S COMP CARE LESS	<b>City of Toledo</b>		One Government Center Toledo, OH 43604	
	Fo	ormal Agenda		
ARY	(	City Council		
Fuesday, October 20, 2020		4:00 PM	Council Chamber	
SECOND READING ITEM	S:			
<u>O-357-20</u>	Affirmative	bledo Municipal Code Se ly Furthering Fair Hous ts to Fair Housing Choic	ing and Analysis of	
<u>Attachments:</u>	-	<u>enda Review 9/1/2020</u> y Council 9/8/2020		
	Legislative History			
	9/8/20	City Council	First Reading	
	9/22/20	City Council	held	
	10/6/20	City Council	held	
<u>O-396-20</u>	Amending Chapter 1767 of the Toledo Municipal Code "Vacant Residential Building Registration" to Include and Create a "Residential Rental Properties Registration" located in the City of Toledo; and declaring an emergency.			
	<u>Legislative</u> 10/6/20		First Reading	
<u>O-397-20</u>	10/6/20City CouncilFirst ReadingRepealing and Replacing Chapter 1760 of the ToledoMunicipal Code, Registration of Rental Properties andLead Safety, and enacting Ch. 1760, Residential RentalProperties and Lead Safety Compliance; and declaringan emergency.			
<u>Attachments:</u>	Current TM Legislative	<u>MC Ch. 1760</u> <u>P History</u>		
		Page 1	Printed on 10/19/202	

ity Council	Formal Agenda		October 20, 20:
	10/6/20 Ci	ty Council	First Reading
<u>O-401-20</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 2020; 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>Attachment</u>			
	<u>Legislative Histo</u> 10/6/20 Ci	<u>rv</u> ty Council	First Reading
<u>R-402-20</u>	Accepting the property tax amounts and rates for the 2021 budget as determined by the County Budget Commission; authorizing the necessary tax levies, certifying said levies to the County Auditor; and declaring an emergency.		
	Legislative Histo	<u>rv</u>	
	10/6/20 Ci	ty Council	First Reading
<u>R-403-20</u>	Authorizing the Finance Director to request advances from the Lucas County Auditor's office; and declaring an emergency. <i>Legislative History</i>		
	10/6/20 Ci	ty Council	First Reading
<u>O-404-20</u>	Authorizing the ma contract with Clar 2020-2024 annual a financial records; a an amount not to e Fund; and declarin	k Schaefer Hacke audits for the City authorizing the au xceed \$160,000 fr	ett for the y's accounting and nnual expenditure of rom the General

City Council		Formal Agenda	October 20, 2020	
	Legislative History			
	10/6/20	City Council	First Reading	
<u>O-405-20</u>	Authorizing the annual expenditure of an amount not to exceed \$40,000 from the General Fund for consulting services for the preparation of the Comprehensive Annual Financial Report (CAFR) and accounting advisory services; authorizing the mayor to accept bids and award contracts for said services for a period of one year with the option to renew for up to two additional years; and declaring an emergency. <u>Legislative History</u>			
	10/6/20	City Council	First Reading	
COUNCILWOMAN MOLI	NE PRESE	NTS:		
<u>R-407-20</u> COUNCIL PRESIDENT CH PRESENT:	Scouts of th	g October 31st as Founde le United States of Ameri D THE MEMBERS OI	ca.	
<u>O-408-20</u>	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			
<u>Attachments:</u>	improveme an emergen <u>Exhibit A,</u> <u>Petition</u> <u>Agreemen</u>	<u>B &amp; C</u>	nts; and declaring	

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

<u>O-409-20</u>	Authorizing the mayor to accept and deposit a grant in
	the amount of \$45,935.98 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.
<u>O-410-20</u>	Authorizing the mayor to accept and deposit a grant in
	the amount of \$33,123.99 from the State of Ohio
	Department of Public Safety to conduct a Selective
	Traffic Enforcement Program; authorizing the
	appropriation and expenditure from the unappropriated
	grant proceeds of the Operation Grants Fund for said
	purpose; and declaring an emergency.

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

O-411-20 Authorizing the mayor to apply for and enter into loan agreements with the Ohio Water Development Authority (OWDA), and to accept, deposit, appropriate, and expend loan proceeds in an amount not to exceed \$23,000,000 into the Water Replacement Loan Fund for the High Service Pump Station Improvements **Project; appropriating \$100,000 from the Water** Replacement Fund for the payment of loan administrative fees and miscellaneous project costs; authorizing various adjustments and transfers of expenses to comply with the loan agreements; authorizing a dedicated source for repayment of said loans; authorizing the mayor to accept bids and execute necessary agreements related to the project; and declaring an emergency.

#### Attachments: Bullet Points

O-412-20 Authorizing the appropriation and expenditure of an amount not to exceed \$1,000,000 from the Sewer

Project; authorizing the mayor to advertise, accept bids,
execute agreements, contracts and purchase orders for
equipment and construction services necessary to
facilitate the completion of the Dewatering System
Rebuild Project; authorizing the mayor to execute a
contract with Alpha Laval for the rebuild of three Belt

**Formal Agenda** 

Rebuild Project; authorizing the mayor to execute a contract with Alpha Laval for the rebuild of three Belt Filter Presses in an amount not to exceed \$564,900; waiving the competitive procurement provisions of TMC Chapter 187; and declaring an emergency.

**Replacement Fund for the Dewatering System Rebuild** 

### Attachments: Bullet Points

### **DEPARTMENT OF DEVELOPMENT:**

<u>O-413-20</u>	Authorizing the mayor to enter into and execute a grant
	agreement with the Ohio Development Services Agency (ODSA) for the reconstruction of Campbell Street;
	authorizing the acceptance, deposit, appropriation and expenditure of grant proceeds in the amount of \$230,000 into the Capital Improvement Fund for the reconstruction of Campbell Street; authorizing the mayor to accept bids and award contracts related to the reconstruction project; and declaring an emergency.
Attachments:	Sources & Uses
	Talking Points
<u>O-414-20</u>	Authorizing the Mayor to enter into and execute a Jobs
	and Commerce Economic Development Agreement with
	the State of Ohio Department of Transportation
	(ODOT) for the reconstruction of Campbell Street;
	authorizing the acceptance, deposit, appropriation and
	expenditure of grant proceeds into the Capital
	Improvement Fund in the amount of \$150,000 for the
	reconstruction of Campbell Street; authorizing the
	Mayor to accept bids and award contracts related to the
	construction project; and declaring an emergency.

### <u>Attachments:</u> <u>Sources & Uses</u> <u>Talking Points</u>

O-415-20 Authorizing the Mayor to enter into and execute Intergovernmental Agreement with the Lucas County Transportation Improvement District (LCTID) for the reconstruction of Campbell Street; authorizing the acceptance, deposit, appropriation and expenditure of grant proceeds into the Capital Improvement Fund in the amount of \$200,000 for the reconstruction of Campbell Street; authorizing the Mayor to accept bids and award contracts related to the construction project; and declaring an emergency.

## <u>Attachments:</u> <u>Sources & Uses</u> <u>Talking Points</u>

O-416-20Approving the use of the Water Distribution<br/>Infrastructure Development Fund (2% Fund) to pay the<br/>cost of installing a new waterline within the City of<br/>Toledo rights-of-way necessary to support Libbey Glass<br/>Inc.'s project to upgrade its Ash Street manufacturing<br/>facility's fire suppression system; appropriating and<br/>expending an amount not to exceed \$210,000 from the<br/>unappropriated balance of the Water Distribution<br/>Infrastructure Development Fund (2% Fund);<br/>authorizing the mayor to enter into the necessary<br/>contracts; and declaring an emergency.

#### Attachments: Talking Points

O-417-20 Approving an Enterprise Zone real property tax exemption for Secor Senior Lofts, LLC for the construction of a 58-unit affordable senior independent living facility 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. Rendering<br/>Similar Projects<br/>The Blade, February 15, 2020DEPARTMENT OF LAW:0-418-20Authorizing the mayor to execute a Letter of Intent with<br/>Palmer Energy Company, Inc. to facilitate an RFP<br/>process to solicit and obtain a vendor to construct a local<br/>solar array; authorizing the mayor to execute power<br/>purchase agreements for a portion of the solar power<br/>output, subject to future appropriations; and declaring an

emergency.

**Plan Commission Report** 

**Formal Agenda** 

### **DEPARTMENT OF PUBLIC SERVICE:**

Attachments: Exhibit B

**City Council** 

O-419-20Authorizing the expenditure of \$150,000 from the<br/>Capital Improvement Fund for the installation of a<br/>traffic signal at the intersection of Bancroft and<br/>Scottwood; authorizing the mayor to accept bids and<br/>award a contract to complete said project; and declaring<br/>an emergency.Attachments:Bullet PointsO-420-20Authorizing the disappropriation of \$23,975 from the<br/>Capital Improvement Fund; authorizing the<br/>appropriation and expenditure of \$23,975 from the<br/>Capital Improvement Fund; authorizing the<br/>appropriation and expenditure of \$23,975 from the<br/>Capital Improvement Fund; authorizing the<br/>appropriation and expenditure of \$23,975 from the<br/>Capital Improvement Fund for the replacement of the<br/>Macelwane Park play system; and declaring an<br/>emergency.

Attachments: Bullets Points

### COUNCIL PRESIDENT CHERRY, CHAIR, ZONING & PLANNING COMMITTEE, REPORTS WITHOUT RECOMMENDATION:

O-421-20 Declaring the vacation of a portion of Twining Street and

October 20, 2020

City Council	Formal Agenda			October 20, 2020	
	-	oledo, Lucas County, g an emergency.			
<u>Attachments:</u>	Plan Commission Report				
<u>O-422-20</u>	Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 20 N. St. Clair Street, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.				
<u>Attachments:</u>	Plan Comr	Plan Commission Report			
<u>O-423-20</u>	Granting a Special Use Permit, for a Radio Tower, for a site located at 578 High Street, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.				
<u>Attachments:</u>	Plan Commission Report				
<u>O-359-20</u>	Extending a Special Use Permit granted by Ordinance No. 398-19 for a period of 6 months for a Residential Drug & Alcohol Treatment Center located at 3132 Secor Rd., in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.				
<u>Attachments:</u>	Request Ord. 398-1 SUP-5003 Audio: Cit	<u>-19</u> y Council 9/8/2020			
	<u>Legistative</u> 9/8/20	City Council	First Reading		
	9/22/20	City Council	Referred To:		
ITEM LIKELY TO BE REI	LIEVED OF	PUBLIC SAFETY &	CRIMINAL JUSTICE		

# **REFORM COMMITTEE:**

O-385-20 Authorizing the annual expenditure of an amount not to exceed \$300,000 from the Capital Improvement Fund for vehicle replacement for the Toledo Police Department under an existing agreement with

City Council		Fo	October 20, 2020		
		Enterprise Fle emergency.	et Management; and decla	and declaring an	
	<u>Attachments:</u>	Agenda Review 9/29/2020			
		<u>City Council 10/6/2020</u>			
		Special Council Meeting 10/13/2020			
		<u>Legislative H</u>	<u>listory</u>		
		10/6/20	City Council	Referred To:	
		10/13/20	City Council	relieve of Committee	

The Clerk of Council's Office 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 for arrangements.