

City of Columbus

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

Minutes - Final **Columbus City Council**

Monday, July 31, 2023

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 40 OF COLUMBUS CITY COUNCIL, JULY 31, 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 Emmanuel V. Remy, 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

C0021-2023 THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE 1 CITY CLERK'S OFFICE AS OF WEDNESDAY JULY 26, 2023.

> Transfer Type: D5 D6 To: Xiang Feast LLC

DBA Pacific Eatery & Catering

4514 Kenny Rd Ste B Columbus, OH 43220 From: E M Chung LLC

DBA Pacific Eatery & Catering

4515 Kenny Rd Ste B Columbus, OH 43220 Permit #: 9804439

New Type: D1

To: North City Tavern LLC

& Patio

46 Dillmont Dr

Columbus, OH 43235 Permit #: 6458712

New Type: D5

To: Seitans Realm LLC 3494-3496 N High St Columbus, OH 43214 Permit #: 79482270005

New Type: D2
To: Hogan Hospitality LLC
DBA Lotus Lounge
6068 Channingway Blvd
Columbus, OH 43232
Permit #: 3906068

New Type: D2 To: Kyashu Ramen LLC 1280 W 5th Ave Columbus, OH 43212 Permit #: 4940690

New Type: D1 To: Thai On High LLC DBA Khaotown Bar 972 N High St Columbus, OH 43201 Permit #: 88712610005

Transfer Type: D5
To: Skats LLC
8701 Lyra Dr
Columbus, OH 43240
From: Dive Bars of Ohio Corp
3024 Sullivant Ave
Columbus, OH 43204
Permit #: 9219518

Transfer Type: C1 C2 D6
To: Beechcroft 1935 Newsstand Corp
1935 E Dublin Granville Rd
Columbus, OH 43229
From: Carlas Newstand LLC
1935 E Dublin Granville Rd
Columbus, OH 43229
Permit #: 0570675

Advertise Date: 8/5/23

Agenda Date: 7/31/23 Return Date: 8/10/23

Read and Filed

RESOLUTIONS OF EXPRESSION

FAVOR

2 <u>0150X-2023</u> To Designate August 31st, 2023 as International Overdose Awareness

Day in the City of Columbus

Sponsors: Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla,

Mitchell Brown, Rob Dorans, Emmanuel V. Remy and Shannon G.

Hardir

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

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. RECREATION AND PARKS COMMITTEE: 1552-2023

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Shayla Favor, 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 1831-2023 To authorize the Director of the Department of Development to enter

into a grant agreement with St. Mary School, Inc.; to authorize the expenditure of \$500,000.00 from the Development Taxable Bond Fund and to allow for expenditures prior to the Purchase Order.

(\$500,000.00)

Read for the First Time

FR-2 1833-2023 To authorize the Director of the Department of Development to enter

into a Grant Agreement with Elevate Northland in an amount of up to \$500,000.00, to advance the planning, design and construction of new

community center space to continue providing training and business incubation assistance to the Northland community; and to authorize the expenditure of \$500,000.00 from the Development Taxable Bond Fund and to allow for expenditures prior to the Purchase Order. (\$500,000.00)

Read for the First Time

FR-3 <u>2186-2023</u>

To authorize the Director of the Department of Development to enter into a Grant Agreement with Ronald McDonald House Charities of Central Ohio, Inc., in an amount not to exceed \$1,000,000.00, to advance the planning, design and construction of the new expansion to their facility located at 711 E. Livingston Avenue across from Nationwide Children's Hospital; and to authorize the expenditure of \$1,000,000.00 from the Development Taxable Bond Fund. (\$1,000,000.00)

Read for the First Time

FR-4 <u>2228-2023</u>

This legislation is to authorize the Director of the Department of Development to amend the City of Columbus Community Reinvestment Area Agreement for the third time to right size the job creation commitment based on the revised reduced amount of square footage of the project per the Tax Incentive Review Council ("TIRC") recommendations, and to determine the current Carryforward Amount.

Read for the First Time

FR-5 <u>2305-2023</u>

To authorize the Director of the Department of Development to enter into a contract with Priscilla Tyson Consulting, LLC to assist in the completion and opening of the Poindexter Village Museum and Cultural Center (PVMCC); to authorize the appropriation and expenditure within the Neighborhood Initiatives subfund; and to waive the competitive bidding provisions of the Columbus City Codes. (\$100,000.00)

Sponsors: Shannon G. Hardin, Mitchell Brown and Nicholas Bankston

Read for the First Time

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

FR-6 <u>2187-2023</u>

To authorize the Director of the Department of Development to enter into a grant agreement with Freedom Equity, Inc. in an amount up to \$1,500,000.00 for a micro loan program to support small minority businesses; to authorize the transfer of \$1,500,000.00 between the Citywide Account and the Department of Development; to authorize the expenditure of up to \$1,500,000.00 from the General Fund; and to authorize the advancement of funds on a pre-determined schedule

during the term of the agreement. (\$1,500,000.00)

Read for the First Time

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

FR-7 <u>2147-2023</u>

To authorize the Director of the Department of Technology to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$82,746.45 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$82,746.45)

Read for the First Time

FR-8 2266-2023

To appropriate \$610,000.00 to the Department of Technology, Information Services Division, from the unappropriated cash balance of the Information Services Operating Fund; to authorize the Director of the Department of Technology to enter into a non-profit services contract with Smart Columbus LLC in an amount up to \$610,000.00 to support the ongoing efforts and work of the Smart Columbus organization; and to authorize the expenditure of \$610,000.00 from the Information Services Operating Fund. (\$610,000.00)

Read for the First Time

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

FR-9 <u>2198-2023</u>

To dedicate a tract of real property owned by the City of Columbus as road right-of-way; to name said public right-of way as Central College Road. (\$0.00)

Read for the First Time

FR-10 <u>2249-2023</u>

To extinguish a 7.195 acre portion of right-of-way north of Aircenter Drive and east of Stelzer Road; and to transfer the asset to Columbus Regional Airport Authority.

Read for the First Time

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

FR-11 2096-2023

To authorize the Director of Recreation and Parks to apply for grant funding from the Ohio Department of Natural Resources (ODNR) H2Ohio water quality initiative which will be used to restore wetlands at Three Creeks Park. (\$0.00)

Read for the First Time

FR-12 2099-2023

To authorize the Director of the Recreation and Parks Department to issue a nonexclusive sewer easement to the Village of Galena for installation of a subsurface sanitary sewer to provide services to their Miller Farms development. (\$0.00)

Read for the First Time

FR-13 2100-2023

To authorize the Director of the Recreation and Parks Department to issue a nonexclusive sewer easement to the YWCA for installation of storm water services at Franklin County Tax Parcel 010-261917-00, which is managed as the Majestic Paint Parkland by the Recreation and Parks Department. (\$0.00)

Read for the First Time

EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN

FR-14 2148-2023

To authorize the Director of the Office of Education to enter into a contract with the Crane Center for Early Childhood Research and Policy at The Ohio State University to implement Ready4Success, a screening and improvement strategy, and Read It Again, Read it Again - Math, and to provide mid-year student assessment; and to authorize the expenditure of \$491,000.00 from the General Fund. (\$491,000.00)

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

FR-15 1880-2023

To authorize the Director of Public Utilities to enter into a service agreement in accordance with the relevant provisions of Chapter 329 of the City Code pertaining to waiver of competitive bidding, with The Ohio State University, Office of Sponsored Programs, for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$275,000.00 from the Storm Sewer Operating Fund. (\$275,000.00)

Read for the First Time

WORKFORCE DEVELOPMENT: DORANS, CHR. FAVOR BROWN HARDIN

FR-16 2276-2023

To authorize the City Clerk to enter into contract with Wentz, McInerney, Peifer & Petroff, LLC for legal and educational services in support of the work of the Community Benefits Agreement Advisory Committee; to authorize an appropriation and expenditure of \$20,000.00 from the Job Growth subfund. (\$20,000.00)

Sponsors: Rob Dorans

Read for the First Time

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

FR-17 2013-2023 To authorize the Director of Development to enter into a First

Amendment to the Bond Funded Grant Agreement with Erie Ohio Capital CDFI Fund, LLC, to permit the reimbursement of project costs

incurred prior to the creation of the purchase order. (\$0.00)

Read for the First Time

FR-18 2268-2023 To authorize the Director of Development to execute a Grant

Agreement with Rebuilding Together Central Ohio dba ModCon Living, in an amount up to \$270,000.00 towards providing home repair services to residents of the North Central community; and to authorize an appropriation and expenditure of \$270,000.00 within the

Neighborhood Initiatives Subfund; and to authorize reimbursement of

expenses incurred prior to execution of the purchase order.

(\$270,000.00)

Sponsors: Emmanuel V. Remy

Read for the First Time

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

FR-19 2233-2023 To authorize the Finance and Management Director to enter into a

Universal Term Contract for the option to purchase Child and Infant Car Safety Seats with Evenflo Co., Inc.; and to authorize the

expenditure of \$1.00. (\$1.00)

Read for the First Time

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

FR-20 2242-2023 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 with Brown Enterprise Solutions, LLC for the purchase of computers, monitors, and accessories, on behalf of the Department of Public Safety, Division of Support Services; to authorize the expenditure of \$179,303.12 from the Division of Support Services' general fund

operating budget. (\$179,303.12)

Read for the First Time

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

FR-21 2291-2023

To authorize the City Clerk to enter into a grant agreement with the Garden Club Project; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$10,000.00)

Sponsors: Mitchell Brown and Emmanuel V. Remy

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

DORANS

FR-22 1945-2023

To amend various sections of Title 11, Chapters 1145 and 1147, of the Columbus City Codes to make changes to the restrictions, prohibitions, and prohibited activities related to trucked wastes and dumping procedures at a specific facility, referred to as the TWDS (Trucked Waste Discharge Station).

Sponsors: Rob Dorans

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

FAVOR

CA-1 0151X-2023

To Commend the Columbus Women's Commission on their Advocacy for Black Women's Pay Equity

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.

REMY

CA-2 <u>0145X-2023</u>

To recognize and celebrate the 50th Annual Greek Festival in Columbus.

Sponsors: Emmanuel V. Remy, Nicholas Bankston, Lourdes Barroso De Padilla,

Mitchell Brown, Rob Dorans, Shayla Favor and Shannon G. Hardin

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

CA-3	1866-2023	To authorize the Director of the Department of Development to enter into an Economic Development Agreement with WESTBEND QOZB, LLC to outline the mutual plans and certain commitments of the parties as it relates to the WestBend development on the former site of Buckeye Auto Parks property on McKinely Avenue. This item was approved on the Consent Agenda.
CA 4	1064 2022	
CA-4	<u>1961-2023</u>	To accept the application (AN23-003) of Airport Commerce Park LLC for the annexation of certain territory containing 2.3± acres in Mifflin Township.
		This item was approved on the Consent Agenda.
CA-5	1963-2023	To accept the application (AN23-004) of Michael and Lindy McGaughey for the annexation of certain territory containing 0.1± acres in Sharon Township.
		This item was approved on the Consent Agenda.
CA-6	1964-2023	To accept the application (AN23-005) of Michael and Lindy McGaughey for the annexation of certain territory containing 0.1± acres in Sharon Township.
		This item was approved on the Consent Agenda.
CA-7	<u>1966-2023</u>	To accept the application (AN23-008) of John Martin & David Martin for the annexation of certain territory containing 0.8± acres in Jackson Township.
		This item was approved on the Consent Agenda.
CA-8	<u>2093-2023</u>	To authorize the appropriation and transfer of \$10,000.00 of service payments in lieu of taxes between the Milo-Grogan TIF Fund and the Housing Business Tax Incentive Fund; to authorize the appropriation and transfer of \$5,000.00 annually of service payments in lieu of taxes between the Milo-Grogan TIF Fund and the Housing Business Tax Incentive Fund during the term of the tax increment financing agreement; to appropriate and authorize the expenditure of service payments in lieu of taxes deposited, or to be deposited, into the Milo-Grogan TIF Fund to the developer or its designee; to authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement between the City and Half Baked Holdings, LLC for reimbursement of certain public infrastructure improvements, as defined by R.C. 5709.40(A)(8). (\$10,000.00)
CA-9	<u>2171-2023</u>	To accept the application (AN23-011) of Bachman Farm Ltd. for the

annexation of certain territory containing 63.8± acres in Madison Township.

This item was approved on the Consent Agenda.

CA-10 2173-2023

To accept the application (AN23-011) of Bachman Farm Ltd. for the annexation of certain territory containing 30.7± acres in Madison Township.

This item was approved on the Consent Agenda.

CA-11 2230-2023

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN23-016) of 22.7± Acres in Prairie 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-12 2299-2023

To authorize the City Clerk to enter into a grant agreement with Columbus Fashion Council to support the Fashion Week event and programming; to authorize an appropriation within the Job Growth subfund; to authorize a transfer of appropriations within the general fund; to authorize an expenditure from the general fund; and to declare an emergency. (\$50,000.00)

<u>Sponsors:</u> Nicholas Bankston and Lourdes Barroso De Padilla

A motion was made by Emmanuel V. Remy, 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

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

CA-13 2142-2023 To authorize the Director of the Department of Technology to renew a

contract with Brown Enterprises LLC for Smartsheet Control Center subscriptions and licenses; to authorize the expenditure of up to \$158,529.00 from the Department of Technology, Information Services Operating Fund for the above-mentioned purpose; and to declare an emergency. (\$158,529.00)

This item was approved on the Consent Agenda.

CA-14 2174-2023 To authorize the Director of the Department of Technology, for various

Departments, to enter into a renewal agreement with VCloud Tech,

Inc. for the renewal of annual software support and maintenance for Netmotion software licenses; to authorize the expenditure of \$89,722.95 from the Department of Technology, Information Services Operating Fund; and to declare an emergency (\$89,722.95).

This item was approved on the Consent Agenda.

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

CA-15 <u>2118-2023</u>

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.055 acre portion of the un-named alley that is adjacent to 1954 Kenton Avenue to Molly C. Mount. (\$23,950.00)

This item was approved on the Consent Agenda.

CA-16 <u>2157-2023</u>

To authorize the establishment of an Auditor's Certificate for construction inspection and administration fees; and to authorize the expenditure of up to \$300,000.00 from the Streets and Highways Bond Fund for the purpose of providing sufficient funding for construction inspection and administration services on Public Service projects. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-17 2201-2023

To authorize and direct the City Auditor to set up a certificate in the amount of \$80,000.00 for the purchase and installation of snow and lighting equipment for the Department of Public Service, Division of Traffic Management; to authorize and direct the Director of Finance and Management to solicit bids and enter into contract for the purchase and installation of snow and lighting equipment on behalf of the Department of Public Service, Division of Traffic Management; to authorize the expenditure of up to \$80,000.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$80,000.00).

This item was approved on the Consent Agenda.

CA-18 2243-2023

To authorize the Director of the Department of Public Service to enter into agreements with Norfolk Southern Railway Company, and other railroad companies as needed, relative to the Bridge Rehabilitation - Front St and Nationwide Blvd project; to authorize the expenditure of up to \$40,000.00 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

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

CA-19 <u>2212-2023</u>

To authorize the Director of the Department of Neighborhoods to enter into grant agreements with the following not-for-profit agencies in support of summer youth employment and programs: Liberians in Columbus Inc.; to authorize the transfer, appropriation and expenditure of \$50,000.00 within the general fund; to authorize the payment of expenses starting May 22, 2023; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-20 <u>2213-2023</u>

This ordinance will modify Ordinance 1585-2023 passed on May 22, 2023 to correct the organization name originally listed as Ohio Black Dance to OhioDance on behalf of Ohio Black Dance and authorize the Director of the Department of Neighborhoods to enter into a service agreement with the not-for-profit agency OhioDance on behalf of Ohio Black Dance; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-21 2214-2023

This ordinance will modify Ordinance 1582-2023 passed on May 22, 2023 to correct the organization name originally listed as Legacy Youth Academy to Legacy Youth Sports Academy and authorize the Director of the Department of Neighborhoods to enter into a service agreement with the not-for-profit agency Legacy Youth Sports Academy; and to declare and emergency.

This item was approved on the Consent Agenda.

CA-22 2277-2023

To authorize the City Clerk to enter into a grant agreement with the Columbus Association for the Performing Arts (CAPA) in support of the Little Amal event; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Emmanuel V. Remy

This item was approved on the Consent Agenda.

CA-23 2284-2023

To authorize the City Clerk to enter into a grant agreement with People Like Me Project, Inc. for youth community engagement programming; to authorize an appropriation and expenditure of \$5,500.00 from the Neighborhood Initiatives subfund; and to declare an emergency (\$5,500.00).

Sponsors: Nicholas Bankston

This item was approved on the Consent Agenda.

CA-24 <u>2290-2023</u>

To authorize the City Clerk to enter into a grant agreement with the New American Community Information Center in support of the New Americans Book Fair; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Lourdes Barroso De Padilla and Emmanuel V. Remy

This item was approved on the Consent Agenda.

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

CA-25 2158-2023

To authorize and direct the Director of Recreation and Parks to enter into a non-profit service contract with The Gladden Community House to provide supportive and home modification services to older adults in Central Ohio for the period of July 1, 2023, to September 30, 2024; to authorize the expenditure of \$60,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$60,000.00)

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be 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-26 2294-2023

To amend Ordinance No. 1710-2023, passed by Columbus City Council on July 10, 2023, to allow for a correction of the name of two (2) of the organizations in Exhibit A, from "Avalon Adult Day Service Corp. dba: Complete Adult Day Service Corp" to "Complete Adult Day Service", "Lancaster-Fairfield Community Action Program Commission" to "Community Action Program Commission of the Lancaster Fairfield County Area Inc"; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

CA-28 2098-2023

To authorize the Director of Recreation and Parks to modify an existing contract with Pavement Protectors, Inc. DBA M&D Blacktop for the Hard Surface Improvements 2021-2022 Project; to authorize the transfer of \$135,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$135,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$135,000.00)

This item was approved on the Consent Agenda.

CA-29 2102-2023

To authorize the Director of the Recreation and Parks Department to execute and acknowledge any documents or agreements, as

approved by the City Attorney, to amend, release, modify, or enter into new Environmental Covenants involving City owned real property located near Rocky Fork Creek; to grant a sewer easement to the City of New Albany for a new public park (Taylor Farm); and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

CA-30 <u>2227-2023</u>

To amend ordinance 1521-2023 to authorize the Director of the Recreation and Parks Department to enter into a City funded grant agreement for youth programming with Telos Training, Inc DBA The Charles Madison Nabrit Memorial Garden instead of The Charles Madison Nabrit Memorial Garden; to authorize the purchase of food by grantees authorized under 1521-2023; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

CA-31 1975-2023

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of lamps for the Division of Power; and to authorize the expenditure of \$60,000.00 from the Electricity Operating Fund. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-32 <u>1998-2023</u>

To authorize the Director of the Department of Finance and Management to enter into a contract with White Oak Environmental & Safety for the purchase of a Blackline Gas Detectors and Accessories for the Division of Sewerage and Drainage; and to authorize the expenditure of \$93,389.00 from the Division of Sewer Operating Fund; (\$93,389.00)

This item was approved on the Consent Agenda.

CA-33 2043-2023

To authorize the Director of Public Utilities to modify an Indefinite Quantity Agreement Contract with Deere Valley Farms for the Class B Liquid Biosolids Land Application Program; and to authorize the expenditure of \$562,515.00 from the Sanitary Sewerage Operating Fund; (\$562,515.00)

This item was approved on the Consent Agenda.

CA-34 2082-2023

To authorize the Director of the Department of Finance and Management to enter into a contract with Brown Enterprise Solutions, LLC for the purchase of a Dell servers and tape drives for the Division of Sewerage and Drainage; and to authorize the expenditure of

\$81,285.00 from the Sanitary Sewer Operating Fund. (\$81,285.00)

This item was approved on the Consent Agenda.

CA-35 2105-2023

To authorize the Director of the Department of Public Utilities to modify and increase the contract with T&M Associates for the DPU General Engineering Consultant Services #5 Project; to authorize an amendment to the 2023 Capital Improvement Budget; and to authorize an expenditure of up to \$500,000.00 within the Sanitary Bond Fund to pay for the contract modification. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-36 2271-2023

To authorize the Director of the Department of Public Utilities to enter into a non-profit service contract with Solar United Neighbors for implementation of the Solar Co-op Management Program, a low- to moderate-income (LMI) solar program that increases engagement of low-income communities and maximizes the benefits that low-income households receive from solar; to appropriate \$499,500.00 from the unappropriated balance of the Sustainable Columbus Fund; to authorize the expenditure of \$499,500.00 from the Sustainable Columbus Fund; and to declare an emergency. (\$499,500.00)

This item was approved on the Consent Agenda.

BUILDING AND ZONING POLICY: DORANS, CHR. BANKSTON FAVOR HARDIN

CA-37 2119-2023

To authorize the Director of Finance and Management to establish a purchase order for the purchase of vehicles for the Department of Building and Zoning Services; to authorize an expenditure from the Development Services Fund; and to declare an emergency. (\$209,952.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

CA-38 2126-2023

To authorize the Director of the Department of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of 925-927 Mt. Vernon Avenue, Columbus, Ohio 43203 (010-041015) by Maroon Arts Group.

A motion was made by Emmanuel V. Remy, 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

CA-39 2178-2023

To authorize the Director of Development to execute a Grant Agreement with Columbus State Community College for the provision of funding housing-focused case management positions within the Success Bridge program, in an amount up to \$400,000.00 of U.S. Department of Treasury Emergency Rental Assistance 2 (ERA 2) funds; to authorize an agreement start date of August 1, 2023; to authorized the expenditure of up to \$400,000.00 from the Emergency Rental Assistance 2 Fund; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-40 2179-2023

To authorize the Director of the Department of Development to execute a Grant Agreement with Gladden Community House Inc., in an amount up to \$155,890.00, of U.S. Department of Treasury Emergency Rental Assistance 2 (ERA 2) funds to eligible recipients as part of the department's ERA 2 Strategy; to authorize an agreement start date of August 1, 2023; to authorize the payment of eligible expenses through September 30, 2025; to authorized the advancement of funds on a pre-determined schedule during the term of the agreement; to authorized the expenditure of up to \$155,890.00 from the Emergency Rental Assistance 2 Fund; and to declare an emergency. (\$155,890.00)

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be 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

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

CA-41 2192-2023

To authorize the City Clerk to enter into a \$20,000.00 grant agreement with Winbush Enterprises Inc. in support of their WEI Pardon/Re-entry Initiative; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$20,000.00)

Sponsors: Shannon G. Hardin, Rob Dorans and Shayla Favor

This item was approved on the Consent Agenda.

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

CA-42 2006-2023

To authorize and direct the Office of CelebrateOne to accept funds from the Central Ohio Hospital Council on behalf of Ohio Better Birth Outcomes, in the amount of \$100,000.00 to support operational

capacity of CelebrateOne; and to authorize the appropriation of \$100,000.00 to the City's Private Grants Fund 2291. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-43 <u>2074-2023</u>

To authorize the Director of the Department of Development to modify the scope of services in a Not for Profit Services Contract with Community Shelter and to extend the agreement term to June 30, 2025. (\$0.00)

This item was approved on the Consent Agenda.

CA-44 2077-2023

To authorize and direct the Board of Health to accept a grant from the Ohio Environmental Protection Agency in the amount of \$50,000.00 for the 2023 WPCLF program; to authorize the appropriation of \$50,000.00 and any additional funds from the unappropriated balance of the Health Department Grants Fund; and to authorize the City Auditor to transfer appropriations between object classes for the 2023 WPCLF program; (\$50,000.00)

This item was approved on the Consent Agenda.

CA-45 2087-2023

To authorize the Board of Health to accept a grant from the ADAMH Board of Franklin County in the amount of \$5,000.00; to authorize the appropriation of \$5,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

CA-46 2091-2023

To authorize the appropriation for the Health Department's Alcohol and Drug Services Division Grant Fund, Performance Incentive Fund, in various object classes, for the continued operations of the Performance Incentive Fund grant program; to authorize the Board of Health to appropriate and/or transfer any additional Performance Incentive Fund grant funds moving forward. (\$137,958.53)

This item was approved on the Consent Agenda.

CA-47 <u>2181-2023</u>

To authorize and direct the Board of Health to accept a 2023-2024 STD Surveillance (SSuN) Grant from the Centers for Disease Control and Prevention; to authorize the appropriation of \$250,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-48 2262-2023

To authorize the Director of the Department of Development to enter into a Beneficiary Grant Agreement with Besa Community Inc., in an amount up to \$300,000.00, using federal American Rescue Plan Act (ARPA) funds to support and increase the organizational capacity of the not-for-profit to service disproportionately impacted census tracts

and to pay for operational expenses starting January 1, 2023; to authorize the Director of the Department of Development to modify the terms and conditions of the Beneficiary Grant Agreement as needed without seeking further City Council approval in order to align with the most current version of the laws, regulations, and guidance; to authorize the expenditure of up to \$300,000.00 of ARPA funds; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-49 <u>2278-2023</u>

To authorize the City Clerk to enter into a grant agreement with Kaleidoscope Youth Center in support of their Wellness Initiative and Emergency Housing programs; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$250,000.00)

Sponsors: Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-50 2279-2023

To authorize the City Clerk to enter into a grant agreement with the Columbus Kappa Foundation in support of their Opiate Community Connectors Program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$25,000.00)

<u>Sponsors:</u> Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

This item was approved on the Consent Agenda.

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

CA-51 <u>2250-2023</u>

To authorize the Director of the Department of Public Safety to enter into contract with Idemia Identity & Security USA, LLC., to continue payments for the upgraded Automated Fingerprint Identification System (AFIS) for the Division of Police in accordance with the sole source provisions of the Columbus City Codes; to authorize the appropriation of \$491,711.50 within the Special Income Tax Debt Fund; to authorize an expenditure of \$983,423.00 from the General Fund and Special Income Tax Fund; and to declare an emergency. (\$983,423.00)

This item was approved on the Consent Agenda.

CA-52 2280-2023

To appropriate \$106,000.00 within the Public Safety Initiative subfund to the Department of Public Safety to provide forgivable home loans for the Safety Forces Residential Incentive Program; and to declare an emergency. (\$106,000.00)

Sponsors: Emmanuel V. Remy

This item was approved on the Consent Agenda.

CA-53 2286-2023

To authorize the Director of Finance and Management to enter into a grant agreement with End the Violence in support of community violence intervention; to authorize an appropriation and expenditure of \$500,000.00 within the Public Safety Initiatives subfund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

CA-54 2258-2023

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase 300 Gallon Refuse Containers with Tank Holding Corp. dba Snyder Industries Inc.; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

CA-55 2041-2023

To authorize the Executive Director of the Civil Service Commission to modify the current contract with Mount Carmel Health Providers, Inc. for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; to authorize the additional expenditure of \$70,000.00 from the General Fund (\$70,000.00).

This item was approved on the Consent Agenda.

CA-56 2134-2023

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 4(D) and 5(E); and to declare an emergency.

This item was approved on the Consent Agenda.

FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA

CA-57 2065-2023

To authorize the Director of Finance and Management to correct the transactions for the Community Development Block Grant (CDBG) program and Housing Opportunities for Persons With AIDS (HOPWA) program funded by the U.S. Department of Housing and Urban Development (HUD), in the amounts of \$600.24, \$192,559.94, and \$312,445.77 (total of \$505,605.95); to authorize the transfer of \$312,445.77 within the General Government Grants Fund; to authorize the expenditure of \$312,445.77 from the General Government Grants Fund; to authorize the transfer of \$193,160.18 within the General Fund; to authorize the expenditure of \$193,160.18

from the General Fund; and to declare an emergency. (\$505,605.95)

This item was approved on the Consent Agenda.

CA-58 2121-2023

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with The Dexter Company (\$73,138.36) and Kueper North America (\$7,440.00) for the purchase of After Market Snow Plow Parts; to authorize the expenditure of \$80,578.36 from the Fleet Management Operating Fund; and to declare an emergency. (\$80,578.36)

This item was approved on the Consent Agenda.

CA-59 2122-2023

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Grimco Inc and Hyatt's Graphic Supply Co. Inc, for the purchase of Gerber and 3M films and foils; and to authorize the expenditure of \$69,376.95 from 2023 Fleet Purchase Plan (ACPR002432); and to declare an emergency. (\$69,376.95)

This item was approved on the Consent Agenda.

CA-60 2125-2023

To formally accept certain real estate conveyed to the City that is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

This item was approved on the Consent Agenda.

CA-61 2150-2023

To authorize the Director of the Department of Finance and Management to modify a contract with Booth Management Consulting, LLC, to provide subrecipient monitoring, technical assistance, and training related to the City's administration of Federal Grant Awards; to authorize the appropriation and expenditure of \$8,841.25 from the Community Development Block Grant Fund; to authorize the transfer and expenditure of \$28,780.00 from the Emergency Rental Assistance fund and \$269,575.00 from the Recovery Fund; and to declare an emergency (\$307,196.25).

This item was approved on the Consent Agenda.

CA-62 <u>2151-2023</u>

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Oils, Greases, and Fluids with Glockner Oil Company, Inc.; and to authorize the expenditure of \$1.00. (\$1.00)

This item was approved on the Consent Agenda.

CA-63 2155-2023

To authorize the Finance and Management Director to enter into

Universal Term Contracts for the option to purchase Aftermarket Truck Parts with Rush Truck Centers of Ohio, Inc. and Fyda Freightliner Columbus, Inc.; and to authorize the expenditure of \$2.00. (\$2.00)

This item was approved on the Consent Agenda.

CA-64 2224-2023

To authorize the City Auditor to enter into contract with Johnson Mirmiran & Thompson, Inc. dba JMT Technology Group; to authorize the expenditure of \$470,000.00 from the Auditor Bond Fund. (\$470,000.00); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-65 2263-2023

To authorize the Director of the Department of Finance and Management to issue a purchase order to Heritage Fire Equipment for body repairs for Fire Engine 24 in accordance with the universal term contract established for such purpose; to authorize the expenditure of \$109,092.50 from the Safety Bond Fund; and to declare an emergency. (\$109,092.50)

This item was approved on the Consent Agenda.

CA-66 2264-2023

To authorize a transfer between projects within the Safety Bond Fund and to amend the 2023 Capital Improvements Budget; to authorize the Director of Finance and Management to issue a purchase order to The WW Williams Company LLC for engine replacement services for Fire Engine XE-25 in accordance with the universal term contract established for such purpose; to authorize the expenditure of \$47,978.91 from the Safety Bond Fund; and to declare an emergency. (\$47,978.91)

This item was approved on the Consent Agenda.

CA-67 2270-2023

To authorize the Director of the Department of Finance and Management to execute a Fifth Amendment to Lease Agreement with KA Restaurant Concepts LLC to reduce the rent during the period of the construction project to replace the Scioto Mile Fountain; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-68 A0156-2023

Re-appointment of Kathy Owens, Director, Department of Finance and Management, City of Columbus, 90 West Broad Street, Columbus, OH 43215, to serve on the Solid Waste Authority of Central Ohio Board of Trustees, with a new term expiration date of June 20, 2025 (biography attached).

This item was approved on the Consent Agenda.

Columbus City Council	Minutes - Final	July 31, 2023
CA-69 <u>A0157-2023</u>	Reappointment of Darci Congrove, CPA, Managing Director, GB Partners LLC, 230 West State Street, Suite 700, Columbus, Ohio 43215, to serve on the Columbus-Franklin County Finance Author Board of Trustees, with a new term expiration date of April 30, 20 (biography attached).	o ority
	This item was approved on the Consent Agenda.	
CA-70 <u>A0158-2023</u>	Appointment of Michael S. Brown, Chief of Staff to the Council President, 90 West Broad Street, Columbus, Ohio, 43215, to ser the Columbus Zoological Park Association Board of Directors, w new term expiration date of July 31, 2026 (profile attached).	
	This item was approved on the Consent Agenda.	
CA-71 <u>A0159-2023</u>	Appointment of Kathy A. Owens, Director, Columbus Department Finance and Management, 90 West Broad Street, Columbus, Of 43215, to serve on the Columbus Zoological Park Association Boof Directors, with a new term expiration date of July 31, 2026 (biography attached).	nio
	This item was approved on the Consent Agenda.	
CA-72 <u>A0160-2023</u>	Appointment of Pamela Hykes O'Grady, Deputy Director, Depart of Technology, City of Columbus, to serve on the Columbus Zoo Park Association Board of Directors, with a new term expiration of July 31, 2026 (biography attached).	logical
	This item was approved on the Consent Agenda.	
CA-73 <u>A0161-2023</u>	Appointment of Kenneth C. Paul, Chief of Staff, Office of the May 90 West Broad Street, Columbus, Ohio 43215, to serve on the Columbus Zoological Park Association Board of Directors, with a term expiration date of July 31, 2026 (biography attached).	
	This item was approved on the Consent Agenda.	
CA-74 <u>A0162-2023</u>	Reappointment of Jeff Edwards, President, CEO & Chairman, Installed Building Products, to serve on the Columbus Downtown Development Corporation Board of Directors, with a term expirate date of July 8, 2026 (biography attached).	
	This item was approved on the Consent Agenda.	
CA-75 <u>A0163-2023</u>	Reappointment of Alex Fischer, Former President and CEO, The Columbus Partnership, to serve on the Columbus Downtown Development Corporation Board of Directors, with a term expirate date of July 8, 2026 (profile attached).	
	This item was approved on the Consent Agenda.	
CA-76 <u>A0164-2023</u>	Reappointment of Matt Scantland, Founder and CEO, AndHealtl	n, to

serve on the Columbus Downtown Development Corporation Board of Directors, with a new term expiration date of July 8, 2026 (profile attached).

This item was approved on the Consent Agenda.

CA-77 A0165-2023

Reappointment of Dr. Sharon Parsons, 2862 East Main Street, Columbus, Ohio, 43209, to serve on the OneOhio Region 1 Board of Governance, representing the Central Ohio Mayors and Managers Association, with a new term expiration date of July 25, 2027 (biography attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, 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

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

SR-1 2044-2023

To authorize the Director of Development to enter into a contract with Columbus Compact Corporation, a non-profit organization, for business advising services for the Downtown Commercial Marketplace Program, to authorize an appropriation and expenditure of up to \$150,000.00 within the Jobs Growth subfund. (\$150,000.00)

Sponsors: Nicholas Bankston

A motion was made by Nicholas Bankston, 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

2187-2023

To authorize the Director of the Department of Development to enter into a grant agreement with Freedom Equity, Inc. in an amount up to \$1,500,000.00 for a micro loan program to support small minority businesses; to authorize the transfer of \$1,500,000.00 between the Citywide Account and the Department of Development; to authorize the expenditure of up to \$1,500,000.00 from the General Fund; and to authorize the advancement of funds on a pre-determined schedule during the term of the agreement. (\$1,500,000.00)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive

the 2nd Reading. 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

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

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

2147-2023

To authorize the Director of the Department of Technology to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$82,746.45 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$82,746.45)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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

A motion was made by Nicholas Bankston, 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

<u>2266-2023</u>

To appropriate \$610,000.00 to the Department of Technology, Information Services Division, from the unappropriated cash balance of the Information Services Operating Fund; to authorize the Director of the Department of Technology to enter into a non-profit services contract with Smart Columbus LLC in an amount up to \$610,000.00 to support the ongoing efforts and work of the Smart Columbus organization; and to authorize the expenditure of \$610,000.00 from the Information Services Operating Fund. (\$610,000.00)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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

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

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

<u>1831-2023</u>

To authorize the Director of the Department of Development to enter into a grant agreement with St. Mary School, Inc.; to authorize the expenditure of \$500,000.00 from the Development Taxable Bond Fund and to allow for expenditures prior to the Purchase Order. (\$500,000.00)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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

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

1833-2023

To authorize the Director of the Department of Development to enter into a Grant Agreement with Elevate Northland in an amount of up to \$500,000.00, to advance the planning, design and construction of new community center space to continue providing training and business incubation assistance to the Northland community; and to authorize the expenditure of \$500,000.00 from the Development Taxable Bond Fund and to allow for expenditures prior to the Purchase Order. (\$500,000.00)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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

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

2186-2023

To authorize the Director of the Department of Development to enter into a Grant Agreement with Ronald McDonald House Charities of Central Ohio, Inc., in an amount not to exceed \$1,000,000.00, to advance the planning, design and construction of the new expansion to their facility located at 711 E. Livingston Avenue across from Nationwide Children's Hospital; and to authorize the expenditure of \$1,000,000.00 from the Development Taxable Bond Fund. (\$1,000,000.00)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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

A motion was made by Nicholas Bankston, 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

2228-2023

This legislation is to authorize the Director of the Department of Development to amend the City of Columbus Community Reinvestment Area Agreement for the third time to right size the job creation commitment based on the revised reduced amount of square footage of the project per the Tax Incentive Review Council ("TIRC") recommendations, and to determine the current Carryforward Amount.

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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

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

2305-2023

To authorize the Director of the Department of Development to enter into a contract with Priscilla Tyson Consulting, LLC to assist in the completion and opening of the Poindexter Village Museum and Cultural Center (PVMCC); to authorize the appropriation and expenditure within the Neighborhood Initiatives subfund; and to waive the competitive bidding provisions of the Columbus City Codes. (\$100,000.00)

Sponsors: Shannon G. Hardin, Mitchell Brown and Nicholas Bankston

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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

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

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

SR-2 2081-2023

To amend the 2023 Capital Improvement budget; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Resurfacing - 2023 Project 2; to authorize the expenditure of up to \$13,056,064.97 from the Streets

and Highways Bonds Fund for the project; and to declare an emergency. (\$13,056,064.97)

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:

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

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

SR-3 2189-2023 To authorize the transfer of appropriation between object classes within the general fund to align with the City of Columbus Grant Guidance; and to declare an emergency. (\$1,015,000.00).

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

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

BARROSO DE PADILLA

SR-20 1984-2023

To enact, amend, and repeal various sections and chapters of Title 9 of the Columbus City Codes to improve operational efficiencies. provide better services to the public and provide for better enforcement of Title 9 violations through civil penalties and fines.

Sponsors: Lourdes Barroso De Padilla

A motion was made by Lourdes Barroso De Padilla, 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-21 <u>205</u>3-2023

To enact, amend, and repeal various sections of Chapter 219, Chapter 919, and Title 21 of the Columbus City Codes to improve operational efficiencies by updating the division's name, to give the director the ability to promulgate rules and regulations related to shared mobility devices, and to establish the collection of correct vehicle information, mobility zone number, and any other information required to complete a parking transaction.

Sponsors: Lourdes Barroso De Padilla

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

RECESS

A motion was made by Emmanuel V. Remy, 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 6:29 P.M.

RECONVENE

A motion was made by Rob Dorans, seconded by Shayla Favor, 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 6:59 P.M.

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

SR-4 2097-2023

To authorize the Director of the Department of Recreation and Parks to enter into contract with GTC for the HVAC Equipment Upgrades 2020-2022 Project; to authorize the transfer of \$3,976,500.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$3,976,500.00 from the Recreation and Parks Voted Bond Fund. (\$3,976,500.00)

A motion was made by Nicholas Bankston, 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-5 2124-2023

To authorize the appropriation of \$1,797,205.00 within the CDBG Fund in accordance with the 2020 Amended Annual Action Plan; to authorize an expenditure correction of \$1,797,205.00 from the Recreation and Parks Voted Bond Fund to the CDBG Fund for the Glenwood and Windsor Pool Replacements Project; and to declare an emergency. (\$1,797,205.00)

A motion was made by Mitchell Brown, 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

CA-27 1552-2023

To authorize the Director of Recreation and Parks to enter into a non-profit grant agreement with Gladden Community House in support of summer programming to youth; to authorize an appropriation within the Recreation and Parks Operating and Extension Fund; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Operating Fund. (\$50,000.00)

A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Abstained: 2 - Nicholas Bankston, and Shayla Favor

Affirmative: 5 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, that this Ordinance be Approved as Amended. 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

EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN

SR-6 1931-2023

To authorize and direct the Executive Director of the Mayor's Office of Education to enter into contracts with high-quality pre-kindergarten organizations, selected via a competitive application process, to provide educational services; and to authorize the expenditure not to exceed \$5,931,325.00 from the General Fund; (\$5,931,325.00)

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

Abstained: 2 - Nicholas Bankston, and Shayla Favor

Affirmative: 5 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel

Remy, and Shannon Hardin

2148-2023

To authorize the Director of the Office of Education to enter into a contract with the Crane Center for Early Childhood Research and Policy at The Ohio State University to implement Ready4Success, a screening and improvement strategy, and Read It Again, Read it Again - Math, and to provide mid-year student assessment; and to authorize the expenditure of \$491,000.00 from the General Fund. (\$491,000.00)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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

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:

Abstained: 1 - Shayla Favor

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob

Dorans, Emmanuel Remy, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

1880-2023

To authorize the Director of Public Utilities to enter into a service agreement in accordance with the relevant provisions of Chapter 329 of the City Code pertaining to waiver of competitive bidding, with The Ohio State University, Office of Sponsored Programs, for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$275,000.00 from the Storm Sewer Operating Fund. (\$275,000.00)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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

A motion was made by Rob Dorans, seconded by Lourdes Barroso De Padilla, 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

WORKFORCE DEVELOPMENT: DORANS, CHR. FAVOR BROWN HARDIN

2276-2023

To authorize the City Clerk to enter into contract with Wentz, McInerney, Peifer & Petroff, LLC for legal and educational services in support of the work of the Community Benefits Agreement Advisory Committee; to authorize an appropriation and expenditure of \$20,000.00 from the Job Growth subfund. (\$20,000.00)

Sponsors: Rob Dorans

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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

A motion was made by Rob Dorans, 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

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

DORANS

SR-22 <u>1871-2023</u>

To repeal and amend various sections in Title 33 of the Columbus City Codes, entitled "Zoning Code," in order to update and modernize terms, correct typographic mistakes, to clarify that automobile maintenance and repair is an allowable use in the M-1 and M-2 Manufacturing zoning districts, and to allow one- and two-units dwellings in apartment residential zoning districts.

Sponsors: Rob Dorans

A motion was made by Rob Dorans, 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-23 <u>1872-20</u>23

To repeal and replace various sections in Chapter 3312, "Off-Street Parking and Loading" of the Columbus City Codes in order to update and modernize the minimum number of off-street parking and loading spaces required by code, and to update overall off-street parking and loading space regulations.

Sponsors: Rob Dorans

A motion was made by Rob Dorans, 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

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

SR-7 2011-2023

To amend Ordinance No. 3296-2022 to authorize the additional expenditure of \$1,250,000.00 to Columbus Housing Partnership, Inc., (aka "Homeport") for the Easton Place Homes Phase II development (the "Project"); to amend the 2023 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Affordable Housing Bond Fund; to authorize a third amendment to the Bond Funded Grant Agreement; to authorize the filing of a restrictive

covenant on the Project; to authorize the assignment of some or all duties and responsibilities under the Bond Funded Grant Agreement to the project owner; and to declare an emergency. (\$1,250,000.00)

A motion was made by Shayla Favor, 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

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

FAVOR

SR-24 2108-2023

To amend Chapters 4501 and 4551 of the Columbus City Codes to ensure that no operator shall refuse to accept tender on behalf of a tenant on the basis that the tender was proffered by a person other than the tenant.

Sponsors: Shayla Favor

A motion was made by Shayla Favor, 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-25 2109-2023

To amend Chapter 4551 of the Columbus City Codes to ensure that occupants in residential rental properties are afforded the right to assert tender of rent as an affirmative defense to an eviction action filed on the basis of nonpayment of rent.

Sponsors: Shayla Favor

A motion was made by Shayla Favor, seconded by Rob Dorans, that this Ordinance be Amended as submitted to the Clerk. 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

A motion was made by Shayla Favor, seconded by Rob Dorans, that this Ordinance be Approved as Amended. 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

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

SR-8 2177-2023

To authorize the Director of the Department of Development to execute Grant Agreements with numerous not-for-profit, social service agencies, in an amount up to \$4,396,924.32, of U.S. Department of Treasury Emergency Rental Assistance 2 (ERA 2) funds to eligible

recipients as part of the department's ERA 2 Strategy; to authorize an agreement start date of August 1, 2023; to authorize the payment of eligible expenses through September 30, 2025; to authorized the advancement of funds on a pre-determined schedule during the term of the agreement; to authorized the expenditure of up to \$4,396,924.32 from the Emergency Rental Assistance 2 Fund; and to declare an emergency. (\$4,396,924.32)

A motion was made by Shayla Favor, 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-9 2089-2023

To authorize the Director of the Department of Development to enter into a not-for-profit service agreement with the Legal Aid Society of Columbus in an amount up to \$1,500,000.00 in support of the Tenant Advocacy Project (TAP) to provide legal representation to residents facing an eviction; to authorize an appropriation and expenditure within the Public Safety Initiative subfund; and to declare an emergency. (\$1,500,000.00)

Sponsors: Shayla Favor

A motion was made by Shayla Favor, 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-10 2146-2023

To authorize the Director of the Department of Development to enter into a grant agreement with Columbus Housing Partnership Inc, dba Homeport, in support of the Homeownership fund which will provide targeted down payment assistance and housing counseling services; to authorize an appropriation and expenditure within the Easton TIF Fund; and to declare an emergency. (\$350,000.00)

Sponsors: Shayla Favor and Lourdes Barroso De Padilla

A motion was made by Shayla Favor, 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-11 2156-2023

To authorize the City Attorney to modify an existing contract with Columbus Next Generation Corporation; to authorize an appropriation and expenditure within the general fund; and to declare an emergency. (\$500,000.00)

Sponsors: Mitchell Brown

A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, 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

2268-2023

To authorize the Director of Development to execute a Grant Agreement with Rebuilding Together Central Ohio dba ModCon Living, in an amount up to \$270,000.00 towards providing home repair services to residents of the North Central community; and to authorize an appropriation and expenditure of \$270,000.00 within the Neighborhood Initiatives Subfund; and to authorize reimbursement of expenses incurred prior to execution of the purchase order. (\$270,000.00)

Sponsors: Emmanuel V. Remy

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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

A motion was made by Shayla Favor, 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

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

SR-12 2167-2023

To authorize the Director of the Department of Public Safety to enter into a contract with Crowd and Conflict Management Ltd. to implement the first phase of "ENABLE Columbus," a project that aims to develop research expertise and enhance crowd management strategies, foster dialogue between police and demonstrators and safeguard First Amendment rights in the City of Columbus; to authorize the expenditure of \$94,200.00 from the General Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$94,200.00)

A motion was made by Emmanuel V. Remy, 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-13 2231-2023

To authorize the Director of the Department of Public Safety to enter into contract with Motorola Solutions, DBA Vigilant Solutions, for the purchase of commercial license subscriptions for the Investigative Data Platform; to waive the competitive bidding provisions of the Columbus City Codes; to authorize an expenditure of \$99,995.00 from the Law Enforcement Seizure Fund; and to declare an emergency

(\$99,995.00)

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

2242-2023

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 with Brown Enterprise Solutions, LLC for the purchase of computers, monitors, and accessories, on behalf of the Department of Public Safety, Division of Support Services; to authorize the expenditure of \$179,303.12 from the Division of Support Services' general fund operating budget. (\$179,303.12)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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

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

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

SR-14 2185-2023

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 Front End and Rear End Loading Refuse Trucks for the Division of Refuse Collection with Ohio Machinery Co. dba Ohio Peterbilt; to authorize the expenditure of up to \$3,040,618.00 from the Refuse Bond Fund for these trucks; and to declare an emergency. (\$3,040,618.00)

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

SR-15 2191-2023

To authorize the Director of Finance and Management to establish a purchase order with Fyda Freightliner Columbus, Inc. for purchase of one (1) Diesel-Powered Isuzu NPRHD Flatbed for the Division of Refuse Collection; to authorize the expenditure of up to \$94,378.00 from the Refuse Bond Fund; to authorize the waiver of the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$94,378.00)

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

SR-16 2202-2023

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Knuckle Boom Waste Trucks for the Division of Refuse Collection with Ohio Machinery Company dba Ohio Peterbilt; to authorize the expenditure of up to \$1,987,487.00 from the Refuse Bond Fund for these trucks; and to declare an emergency. (\$1,987,487.00)

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

2291-2023

To authorize the City Clerk to enter into a grant agreement with the Garden Club Project; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$10,000.00)

Sponsors: Mitchell Brown and Emmanuel V. Remy

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, 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

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

REMY

SR-26 <u>2275-2023</u>

To amend various sections in Chapters 501, 573, and 585 of the Columbus City Codes to allow flexibility in license renewal and alter frequency of regular meetings and quorum for the Vehicle for Hire Board and Mobile Food Vending Advisory Board.

Sponsors: Emmanuel V. Remy

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

SR-27 2297-2023

To amend the Columbus District Map to reflect any annexations to the city from 2021 through July 2023; to enact Chapter 104 of the Columbus City Codes, Administrative Code to memorialize the Columbus District Map within the Columbus City Codes; and to declare an emergency.

Sponsors: Emmanuel V. Remy and Shannon G. Hardin

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

FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA

SR-17 <u>1990-2023</u>

To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a construction contract with 2K General Company for the Health Department Expansion Renovation Project; to waive the provisions of Columbus City Codes, Chapter 378, in regards to approval by the Community Benefits Agreement Advisory Committee; to authorize transfers and expenditures up to \$21,493,900.00 within the Safety General Obligation Bond Fund, the Health General Obligations Bond Fund, and the Construction Management Capital Improvement Fund; and to authorize an amendment to the 2023 Capital Improvements Budget. (\$21,493,900.00)

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

SR-18 <u>2219-2023</u>

To authorize the City Auditor to modify and extend the contract with OnActuate Consulting and to modify the contract for Microsoft licensing and services through Dell Marketing LP; to waive the competitive bidding provisions of Columbus City Code to extend such contracts; to authorize the expenditure of \$450,000.00 from the Auditor Bond fund; and to declare an emergency. (\$450,000.00)

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

SR-19 2283-2023

To authorize the Director of Finance and Management to execute those documents necessary to acquire fee simple title and lesser interests to real property identified as Franklin County Tax Parcel 010-201154 located at 4285 Groves Road; to amend the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Construction Management Capital

Improvements Fund, Fund 7733; to authorize the expenditure of up to \$2,650,000.00 from the Construction Management Capital Improvements Fund, Fund No. 7733; and to declare an emergency. (\$2,650,000.00).

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

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

HARDIN

SR-28 <u>2265-2023</u>

To amend chapter 111 of the Columbus City Codes, pertaining to the ability of Council to hold virtual meetings.

Sponsors: Shannon G. Hardin

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

RECESS

A motion was made by Emmanuel V. Remy, 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 8:40 P.M.

THE NEXT REGULAR MEETING OF COUNCIL WILL BE SEPTEMBER 11, 2023.