

	Tuesday, November 16, 2021 2:00 PM	1 Council Chambers
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Agenda Review for the November 23, 2021 Meeting of Toledo City Council

COUNCIL PRESIDENT CHERRY PRESENTS:

<u>TMP-6810</u>	Recognizing November 27, 2021 as Small Business
	Saturday and supporting awareness of the value of our
	small businesses.

SECOND READING ITEMS:

<u>O-485-21</u>		Amending the Toledo Municipal Code by enacting a new Section 953.21, Youth Programs, requiring organizations providing Youth Programs and utilizing City Parks or Facilities or receiving funding from the City to meet minimum safety requirements; and declaring an emergency.
	<u>Body:</u>	SUMMARY & BACKGROUND: In the Fall of 2018, the Mayor's Recreation Task Force concluded its report on policy recommendations regarding the City's parks and recreation services. Included in this report was the recommendation that any person or organization working with youth as a coach or volunteer to meet minimum safety requirements, should that person or party be using City of Toledo parks or facilities. Toledo City Council recognizes the need to inspire changes in youth programming to make the experience safe, positive and fun for everyone involved. In order to realize the true value of youth programming and sports participation and to provide a safe, positive and fun environment for youth and their families to participate, we must raise the standards among the users of
		our City's facilities and those programs supported by funding from the City.

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<u>Attachments:</u>		enda Review 9/21/202 enda Review 10/19/202	
	<i>Legislative</i>		
	9/28/21	City Council	table
	10/26/21	City Council	held
	11/9/21	City Council	amended
	11/9/21	City Council	held
<u>O-542-21</u>	agreement v League, Inc. multipurpos authorizing Improvemen	the mayor to enter into with the Toledo Lucas C for the construction an se sports field located at the expenditure of \$350 at Fund for the city's co declaring an emergency	ounty Police Athletic d operation and of a 1111 E. Manhattan; ,000 from the Capital ntribution to the
<u>Bodv:</u>	The Toledo I 501(c)(3) not prevention pre- educational p Department, community. I underservice City of Tolec substantial un facility. PAI league field t leagues. PAI Support Corp implementation and important engagements provided PA	nprofit organization found rogram that relies heavily programs to create a bond The Lucas County Sherif PAL currently operates at d areas of the community lo and leased to PAL. This inderdeveloped green space L is proposing the develop to be utilized for multiple was assisted in its plann poration through the ESPI ion grant. This opportunit at feedback through a seri- t. Through these engagem L their thoughts and ideas	etic League, Inc. ("PAL") is a ded in 1996 as a delinquency upon athletic, recreational, and between the Toledo Police f's Office, and youth in the 1111 E. Manhattan, one of the . The property is owned by the s location currently has a the at the southeast corner of the oment of a new multipurpose little recreational sports teams and ing efforts by the Local Initiatives N/Replay \$10,000 y allowed PAL to gather data es of five community outreach ents, community residents a for the implementation of a new PAL will contribute \$80,000

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	toward the cost of the project. The City of \$350,000 from the Capital Improvement F project development and construction. Upo construction, PAL will operate the facility.	und in order to assist with on completion of	
Attachments:	<u>Proposal</u>		
	Legislative History		
	11/9/21 City Council	First Reading	
<u>R-544-21</u>	Submitting to the Toledo City Plan Com amendment to TMC 1104.0603 to remov spacing requirement between convenien Special Use Permit; authorizing a public text amendment and publication of said declaring an emergency.	ve the 2000 ft ce stores in a c hearing on said	
Body:	SUMMARY & BACKGROUND:		
	The Toledo City Council proposes a text amendment to Toledo Municipal Code subsection 1104.0603 Spacing Requirements.		
	The spacing requirement for convenience s TMC in 1993 by Ordinance 781-93. The 2		
	rewrite of the zoning code resulted in the r requirement. Legislation passed in 2009 (2 spacing requirement. The text change proh from locating within 2,000 feet of another 1,000 feet of schools, parks, libraries, licer children-oriented uses. Existing convenier a legal conforming status.	568-09) reinstituted the ibited a convenience store convenience store or within used day cares or	
	This proposed amendment will remove the requirement between convenience stores. That section has allowed for establishments protection by controlling new competition <i>Legislative History</i>	The consequences of having to have government	
	11/9/21 City Council	First Reading	
<u>O-556-21</u>	Authorizing the Mayor to enter into a P Contract with NorthPoint Development,	urchase and Sale	

and deliver needed instruments for the sale and conveyance of 60 acres of city-owned real property known as the former North Towne Square Mall property, in the City of Toledo, Lucas County, Ohio; making certain findings with respect thereto; waiving the competitive bidding and advertising provisions of TMC 187.19; authorizing the deposit of net sale proceeds into the Capital Improvement Fund and the appropriation of same; and declaring an emergency.

Body: SUMMARY & BACKGROUND:

The City of Toledo is the fee simple owner of certain real property referred to as the former North Towne Square Mall property located at 301 New Towne Square Dr., (Parcel IDs 22-43581, 22-43594) Toledo, Ohio and further identified in Exhibit A ("Real Property").

The North Towne Square Mall opened in 1980 and closed in 2005. Between 2005 and 2011 the former mall structure fell in to an extreme state of disrepair. The City negotiated an agreement with the owners that addressed blighted and hazardous conditions and secured its investment by taking title to the mall site. Pursuant to Ordinance 537-11, the City entered into a Development Agreement and Real Estate Purchase Option Agreement with the owners of the site. The City acquired the Property and remediated and demolished the structure using brownfield remediation funding from the U.S. EPA and Racetrack Redevelopment Funding from the Ohio Development Services Agency. In exchange and in consideration for the transfer of title for a nominal amount, the mall owners were granted in return an option to re-purchase the property at appraised value less the documented costs related to demolition and holding expenses.

Since 2011, the Property has remained vacant without real potential of redevelopment primarily because of cross-access easements between the city-owned parcel and an adjacent property. The property owned by Development 2002, LLC was a former department store that was attached to the mall complex. It is now home to Super Fitness, a popular health and fitness center. The cross-access easements were originally in place to allow mall patrons to access all parts of the mall

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	despite differences in property ownership. T easements were never released. Title to the encumbered and a deterrer to sale and redev	City's Property remains
	In order to prepare this Property for redevelo City, and prospective buyers, the certainty re faith discussions to sell the property, the Cit amendment the 2011 Option to Purchase Re pursuant to Ordinances 066-21 and 067-21. an Option to Purchase Real Estate Agreeme for the mutual release of the cross-access ea offset costs as it relates to the City's expense sale proceeds, and established agreed upon of and sale of the remaining 60-acre property.	equired to enter into good ty entered into an eal Estate Agreement, The First Amendment to nt established a protocol sements, established the es to be repaid from the
	As a result of the City's proactive efforts to site for redevelopment, the City is proposing and Sale Contract with NorthPoint Developer and conveyance of the 60-acre property to d The developer intends to break ground in 20 295,360 square foot spec industrial building the property is (forty-five thousand) \$45,000	g to enter into a Purchase ment, LLC, for the sale levelop an industrial park. 022 on construction of a g. The purchase price for
<u>Attachm</u>	ents: Exhibit A Exhibit B Media Advisory, October 28 Site Plan Legislative History 11/9/21 City Council	First Reading
<u>O-557-21</u>	Amending Ordinance 68-21, which establ Towne TIF, with respect to the priority o granted under the Ohio Revised Code; an emergency.	lished the North f exemptions
<u>B</u>	<i>Cody:</i> SUMMARY & BACKGROUND: Ordinance 68-21 established the North Tow Financing ("TIF"). The North Towne TIF w in which the City could recoup its investment	vas created as mechanism

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	take priority	over any other tax exemp	s set up to run with the land and tion, except as may otherwise cil through a duly enacted
	exemption ir	n priority over the TIF Exe	Reinvestment Area ("CRA") emption. This reprioritization is evelopment of the Property.
	<u>Legislative</u>	<u>History</u>	
	11/9/21	City Council	First Reading
<u>O-559-21</u>	Toledo Zool the Parking Ohio, autho payments; r	the Mayor to execute a logical Society for their u Lot, located at 2683 Bro rizing the receipt and de naking certain findings a reto; and declaring an en	ise and operation of badway, Toledo, eposit of annual Lease and waivers with
<u>Body</u>	This legislat: the Zoo. The 1, 2021 and must be retro possession o without the f shall also co rent for the I taxes and ins to \$5,000 sha	e Lease Renewal shall con extend for an initial term pactive is because the Zoo f the Premises abiding by formality of a written lease ntain one (1) renewal opti Lease Renewal is \$25,000 surance are to be paid by 2 all be payable by the Zoo; ease Renewal will be paid	to execute a lease renewal with mence retroactively on January of five (5) years. The reason it has been a holdover tenant in the terms of the original lease e; in addition, this lease renewal on for five (5) years. The annual . Operating expenses, including Zoo and maintenance costs up any utility expenses incurred by the city.
	<u>Legistative</u> 11/9/21	City Council	First Reading
<u>O-560-21</u>	Authorizing Toledo Saili property wi Zoo, located	the Mayor to execute a ing Club for their contin thin the Parking Lot acr l at 2683 Broadway, Tole arking spaces and for off	lease renewal with ued use of certain ross from the Toledo edo, Ohio, for

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	storage; authorizing the receipt and deposit of an lease proceeds; making certain findings and waive respect thereto; and declaring an emergency.	
<u>Body:</u>	SUMMARY & BACKGROUND: The Toledo Sailing Club's lease with the city expired and the Toledo Sailing Club has requested a lease ren City of Toledo for the use of approximately 3,000 sq area, located at 2683 Broadway. The designated part consists of 15 spaces for club member vehicular park storage of member's boat docks, or member trailer part access to the public boat launch on the Maumee River renews at \$1,250 per year and the term expires July, renewal term of five (5) years. All prior terms and co 2019 lease remain in effect, including the Toledo Zoo operation and maintenance of this designated parking	newal with the . feet of parking king area ting or off-season arking for the er. The rent 2024 with a ondition of the ological Society
	 The fiscal impact of this Ordinance is as follows: The amount of funds requested: N/A The expenditure budget line item: N/A New annual revenue generated (operation grants, if any): \$1,250 Revenue budget line item (if any): 2007/772X001STDSTD Are funds budgeted in the current fiscal N/A Is this a capital project (yes/no)? N/A If yes, is it new or existing (new/existing What section of the City's Strategic Plan Excellence in Basic Services (yes/no) yes Workplace Culture & Customer no Environment (yes/no) no 	-60300- year (yes/no)?: g)? N/A n does this support: es/no) yes t (Livable City,
<u>Attachments:</u>	<u>Exhibit A</u> Renewal	
	Legislative History	

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<u>O-561-21</u>	Capital Im replacemer computers, devices; au	g the expenditure of \$1,50 provement Fund for the p nt Windows 7 computers a office licenses, edge switc thorizing the Mayor to av n emergency.	ourchase of and Windows 10 ches and UPS
<u>Body:</u>	This PC & S end-user co replacemen	Y & BACKGROUND: Switch replacement program mputing devices (PCs, Tab ts will prioritize devices run I follow with those five yea	nning on retired operating
	so we estim all remainin \$460,000.00 10 compute	ate spending \$320,000 for ag window 7 pc's for this w D. The remaining funds will rs as they approach a 5-yea	200 of the oldest pc's in 2021 that purchase. Next will replace re estimate spending l be to replace existing Windows ar usage window on a rolling of non-functioning computers.
	 The 8Cl New nor Rev Are orig Is t If y 	P2038WINMIG w revenue generated (opera- ne venue budget line item (if a e funds budgeted in the curr ginally approved for 2020-2 his a capital project (yes/no res, is it new or existing (ne at section of the City's Stra o Excellence in Basic S o Quality Community I Development) (yes/no	em: CIP Fund 5040-17500- ational revenue, grants, if any): any): none rent fiscal year (yes/no)? yes 2024 b)? yes ew/existing)? new ategic Plan does this support: ervices (yes/no) yes nvestment (Livable City, b) yes Customer Service (yes/no) yes

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	Legislative History	
	11/9/21 City Council	First Reading
COUNCILWOMAN MORE	IS PRESENTS:	
<u>TMP-6808</u>	Authorizing the Mayor to enter to conduct and oversee a Toled Rail Corridor Route Assessmen authorizing the appropriation of unappropriated balance of the expenditure of \$20,000 in the G agreement with Transportation Management Systems Inc.; wai competitive proposals; and decl	o-Columbus Passenger at Concept Study; of \$20,000 from the General Fund; authorizing eneral Fund and an Economics & ving TMC Ch. 187 for
<u>Body:</u>	SUMMARY & BACKGROUND City Council is interested in cond Toledo-Columbus Passenger Rail Concept Study as an extension of Toledo/Toledo Metropolitan Area (TMACOG) Toledo-Detroit Rail Estimate Study, per Ord. 465-18. study's total cost is \$20,000. The expenditure for this study to expenditure for this study to expenditure the Cit	Lucting a feasibility study for a Corridor Route Assessment The 2018 joint City of a Council of Government Ridership Feasibility & Cost A proposal indicates that the c City of Toledo is fronting the edite its completion before year-end.
<u>Attachments:</u>	Concept Study	
COUNCIL PRESIDENT CI PRESENT:	IERRY AND THE MEMBER	S OF CITY COUNCIL
<u>TMP-6812</u>	Approving a Petition For Special Special Energy Improvement P for the Northwest Ohio Advance District under Chapter 1710 of	rojects and a Project Plan eed Energy Improvement

for aWLCo Limited and 1447 N. Summit Street, Toledo, Ohio 43604; 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

	<u>Attachments:</u>		Exhibit A, B & C
			Petition
DEPA	ARTMENT O	F FIRE &	& RESCUE OPERATIONS:
1.	<u>TMP-6801</u>		Authorizing the Mayor to appropriate and expend \$234,319.49 for the purchase of (61) portable radios and related equipment for the department of Fire and Rescue; authorizing the acceptance of a grant from the Cleveland-Cliffs Foundation in the amount of \$27,000; waiving the competitive bid requirements of Chapter 187 of the Toledo Municipal Code; authorizing the Mayor to award contracts for said purchases; and declaring an emergency.
		<u>Body:</u>	SUMMARY & BACKGROUND: The aforementioned \$234,319.49 is the sum of several funding sources. The first is a \$27,000 grant received from the Cleveland-Cliffs Foundation. We request that the Mayor accept, deposit, and authorize this grant's appropriation and expenditure for said purposes. \$42,319.49 of said sum is from Fires General Fund, where Fire respectfully requests the same previously mentioned appropriation and expenditure permissions. The final \$165,000 is CIP, where it's appropriation and expenditure were previously approved in Ordinance #89-21. Collectively, said funds will serve to purchase (61) portable radios and related equipment, thereby facilitating an ongoing effort to replace Fire's end-of-life cache of portable and mobile radios.
DEPA	ARTMENT O	F PUBLI	C UTILITIES:
2.	<u>TMP-6792</u>		Authorizing the expenditure in an amount not to exceed \$600,000 from the Water Replacement Fund for the purchase of laboratory equipment; authorizing the mayor to accept bids and enter into contracts; and declaring an emergency.
		<u>Body:</u>	SUMMARY & BACKGROUND: The Collins Park Water Treatment Plant, will begin a laboratory renovation in early 2022. It is the intent of this ordinance to expend up

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Improvement District; and declaring an emergency.

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			to \$600,000 from the Water Replacement Fund for the laboratory equipment to be installed before the construct the project. This would include casework, sterilizing under-counter refrigeration units, turbidimeters, steam other lab-related equipment. This equipment is necess safe, reliable water treatment system for the Water Tr	uction begins on equipment, n scrubber, and sary to maintain a
3.	<u>TMP-6793</u>		Authorizing the disappropriation of \$2,387,253 fro Water Bond Improvement Fund; authorizing the appropriation of \$2,387,253 in the Water Bond Improvement Fund for Laboratory Improvements Roadway and Site Improvements, and other Facili Refurbishments and Improvements at the Collins Water Treatment Plant; and declaring an emergen	s, ity Park
		<u>Body:</u>	SUMMARY & BACKGROUND: Ordinance 473-16 previously authorized funding for t Refurbishment project at the Collins Park Water Trea project was implemented to address concerns from th improve and restore the facilities in order to maintain water system. Various improvements throughout the be completed to improve safety, security, operational restorations. To provide additional funds to complete improvements, this ordinance authorizes reappropriat completed projects funded from the Series 2016 Bond	tment Plant. This e Ohio EPA to a reliable regional facilities need to flexibility and these ing monies from
4.	<u>TMP-6791</u>		Authorizing the disappropriation of \$2,446,980 fro Water Bond Issuance and \$211,316 from the 2018 Issuance in the Water Bond Improvement Fund an necessary transfer of funds to facilitate the closure of projects in said funds; authorizing the appropri \$284,915 from the unappropriated balance of the 2 issuance, \$2,446,980 from the unappropriated bala 2016 Bond issuance, and \$516,316 from the unapp balance of the 2018 Bond issuance; and declaring a emergency.	om the 2016 Water Bond nd providing or reduction ation of 2012 Bond nnce of the ropriated
		<u>Body:</u>	SUMMARY & BACKGROUND: As a part of the recent CIP Improvements at the Colli	ns Park Water

			Treatment Plant and associated pump stations, a number of improvements have been made. However, several systems have yet to be upgraded and refurbished including the carbon system at the Low Service Pump Station as well as the alum storage and feeding facilities at the Collins Park Water Treatment Plant. The proposed re-appropriated monies are available from a number of projects that are a part of the CIP program that will be successfully completed for less than the original project estimate, including the Chemical Conveyance System Improvements, the Heatherdowns Pumping Station Improvements, the Residuals Handling & Dewatering Improvements, the Raw Water Intake Improvements and the Filter & Pipe Gallery Improvements. Funding is also included from previously unappropriated bond monies. This proposed work will complete the refurbishments and improvements to the chemical systems at Collins Park and the associated pumping stations.
5.	<u>TMP-6795</u>		Authorizing the disappropriation of \$262,664 from the Water Bond Improvement Fund; authorizing the appropriation of \$262,664 in the Water Bond Improvement Fund for the Low Service Pump Station Improvements Project for the Collins Park Water Treatment Plant; and declaring an emergency.
		<u>Body:</u>	SUMMARY & BACKGROUND: Ordinance 211-13 previously authorized funding for the Low Service Pump Station Improvements project for the Collins Park Water Treatment Plant. This project includes renovating the existing structure and equipment, new power substations, transformers, chemical feed systems, variable speed pumps and other improvements. To provide additional funds to complete these improvements, this ordinance authorizes reappropriating monies from completed projects funded from the Series 2013 Bond Issuance.
6.	<u>TMP-6769</u>		Authorizing the disappropriation and balance transfer of \$700,515 from four accounts in the Sewer Replacement Fund into an existing account in the Sewer Replacement Fund; authorizing the appropriation in an amount not to exceed \$700,515 from the Sewer Replacement Fund for the Major Pump Station VFD Replacement Project at the Water Reclamation Plant; and declaring an emergency.

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		<u>Body:</u>	SUMMARY & BACKGROUND: The Water Reclamation Plant, in an effort to bette allocated funds, wishes to close old completed pro- transfer the remaining fund balances to the Major Replacement Project. These various adjustments a expenditures and transfers are necessary to comply and contracts authorized by Ord 185-18.	oject accounts and Pump Station VFD and line item
7.	<u>TMP-6797</u>	<u>Body:</u>	Authorizing the mayor to enter into cooperative agreements with and accept financial assistance State of Ohio Department of Transportation (O two construction projects; authorizing the acce deposit, appropriation and expenditure of gram into the Capital Improvement Program Fund in amount not to exceed \$2,741,185; authorizing the to execute all necessary documentation for the authorizing the mayor to accept bids and award related to the construction; and declaring an er SUMMARY & BACKGROUND: The Division of Engineering Services has been we ODOT to secure grant funding through multiple for several projects. All amounts are grant dollars and specific projects as follows:	e from the DDOT) for eptance, at proceeds n an he mayor grants; d contracts mergency.
			A maximum of \$2,341,185 has been allocate TMACOG for a reconstruction project; Broa Western Avenue to Stebbins Street. Matching provided through the Division of Engineering and Planning budget. Construction for this pr 2024.	dway Street from g funds will be g Services Matches
			A maximum of \$400,000 has been allocated TMACOG for a resurfacing project; Starr Av Broadway to Belt Street. Matching funds wil through the Division of Engineering Services Planning budget. Construction for this project 2023.	venue from E. Il be provided s Matches and

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	The matching funds will be proposed in the Divis Engineering Services 2023 and 2024 Matches and budgets.	
	Passage of this ordinance is required to enable the to accept outside funding for these projects and have it pay for these expenditures.	•
DEPARTMENT OF PUBLI	C SERVICE:	
8. <u>TMP-6784</u>	Authorizing the expenditure in an amount not to ex \$15,736 from the Street Construction Maintenance Repair Fund for software upgrades and capacity expansions for City of Toledo Signal engineering; waiving the competitive bidding requirements under TMC Chapter 187; and declaring an emergency.	and
<u>Body:</u>	SUMMARY & BACKGROUND: The Signal operations team within Transportation is cu outdated versions of necessary Trafficware software, S	
	SimTraffic. The versions currently utilized by Transpolonger supported, and this \$15,736 expenditure will up software as well as add another user account for our ne Associate.	rtation are no date our

<u>O-267-21</u>		Enacting a new Toledo Municipal Code Chapter 702, "Short-Term Rentals"; and declaring an emergency.
	<u>Body:</u>	SUMMARY & BACKGROUND:
		The City of Toledo has seen significant growth in the number of
		short-term rentals of residential units, which are rentals for periods of
		less than 30 consecutive days. There are currently over 150 short-term
		rental listings in the City of Toledo on various short-term rental hosting
		platforms. Issues related to short-term rental include public safety and
		accountability in order to avoid nuisance conditions at the property.
		This ordinance establishes a permit system whereby a permit is

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	maximum or permitted. It safety and ca information to address ar unit. This or the developm assure the sa	required for each short-term rental unit. The permit establishes the maximum occupancy of the unit and the maximum number of vehicles permitted. It also imposes minimum safety standards including fire safety and carbon monoxide monitoring as well as requiring contact information for a local representative who is available 24 hours a day to address any complaints or concerns that may arise regarding the unit. This ordinance was narrowly developed so as to not discourage the development of the short-term rental market in Toledo, but to assure the safety of occupants and minimize the impacts on the surrounding neighborhood.			
<u>Attachm</u>		<u>Audio: Agenda Review, June 1, 2021</u> <u>Audio: Agenda Review June 15, 2021</u>			
	<u>Audio: Cit</u>	Audio: City Council June 8, 2021			
	<u>Legislative</u>	Legislative History			
	5/25/21	City Council	First Reading		
	6/8/21	City Council	held		
	6/22/21	City Council	held		
	7/20/21	City Council	amended		
	7/20/21	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.