

City of Toledo

One Government Center Toledo, OH 43604

Formal Agenda

City Council

Tuesday, January 28, 2020 4:00 PM Council Chambers

COUNCIL PRESIDENT CHERRY PRESENTS:

R-029-20 Recognizing Mercy Health - St. Vincent Medical Center

for its financial generosity and its commitment to working as partners with Toledo's safety forces.

Attachments: Audio: Agenda Review 1/21/2020

SECOND READING ITEM:

O-002-20 Amending the Toledo Municipal Code by enacting a new

Chapter 1312, Registration of Persons, Firms or

Corporations in the General Contracting and Interiors

Industry.

Attachments: Audio: Regional Growth, Development & Small Business Enterg

Audio: Agenda Review 1/21/2020

Legislative History

1/14/20 City Council First Reading

APPOINTMENT FROM THE PRESIDENT OF COUNCIL:

A-030-20 Appointment - Board of Zoning Appeals (BZA)

Attachments: BZA

Audio: Agenda Review 1/21/2020

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

O-031-20 Authorizing the mayor to execute an agreement

establishing the Lucas County 911 Regional Council of Government to organize and operate a Public Safety Answering Point; and declaring an emergency.

Attachments: Executive Summary

Audio: Agenda Review 1/21/2020

Agreement

O-032-20 Authorizing the mayor to accept an Ohio Statewide

Search and Rescue (Water) Capability (Am. Sub. HB

166, 133th GA) grant from Ohio Emergency

Management Agency in an amount not to exceed \$6,000 for the City of Toledo, Department of Fire & Rescue Operations; authorizing the deposit, appropriation and expenditure of funds into the Operation Grants Fund;

and declaring an emergency.

Attachments: Audio: Agenda Review 1/21/2020

DEPARTMENT OF PUBLIC UTILITIES:

O-033-20 Amending the Toledo Municipal Code by repealing

Chapter 933.10(a) and replacing it with a new Chapter

933.10(a) and enacting a new Chapter 933.10(c), Customer Assistance Program; and declaring an

emergency.

Attachments: Audio: Agenda Review 1/21/2020

O-034-20 Authorizing the appropriation of \$225,000 from the

unappropriated balance of the Water Replacement Fund and operating transfer of same into the Water Operating Fund; authorizing the appropriation of \$250,000 from the unappropriated balance of the Sewer Replacement Fund and operating transfer of same into the Sewer Operating Fund; authorizing the appropriation of \$25,000 from the unappropriated balance of the Storm Water Replacement Fund and operating transfer of same into the Storm Water Operating Fund; authorizing an expenditure of an amount not to exceed \$225,000 from the Water Operating Fund; authorizing the appropriation and expenditure of an amount not to exceed \$250,000 from the Sewer Operating Fund;

authorizing the appropriation and expenditure of an amount not to exceed \$25,000 from the Storm Water Operating Fund to fund the customer assistance grant program; and declaring an emergency.

Attachments: Audio: Agenda Review 1/21/2020

O-035-20 Authorizing the appropriation of \$50,000 from the

unappropriated balance of the Water Replacement Fund and operating transfer of same into the Water Operating Fund; authorizing the appropriation of an amount not to

exceed \$50,000 from the Water Operating Fund;

authorizing the expenditure in an amount not to exceed \$300,000 from the Water Operating fund to fund the privately owned lead service line Lead Service

Replacement Loan program; and declaring an

emergency.

Attachments: Audio: Agenda Review 1/21/2020

O-036-20 Repealing Toledo Municipal Code Section 929.03;

enacting a new Toledo Municipal Code Section 292.03 to establish new monthly billing for the sewer rates.

Attachments: Audio: Agenda Review 1/21/2020

O-037-20 Authorizing the appropriation and expenditure of

\$1,225,000 from the Capital Improvement Fund for the repair, reconstruction and professional design services of Levis Square Park (Phase 2); authorizing the mayor

to accept bids and award contracts necessary to complete said project(s); and declaring an emergency.

Attachments: Audio: Agenda Review 1/21/2020

DEPARTMENT OF DEVELOPMENT:

O-038-20 Amending Ordinance No. 206-19 to increase the

amount authorized for special assessment for energy efficiency improvements to the Imagination Station city-owned facility; and declaring an emergency. **Attachments:** Exhibit A - redline of change

Audio: Agenda Review 1/21/2020

O-039-20 Approving the proposal of Niki Toledo for the expansion

of their retail establishment within the Toledo Enterprise Zone; making certain findings and determinations in connection therewith; approving and authorizing the execution of an agreement and other documents, which grant real property tax exemptions; and declaring an

emergency

Attachments: Audio: Agenda Review 1/21/2020

O-040-20 Authorizing the mayor to enter, execute and deliver a

Purchase Agreement and other needed instruments for the sale and conveyance of 11.89 acres in the southern portion of Willy's Park for \$75,000 to the Woodlawn Cemetery Historical Association. Inc.; authorizing the deposit of net sale proceeds; making certain findings with respect thereto; waiving the notice and competitive bidding provisions of T.M.C. 187.19; and declaring an

emergency.

Attachments: Exhibit A

Project Summary

Audio: Agenda Review 1/21/2020

DEPARTMENT OF PUBLIC UTILITIES:

O-041-20 Authorizing the mayor to enter into and execute

cooperative agreements between the City of Toledo and Lucas County and to give consent to Lucas County for roadway improvements and resurfacing work on Summit

Street from the bridge over Ottawa River to 130th

Street within the city limits; and declaring an emergency.

Attachments: Joint Cooperation Agreement

Audio: Agenda Review 1/21/2020

DEPARTMENT OF PUBLIC SERVICE:

O-042-20 Authorizing customer work agreements with The Toledo Edison

Company providing for the replacement of existing streetlights throughout the city with LED streetlights; and declaring an

emergency.

Attachments: Bullet Points

<u>Audio: Agenda Review 1/21/2020</u> Toledo Efficacy-of-LED-Streetlamps

O-043-20 Authorizing the Mayor to enter into an Energy

Conservation and Facilities Improvement Project contract with Leopardo Companies, Inc.; authorizing the expenditure of an amount not to exceed \$292,000 from the General Fund for the purpose of payment for the detailed engineering assessment component of the Project; authorizing the implementation of the guaranteed savings performance component of the project subject to the limitation that total Project costs shall not exceed the savings and additional revenue generated by the project's improvements over the average life of such improvements; making certain findings with respect thereto; authorizing the expenditure of funds; and declaring an emergency.

Attachments: Bullet Points

Audio: Agenda Review 1/21/2020

DEPARTMENT OF HUMAN RESOURCES:

O-044-20 Authorizing the mayor to enter into an employee

wellness program service agreement with the Lucas County Board of Commissioners; authorizing the expenditure of \$77,250 to reimburse the Board for the administration of an employee wellness program for a one (1) year period commencing January 1, 2020; waiving the competitive bidding requirements of TMC

Chapter 187; and declaring an emergency.

Attachments: Audio: Agenda Review 1/21/2020

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