter into a School Resource

Officer program agreement with the St. Patrick of Heatherdowns School; authorizing the acceptance and

deposit of \$36,210.84 into the General Fund in payment for services provided by Toledo Police

Attachments: Audio: Agenda Review 5/7/2019

#### DEPARTMENT OF FIRE & RESCUE OPERATIONS:

O-235-19 Authorizing the mayor to accept a grant from the Ohio

Bureau of Workers Compensation in an amount not to exceed \$15,000 to assist Toledo Fire & Rescue in the purchasing of Protective Particulate Barrier Fire Hoods; authorizing the deposit, appropriation and expenditure of the grant proceeds; and declaring an

emergency.

Attachments: Audio: Agenda Review 5/7/2019

#### **DEPARTMENT OF PUBLIC UTILITIES:**

O-236-19 Authorizing the mayor to apply for, enter into cooperative

agreements, and to accept, deposit, and appropriate loan

proceeds of up to \$49,000,000 from the Ohio Water

Development Authority (OWDA) into the Water Replacement Loan Fund; authorizing the expenditure of said loan proceeds on the Basins 1 through 4 Improvements project; appropriating \$175,000 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.

Attachments: Audio: Agenda Review 5/7/2019

O-237-19 Authorizing the appropriation and expenditure of

\$1,109,000 from the unappropriated balance of the Sewer Replacement Fund and the appropriation and expenditure of \$100,000 from the unappropriated balance of the Stormwater Replacement Fund for the Sewer Televising and Condition Assessment 2019

Project; authorizing the mayor to prepare plans and specifications, acquire rights-of-way and easements as necessary, accept bids and enter into contracts after due advertising; and declaring an emergency.

Attachments: Audio: Agenda Review 5/7/2019

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

O-238-19 Declaring the vacation of the 30 Foot Strip adjacent to

Lot 8 in the Plat of the Marina District; 30 Foot strip adjacent to Lot 12 in the Plat of the Marina District; 30 foot strip adjacent to Lot 13 in the Plat of the Marina District and the 30 foot strip adjacent to Private Place "G" in the Plat of the Marina District, in the City of Toledo, Lucas County, Ohio; waiving all fees; and

declaring an emergency.

<u>Attachments:</u> Development Agreement

Audio: Agenda Review 5/7/2019

# ITEM LIKELY TO BE RELIEVED OF FINANCE & DEBT OVERSIGHT COMMITTEE:

O-146-19 Authorizing the expenditure of \$10,000 from the

General Fund for a 2019 contribution to Toledo Lucas

County CareNet; and declaring an emergency.

**Attachments:** Audio: Agenda Review 3/26/2019

Audio: City Council 4/2/2019

Legislative History

4/2/19 City Council refer to the Finance &

Debt Oversight Committee

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.

Page 8 Printed on 5/10/2019