



City of Toledo

One Government Center
Toledo, OH 43604

Agenda Review City Council

Tuesday, November 24, 2020

2:00 PM

Virtual Meeting

Agenda Review for the December 1, 2020 Meeting of Toledo City Council

COUNCIL MEMBER GADUS PRESENTS:

[TMP-5612](#)

Recognizing Ability Center's 100th Anniversary and
ADA 30th Anniversary.

COUNCIL MEMBERS McPERSON, ADAMS & WILLIAMS PRESENT:

[TMP-5613](#)

Recognize Tina Butts.

Attachments: [Tina Butts](#)

SECOND READING ITEMS:

[O-442-20](#)

Authorizing the reappropriation of funds within Economic Development's General Fund budget; authorizing the expenditure of an amount not to exceed \$100,000 from the General Fund for critical assessments necessary for the redevelopment of the Spitzer and Nicholas buildings; authorizing the mayor to enter into a project agreement for said purpose; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The Lucas County Land Bank recently acquired the Spitzer and Nicholas buildings and has been working with the City, ConneCToledo and Toledo-Lucas County Port Authority to stabilize the structures and return them back to productive use. Redevelopment of these buildings requires critical assessments to identify their structural integrity, overall condition, marketability and feasibility for converting into new uses. The City wishes to use \$100,000 from savings in the Department of Economic Development's 2020 budget to assist its partners with these

assessments. Letters of support from the partners for this funding can be found in the exhibits attached hereto and incorporated herein.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$100,000
- The expenditure budget line item:

1001-16400-537410-5000436STDSTD

- New revenue generated (operational revenue, grants, if any):

N/A

- Revenue budget line item (if any): N/A
- Are funds budgeted in the current fiscal year (yes/no)? No
- 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) No
 - o Environment (yes/no) No

Attachments: [Lucas County Land Bank](#)
[Toledo-Lucas County Port Authority](#)
[Talking Points](#)

Legislative History

11/4/20	City Council	Dispense with the rules of Council
11/17/20	City Council	held

[O-451-20](#)

Repealing Section 313.12 of the Toledo Municipal Code and enacting new Toledo Municipal Code Section 303.98 entitled Civil penalties for traffic law photo-monitoring device violations; and declaring an emergency.

Body: SUMMARY & BACKGROUND:
This Ordinance seeks to repeal Section 313.12 of the Toledo Municipal Code which is titled Civil penalties for automated red-light system violations and enacting new Toledo Municipal Code Section

303.98 Civil penalties for traffic law photo-monitoring device violations which will provide for the use of hand-held, manually operated and stationary photo-enforcement devices and to provide for the enforcement of this ordinance in the Toledo Municipal Court as required by State of Ohio law.

Attachments: [NTSB Safety Study](#)

Legislative History

11/17/20	City Council	advance
11/17/20	City Council	Dispense with the rules of Council

[O-457-20](#)

Authorizing the mayor to enter into a three-year agreement for Network Infrastructure Support; authorizing the annual expenditure of an amount not to exceed \$479,000 from the Information Communications Technology (ICT) Fund; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The City's current network infrastructure contract is expiring. Competitive proposals were sought in order to continue receiving Network Infrastructure Support. At the conclusion of the bidding period, one proposal was submitted. The city determined the vendor met all the requirements necessary to provide Network Infrastructure Support and desires to move forward with awarding a three-year contract.

The fiscal impact of this Ordinance is as follows:

- The amount of funds requested: \$479,000 annually for three years; this includes the New Era contract amount \$416,000 and 15% contingency to accommodate the support of any hardware or software we need to add to our environment over the life of the agreement.
- The expenditure budget line item: 7084-17500-1144006HWMAN
- 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

Legislative History

11/17/20

City Council

First Reading

COUNCIL MEMBER GADUS PRESENTS:[TMP-5614](#)

Authorizing the expenditure not to exceed \$8,840.61 from the Capital Improvement Fund District Improvement Program for the Glass City Dog Park Improvement Project; authorizing the Mayor to execute the necessary contract(s); and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The Glass City Dog Park submitted a District Improvement Program application for the Glass City Dog Park Improvement Project in District 3. The proposal includes the purchase and installation of a security camera system to increase safety and security at the park. The District Improvement Review Committee convened on October 28, 2020, and recommended approval of this application in an amount not to exceed \$8,840.61.

Attachments: [Application](#)**1. WITHDRAWN****DEPARTMENT OF POLICE OPERATIONS:****2. [TMP-5564](#)**

Authorizing the mayor to enter into an agreement for a case management software system; authorizing the expenditure of an amount not to exceed \$15,000 from the Operation Grants Fund for the development of the

software system; authorizing the expenditure of an amount not to exceed \$104,226 from the Law Enforcement Trust Fund for the remaining costs; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

A request for proposal was posted on Planet Bids for a new case management system. The proposed system integrates several disparate software applications and data bases. The winning bidder was Emprise Technologies, LLC located in Toledo, Ohio. This system will integrate all of our data sources and it will also enable detectives and officers to more readily share information and evidence. This software is scalable so that it can be expanded as needed.

The first year cost to build the system and associated license fees totals \$119,226. A \$15,000 Project Safe Neighborhood grant (2019-PS-PND-PSN-439) authorized by (Ord. 300-20) is being used to develop this software. The remaining cost of \$104,226 is funded by Law Enforcement Trust Fund. The ongoing annual subscription and maintenance fee is \$71,976 which will be subject to future appropriations.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$119,226.
 - The expenditure budget line item: 2016-52000-3G20190STDSTD -\$15,000
- 2090-52000-3T3230
2STDSLC-\$104,226
- New revenue generated (operational revenue, grants, if any): \$0
 - Revenue budget line item (if any): NA
 - 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)? No.
 - What section of the City's Strategic Plan does this support:
 - o Excellence in Basic Services (yes/no) Yes.

- Quality Community Investment (Livable City, Development) (yes/no) Yes.
- Workplace Culture & Customer Service (yes/no) Yes.
- Environment (yes/no) No.

DEPARTMENT OF FINANCE:

3. [TMP-5597](#) **Appropriating money for current ordinary expenditures of the various departments for the City of Toledo for the first quarter (January, February and March) of 2021; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:

It is not deemed advisable to enact an annual appropriation ordinance at this time. It is necessary to pass a temporary appropriation measure for meeting the ordinary expenditures of the municipality for the first quarter (January, February and March) of 2021.

Attachments: [Temporary Appropriation](#)

4. [TMP-5596](#) **Appropriating from various funds to individual accounts for the current expenses and other expenses of the City of Toledo for the fiscal year ending December 31, 2021; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:

It is provided by law that an Annual Appropriation Ordinance shall be passed by Council. The Revised Code of Ohio and the Charter of the City of Toledo provide for such Ordinance and the method of enacting same. Section 46 of the Toledo City Charter states that, unless specifically provided otherwise, not more than one-half of any appropriation shall be expended before the first day of July in the current year.

Attachments: [2021 Proposed Annual Operating Budget](#)

5. [TMP-5598](#) **Approving the Capital Improvement Budget and Road Improvement Budget for the years 2021 - 2025; authorizing the appropriation of \$38,954,058 for capital projects; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:

The Capital Improvement Program (CIP) Budget for the years

2021-2025 is being presented to City Council. Additionally, the proposed Road Improvement Fund budget is presented to authorize new project expenditures for roadway improvements in 2021, as a result of the new ¼% income tax. This Ordinance approves the 2021-2025 CIP Budget and Road Improvements budget and appropriates funding for the 2021 projects listed on Exhibit C and Exhibit D. Further Council action will be required for expenditure authority.

The fiscal impact of this ordinance is:

- The total amount of funds requested: \$38,954,058
- The expenditure budget line item: CIP Fund 5040 and Road Improvement Fund 5045
- 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)? this establishes the project budgets for 2020
- Is this a capital project (yes/no)? yes
- If yes, is it new or existing (new/existing)? new
- 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) yes
 - o Environment (yes/no) yes

Attachments: [CIP and Road Budget](#)

DEPARTMENT OF PUBLIC UTILITIES:

6. [TMP-5609](#)

Authorizing the appropriation and expenditure of \$715,000 from the Water Replacement Fund and \$715,000 from the Sewer Replacement Fund; authorizing the mayor to enter into a contract agreement with the DLZ Ohio, Inc. for Professional Program Management Services, and other necessary work and tasks related to the implementation of the Automatic Metering

**Infrastructure (AMI) and Leak Detection System; and
declaring an emergency.**

Body: SUMMARY & BACKGROUND:

This ordinance authorizes the mayor to enter into an agreement with DLZ Ohio, Inc. for Professional Program Management Services and other necessary work related to the implementation of the Automatic Metering Infrastructure (AMI) and Leak Detection System authorized in Ord 364-20. The ordinance also authorizes the appropriation and expenditure of \$715,000 from the Water Replacement Fund and \$715,000 from the Sewer Replacement Fund for this same purpose. The Department of Public Utilities (DPU) has determined that it does not have the internal resources and specific expertise to effectively manage the AMI implementation project being performed by Johnson Controls, Inc. (JCI). It is critical for the successful implementation of the AMI project that DPU have an experienced subject matter expert with the resources available to manage and monitor the project on its behalf.

DPU sent out a request for proposals in accordance with the competitive procurement procedure provisions of TMC Chapter 187, receiving 5 proposals. Proposals were reviewed and interviews were held with the two firms with the highest rated proposals. Ultimately, DLZ Ohio, Inc. was selected as the most qualified to meet DPU's needs related to managing the AMI implementation program. This ordinance provides the funding for professional services that include but are not limited to coordination between DPU and JCI, oversight, technical input, verification, and reporting of master program scheduling, project scheduling, budget monitoring, billing issues, IT infrastructure improvements, as well as public relations, internal and customer communications, and field investigation as required.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$1,430,000
- The expenditure budget line item: 6063-34000-4UC1918STDSTD

6073-34000-4UC1918S

TDSTD

- 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
- Is this a capital project (yes/no)?: yes
- If yes, is it new or existing (new/existing)?: new
- 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) yes
 - o Environment (yes/no) yes

Attachments: [Bullet Points](#)7. [TMP-5580](#)

Authorizing the appropriation and operating transfer of \$49,360 from the unappropriated balance of the Water Replacement Fund to the Water Operating Fund; authorizing the appropriation and operating transfer of \$49,360 from the unappropriated balance of the Sewer Replacement Fund to the Sewer Operating Fund ; authorizing the appropriation and operating transfer of \$24,680 from the unappropriated balance of the Storm Water Utility Replacement Fund to the Storm Water Operating Fund; authorizing the appropriation and expenditure in an amount not to exceed \$49,360 from the unappropriated balance of the Water Operating Fund; authorizing the appropriation and expenditure in an amount not to exceed \$49,360 from the unappropriated balance of the Sewer Operating Fund; authorizing the appropriation and expenditure in an amount not to exceed \$24,680 from the unappropriated balance of the Storm Water Operating Fund for the purpose of contracting the services of an independent consulting firm to assist with the completion of a Low-Income

**Water & Waste Water Affordability Study for the
Department of Public Utilities Plant Operations;
authorizing the mayor to enter into a contract for the
completion of said project; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:

This study is to develop an Affordability Plan to respond to the needs of income-eligible Toledo utility customers. The Affordability Plan involves not only a bill assistance component, but also involves components relating to community engagement: an assessment of potentially available and accessible internal and external resources; the development of other “responsive steps” that might adopted taking into account the levels of income, level of bills, payment difficulties and other factors that might affect “buying power” over time.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$123,400
- The expenditure budget line item: 6060-31000-4000524STDSTD, 6070-31000-4000524STDSTD, 607A-31000-4000524STDSTD
- 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
- 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) no
 - o Environment (yes/no) no

Attachments: [Bullet Points](#)

8. [TMP-5579](#) **Authorizing the mayor to enter into an extension of the ERP support contracts with Phoenix Business Consulting and Utegration, Inc. for a period not to exceed 90 days;**

authorizing an expenditure of an amount not to exceed \$25,500 from the General Fund for ERP AMS extended services; authorizing an expenditure of an amount not to exceed \$70,000 from the Utility Administrative Services Fund for extended Department of Public Utilities (DPU) SAP AMS services; waiving the competitive bidding requirements of T.M.C. 187; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

In February 2006, the City of Toledo (COT) Department of Public Utilities (DPU) implemented System, Applications, and Products (SAP). The system bills over 128,000 customers monthly for water, sewer, garbage, and storm water utilities for the city of Toledo and surrounding communities. The system produces, on average, 3500 to 7000 invoices daily, which are printed onsite and mailed via a contracted mailing service.

SAP DPU supplies financial data to the Department of Finance through an SAP ERP interface whose implementation occurred in 2010.

In April of 2015, the City of Toledo implemented SAP Utility Customer E-Services (UCES) online billing. Following this implementation, DPU automated some work-order processes to integrate SAP with City Works software utilizing an application programming interface beginning January 2017, completing the project in October 2018. The DPU SAP system supports Customer Relations, Utility Billing, and Online Billing systems. DPU currently utilizes the Badger Meter Reading Software and has interfaces to other software applications. Additionally, DPU will be moving into AMI technology and using Sensus Auto read as an interim solution and Sensus Flexnet as the AMI solution once converted.

The DPU SAP application will be moving forward with AMI/AMR integration starting in 2021. The anticipated completion of the AMI project is 2024. This project will encompass deployment of new meters, meter replacement, a customer service portal, work order integration, monthly meter reads, monthly billing, documentation of processes, potential upgrading of the SAP system and asset

management for meters.

The City of Toledo is seeking a single governance structure for the AMS services of both Finance ERP and DPU SAP instances. COT desires the vendor to provide professional services for break-fix, enhancement and optimization, strategic planning, business process review and improvement, application related basis support and system administration, upgrade assistance, and ABAP programming on both SAP systems. Both AMS contracts expire in December 2020. The city may need to extend one or both of these contracts in order to transition to a new AMS provider.

The COT will reserve the right to award a contract to different vendors for each department's AMS services if no one vendor provides the best proposal for both departments.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$25,500 and \$70,000 respectively
- The expenditure budget line item:---- 1001-14700-110ERP1STDSTD

6078-31000-4000524STDSTD

- 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) yes
 - o Workplace Culture & Customer Service (yes/no) yes
 - o Environment (yes/no) no

Attachments: [Bullet Points](#)

9. [TMP-5610](#)

Authorizing the mayor to prepare specifications, accept bids and enter into agreements for Systems, Applications

and Products (SAP) application, maintenance and support (AMS); authorizing an expenditure not to exceed \$550,000; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

In February 2006, the City of Toledo Department of Public Utilities implemented System, Applications, and Products (SAP). The system bills over 128,000 customers monthly for water, sewer, garbage, and storm water utilities for the city of Toledo and surrounding communities. The system produces, on average, 3500 to 7000 invoices daily, which are printed onsite and mailed via a contracted mailing service.

SAP DPU supplies financial data to the Department of Finance through an SAP ERP interface whose implementation occurred in 2010.

In April 2015, the city of Toledo implemented SAP Utility Customer E-Services (UCES) online billing. Following this implementation, DPU automated the work order process integrating SAP, City Works and an application programming interface SAP to City Works. This SAP system supports customer relations, utility billing, and online billing systems. DPU currently uses the Badger Meter reading software and has interfaces to other software applications. Additionally, DPU will be moving into AMI technology and using Sensus Autoread as an interim solution and Sensus Flexnet as the AMI solution once converted.

The DPU SAP application will be moving forward with AMI/AMR integration starting in 2020. The anticipated completion of the AMI project is 2023. This project will encompass deployment of new meters, meter replacement, a customer service portal, work order integration, monthly meter reads, monthly billing, documentation of processes, potential upgrading of the SAP system and asset management for meters.

The City of Toledo is seeking a single governance structure for the AMS services of both departments. COT desires the vendor to provide professional services for break-fix, enhancement and optimization, strategic planning, Business Process review and improvement, application related basis support and system

administration, upgrade assistance, and ABAP programming on both SAP systems.

The COT will reserve the right to award a contract to different vendors for each department's AMS services if no one vendor provides the best proposal for both departments. However, at this time we are recommending moving forward with Deloitte for both operations. The contract has not been finalized, so we reserve the right to choose an alternate(s) if contract terms cannot be agreed upon.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: annual for Finance is \$100,000; annual for DPU is \$450,000
- The expenditure budget line item: 1001-14700-110ERP1STDSTD (Finance)

6078-31000-4000524STDS
TD (DPU)

- 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, included in operating budgets
- Is this a capital project (yes/no)? no
- 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) yes
 - o Quality Community Investment (Livable City, Development) (yes/no) yes
 - o Workplace Culture & Customer Service (yes/no) yes
 - o Environment (yes/no) no

Attachments: [Bullet Points](#)

10. [TMP-5581](#)

Authorizing the appropriation of \$700,000 from the unappropriated balance of the Storm Water Utility Improvement Fund and operating transfer of same to the Storm Water Utility Operating Fund; authorizing the appropriation and expenditure in an amount not to

exceed \$700,000 from the unappropriated balance of the Storm Water Utility Operating Fund; authorizing the mayor to enter into a contract for the completion of the Storm Water Billing Update Phase 2; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The Storm Water Billing update and Impervious Mapping Phase 1 Project was authorized by Ordinance 124-19. It included reviewing current policies for storm water billing, performing impervious mapping using remote sensing technology and updating the City's Equivalent Residential Unit (ERU) database. This phase of the project will merge the ERU database and the City of Toledo Billing database (SAP), along with developing a process and procedure to keep the two databases in sync, and perform a cost of service analysis of the Storm Water Utility. The department intends to select Woolpert, Inc. under Ohio state-term contract to complete the project.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$700,000
- The expenditure budget line item: 607B-35000-4000552STDSTD, 607A-35000-4000552STDSTD
- 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

Attachments: [Bullet Points](#)
[Storm Water CIP](#)
[Storm Water CIP](#)

11. [TMP-5595](#)

Authorizing the mayor to enter into an agreement for the space configuration and the purchase and installation of workstations for the Division of Engineering Services; authorizing the expenditure of an amount not to exceed \$180,000 from the Capital Improvement Fund; authorizing the expenditure of an amount not to exceed \$80,000 from the Water Operating Fund; authorizing the expenditure of an amount not to exceed \$126,000 from the Sanitary Sewer Operating Fund; authorizing the expenditure of an amount not to exceed \$54,000 from the Storm Sewer Operating Fund; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

This ordinance authorizes the expenditure of funds to configure office space and purchase workstations for the Division of Engineering Services for the office space to be leased at 811 Jefferson Ave., which was authorized under Ord. 1-20. The new building offers less square footage, making it necessary to plan the space appropriately and purchase workstations that will allow for the best use of space. The intention is to contract with American Interiors through the OMNIA Partners Government Purchasing Alliance (contract #2020000608). For this purpose, funds were included in the 2020 approved operating budget as well as the 2021 proposed budget.

The fiscal impact of this ordinance is as follows:

- The total amount of funds requested: \$440,000
- The expenditure budget line item: 5040-35000-8C35000PROSUP

6060-35000-4000512STD
TD

6070-35000-4000508STD
TD

607A-35000-4000552STDS

TD

- 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)? new
- 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) no

Attachments: [Bullet Points](#)

12. [TMP-5571](#)

Authorizing the expenditure of an amount not to exceed \$22,000 from the Sewer Operating Fund for the emergency repair of the sanitary sewer at 616 Baldwin; authorizing the mayor to enter into a contract for said purpose; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The sanitary sewer line No. 1012 located near 616 Baldwin has multiple breaks that need to be repaired. These breaks in the sanitary sewer line are causing backups for the citizens. However, due to the location of buildings and the number of repairs that would be required via normal excavation methods, it was decided that lining the sewer would be the most expedient and cost-effective way to repair the sewer. Innovaliner Inc. was the only contractor who responded to our request for informal bids to perform the lining of the sewer. Sufficient funds are available within the Sewer Operating Fund to pay for this emergency sewer replacement.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$22,000

- The expenditure budget line items: 6070 37000 4000558STDSTD
- 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)? 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: [Bullet Points](#)

13. [TMP-5555](#)

Authorizing the mayor to enter into and execute necessary agreements with the Environmental Protection Agency (EPA) as granted through the State Environmental Justice Cooperative Agreement Program (SEJCA) / COVID-19 Projects (EPA-OP-OEJ-20-02); authorizing the mayor to accept and deposit grant proceeds in the amount of \$200,000 into the Operation Grants Fund; authorizing the appropriation and expenditure of said grant proceeds for the removal of lead service lines from drinking water system; authorizing the mayor to execute necessary agreements in connection with the grant; authorizing the mayor to accept bids and execute necessary contracts for the purchase of services and other necessary items to carry out the terms of this grant; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

This project will use a machine learning predictive model, to assess home-by-home probabilities of having lead lines based on existing parcel and neighborhood-level data and a representative sample of water service lines in the city. These probabilities will guide which

homes should receive targeted education, water filters and ultimately the prioritization of the Lead Service Line Replacement Program. Stakeholder meetings will be held and educational materials will be made available to six neighborhoods participating in this project. This project, led by the city, combines the technical task of identifying lead lines, conducted by Blue Conduit, with a community education effort, to be implemented by the non-profit Freshwater Future.

The City of Toledo has been awarded funding and is invited to enter into a grant agreement with the: Using Artificial Intelligence to Reduce Lead Exposure and Promote Environmental Justice Program. This ordinance authorizes the mayor to accept, deposit, appropriate and expend up to \$200,000 in grant proceeds from the EPA.

The fiscal impact of this ordinance is as follows:

- The total amount of funds requested: \$200,000
- The expenditure budget line item: 2016-38000-6G00307STDSTD.
- New revenue generated (operational revenue, grants, if any): \$200,000 - grants
- Are funds budgeted in the current fiscal year (yes/no)? no
- Is this a capital project (yes/no)? no
- If yes, is it new or existing (new/existing)? new
- 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](#)
[Funding Background](#)

DEPARTMENT OF HUMAN RESOURCES:

14. [TMP-5591](#) Authorizing the mayor to enter into an twelve-month contract extension with Paramount Preferred Solutions,

Inc. to provide Third Party Administration (TPA) services for the City of Toledo Workers' Compensation Program; authorizing the expenditure of \$98,730 from the Workers Compensation Fund for said purpose; waiving the competitive procurement requirements under Toledo Municipal Code Chapter 187; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The City of Toledo's contract with Paramount Preferred Solutions, Inc., the incumbent TPA, expires on December 11, 2020. A Request for Proposal was posted on Planet Bids between June 19, 2020 and July 21, 2020. From this RFP, three (3) proposals were submitted. After extensive review of the proposals, it has been determined that there is insufficient information and time to properly evaluate and select a provider. This Ordinance requests that the agreement with the current provider be extended until December 11, 2021.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$98,730
- The expenditure budget line item:

7082-17100-1156001STDSTD

- 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) 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: [Speaking Points](#)

DEPARTMENT OF FINANCE:

15. [TMP-5594](#) **Repealing Section 7 of Ordinance 441-20; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:
This Ordinance repeals Section 7 of Ordinance 441-20.

16. [TMP-5573](#) **Declaring the necessity of providing sprinkling, sweeping, cleaning and snow removal services for streets, alleys and public ways in the City; providing for the assessment of the cost of those services; and declaring an emergency.**

Body: SUMMARY & BACKGROUND:
This is the annual ordinance declaring the necessity of providing sprinkling, sweeping, cleaning and snow removal services for streets, alleys and public ways within the City during the year 2021 and providing for the assessment of those services. The estimated cost for 2020 was \$23,375,406. The total program cost for 2021 is estimated to be \$23,236,270.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$23,236,270
- The expenditure budget line item: 3050-Variou
- 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, it is included in the proposed 2021 budget
- 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) yes
 - o Environment (yes/no) yes

Attachments: [Comparison Charts](#)
[Actuals and Estimates](#)

17. [TMP-5574](#)

Declaring it necessary to improve certain streets, alleys, and public ways outside the Downtown Area of the City by providing street lighting; providing for the assessment of costs of that lighting; and declaring an emergency.

Body:

SUMMARY & BACKGROUND:

Certain streets, alleys and public ways outside the Downtown Area of this City are provided with various types of street lighting, which assist in preventing crime and hazards to pedestrian and vehicular traffic. The street lighting provided outside the Downtown Area of this City is different from that provided in the lighting of the Downtown Area of the City, and this Council has determined accordingly to provide separately for that street lighting outside the Downtown Area and the assessment of costs of providing it. The total estimated cost for the year 2020 was \$3,573,149. The cost of the street lighting program for 2021 is estimated to be \$3,647,867.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$3,647,867
- The expenditure budget line item: 3050-11200-2424004STDSTD
- 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, it is included in the proposed 2021 budget
- 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) yes
 - o Environment (yes/no) yes

18. [TMP-5575](#)

Declaring it necessary to improve certain streets and

public ways in the Downtown Area of the City by providing street lighting; providing for the assessment of costs of that lighting; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

Certain streets and public ways in the Downtown Area of this City are provided with various types of street lighting, which assists in preventing crime and hazards to pedestrian and vehicular traffic. The street lighting provided in the Downtown Area of this City, using high pressure sodium vapor, mercury vapor, fluorescent and incandescent street lights, is different from that provided in the lighting of other areas of the City, and this Council has determined accordingly to provide separately for that street lighting in the Downtown Area and the assessment of costs of providing it. The total estimated cost for the year 2020 was \$248,423. The estimated 2021 cost is \$239,651.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$239,651
- The expenditure budget line item: 3050-11200-2424004STDSTD
- 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, it is included in the proposed 2021 budget
- 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) yes
 - o Environment (yes/no) yes

19. [TMP-5576](#)

Declaring the necessity of controlling the blight and disease of shade trees within public rights of way, and for planting, maintaining, trimming and removing shade trees in and along the streets of the City; providing for the assessment of costs of those services; and declaring

an emergency.

Body: SUMMARY & BACKGROUND:

This is the annual ordinance declaring the necessity of controlling blight and disease of shade trees, and planting, maintaining, and removing shade trees in and along City streets. This ordinance also provides for the assessment of the costs of that program. The total estimated program cost for the year 2020 was \$5,189,356. The estimated 2021 cost is \$5,152,352.

The fiscal impact of this ordinance is as follows:

- The amount of funds requested: \$5,152,352
- The expenditure budget line item: 3050-2423001STDSTD
- 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 included in the proposed 2021 budget
- 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) yes
 - o Environment (yes/no) yes

DEPARTMENT OF PUBLIC SERVICE:

20. [TMP-5572](#)

Authorizing the expenditure of \$15,000 from the Capital Improvement Fund for the repairs and/or replacements of electrical & mechanical systems at city-owned parks; authorizing the mayor to accept bids and award contracts for said purpose; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

This Ordinance authorizes expending \$15,000 from the Capital Improvement budget from Facility and Fleet Operations' 2020 approved CIP funds and for electrical and mechanical systems repairs and/or replacements at city-owned parks. Funds are available for

expenditure from the approved 2020 Capital Improvement Budget.

The fiscal impact of this Ordinance is as follows:

- The total amount of funds requested: \$15,000
- The expenditure budget line item: 5040-26100-8CP2016HVACMA
- New 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)? 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) yes
 - o Quality Community Investment (Livable City, Development) (yes/no) yes
 - o Workplace Culture & Customer Service (yes/no) yes
 - o Environment (yes/no) no

Attachments: [Bullet Points](#)

THE CLERK REPORTS:

[TMP-5615](#)

Declaring the intent to vacate a portion of Deepwood Lane lying between Lots 10 of Meadowlawn Subdivision and Lot 17 in the Meadowlawn Extension, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

Petitioner has filed a request to vacate the portion of Deepwood Lane lying between Lots 10 of Meadowlawn Subdivision and Lot 17 in the Meadowlawn Extension, in the City of Toledo, Lucas County, Ohio.

Attachments: [Petition](#)

COUNCIL PRESIDENT CHERRY, CHAIR, ZONING & PLANNING COMMITTEE, REPORTS:

[TMP-5617](#)

Granting a Special Use Permit, for a Tobacco Shop for a

site located at 2903 Dorr Street, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

By application (SUP-8001-20) filed with the City of Toledo Central Permit Center, a request for a Special Use Permit for a Tobacco Shop for a site located at 2903 Dorr Street, in the City of Toledo, Lucas County, Ohio; was submitted to the Toledo City Plan Commission for its review and recommendation.

On October 8, 2020, the Toledo City Plan Commission recommended approval for the request for a Special Use Permit, for a Tobacco Shop for a site located at 2903 Dorr Street, in the City of Toledo, Lucas County, Ohio.

On November 18, 2020, Toledo City Council, Planning and Zoning Committee reviewed, and sent without recommendation a request for a Special Use Permit for a Tobacco Shop for a site located at 2903 Dorr Street, in the City of Toledo, Lucas County, Ohio; and all other things required by law to be done, have been done.

Attachments: [Plan Commission Report](#)

[TMP-5616](#)

Declaring the vacation of a ten foot wide alley running north of Colburn Street adjacent to Lot 335 of Knowers Addition, within the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The Council of the City of Toledo, by Resolution No. 617-19 adopted on December 10, 2020, declaring its intent to vacate a ten foot wide alley running north of Colburn Street adjacent to Lot 335 of Knowers Addition, in the City of Toledo, Lucas County, Ohio, as more fully described in Section 1 hereof.

On May 14, 2020, the Toledo City Plan Commission recommended disapproval of the request for the vacation of a ten foot wide alley running north of Colburn Street adjacent to Lot 335 of Knowers Addition, and the City Council Zoning and Planning Committee on

June 17, 2020, sent without recommendation the request for the vacation of a ten foot wide alley running north of Colburn Street adjacent to Lot 335 of Knowers Addition.

The Board of Revision met on September 25, 2019 and approved the request for the vacation of a ten foot wide alley running north of Colburn Street adjacent to Lot 335 of Knowers Addition.

All of the preliminary steps have been taken as required by law, the Charter of the City of Toledo, and the Toledo Plan Commission has made reports regarding the proposed vacations; and all things required by law to be done, have been done.

ITEM LIKELY TO BE RELIEVED OF NEIGHBORHOODS, COMMUNITY DEVELOPMENT & HEALTH COMMITTEE:

[O-498-18](#)

**Repealing Toledo Municipal Code Chapter 554
“Discrimination Prohibited”; creating new Chapter 554
“Discrimination Prohibited”.**

Body: SUMMARY & BACKGROUND:

The purpose of this chapter is to address serious health, safety, and economic concerns associated with employment and housing discrimination.

Attachments: [Red-line version](#)

[Audio: O-498-18 Agenda Review 11/27/2018](#)

Legislative History

12/4/18 City Council refer

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.