THE CITY OF	City of Toledo	One Government Center Toledo, OH 43604	
	Formal Agenda City Council		
Tuesday, June 8, 2021	4:00 PM	Council Chambers	
COUNCIL MEMBERS ME	LDEN AND MORRIS PRESENT:		
<u>R-296-21</u>	Recognizing the month of June 2021 as "Immigrant Heritage Month" to celebrate and take pride in the immigrant heritage of Lucas County.		
<u>Attachments:</u>	Audio: Agenda Review June 1, 2021		
APPOINTMENT FROM TH	HE OFFICE OF THE MAYOR:		
<u>A-297-21</u>	Appointment - Board of Zoning Appeals (B2	ZA)	
<u>Attachments:</u>	BZA Nathan Knapke Audio: Agenda Review June 1, 2021		
SECOND READING ITEM	S:		
<u>O-267-21</u>	Enacting a new Toledo Municipal Code Chapter 702, "Short-Term Rentals"; and declaring an emergency.		
Attachments:	achments: Audio: Agenda Review, June 1, 2021		
	Legislative History5/25/21City CouncilF	irst Reading	
<u>O-273-21</u>	Granting a waiver of Toledo Municipal Cod 1103.1510 and 1107.0203 to allow a new off- parking lot in the Warehouse District at 0 S Street, in the City of Toledo, Lucas County, declaring an emergency.	street t. Clair	

City Council		Formal Agenda		June 8, 2021
Attachments:	Request			
<u>Attachments.</u>	Drawing &	Man		
	Site Plan	<u>i mup</u>		
		ng Plan		
	<u>Landscaping Plan</u> <u>Audio: Agenda Review, June 1, 2021</u> <u>Legislative History</u>			
	<u>Legistative</u> 5/25/21	City Council	First Reading	
		•	0	
<u>O-282-21</u>		the appropriation and		
		73 of abandoned "fire da	0	
	repair or removal" funds as identified in TMC 1726.07 from the Non-Fiduciary General Fund to the General Fund; authorizing the appropriation of \$1,106,107.73 from the General Fund and the transfer of same to the			
	Demolition Expendable Trust Fund; authorizing the			
	appropriation and expenditure of \$1,106,107.73 from the Demolition Expendable Trust Fund for the demolition of privately owned and abandoned structures identified as a public nuisance; authorizing the Mayor to accept bids and enter into necessary contracts for demolition services; and declaring an emergency.			
<u>Attachments:</u>	<u>Audio: Agenda Review, June 1, 2021</u>			
	<u>Legislative</u>	<u>History</u>		
	5/25/21	City Council	First Reading	
O-283-21	Authorizing	the Mayor to enter into	a cyber-liability	
	insurance policy with Coalition Insurance Solutions, Inc. to protect the City's cyber network for a period of one year; authorizing the expenditure of \$50,000 from the			
	City's Risk Management Fund for the payment of policy			
	premium; waiving competitive procurement			
	requirements of TMC 187; and declaring an emergency.			
<u>Attachments:</u>	Audio: Ag	enda Review, June 1, 2	2021	
	<u>Legislative</u>	<u>History</u>		
	5/25/21	City Council	First Reading	
		-	C	

<u>Attachments:</u>	Audio: Agenda Review, June 1, 2021		
COUNCILWOMAN MOLI	NE PRESENTS:		
<u>R-299-21</u>	Committing to the use of "SMART Analysis" in the appropriation and expenditure of American Rescue Plan Act of 2021 funds; and declaring an emergency.		
<u>Attachments:</u>	Audio: Agenda Review, June 1, 2021		
COUNCILWOMAN DR. AI	DAMS PRESENTS:		
<u>O-300-21</u>	Authorizing the appropriation and expenditure of \$64,000 from the General Fund for the City of Toledo Internship and Pre-Apprenticeship Program; authorizing the expenditure of \$6,000 for intern parking for the City of Toledo Internship and Pre-Apprenticeship Program; and declaring an emergency.		
<u>Attachments:</u>	Audio: Agenda Review, June 1, 2021		
COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF CITY COUNCIL PRESENT:			
<u>R-301-21</u>	Adopting an amended calendar for 2021 for City Council; and declaring an emergency.		
<u>Attachments:</u>	2021 Amended Calendar		
DEPARTMENT OF PUBLIC SERVICE:			
<u>O-302-21</u>	Authorizing the expenditure of \$185,200 from the Street Construction, Maintenance and Repair Fund for the purchase of one (1) Case Backhoe with attachments, one (1) Case 24" Skid Steer Cold Planer attachment and two (2) Crash Attenuator Trailers; waiving competitive bid provisions of TMC Chapter 187 with respect to the Cold Planer attachment; authorizing the		

## **COUNCIL MEMBER MELDEN PRESENTS:**

<u>**R-298-21</u>** Urging the Statehouse to pass House Bill 281.</u>

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**City Council** 

Formal Agenda

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	Mayor to accept bids and award contracts; and declaring an emergency.		
<u>Attachments:</u>	<u>Bullet Points</u> <u>Audio: Agenda Review, June 1, 2021</u>		
<u>O-303-21</u>	Authorizing the expenditure of \$99,600 from the Street Construction Maintenance and Repair Fund for the purchase of one (1) Avant Loader with attachments from Alta Equipment Company; waiving competitive bid provisions of TMC Chapter 187; authorizing the Mayor to enter into a contract for said equipment; and declaring an emergency.		
<u>Attachments:</u>	<u>Bullet Points</u> Audio: Agenda Review, June 1, 2021		
DEPARTMENT OF HUMAN RESOURCES:			
<u>O-304-21</u>	Authorizing the Mayor to enter into a Professional Services Agreement with McGohan Brabender, for the provision of consultation services regarding the administration, selection, and implementation of programs and improvements relating to the City's healthcare benefit and wellness plans; authorizing the expenditure of funds not to exceed \$525,000 in payment of services; and declaring an emergency.		
<u>Attachments:</u>	<u>Speaking Points</u> <u>McGohan Brabender</u> <u>Audio: Agenda Review, June 1, 2021</u>		
DEPARTMENT OF FIRE & RESCUE OPERATIONS:			
<u>O-305-21</u>	Authorizing the Mayor to renew the County Wide Emergency Medical Services Agreement between the City of Toledo and the Board of Commissioners of Lucas County; and declaring an emergency.		
<u>Attachments:</u>	2021 EMS Operating Agreement Audio: Agenda Review, June 1, 2021		

## **DEPARTMENT OF LAW:**

<u>O-306-21</u>	Authorizing the settlement of the lawsuit of Jeremy Spiess in Case No. 3:19 cv-01031 captioned <i>Jeremy</i> <i>Spiess v. City of Toledo et. al.</i> , pending in the United States District Court, Northern District of Ohio, Western Division before the Honorable Judge Zouhary for the total sum of \$20,000 in settlement of the claims of Plaintiff; authorizing the expenditure of \$20,000 from the Risk Management Fund; and declaring an emergency.
	Audio: Agenda Review June 1, 2021
DEPARTMENT OF PUBLI	C UTILITIES:
<u>O-307-21</u>	Authorizing the expenditure in an amount not to exceed \$910,800 from the Sewer Replacement Fund, \$482,480 from the Storm Water Replacement Fund, and \$1,489,000 from Water Replacement Fund for the purchase or lease of vehicles and equipment; authorizing the mayor to accept bids and enter into contracts; and declaring an emergency.
<u>Attachments:</u>	Bullet Points Audio: Agenda Review June 1, 2021
<u>O-308-21</u>	Authorizing the expenditure of \$11,000 from the Utility Administrative Services Fund to pay the annual dues for the Great Lakes and St. Lawrence Cities Initiative; and declaring an emergency.
<u>Attachments:</u>	Bullet Points Audio: Agenda Review June 1, 2021
<u>O-309-21</u>	Authorizing the disappropriation of \$2,936,434.71 from the Water Bond Improvement Fund; authorizing the appropriation and expenditure of \$2,936,434.71 in the Water Bond Improvement Fund for the Facility Refurbishment Project; authorizing the mayor to accept

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	bidding, construction oversight, testing,	ngineering, permits, nd other
<u>Attachments:</u>	Bullet Points Audio: Agenda Review June 1, 2021	
<u>O-310-21</u>	Repealing the existing Toledo Municipal Code Chap 937, "Water Meters" and enacting a new Chapter 9 "Water Meters"; and declaring an emergency.	
<u>Attachments:</u>	Exhibit A Audio: Agenda Review June 1, 2021	
<u>O-311-21</u>	Authorizing the mayor to enter into and execute necessary agreements with A & J Landscape, LLC to the Green Infrastructure 2021 Invasives Control Project; authorizing expenditures in an amount not exceed \$63,325 from the Storm Water Operating Fu and declaring an emergency.	to
<u>Attachments:</u>	Bullet Points Audio: Agenda Review June 1, 2021	
<u>O-312-21</u>	Authorizing the mayor to enter into and execute necessary agreements with A & J Landscape, LLC i the Green Infrastructure 2021 Landscape Maintena Project; authorizing expenditures in an amount not exceed \$48,404 from the Storm Water Operating Fu and \$5,000 from the Water Operating Fund; and declaring an emergency.	nnce to
<u>Attachments:</u>	Bullet Points Audio: Agenda Review June 1, 2021	

## **DEPARTMENT OF DEVELOPMENT:**

City Council	Formal Agenda	June 8, 2021
O-313-21 Authorizing the Mayor to enter into an amend estate purchase agreement with the Toledo Pol Federal Credit Union and to execute and delive needed instruments for the sale and conveyanc 3.5-acre parcel of city owned real property loca 2340 S. Reynolds Rd.; authorizing the deposit sale proceeds; making certain findings with res thereto; waiving the notice and competitive bid provisions of T.M.C. 187.19; and declaring an emergency.		
<u>Attachments:</u>	Exhibit A Amendment Audio: Agenda Review June 1, 2021	
<u>O-314-21</u>	Authorizing the Mayor to enter into a Real Estate Purchase Agreement with Toledo Area Regional Transit Authority for the City's purchase of real property located at 611 and 617 Madison Avenue, Toledo, Ohio, known as the TARTA Park Station property; authorizing the appropriation and expenditure of \$190,000 from the Capital Improvement Fund; and declaring an emergency.	
<u>Attachments:</u>	<u>Exhibit A</u> <u>Audio: Agenda Review June 1, 2021</u>	
<u>O-315-21</u>	Authorizing the Mayor to enter into an Amendment to a Real Estate Purchase Agreement with Nasby LLC for the purpose of adjusting the purchase price to \$185,000 for sale of the former TARTA Park Station property located at 611 and 617 Madison Avenue; making certain findings with respect thereto; authorizing the deposit of net sale proceeds into the Capital Improvement Fund; and declaring an emergency.	
<u>Attachments:</u>	<u>Exhibit A</u> <u>Audio: Agenda Review June 1, 2021</u>	

City Council		Formal Agenda	June 8, 2021
COUNCIL PRESIDENT CI REPORTS WITHOUT REC	-		ANNING COMMITTEE,
<u>O-316-21</u>	Declaring the vacation of Marina Drive East, in the City of Toledo, Lucas County, Ohio; waiving all fees; and declaring an emergency.		
<u>Attachments:</u>	Developm Plan Com Board of F	<u>Metropark Phase 2</u> <u>ent Agreement</u> <u>mission Report</u> Revision of Assessmen genda Review June 1,	
ITEM LIKELY TO BE GIV	EN IMME	DIATE CONSIDERA	TION :
<u>O-317-21</u>	Approving the revision and extension of the current Collective Bargaining Agreement between the City of Toledo and AFSCME Local 7, Main Unit, consistent with the bargained understandings; and declaring an emergency.		
<u>Attachments:</u>	<u>Exhibit A</u> <u>Memo</u> <u>Estimate</u>		
ITEM LIKELY TO BE REI	LIEVED OF	BUDGET OVERSIG	GHT COMMITTEE:
<u>O-241-21</u>	Authorizing appropriations and budget adjustments within the 2021 Approved Operating and Capital Improvement Budgets; and declaring an emergency.		
<u>Attachments:</u>	Schedule 2		
	Audio: Agenda Review 5/4/2021		
	Legislative		
	5/11/21	City Council	First Reading
	5/25/21	City Council	amend
	5/25/21	City Council	Referred To:

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The Clerk of Council's O	office supports the provisions of the Americans'	with Disabilities

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