	Fo	ity of Toledo ormal Agenda City Council	One Government Center Toledo, OH 43604
Wednesday, February 17, 2021		2:00 PM	Council Chambers
COUNCILWOMAN MOLI	INE PRESE	NTS:	
<u>R-001-21</u>	Recognize 7	Foledo Police Officer Alli	e Missler.
	<u>Legislative</u>	e History	
	1/5/21	City Council	First Reading
	1/19/21	City Council	held
COUNCIL MEMBERS CH	ERRY AND	DELANEY PRESENT	Γ:
<u>R-015-21</u>	retirement	Sheriff John Tharp on the after 50 years in local law	
	<u>Legislative</u> 1/19/21	<u>City Council</u>	held
		•	
COUNCIL MEMBERS CH	ERRY AND	McPHERSON PRESH	ENT:
<u>R-039-21</u>	Memorializ Service.	ing Phil Copeland and h	is Dedication to Public
<u>Attachments:</u>	Audio: Ag	genda Review 1/27/202	<u>1</u>
	<u>Legislative</u>	e History	
	2/2/21	City Council	First Reading
SECOND READING ITEM	I:		
<u>O-042-21</u>	Youth Serv amending T repealing T	g the Department of Parl ices and Educational Eng Coledo Municipal Code S MC Section 127.14 and e ter 131 "Department of D	gagement by ection 127.13(b), macting a new

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	authorizing Departmen Forestry Di Recreation Engagemer \$2,500,000	ices, and Educational Eng the reappropriation of \$ t of Public Service, Parks ivision to the Department , Youth Services and Edu nt; and appropriating an a from the unappropriated and; and declaring an eme	3,356,797 from th , Recreation and of Parks, cational additional balance of the	e
Attachments:		<u>City of CHOICE</u>	a gency.	
Autonments.	-	genda Review 1/27/2021		
	<u>Legislative</u>		-	
	2/2/21	City Council	First Readi	ng
COUNCIL MEMBERS AD PRESENT:	AMS, GAD	US, KOMIVES, WHITI	MAN AND WIL	LIAMS
<u>O-060-21</u>	review and permits, ce permits for	Moratorium until June 1 issuance of any zoning pe rtificates of occupancy, or Small Box Discount Stor d declaring an emergency	ermits, building • other licenses or es in the City of	
COUNCIL MEMBERS KO	MIVES, GA	ADUS AND WILLIAMS	S PRESENT:	
<u>O-061-21</u>	-	oledo Municipal Code Sec fety"; and declaring an e		
COUNCIL MEMBERS GA	DUS, KOM	IVES AND MELDEN F	PRESENT:	
<u>O-062-21</u>		g the certain special use p ing and other services una lities.	-	
COUNCIL MEMBER GAD	US PRESE	NTS:		
<u>O-063-21</u>	from the C Improveme	g the expenditure not to e apital Improvement Fund ent Program for the Old S ct; waiving the formal con	l District South End Gatewa	Ŋ

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		requirements of TMC Chapter 187; authorizing the Mayor to execute the necessary contract(s); and declaring an emergency.	
	<u>Attachments:</u>	Application Bids	

COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF CITY COUNCIL PRESENT:

<u>O-064-21</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 improvements and special assessments; and declaring an emergency.
<u>Attachments:</u>	Exhibits A, B & C Petition

Agreement

DEPARTMENT OF PUBLIC UTILITIES:

O-065-21Authorizing the mayor to execute a water agreement
with the City of Oregon and Toledo Refining Company
LLC for the purpose of establishing a specialized water
rate.Attachments:Bullet Points

DEPARTMENT OF DEVELOPMENT:

O-066-21Authorizing the Mayor to enter into a First Amendment
to an Option to Purchase Real Estate Agreement with
22135 Roscoe Canoga Park, LLC and Alexis Property

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	LLC for the purpose of facilitating the sale and conveyance of a 11.2-acre portion of city-owned real property known as the former North Towne Mall site Development 2002 LLC; making certain findings with respect thereto; and declaring an emergency.	
<u>Attachments:</u>	Talking Points	
<u>O-067-21</u>	Authorizing the Mayor to enter into a Purchase and S Agreement with Development 2002 LLC. to execute and deliver needed instruments for the sale and conveyance of a 11.2-acre portion of city-owned real property known as the former North Towne Square M site, in the City of Toledo, Lucas County, Ohio; makin certain findings with respect thereto; waiving the competitive bidding and advertising provisions of TM 187.19; authorizing the deposit of net sale proceeds int the Capital Improvement Fund; and declaring an emergency.	fall Ig C
<u>Attachments:</u>	<u>Exhibit A</u> <u>Talking Points</u>	
<u>O-068-21</u>	Declaring the improvements to certain real property parcels within the City to be a public purpose; describ the public improvements to be made to directly benefit such parcels; exempting such improvements from ad valorem real property taxation for a period of 30 year requiring the owners thereof to make service payment in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments; authorizing various agreements and actions, all pursuant to sections 5709.40, 5709.42, 5709.43, 5709.83, 5709.91, 5709.911 and other provisions of the Ohio Revised Code; and declaring an emergency.	t s;
<u>Attachments:</u>	Exhibit A Exhibit B Talking Points	

DEPARTMENT OF HUMAN RESOURCES:

<u>O-069-21</u>	Authorizing the Mayor to enter into a Professional Services Agreement with GovHR USA, for the provision of assistance with the identification, evaluation, and screening of applicants for the positions of Director of Finance, Director of Economic and Business Development, and Director of Diversity and Inclusion; authorizing the expenditure of funds not to exceed \$125,000.00 in payment of services; and declaring an emergency.
Attachments:	Speaking Points
<u>O-070-21</u>	Authorizing the Mayor to enter into an Agreement for services to the City relating to job analyses, development of written examinations and/or assessment centers for Police Sergeant, Police Lieutenant, Police Captain, Fire Lieutenant and Fire Captain and recruitment examinations and physical ability testing for Police Officer and Fire Fighter; further authorizing the expenditure of funds; and declaring an emergency.
<u>Attachments:</u>	Speaking Points Support Memo
<u>O-071-21</u>	Authorizing the Mayor to enter into a contract with Job1USA, Inc. for the supplemental staffing services of our citywide seasonal, intern, and temporary program for up to two (2) years with the option to renew for up to one (1) additional year; authorizing the expenditure of funds; and declaring an emergency.
<u>Attachments:</u>	Speaking Points Justification Memo
<u>O-072-21</u>	Authorizing the Mayor to enter into a contract with Cardinal Staffing Services for the supplemental staffing services of our citywide seasonal, intern, and temporary program for up to two (2) years with the option to renew for up to one (1) additional year; authorizing the

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	expenditure of funds; and declaring an emergency.	
Attachments:	Speaking Points	
	Justification Memo	
0.072.21	Authorizing the Mayor to enter into a contract with th	0
<u>O-073-21</u>	Authorizing the Mayor to enter into a contract with th Southwestern Ohio Council for Higher Education	e
	(SOCHE) for the recruiting, screening, referring, and	
	hiring of high quality college and youth interns for up	to
	two (2) years with the option to renew for up to one (1)	
	additional year; authorizing the expenditure of funds;	
	and declaring an emergency.	
Attachments:	Justification Memo	
Automichis.	Speaking Points	
	Succession Planning	
DEPARTMENT OF FINAN	ICE:	
<u>O-074-21</u>	Authorizing the mayor to enter into implementation a	nd
	subscription agreement for a term of five-years for the	
	OpenGov Budgeting and Planning, Reporting and	
	Transparency Platform; authorizing the expenditure of	of
	an amount not to exceed \$1,524,800 from the Capital	
	Improvement Fund; and declaring an emergency.	
DEPARTMENT OF PUBLI	C SERVICE:	
O-075-21	Authorizing the expenditure of \$175,000 from the	
	Capital Improvement Fund for the upgrade of signal	
	equipment throughout the city; authorizing the Mayor	• to
	accept bids and award contracts; and declaring an	
	emergency.	
Attachments:	Bullet Points	
O-076-21	Authorizing the expenditure of \$75,000 from the Capit	al
<u>0-070-21</u>	Improvement Fund for the High Intensity Roadway	
	Signage upgrade project; authorizing the mayor to	
	accept bids and award contracts; and declaring an	
	emergency.	
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<u>Attachments:</u>	Bullet Points	
<u>O-077-21</u>	Authorizing the expenditure of \$500,000 from the Capital Improvement Fund for the Streets, Bridges & Harbor Matches and Planning Program; authorizing Mayor to accept bids and enter into contracts for improvement projects within the Division of Streets, Bridges & Harbor; and declaring an emergency.	
<u>Attachments:</u>	Bullet Points	
<u>O-078-21</u>	Authorizing the expenditure of \$50,000 from the Capit Improvement Fund for the Streets, Bridges & Harbor Byrne Road Facility Improvements; authorizing the Mayor to accept bids and award contracts for Byrne Road Facility Improvements; and declaring an emergency.	
<u>Attachments:</u>	Bullet Points	
<u>O-079-21</u>	Authorizing expenditure of \$203,000 from the Capital Improvement Fund for landfill equipment improvement and replacement; authorizing the Mayor to accept bid and award contracts for said purchases; and declaring emergency.	ent Is
<u>Attachments:</u>	Bullet Points	
<u>O-080-21</u>	Authorizing the expenditure of \$100,000 from the Capital Improvement (CIP) Fund for various infrastructure projects at the Hoffman Road Landfills authorizing the mayor to accept bids and award contr for said infrastructure improvements; and declaring a emergency.	acts
<u>Attachments:</u>	Bullet Points	
<u>O-081-21</u>	Authorizing the expenditure of \$200,000 from the Capital Improvement Fund for the improvement and/ replacement of major mechanical systems and major building improvements; authorizing the Mayor to acc	

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	bids and award contracts for labor, materials and professional services necessary to complete said project(s); and declaring an emergency.	
<u>Attachments:</u>	Bullet Points	
<u>O-082-21</u>	Authorizing the expenditure of \$477,500 from the Capital Improvement Fund for City of Toledo Parks infrastructure revitalization initiative; authorizing the Mayor to accept bids and award contracts; and deck an emergency.	he
<u>Attachments:</u>	Bullet Points	
<u>O-083-21</u>	Authorizing the expenditure of \$300,000 from the Capital Improvement Fund for the replacement and improvement of playgrounds in City of Toledo Park and declaring an emergency.	
<u>Attachments:</u>	Bullet Points	
<u>O-084-21</u>	Authorizing the expenditure of \$160,000 from the Capital Improvement Fund for the purchase of a mo with a mulching head; authorizing the mayor to enter necessary contracts for said purchase; and declaring emergency.	er into
<u>Attachments:</u>	Bullet Points	
<u>O-085-21</u>	Authorizing the expenditure of \$100,000 from the Capital Improvement Fund for the replacement or resurfacing of tennis courts in City of Toledo Parks; declaring an emergency.	and
<u>Attachments:</u>	Bullet Points	
DEPARTMENT OF POLIC	E OPERATIONS:	
<u>O-086-21</u>	Authorizing the expenditure of \$40,000 from the Law Enforcement Trust Fund for a contribution to the Toledo-Lucas County Victim-Witness Assistance Program for the calendar year 2021; and declaring a emergency.	

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

<u>O-087-21</u>	Authorizing the Mayor to accept a donation from Lowe's of 5,250 WorkPro® all-purpose safety masks and 11,000 disposable all-purpose face masks (surgical masks) for the City of Toledo, Department of Fire & Rescue Operations; and declaring an emergency.
<u>O-088-21</u>	Authorizing the expenditure of \$200,000 from the Capital Improvement Fund for fire station improvements; authorizing the Mayor to accept bids and award contracts for said improvements; and declaring an emergency.
<u>O-089-21</u>	Authorizing the expenditure of \$165,000 from the Capital Improvement Fund for the purchase of portable radios; authorizing the Mayor to accept bids and award contracts for said purchase; and declaring an emergency.
<u>O-090-21</u>	Authorizing the mayor to enter into a contract with Fire Safety Services for MSA Firefighting face piece equipment for the upcoming recruit class; authorizing the expenditure of an amount not to exceed \$52,334.39 from the General Fund; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.
<u>O-091-21</u>	Authorizing the mayor to enter into a contract with Atlantic Emergency Solutions for 80 Bullard Firefighting Helmets; authorizing the expenditure of an amount not to exceed \$20,400 from the General Fund; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.
<u>O-092-21</u>	Authorizing the mayor to enter into a contract with Fire Safety Services for 14 MSA 30 minute SCBA cylinders; authorizing the expenditure of an amount not to exceed \$10,481.94 from the General Fund; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.

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.