

CALL TO ORDER:

INVOCATION, PLEDGE OF ALLEGIANCE, & NATIONAL ANTHEM:

APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

<u>A-449-19</u>	Appointment - Human Relations Commission
<u>Attachments:</u>	Human Relations Commission Audio: Agenda Review 9/24/2019
<u>A-450-19</u>	Appointment - Toledo Civic Leader Committee
<u>Attachments:</u>	<u>Toledo Civic Leader Comm</u> Audio: Agenda Review 9/24/2019

SECOND READING ITEMS:

<u>O-381-19</u>	Registration of	edo Municipal Code f Lead Safe Residen new Ch. 1760, Lead	tial Rental Units,
<u>Attachments:</u>	<u>Redline</u>		
	Audio: Ageno	da Review 8/13/20	<u>19</u>
	Audio: City C	Council 8/20/2019	
	Audio: Ageno	da Review 8/27/20	<u>19</u>
	Audio: City C	Council Meeting 9/	<u>3/2019</u>
	Audio: Agen	da Review Septem	<u>ber 11, 2019</u>
	Audio: Ageno	da Review 9/24/20	<u>19</u>
	<u>Legislative H</u>	<u>istory</u>	
	8/20/19	City Council	First Reading

City Council		Formal Agenda	October 1, 2019	
	9/3/19	City Council	held	
	9/17/19	City Council	held	
<u>O-382-19</u>	unappropri Lead Safe H	g the appropriation of \$ ated balance of the Gen Iome Program; authori Is; and declaring an emo	eral Fund for the zing the expenditure	
<u>Attachments:</u>		enda Review 8/13/201	<u>9</u>	
		y Council 8/20/2019		
		enda Review 8/27/201		
		y Council Meeting 9/3		
	<u>Audio: Agenda Review September 11, 2019</u> Audio: Agenda Review 9/24/2019			
	Legislative History			
	8/20/19	City Council	First Reading	
	9/3/19	City Council	held	
	9/17/19	City Council	held	
<u>O-413-19</u>	Amending the Toledo Municipal Code by repealing Section 1111.0303, Mailed Notice; and enacting a new Toledo Municipal Code Section 1111.0303, Mailed Notice; and declaring an emergency.			
<u>Attachments:</u>	<u>Audio: Ag</u>	enda Review 8/27/201	<u>9</u>	
	Audio: City Council Meeting 9/3/2019			
	Audio: Agenda Review September 11, 2019			
	Audio: Agenda Review 9/24/2019			
	<u>Legislative</u>			
	9/3/19	City Council	First Reading	
	9/17/19	City Council	held	
COUNCILMAN RILEY PR	ESENTS:			
<u>O-451-19</u>	the Capital	g the expenditure not to Improvement Fund Dis r the Smith Park Playg	trict Improvement	

City Council	Formal Agenda	October 1, 2019
	authorizing the Mayor to execute the necessary contract(s); and declaring an emergency.	
<u>Attachments:</u>	<u>Application</u> <u>Audio: Agenda Review 9/24/2019</u>	
<u>O-452-19</u>	Authorizing the expenditure not to exceed \$8,870 from the Capital Improvement Fund District Improvement Program for the Sleepy Hollow Park Beautification Project; authorizing the Mayor to execute the necessary contract(s); and declaring an emergency.	
<u>Attachments:</u>	<u>Application</u> <u>Audio: Agenda Review 9/24/2019</u>	
COUNCIL MEMBER SPAN	NG PRESENTS:	
<u>O-453-19</u>	Instituting a new City Policy requiring all social service providers, receiving public money from the City of Toledo, to register with the local 211 system and provide proof to the granting departments of their registration a a contractual requirement.	
<u>Attachments:</u>	Audio: Agenda Review 9/24/2019	
DEPARTMENT OF PUBLI	C SERVICE:	
<u>O-454-19</u>	Authorizing the mayor to enter into an agreement with the Arts Commission of Greater Toledo to implement the 2019 Municipal Art Plan; authorizing the expenditure of funds for the 2019 1% For the Arts allocation from the Capital Improvement Fund; and declaring an emergency.	
<u>Attachments:</u>	2019 Toledo Municipal Art Plan Bullet Points Audio: Agenda Review 9/24/2019	
DEPARTMENT OF NEIGH	IBORHOOD & BUSINESS DEVELOPMENT:	
<u>O-455-19</u>	Authorizing the Mayor to execute and deliver needed	
	Page 3	Printed on 10/1/2019

City Council	Formal Agenda	October 1, 2019
	instruments to release the mortgage and forgive the loan in whole on the Low-Income Housing Tax Credit Project for 48 scattered site, single family rental housing units called Autumn Wood I; and declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 9/24/2019	
<u>O-456-19</u>	Authorizing the acceptance and deposit of \$15,000 from the Fifth Third Bank Community Sponsorship Program to support the contract for Business Navigator Services with the Lucas County Commissioners; authorizing the appropriation and expenditure of \$15,000 from the General Fund for this purpose; and declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 9/24/2019	
<u>O-457-19</u>	Authorizing the acceptance and deposit of \$10,000 from the Fifth Third Bank Community Sponsorship Program to assist the Frederick Douglass Center in expansion of operational management and board governance capacity; authorizing the appropriation and expenditure of \$10,000 from the General Fund for this purpose; and declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 9/24/2019	
<u>O-458-19</u>	Authorizing the Mayor to enter, execute and deliver a Real Estate Purchase Agreement and other needed instruments for the sale and conveyance of 912 N. Huron Street to Maritza Lemus of 1636 Travis Drive; 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.	
<u>Attachments:</u>	Exhibit A	
	Audio: Agenda Review 9/24/2019	
DEPARTMENT OF FIRE &	& RESCUE OPERATIONS:	
<u>O-459-19</u>	Authorizing the mayor to enter into a grant agreement	

City Council	Formal Agenda	October 1, 2019
	with the Department of Homeland Security and to accept a Port Security Grant in an amount not to exceed \$730,455 for the Department of Fire & Rescue Operations for the purchase of a Police/Fire vessel; authorizing the deposit, appropriation and expenditure of grant proceeds in the Operation Grant Fund; authorizing the Mayor to accept bids and award contract for said purchase; and declaring an emergency.	of
<u>Attachments:</u>	<u>Award Letter</u> <u>Audio: Agenda Review 9/24/2019</u>	
DEPARTMENT OF POLIC	CE OPERATIONS:	
<u>O-460-19</u>	Authorizing the Mayor to accept and deposit a grant in the amount of \$42,394.77 from the State of Ohio Department of Public Safety to conduct an Impaired Driving Enforcement Program; authorizing the appropriation and expenditure from the unappropriated grant proceeds of the Operation Grants Fund; and declaring an emergency.	1
<u>Attachments:</u>	Audio: Agenda Review 9/24/2019	
<u>O-461-19</u>	Authorizing the Mayor to accept and deposit a grant in the amount of \$30,763.18 from the State of Ohio Department of Public Safety to conduct a Selective Enforcement Program; authorizing the appropriation an expenditure from the unappropriated grant proceeds of the Operation Grants Fund; and declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 9/24/2019	
<u>O-462-19</u>	Authorizing the mayor to enter into a contract for the purchase of a 2020 transit van for commercial enforcement of overweight vehicles; authorizing the expenditure in an amount not to exceed \$30,000 from the Capital Improvement Fund for the purchase of the van; and declaring an emergency.	

<u>D-463-19</u>	Authorizing the mayor to enter into an easement agreement with the State of Ohio, together with subsequent renewals and/or replacements as necessary and appropriate, for roadway and sewer rights-of-way along portions of Detroit and Arlington Avenues; and declaring an emergency.
<u>Attachments:</u>	<u>Exhibit A</u> <u>Audio: Agenda Review 9/24/2019</u>
<u>O-464-19</u>	Authorizing the mayor to grant a utility easement to the Board of Lucas County Commissioners for water and sewer infrastructure across a portion of the city-owned property located at 11013 Airport Highway, also known as Toledo Express Airport; and declaring an emergency.
<u>Attachments:</u>	<u>Exhibit A</u> <u>Aerial</u> <u>Audio: Agenda Review 9/24/2019</u>
<u>O-465-19</u>	Authorizing the mayor to apply for, enter into agreements, accept and deposit loan proceeds of up to \$48,000,000 from the Ohio EPA Water Supply Revolving Loan Account (WSRLA) and/or the Ohio Water Development Authority (OWDA) into the Water Replacement Loan Fund; authorizing the appropriation and expenditure of said loan proceeds from the unappropriated balance of the Water Replacement Fund for the Filter and Pipe Gallery Improvements; authorizing a dedicated source for repayment of said loan(s); authorizing the mayor to execute all necessary documentation for said loan(s) and to execute the necessary documentation for all contracts related to construction, professional services, contingencies, capitalized interest, testing, fees, and miscellaneous

City Council

Attachments: Audio: Agenda Review 9/24/2019

Attachments: Audio: Agenda Review 9/24/2019

O-466-19 Authorizing the mayor to execute and enter into grant agreements with the United States Environmental Protection Agency and, as necessary, the Ohio **Environmental Protection Agency; authorizing the** mayor to accept and deposit grant proceeds into the **Operation Grant Fund in an amount not to exceed** \$1,276,500 from the Ohio Environmental Protection Agency, and an amount not to exceed \$558,890 from the United States Environmental Protection Agency; authorizing the appropriation and expenditure of said funds; authorizing the mayor to accept bids and award contracts for the purchase of supplies, equipment, vehicles, and other necessary items to carry out the terms of these grants; and declaring an emergency. Attachments: Audio: Agenda Review 9/24/2019

O-467-19 Authorizing the mayor to accept and deposit additional grant proceeds into the Operation Grant Fund in the amount of \$354,931, received from the Ohio Environmental Protection Agency; authorizing the mayor to execute necessary agreements in connection with the grants; authorizing the appropriation and expenditure of said funds; authorizing the mayor to accept bids and award contracts for the purchase of supplies, equipment, vehicles, and other necessary items to carry out the terms of these grants; and declaring an emergency.

Attachments: Audio: Agenda Review 9/24/2019

DEPARTMENT OF NEIGHBORHOOD & BUSINESS DEVELOPMENT:

O-468-19 Declaring the improvements to certain real property parcels within the city to be a public purpose; describing the public improvements to be made to directly benefit such parcels; exempting such improvements from ad valorem real property taxation for a period of 30 years;

City Council	Formal Agenda	October 1, 2019
	requiring the owner of the improvements to make service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of the service payments, authorizing various agreements and actions, all pursuant to sections 5709.40, 5709.42, 5709.43 and other provisions of the Ohio Revised Code; and declaring an emergency.	
<u>Attachments:</u>	Exhibit A Exhibit B Exhibit C Audio: Agenda Review 9/24/2019	
<u>O-469-19</u>	Authorizing the expenditure in an amount not to exceed \$135,000 annually from the General Fund for professional services provided by SAFEbuilt for the Division of Building Inspection, for a period of up to two (2) years; and declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 9/24/2019	
DEPARTMENT OF PUBLI	C SERVICE:	
<u>O-470-19</u>	Authorizing the appropriation and expenditure of \$984,382.50 from the unappropriated balance of the Franklin Park/Westfield Tax Increment Fund (TIF) for traffic signal communication upgrades and installation o signal performance measures (SPM) software to improve traffic signal timing and coordination in the TIF area; authorizing the mayor to accept bids and award contracts for this purpose; and declaring an emergency.	
<u>Attachments:</u>	Bullet Points	
<u>O-471-19</u>	Audio: Agenda Review 9/24/2019 Authorizing the mayor to accept bids and award contracts for the repair and restoration of ballfields located within City of Toledo parks; authorizing the expenditure of \$80,000 from the Zorah W. Bowman Trust Fund for the field repairs; and declaring an	

City Council	Formal Agenda	October 1, 2019
<u>Attachments:</u> <u>0-472-19</u> <u>Attachments:</u>	emergency. <u>Bullet Points</u> <u>Audio: Agenda Review 9/24/2019</u> Authorizing the expenditure of up to \$25,000 for a Va Lowering Device at Forest Cemetery; authorizing the accept bids and award contracts; and declaring an em <u>Bullet Points</u> <u>Audio: Agenda Review 9/24/2019</u>	mayor to
DEPARTMENT OF FINAN		
<u>R-473-19</u>	Authorizing the mayor to establish the Healthcare Internal Service Fund; authorizing the mayor to reque permission from the Auditor of the State of Ohio to establish a new internal service fund; and declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 9/24/2019	
OFFICE OF DIVERSITY &	& INCLUSION:	
<u>O-474-19</u>	Authorizing the mayor to partner with the YWCA of Northwest Ohio for the purpose of educating city employees and the greater community on how to be inclusive while dealing with diversity; authorizing an expenditure of \$25,000 from the General Fund for support of the education initiative; and declaring an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 9/24/2019	
DEPARTMENT OF PUBLI	C SERVICE:	
<u>0-475-19</u>	Authorizing the expenditure of \$500,000 from the Capital Improvement Fund for the purchase of tander trucks for the Division of Streets, Bridges and Harbor	

trucks for the Division of Streets, Bridges and Harbor authorizing the Mayor to accept bids and award contracts necessary to complete said purchases; and declaring an emergency.

City Council	Formal Agenda	October 1, 2019
<u>Attachments:</u>	<u>Bullet Points</u> <u>Audio: Agenda Review 9/24/2019</u>	
DEPARTMENT OF FINAN	ICE:	
<u>R-476-19</u>	Accepting the property tax amounts and rates for th 2020 budget as determined by the County Budget Commission; authorizing the necessary tax levies, certifying said levies to the County Auditor; and declaring an emergency.	e
<u>Attachments:</u>	Audio: Agenda Review 9/24/2019	
<u>R-477-19</u>	Authorizing the Finance Director to request advance from the Lucas County Auditor's office; and declari an emergency.	
<u>Attachments:</u>	Audio: Agenda Review 9/24/2019	
COUNCIL PRESIDENT CH REPORTS AS APPROVED	HERRY, CHAIR, ZONING & PLANNING COM :	MITTEE,
<u>O-478-19</u>	Changing the zoning maps attached to Part 11, Plan and Zoning, Toledo Municipal Code, for the propert located at 430-434 Erie Street, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.	8
<u>Attachments:</u>	Plan Commission Report Audio: ZPC 9/18/2019 Audio: TCPC 8/8/2019	
<u>O-479-19</u>	Granting a Special Use Permit, for a Type A Day Ca for a site located at 4856 Airport Highway, in the Cit Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.	
<u>Attachments:</u>	Plan Commission Report Audio: ZPC 9/18/2019 Audio: TCPC 8/8/2019	
<u>O-480-19</u>	Granting waivers of Toledo Municipal Code Section 1103.0700, 1103.0707 and 1103.0708 for a site	

Printed on 10/1/2019

City Council	Formal Agenda	October 1, 2019	
	located at 3008 Monroe Street, in the City of		
	Lucas County, Ohio; and declaring an eme	rgency.	
<u>Attachments:</u>	•		
	<u>Audio: ZPC 9/18/2019</u>		
COUNCIL PRESIDENT CI REPORTS WITHOUT REC	HERRY, CHAIR, ZONING & PLANNIN COMMENDATION:	G COMMITTEE,	
<u>O-481-19</u>	Granting a Special Use Permit, for a New S	School for a	
	site located at 4747 Heatherdowns Bouleva	rd, in the	
	City of Toledo, Lucas County, Ohio; subjec	ct to certain	
	conditions; and declaring an emergency.		
<u>Attachments:</u>	Plan Commission Report		
	Audio: ZPC 9/18/2019		
	<u>Audio: ZPC 7/17/2019</u>		
	Audio: TCPC 6/13/2019		
ITEMS LIKELY TO BE RE	ELIEVED OF BUDGET OVERSIGHT C	OMMITTEE:	
<u>R-410-19</u>	Resolution Supporting the Appropriation o	of Increased	
	Gasoline and Diesel Tax Revenues Exclusiv	vely to	
	Residential and Commercial Storefront Str	eet Paving;	
	and declaring an emergency.		
<u>Attachments:</u>	Audio: Agenda Review 8/27/2019		
	Audio: City Council Meeting 9/3/2019		
	Audio: 9/11/2019 Budget Oversight Committee		
	<u>Legislative History</u>		
	9/3/19 City Council	refer to the Budget	
		Oversight Committee	
O-411-19	Ordinance Directing the Finance Director t	to Prepare a	
	Bond Issuance for the Paving and Maintenance of		
	Residential and Neighborhood Commercial	l Streets and	
	Pledging Increased Gasoline and Diesel Tax		
	in Repayment; and declaring an emergency	у.	

City Council		Formal Agenda	October 1, 2019	
Attachments:	<u>Audio: Ag</u>	genda Review 8/27/2019	<u>9</u>	
	<u>Audio: Ci</u>	ty Council Meeting 9/3/	/2019	
	<u>Legislativ</u>	<u>e History</u>		
	9/3/19	City Council	refer to the Budget Oversight Committee	
ITEMS LIKELY TO BE GI	VEN IMM	EDIATE CONSIDERA	TION:	
R-482-19	A Resoluti	on Requesting The Ohio	Department Of	
	Agriculture To Require The Two Proposed Pending			
	CAFO Permits That Would Add 14,400 (fourteen			
	thousand four hundred) More Swine To The Maumee			
	Watershed Provide That The Manure From These			
	Facilities Be Treated To Human Waste Disposal			
	Standards; And That Any Manure From These Facilities That Is Land Applied Must Meet The			
	Phosphorous Agronomic Standards That Apply To			
	Commercial Fertilizer.			
Attachments:		esolution and Ohio Dep	t. of Agriculture	
O-483-19	Authorizing the expenditure not to exceed \$25,000 from			
	the Capital Improvement Fund District Improvement			
	Program for the Toledo Warehouse District Gateway			
	Project; authorizing the Mayor to execute the necessary			
	contract(s)	; and declaring an emerg	ency.	
Attachments:	Application			
Anuchmenis.				

READING OF THE TOLEDO CITY JOURNAL:

EXCUSALS:

<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>