

# **City of Columbus**

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

# Minutes - Final Columbus City Council

Monday, October 16, 2023

5:00 PM

City Council Chambers, Rm 231

# REGULAR MEETING NO. 50 OF COLUMBUS CITY COUNCIL, OCTOBER 16, 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 Shayla Favor, 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

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, to Motion 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 5:36 PM**

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Motion 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 6:37 PM**

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, to

Motion 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 7:05 PM**

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

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

#### **RECONVENED AT 7:42 PM**

#### ADDITIONS OR CORRECTIONS TO THE JOURNAL

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

THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY OCTOBER 11, 2023.

Transfer Type: D3 D6

To: Saturns Sports Bar LLC

1288 N High St

Columbus, OH 43201

From: Blanchard Golf Operations LLC 9802 Dowling Rd 1st Fl Golf Course

Perrysburg Twp

Perrysburg, OH 43551 Permit #: 77586700005

New Type: D2

To: Serenity Book Shop LLC

1806 W 5th Ave

Columbus, OH 43212

Permit #: 7981806

TREX Type: D1 D2

To: Saturns Sports Bar LLC

1288 N High St

Columbus, OH 43201

From: Blanchard Golf Operations LLC 9802 Dowling Rd 1st Fl Golf Course

Perrysburg Twp Perrysburg, OH 43651 Permit #: 77586700005

New Type: D1

To: Anandeshwar Kithchen LLC

6152 Cleveland Ave Columbus, OH 43231 Permit #: 0185802

New Type: C1 C2

To: Khan Brothers Wholesale &

Retail LLC

DBA Khan Smoke & Beer Shop

6044 Channingway Blvd Columbus, OH 43232 Permit #: 46133770005

Transfer Type: D1 D2 D3 D3A D6

To: VIC14 LLC 1680 Karl Court Columbus, OH 43229 From: VM3015 Inc DBA Doll House & Patio

1680 Karl Court Columbus, OH 43229 Permit #: 9266253

New Type: C2

To: Piazza Pelino LLC 772 N High St Ste 104 Columbus, OH 43215 Permit #: 69035820047

Transfer Type: D5

To: T & A Companies LLC

2545 Petzinger Rd Columbus, OH 43209 From: MMO Ventures Inc DBA Wings On Lane

1st FI

17 E Lane Ave

Columbus, OH 43201 Permit #: 8772778 Advertise Date: 10/21/23 Agenda Date: 10/16/23 Return Date: 10/26/23

Read and Filed

#### RESOLUTIONS OF EXPRESSION

#### **BARROSO DE PADILLA**

2 0199X-2023 To honor and celebrate October 18th, 2023 as the 5th year anniversary of the National Veterans Memorial and Museum

**Sponsors:** Lourdes Barroso De Padilla, Nicholas Bankston, Mitchell Brown, Rob

Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, 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

#### **REMY**

3 0200X-2023 To recognize and designate October 2023 as Crime Prevention Month in Columbus, Ohio.

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

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

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

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

#### ADDITIONS OR CORRECTIONS TO THE AGENDA

#### FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Shayla Favor, seconded by Nicholas Bankston, 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 <u>2775-2023</u>

To authorize the Director of Development to enter into an amendment to the Annexation Agreement entered into between the city and Blendon Township on June 22, 2021 and subsequently amended by ordinance 2445-2022 passed September 12, 2022 in order to include two additional parcels unintentionally omitted from the agreement, and upon execution of the amendment to the agreement, to submit a petition to the Board of Commissioners of Franklin County requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines identical with the corporate limits of the city of Columbus (\$0.00)

Read for the First Time

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

**FR-2** 2748-2023

To authorize the Director of the Department of Public Service to enter into a professional services contract with Woolpert, Inc. for the Asset Work Order System (AWOS) project; to authorize the expenditure of up to \$549,590.00 from the Mobility Enterprise Fund, General Fund and the Street Construction Maintenance and Repair Fund. (\$549,590.00)

#### Read for the First Time

FR-3 <u>2761-2023</u>

To amend the 2023 Capital Improvements Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with OHM Advisors in connection with the Miscellaneous Economic Development - Confluence Village Public Infrastructure project; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways Bond Fund for the project. (\$150,000.00)

#### Read for the First Time

FR-4 <u>2786-2023</u>

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.260 acre portion of S. 6th Street right-of-way to Ohio Health Corporation.

#### Read for the First Time

FR-5 <u>2787-2023</u>

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant a Revocable Encroachment Easement to Virginia A. Black-Woods located at 269 N Wheatland Avenue. (\$0.00)

#### Read for the First Time

FR-6 2791-2023

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant a Revocable

Encroachment Easement to Nicholas Barons located at 273 N Wheatland Avenue. (\$0.00)

Read for the First Time

FR-7 <u>2792-2023</u>

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.137 acre portion of Chase Alley to Ohio Health Corporation. (\$0.00)

Read for the First Time

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

FR-8 <u>2465-2023</u>

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple titles and lesser real estate located in the vicinity of Sunbury Drive, Mock Road and Hudson Street Columbus, Ohio 43219, and contract for associated professional services in order for the Recreation and Parks Department to timely complete the acquisition of Real Estate for the Alum Creek Trail - Mock Road Connector Project; to authorize the transfer of \$92,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize and expend up to \$92,000.00 from the Recreation and Parks Voted Bond Fund 7702. (\$92,000.00)

#### Read for the First Time

FR-9 2466-2023

To authorize the Director of Recreation and Parks to enter into contract with Guzman's General Remodeling, LLC for the Riverside Green Park Shelter Replacement Project; to authorize the transfer of \$74,999.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$74,999.00 from the Recreation and Parks Voted Bond Fund. (\$74,999.00)

#### Read for the First Time

FR-10 2467-2023

To authorize the Director of Recreation and Parks to enter into contract with Proline Electric, Inc. for the Lighting Improvements 2022 Project; to authorize the transfer of \$625,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$625,000.00 from the Recreation and Parks Voted Bond Fund. (\$625,000.00)

#### Read for the First Time

FR-11 2560-2023

To authorize the Director of Recreation and Parks to enter into contract with Driven Excavating for the Big Walnut and Whetstone Water Service Improvements Project; to authorize the appropriation of \$17,012.83 within the Recreation and Parks Voted Bond Fund; to authorize the

transfer of \$215,551.50 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$215,551.50 from the Recreation and Parks Voted Bond Fund. (\$215,551.50)

#### Read for the First Time

FR-12 2563-2023

To authorize the Director of Recreation and Parks to enter into contract with Elford, Inc. for the 1511 Alum Industrial Interior Improvements Project; to authorize the transfer of \$1,542,378.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$1,542,378.00 from the Recreation and Parks Voted Bond Fund. (\$1,542,378.00)

#### Read for the First Time

FR-13 2564-2023

To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$450,000.00 for continued professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects managed by the Recreation and Parks Department; to authorize the Director of the Recreation and Parks Department to enter into multiple future professional service contracts as previously authorized in Ordinance 2467-2022; and to authorize the expenditure of \$450,000.00 from the Recreation and Parks Voted Bond Fund. (\$450,000.00)

#### Read for the First Time

FR-14 <u>2777-2023</u>

To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant to the Ohio Power Company an electric utility easement to burden a portion of the City's real property located at 865 East Capital Street, Columbus, Ohio 43205. (\$0.00)

Read for the First Time

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

FR-15 <u>2606-2023</u>

To authorize a contract modification of the Blueprint Volunteer Sump Pump 2022 project to expand the eligible areas for the contract work to include all Blueprint zones and to add year two of the four year contract. (\$0.00)

#### Read for the First Time

FR-16 2714-2023

To authorize the Director of Public Utilities to pay operating license fees for the City's three water treatment plants to the Treasurer, State of Ohio,

Ohio Environmental Protection Agency for the Division of Water and to authorize the expenditure of \$215,000.00 or as much thereof as may be needed from the Water Operating Fund (\$215,000.00).

#### Read for the First Time

#### FR-17 <u>2767-2023</u>

To authorize the Director of Public Utilities to apply for, accept, and enter into Ohio Water Pollution Control Loan Fund Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of Division of Sewerage and Drainage design and construction projects; and to designate a dedicated source of repayment for the loans. (\$0.00)

Read for the First Time

# HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

### FR-18 <u>2539-2023</u>

To authorize the Director of Development to modify a contract with Concord Buckeye Hotel LLC in an amount up to \$29,000.00 to provide hotel services for recipients of the Lead Safe Columbus Grant Program; to extend the contract for one additional year; to authorize the expenditure of up to \$23,000.00 from the General Government Grant Fund; and to authorize the expenditure of up to \$6,000.00 from the General Fund. (\$29,000.00)

#### Read for the First Time

#### FR-19 2542-2023

To authorize the Director of Development to modify a contract with H.S. Heritage Inn of Columbus Opco LLC dba Homewood Suites in an amount up to \$6,000.00 to provide hotel services for recipients of the Lead Safe Columbus Grant Program; to extend the contract for one additional year; to authorize the expenditure of up to \$6,000.00 from the General Fund. (\$6,000.00)

#### Read for the First Time

#### FR-20 2790-2023

To authorize the Director of the Department of Development to modify a sub recipient agreement with Community Mediation Services to add additional funds in an amount up to \$100,000.00 and to extend the end date of the agreement from December 31, 2023 to December 31, 2024 to continue to provide housing stability services to qualified residents as well as provide mediation services to tenants and landlords for tenants facing eviction. (\$100,000.00)

Read for the First Time

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

#### FR-21 <u>2511-2023</u>

To authorize the Board of Health to modify an existing contract with Equitas Health for the provision of harm reduction services for the period of August 30, 2023 through December 31, 2023. (\$0.00)

#### Read for the First Time

#### FR-22 2782-2023

To authorize the Director of the Department of Development to enter into a Grant Agreement with Jordan Rieser Legacy Foundation for a 12 month period from as early as July 1, 2023 in an amount up to \$50,000.00 for Year 2 of the department's Elevate 1.0 program; to authorize the transfer and expenditure of \$50,000.00 from Object Class 03 to Object Class 05 in the Department of Development's 2023 General Fund budget; and to authorize the advancement of funds on a pre-determined schedule during the term of the agreement. (\$50,000.00)

Read for the First Time

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

FR-23 <u>0196X-2023</u>

To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield, and Delaware County Auditors during 2024.

Read for the First Time

FR-24 2817-2023

To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations in December 2023 necessary to close the books for the year; and to authorize the payment of payrolls and other obligations in 2024 occurring prior to the passage of the 2024 appropriation ordinances.

Read for the First Time

#### **CA** CONSENT ACTIONS

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

**CA-1** 0188X-2023

To determine that the application for the Written Consent to Add Property to the Big Darby West Broad Street NCA filed with the City Clerk by Redwood Galloway Alton Darby Creek Road OH P1 LLC is sufficient and complies with the requirements of Chapter 349 of the Ohio Revised Code; to set the time and place for a public hearing on the consent; to authorize the notice of such public hearing by publication in a newspaper; and to declare an emergency.

This item was approved on the Consent Agenda.

### CA-2 2795-2023

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN23-017) of 0.47± Acres in Franklin 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-3** <u>2827-2023</u>

To amend Ordinance No. 2499-2023 to change the term "fiscal agent" to "fiscal manager" and to change the legal agreement type to grant agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

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

**CA-4** 2601-2023

To appropriate funds within the Lucent Commercial TIF; to transfer funds from the Lucent Commercial TIF to the Lucent Commercial TIF Capital Fund; to appropriate funds within the Lucent Commercial TIF Capital Fund; to authorize the Director of Public Service to enter into a contract modification with Gannett Fleming Engineers & Architects in connection with the Roadway - Westbourne Avenue Extension project; to authorize the expenditure of up to \$300,000.00 from the Lucent Commercial TIF Capital Fund for the project. (\$300,000.00)

This item was approved on the Consent Agenda.

**CA-5** 2780-2023

To authorize the Director of the Department of Public Service to execute those documents necessary to release easement rights to Nationwide Children's Hospital; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

**CA-6** 2469-2023

To authorize the Director of Recreation and Parks to enter into contract with The Righter Co., Inc. for the Raymond and Wilson Bridge Improvements 2023 Project; to authorize the transfer of \$525,242.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$525,242.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$525,242.00)

This item was approved on the Consent Agenda.

### CA-7 2562-2023

To authorize the Director of Recreation and Parks to enter into contract with Burgess & Niple, Inc. for the Big Walnut Trail - Winchester Pike to Nafzger Park Project; to authorize the transfer of \$632,468.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$632,468.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$632,468.00)

This item was approved on the Consent Agenda.

#### CA-8 2566-2023

To authorize the Director of Recreation and Parks to enter into contract with Berglund Construction Company for the Mentel Golf Clubhouse Exterior Improvements Project; to authorize the transfer of \$325,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$325,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$325,000.00)

This item was approved on the Consent Agenda.

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

CA-9	0189X-2023	To recommend that the Depa

To recommend that the Department of Public Utilities adopt two new Public Utility Regulatory Policies Act standards pursuant to the Infrastructure Investment and Jobs Act of 2021.

This item was approved on the Consent Agenda.

#### **CA-10** <u>2666-2023</u>

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blacklick Creek Interceptor Air Quality Facility Project loan; to authorize the expenditure of \$30,863.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$30,863.00)

This item was approved on the Consent Agenda.

### **CA-11** <u>2734-2023</u>

To authorize the Director of Public Utilities to enter into an Indefinite Quantity Agreement Contract with Williams Forestry & Associates, LLC for the Reservoir Restoration Project; and to authorize the expenditure of \$300,000.00 from the Water Operating Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

# **CA-12** <u>2750-2023</u>

To authorize the Director of Public Utilities to enter into a contract modification with CTL Engineering, Inc. for construction administration and inspection services for the Department's Permits Section; to authorize the expenditure of \$60,000.00 from the Water Operating Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

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

#### CA-13 2812-2023

To amend the 2023 Capital Improvement Budget; to authorize the appropriation of \$50,000.00 from Development Taxable Bond Fund to cover personnel costs incurred by the Department of Development's Division of Housing's inspection of bond eligible projects; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

### CA-14 <u>2814-2023</u>

To authorize the Director of the Department of Development to modify a contract with Jonathan Barnes Architecture and Design to extend the term of the agreement to April 30, 2024, in order to complete the work and expend all of the funds encumbered; and to declare an emergency (\$0.00).

This item was approved on the Consent Agenda.

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

**CA-15** <u>2725-2023</u>

To authorize the Franklin County Municipal Court Judges and the Department of Public Utilities to modify past, present, and future contracts and purchase orders from Willo Security, Inc. to US Protection Services LLC DBA Royce US Protection Services and to declare an emergency.

This item was approved on the Consent Agenda.

CA-16 <u>2727-2023</u>

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with StepMobile LLC; to authorize the expenditure of up to \$81,000.00 to add MAT processes to OCSS, and to declare an emergency. (\$81,000.00)

This item was approved on the Consent Agenda.

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

**CA-17** 2441-2023

To authorize the Board of Health to modify an existing contract with Aids Healthcare Foundation (AHF) for the provision of HIV Testing and Screening services for the period January 1, 2023 through December 31, 2023; to authorize the expenditure of \$100,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-18 2632-2023

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Public Safety in the amount of \$137,500.00 for the Safe Communities program, which provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County; to authorize the appropriation of \$137,500.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$137,500.00)

This item was approved on the Consent Agenda.

**CA-19** 2651-2023

To amend Ordinance No. 1826-2023, passed by Columbus City Council on July 17, 2023, to allow for a decrease in the amount of funds granted in the amount of \$50,000.00. (\$50,000.00)

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

Abstained: 2 - Nicholas Bankston, and Shayla Favor

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

Remy, and Shannon Hardin

CA-20 2676-2023

To authorize the Board of Health to modify existing contracts with James G. Ryan and Phillip L. Wright Jr., for hearing officer services; to authorize the expenditure to cover these modifications from the 2023 Health Special Revenue Fund; and to declare an emergency. (\$12,700.00).

This item was approved on the Consent Agenda.

CA-21 <u>2708-2023</u>

To authorize the Director of the Department of Development to enter into a contract with HDS Companies LLC in an amount up to \$596,110.00 to provide Allita 360 software for the Emergency Rental Assistance (ERA) program in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$596,110.00 from the ERA2 fund; and to declare an emergency. (\$596,110.00)

This item was approved on the Consent Agenda.

CA-22 2713-2023

To authorize the Board of Health to enter into contract with The Ohio State University to provide enhanced behavioral, demographic, and clinical information on gonorrhea cases reported to state and local health departments, for the period September 30, 2023 through September 29, 2024; to authorize the expenditure of \$104,754.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$104,754.00)

This item was approved on the Consent Agenda.

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

CA-23 2730-2023

To authorize the Director of the Department of Human Resources to modify and increase the existing contract with Safex, Inc., to provide industrial hygiene services and occupational safety program assistance; to authorize the expenditure of \$25,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract modification; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

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

CA-24 2493-2023

To authorize the Finance and Management Director on behalf of the Fleet Management Division to purchase one (1) 35,000 lb GVW CDL truck with 5th wheel hitch from Fyda Freightliner; to authorize expenditure of \$114,797.00 from the Fleet Management Capital Fund; to authorize the transfer of \$114,797.00 within the Fleet Management Capital Fund; to authorize the amendment of the 2023 Capital Improvement Budget; and to declare an emergency. (\$114,797.00)

This item was approved on the Consent Agenda.

CA-25 <u>2657-2023</u>

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 1619-2023; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 <u>2671-2023</u>

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contracts/ Purchase Agreements for the purchase of new and replacement computers, computer related products, and equipment from pre-established universal term contracts with Brown Enterprise Solutions, LLC and CDW Government LLC; to authorize the transfer of \$170,000.00 within the General Fund; to authorize the expenditure of \$170,000.00 from the general fund; and to declare an emergency. (\$170,000.00)

This item was approved on the Consent Agenda.

CA-27 2682-2023

To authorize the Director of Finance and Management to enter into a contract with DesignLevel LLC for the Professional Architectural / Engineering Services - Task Order Basis Contract on behalf of the Office of Construction Management; to authorize a transfer and expenditure up to \$500,000.00 from the Construction Management Capital Improvement Fund; to authorize an expenditure up to \$250,000.00 from the Safety

General Obligations Bonds Fund; and to authorize an amendment to the 2023 Capital Improvements Budget. (\$750,000.00)

This item was approved on the Consent Agenda.

### Approval of the Consent Agenda

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

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

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

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

**SR-1** <u>2661-2023</u>

To amend the 2023 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Taxable Bond Fund; to authorize the Director of the Department of Development to enter into a Capital Contribution Agreements with Columbus Downtown Development Corporation (CDDC) in an amount up to \$550,000.00 for the property renovation portion of the Downtown Ground Floor Growth Initiative; to authorize the advance of funds to CDDC per the agreement schedule; to authorize the modification of Capital Contribution Agreements, up to the amount of funds on the ACPO; to authorize the expenditure of up to \$500,000.00 from the Taxable Bond Fund; to authorize the appropriation and expenditure of up to \$50,000.00 from the General Fund Job Growth subfund. (\$550,000.00)

**Sponsors:** Nicholas Bankston

A motion was made by Nicholas Bankston, seconded by Mitchell Brown, 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 Nicholas Bankston, seconded by Mitchell Brown, 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

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

SR-2 2663-2023 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 Sinclair Road Sidewalks Project; to authorize an expenditure of Three Thousand Three Hundred Sixty-five and 00/100 U.S. Dollars (\$3,365.00).

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

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

**SR-3** 2872-2023

To authorize the Director of the Department of Public Service to enter into a grant agreement with Smart Columbus, LLC in an amount up to \$250,000.00 for the Resident E-bike Subsidy program to continue the creation of multimodal transportation options for residents that reduce the carbon footprint in Columbus and supports our goal of carbon neutrality by 2050; to authorize the appropriation and expenditure in the Neighborhood Initiatives Subfund; and to declare an emergency.

**Sponsors:** Lourdes Barroso De Padilla

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

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

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

SR-4 2002-2023

To authorize and direct the Executive Director of the Mayor's Office of Education to modify a grant agreement with the Workforce Development Board of Central Ohio to extend the deadlines of an existing contract authorized by Ordinance 1180-2022; and to allow them to outfit a mobile unit with the funding. (0.00)

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

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

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

**SR-5** 2391-2023

To authorize the Director of Public Utilities to renew and increase a contract, in accordance with the pertinent provisions to waive competitive bidding of Columbus City Code, with Azteca Systems, LLC. for the software for the Cityworks AMS System for the Department of Public Utilities; and to authorize the expenditure of \$421,000.00 from the Electricity Operating Fund, the Water Operating Fund, the Sewer System

Operating Fund and the Stormwater Operating Fund. (\$421,000.00)

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

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

**SR-6** 2612-2023

To authorize the Director of the Department of Public Utilities to enter into a construction contract with Kenmore Construction Company for the Jackson Pike Waste Water Treatment Plant Disinfection Piping Replacement project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Sanitary Bond Fund; to authorize the expenditure of up to \$1,130,278.40 for the project; and to declare an emergency. (\$1,130,278.40)

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

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

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

**SR-7** 2753-2023

To authorize the Director of the Department of Development to modify a sub-recipient agreement with Greenwood 360 LLC to add additional funds in an amount up to \$1,250,000.00 to act as the Application Manager for recipients as part of the department's ERA2 Investment Strategy 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

**SR-8** 2756-2023

To authorize the Director of the Department of Development to modify a grant agreement to add additional funds in the amount up to \$16,000,000.00 of U.S. Department of Treasury Emergency Rental Assistance 2 (ERA2) funds; to authorize the payment of eligible expenses; and to declare an emergency. (\$16,000,000.00)

A motion was made by Shayla Favor, 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-9** 2773-2023

To authorize the Director of the Department of Development to forgive the principal and accrued interest for The Commons at Grant Limited Partnership on a HOME loan due to the City of Columbus totaling approximately \$4,375,025.00; and to declare an emergency. (\$4,375,025.00)

A motion was made by Shayla Favor, 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-10 2774-2023

To authorize the Director of the Department of Development to forgive the principal and accrued interest for Agler Elderly Housing Limited Partnership on a HOME loan due to the City of Columbus totaling approximately \$1,500,000.00 and to declare an emergency. (\$1,500,000.00)

A motion was made by Shayla Favor, 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-11 2779-2023

To authorize the Director of the Department of Development to forgive the principal and accrued interest for Country Ridge Apartments currently owned by Columbus Metropolitan Housing Authority on a HOME loan due to the City of Columbus totaling approximately \$2,400,000.00 and to declare an emergency.

A motion was made by Shayla Favor, 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-12 <u>2781-2023</u>

To authorize the Director of the Department of Development to forgive the principal and accrued interest for Agler Family Housing Limited Partnership on a HOME loan due to the City of Columbus totaling approximately \$2,600,000.00 and to declare an emergency. (\$2,600,000.00)

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

**SR-13** 2837-2023

To authorize the Director of the Department of Development to enter into a capital contribution agreement with Vista Village Inc. in an amount up to \$500,000.00 in support of the organization's proposed tiny home community; to authorize an expenditure within the Development bond fund; and to declare an emergency. (\$500,000.00)

**Sponsors:** Lourdes Barroso De Padilla, Shayla Favor and Shannon G. Hardin

A motion was made by Shayla Favor, 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

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

SR-14 2751-2023

To authorize the Board of Health to enter into contracts with Nationwide Children's Hospital for the provision WIC Clinics at their facilities and Access 2 Interpreters, LLC. for language interpretation services; to authorize the expenditure of \$1,010,377.00 from the Health Department Grants Fund; and to declare an emergency. (\$1,010,377.00)

A motion was made by Shayla Favor, 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 SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

**SR-15** <u>2696-2023</u>

To authorize the Director of Public Safety, on the behalf of the Division of Fire, to enter into a contract with and issue a purchase order to ESO Solutions' Inc. for Fire Incident Reporting software integration and licensing; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$110,508.75 from the general fund; and to declare an emergency. (\$110,508.75)

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-16** 2503-2023

To authorize the Director of Public Utilities to accept the Climate Pollution Reduction Planning Grant in the amount of \$1,000,000.00 for the Department of Public Utilities, Columbus Sustainable section; to authorize the appropriation and expenditure of \$1,000,000.00 from the Electricity Grants Fund to support development of a Priority Climate Action Plan (PCAP), a Comprehensive Climate Action Plan (CCAP), and a final status report; and to declare an emergency. (\$1,000,000.00)

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

FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA

#### SR-17 2669-2023

To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a professional services agreement with AECOM to provide Architect-of-Record services for the Department of Public Safety's Real Time Crime Center & Public Safety Operations Campus project: and to authorize an expenditure up to \$8,328,810.00 within the Safety General Obligations Bond Fund. (\$8,328,810.00)

A motion was made by Shannon G. Hardin, 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-18 2768-2023

To authorize the Director of the Department of Finance and Management to enter into a not-for-profit service contract with the Central Ohio Hospital Council; to authorize the transfer of \$500,000.00 within the General Fund; to authorize the expenditure of up to \$500,000.00 from the general Fund; and to declare an emergency. (\$500,000.00)

Rob Dorans and Shannon G. Hardin Sponsors:

A motion was made by Shannon G. Hardin, 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

#### ADJOURNMENT

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, to adjourn this Regular Meeting. The motion carried by the following vote:

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

#### **ADJOURNED AT 8:38 PM**