



# City of Columbus

## Minutes - Final

### Columbus City Council

Office of City Clerk  
90 West Broad Street  
Columbus OH  
43215-9015  
columbuscitycouncil.org

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Monday, June 26, 2023

5:00 PM

City Council Chambers, Rm 231

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#### REGULAR MEETING NO. 32 OF COLUMBUS CITY COUNCIL, JUNE 26, 2023 at 5:00 P.M. IN COUNCIL CHAMBERS.

#### ROLL CALL

**Present:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

#### READING AND DISPOSAL OF THE JOURNAL

A motion was made by Shayla Favor, seconded by Rob Dorans, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

#### ADDITIONS OR CORRECTIONS TO THE JOURNAL

#### COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0017-2023](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JUNE 21, 2023.
- New Type: D2  
To: Tpas LLC  
1464 Gemini Pl  
Columbus, OH 43240  
Permit #: 9002301
- New Type: D1  
To: Hogan Hospitality LLC  
6068 Channingway Blvd  
Columbus, OH 43232  
Permit #: 3906068
- Transfer Type: D5  
To: House City Chinese Restaurant LLC  
3781 S Hamilton Rd  
Columbus, OH 43125  
From: 1439 Alch LLC

1439 Grandview Ave & Patio  
Columbus, OH 43212  
Permit #: 68955500010

New Type: D1  
To: Chris Lam  
DBA New Wave Hair Salon  
1695 Old Henderson Rd  
Columbus, OH 43220  
Permit #: 4496490

New Type: D1  
To: Noir Lounge LLC  
Unit 101  
15 W Cherry St  
Columbus, OH 43215  
Permit #: 6450050

Stock Type: C1 C2 D6  
To: Ant Lockbourne LLC  
DBA Express Drive Thru  
1925 Lockbourne Rd  
Columbus, OH 43207  
Permit #: 0225424

TREX Type: D2  
To: Lockbourne Bar & Grill Inc.  
DBA Dawghouse Pizza & Bar  
2031 Lockbourne Rd & Patio  
Columbus, OH 43207  
From: City Barbeque LLC  
DBA City Barbeque  
& Patio  
2261 Stringtown Rd  
Grove City, OH 43123  
Permit #: 52503900005

Transfer Type: C1 C2 D6  
To: Alem Sons LLC  
445 E 17th Ave  
Columbus, OH 43201  
From: Mars Speed LLC  
DBA Camps Carryout  
445 E 1th Ave  
Columbus, OH 43201

Permit #: 0100499

Advertise Date: 7/1/23

Agenda Date: 6/26/23

Return Date: 7/6/23

Read and Filed

## RESOLUTIONS OF EXPRESSION

### REMY

- 2 [0125X-2023](#) To recognize, designate, and celebrate the inaugural Public Safety Week in Columbus, Ohio from June 25 - July 1, 2023.

**Sponsors:** Emmanuel V. Remy, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor and Shannon G. Hardin

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### FAVOR

- 3 [0123X-2023](#) To Recognize June 2023 as Caribbean American Heritage Month

**Sponsors:** Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel V. Remy and Shannon G. Hardin

**A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR FIRST READING OF 30-DAY LEGISLATION

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

## ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

- FR-1 [1696-2023](#) To authorize the Director of the Department of Development to enter into

a non-profit service contract with the Columbus Next Generation Corporation for the purpose of purchasing/acquiring and developing key urban real property assets in targeted central city areas in an amount up to \$500,000.00; and to authorize an expenditure up to \$500,000.00 from the General Fund. (\$500,000.00)

**Read for the First Time**

**FR-2** [1697-2023](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Rev1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the transfer and expenditure of up to \$250,000.00 from the 2023 General Fund Operating Budget; and to authorize the advancement of funds on a pre-determined schedule. (\$250,000.00)

**Read for the First Time**

**FR-3** [1757-2023](#)

To authorize the Director of the Department of Development to enter into a grant agreement with the Capital Crossroads Special Improvement District of Columbus, Inc. to provide funding for services within the Special Improvement District boundaries per the Plan for Services; to authorize the transfer and expenditure of up to \$190,000.00 from the 2023 General Fund Operating Budget; and to authorize the advancement of funds on a pre-determined schedule. (\$190,000.00)

**Read for the First Time**

**FR-4** [1758-2023](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Columbus Sister Cities International, Inc. in an amount up to \$150,000.00 for the purpose of promoting business, government, cultural, educational and environmental exchanges between the Columbus Sister Cities; to authorize the transfer and expenditure of up to \$150,000.00 from the 2023 General Fund Operating Budget; and to authorize the advancement of funds on a pre-determined schedule. (\$150,000.00)

**Read for the First Time**

**FR-5** [1763-2023](#)

To authorize the Director of the Department of Development to enter into a not-for profit-service contract with the Neighborhood Design Center (NDC) in an amount up to \$143,000.00 to provide design services to businesses in the Neighborhood Commercial Revitalization (NCR) districts, as well as businesses throughout the City of Columbus as appropriate, as part of the NCR Interior/Exterior Renovation Grant program; and to authorize the expenditure of \$143,000.00 from the Division of Economic Development's General Fund budget. (\$143,000.00)

**Read for the First Time**

**FR-6** [1849-2023](#) To amend Ordinance No. 0390-2023, approved by Columbus City Council on March 6, 2023, for the purposes of (1) revising the 180-day period needed to execute the City of Columbus Enterprise Zone Agreement to 180 days after passage of this ordinance, and (2) to remove CL Stelzer, LLC as the ENTERPRISE and replaced by Stelzer Industrial LLC as the ENTERPRISE, by which Stelzer Industrial LLC will assume the terms and commitments of the AGREEMENT. (\$0.00)

**Read for the First Time**

**FR-7** [1850-2023](#) To authorize the Director of the Department of Development to amend the City of Columbus Enterprise Zone Agreement for the first time with Cologix US, Inc. and Cologix Services Company, LLC, to add Cologix Col4, LLC and Cologix, Inc., as additional entities and party to the EZ Agreement.

**Read for the First Time**

**FR-8** [1851-2023](#) To authorize the Director of the Department of Development to amend the City of Columbus Jobs Growth Incentive Agreement with Hollingsworth Logistics Group, LLC dba Hollingsworth, LLC and Hollingsworth Management Services, LLC for the purpose of adding Crown Staffing Solutions, LLC as an additional GRANTEE to the AGREEMENT. (\$0.00)

**Read for the First Time**

**FR-9** [1870-2023](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1557-59 Maynard Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

**Read for the First Time**

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.  
FAVOR BANKSTON HARDIN**

**FR-10** [0122X-2023](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Northeast MOU - Central College Uly Road Reconstruction Project. (\$0.00)

**Read for the First Time**

**FR-11** [1442-2023](#) To authorize the Director of Public Service to submit applications for the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreements for approved projects; to authorize the Director of Public Service and the Director of

Finance and Management to submit loan documents and borrow money from the Ohio Public Works Commission for projects as awarded under the State Capital Improvement Program; to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment. (\$0.00)

**Read for the First Time**

- FR-12** [1780-2023](#) To authorize the Director of the Department of Public Service to execute grant agreements with the Ohio Department of Transportation relative to the Highway Safety Improvement Program, to accept and expend awarded grant funds, and to issue refunds, if necessary, for approved projects. (\$0.00)

**Read for the First Time**

### **RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN**

- FR-13** [1730-2023](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Irrigation Parts with Jerry Pate Turf & Irrigation, Inc.; and to authorize the expenditure of \$1.00. (\$1.00)

**Read for the First Time**

### **EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN**

- FR-14** [1781-2023](#) To authorize the Director of the Office of Education to enter into a contract with HMB - Learning Circle Software, LLC to provide ongoing technical support for the CeeHiVE data platform, a program necessary to achieve the Mayor's goal that every 4-year-old in Columbus has access to a high-quality pre-kindergarten education; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$195,547.00 from the general fund. (\$195,547.00)

**Read for the First Time**

### **PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN**

- FR-15** [1398-2023](#) To authorize an amendment to the 2022 Capital Improvement Budget; to authorize the transfer of funds and the appropriation of funds within the Water PayGo Fund; to authorize the Director of the Department of Public Utilities to modify and increase the contract with CH2M Hill Engineers for the Parsons Avenue Water Plant Hypochlorite Disinfection Improvements Project; and to authorize an expenditure of up to \$1,747,700.00 within the Water G. O. Bond Fund to pay for the contract modification.

(\$1,747,700.00)

**Read for the First Time**

**FR-16** [1454-2023](#) To authorize an amendment to the 2022 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Revolving Loan Fund; to authorize the appropriation of funds within the Sanitary Revolving Loan Fund; to authorize the Director of the Department of Public Utilities to enter into a construction contract with BLD Services LLC for the Lateral Lining - Blueprint North Linden 1, Oakland Park Medina Project; to authorize a transfer of cash and appropriation within the Sanitary Bond Fund; and to authorize the expenditure of up to \$8,111,782.73 from the Sanitary Revolving Loan Fund and the Sanitary Bond Fund to pay for the project. (\$8,111,782.73)

**Read for the First Time**

**FR-17** [1470-2023](#) To authorize the Director of Public Utilities to enter into a contract renewal with Burgess and Niple for the General Engineering Consultant Services #4 project; and to expend up to \$500,000.00 from the Sanitary Bond Fund for the project. (\$500,000.00)

**Read for the First Time**

**FR-18** [1519-2023](#) To authorize an amendment to the 2022 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bond Fund; to authorize the Director of Public Utilities to enter into a contract modification with T&M Associates for the Blueprint Old Beechwood Area Integrated Solutions project; and to expend up to \$66,852.86 from the Sanitary Bond Fund for the project. (\$66,852.86)

**Read for the First Time**

**FR-19** [1530-2023](#) To authorize an amendment to the 2022 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Sanitary Bond Fund; to authorize the Director of the Department of Public Utilities to enter into a construction contract with General Temperature Control for the Fairwood Facility HVAC Replacement project; and to authorize the expenditure of up to \$874,500.00 for the project. (\$874,500.00)

**Read for the First Time**

**FR-20** [1600-2023](#) To authorize the Director of the Department of Finance and Management to establish a contract with Sherman Reilly, Inc. for the purchase of a Underground Cable Puller Trailer for the Division of Power; and to authorize the expenditure of \$241,971.40 from the Division of Electricity Operating Fund; (\$241,971.40)

**Read for the First Time**

**FR-21** [1606-2023](#) To authorize an amendment to the 2022 Capital Improvement Budget; to authorize the transfer of funds within the Sanitary Bond Fund; to authorize the Director of Public Utilities to renew and increase the contract with Glaus, Pyle, Schomer, Burns, and Dehaven, dba GPD Group, for the Sanitary Pump Station Evaluation and Upgrade Program Project; and to authorize an expenditure of up to \$300,000.00 within the Sanitary Bond Fund to pay for the contract renewal. (\$300,000.00)

**Read for the First Time**

**FR-22** [1609-2023](#) To authorize an amendment to the 2022 Capital Improvement Budget; to authorize the transfer of funds and appropriation between projects within the Sanitary Bond Fund; to authorize the Director of Public Utilities to enter into a contract for professional design services with Burgess & Niple for the Alum Creek Trunk - Middle (Phase D) Sewer Rehabilitation project; and to authorize an expenditure not to exceed \$1,208,612.84 from the Sanitary Bond Fund for the contract. (\$1,208,612.84)

**Read for the First Time**

**FR-23** [1611-2023](#) To authorize the Director of Public Utilities to renew and increase the contract with Hatch Associates Consultants, Inc. for the Stormwater Pump Stations Evaluation & Upgrade Program; and to authorize an expenditure of up to \$300,000.00 within the Storm Bond Fund to pay for the contract renewal. (\$300,000.00)

**Read for the First Time**

**FR-24** [1615-2023](#) To authorize an amendment to the 2022 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Storm Sewer Bond Fund; to authorize the Director of Public Utilities to enter into a professional services contract with Resource International. and with Korda/Nemeth Engineering for the General Engineering Services - Storm & Sanitary - 2022 projects; and to authorize the expenditure of up to \$1,000,000.00 from the Storm Sewer Bond Fund and from the Sanitary Bond Fund. (\$1,000,000.00)

**Read for the First Time**

**FR-25** [1664-2023](#) To authorize the Director of the Department of Finance and Management to establish a contract with Seal Analytical, Inc. for the purchase of a Discrete Analyzer for the Division of Sewerage and Drainage; and to authorize the expenditure of \$94,512.00 from the Division of Sewer Operating Fund; (\$94,512.00)

**Read for the First Time**

**FR-26** [1723-2023](#) To authorize the Director of Public Utilities to modify and increase an



Indefinite Quantity Contract with Asplundh Tree Expert LLC for Tree Trimming and Vegetative Management Services and to authorize the expenditure of \$600,000.00 from the Electricity Operating Fund. (\$600,000.00)

**Read for the First Time**

**FR-27** [1724-2023](#)

To authorize the Director of Public Utilities to modify to extend the contract and increase funding on an indefinite quantity contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project; and to authorize the expenditure of \$25,000.00 from the Stormwater Operating Fund. (\$25,000.00)

**Read for the First Time**

### **WORKFORCE DEVELOPMENT: DORANS, CHR. FAVOR BROWN HARDIN**

**FR-28** [1809-2023](#)

To authorize an appropriation within the Job Growth subfund for various expenditures for materials, equipment, and professional services related to the community education duties of the Wage Theft Prevention and Enforcement Commission. (\$50,000.00)

**Sponsors:** Rob Dorans

**Read for the First Time**

### **HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN**

**FR-29** [1762-2023](#)

To amend Ordinance 0603-2023, passed March 6, 2023, related to the conveyance of title for 55 Brehl Ave. (010-014155), 320 Brehl Ave. (010-012122) and 391 Brehl Ave. (010-018288) held in the Land Bank, to amend the Price from \$74,480.00 to \$78,480.00. (\$0.00)

**Read for the First Time**

**FR-31** [1841-2023](#)

To amend the Far South CRA to modify its geographic boundaries; to provide that the City's existing Community Reinvestment Area Housing Council shall serve as the Housing Council for the Far South Community Reinvestment Area, as amended herein.

**Read for the First Time**

**FR-32** [1843-2023](#)

To repeal Ordinance No. 3358-2022 due to clerical errors and to amend Ordinance No. 1871-2022 for the Far West Broad Community Reinvestment Area to align with the updates located in Chapter 4565 of the Columbus City Codes; to modify its geographic boundaries; to provide that the City's existing Community Reinvestment Area Housing Council shall serve as the Housing Council for the Far West Broad Community Reinvestment Area.

**Read for the First Time**

- FR-33** [1844-2023](#) To create the Crosswoods Community Reinvestment Area; to authorize real property tax exemptions as authorized by Chapter 3735 of the Ohio Revised Code; and to provide that the City's existing Community Reinvestment Area Housing Council shall serve as the Housing Council for the Crosswoods Community Reinvestment Area.

**Read for the First Time**

- FR-34** [1845-2023](#) To create the West Scioto Community Reinvestment Area; to authorize real property tax exemptions as authorized by Chapter 3735 of the Ohio Revised Code; and to provide that the City's existing Community Reinvestment Area Housing Council shall serve as the Housing Council for the West Scioto Community Reinvestment Area.

**Read for the First Time****HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA  
BROWN HARDIN**

- FR-35** [1740-2023](#) To authorize the Executive Director of the Office of CelebrateOne, on behalf of the Office of the Mayor, to establish a not for profit grant agreement with Planned Parenthood of Greater Ohio for teen peer-to-peer reproductive health education in support of the CelebrateOne goal to improve reproductive health planning in its high priority neighborhoods; to authorize the transfer within and expenditure of up to \$150,000.00 from the General Government Grants Fund. (\$150,000.00)

**Read for the First Time**

- FR-36** [1764-2023](#) To authorize the Director of the Department of Development to enter into a non-profit service contract with the Community Shelter Board for the purpose of continuing the City's support for men, women and families who are experiencing, or at risk of experiencing, homelessness in Columbus; to authorize the payment of expenses starting January 1, 2023; and to authorize the expenditure of \$5,389,650.00 from the General Fund. (\$5,389,650.00)

**Read for the First Time****PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN**

- FR-37** [1593-2023](#) To authorize the City Auditor to transfer monies between projects in the Public Safety Capital Improvement Fund, to authorize the Director of the Department of Public Safety to enter into contract with Intrado Life & Safety Solutions Corporation for the upgrade of the city's 911 system

pursuant to the sole source provisions of the Columbus City Codes; to authorize an amendment to the 2022 Capital Improvement Budget; and the expenditure in the amount up to \$1,269,677.07 within the Public Safety's Capital Improvement Fund. (\$1,269,677.07)

**Read for the First Time**

**FR-38** [1639-2023](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with Galls LLC, High-Com, Vance's, Grainger, Lawmen's and Jendco for the purchase of uniforms and accessories for the Division of Police from existing Universal Term Contracts; and to authorize the expenditure of \$3,181,366.00 from the general fund. (\$3,181,366.00)

**Read for the First Time**

**FR-39** [1672-2023](#)

To authorize the Director of the Department of Public Safety, on behalf of the Division of Police, to enter into contract with Pen-Link Ltd. to purchase and install an upgraded computer software system that aids in obtaining and analyzing electronic information crucial to resolving cases; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$424,791.50 from the Law Enforcement Contraband Seizure Fund. (\$424,791.50)

**Read for the First Time**

**FR-40** [1683-2023](#)

To authorize and direct the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola Solutions Inc. for the upgrade of 800MHz radios in accordance with the sole source provisions of the Columbus City Codes; to authorize an expenditure of \$208,125.00 from Public Safety's General Fund budget; and to declare an emergency. (\$208,125.00).

**Read for the First Time**

### **ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN**

**FR-41** [1667-2023](#)

To authorize the Director of the Department of Public Service to apply for grant funding from the United States Department of Agriculture's Composting and Food Waste Reduction cooperative agreement pilot program; to authorize the execution of grant and other requisite agreements with the United States Department of Agriculture and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds; and to refund any unused grant funds. (\$0.00)

**Read for the First Time**

**FINANCE: HARDIN CHR. BANKSTON REMY BARROSO DE PADILLA**

**FR-42** [1445-2023](#) To authorize the Director of Finance and Management to enter into a contract with Setterlin Building Co. for the Construction Services - Task Order Basis project; on behalf of the Office of Construction Management; to authorize an expenditure up to \$750,000.00 from the Construction Management Capital Improvement Fund; to authorize an expenditure up to \$500,000.00 from the Safety General Obligations Bonds Fund; and to authorize an amendment to the 2022 Capital Improvements Budget. (\$1,250,000.00)

**Read for the First Time**

**FR-43** [1725-2023](#) To authorize the City Treasurer to modify its contract with Crowe LLP for consulting services; and to authorize the expenditure of up to \$75,000.00 from the general fund. (\$75,000.00)

**Read for the First Time**

**FR-44** [1729-2023](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ultra Low Sulphur Diesel, Biodiesel and Non-Road Diesel Fuel with Benchmark Biodiesel, Inc.; and to authorize the expenditure of \$1.00. (\$1.00)

**Read for the First Time**

**RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR****FAVOR**

**FR-45** [1839-2023](#) To repeal and amend Chapter 4565 of the Columbus City Codes to alter the affordable housing requirements applicable in Market Ready, Ready for Revitalization, and Ready for Opportunity Community Reinvestment Areas, and to incorporate certain administrative modifications.

**Sponsors:** Shayla Favor

**Read for the First Time**

**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****BANKSTON**

**CA-1** [0127X-2023](#) To Commend, Recognize, and Celebrate Brian Asamoah's Annual Youth Football Camp

**Sponsors:** Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

**This item was approved on the Consent Agenda.**

### FAVOR

**CA-2** [0124X-2023](#) To honor, recognize and congratulate Columbus Speech & Hearing on 100 years of success in serving the communication needs of central Ohio

**Sponsors:** Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel V. Remy and Shannon G. Hardin

**This item was approved on the Consent Agenda.**

### HARDIN

**CA-3** [0121X-2023](#) To Honor, Recognize and Celebrate the Life of Oneda Eubanks, 1941-2023

**Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

**This item was approved on the Consent Agenda.**

**CA-4** [0126X-2023](#) To Celebrate Somalia's Independence Day and Recognize the Raising of the Somali Flag at the Ohio Statehouse

**Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

**This item was approved on the Consent Agenda.**

### ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

**CA-5** [1503-2023](#) To authorize the Director of the Department of Development to enter into a not-for-profit service contract in an amount up to \$100,000.00 with Rev1 Ventures for the purpose of partnering in the Diversity Equity & Inclusion Grant Fund Program; and to authorize an expenditure up to \$100,000.00 from the General Fund. (\$100,000.00)

**This item was approved on the Consent Agenda.**

**CA-6** [1666-2023](#) To authorize the Director of the Department of Development to enter into a First Amendment to the Tax Increment Financing and Cooperative Agreement with the Harrison Market Community Authority and WTD Development, LLC; to appropriate and authorize the expenditure of service payments in lieu of taxes and property tax rollback payments

generated by parcels in the Harrison West Redevelopment Incentive District (AC Humko II TIF) pursuant to the First Amendment to the Tax Increment Financing and Cooperative Agreement to provide additional financing for the development of public parkland improvements; to authorize the City's Recreation and Parks Department Director to enter into a Right of Entry and Release of Liability Agreement and a Construction Agreement with WTD Development, LLC; to authorize the City's Recreation and Parks Department Director to enter into a Park Maintenance Agreement with the Harrison Market Community Authority; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-7** [1674-2023](#)

To accept the application (AN23-002) of the Wayne Post Trust for the annexation of certain territory containing 4.64± acres in Blendon Township.

**This item was approved on the Consent Agenda.**

**CA-8** [1675-2023](#)

To accept the application (AN23-010) of Matthew Howard & Maureen Wooton for the annexation of certain territory containing 0.847± acres in Perry Township.

**This item was approved on the Consent Agenda.**

**CA-9** [1699-2023](#)

To authorize the Director of the Department of Development to enter into a beneficiary grant agreement with Columbus State Community College, through their Small Business Development Center, in an amount up to \$250,000.00 of federal American Rescue Plan Act (ARPA) funds to provide continued program management services for the Columbus-Franklin County Small Business COVID-19 Response and Recovery Program and to pay for expenses starting April 1, 2023; to authorize the Director of Development to modify the terms and conditions of the not-for-profit service contract as needed without seeking further City Council approval; to authorize the expenditure of up to \$250,000.00 of ARPA funds; and to declare an emergency. (\$250,000.00)

**This item was approved on the Consent Agenda.**

**CA-10** [1761-2023](#)

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Gravity Project 3 Holdings, LLC to outline the plans and certain commitments of the parties concerning the GreenHouse Gravity development; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-11** [1813-2023](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN22-019)

of 7.80± Acres in Norwich Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-12** [1814-2023](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN23-014) of 6.1± Acres in Norwich Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

**This item was approved on the Consent Agenda.**

**SMALL & MINORITY BUSINESS: BANKSTON, CHR. REMY BARROSO DE PADILLA HARDIN**

**CA-13** [1751-2023](#)

To authorize the City Clerk to enter into a grant agreement with the Columbus Urban League to support their Young Professionals (CULYP) organization; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$20,000.00)

**Sponsors:** Nicholas Bankston

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Ordinance be Approved. The motion carried by the following vote:**

**Abstained:** 1 - Shayla Favor

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

**CA-14** [1754-2023](#)

To authorize the City Clerk to enter into a grant agreement with the Education Foundation for Freedom in support of the Columbus Women & Girls' Fest; to authorize an appropriation and expenditure within the Jobs Growth subfund; and to declare an emergency. (\$35,000.00)

**Sponsors:** Nicholas Bankston, Lourdes Barroso De Padilla, Shayla Favor and Emmanuel V. Remy

**This item was approved on the Consent Agenda.**

**TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN**

**CA-15** [1644-2023](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract with Schneider Electric Smart Grid Solutions LLC, for professional services, software licensing and ArcFM software maintenance and support associated with the IVR Responder, in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$50,712.65 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$50,712.65)

This item was approved on the Consent Agenda.

- CA-16** [1820-2023](#) To authorize the Director of the Department of Technology to enter into contract with Brown Enterprise Solutions, LLC, for Trellix software support; to authorize the expenditure of \$338,000.00; and to declare an emergency. (\$338,000.00)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.  
FAVOR BANKSTON HARDIN**

- CA-17** [1364-2023](#) To amend Ordinance No. 0464-2023, passed February 3, 2023, to correct the property owner name from LV Collective to Lane and Norwich Columbus Owner, LLC. (\$0.00)

This item was approved on the Consent Agenda.

- CA-18** [1533-2023](#) To amend the 2022 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with Michael Baker International for the UIRF-Eakin Road SUP project; to authorize the expenditure of up to \$640,000.00 from the Streets and Highways Bond Fund to pay for this contract. (\$640,000.00)

This item was approved on the Consent Agenda.

- CA-19** [1578-2023](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant a revocable encroachment easements to Adam Lodermeier located at 107 South Warren Avenue; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-20** [1579-2023](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant a revocable encroachment easement to Susanna K. Warren located at 108 South Wayne Avenue; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-21** [1580-2023](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant a revocable encroachment easement to First Church of God, Inc. located at 116 South Wayne Avenue; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-22** [1610-2023](#) To extinguish a 0.516 acre portion of right-of-way located with Belvidere Avenue to the west, Doren Avenue to the south, and Lechner Avenue to



the east and Floral Avenue to the north; and transfer the asset to The City of Columbus, Recreation and Parks Department. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-23** [1613-2023](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.184 acre portion of the Columbus Crew Way right-of-way at the intersection of Nordecke Drive at no cost. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-24** [1760-2023](#)

To authorize the Director of the Department of Public Service to execute agreements with and to accept grant funding from the Ohio Department of Transportation for the Urban Paving FRA-710-0.00 (Busch Blvd & Schrock Rd) PID111560 project; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-25** [1773-2023](#)

To authorize the Director of the Department of Public Service to accept a Municipal Bridge Program Grant from the Ohio Department of Transportation in connection to the Kimberly Parkway Bridge Replacement project; to authorize the execution of grant and other requisite agreements with ODOT and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**NEIGHBORHOODS AND IMMIGRANT, REFUGEE, AND MIGRANT AFFAIRS:  
BARROSO DE PADILLA, CHR. DORANS REMY HARDIN**

**CA-26** [0225-2023](#)

To authorize the expenditure of up to \$800,000.00 within the Department of Neighborhoods; to authorize the Director of the Department of Neighborhoods to enter into subaward grant agreements with Community Development for all People, Franklinton Development Association, Africentric Personal Development Shop and Community of Caring Development Foundation in an amount up to \$800,000.00 to add needed support services as a result of COVID-19 for youth and families in the City of Columbus; and to declare an emergency. (\$800,000.00)

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Ordinance be Approved. The motion carried by the following vote:**

**Abstained:** 1 - Shayla Favor

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

- CA-27** [1499-2023](#) To authorize and direct the City Auditor to transfer \$52,500.00 from the Department of Neighborhoods General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$52,500.00 within the Area Commission Fund for operating expenses of the Area Commissions; to authorize the City Auditor to establish a new subfund within the Area Commissions Fund; and to declare an emergency. (\$52,500.00)
- This item was approved on the Consent Agenda.**
- CA-28** [1712-2023](#) To authorize the Director of Neighborhoods to enter into a contract with MKSK to develop a comprehensive community plan for the Eastland community; to authorize the expenditure up to \$849,600.00 in the General Fund; and to declare an emergency. (\$849,600.00)
- This item was approved on the Consent Agenda.**
- CA-29** [1738-2023](#) To authorize the Director of the Department of Neighborhoods to enter into contract with Language Line Services Inc. for telephonic interpretation services, to authorize the appropriation and expenditure of \$18,000.00 to the Department of Neighborhoods within the Neighborhood Initiatives Subfund; and to declare an emergency. (\$18,000.00)
- This item was approved on the Consent Agenda.**
- CA-30** [1765-2023](#) To authorize the City Clerk to enter into a grant agreement with the Columbus African Festival in support of their 2023 Festival; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)
- Sponsors:** Nicholas Bankston, Lourdes Barroso De Padilla and Shayla Favor
- This item was approved on the Consent Agenda.**
- CA-31** [1767-2023](#) To authorize the City Clerk to enter into a grant agreement with the Columbus Fashion Initiative in support of 614 Day; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$37,500.00)
- Sponsors:** Nicholas Bankston, Lourdes Barroso De Padilla, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy
- This item was approved on the Consent Agenda.**
- VETERANS, SENIOR, & DISABILITY AFFAIRS: BARROSO DE PADILLA, CHR. BROWN FAVOR HARDIN**
- CA-32** [1571-2023](#) To authorize and direct the Director of the Recreation and Parks Department to make payments to Hanna Commercial, LLC for the third

year of a four-year building maintenance service contract for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$450,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$450,000.00)

**This item was approved on the Consent Agenda.**

**CA-33** [1708-2023](#)

To authorize an appropriation in the amount of \$324,819.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite and Senior Volunteer programs; and to declare an emergency. (\$324,819.00)

**This item was approved on the Consent Agenda.**

**CA-34** [1709-2023](#)

To authorize and direct the Director of Recreation and Parks to enter into twelve (12) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program and Senior Volunteer programs administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$290,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$290,000.00)

**This item was approved on the Consent Agenda.**

**RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN**

**CA-35** [1418-2023](#)

To authorize the Director of the Department of Recreation and Parks to enter into contract with Kimley-Horn for the Gender Road Park and McCoy Park Improvements Project; to authorize the transfer of \$413,402.82 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2022 Capital Improvements Budget; and to authorize the expenditure of \$413,402.82 from the Recreation and Parks Voted Bond Fund. (\$413,402.82)

**This item was approved on the Consent Agenda.**

**PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN**

**CA-36** [1434-2023](#)

To authorize the Director of the Department of Public Utilities to modify and increase the Master Services Agreement with American Municipal Power, Inc. to provide funding for participation in journeyman lineworker safety and training programs; to authorize the expenditure of \$55,500.00 from the Electricity Operating Fund; and to declare an emergency. (\$55,500.00)

**This item was approved on the Consent Agenda.**

**CA-37** [1452-2023](#)

To authorize the Director of the Department of Public Utilities to modify

an existing utility cooperative agreement among the City of Columbus, the Marble Cliff Quarry Community Authority, and the Marble Cliff Canyon, LLC to update the utility service boundaries, and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-38** [1592-2023](#)

To amend the 2022 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Water Bond Fund; to authorize the Director of Public Utilities to issue a purchase order to Travco Construction for services related to Water Main Repairs; to authorize the expenditure of up to \$15,532.19 from the Water Bond Fund to pay outstanding invoices; and to declare an emergency. (\$15,532.19)

**This item was approved on the Consent Agenda.**

**CA-39** [1634-2023](#)

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of East Cooke Road and Overbrook Drive, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Cooke Road Culvert Improvements; and to declare an emergency. (\$110,000.00)

**This item was approved on the Consent Agenda.**

**CA-40** [1774-2023](#)

To authorize the Director of the Department of Public Utilities to modify and increase the contract modification with AECOM for the Wilson Ave Area Water Line Improvements Project; to authorize an expenditure of up to \$47,118.32 from the Water Bond Fund to pay for the contract modification; and to declare an emergency. (\$47,118.32)

**This item was approved on the Consent Agenda.**

**CA-41** [1775-2023](#)

To authorize the Director of the Department of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Hilltop - Green Infrastructure - Palmetto/Westgate Area Project loan; to authorize the expenditure of \$24,889.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$24,889.00)

**This item was approved on the Consent Agenda.**

**CA-42** [1776-2023](#)

To authorize the Director of the Department of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Compost Facility Odor Control Improvements Project loan; to authorize the expenditure of \$38,486.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$38,486.00)

This item was approved on the Consent Agenda.

- CA-43** [1786-2023](#) To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders from PerkinElmer Health Sciences, Inc. to PerkinElmer U.S. LLC and to declare an emergency.

This item was approved on the Consent Agenda.

### **CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. DORANS BARROSO DE PADILLA HARDIN**

- CA-44** [1196-2023](#) To authorize the creation of an Elevating Trust Private Grant Fund within the City Attorney's Office; to authorize the acceptance of the Association of Prosecuting Attorneys \$5,500.00 award supporting Elevating Trust project activities; to authorize the appropriation of \$5,500.00 within the Private Grant Fund; to authorize the appropriation of future Elevating Trust awards and donations to the Private Grant Fund; and to declare an emergency.(\$5,500.00).

This item was approved on the Consent Agenda.

- CA-45** [1716-2023](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept two grants in the amount of \$17,500.00 and \$82,500.00 (total \$100,000.00) from the Franklin County Commissioners and to appropriate from the unappropriated balance of the general government grant fund; to enter into a not for profit services contract with Think Make Live Youth (TMLY) in the amount of \$100,000.00 from the grant funds; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-46** [1717-2023](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Justice Policy & Programs; to appropriate \$3,800.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services for the purpose of providing ballistic vest; and to declare an emergency. (\$3,800.00)

This item was approved on the Consent Agenda.

### **HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA BROWN HARDIN**

- CA-47** [1655-2023](#) To authorize and direct the Board of Health to accept a Get Vaccinated Ohio (GVO) grant from the Ohio Department of Health in the amount of

\$384,508.00; to authorize the appropriation of \$384,508.00 to the Health Department in the Health Department Grants Fund; to authorize the Board of Health to enter into a subrecipient agreement with the Franklin County Public Health Department for the provision of immunization services to clients required to meet the deliverables of the grant for the period of July 1, 2023 to June 30, 2024; to authorize the expenditure of \$88,989.63 from the Health Department Grants Fund; and to declare an emergency (\$384,508.00)

**This item was approved on the Consent Agenda.**

**CA-48** [1736-2023](#)

To authorize the establishment of an imprest petty cash operating fund for the Columbus Public Health farmers' markets to be held this summer; to authorize a transfer within the operating fund; and to authorize the expenditure of \$5,000.00; and to declare an emergency. (\$5,000.00)

**This item was approved on the Consent Agenda.**

**PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN**

**CA-49** [1753-2023](#)

To authorize the Finance and Management Director to associate general budget reservations resulting from this ordinance with the appropriate universal term contract purchase agreement(s), on behalf of the Division of Fire, for the purchase of uniforms from Galls, LLC, and turnout gear from Lion First Responder PPE Inc.; to authorize the expenditure of \$250,000.00 from the general fund; and to declare an emergency. (\$250,000.00)

**This item was approved on the Consent Agenda.**

**CA-50** [1792-2023](#)

To authorize the Department of Public Safety to enter into a grant agreement with Columbus Police Public Safety Corps. Unit 2222 to support its participation in the 2023 Public Safety Cadets National Competition; to authorize an appropriation and expenditure of \$14,000.00 within the Public Safety Initiatives subfund; to authorize payment for reasonable food and non-alcoholic beverages for participants; and to declare an emergency. (\$14,000.00)

**Sponsors:** Emmanuel V. Remy

**This item was approved on the Consent Agenda.**

**CA-51** [1795-2023](#)

To authorize and direct the Finance and Management Director to issue a purchase order to Small Dog Electronics Inc. for the purchase of iPads and related supplies for use within the Division of Fire's Training Complex; to authorize the expenditure of \$94,279.90 from the General Fund; and to declare an emergency. (\$94,279.90)

**This item was approved on the Consent Agenda.**

**ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN**

**CA-52** [1617-2023](#) To authorize the Director of the Department of Public Service to modify the contract with Routeware, Inc. for Street Equipment-Refuse Data Collection System software; and to authorize the expenditure of up to \$250,000.00 from the Division of Refuse Collection General Fund operating budget to pay for this contract. (\$250,000.00)

**This item was approved on the Consent Agenda.**

**CA-53** [1706-2023](#) To authorize the Director of the Department of Public Service to modify the contract with Civil and Environmental Consultants, Inc., for explosive gas monitoring; to authorize the expenditure of \$45,000.00; and to declare an emergency. (\$45,000.00)

**This item was approved on the Consent Agenda.**

**FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA**

**CA-54** [1619-2023](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 0692-2023; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-55** [1632-2023](#) To authorize and direct the City Auditor to transfer appropriations between object classes within the property management fund; and to declare an emergency. (\$736,000.00)

**This item was approved on the Consent Agenda.**

**APPOINTMENTS**

**CA-56** [A0133-2023](#) Reappointment of Renée Shumate, Manager, External Affairs, American Electric Power, 1 Riverside Plaza, Columbus, Ohio 43215, to serve on the Community Shelter Board, with a new term expiration date of 6/30/2026 (resumé attached).

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Appointment be Read and Approved. The motion carried by the following vote:**

**Abstained:** 1 - Nicholas Bankston

**Affirmative:** 6 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**CA-57** [A0134-2023](#) Re-appointment of Michael H. Stevens, Director, Columbus Department of Development, 111 North Front Street, 8th Floor, Columbus, Ohio 43215, to serve on the Community Shelter Board, with a new term

expiration date of 6/30/2026 (résumé attached).

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Appointment be Read and Approved. The motion carried by the following vote:**

**Abstained:** 1 - Nicholas Bankston

**Affirmative:** 6 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**CA-58** [A0135-2023](#)

Appointment of Alison Marker, President and CEO at Marker Inc., 2011 Riverside Drive, Columbus, Ohio 43221, to serve on the Community Shelter Board, with a new term expiration date of 06/30/2026 (résumé attached).

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Appointment be Read and Approved. The motion carried by the following vote:**

**Abstained:** 1 - Nicholas Bankston

**Affirmative:** 6 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **Approval of the Consent Agenda**

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **SR EMERGENCY, POSTPONED AND 2ND READING OF 30-DAY LEGISLATION**

#### **ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN**

**SR-1** [1857-2023](#)

To authorize the Director of the Department of Development to accept and execute a private grant from The Andrew W. Mellon Foundation in an amount up to \$2,000,000.00 under their "Monuments Project" program for the City's Reimagining Columbus project; to authorize the appropriation of up to \$2,000,000.00 of The Mellon Foundation grant from the Private Grant Fund, upon receipt of the grant funds as follows: \$250,000.00 for personnel and \$750,000.00 for professional services in 2023 and \$1,000,000.00 in 2024; and to declare an emergency. (\$250,000.00)

**A motion was made by Nicholas Bankston, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-2** [1859-2023](#)

To authorize the Director of the Department of Development to enter into



a contract with Designing Local Ltd in an amount up to \$750,000.00 for the purpose of project management, community engagement, landscape architecture and facilitating the community in public discussion about the future disposition of the Christopher Columbus statue in accordance with the Monuments Project scope; to waive the competitive bidding requirements of Columbus City Code Chapter 329; to authorize the expenditure of \$750,000.00 from the Department of Development's Mellon Foundation Grant budget (Private Grant Fund); and to declare an emergency. (\$750,000.00)

**A motion was made by Nicholas Bankston, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN**

**SR-3** [1597-2023](#) To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Danbert, Inc. for the Intersection Improvements - Morse Road at Westerville Road project; to authorize the expenditure of up to \$4,184,359.27 from the Streets and Highways Bond Fund and the Federal Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$4,184,359.27)

**A motion was made by Lourdes Barroso De Padilla, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-4** [1649-2023](#) To authorize the Director of the Department of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of four CNG single axle dump trucks from Fyda Freightliner Columbus, Inc.; to authorize the expenditure of up to \$1,135,840.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$1,135,840.00)

**A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-5** [1653-2023](#) To authorize the Director of the Department of Finance and Management

to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of one single axle and four tandem axle live body dump trucks with snow equipment from FYDA Freightliner Columbus; to authorize the expenditure of up to \$1,754,989.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$1,754,989.00)

**A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-6** [1732-2023](#)

To authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Bikeway Development - Worthington Woods Boulevard Shared Use Path (Sancus Boulevard to Deer Creek Drive) project; to authorize the expenditure of up to \$3,171,446.78 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$3,171,446.78)

**A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-7** [1797-2023](#)

To authorize the transfer and appropriation within various funds; to authorize the Director of the Department of Public Service to enter into contract with Shelly & Sands, Inc. for the State Route 161, Interstate-71 to Cleveland Avenue Phase I - Part 2 project; to authorize the expenditure of up to \$8,920,419.48 from the various funds for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$8,920,419.48)

**A motion was made by Lourdes Barroso De Padilla, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-8** [1810-2023](#)

To authorize the Director of Public Service to enter into a professional services contract with Roadway Asset Services for the Resurfacing □ Pavement Management Services 2023 project; to authorize the expenditure of up to \$1,441,076.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$1,441,076.00)

**A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following**

vote:

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**NEIGHBORHOODS AND IMMIGRANT, REFUGEE, AND MIGRANT AFFAIRS:  
BARROSO DE PADILLA, CHR. DORANS REMY HARDIN**

**SR-9** [1684-2023](#) To authorize the City Clerk to enter into a grant agreement with the Community Arts Project Inc. DBA The King Arts Complex for the support of their 25th Annual Heritage Music Festival; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$25,000.00)

**Sponsors:** Emmanuel V. Remy

**A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Abstained:** 1 - Shayla Favor

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

**VETERANS, SENIOR, & DISABILITY AFFAIRS: BARROSO DE PADILLA, CHR.  
BROWN FAVOR HARDIN**

**SR-10** [1574-2023](#) To authorize the Director of the Department of Recreation and Parks to appropriate the amount of \$125,498,538.00 within the Recreation and Parks Grant Fund for the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$125,498,538.00)

**A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-11** [1576-2023](#) To authorize and direct the Director of the Department of Recreation and Parks to enter into contracts with the agencies listed on the attachment hereto for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$97,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$97,000,000.00)

**A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell**

**Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

## **RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN**

### **SR-12 [1406-2023](#)**

To authorize the Director of the Department of Recreation and Parks to enter into various contracts for management of the Urban Forestry Master Plan; to authorize and direct the City Auditor to establish auditor's certificates in the amount of \$1,500,000.00 for various expenditures in conjunction with the management of the Urban Forestry Master Plan; and to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund. (\$1,500,000.00)

**A motion was made by Mitchell Brown, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **SR-13 [1719-2023](#)**

To authorize and direct the Director of Recreation and Parks to enter into a one year agreement with Class Acts Columbus to provide talent buying, fiscal agent, and event management services for events produced by the Office of Special Events; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund and \$55,000.00 from the Property Management Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$180,000.00)

**A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

## **EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN**

### **SR-14 [1475-2023](#)**

To authorize and direct the Director of the Office of Education to enter into 2023 ESC summer programming contracts with high-quality prekindergarten organizations that provide high-quality educational services; to authorize the expenditure of \$773,250.00 from the General Fund; and to waive competitive bidding provisions of the Columbus City Codes. (\$773,250.00)

**A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, that this Ordinance be Postponed to 7/10/2023. The motion carried by the following vote:**

**Abstained:** 1 - Shayla Favor

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

## RECESS

**A motion was made by Shayla Favor, seconded by Rob Dorans, to Recess the Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

## RECESSED AT 6:30 P.M.

## RECONVENE

**A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Reconvene the Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

## RECONVENED AT 7:53 P.M.

## PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

**SR-15** [1527-2023](#) To authorize an amendment to the 2022 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bond Fund; to authorize the Director of Public Utilities to modify and increase the Southwesterly Composting Facility Odor Control Improvements professional services agreement with Hatch Associates Consultants; to authorize an expenditure of up to \$1,115,400.00 within the Sanitary Bond Fund to pay for the contract modification; and to declare an emergency. (\$1,115,400.00)

**A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-16** [1584-2023](#) To authorize an amendment to the 2022 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bond Fund; to authorize the Director of Public Utilities to modify and increase a professional engineering services contract with MS Consultants for the Southerly Stormwater and Floodplain Improvements project; to authorize an expenditure of up to \$4,000,000.00 from the Sanitary Bond Fund to pay for the contract modification; and to declare an emergency.

(\$4,000,000.00)

**A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-17** [1692-2023](#)

To authorize the Director of the Department of Public Utilities to enter into a contract modification for General Engineering Services for the Fourth Water Plant with Hazen and Sawyer and to apply, accept, and enter into a Water Supply Revolving Loan Account loan agreement with the Ohio Water Development Authority and Ohio Environmental Protection Agency for the financing thereof and designate a dedicated source of repayment for the loan; to authorize the appropriation and transfer of \$11,838,000.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$11,838,000.00 within the Water Supply Revolving Loan Account Fund; to authorize an amendment to the 2022 Capital Improvements Budget; and to declare an emergency. (\$11,838,000.00)

**A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN**

**SR-18** [1789-2023](#)

To authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of in-car cameras, interview room cameras and accessories for the Division of Police; to authorize the expenditure of \$2,883,026.12 from the general fund; to authorize the transfer of funds within general fund; and to declare an emergency. (\$2,883,026.12)

**A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN**

**SR-19** [1836-2023](#)

To authorize the City Clerk to enter into a contract with Triumph Communications for an educational campaign for the general public on the Columbus districts; to authorize an appropriation and an expenditure within the Neighborhood Initiatives subfund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an

emergency. (\$150,000.00)

**A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

## **FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA**

**SR-20** [0089X-2023](#) To adopt the 2024 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

**A motion was made by Shannon G. Hardin, seconded by Nicholas Bankston, that this Resolution be Postponed to 7/10/2023. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-21** [0113X-2023](#) To accept the "Capital Improvements Program, 2023-2028," as described herein, as the primary guide for future Capital Improvements Budget ordinances; and to declare an emergency.

**A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Resolution be Referred to Committee. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-22** [1603-2023](#) To authorize the Finance and Management Director on behalf of the Division of Fleet Management to provide funding for the contract with Assetworks LLC, for fleet management software services for the City's fleet of vehicles; to authorize the expenditure of \$1,036,676.25 from the fleet operating fund; and to declare an emergency. (\$1,036,676.25)

**A motion was made by Shannon G. Hardin, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

## **ADJOURNMENT**

**A motion was made by Rob Dorans, seconded by Shayla Favor, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ADJOURNED AT 8:02 P.M.**

**THERE WILL BE NO COUNCIL MEETING ON JULY 3, 2023 IN OBSERVANCE OF INDEPENDENCE DAY. THE NEXT REGULAR MEETING OF COUNCIL WILL BE JULY 10, 2023.**