| Stander EST. Oga | City of Toledo | One Government Center Toledo, OH 43604 |
|----------------------------|-------------------------------|---|
| | Formal Agenda City Council | |
| Tuesday, December 21, 2021 | 4:00 PM | Council Chambers |

COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF CITY COUNCIL PRESENT:

| <u>R-613-21</u> | Recognizing Dr. Cecelia M. Adams for her dedication to Toledo City Council and the citizens of Toledo. |
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| <u>R-614-21</u> | Recognizing Rob Ludeman for his service on Toledo City Council. |

APPOINTMENT FROM THE OFFICE OF THE MAYOR:

| <u>A-615-21</u> | Appointment - Toledo City Historic District Commission |
|-----------------|--|
| Attachments: | Toledo City Historic District Comm |

SECOND READING ITEMS:

O-542-21 Authorizing the mayor to enter into a development agreement with the Toledo Lucas County Police Athletic League, Inc. for the construction and operation and of a multipurpose sports field located at 1111 E. Manhattan; authorizing the appropriation and expenditure of \$406,191.50 from the Capital Improvement Fund and the expenditure of \$600,000 from the Community Development Block Grant (CDBG) Fund for the construction of a multipurpose field at 1111 E. Manhattan; authorizing the Mayor to accept bids and award contracts; and declaring an emergency.

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|---------------------|--|---|---|
| <u>Attachments:</u> | <u>Proposal</u> <u>Baseball Fig</u> <u>Scott A. No</u> Scope of W | onan | |
| | Cost Estima Audio: Age Audio: City Audio: Edu | nte, December <u>9</u> nda Review 11/16/202 y Council November 2 cation, Recreation & I | |
| | Legislative . | | <u> </u> |
| | 11/9/21 | City Council | First Reading |
| | 11/23/21 | City Council | Referred To: to the Education, Recreation & Employment Committee |
| | 11/23/21 | City Council | relieve of Committee |
| | 12/7/21 | City Council | relieve of Committee |
| | 12/7/21 | City Council | amended |
| | 12/7/21 | City Council | held |
| <u>O-576-21</u> | Water Bond appropriatio Improvemen Roadway and Refurbishme | the disappropriation of Improvement Fund; au n of \$2,387,253 in the V t Fund for Laboratory d Site Improvements, a ents and Improvements ment Plant; and declari | ithorizing the Vater Bond Improvements, nd other Facility at the Collins Park |
| <u>Attachments:</u> | Audio: Age | nda Review 11/16/202 nda Review November Council December 7. | er <u>30, 2021</u> |
| | Legislative . | <u>History</u> | |
| | 11/23/21 | City Council | First Reading |
| | 12/7/21 | City Council | First Reading |

| City Council | | Formal Agenda | December 21, 2021 |
|---------------------|---|---|---|
| <u>O-577-21</u> | 2016 Water 2018 Water Improvemen funds to faci said funds; a from the una issuance, \$2, of the 2016 H | the disappropriation of Bond Issuance and \$211 Bond Issuance in the Want Fund and providing n ditate the closure or reduced authorizing the appropri- appropriated balance of 446,980 from the unapp Bond issuance, and \$516 ated balance of the 2018 a emergency. | ,316 from the ater Bond ecessary transfer of action of projects in ation of \$284,915 the 2012 Bond ropriated balance 316 from the |
| <u>Attachments:</u> | Audio: Age | enda Review 11/16/202 enda Review Novembe y Council December 7, | <u>r 30, 2021</u> |
| <u>O-578-21</u> | Authorizing Water Bond appropriatio Improvemer Improvemer | the disappropriation of Improvement Fund; au on of \$262,664 in the Wa 1t Fund for the Low Ser 1ts Project for the Collin Plant; and declaring an e | \$262,664 from the thorizing the ter Bond ⁄ice Pump Station s Park Water |
| <u>Attachments:</u> | Audio: Age Audio: City | enda Review 11/16/202 enda Review November y Council December 7, | <u>r 30, 2021</u> |
| | <u>Legislative</u> 11/23/21 12/7/21 | <u>History</u> City Council City Council | First Reading held |
| <u>O-579-21</u> | \$700,515 fro Fund into ar Fund; autho exceed \$700, the Major P | the disappropriation an om four accounts in the S n existing account in the prizing the appropriation 515 from the Sewer Rep ump Station VFD Repla eclamation Plant; and d | ewer Replacement Sewer Replacement in an amount not to lacement Fund for cement Project at |

| City Council | | Formal Agenda | December 21, 2021 |
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| <u>Attachments:</u> | Audio: Age | enda Review 11/16/202 | L |
| | Audio: Age | enda Review November | 30, 2021 |
| | Audio: City | y Council December 7, 2 | 2021 |
| | <u>Legislative</u> | History_ | |
| | 11/23/21 | City Council | First Reading |
| | 12/7/21 | City Council | held |
| O-589-21 | Authorizing | the improvement to Elmo | er Drive at the |
| | - | rner of the intersection at | |
| | Sylvania by | installing one (1) LED str | reet light; |
| | determining | to proceed with the impr | ovement; |
| | 0 | the annual cost of \$111.48 | |
| | - | t from the Special Assess | |
| | | nd utilities account to Tole | edo Edison; and |
| | declaring an | | |
| <u>Attachments:</u> | - | enda Review November | |
| | Audio: City | <u>y Council December 7, 2</u> | 2021 |
| | <u>Legislative</u> | <u>History</u> | |
| | 12/7/21 | City Council | First Reading |
| <u>O-599-21</u> | Authorizing | the expenditure in an am | ount not to exceed |
| | \$2,387,253 f | rom the Water Bond Imp | rovement Fund; |
| | - | the mayor to execute the | - |
| | | or the design, preparation | • |
| | - | is, engineering, bidding, c sting, permits, renovation | |
| | - | ces, and other related wor | |
| | | and materials needed for | |
| | Refurbishm | ents and Improvements a | t the Collins Park |
| | Water Treat | tment Plant; and declarin | g an emergency. |
| <u>Attachments:</u> | Audio: Age | enda Review November | 30, 2021 |
| | Audio: City | y Council December 7, 2 | <u>2021</u> |
| | <u>Legislative</u> | History_ | |
| | 12/7/21 | City Council | First Reading |
| <u>O-600-21</u> | Authorizing | the expenditure of \$3,248 | 3,211 from the |

| City Council | Formal Agenda | December 21, 2021 |
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| | Water Bond Fund for the Chemical Feed Improve Project at the Division of Water Treatment; author the mayor to execute the necessary contract(s) for design, preparation of plans and specifications, engineering, bidding, construction oversight, testi permits, renovation, construction, appurtenances other related work, tasks, equipment, and materia needed; and declaring an emergency. | orizing r the ing, , and |
| <u>Attachments:</u> | | |
| | Audio: City Council December 7, 2021Legislative History12/7/21City CouncilFirst R | Reading |
| <u>O-601-21</u> | Authorizing the expenditure of \$262,664 from the Water Bond Improvement Fund for the Low Serv Pump Station Improvements Project for the Colli Park Water Treatment Plant; authorizing the ma execute the necessary contract(s) for the design, preparation of plans and specifications, engineeri bidding, construction oversight, testing, permits, renovation, construction, appurtenances, and othe related work, tasks, equipment, and materials nee and declaring an emergency. | vice ins iyor to ing, er |
| <u>Attachments:</u> | Audio: City Council December 7, 2021 Legislative History | Reading |
| <u>O-602-21</u> | Authorizing the expenditure in an amount not to \$700,515 from the Sewer Replacement Fund for t Major Pump Station Variable Frequency Drive (Replacement Project at the Water Reclamation P authorizing the Mayor to accept bids and award contracts for said project; and declaring an emerge | exceed he VFD) Plant; |
| <u>Attachments:</u> | Audio: Agenda Review November 30, 2021 Audio: City Council December 7, 2021 | |

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| | <u>Legislative</u> | <u>History</u> | | |
| | 12/7/21 | City Council | First Reading | |
| <u>O-603-21</u> | expenditure of Toledo fo | ing money for current of s of the various departm r the first quarter (Janu 022; and declaring an er | ents for the City ary, February and | |
| Attachments: | <u>Attachmen</u> | <u>t</u> | | |
| | Audio: Age | enda Review Novembe | er <u>30, 2021</u> | |
| | <u>Audio: Cit</u> | y Council December 7. | <u>, 2021</u> | |
| | <u>Legislative</u> | <u>History</u> | | |
| | 12/7/21 | City Council | First Reading | |
| <u>O-604-21</u> | for the curre of Toledo fo | ing from various funds t ent expenses and other e r the fiscal year ending 1 ng an emergency. | expenses of the City | |
| <u>Attachments:</u> | Operating ' | <u>Transfers</u> | | |
| | <u>Attachmen</u> | - | | |
| | <u>Audio: Agenda Review November 30, 2021</u> Audio: City Council December 7, 2021 | | | |
| | | | <u>, 2021</u> | |
| | Legislative | | | |
| | 12/7/21 | City Council | First Reading | |
| <u>O-605-21</u> | Improvement authorizing | the Capital Improvemen nt Budget for the years 2 the appropriation of \$5' d declaring an emergen | 2022 - 2026; 7,405,003 for capital | |
| <u>Attachments:</u> | 2022-2026 | .CIP | | |
| | | enda Review Novembe | | |
| | <u>Audio: Cit</u> | y Council December 7 | <u>, 2021</u> | |
| | <u>Legislative</u> | <u>History</u> | | |
| | 12/7/21 | City Council | First Reading | |
| <u>O-608-21</u> | | e necessity of providing eaning and snow remov | | |

| City Council | Formal Agenda | December 21, 2021 | |
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| | streets, alleys and public ways the assessment of the cost of th declaring an emergency. | ••• | |
| Attachments: | Actuals and Estimates | | |
| | Comparison Charts | | |
| | Audio: Agenda Review Nov | ember 30, 2021 | |
| | Legislative History | | |
| | 12/7/21 City Council | First Reading | |
| <u>O-609-21</u> | Declaring it necessary to impro- and public ways outside the Do by providing street lighting; pr assessment of costs of that light emergency. | wntown Area of the City oviding for the | |
| <u>Attachments:</u> | Audio: Agenda Review Nov | ember 30, 2021 | |
| | Audio: City Council December 7, 2021 | | |
| | <u>Legislative History</u> | | |
| | 12/7/21 City Council | First Reading | |
| <u>O-610-21</u> | Declaring it necessary to impropublic ways in the Downtown A providing street lighting; provices of that lighting; and declar | Area of the City by ding for the assessment of | |
| <u>Attachments:</u> | Audio: Agenda Review Nov | | |
| | Audio: City Council Decemb | <u>ber 7, 2021</u> | |
| | <u>Legislative History</u> | | |
| | 12/7/21 City Council | First Reading | |
| <u>O-611-21</u> | Declaring the necessity of contr disease of shade trees within pu planting, maintaining, trimmin trees in and along the streets of the assessment of the cost of th declaring an emergency. | iblic rights of way, and for g and removing shade ⁷ the City; providing for | |

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| <u>Attachments:</u> | Audio: Agenda Review November 30, 2021 | | |
| | Audio: Cit | ty Council December 7, | 2021 |
| | <u>Legislative</u> | <u>e History</u> | |
| | 12/7/21 | City Council | First Reading |
| COUNCILWOMAN DR. AI | DAMS PRE | SENTS: | |
| <u>O-616-21</u> | enacting a Program Sa that: any ye | the Toledo Municipal Coon new Section 953.21, entitl afety Requirements." Thi buth organization or entitive ks and Facilities and rece | ed, "Youth is ordinance requires ty requesting the use |
| | the City of through an | Toledo is to provide proo y practical, verifiable me compliance with the appli | f of having met ans or appropriate |
| | safety requ | irements described in this | s ordinance; with |
| | | inded youth sports organ nizations and entities prov | |
| | 6 | ing in existence prior to D | 0. |
| | | and declaring an emerger | |
| <u>Attachments:</u> | PowerPoir | nt, December 14 | |
| | Compliand | ce for Organizations | |
| | Compliand | ce for Programming | |

Approving a Petition For Special Assessments for Special Energy Improvement Projects and a Supplemental 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 a Cooperative Agreement and Special Assessment

O-617-21

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| | Agreement in connection with such improvements an special assessments; and declaring an emergency. | d |
| <u>Attachments.</u> | Exhibits A, B & C | |
| | Receipt of County Auditor | |
| | Petition | |
| | Special Assessment Agreement | |
| | Cooperative Agreement | |
| | | |

OFFICE OF THE MAYOR:

O-618-21 Authorizing the appropriation and expenditure of \$154,500 from the Local Fiscal Recovery Fund for the City's contribution to premium pay for front line workers of the Toledo-Lucas County Health Department for their service in response to the COVID-19 pandemic; authorizing the Mayor to enter into needed agreements to effectuate the contribution; and declaring an emergency.

Attachments: SMART Analysis

DEPARTMENT OF NEIGHBORHOODS:

| <u>O-619-21</u> | Authorizing submission to U.S. Department of Housing and Urban Development (HUD) a Substantial Amendment to the City of Toledo 2020-2024 Consolidated Plan and the 2021-2022 Annual Action Plan for use of the Section 108 Loan Guaranty Program; submittal of a generic application to HUD to establish a Section 108 Loan Pool; and declaring an emergency. |
|---------------------|--|
| <u>Attachments:</u> | PowerPoint, December 14 |
| <u>O-620-21</u> | Authorizing the Mayor to accept, deposit, appropriate and expend the HOME Investment Partnerships Program American Rescue Plan Act of 2021 (HOME-ARP) Grant in the amount of \$395,046.60 from the U.S. Department of Housing and Urban |

| City Council | Formal Agenda | December 21, 2021 |
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| | Development (HUD) for the purpose of funding the HOME-ARP Program; and declaring an emergency. | |
| <u>O-621-21</u> | Waiving the competitive bidding requirements of TM Chapter 187; authorizing the Mayor to enter into an agreement with Creadio for the continued implementation of the Lead Poisoning Prevention Campaign; and declaring an emergency. | С |
| <u>Attachments:</u> | Exhibit A | |
| <u>O-622-21</u> | Authorizing the Mayor to enter, execute and deliver a real estate purchase agreement and other needed instruments for the sale and conveyance of 1157 Gran Ave. to the MVAH Holding LLC; authorizing the deposit of net sale proceeds; making certain findings with respect thereto; waiving the notice and competiti bidding provisions of T.M.C. 187.19; and declaring ar emergency. | d ve |
| <u>Attachments:</u> | Schedule A | |
| <u>O-623-21</u> | Authorizing the Mayor to enter into a professional services agreement related to the environmental remedial activities to city owned real property, located 1157 Grand Ave. Toledo, Ohio; authorizing the expenditure of funds not to exceed \$150,000 from the Community Development Block Grant Fund; waiving the competitive procurement provisions of TMC Chapter 187; and declaring an emergency. | |
| DEPARTMENT OF FIRE & | & RESCUE OPERATIONS: | |
| <u>O-624-21</u> | | |
| | Authorizing the Mayor to enter into a contract with Atlantic Emergency Solutions for 120 Bullard Firefighting Helmets; authorizing the expenditure of a | 1 |

sum not to exceed \$33,600 from the General Fund; waiving the competitive bidding requirements of TMC 187.24; and declaring an emergency. **City Council**

Formal Agenda

Attachments: Sole Source Letter

DEPARTMENT OF PARKS & YOUTH SERVICES:

| <u>O-625-21</u> | enacting ne | Amending Sections 1, 2 and 4 of Ordinance 278-21 and enacting new Sections 1, 2 and 4; and declaring an emergency. | | | | |
|-----------------|--------------------|--|--|--|--|--|
| | <u>Legislative</u> | Legislative History | | | | |
| | 5/25/21 | City Council | dispense with the rules of council requiring | | | |
| | 5/25/21 | City Council | declare emergency | | | |
| | 5/25/21 | City Council | Suspension | | | |

DEPARTMENT OF FINANCE:

O-626-21 Authorizing the expenditure of an amount not to exceed \$40,000 from the General Fund for consulting services for the preparation of the Annual Comprehensive Financial Report (ACFR) and accounting advisory services; authorizing the mayor to accept bids and award contracts for said services for a period of one year; and declaring an emergency.

DEPARTMENT OF PARKS & YOUTH SERVICES:

O-627-21 Authorizing the disappropriation of \$30,000 from the General Fund, authorizing appropriation and expenditure of an amount not to exceed \$30,000 from the General Fund for the rental of ice chillers for the Ottawa Park Ice Rink; authorizing the Mayor to enter into an agreement for said purpose; and declaring an emergency.

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

O-628-21Changing the zoning maps attached to Part 11, Planning
and Zoning, Toledo Municipal Code, for the property
located at 4020 Upton Avenue, in the City of Toledo,

| City Council | Formal Agenda | December 21, 2021 | |
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| | Lucas County, Ohio; and declaring an emergency. | | |
| <u>Attachments:</u> | Plan Commission Report | | |
| <u>O-629-21</u> | Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 401 Main Street, in the City of Toledo, Lucas County, Ohio; and declaring an emergency. | | |
| <u>Attachments:</u> | Plan Commission Report | | |
| <u>O-630-21</u> | Accepting the City Plan Commission's recommendat for local landmark designation for the Building know the Masonic Temple Building located at 401 Main Street, in accordance with Toledo Municipal Code Section 1111.1002; and declaring an emergency. | | |
| <u>Attachments:</u> | Plan Commission Report | | |
| <u>O-631-21</u> | Granting an amendment to a Special Use Permit, originally granted by Ordinance 489-14, to add athlet fields to an existing school for a site located at 6145 H Avenue, in the City of Toledo, Lucas County, Ohio; subject to certain conditions and a waiver; and declar an emergency. | (ill | |
| <u>Attachments:</u> | Plan Commission Report | | |
| <u>O-632-21</u> | Approving and adopting the M-10-20 Garfield Neighborhood Plan as an amendment to the Toledo 20/20 Comprehensive Plan for the City of Toledo, Ohio; and declaring an emergency. | | |
| <u>Attachments:</u> | Plan Commission Report | | |
| <u>O-633-21</u> | Revoking a Special Use Permit, originally granted by Ord. 505-80 and 347-87 and 33-21 for a Gas Station located at 1201-1211 Dorr Street, in the City of Toled Lucas County, Ohio; and declaring an emergency. | | |
| <u>Attachments:</u> | Plan Commission Report | | |

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

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| <u>O-634-21</u> | and Zoning located at 3 | he zoning maps attached , Toledo Municipal Code 810 Angola Road, in the hty, Ohio; and declaring a | , for the property City of Toledo, |
| <u>Attachments:</u> | Plan Com | nission Report | |
| ITEM LIKELY TO BE RE SMALL BUSINESS ENTE | | | TH, DEVELOPMENT & |
| <u>O-545-21</u> | Amending Chapter 721 entitled "Neighborhood Plans" by adopting a new Chapter 721 entitled "Convenience Stores Licensing Requirements" thereby requiring all convenience store operators to acquire a license to operate; and declaring an emergency. | | |
| | Legislative History | | |
| | 11/9/21 | City Council | Referred To: to the Regional Growth, Development, & Small Business Enterprise Committee |
| ITEM LIKELY TO BE RE COMMITTEE: | LIEVED OF | FINANCE & DEBT C | OVERSIGHT |

O-530-21 Approving the Toledo Recovery Plan in the amount of \$180,948,591; and declaring an emergency.

| <u>Attachments:</u> | <u>Attachment A</u> <u>Audio: Agenda Review 10/19/2021</u> | | |
|---------------------|---|--------------|----------------------------|
| | Legislative History | | |
| | 10/26/21 | City Council | Referred To: to the |
| | | | Finance & Debt |
| | | | Oversight Committee |

The Clerk of Council's Office supports the provisions of the Americans' with Disabilities Act. If you need special accommodations, please call 48 hours prior to meeting time at 419-245-1060 for arrangements.