



City of Toledo

One Government Center
Toledo, OH 43604

Agenda Review City Council

Tuesday, February 4, 2020

2:00 PM

Council Chambers

Agenda Review for February 11, 2020 Meeting of Toledo City Council

COUNCILMAN JOHNSON PRESENTS:

[R-018-20](#)

Recognize Weldon Douthitt.

Legislative History

1/14/20 City Council held

COUNCILMAN DELANEY PRESENTS:

[TMP-4840](#)

Recognize Toledo Police Officers Balon and Rausch.

SECOND READING ITEMS:

[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.

Body:

SUMMARY & BACKGROUND:

Toledo City Council desires to ensure that contractors who are engaged in construction for the general contracting and interiors industry hire only trained and qualified employees. This ordinance will amend the Toledo Municipal Code by enacting a new Ch. 1312, Registration of Persons, Firms or Corporations in the General Contracting and Interiors Industry.

Attachments:

[Audio: Regional Growth, Development & Small Business Entry](#)

[Audio: Agenda Review 1/21/2020](#)

[Audio: City Council January 28, 2020](#)

[Audio: Committee of the Whole 1/29/2020](#)

Legislative History

1/14/20 City Council First Reading
1/28/20 City Council held

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.

Body:

SUMMARY & BACKGROUND:

This Ordinance authorizes the mayor to execute an agreement to create the Lucas County 911 Regional Council of Government in accordance with Section 167.03(A)(5) of the Ohio Revised Code and to organize and operate a Public Safety Answering Point in accordance with Chapter 128 of the Ohio Revised Code. The Lucas County 911 Planning Committee amended its emergency plan December 10, 2019 to merge and consolidate operations under a regional council of government. Once formed and organized, all political subdivisions within Lucas County will participate in the merged 911 operation.

Attachments:

[Executive Summary](#)

[Audio: Agenda Review 1/21/2020](#)

[Agreement](#)

[Audio: City Council January 28, 2020](#)

Legislative History

1/28/20 City Council First Reading

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.

Body:

SUMMARY & BACKGROUND:

Levis Square Park was originally constructed in the early 1970's and various elements of the park are in a state of disrepair. This ordinance authorizes expending \$1,225,000 from the Engineering Services

Capital Improvement Fund for the repair and/or reconstruction of Levis Square Park (Phase 2) including walks, planting beds, stairs, drainage structures and conduits, utility connections and other landscape and park elements that are past their useful design life and for professional design services as necessary for subsequent phases.

The proposed 2020 Capital Improvement Program (CIP) budget includes \$1,000,000 for this project. Bids received exceed this proposed budget amount by approximately \$225,000. In order complete phase 2 for Levis Square Park by May, this ordinance requests the appropriation of \$1,225,000 for this project. The proposed CIP budget will be amended to reflect this change.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$1,225,000
- The expenditure budget line item: 5040-35000-8CP2014LEVISS
- New revenue generated (operational revenue, grants, if any): none
- Revenue budget line item (if any): none
- Are funds budgeted in the current fiscal year (yes/no)? no (proposed 2020 CIP, which has not yet been passed, includes \$1,000,000)
- Is this a capital project (yes/no)? yes
- If yes, is it new or existing (new/existing)? existing
- What section of the City's Strategic Plan does this support:
 - o Excellence in Basic Services (yes/no) no
 - o Quality Community Investment (Livable City, Development) (yes/no) yes
 - o Workplace Culture & Customer Service (yes/no) no
 - o Environment (yes/no) no

Attachments: [Audio: Agenda Review 1/21/2020](#)
[Audio: City Council January 28, 2020](#)

Legislative History

1/28/20 City Council First Reading

[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.

Body: SUMMARY & BACKGROUND:

Niki Toledo I LLC; Niki Toledo II, LLC; Stanley Toledo, LLC c/o The Niki Group, LLC (“Niki”) located at 3311 Secor Road, Toledo, will construct approximately 50,000 square feet of retail space in two buildings. Niki will invest an estimated total of \$12,746,560, including \$8,499,160 in real property. This expansion would have a beneficial impact on the health of the Toledo economy.

As a result of this project, Niki will create twenty-three (23) new full-time job positions and forty (40) new part-time job positions. Currently, there are zero (0) existing full-and-part-time jobs at the site. The Remediation Abatement (defined below) will commence for Niki at the earliest date permitted under applicable Ohio law following the effective date of this Ordinance. The Remediation Abatement shall continue to benefit the parcel and the Improvement Abatement (defined below) will commence once the project is complete.

Niki has submitted a written proposal, on the form prescribed by Chapter 5709 of the Ohio Revised Code (herein called the “Proposal”). The proposal will involve new investment in the minimum amount of \$8,499,160 in real property.

The city of Toledo would grant a fifty percent (50%) tax exemption for fifteen (15) years of the assessed valuation of the Project real property prior to remediation (the “Remediation Exemption”) and a one hundred percent (100%) tax exemption for fifteen (15) years on the increase in the assessed valuation of the Project real property after the remediation (the “Improvement Exemption”). The Washington Local School District (“District”) has agreed to the tax exemptions provided for herein in exchange for a Service Payment, to be entered into

between Niki and the District, in an amount equal to one hundred percent (100%) of what the District would have received if not for the Remediation and Improvement Exemptions. Further, in exchange for the Service Agreement, the Washington Local Board of Education agrees to waive and release any and all rights it may have pursuant to Ohio Revised Code section 5709.82 or otherwise to share in the increased income tax revenue collected by the City of Toledo and resulting from the Project.

This project is in conformance with the Toledo's Enterprise Zone Tax Exemption Policy as established by Ord. 94-95 and Ohio Revised Code section 5709.62. Washington Local School District Board of Education was notified of the application on December 30, 2019.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: Not Applicable
- The expenditure budget line item: Not Applicable
- New revenue generated (operational revenue, grants, if any): Not Applicable
- Revenue budget line item (if any): Not Applicable
- Are funds budgeted in the current fiscal year (yes/no)?:
Not Applicable
- Is this a capital project (yes/no)? No
- If yes, is it new or existing (new/existing)? Not Applicable
- What section of the City's Strategic Plan does this support:
 - o Excellence in Basic Services (yes/no) No
 - o Quality Community Investment (Livable City, Development) (yes/no) Yes
 - o Workplace Culture & Customer Service (yes/no)
No
 - o Environment (yes/no) No

Attachments: [Audio: Agenda Review 1/21/2020](#)
[Audio: City Council January 28, 2020](#)

Legislative History

1/28/20 City Council First Reading

[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.

Body: SUMMARY & BACKGROUND:

Woodlawn Cemetery is requesting to purchase 11.897 acres (“Subject Property”) south of the developed area of Willy’s Park to complete a \$3.8 million restoration project to the cemetery’s waterbodies. Currently, storm water drains from Woodlawn Cemetery to the Ottawa River using a streambed located in an unimproved portion of the Subject Property. This restoration project will re-establish the stream channel and remove sediment caused by on-site and upstream erosion with the goals of preventing flooding, improving water quality, and enhancing wildlife habitat for Ottawa River watershed.

As depicted in Exhibit C, the Subject Property is located south of the developed, frequently used, portions of the park and does not include the track, ball diamonds, playground areas, tennis courts or pool. These assets will be retained by the City. The Subject Property will be purchased and improved using a Clean Ohio grant from the Ohio Environmental Protection Agency (OEPA). As a condition to be eligible for this grant, applicants must control the real property to which improvements will be made.

The Subject Property will be protected as greenspace in perpetuity. As a condition of sale Woodlawn will enter into a conservation easement with the Black Swamp Conservancy, which will prevent development and ensure the Subject Property is used as parks and open space. This Ordinance waives the competitive bidding requirements of the TMC and authorizes the sale of this property to the aforementioned entities.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$0.00
- The expenditure budget line item: Not Applicable
- New revenue generated (operational revenue, grants, if any): \$75,000
- Revenue budget line item (if any): 1001-16500-408920-8999999STDSTD
- Are funds budgeted in the current fiscal year (yes/no)?:
Not Applicable
- Is this a capital project (yes/no)? No
- If yes, is it new or existing (new/existing)? Not Applicable
- What section of the City's Strategic Plan does this support:
 - o Excellence in Basic Services (yes/no) Yes
 - o Quality Community Investment (Livable City, Development) (yes/no) Yes
 - o Workplace Culture & Customer Service (yes/no)
No
Environment (yes/no) Yes

Attachments: [Exhibit A](#)

[Project Summary](#)

[Audio: Agenda Review 1/21/2020](#)

[Audio: City Council January 28, 2020](#)

Legislative History

1/28/20 City Council First Reading

[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.

Body: SUMMARY & BACKGROUND:

The city administration and this Council have determined that it is in the best interest of the city and its residents to cause The Toledo Edison Company (the Company) to replace all of its existing streetlights on streets, alleys, and public ways in the city with light-emitting diode (LED) streetlights to enable the city to provide enhanced street lighting service and related benefits throughout the city, including increased visibility and safety for property owners, motorists and pedestrians, as

well as energy efficiency and related energy and overall service cost savings.

This Council has determined that it is necessary, appropriate and advantageous to the city to approve, and to authorize the mayor to enter into, customer work agreements with the Company (the Conversion Agreements) providing for the Company to commence and complete such an LED conversion program (the LED Conversion Program) as promptly as possible and for payment of the costs of that Program to the city as incurred over the course of the Program as a separate part of the tariff paid by the city to the Company for the purchase of electricity and related services for street lighting in those years in which the conversion occurs.

Based on the replacement of up to twenty-eight thousand (28,000) streetlights and the tariff provisions applicable to the Company's Experimental Company Owned LED Lighting Program filed, pursuant to orders of the Public Utility Commission of Ohio, the aggregate cost of the LED Conversion Program to the city under the Conversion Agreements is estimated not to exceed \$5,796,000. Accordingly, this Council has further determined to authorize the expenditure from the General Fund the aggregate amount the city will pay under the Conversion Agreements as incurred over the course of the LED Conversion Program, with the understanding that a portion of the amount so expended will be reimbursed to the General Fund in ten (10) equal annual amounts from proceeds of notes issued in anticipation of the collection of special assessments levied to pay the property owners' portion of the annual costs of lighting city streets, alleys, and public ways each year for a period of ten (10) years, commencing with the calendar year following completion of the LED Conversion Program,

The fiscal impact of this Ordinance is as follows:

- The total amount of funds requested: \$ 5,796,000
- The expenditure budget line item:
1001-11200-2424004STDSTD
- Revenue generated (operational revenue, grants, if any):

none

- Revenue budget line item (if any): N/A
- Are funds budgeted in the current fiscal year (yes/no)? A portion of the funds are budgeted
- Is this a capital project (yes/no)? no
- If yes, is it new or existing (new/existing)?
- What section of the City's Strategic Plan does this support:
 - o Excellence in Basic Services (yes/no) yes
 - o Quality Community Investment (Livable City, Development) (yes/no) yes
 - o Workplace Culture & Customer Service (yes/no) no
 - o Environment (yes/no) yes

Attachments: [Bullet Points](#)

[Audio: Agenda Review 1/21/2020](#)

[Audio: City Council January 28, 2020](#)

[Toledo Efficacy-of-LED-Streetlamps](#)

Legislative History

1/28/20

City Council

First Reading

COUNCILMAN JOHNSON PRESENTS:

[TMP-4869](#)

Supporting Toledo Sister Cities International in their efforts to accept donations of disposable gowns and medical facemasks for Qinhuangdao, China as they battle the coronavirus.

COUNCILMAN LUDEMAN PRESENTS:

[TMP-4849](#)

Urging the Federal Communications Commission to move as rapidly as possible to implement the 988, three digit Suicide Hotline; and declaring an emergency.

COUNCILMAN RILEY PRESENTS:

[TMP-4852](#)

Authorizing and supporting Woodlawn Cemetery to preserve land in the City of Toledo.

[TMP-4854](#)

Authorizing the appropriation of \$75,000 from the unappropriated balance of the General Fund and operating transfer of same into the Capital Improvement Fund; authorizing the appropriation and expenditure of an amount not to exceed \$75,000 from the Capital Improvement Fund for improvements at Willys Park; authorizing the Mayor to accept bids and award contracts necessary to complete said project; and declaring an emergency.

Body:

SUMMARY & BACKGROUND:

Ord. 40-20 accepts \$75,000 from the Woodlawn Cemetery Historical Association, Inc. for the sale of 11.89 acres of Willys Park to the Cemetery for their \$3.8 million waterbodies restoration project. This ordinance would transfer the \$75,000 from the General Fund to the Capital Improvement Fund for improvements within Willys Park.

[TMP-4856](#)

Declaring it necessary to improve a portion of the Hill Avenue by upgrading existing street lights with additional street lights poles and LED lamps; and declaring an emergency.

Body:

SUMMARY & BACKGROUND:

Ord. 23-19 authorized an upgrade of existing street lighting on Hill Avenue's western-most city limit to Byrne Road with enhanced LED street lights for the safety of citizens. Light Emitting Diode (LED) street lamps offer brighter lighting patterns at a lower cost due to less energy consumption. Increasing light intensity on Hill Ave. with LED street lights will reduce dangerous intersections and increase public safety in general.

Luna Energy Partners recommended in 2019 additional street light poles and LED lamps along Hill Ave. from the western-most city limit to Byrne Rd.

Attachments: [Luna Energy Partners](#)

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

[TMP-4839](#)

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.

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Agreement](#)

OFFICE OF THE MAYOR:

1. [TMP-4853](#) **Authorizing the Mayor to enter into an amendment to the Agreement which established the Regional Combined Health District with the Lucas County Board of Commissioners and other participating jurisdictions; authorizing the expenditure of funds; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:
By agreement effective November 2, 1999, the District Advisory Committee for the Lucas County General Health District, the Board of Commissioners of Lucas County, Ohio and the cities of Toledo, Maumee, Sylvania, and Oregon established a regional combined health district. The Agreement has been amended periodically for the purposes of adding a board member or extending the term of the Agreement. As there are no substantive changes made to the Agreement at this time, a request is being made to extend the contract from December 31, 2019 to January 1, 2021.

DEPARTMENT OF POLICE OPERATIONS:

2. [TMP-4833](#) **Authorizing the mayor to enter into an agreement with the Bureau of Justice Assistance (BJA) through the Office of Criminal Justice Services (OCJS) and to accept**

and deposit a 2018 OCJS Project Safe Neighborhoods (PSN) Grant in the amount of \$31,000 for the Toledo Police Department; authorizing the appropriation and expenditure of funds from the Operation Grants fund; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The Bureau of Justice Assistance has recommended to the Office of Criminal Justice Services an award to the City of Toledo of \$31,000 from grant funds under the 2018-PSN-North-PSN-429 Project Safe Neighborhood (PSN) program to support funding of the Toledo Police Department. The grant funds are to be used for overtime costs for gun violence reduction. There are no matching requirements.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: None.
- The expenditure budget line item: 2016-52000-3G02018STDSTD.
- New revenue generated (operational revenue, grants, if any): \$31,000.
- Revenue budget line item (if any): 2016-52000-3G02018STDSTD.
- Are funds budgeted in the current fiscal year (yes/no)? No, this is a new grant.
- Is this a capital project (yes/no)? No.
- If yes, is it new or existing (new/existing)? No.
- What section of the City's Strategic Plan does this support?
 - o Excellence in Basic Services (yes/no) Yes.
 - o Quality Community Investment (Livable City, Development) (yes/no) Yes.
 - o Workplace Culture & Customer Service (yes/no) No.
 - o Environment (yes/no) No.

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

3. [TMP-4855](#)

Authorizing the Mayor to execute a County Wide Emergency Medical Services Agreement between the

Board of Commissioners of Lucas County, City of Toledo and other Lucas County subdivisions; authorizing the acceptance and deposit of payments; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The City of Toledo Fire and Rescue Department operates five (5) full time Lucas County Advanced Life Support Life Squads and one (1) part-time Advanced Life Support Life Squads seven days a week, in compliance with standards, regulations, and requirements established and monitored by the County. Emergency medical communications and paramedic life squad systems in Lucas County are a matter of public health and safety. It is the desire of the City of Toledo to enter into an agreement to provide emergency medical services to the residents of Lucas County in conjunction with Lucas County Emergency Medical Services (EMS) on a coordinated, county wide basis (“Agreement”).

Lucas County shall compensate Toledo for the cost of operating and staffing the Life Squads. The compensation rate for each full time Advanced Life Support Life Squad will be \$201,099.03 for each full quarter and \$125,686.89 for each full quarter for the part-time Advance Life Support Life Squad. Total annual compensation to Toledo under the Agreement is approximately \$4,524,728 million. This Agreement continues the existing county wide EMS operational relationship between Lucas County Board of Commissioners and other Lucas county subdivisions. The Agreement is effective January 1, 2020 through December 31, 2020, with an option to extend the Agreement on a quarterly basis.

4. [TMP-4837](#)

Authorizing the mayor to accept a grant from Walmart for the city of Toledo, Department of Fire & Rescue Operations; authorizing the deposit, appropriation and expenditure of \$1,500 to be used to provide a tool shed for Fire Station 21; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The city of Toledo Fire and Rescue Department has received a community grant from Walmart not to exceed Fifteen Hundred Dollars (\$1,500). Fire Station 21 located at Detroit and Glendale Ave will

receive the grant, which serves the community of the nearby Glendale Ave. Wal-Mart location. This grant will be used specifically to purchase a much needed tool shed to store and secure station lawn equipment.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$0
- The expenditure budget line item: 2016-53000-3G02416STDSTD
- New revenue generated (operational revenue, grants, if any): \$1,500
- Revenue budget line item (if any): N/A
- Are funds budgeted in the current fiscal year (yes/no)? N/A
- Is this a capital project (yes/no)? No
- If yes, is it new or existing (new/existing)? N/A
- What section of the City's Strategic Plan does this support:
 - o Excellence in Basic Services (yes/no): No
 - o Quality Community Investment (Livable City, Development) (yes/no): yes
 - o Workplace Culture & Customer Service (yes/no): yes
 - o Environment (yes/no): Yes

DEPARTMENT OF PUBLIC UTILITIES:

5. [TMP-4845](#)

Authorizing the expenditure of \$13,433 from the Water Operating Fund to provide payment of the City of Toledo Department of Public Utilities' membership dues for 2020 to the American Water Works Association (AWWA); and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The American Water Works Association is an international not-for-profit and educational society which advances public health, safety and welfare by uniting the efforts of the full spectrum of stakeholders from throughout the water processing and distribution community. This ordinance authorizes payment of the membership dues for 2020 for the Department of Public Utilities. Funds are provided in the 2020 Operating Budget for this purpose.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$13,433
- The expenditure budget line item: 6060-32000-4000500STDSTD
- New revenue generated (operational revenue, grants, if any): none
- Revenue budget line item (if any): none
- Are funds budgeted in the current fiscal year (yes/no)?:
yes
- Is this a capital project (yes/no)?: no
- If yes, is it new or existing (new/existing)?
- What section of the City's Strategic Plan does this support:
 - o Excellence in Basic Services (yes/no) no
 - o Quality Community Investment (Livable City, Development) (yes/no) no
 - o Workplace Culture & Customer Service (yes/no) no
 - o Environment (yes/no) yes

6. [TMP-4843](#)

Authorizing the mayor to enter into an agreement with the U.S. Environmental Protection Agency; authorizing the mayor to accept, deposit an amount not to exceed \$120,487 into the Water Replacement Fund for the cleanup and remediation of soil impacted due to oil in abandoned pipelines on York Street; authorizing the appropriation and expenditure of said funds; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

While installing a new water main on York Street, residual oil was found in abandoned pipelines crossing the road. The abandoned lines were capped and removed within the York Street rights-of-way and all impacted soil in the area was remediated.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: None.
- The expenditure budget line item: 663G-35000-4UG0220STDSTD
- New revenue generated (operational revenue, grants, if any): \$120,487
- Revenue budget line item (if any): 663G-35000-4UG0220STDSTD
- Are funds budgeted in the current fiscal year (yes/no)?:
Yes
- Is this a capital project (yes/no)? Yes
- If yes, is it new or existing (new/existing)? existing
- What section of the City's Strategic Plan does this support:
 - o Excellence in Basic Services (yes/no) no
 - o Quality Community Investment (Livable City, Development) (yes/no) yes
 - o Workplace Culture & Customer Service (yes/no) no
 - o Environment (yes/no) yes

7. [TMP-4842](#)

Authorizing the appropriation and expenditure of \$5,000,000 from the unappropriated balance of the Water Replacement Fund for the 2020 Water Main Program; authorizing the mayor to prepare plans and specifications, acquire rights-of-way and easements as appropriate, accept bids and enter into contracts after due advertising for the design and construction of water mains; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

This ordinance funds the continuation of the city's systematic, annual water main replacement program to replace deteriorating and undersized water mains, and to loop dead ends within the city's water distribution system. This work is necessary to maintain safe, reliable service that will meet the demands in the City of Toledo water distribution system.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$5,000,000
- The expenditure budget line item: 6063-35000-

4UC0320STDSTD

- New revenue generated (operational revenue, grants, if any): none
- Revenue budget line item (if any): none
- Are funds budgeted in the current fiscal year (yes/no)?: yes
- Is this a capital project (yes/no)? yes
- If yes, is it new or existing (new/existing)? existing
- What section of the City's Strategic Plan does this support:
 - o Excellence in Basic Services (yes/no) no
 - o Quality Community Investment (Livable City, Development) (yes/no) yes
 - o Workplace Culture & Customer Service (yes/no) no
 - o Environment (yes/no) no

8. [TMP-4844](#)

Authorizing the expenditure of \$18,385 from the Sewer Operating Fund to pay the National Association of Clean Water Agencies (NACWA) for the Water Reclamation Division's 2020 membership dues; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

NACWA is a nationally-recognized leader in environmental policy and a sought-after technical resource on water quality and ecosystem protection issues. Viewed as a key stakeholder in both the legislative and regulatory arenas, NACWA has built credible, collaborative relationships with members of Congress, Presidential administrations and the Environmental Protection Agency (EPA). This ordinance authorizes payment of Water Reclamation's 2020 membership dues. Adequate funds are provided in the Water Reclamation's 2020 Sanitary Sewer Operating Budget for this purpose.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$18,385
- The expenditure budget line item: Account Code 6070-36000-4000531STDSTD
- New revenue generated (operational revenue, grants, if any): none
- Revenue budget line item (if any): none

- Are funds budgeted in the current fiscal year (yes/no)?:
yes, this was included in the approved Sanitary Sewer Operating Fund
- Is this a capital project (yes/no)? No
- If yes, is it new or existing (new/existing)? N/A
- What section of the City's Strategic Plan does this support:
 - o Excellence in Basic Services (yes/no) No
 - o Quality Community Investment (Livable City, Development) (yes/no) No
 - o Workplace Culture & Customer Service (yes/no) No
 - o Environment (yes/no) Yes

9. Withdrawn

DEPARTMENT OF INFORMATION & COMMUNICATIONS TECHNOLOGY:

10. [TMP-4848](#) **Authorizing the expenditure of \$214,668 from the Capital Improvement Fund for Technology Infrastructure Improvements Projects; authorizing the Mayor to enter into contracts for said improvement projects; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:
This ordinance authorizes the expenditure of \$214,668 from the Capital Improvement Fund for ICT Technology Infrastructure related hardware, software and services capital projects.

DEPARTMENT OF FINANCE:

11. [TMP-4847](#) **Authorizing the mayor to contract with the Auditor of State for the 2019 annual audit for the City's accounting and financial records; authorizing the expenditure in an amount not to exceed \$180,000 from the General Fund; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:
The City of Toledo is required to have annual audits conducted on their accounting and financial records by the Auditor of State. Generally, the Auditor of State directs the City to contract with a third

party auditor to conduct this Audit and the City contracted for three years with the auditing firm of Clark Schaeffer Hackett (CSH). (see Ord. 214-15 authorizing agreement with CSH through 2018). However, in 2017 the Auditor of State terminated the contract with CSH and instead opted to undertake the audit in-house. As a result, the City engaged the Auditor of State to conduct the audit of FYs 2017 and 2018 (see Ord. 364-17). The Auditor of State now wishes to continue this arrangement for a third year. It is estimated that the cost of the audit will be approximately the same as in prior years. A copy of the proposed engagement letter is attached as Exhibit A.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$180,000
- The expenditure budget line item: 1001-14600-1134001STDSTD
- New revenue generated (operational revenue, grants, if any): none
- Revenue budget line item (if any): none
- Are funds budgeted in the current fiscal year (yes/no)? yes
- Is this a capital project (yes/no)? no
- If yes, is it new or existing (new/existing)? n/a
- What section of the City's Strategic Plan does this support:
 - o Excellence in Basic Services (yes/no) yes
 - o Quality Community Investment (Livable City, Development) (yes/no) no
 - o Workplace Culture & Customer Service (yes/no) yes
 - o Environment (yes/no) no

Attachments: [Engagement Letter](#)

12. Withdrawn

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.