

## **City of Toledo**

One Government Center Toledo, OH 43604

## **City Council**

## Formal Agenda

Tuesday, February 11, 2020 4:00 PM Council Chambers

### **COUNCILMAN JOHNSON PRESENTS:**

R-018-20 Commending Mr. Weldon Douthitt's

seventy-two years in the construction trade and lifelong dedication in service to his community though his willingness to give his time, energy

and abilities to teach and help others.

### **COUNCILMAN DELANEY PRESENTS:**

R-045-20 Commending Toledo Police Officers Daniel

Balon and Dustin Rausch for a job well done for going above and beyond the call of duty with an immeasurably positive impact on the community

they serve.

### **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.

Attachments: Audio: Regional Growth, Development & Small Busi

Audio: Agenda Review 1/21/2020
Audio: City Council January 28, 2020

Audio: Committee of the Whole 1/29/2020

Redline of proposed amendment

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 Audio: City Council January 28, 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. Audio: Agenda Review 1/21/2020 **Attachments:** Audio: City Council January 28, 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. <u> Attachments:</u> Audio: Agenda Review 1/21/2020 Audio: City Council January 28, 2020 O-040-20Authorizing 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 Audio: City Council January 28, 2020

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

Audio: Agenda Review 1/21/2020
Audio: City Council January 28, 2020
Toledo Efficacy-of-LED-Streetlamps

### **COUNCILMAN JOHNSON PRESENTS:**

R-046-20 Supporting Toledo Sister Cities International in

their efforts to accept donations of disposable gowns and medical facemasks for Qinhuangdao

and Nanchong, China as they battle the

coronavirus.

### **COUNCILMAN LUDEMAN PRESENTS:**

<u>R-047-20</u> 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:**

R-048-20 Authorizing and supporting Woodlawn

Cemetery to preserve land in the City of

Toledo.

O-049-20

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.

O-050-20

Declaring it necessary to improve a portion of the Hill Avenue by upgrading existing street lights with additional street lights poles and LED

Attachments: Luna Energy Partners

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

O-051-20

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

and declaring an emergency.

such improvements and special assessments;

lamps; and declaring an emergency.

Attachments: Exhibit A, B & C

Petition
Agreement

### **OFFICE OF THE MAYOR:**

O-052-20 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.

Attachments: Amended Agreement

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

O-053-20 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.

### **DEPARTMENT OF FIRE & RESCUE OPERATIONS:**

O-054-20 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.

O-055-20 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.

## **DEPARTMENT OF PUBLIC UTILITIES:**

<u>O-056-20</u>	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.
<u>O-057-20</u>	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.
<u>O-058-20</u>	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.
<u>O-059-20</u>	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.

## **DEPARTMENT OF INFORMATION & COMMUNICATIONS TECHNOLOGY:**

O-060-20 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.

### **DEPARTMENT OF FINANCE:**

O-061-20 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.

Attachments: Engagement Letter

## ITEM LIKELY TO BE GIVEN IMMEDIATE CONSIDERATION:

O-062-20 Repealing Toledo Municipal Code Section

1726.09, "Chronic Commercial Property Nuisance", and declaring an emergency.

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.