



City of Columbus

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

Agenda - Final

Columbus City Council

Monday, January 8, 2024

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 2 OF COLUMBUS CITY COUNCIL, JANUARY 8, 2024 at
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0001-2024](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE
CITY CLERK'S OFFICE AS OF WEDNESDAY JANUARY 3, 2024

New Type: D5
To: Andon Enterprises LLC
DBA Andons Pub
5815 Karris Square Dr & Patio
Columbus, OH 43016
Permit #: 0197974

New Type: D3
To: Icon Jazz Lounge LLC
DBA Icon Jazz Lounge
1135 N High St
Columbus, OH 43201
Permit #: 4102813

New Type: D5
To: Justins Cajun Creole LLC
DBA Da Levee
Unit C & Patio Only
765 N High St
Columbus, OH 43215
Permit #: 4416950

New Type: C1 C2
To: Quality Wings 1008 LLC

DBA Wingsnob N High St
5179 N High St
Columbus, OH 43214
Permit #: 71304920005

New Type: D1 D3
To: Angry Egg LLC
51 Parsons Ave 1st Fl
Columbus, OH 43215
Permit #: 02209240010

New Type: C1 C2
To: Samo Market LLC
DBA Grocery Stores
4420 Walford St
Columbus, OH 43224
Permit #: 7730198

New Type: D1 D3 D3A
To: VBC Entertainment LLC
126 E Moler St
Columbus, OH 43207
Permit #: 91792980005

Transfer Type: D1 D2 D3 D6
To: Donn Hospitality LLC
DBA The 16th Tee
3860 Trabue Rd Patio & Veranda
Columbus, OH 43228
From: Schmidt Hospitality Concepts Inc
3860 Trabue Rd Patio & Veranda
Columbus, OH 43228
Permit #: 2424927

Advertise Date: 1/13/2024
Agenda Date: 1/08/2024
Return Date: 1/18/2024

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS

FR-1 [3533-2023](#) To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract for the option to

purchase Tire Retreading Services with The Goodyear Tire & Rubber Company; and to authorize the expenditure of \$1.00. (\$1.00)

ECONOMIC DEVELOPMENT & SMALL BUSINESS: BANKSTON, CHR. BARROSO DE PADILLA, VICE CHR. ALL MEMBERS

- FR-2** [0015-2024](#) To authorize the Director of the Department of Development to amend the City of Columbus Enterprise Zone Agreement for the first time with RM Biltrite LLC and Watkins Road LLC, to add QRRI, Inc. as an additional entity and party to the AGREEMENT.
- FR-3** [0025-2024](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement for the first time for Assignment & Assumption with Marble Cliff Canyon, LLC, to remove Marble Cliff Canyon, LLC as Enterprise and party to the Agreement and to be replaced with WAG ROCK, LLC, EPF 5, LLC and Panacea Property Ventures, LLC, collectively as the Enterprise and party to the Agreement, to revise the Project Site description, and to revise the notice information related to the Enterprise.

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. DAY-ACHAUER, VICE CHR. ALL MEMBERS

- FR-4** [3243-2023](#) To amend the 2023 Capital Improvement budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to appropriate funds from the Special Purpose Fund; to authorize the Director of the Department of Public Service to enter into contract with Complete General Construction Company for the Bridge Rehabilitation - Whittier Street Bridge Rehab and SUP Widening project; and to authorize the expenditure of \$3,642,168.24 from the Streets and Highways Bonds Fund and the Special Purpose Fund for the project. (\$3,642,168.24)

MBE Participation

- FR-5** [0020-2024](#) To extinguish a 2.538 acre portion of right-of-way located in Genoa Park and transfer the asset to The City of Columbus, Recreation and Parks Department. (\$0.00)
- FR-6** [0054-2024](#) To authorize the Director of the Department of Public Service to apply for a Building Resilient Infrastructure and Communities (BRIC) Program Grant from the United States Department of Homeland Security; to authorize the execution of grant and other requisite agreements with the United States Department of Homeland Security and other entities providing for the acceptance and administration of said grant award on behalf of the Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00)
- FR-7** [0058-2024](#) To authorize the Director of the Department of Public Service to enter into a contract modification with HDR Engineering, Inc. in connection

with the Roadway - Multimodal Corridor - Mount Vernon Avenue - Hamilton Avenue to Taylor Avenue project; and to authorize the expenditure of \$350,000.00 from the Streets and Highways Bond Fund for the project. (\$350,000.00)

MBE Participation

NEIGHBORHOODS, RECREATION & PARKS: DAY-ACHAUER, CHR. WYCHE, VICE CHR. ALL MEMBERS

- FR-8** [3476-2023](#) To authorize the Director of the Department of Recreation and Parks to enter into contract with Columbus Urban League for services related to the implementation of the 2024 Neighborhood Violence Intervention Program; to authorize the expenditure of \$429,500.00 from the Recreation and Parks Operating Fund; and to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes. (\$429,500.00)
- FR-9** [3478-2023](#) To authorize the Director of the Department of Recreation and Parks to enter into contract with the Community for New Direction, In. for services related to the implementation of the 2024 Neighborhood Violence Intervention Program; to authorize the expenditure in an amount not to exceed \$429,500.00 from the Recreation and Parks Operating Fund 2285; and to waive the competitive bidding provisions of Columbus City Codes Chapter 329. (\$429,500.00)
- FR-10** [3516-2023](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Ironsite, Inc. DBA Facemyer Landscaping for the Olentangy Trail - Dodridge Street Connection Project; to authorize the transfer of \$552,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$552,000.00 from the Recreation and Parks Voted Bond Fund. (\$552,000.00)

MBE Participation; WBE Participation

- FR-11** [3517-2023](#) To authorize and direct the Director of the Recreation and Parks Department to apply for grant funding through the U.S. Department of Energy (DOE) Infrastructure Investment and Jobs Act (IIJA) Energy Efficiency Block Grant (EECBG) Program. (\$0.00)
- FR-12** [3518-2023](#) To authorize the Director of the Recreation and Parks Department to modify an existing contract with DesignLevel, LLC to provide design services for the 1511 Alum Industrial Interior Renovations Project; to authorize the transfer of \$15,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$15,000.00 from the Recreation and Parks Voted Bond Fund. (\$15,000.00)

WBE Participation

- FR-13** [3519-2023](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Dynotec, Inc. to provide professional services for the Hard Surfaces Program 2024 Phase 1 Project; to authorize the transfer of \$131,210.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$131,210.00 from the Recreation and Parks Voted Bond Fund. (\$131,210.00)

MBE Participation

- FR-14** [3520-2023](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, Inc. DBA M&D Blacktop for the Hard Surfaces Program 2024 Phase 1 Project; to authorize the transfer of \$1,387,046.60 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$1,387,046.60 from the Recreation and Parks Voted Bond Fund. (\$1,387,046.60)

WBE Participation

- FR-15** [3521-2023](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Environmental Design Group, LLC to provide professional services for the Reservoir ADA Kayak Launches Project; to authorize the transfer of \$63,461.14 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$63,461.14 from the Recreation and Parks Voted Bond Fund. (\$63,461.14)

PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR.**ALL MEMBERS**

- FR-16** [0032-2024](#) To authorize the Director of the Department of Public Utilities to enter into a professional services contract with Resource International, Inc. for the Chesapeake Avenue Area Water Line Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; and to authorize the expenditure of up to \$336,594.25 from the Water Bond Fund for the contract. (\$336,594.25)

MBE Participation; WBE Participation

- FR-17** [0045-2024](#) To authorize the Director of the Department of Public Utilities to enter into a professional services contract with EMH&T for the Youngs Drive Area Water Line Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; and to authorize the expenditure of \$352,350.40 from the Water Bond Fund for the contract. (\$352,350.40)

MBE Participation

- FR-18** [0050-2024](#) To authorize the Director of the Department of Public Utilities to enter into a professional services contract with Korda/Nemeth Engineering, Inc. for the Shamrock Drive Area Water Line Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; and to authorize the expenditure of up to \$359,959.62 from the Water Bond Fund for the contract. (\$359,959.62)

MBE Participation

- FR-19** [0052-2024](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with JLD Construction Services, LLC for the 2023 Fire Hydrant Replacements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Water Bond Fund; and to authorize the expenditure of up to \$2,358,337.50 from the Water Bond Fund for the project. (\$2,358,337.50)

MBE Participation**HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE CHR.****ALL MEMBERS**

- FR-20** [3499-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Development Taxable Bond Fund and within the Department of Development; to authorize the Director of the Department Development to enter into a grant agreement with Healthy Rental Homes VII LLC for an amount not to exceed \$555,000.00; to authorize an expenditure of \$555,000.00 from the Capital Budget, Development Taxable Bond fund 7739; to authorize the appropriation and expenditure of \$513,352.90 of the 2022 HOME Investment Partnerships Program (HOME) entitlement grant (CHDO Set-a-Side) from the U.S. Department of Housing and Urban Development; and to authorize the appropriation and expenditure of \$46,647.10 of the 2023 HOME Investment Partnerships Program (HOME) entitlement grant (CHDO Set-a-Side) from the U.S. Department of Housing and Urban Development. (\$1,115,000.00)
- FR-21** [3528-2023](#) To repeal and replace Ordinance 1274-2023, passed by Columbus City Council on May 22, 2023; to authorize the Director of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (536 Walnut St.) held pursuant to the Land Reutilization Program.
- FR-22** [3543-2023](#) To authorize the appropriation and expenditure of \$361,729.50 of grant funding from the U.S. Department of Housing and Urban Development (HUD), through the American Rescue Plan Act (HOME-ARP), to fund some of the Department of Finance and Management's Grants

Management Division's personnel, Department of Development's Housing Division's personnel and service costs while utilizing these federal funds. (\$361,729.50)

FR-23 [0013-2024](#) 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 (420 S Ogden Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

FR-24 [0014-2024](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of four parcels of real property (1848 Aberdeen Ave., 0000 Minnesota Ave., 1829 Minnesota Ave., and 2015 Minnesota Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

**HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

FR-25 [3473-2023](#) To authorize and direct the Board of Health to accept grant funds from the Ohio Department of Health in the amount of \$1,812,807.00 and any additional funds for the STI Prevention grant program; to authorize the appropriation and expenditure of \$1,812,807.00 and any additional funds awarded from the unappropriated balance of the Health Department Grants Fund; to authorize the City Auditor to transfer appropriations between object classes and grant numbers for the STI Prevention grant program. (\$1,812,807.00)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

BANKSTON

CA-1 [0005X-2024](#) To Honor, Recognize, and Celebrate the Life of Tina Lynn Szmania-DeFluiter and to Extend our Sincerest Condolences to her Family and Friends

Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin

HARDIN

CA-2 [0002X-2024](#) To Celebrate Reverend Jack Marbury and Congratulate him on his Retirement from Goodwill Baptist Church

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche

CA-3 **0003X-2024** To honor, recognize and celebrate the life of Linda Kanney, 1949-2023

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche

CA-4 **0004X-2024** To honor, recognize and celebrate the life of Joan Coleman, 1932-2023

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche

FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR.

ALL MEMBERS

CA-5 **3468-2023** To authorize the Finance and Management Director to enter into a contract for the option to purchase Dump Trucks and Live Body Dump Trucks with Fyda Freightliner Columbus Inc. and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002253 (\$1.00).

CA-6 **3471-2023** To authorize the Director of the Department of Finance and Management to enter into a Lease Agreement with the United States Postal Service for a portion of Franklin County Tax Parcel No. 010-017011.

CA-7 **3538-2023** To authorize the Director of the Department of Finance and Management to enter into Universal Term Contracts for the option to purchase Aftermarket Vehicle Parts with Genuine Parts Company dba NAPA Auto Parts and ADW1, LLC (ADW, LLC) dba Suburban Parts Source; to authorize the expenditure of \$2.00; and to declare an emergency. (\$2.00).

CA-8 **0029-2024** To authorize the City Treasurer to modify its contract for banking services with Fifth Third Bank as provided in Chapter 321 of the Columbus City Codes; to authorize an expenditure of \$10,000.00 from the various funds within the Department of Public Utilities; and to declare an emergency. (\$10,000.00)

CA-9 **0076-2024** To authorize the issuance and sale of a special assessment bond anticipation note in the amount of \$161,000.00 for the Morningstar/North-Forty Street Lighting Assessment Project; and to declare an emergency (\$161,000.00).

Section 44-1(b)

- CA-10** [0124-2024](#) To authorize the Finance and Management Director to expend \$16,279.86 with S&S Management Group LLC for the security services previously rendered outside of contract; and to declare an emergency. (\$16,279.86)

ECONOMIC DEVELOPMENT & SMALL BUSINESS: BANKSTON, CHR. BARROSO DE PADILLA, VICE CHR. ALL MEMBERS

- CA-11** [0026-2024](#) To authorize the Director of the Department of Development to enter into contract with Fahlgren Inc. dba Fahlgren Mortine in an amount not to exceed \$74,880.00 for content marketing strategy services, to be paid through funds authorized for expenditure from the General Fund by Ordinance No. 2979-2023; to allow for payment of services starting January 1, 2024; and to declare an emergency. (\$0.00)

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. DAY-ACHAUER, VICE CHR. ALL MEMBERS

- CA-12** [3480-2023](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements to the Ohio State University to legally allow a historic canopy/awning to remain within the public right-of-way along the south side of East 20th Avenue. (\$500.00)
- CA-13** [3526-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of the Department of Public Service to enter into a contract modification with Environmental Design Group, LLC in connection with the Roadway - Utility Coordination and Utility Services 2020 project; to authorize the expenditure of \$100,000.00 from the Streets and Highways Bond Fund to pay for this modification; and to declare an emergency. (\$100,000.00)
- CA-14** [3536-2023](#) To authorize the Director of the Department of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation relative to the D06-SP FY24 General project, PID 108070; and to declare an emergency. (\$0.00)
- CA-15** [3600-2023](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of the Department of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.
- CA-16** [0053-2024](#) To appropriate and transfer funds within the Brice Road TIF Fund; to authorize the Director of the Department of Public Service to enter into contract with Newcomer Concrete Services, Inc. for the Pedestrian Safety Improvements - Chantry Drive Sidewalks project; to authorize

the expenditure of up to \$563,243.47 from the Brice Road TIF Fund for the project; and to declare an emergency. (\$563,243.47)

MBE Participation

NEIGHBORHOODS, RECREATION & PARKS: DAY-ACHAUER, CHR. WYCHE, VICE CHR. ALL MEMBERS

CA-17 [3515-2023](#) To authorize the City Attorney to expend City funds to acquire and accept in good faith the real property consisting of an approximately 15.868 acre parcel located at 4600 Westerville Road; to authorize the City Attorney to contract for associated professional services in order for the Recreation and Parks Department to timely complete the acquisition of the property; to authorize the appropriation of \$24,490.30 within the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$14,000.00 from the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$14,000.00)

CA-18 [3522-2023](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Meacham & Apel Architects, Inc. DBA M+A Architects to provide professional services for the Adventure Center Renovations 2024 Project; to authorize the transfer of \$131,159.73 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$131,159.73 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$131,159.73)

MBE Participation

CA-19 [3523-2023](#) To authorize the City Attorney to expend City funds to acquire and accept in good faith the real property consisting of an approximately 0.4 acres of greenspace in the West Franklinton community near West Park Avenue and West Broad Street; to contract for associated professional services in order for the Recreation and Parks Department to timely complete the acquisition of the property; to authorize the expenditure of \$540,000.00 from the Recreation and Parks Grant Fund and Voted Bond Fund; and to declare an emergency. (\$540,000.00)

CA-20 [3524-2023](#) To authorize the Director of the Recreation and Parks Department to sign and enter into an LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation (ODOT) to construct a section of the Olentangy Trail; and to declare an emergency. (\$0.00)

CA-21 [3548-2023](#) To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources (ODNR) Urban Forestry Grant Program, which will be used to plant up to 2,500 street trees in disadvantaged neighborhoods in Columbus; and to declare an emergency. (\$0.00)

PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR.**ALL MEMBERS**

- CA-22** [3594-2023](#) To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract for the option to purchase Emotron Parts and Services with RCW Industrial Controls, LLC; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).
- CA-23** [0001-2024](#) To authorize the Director of the Department of Public Utilities to enter into sub-recipient agreements for the Climate Pollution Reduction Grant (G602301) with the Mid-Ohio Regional Planning Commission (MORPC), IMPACT Community Action, Power a Clean Future Ohio (PCFO), and The Ohio State University; and to declare an emergency. (\$0.00)

HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE CHR.**ALL MEMBERS**

- CA-24** [3438-2023](#) 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 (877 Miller Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR.**ALL MEMBERS**

- CA-25** [3409-2023](#) To authorize the Director of Development to execute a grant agreement in an amount up to \$50,000.00 with Charitable Pharmacy of Central Ohio, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund. (\$50,000.00)
- CA-26** [3412-2023](#) To authorize the Director of Development to execute a grant agreement in an amount up to \$50,000.00 with Franklinton Farms, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund. (\$50,000.00)
- CA-27** [3414-2023](#) To authorize the Director of Development to execute a grant agreement in an amount up to \$50,000.00 with The Homeless Families Foundation, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for

a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund. (\$50,000.00)

CA-28 [3415-2023](#)

To authorize the Director of Development to execute a grant agreement in an amount up to \$50,000.00 with Jordan Rieser Legacy Foundation, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the transfer and expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund budget. (\$50,000.00)

CA-29 [3417-2023](#)

To authorize the Director of Development to enter into a grant agreement in an amount up to \$50,000.00 with Mount Carmel Health System Foundation, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the transfer and expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund budget. (\$50,000.00)

CA-30 [3419-2023](#)

To authorize the Director of Development to enter into a grant agreement in an amount up to \$50,000.00 with The Ohio Newsboys' Association, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the transfer and expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund budget. (\$50,000.00)

CA-31 [3424-2023](#)

To authorize the Director of Development to enter into a grant agreement in an amount up to \$50,000.00 with Service! Relief for Hospitality Workers, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the transfer and expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund. (\$50,000.00)

CA-32 [3433-2023](#)

To authorize the Board of Health to enter into a contract with Equitas Health for the Ryan White Part A HIV Care Grant Program for the provision of services allowable under the grant for persons with HIV or AIDS in central Ohio for the period of December 1, 2023 through

February 29, 2024, to authorize the expenditure of \$441,156.00 from the Health Department Grants Fund; and to declare an emergency. (\$441,156.00)

- CA-33** [3479-2023](#) To authorize the Board of Health to modify an existing contract with Knupp & Watson & Wallman, Inc. for the provision of media related services for the period November 1, 2023 through February 29, 2024; to authorize the expenditure of \$50,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$50,000.00)

WBE Participation

- CA-34** [3490-2023](#) To authorize and direct the Board of Health to accept a 1-month grant extension from Ohio Department of Health in the amount of \$114,584.00 for STI Prevention grant program, for a new total award amount of \$1,489,584.00, and a new grant period of January 1, 2023 to January 31, 2024; to authorize the appropriation of \$114,584.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$114,584.00)

- CA-35** [3493-2023](#) To authorize and direct the Board of Health to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) in the amount of \$74,269.80; to authorize the appropriation of \$74,269.80 to the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$74,269.80)

PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. FAVOR, VICE CHR.

ALL MEMBERS

- CA-36** [0079-2024](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept five grants totaling \$255,000.00 from the Bureau of Criminal Justice for the purpose of partially subsidizing salaries and fringe benefits for one person in each of the five specialized dockets; to appropriate \$255,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$255,000)

RULES & POLICY: HARDIN, CHR. DORANS, VICE CHR. ALL MEMBERS

APPOINTMENTS

- CA-37** [A0211-2023](#) Reappointment of Imran Malik, 4441 Wyandotte Woods Blvd, Dublin, OH 43016 to serve on the Community Relations Commission with a new term expiration date of January 31, 2027 (resume attached).
- CA-38** [A0212-2023](#) Reappointment of Jody Davis, 2140 Willowick Square, Columbus, OH 43229 to serve on the Community Relations Commission with a new term expiration date of January 31, 2027 (resume attached).

- CA-39** [A0213-2023](#) Appointment of Kawther Musa, 2365 Innis Road, Columbus, OH 43224 to serve on the Community Relations Commission with a term expiration date of January 31, 2027 (resume attached).
- CA-40** [A0214-2023](#) Appointment of Brittany Boulton, 475 Chatham Road, Columbus, OH 43214 to serve on the Community Relations Commission with a term expiration date of January 31, 2027 (resume attached).
- CA-41** [A0001-2024](#) Appointment of Andrew "Drew" Miller, 139 Charleston Avenue, Columbus, OH 43214, to serve on the Clintonville Area Commission, replacing Barbara "BJ" White, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-42** [A0002-2024](#) Appointment of Paul Lada, 339 East Tulane Road, Columbus, OH 43202, to serve on the Clintonville Area Commission, replacing David Vottero, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-43** [A0003-2024](#) Appointment of Gregory Nutter, 196 West North Broadway Street, Columbus, OH 43214, to serve on the Clintonville Area Commission, replacing Brian Peifer, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-44** [A0004-2024](#) Appointment of Maureen David, 1531 West 7th Avenue, Columbus, OH 43212, to serve on the Fifth by Northwest Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-45** [A0005-2024](#) Appointment of Joachim Bean, 1516 King Avenue, Apt. 10, Columbus, OH 43212, to serve on the Fifth by Northwest Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-46** [A0006-2024](#) Appointment of Justin Shaw, 1401 Upper Green Circle, Columbus, OH 43212, to serve on the Fifth by Northwest Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-47** [A0007-2024](#) Appointment of Jim Griffin, 507 Sheldon Avenue, Columbus, OH 43207, to serve on the Columbus South Side Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-48** [A0008-2024](#) Appointment of Kathryn Green, 458 East Whittier Street, Columbus, OH 43206, to serve on the Columbus South Side Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-49** [A0009-2024](#) Appointment of Lillie Banner, 224 Hosack Avenue, Columbus, OH 43207, to serve on the Columbus South Side Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).

- CA-50** [A0010-2024](#) Appointment of Nicholas Bates, 165 Binns Boulevard, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission, replacing Victoria Klein, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-51** [A0011-2024](#) Appointment of Keith Neal, 425 Columbian Avenue, Columbus, OH 43223, to serve on the Greater Hilltop Area Commission, replacing Leah Brudno, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-52** [A0012-2024](#) Appointment of Dean Smith, 1517 Walsh Avenue, Columbus, OH 43223, to serve on the Greater Hilltop Area Commission, replacing Josh Paxton, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-53** [A0013-2024](#) Appointment of Jennie Keplar, 50 South Roys Avenue, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-54** [A0014-2024](#) Appointment of Doug Shreve, 1100 Obetz Road, Columbus, OH 43207, to serve on the Far South Columbus Area Commission, with a term expiration date of December 31, 2025 (resume attached).
- CA-55** [A0015-2024](#) Appointment of Michelle Morris, 4363 Catamaran Drive, Columbus, OH 43207, to serve on the Far South Columbus Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-56** [A0016-2024](#) Appointment of Norwood "Buzz" Thomas, 168 Landers Avenue, Columbus, OH 43207, to serve on the Far South Columbus Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-57** [A0017-2024](#) Appointment of Rebecca "Becky" Walcott, 723 Ivorton Road South, Columbus, OH 43207, to serve on the Far South Columbus Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-58** [A0018-2024](#) Appointment of Robin L. Strohm, of Williams & Strohm, LLC, 2 Miranova Place, Suite 380, Columbus, Ohio 43215, to serve on the German Village Commission as a Council Designee with a new term expiration date of 06/30/2024 (résumé attached).
- CA-59** [A0019-2024](#) Appointment of Jackie Delbrugge, 808 East Starr Avenue, Columbus, OH 43201 to serve on the Milo-Grogan Area Commission, replacing Donald Winbush, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).
- CA-60** [A0020-2024](#) Appointment of Clarissa Bryant, 575 East 2nd Avenue, Columbus, OH 43201 to serve on the Milo-Grogan Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31,

2026 (resume attached).

CA-61 [A0021-2024](#) Appointment of Melissa Thompkins, 790 East 3rd Avenue, Columbus, OH 43201 to serve on the Milo-Grogan Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).

CA-62 [A0022-2024](#) Appointment of Deborah Petrone, 617 East 3rd Avenue, Columbus, OH 43201 to serve on the Milo-Grogan Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).

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

FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR.

ALL MEMBERS

SR-1 [3338-2023](#) To authorize the Director of Finance Management on behalf of Director of Public Service to enter into a services contract with King Business Interiors, Inc. for the reconfiguration and installation of additional office cubicles, desks and chairs; to waive the formal bidding requirements of Columbus City Code; to authorize the expenditure of up to \$56,662.96 from the Street Construction and Maintenance Fund and the Mobility Enterprise Fund to pay for this contract; and to declare an emergency. (\$56,662.96)

SR-2 [0030-2024](#) To appropriate and authorize the City Auditor to transfer \$6,982,425.00 from the Debt Retirement Fund, Fund 4430 Subfund 443001 to the Debt Retirement Fund, Fund 4430 Subfund 443009, for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations; and to declare an emergency (\$6,982,425.00).

SR-3 [0031-2024](#) To authorize the City Auditor to appropriate and expend up to \$7,045,250.00 within the Debt Retirement Fund for reimbursement to The RiverSouth Authority to make lease payments; to authorize the City Auditor, on behalf of the Department of Public Service, to expend up to \$1,844,000.00 within the Mobility Enterprise Fund to The RiverSouth Authority to make lease payments; and to declare an emergency (\$8,889,250.00).

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.

DAY-ACHAUER, VICE CHR. ALL MEMBERS

SR-4 [3229-2023](#) 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 the Department of Public Service to enter into contract with Strawser Paving Company for the Resurfacing - 2023 Project 3; and to authorize the expenditure of up to \$12,355,308.50

from the Streets and Highways Bonds Fund for the project.
(\$12,355,308.50)

MBE Participation; WBE Participation

- SR-5** [3597-2023](#) To appropriate \$10,250,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund (Fund 2266) for anticipated 2024 operating expenditures for the Department of Public Service, Divisions of Infrastructure Management and Traffic Management; and to declare an emergency. (\$10,250,000.00)
- SR-6** [0010-2024](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Operation Sidewalks - School Sidewalks Improvements of Olive Street and Floral Avenue Project (PID 113737) (Project No. 590955-100034); to authorize an expenditure of \$2,752.00 from existing ACDI001779-10; and to declare an emergency. (\$2,752.00)

HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE CHR.

ALL MEMBERS

- SR-7** [3377-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Affordable Housing Bond Fund; to authorize the transfer of cash and appropriation within the Affordable Housing Bond Fund; and to authorize an expenditure in an amount up to \$4,000,000.00 from the Affordable Housing Bond Fund per the Housing Development Agreement with Central Ohio Community Land Trust. (\$4,000,000.00)

RULES & POLICY: HARDIN, CHR. DORANS, VICE CHR. ALL MEMBERS

DAY-ACHAUER

- SR-8** [3201-2023](#) To repeal Chapters 923, 924, and 2111 of the Columbus City Codes, and adopt new Chapter 923 to create uniform requirements for events conducted on public property to be administered by the Recreation and Parks Department. (\$0.00)

Sponsors: Day-Achauer

(REFERRED TO COMMITTEE 12/11/23)

HARDIN

- SR-9** [0096-2024](#) To amend Sections 111.04 and 111.14 of the Columbus City Codes relating to the Standing Committees of Council, to repeal existing Sections 111.04 and 111.14; and to declare an emergency.

Sponsors: Shannon G. Hardin

(TO BE RECONSIDERED AND AMENDED)

ADJOURNMENT

THERE WILL BE NO COUNCIL MEETING ON MONDAY, JANUARY 15TH IN OBSERVANCE OF MARTIN LUTHER KING, JR. DAY. THE NEXT REGULAR MEETING OF CITY COUNCIL WILL BE MONDAY, JANUARY 22ND