THE CITY OF	<b>City of Toledo</b>	One Government Center Toledo, OH 43604	
	Formal Agenda		
I. MAR	<b>City Council</b>		
Tuesday, August 20, 2019	4:00 PM	Council Chambers	
COUNCIL PRESIDENT CH	IERRY PRESENTS:		
<u>R-376-19</u>	Recognize Toledo Celtics 2005 Black Cup Champions, Gothenburg, Swed		
COUNCILMAN SYKES PR	ESENTS:		
<u>R-377-19</u>	Recognizing Ms. Gina K. Thompson Toledo for a position at Owens Corn Georgia.		
APPOINTMENTS FROM 1	THE OFFICE OF THE MAYOR:		
<u>A-378-19</u>	Appointment - Civilian Police Revie	w Board	
<u>Attachments:</u>	Civilian Police Review Bd		
<u>R-379-19</u>	Appointment - Human Relations Co	mmission	
<u>Attachments:</u>	Human Relations Commission		
SECOND READING ITEM	:		
<u>O-360-19</u>	Authorizing the Mayor to implement a Better Board up Program through the Department of Neighborhood and Business Development, for securing vacant structures and preserving the integrity of our neighborhoods, even pending demolitions; and declaring an emergency.		
<u>Attachments:</u>	Highlights Audio: Agenda Review 8/13/2019	<u>)</u>	
	Legislative History8/6/19City Council	First Reading	

# COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF CITY COUNCIL PRESENT:

O-380-19

Approving a Petition For Special Assessments for Special Energy Improvement Projects and a Project Plan for the Northwest Ohio Advanced Energy Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize and levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City of Toledo in cooperation with the Northwest Ohio Advanced Energy Improvement District; and to approve an Energy Project Agreement in connection with such improvements and special assessments; and declaring an emergency.

<u>Attachments:</u> Exhibit A, B & C <u>Petition</u> <u>Agreement</u> Audio: Agenda Review 8/13/2019

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

<u>O-381-19</u>	Amending Toledo Municipal Code Ch. 1760, Registration of Lead Safe Residential Rental Units, and enacting a new Ch. 1760, Lead-Safe Housing.
<u>Attachments:</u>	Redline Audio: Agenda Review 8/13/2019
<u>O-382-19</u>	Authorizing the appropriation of \$75,000 from the unappropriated balance of the General Fund for the Lead Safe Home Program; authorizing the expenditure of said funds; and declaring an emergency.
<u>Attachments:</u>	Audio: Agenda Review 8/13/2019

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

<u>O-383-19</u>	Authorizing the expenditure not to exceed \$1,450 from
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the Capital Improvement Fund District Improvement	t
Program for the restoration of the Westmoreland	
monument on city-owned property on the Mount Ver	non
boulevard at West Bancroft Street; authorizing the	
Mayor to execute the necessary contract(s); and	
	the Capital Improvement Fund District Improvemen Program for the restoration of the Westmoreland monument on city-owned property on the Mount Ver boulevard at West Bancroft Street; authorizing the

# Attachments: Application

Audio: Agenda Review 8/13/2019

declaring an emergency.

## **DEPARTMENT OF FINANCE:**

<u>O-384-19</u>	Providing for the issuance and sale of notes for the purpose of paying, in anticipation of the levy and collection of special assessments, a part of the cost of lighting streets, alleys and other public ways of the City, sprinkling, sweeping, cleaning and removing snow from streets, alleys and other public ways of the City, and controlling blight and disease of shade trees within rights of way and planting, maintaining, trimming and removing shade trees in and along streets of the City, all during the year 2019; authorizing the execution and delivery of a Trust Agreement securing the payment of the Notes; authorizing the execution and delivery of certain other documents in connection with the issuance of the Notes; and declaring an emergency.
<u>Attachments:</u>	<u>Trust Agreement</u> <u>Audio: Agenda Review 8/13/2019</u> <u>Audio: Budget Oversight 8/14/2019</u>
<u>O-385-19</u>	Providing for the issuance and sale of \$1,620,000 of notes, in anticipation of the issuance of bonds, to pay costs of constructing, reconstructing and rehabilitating sidewalks, including, where necessary, driveway approaches, in certain locations on designated streets; and declaring an emergency.
<u>Attachments:</u>	<u>Fiscal Officer's Certificate</u> <u>Audio: Agenda Review 8/13/2019</u> Audio: Budget Oversight 8/14/2019

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<u>O-386-19</u>	Providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$3,500,000 to provide funds to pay costs of acquiring fire apparatus and equipment for use by the City's Department of Fire and Rescue Operations, and declaring an emergency.	
<u>Attachments:</u>	Fiscal Officer's CertificateBond Registrar AgreementBond Purchase AgreementContinuing Disclosure AgreementEscrow AgreementAudio: Agenda Review 8/13/2019Audio: Budget Oversight 8/14/2019	
<u>O-387-19</u>	Authorizing the issuance and sale of industrial development bonds, in a maximum aggregate principal amount of \$4,600,000, for the purpose of refunding the City's outstanding \$4,450,000 Taxable Industrial Development Note, Series 2018, dated as of December 21, 2018, that is stated to mature on December 20, 2019, authorizing and directing the call for redemption the prior note; authorizing the execution and delivery of a Bond Registrar Agreement and a Bond Purchase Agreement with respect to the refunding bonds; and declaring an emergency.	
<u>Attachments:</u>	Bond Purchase Agreement Continuing Disclosure Agreement Audio: Agenda Review 8/13/2019 Audio: Budget Oversight 8/14/2019	
<u>O-388-19</u>	Providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$5,000,000 for the purpose of refunding for debt service cost savings all or a portion of the \$5,000,000 of the City's outstanding Bridge Improvement Bonds, Series 2009, that are stated to mature on December 1 in the years 2024 and 2029, and were issued as a part of a consolidated issue	

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	of \$12,340,000 Capital Improvement and Refunding Bonds, Series 2009, dated as of October 15, 2009; authorizing and directing the call for redemption of all of the refunded bonds; authorizing the execution and delivery of a Bond Registrar Agreement and a Bond Purchase Agreement with respect to the refunding bond and an Escrow Agreement with respect to the refunding of the refunded bonds, and declaring an emergency.	s
<u>Attachments:</u>	<u>Fiscal Officer's Certificate</u> <u>Audio: Agenda Review 8/13/2019</u> <u>Audio: Budget Oversight 8/14/2019</u>	
<u>O-389-19</u>	Providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$4,080,000 for the purpose of refunding for debt service cost savings a portion of the City's outstanding Street Improvement Bonds, Series 2009 (Federally Taxable - Recovery Zone Economic Development Bonds - Direct Payment), dated as of October 15, 2009, that are stated to mature on December 1, 2025; authorizing and directing the call for redemption of all of the refunded bonds; authorizing the execution and delivery of a Bond Registrar Agreement and a Bond Purchase Agreement with respect to the refunding bonds and an Escrow Agreement with respect to the refunding of the refunded bonds, and declaring an emergency.	;
<u>Attachments:</u>	<u>Fiscal Officer's Certificate</u> <u>Audio: Agenda Review 8/13/2019</u> <u>Audio: Budget Oversight 8/14/2019</u>	
<u>O-390-19</u>	Authorizing the issuance and sale of industrial development bonds, in a maximum aggregate principal amount of \$4,300,000, for the purpose of refunding for debt service cost savings all or a portion of the City's outstanding Special Obligation (Nontax Revenue) Industrial Development Bonds, Series 2006 (Vehicle Storage Project), dated as of September 12, 2006, that	

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	are stated to mature on December 1 in the years 2020, 2021 and 2026, authorizing and directing the call for redemption of all of the refunded bonds; authorizing the execution and delivery of a Bond Registrar Agreement and a Bond Purchase Agreement with respect to the refunding bonds and an Escrow Agreement with respect to the refunding of the refunded bonds; and declaring an emergency.	L
<u>Attachments:</u>	Bond Registrar Agreement	
	Escrow Agreement	
	Audio: Agenda Review 8/13/2019	
	Audio: Budget Oversight 8/14/2019	
<u>O-391-19</u>	Authorizing the issuance and sale of industrial	
	development bonds, in a maximum aggregate principal	
	amount of \$3,750,000, for the purpose of refunding for	
	debt service cost savings a portion of the City's	
	outstanding Taxable Industrial Development Bonds,	
	Series 2006 (Marina District Project), dated as of July 6, 2006, that are stated to mature on December 1,	
	2032, authorizing and directing the call for redemption o	f
	all of the refunded bonds; authorizing the execution and	•
	delivery of a Bond Registrar Agreement and a Bond	
	Purchase Agreement with respect to the refunding bonds	1
	and an Escrow Agreement with respect to the refunding	
	of the refunded bonds; and declaring an emergency.	
Attachments:	Bond Registrar Agreement	
	Escrow Agreement	
	Audio: Agenda Review 8/13/2019	
	Audio: Budget Oversight 8/14/2019	
<u>O-392-19</u>		
	Authorizing appropriations and budget adjustments	
	within the 2019 Approved Operating Budget; and	
	declaring an emergency.	

	Audio: Budget Oversight 8/14/2019			
DEPARTMENT OF FIRE & RESCUE OPERATIONS:				
<u>O-393-19</u>	Authorizing the Mayor to enter into diversity recruitment services agreement for the Department of Fire and Rescue Operations; authorizing the waiving of the competitive bid requirements of Chapter 187 of the Toledo Municipal Code; authorizing the expenditure of \$59,600 from the General Fund; and declaring and emergency.			
<u>Attachments:</u>	Audio: Agenda Review 8/13/2019			

<u>Attachments:</u> Schedule A

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

**City Council** 

O-394-19 Authorizing the disappropriation of \$235,000 from the Water Bond Improvement Fund; authorizing the appropriation and expenditure of \$235,000 in the Water Bond Improvement Fund for the Supervisory Control and Data Acquisition System Upgrade Project; authorizing the mayor to execute the necessary contract(s) for the design, preparation of plans and specifications, engineering, bidding, construction oversight, testing, permits, renovation, construction, appurtenances, and other related work, tasks, equipment, and materials needed; and declaring an emergency.

**Formal Agenda** 

Audio: Agenda Review 8/13/2019

Attachments: Audio: Agenda Review 8/13/2019

### **DEPARTMENT OF NEIGHBORHOOD & BUSINESS DEVELOPMENT:**

O-395-19 Authorizing the Mayor to enter into a Real Estate Purchase Agreement with Midland Agency of Northwest Ohio, Inc. and to execute and deliver needed instruments for the sale and conveyance of 50.28 acres of city-owned real property at Triad Business Park, in

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		Monclova Township, Lucas County, Ohio; making certain findings with respect thereto; waiving the competitive bidding and advertising provisions of TMC 187.19; authorizing the deposit of net sale proceeds into the Property Management Fund; and declaring an emergency.	
	<u>Attachments:</u>	Exhibit A	
		Audio: Agenda Review 8/13/2019	

COUNCIL PRESIDENT CHERRY, CHAIR, ZONING & PLANNING COMMITTEE,

# REPORTS AS APPROVED: <u>0-396-19</u> Changing the zoning maps attached to Part 11, Planning

<u>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 </u>	and Zoning, Toledo Municipal Code, for the property located at 2040 S. Reynolds Road, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.
<u>Attachments:</u>	Plan Commission Report Audio: ZPC 8/14/2019 Audio: TCPC 7/11/2019
<u>O-397-19</u>	Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the properties located at 1119 N. Summit Street, 316 Elm Street and 1116 N. Superior Street, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.
<u>Attachments:</u>	Plan Commission ReportAudio:Zoning & Planning Committee 8/14/2019Audio:TCPC 7/11/2019
<u>O-398-19</u>	Granting a Special Use Permit, for a Residential Drug and Alcohol Treatment Center for a site located at 3132 Secor Road, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.
<u>Attachments:</u>	Plan Commission Report Audio: Zoning & Planning Committee 8/14/2019 Hyperlink

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<u>O-399-19</u> <u>Attachments:</u>	Revocation of the Special Use Permit for Used Auto Sales for a site located at 4154, 4158 and 4160 Monroe Street, in the City of Toledo, Lucas County, Ohio; and declaring an emergency. <u>Plan Commission Report</u> <u>Audio: Zoning &amp; Planning Committee 8/14/2019</u>	
<u>O-400-19</u>	Audio: TCPC 7/11/2019 Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the properties located at 436 13th Street and 435 12th Street, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.	
<u>Attachments:</u>	<u>Plan Commission Report</u> <u>Audio: Zoning &amp; Planning Committee 8/14/2019</u> <u>Audio: TCPC 7/11/2019</u>	
<u>O-401-19</u>	Approving and adopting the text amendment to the Lan Development Standards and Guidelines as an amendment to the C-6 Zoning District for Viva South Toledo Neighborhood Business District for the City of Toledo, Ohio; and declaring an emergency.	d
<u>Attachments:</u>	Plan Commission Report   Audio: Zoning & Planning Committee 8/14/2019   Audio: TCPC 7/11/2019	
<u>O-402-19</u>	Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the properties located at 10 Larc Lane, 2145 and 2146 Garden Lake Drive, 1154 and 1155 Larc Lane, and 2170 Aberdeen Avenue (rear parcel) in the City of Toledo, Lucas County, Ohio; and declaring an emergency.	
<u>Attachments:</u>	Plan Commission ReportAudio:Zoning & Planning Committee 8/14/2019Audio:TCPC 7/11/2019	
<u>O-403-19</u>	Granting a Special Use Permit, for a school for a site	

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	located at 874 Orchard Street, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.	
<u>Attachments:</u>	Plan Commission ReportAudio:Zoning & Planning Committee 8/14/2019Audio:TCPC 7/11/2019	
<u>O-404-19</u>	Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the properties bounded by Bassett Street, Chase Street, Suder Avenue, CSX RR and New York Avenue AKA The Manhattan Marsh Preserve Metropark, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.	ţ
<u>Attachments:</u>	Plan Commission ReportAudio:Zoning & Planning Committee 8/14/2019Audio:TCPC 7/11/2019	
<u>O-405-19</u>	Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the properties located at 123 Alpena Street, 708 Adrian Street, 917 Pontiac Street, 3084, 3092, 3100 and 3336 Edison Street and 3120, 3130, 3136 and 3146 Joseph Street, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.	ţ
<u>Attachments:</u>	Plan Commission ReportAudio:Zoning & Planning Committee 8/14/2019Audio:TCPC 7/11/2019	
<u>O-406-19</u>	Granting a Special Use Permit, for Community Recreation-Active for a site located at 4164 Dorr Street, in the City of Toledo, Lucas County, Ohio; subject to certain conditions and a waiver; and declaring an emergency.	5

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<u>Attachments:</u>	Plan Commission Report	
	Audio: Zoning & Planning Committee 8/14/2019	
	<u>Audio: TCPC 7/11/2019</u>	
ITEM LIKELY TO BE GIV	<b>VEN IMMEDIATE CONSIDERATION:</b>	
<u>R-407-19</u>	<b>Resolution to Declare Support for Permanent</b>	
	Construction Industry Exemption in U.S. Department o	f
	Labor Proposal for Industry-Recognized Apprenticeshi	р
	Programs (IRAPs); 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>