



City of Columbus

Minutes - Final

Columbus City Council

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

Monday, December 4, 2023

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 60 OF COLUMBUS CITY COUNCIL, DECEMBER 4, 2023 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0032-2023](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY NOVEMBER 29, 2023

New Type: D1
To: PB Jakes Ltd
1036 S Front St
Columbus, OH 43206
Permit #: 66201790020

Stock Type: D5 D6
To: Asian Bright Star Buffet Inc
DBA Chinese Restaurant
2770 Brice Rd
Columbus, OH 43068
Permit #: 0297500

Transfer Type: C1 C2 D6
To: A & A Mini Mart LLC
445 E 17th Ave

Columbus, OH 43201
From: Mars Speed LLC
DBA Camps Carryout
445 E 17th Ave
Columbus, OH 43201
Permit #: 00026193

Advertise Date: 12/9/23
Agenda Date: 12/4/23
Return Date: 12/14/23

Read and Filed

RESOLUTIONS OF EXPRESSION

BROWN

- 2 [0240X-2023](#) To Welcome the 14th Chinese School Association in the United States National Convention to Columbus and Celebrate Chinese Cultural and Language Week and the Ohio Contemporary Chinese School

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

A motion was made by Mitchell Brown, 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

FAVOR

- 3 [0225X-2023](#) To Celebrate Native American Heritage Month and Recognize the Work and Contributions of NAICCO

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

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

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

- 4 [0227X-2023](#) To Celebrate and Honor the Contributions of Kawther Musa to her Community and the City of Columbus

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

A motion was made by Shayla Favor, seconded by Lourdes Barroso De Padilla, 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 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 [0217X-2023](#) To approve the expansion and define the boundaries of the new community district for the Big Darby West Broad Street New Community Authority by inclusion of tax parcel ID 470-318353 owned by Redwood Galloway Alton Darby Creek Road OH P1 LLC with the original territory; and to certify compliance of the requirements for the public hearing on the expansion.

Read for the First Time

FR-2 [2602-2023](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Wells Fargo Bank, N.A. for a term of up to five (5) consecutive years in consideration of the company's proposed total capital investment of \$3,250,000.00 and the creation of 350 net new full-time permanent positions with an estimated annual payroll of approximately \$43,750,000.00.

Read for the First Time

FR-3 [2614-2023](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with G & J Pepsi-Cola Bottlers, Inc. (the "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$18,000,000.00 in real property improvements, the creation of forty-four (44) net new full-time permanent positions with an estimated annual payroll of approximately \$2,200,000.00 and the retention of 546 full-time permanent positions with an annual payroll of approximately \$27,550,000.00 at the proposed Project Site.

Read for the First Time

FR-4 [3081-2023](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with HUB Investment I LLC (the "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$14,000,000.00 in new construction and the creation of eighteen (18) net new full-time permanent positions with an estimated annual payroll of approximately \$1,088,605.00 at the proposed Project Site.

Read for the First Time

FR-5 [3244-2023](#) To establish the Hamilton Crossing NCA Fund; to authorize the City Auditor to accept the community development charges from the Hamilton Crossing Community Authority and to deposit such funds into the Hamilton Crossing NCA Fund; to appropriate and authorize the expenditure of the community development charges the City receives for deposit into the new Hamilton Crossing NCA Fund; and to authorize the Director of the Department of Development to enter into the Intergovernmental Cooperative Agreement and First Amendment to the Amended and Restated Tax Increment Financing & Reimbursement Agreement with Hamilton Crossing, LLC and the Hamilton Crossing Community Authority.

Read for the First Time

FR-6 [3246-2023](#) To amend Ordinance 2117-2005, as previously amended by Ordinances 0715-2009, 2258-2014, 3123-2016, and 2791-2020 (collectively, the "TIF Ordinance") and to amend Ordinance 2791-2020, to include any parcel for which more than half of its territory is within the boundary of the Preserve, Dublin-Granville North, and Dublin-Granville East TIFs as set forth in either the TIF Ordinance or Ordinance 2791-2020 to now be wholly included within those respective TIFs and be eligible to be exempt pursuant to the TIF Ordinance or Ordinance 2791-2020; to declare the improvements on the additional territory to the Preserve, Dublin-Granville North, and Dublin-Granville East TIFs parcels to be a public purpose and exempt from real property taxation; to require the owners of the improvements of those TIFs parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District, the New Albany Plain Local School District, and the Eastland-Fairfield Career & Technical Schools; and to deposit the remainder of those service payments into the applicable City TIF funds.

Read for the First Time

FR-7 [3247-2023](#) To amend Ordinance No. 1447-2020, as amended by Ordinance No. 2563-2020, to add certain parcels of real property to the Rickenbacker-317 TIF; to declare the nonresidential improvements to

those new TIF parcels added by this Ordinance to be a public purpose and 100% exempt from real property taxation for the same 30-year period as the existing parcels; to require the owners of those new parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the school district(s); and to deposit the remainder of those service payments in the Rickenbacker-317 TIF Fund for public infrastructure improvements.

Read for the First Time

FR-8 [3311-2023](#)

To authorize the Director of the Department of Public Service to file a municipal petition for the annexation of 1.075 acres within Plain Township as provided in Section 709.16 of the Ohio Revised Code and to provide for acceptance of the property by the City of Columbus upon approval of the petition by the Board of Franklin County Commissioners.

Read for the First Time

FR-9 [3367-2023](#)

To create the Rocky Fork II TIF encompassing undeveloped infill parcels within the Rock Fork-Blacklick community of northeast Columbus; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Eastland-Fairfield Career & Technical Schools, Columbus City Schools, New Albany-Plain Local Schools, and Westerville City Schools; and to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those non-school service payments.

Read for the First Time

FR-10 [3369-2023](#)

To appropriate and authorize the expenditure or transfer of the service payments in lieu of taxes generated by the parcels subject to the Old Dublin Road TIF deposited in the Old Dublin Road Public Improvement Tax Increment Equivalent Fund (that are not already pledged under agreements with the Columbus-Franklin County Finance Authority pursuant to Ordinance Nos. 1342-2020 and 0669-2021) pursuant to the Tax Increment Financing Agreement and Cooperative Agreement ("2023 Cooperative Agreement"); to authorize the Director of the Department of Development to execute and deliver the 2023 Cooperative Agreement by and among the City of Columbus, the Columbus-Franklin County Finance Authority, and Buckeye XO, LLC for the bond financing of certain public easements over and within Franklin County Auditor Tax Parcel ID No. 560-316947 (Buckeye Yard Phase 1 Reserve A); and to authorize the Director of the Department of Development or other appropriate officers of the City to deliver such other agreements and instruments, including but not limited to the public easements, and to take such other action necessary to secure the bonds.

Read for the First Time

- FR-11** [3370-2023](#) To amend Ordinance No. 1237-2015, as previously amended by Ordinance No. 3168-2019, to remove and add certain parcels of real property to the Old Dublin Road TIF; to declare the nonresidential improvements to the 2023 additional parcels added herein to be a public purpose and exempt from real property taxation for a separate exemption period from the 2015 and 2019 Old Dublin Road parcels exemption periods; to require the owner(s) of the 2023 additional parcels added herein to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the school districts; and to deposit the remainder of those service payments into the Old Dublin Road TIF Fund for public infrastructure improvements.

Read for the First Time

- FR-12** [3371-2023](#) To amend the 2023 Capital Improvements Budget; to authorize the transfer of funds within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to remit a portion of the Public Improvements Grant to the Columbus-Franklin County Finance Authority for the North Market project pursuant to the Cooperative Agreement dated August 29, 2023; and to authorize the expenditure of \$5,000,000.00 for the public improvements for the North Market project. (\$5,000,000.00)

Read for the First Time

- FR-13** [3372-2023](#) To authorize the Director of the Department of Development to execute an Assignment and Assumption of Rights, Duties, and Responsibilities of Developer to allow the City to assign and NM Developer LLC to assume the role of "Developer" of the NM Mixed-Use Project NCA under its petition dated October 28, 2022, Resolutions 0220X-2022 and 0134X-2022, and Ohio Revised Code Chapter 349; to reappoint the NCA's board of trustees as to who is a citizen member and who is a statutory developer member.

Read for the First Time

- FR-14** [3405-2023](#) To amend Ordinance No. 2356-98, as previously amended, and to amend Ordinance No. 2357-98 to adjust the boundaries and to extend the exemption periods an additional thirty years for improvements to certain parcels comprising the Arena (Offsite) TIF and the Pen Site TIF pursuant to Ohio Revised Code Section 5709.51.

Read for the First Time

- FR-15** [3406-2023](#) To authorize the Director of the Department of the Development to amend and restate the Amended and Restated TIF Reimbursement

Agreement dated as of October 31, 2019 authorized by Ordinance No. 2043-2019, as amended by Ordinance No. 2932-2021, and to execute the Second Amended and Restated TIF Reimbursement Agreement with NWD Investments, LLC, relating to the extension of certain tax increment financing areas within the Arena District; to authorize the Director of the Department of the Development to enter into one or more housing development agreements with NWD Investments, LLC; and to authorize the appropriation, transfer, and/or expenditure of the service payments in lieu of taxes and property tax rollback payments from the TIFs under the Second Amended and Restated TIF Reimbursement Agreement.

Read for the First Time

FR-16 [3407-2023](#)

To amend Ordinance No. 2179-01, to extend the exemption period an additional thirty-years for improvements to certain parcels comprising the Morse Road TIF pursuant to Ohio Revised Code Section 5709.51; and to repeal and replace the authorized list of public infrastructure improvements attached as Exhibit B to Ordinance No. 2179-01.

Read for the First Time

FR-17 [3408-2023](#)

To amend Ordinance No. 1786-00 to extend the exemption period an additional thirty-years for improvements to certain parcels comprising the Brewery District TIF pursuant to Ohio Revised Code Section 5709.51; and to repeal and replace the authorized list of public infrastructure improvements attached as Exhibit B to Ordinance No. 1786-00.

Read for the First Time

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

FR-18 [3135-2023](#)

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Brown Enterprise Solutions, LLC, utilizing State Master Cloud Service Agreement - MCSA0016 for the procurement of various Adobe software application products through a Large Government Agency agreement (LGA) for the Department of Technology and various other city agencies; to waive the competitive bidding provisions of City code; and to authorize the expenditure of \$229,438.22 for the above-described purpose. (\$229,438.22)

Read for the First Time

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

FR-19 [0223X-2023](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the

Westbourne Avenue Extension Project (Project No. 531037-100000).
(\$0.00)

Read for the First Time

FR-20 [3146-2023](#)

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with CHA Consulting, Inc. for the Roadway - Leonard Avenue Improvements under RR Bridge project; to authorize the expenditure of up to \$400,000.00 from the Streets and Highways Bond Fund to pay for this project. (\$400,000.00)

Read for the First Time

FR-21 [3167-2023](#)

To appropriate funds within the Rocky Fork TIF Fund, Rocky Fork TIF Capital Fund, Preserve TIF Fund, Dublin Granville South TIF Fund, Dublin Granville North TIF Fund, and the Northeast Corridor Pay as We Grow Fund; to authorize the City Auditor to transfer cash between the Rocky Fork TIF Fund and the Rocky Fork TIF Capital Fund; to authorize the City Auditor to transfer within the Preserve TIF Fund, Dublin Granville South TIF Fund, Dublin Granville North TIF Fund and the Northeast Corridor Pay as We Grow Fund; to authorize the Director of the Department of Public Service to enter into contract with Shelly and Sands, Inc. for the Intersection Improvements - Dublin Granville Road at Ulry Road project; and to authorize the expenditure of \$4,541,549.31 split among the Rocky Fork TIF Capital Fund, Preserve TIF Fund, Dublin Granville South TIF Fund, Dublin Granville North TIF Fund, and the Northeast Corridor Pay as We Grow Fund for the project. (\$4,541,549.31)

Read for the First Time

FR-22 [3169-2023](#)

To authorize the Director of the Department of Public Service to enter into agreements with and to accept contributions from the City of Bexley; to, as necessary, authorize the acceptance of additional funds from the City of Bexley or to return any unused contributions to the same; 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 Public Service to enter into a professional services contract with OHM Advisors for the Roadway - Livingston Avenue - Alum Creek Trail to James Road project; and to authorize the expenditure of up to \$600,000.00 from the Street and Highway Bond Fund to pay for this contract. (\$600,000.00)

Read for the First Time

FR-23 [3175-2023](#)

To authorize the transfer of cash and the appropriation of funds within the Morse Road TIF Fund; to authorize the Director of the Department of Public Service to enter into a contract modification with Dynotec, Inc. for

design of the Roadway Improvements - Sinclair Road Sidewalk project; to authorize the expenditure of up to \$20,000.00 to pay for this contract modification. (\$20,000.00)

Read for the First Time

FR-24 [3181-2023](#)

To amend the 2023 Capital Improvement Budget; to transfer funds within the Streets and Highway Bonds Fund; to authorize the Director of Public Service to enter into a contract modification with 2LMN, Inc., in connection with the Intersection Improvements - Dublin-Granville Road at Ulry Road project; and to authorize the expenditure of up to \$10,000.00 from the Streets and Highway Bonds Fund for the project. (\$10,000.00)

Read for the First Time

FR-25 [3211-2023](#)

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 Public Service to enter into a contract modification with Woolpert, Inc. in connection with the Roadway - North Knot-SR315 project; to authorize the expenditure of up to \$450,000.00 from the Streets and Highways Bond Fund for the project. (\$450,000.00)

Read for the First Time

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

FR-26 [3112-2023](#)

To authorize the Director of the Recreation and Parks Department to enter into a Property Donation Agreement and to accept certain real estate from Metro Development II LLC, located at 6420 Hall Road in the City's Westland Area (PID 246-317168 and PID 246-317169); to dedicate the collective property as public parkland; and to name the parkland the Rowland S. Giller III Family Park. (\$0.00)

Read for the First Time

FR-27 [3186-2023](#)

To authorize and direct the City Auditor to set up a certificate in the amount of \$1,868,395.00 for the purchase of equipment for the Recreation and Parks Department; to authorize and direct the Director of the Department of Finance and Management to enter into various contracts for the purchase of equipment on behalf of the Recreation and Parks Department; to authorize the appropriation of \$40,000.00 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$1,868,395.00 within the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$1,868,395.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund. (\$1,868,395.00)

Read for the First Time

FR-28 [3188-2023](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Trane U.S. Inc. for the King Arts Complex Chiller Replacement Project; and to authorize the expenditure of \$160,500.00 from the Recreation and Parks Voted Bond Fund. (\$160,500.00)

Read for the First Time

FR-29 [3190-2023](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with facility improvements within the Recreation and Parks Department; and to authorize the expenditure of \$250,000.00 from the Recreation and Parks Voted Bond Fund. (\$250,000.00)

Read for the First Time

FR-30 [3191-2023](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material, and equipment in conjunction with the Recreation and Parks Department's golf course and facility improvements; to authorize the transfer of \$100,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund. (\$100,000.00)

Read for the First Time

FR-31 [3192-2023](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$100,000.00 for various expenditures for labor, materials, and equipment in conjunction with new development projects managed by the Recreation and Parks Department; to authorize the transfer of \$100,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund. (\$100,000.00)

Read for the First Time

FR-32 [3193-2023](#) To authorize the Director of the Recreation and Parks Department to enter into various contracts for management of the Urban Forestry Master Plan; to authorize and direct the City Auditor to establish auditor's certificates in the amount of \$2,000,000.00 for various expenditures in conjunction with the management of the Urban Forestry Master Plan; to authorize and direct the Director of Finance and Management to enter into various contracts for the purchase of equipment on behalf of the Recreation and Parks Department; to authorize the transfer of

\$1,950,796.46 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget and to authorize the expenditure of \$2,000,000.00 from the Recreation and Parks Voted Bond Fund. (\$2,000,000.00)

Read for the First Time

EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN

FR-33 [2876-2023](#) To authorize and direct the Director of the Mayor's Office of Education to enter into a contract with SureImpact, Inc. for the purposes of providing a unified data collection and reporting infrastructure for the Office's Middle School After School Program; and to authorize the expenditure of \$57,625.00 from the general fund. (\$57,625.00).

Read for the First Time

FR-34 [3090-2023](#) To authorize the Director of the Office of Education to enter into a not-for-profit service contract with Star House, to assist them in meeting the unique needs of homeless and housing-insecure high school and college-age youth, and to authorize the expenditure of \$100,000.00 from the general fund. (\$100,000.00)

Read for the First Time

FR-35 [3389-2023](#) To authorize the City Clerk to enter into a grant agreement with Alpha Rho Lambda Education Foundation, Inc. in support of the Go to High School Go to College program; and to authorize an appropriation and expenditure of \$10,800.00 within the Job Growth subfund. (\$10,800.00)

Sponsors: Nicholas Bankston

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

FR-36 [2695-2023](#) To authorize the Director of the Department of Public Utilities to renew and increase the contract with Safex, Inc. for the DPU Hazardous Energy Control Project for Department of Public Utilities facilities; and to authorize the expenditure of \$70,000.00 from the Sanitary Sewer Operating Fund and \$100,000.00 from the Water Operating Fund. (\$170,000.00)

Read for the First Time

FR-37 [3128-2023](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Shelly and Sands, Inc., for the Roosevelt Drive Area Water Line Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of funds

from the Water Reserve Fund to the Water Fresh Water Market Rate Fund; to authorize the appropriation of funds; and to authorize the expenditure of up to \$3,746,932.40 from the Water Fresh Water Market Rate Fund and the Water Bond Fund. (\$3,746,932.40)

Read for the First Time

FR-38 [3163-2023](#) To authorize the Director of the Department of Public Utilities to enter into a professional services contract with GPD Group for the Circuit 7221 Voltage Conversion, Phase I project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Electricity Bond Fund; and to authorize an expenditure of \$586,042.00 from the Electricity Bond Fund for this contract. (\$586,042.00)

Read for the First Time

FR-39 [3200-2023](#) To authorize the Director of Public Utilities to enter into a professional services contract with GPD Group for the 69-2 Circuit Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Electricity Bond Fund; and to authorize an expenditure of up to \$1,526,280.03 from the Electricity Bond Fund to pay for the contract. (\$1,526,280.03)

Read for the First Time

FR-40 [3222-2023](#) To authorize the Director of Public Utilities to renew an existing service agreement with Aquatic Informatics, Inc. (DBA Tokay Software) for backflow prevention management software services; and to authorize the expenditure of \$45,200.00 from the Water Operating Fund. (\$45,200.00)

Read for the First Time

FR-41 [3237-2023](#) To authorize the Director of the Department of Public Utilities to enter into a contract modification with Prime Construction Management & Survey, Inc. for the Construction Administration/Construction Inspection Services 2023-2025 contract; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bond Fund; and to authorize an expenditure of \$1,204,608.25 split among the Water Bond Fund and the Sanitary Bond Fund for the modification. (\$1,204,608.25)

Read for the First Time

FR-42 [3255-2023](#) To authorize the Director of the Department of Public Utilities to renew the contract with Irth Solutions, LLC to supply, integrate, and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$35,517.68 split among the Electricity,

Water, Sanitary Sewer, and Stormwater Operating Funds. (\$35,517.68)

Read for the First Time

- FR-43** [3300-2023](#) To authorize the Director of the Department of Public Utilities to enter into a contract modification with DLZ Ohio, Inc. for the Construction Administration/Construction Inspection Services 2023-2025 contract related to the Noe-Bixby Road Street Lighting Improvements project; and to authorize the expenditure of \$129,591.25 from the Electricity Bond Fund for the contract modification. (\$129,591.25)

Read for the First Time

WORKFORCE DEVELOPMENT: DORANS, CHR. FAVOR BROWN HARDIN

- FR-44** [3446-2023](#) To authorize the City Clerk to enter into a grant agreement with Creating Central Ohio Futures to support the Building Futures and Driving Futures programs; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$100,000.00)

Sponsors: Rob Dorans

Read for the First Time

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

- FR-45** [3274-2023](#) To authorize the Director of the Department of Building and Zoning Services to execute a service contract with Mid-West Presort Mailing Service, Inc. for the purpose of providing mailing services; and to authorize an expenditure of \$100,000.00 from the Development Services Fund. (\$100,000.00)

Read for the First Time

- FR-46** [3276-2023](#) To authorize the Director of the Department of Building and Zoning Services to enter into contract with R3 Uniq Inc. for the purchase of document conversion services; and to authorize an expenditure of \$150,000.00 from the Development Services Fund. (\$150,000.00)

Read for the First Time

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

- FR-47** [3284-2023](#) To authorize the Director of the Department of Development to modify the contract with ATC Group Services LLC to extend the term of the agreement from February 28, 2024 until December 31, 2024. (\$0.00)

Read for the First Time

FR-48 [3295-2023](#) To authorize the Director of the Department of Development to modify the contract with Shamrock Asphalt Services LLC to extend the term of the agreement from December 31, 2023 until December 31, 2024. (\$0.00)

Read for the First Time

FR-49 [3321-2023](#) To authorize the Director of the Department of Development to modify the contract with Mann Roofing & Construction Roofing LLC to extend the term of the agreement from December 31, 2023 until December 31, 2024. (\$0.00)

Read for the First Time

FR-50 [3322-2023](#) To authorize the Director of the Department of Development to modify the contract with Revere Roofing Company, Inc. related to the Housing Division's Roof Replacement Program to extend the term of the agreement from December 31, 2023 until December 31, 2024. (\$0.00)

Read for the First Time

FR-51 [3382-2023](#) To authorize the City Attorney to modify an existing contract with Columbus Next Generation Corporation; and to authorize an expenditure of \$220,000.00 within the General Fund. (\$220,000.00)

Read for the First Time

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

FR-52 [3179-2023](#) To authorize the Director of the Department of Development to execute a grant agreement with Human Service Chamber Foundation in an amount up to \$300,000.00; to authorize the provision of services for a 12-month period from January 1, 2024, to December 31, 2024; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; and to authorize the transfer and expenditure of up to \$300,000.00 from the General Fund. (\$300,000.00)

Read for the First Time

FR-53 [3260-2023](#) To authorize the Director of the Department of Development to modify the scope of services in a Not for Profit Services Contract with Tony R. Wells Foundation, to request emergency action to ensure funds are available to tenants at risk of displacement, and to extend the agreement term to December 31, 2024; and to declare an emergency. (\$0.00)

Read for the First Time

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

FR-54 [3253-2023](#) To authorize and direct the Mayor of the City of Columbus to accept a FY2023 DNA Capacity Enhancement and Backlog Reduction Program Grant award from the National Institute of Justice; to authorize the Crime Lab Manager as the official city representative to act in connection with this grant; and to authorize an appropriation of \$388,271.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2023 DNA Capacity Enhancement and Backlog Reduction Program Grant activities and expenditures. (\$388,271.00)

Read for the First Time

FINANCE: HARDIN CHR. BANKSTON REMY BARROSO DE PADILLA

FR-55 [3115-2023](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Winnsapes, Inc. for snow removal services for locations under the purview of the Facilities Management Division; and to authorize the expenditure of \$236,058.80 from the General Fund. (\$236,058.80)

Read for the First Time

FR-56 [3226-2023](#) To authorize the Director of Finance and Management to renew a contract with Booth Management Consulting, LLC for one additional year; and to allow for continuation of services and payment starting January 24, 2024. (\$0.00)

Read for the First Time

FR-57 [3379-2023](#) To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract for the option to purchase Hazardous and Non-Hazardous Waste Disposal Services with Bear Environmental LLC; and to authorize the expenditure of \$1.00. (\$1.00)

Read for the First Time

FR-58 [3394-2023](#) 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)

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

BANKSTON

- FR-59** [2700-2023](#) To amend Title 39 and Chapter 329 of the Columbus City Codes; and to repeal certain existing sections of Title 39 and Chapter 329, in order to update, clarify, and strengthen code regarding the operations of the Office of Diversity and Inclusion and its programs.

Sponsors: Nicholas Bankston and Lourdes Barroso De Padilla

Read for the First Time

- FR-60** [3380-2023](#) To amend Chapter 3117 of the Columbus City Codes relative to the Historic Resources Commission; to repeal and replace Section 3119.09 of the Columbus City Codes relative to the Brewery District Commission and Historic Resources Commission assumption of jurisdiction over the Brewery District; and to amend Section 3119.21 of the Columbus City Codes relative to the Historic Resources Commission assumption of jurisdiction over the Brewery District.

Sponsors: Nicholas Bankston

Read for the First Time

BROWN

- FR-61** [2800-2023](#) To amend City Code Chapter 912, Trees and Shrubs, by repealing and replacing the chapter in its entirety; and to supersede provisions of Executive Order 2015-01, Tree Protection and Mitigation Policy. (\$0)

Sponsors: Mitchell Brown

Read for the First Time

- FR-62** [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: Mitchell Brown

Read for the First Time

DORANS

- FR-63** [3116-2023](#) To adopt a new Combined Development Related Fee Schedule for the Departments of Building and Zoning Services, Public Service, and Public Safety, to be effective on Tuesday, January 16, 2024 and enforced on and after that date.

Sponsors: Rob Dorans

Read for the First Time

FAVOR

FR-64 [3447-2023](#) To repeal and replace existing Chapter 4565 of the Columbus City Codes to incorporate certain administrative modifications; and to enact Section 4565.10 of the Columbus City Codes to provide a waiver process related to affordability requirements for owner-occupied housing units.

Sponsors: Shayla Favor

Read for the First Time

FR-65 [3448-2023](#) To establish the Columbus Housing Community Reinvestment Area (CHCRA); to authorize real property tax exemptions as authorized by Chapter 3735 of the Ohio Revised Code (ORC); to provide that the City's existing Community Reinvestment Area Housing Council shall serve as the Housing Council for the CHCRA; to designate the Housing Administrator as the Housing Officer for the CHCRA; and to repeal various ordinances establishing or amending currently existing Community Reinvestment Areas that will be absorbed into the boundary of the CHCRA.

Sponsors: Shayla Favor

Read for the First Time

FR-66 [3449-2023](#) To amend Ordinance Number 3221-2018, as amended by Ordinance 3169-2022, for the purpose of changing the Department of Development/Economic Development Division's Fee Schedule for fees that support the Department's administrative and project costs associated with administering Department programs.

Sponsors: Shayla Favor

Read for the First Time

REMY

FR-67 [1374-2022](#) To amend section 2329.11 of the Columbus City Codes pertaining to community noise; to include certain prohibitions of unreasonably loud and raucous noise from non-residential properties, to allow the Department of Building and Zoning Services to enforce provisions, and to include a civil penalty option as an available remedy; and to repeal existing section 2329.11.

Sponsors: Emmanuel V. Remy

Read for the First Time

**ZONING: DORANS, CHR. BANKSTON BARROSO DE PADILLA BROWN
FAVOR REMY HARDIN**

REZONINGS/AMENDMENTS

FR-68 [3373-2023](#) To rezone 1160 CAMDEN AVE. (43201), being 12.50± acres located at the eastern terminus of Camden Avenue, From: M, Manufacturing District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z23-054).

Read for the First Time

FR-69 [3393-2023](#) To rezone 3075 S. HIGH ST. (43207), being 19.25± acres located on the west side of South High Street, 1,160± feet south of Southgate Drive, From: R-2, Residential District and CPD, Commercial Planned Development District, To: L-M, Limited Manufacturing District (Rezoning #Z21-093).

Read for the First Time

FR-70 [3423-2023](#) To amend Ordinance #2369-2003, passed November 17, 2003 (Z03-068), for property located at 1120 EVANS WAY CT. (43228), formerly addressed as 1116 Evans Way Court (43228), by repealing Sections 1 and 3 and replacing them with new Sections 1 and 3 to include the legal description for this specific property, and to modify the CPD text and plan (Rezoning Amendment #Z03-068A).

Read for the First Time

FR-71 [3426-2023](#) To rezone 7450 HUNTINGTON PARK DR. (43235), being 7.39± acres located on the east side of Huntington Park Drive, 480± feet southeast of Horizon Drive, From: CPD, Commercial Planned Development District, To: AR-O, Apartment Office District (Rezoning #Z23-059).

Read for the First Time

FR-72 [3436-2023](#) To rezone 6935 HARLEM RD. (43081), being 14.88± acres located on the west side of Harlem Road, 400± feet north of Central College Road, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning #Z22-095).

Read for the First Time

FR-73 [3308-2022](#) To rezone 198 MCNAUGHTEN RD. (43213), being 24.8± acres located on the east side of McNaughten Road, 1,425± feet south of East Broad

Street, From: R, Rural District, To: L-AR-12, Limited Apartment Residential District (Rezoning #Z19-043).

Read for the First Time

VARIANCES

- FR-74** [3350-2023](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3349.03, Permitted uses; 3332.13, R-3 area district requirements; 3332.05(A)(4), Area district lot width requirements; 3332.19, Fronting; 3332.27, Rear yard; and 3332.38(F), Private garage, of the Columbus City Codes; for the property located at 1659 FRANKLIN PARK SOUTH (43205), to allow two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District and I, Institutional District, and to repeal Ordinance #2834-95 (CV95-049), passed December 18, 1995 (Council Variance #CV23-066).
- Read for the First Time**
- FR-75** [3390-2023](#) To grant a Variance from the provisions of Sections 3312.27, Parking setback line; 3321.05(B)(2), Vision clearance; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 3670 TRABUE RD. (43204), to allow reduced development standards for an apartment complex in the AR-2, Apartment Residential District, and to repeal Ordinance #3417-2022, passed December 12, 2022; CV22-029 (Council Variance #CV23-126).
- Read for the First Time**
- FR-76** [3398-2023](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.18, Basis of computing area; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 30 E. COLUMBUS ST. (43206), to allow three single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV23-033).
- Read for the First Time**
- FR-77** [3401-2023](#) To grant a Variance from the provisions of Sections 3332.03, AR-3 residential district; 3312.21(A) and (D)(1), Landscaping and screening; 3312.27, Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(C), Basis of computing area; and 3333.18(F), Building lines, of the Columbus City Codes; for the property located at 1599 OAK ST. (43205), to allow mixed-use development with reduced development standards in the AR-3, Residential District, and to repeal Ordinance #1970-2019 (CV18-104), passed July 29, 2019 (Council Variance

#CV23-058).

Read for the First Time

FR-78 [3410-2023](#)

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; and 3312.49(C), Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 1600 E. LONG ST. (43203), to allow a community center with an accessory eating and drinking establishment and reduced parking in the R-3, Residential District (Council Variance #CV23-097).

Read for the First Time

FR-79 [3416-2023](#)

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.25, Maneuvering; 3312.27, Parking setback line; 3332.25, Maximum side yards required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at 1872 S. PEARL ST. (43207), to allow an automotive maintenance and repair facility with reduced development standards in the R-3, Residential District (Council Variance #CV19-013).

Read for the First Time

FR-80 [3429-2023](#)

To grant a Variance from the provisions of Sections 3333.255, Perimeter Yard, of the Columbus City Codes; for the property located at 7450 HUNTINGTON PARK DR. (43235), to allow a reduced perimeter yard for an apartment complex in the AR-O, Apartment Office District (Council Variance #CV23-119).

Read for the First Time

FR-81 [3435-2023](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.49, Minimum number of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(c)(d), Basis of computing area; 3333.18, Building Lines; and 3333.255, Perimeter Yard, for the property located at 359 E. MARKISON AVE. (43207), to permit non-accessory parking and reduced development standards for a multi-unit residential development in the AR-1, Apartment Residential District, and to repeal Ordinance #0865-2021 (CV20-103), passed April 22, 2021 (Council Variance #CV23-125).

Read for the First Time

FR-82 [3437-2023](#)

To grant a Variance from the provisions of Sections 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 6935 HARLEM RD. (43081), to allow reductions to building line and perimeter yard for a multi-unit residential development in the AR-1, Apartment Residential District (Council Variance #CV22-144).

Read for the First Time

- FR-83** [3309-2022](#) To grant a Variance from the provisions of Sections 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3333.10, AR-12, area district requirements; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 198 MCNAUGHTEN RD. (43213), to permit reduced development standards for an apartment complex in the L-AR-12, Limited Apartment Residential District (Council Variance #CV22-032).

Read for the First Time**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****BANKSTON**

- CA-1** [0230X-2023](#) To Recognize the New Birth Warriors Football, Cheer and Drill Teams 20 Years of Success

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

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

- CA-2** [3162-2023](#) To authorize the disbursement of the remaining portion of the assessments collected in FY 23 that is to be returned to the Franklinton Special Improvement District of Columbus, Inc.; to authorize the City Auditor to disbursement up to \$14,411.87 in 2023 from remaining assessments levied from property owners; and to declare an emergency. (\$14,411.87)

This item was approved on the Consent Agenda.

- CA-3** [3166-2023](#) To authorize the Director of Development to enter into a grant agreement with Columbus Next Generation Corporation to purchase, renovate, or construct real property assets in targeted central city areas to advance economic and community development initiatives; to authorize the expenditure of \$300,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-4** [3168-2023](#) To authorize the Director of the Department of Development to enter into

a nonprofit sponsorship/grant agreement with the International Economic Development Council and the Ohio Economic Development Association; to authorize the advancement of funds on a pre-determined schedule; to authorize the transfer and expenditure of up to \$13,350.00 within the Economic Development 2023 General Fund Budget; and to declare an emergency (\$13,350.00).

This item was approved on the Consent Agenda.

CA-5 [3374-2023](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Knightsbridge Olentangy, LLC for the first time for assignment and assumption, to remove Knightsbridge Olentangy, LLC as Enterprise and party to the Agreement to be replaced with COPC Medical, LLC, Mercy South - Ohio, LLC, and LSCO Medical, LLC, to redefine the Project Site, to revise the notice information; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-6 [3384-2023](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN23-021) of 0.479± 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.

CA-7 [3428-2023](#)

To authorize the Director of the Department of Development to execute the Security Agreement and Assignment of First Amended and Restated Economic Development Agreement to allow NM Developer LLC to grant, assign, and transfer a security interest and all of its other right, title, and interest under such agreement to Huntington National Bank in its capacity of Administrative Agent as set forth in the Security Agreement; to authorize the Director of the Department of Development to execute the Security Agreement and Assignment of North Market Workforce Housing Agreement to allow NM Developer LLC to grant, assign, and transfer a security interest and all of its other right, title, and interest under such agreement to Huntington National Bank in its capacity of Administrative Agent as set forth in the Security Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

CA-8 [3078-2023](#)

To authorize the Director of the Department of Technology, on behalf of the Director of the Department of Neighborhoods, to modify an existing contract with Granicus, LLC. for hosting of the 311 Respond System; and to authorize the expenditure of \$288,862.00 from the Information

Services operating budget for the above-mentioned service.
(\$288,862.00)

This item was approved on the Consent Agenda.

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

- CA-9** [2922-2023](#) To authorize the Director of the Department of Public Service to enter into agreements with CSX Transportation, Norfolk Southern Railway Company, Genesee & Wyoming, and other railroad companies as needed, to facilitate the design and construction of public infrastructure improvements; to authorize the expenditure of up to \$179,990.95; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-10** [3085-2023](#) To authorize the Director of Public Service to enter into contract with AAD Contracting, Inc. for the Bridge Cleaning and Sealing 2023 project; to authorize the expenditure of up to \$380,000.00 from the Street Construction Maintenance and Repair Fund for the project. (\$380,000.00)
- This item was approved on the Consent Agenda.**
- CA-11** [3103-2023](#) To authorize the Director of Public Service to submit applications to the Ohio Rail Development Commission for the Ohio Grade Crossing Elimination Program; to authorize the execution of grant and other requisite agreements with Ohio Rail Development Commission and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-12** [3117-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with EMH&T for the Design Manual - Roadside Design project; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$600,000.00)
- This item was approved on the Consent Agenda.**
- CA-13** [3150-2023](#) 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 Public Service to enter into a contract modification with

ms consultants, inc. in connection with the Roadway - Gender Road - Winchester Pike to Brice Road project; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-14 [3183-2023](#)

To authorize the Director of Public Service to enter into agreements with and to accept contributions from the Franklin County Engineer's Office (the FCEO) to defray costs incurred relative to the Northeast MOU - Central College & Ulry Road Reconstruction project; to, as necessary, authorize the acceptance of additional funds from the FCEO or the return of any unexpended project funding to the same; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-15 [3215-2023](#)

To amend the 2023 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Resurfacing - Urban Paving - FRA-23-15.31 PID 106095 project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$60,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-16 [3219-2023](#)

To amend the 2023 Capital Improvements Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Strawser Paving Co., Inc. in connection with the Roadway Improvements - Little Turtle Way project; to authorize the expenditure of up to \$450,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-17 [3221-2023](#)

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 Public Service to enter into a contract modification with Arcadis Engineering Services in connection with the Arterial - SR161 - I71 to Cleveland Avenue Phase 2 project; to authorize the expenditure of up to \$800,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

- CA-18** [3241-2023](#) 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 professional services contract with American Structurepoint, Inc. for the Roadway - SR161 - Busch Boulevard to Ambleside Drive project; to authorize the expenditure of \$600,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

- CA-19** [3264-2023](#) To authorize the Director of the Department of Public Service to enter into a contract modification with Mead and Hunt, Inc. in connection with the Intersection Improvements - Georgesville Road at Hall Road project; to authorize the expenditure of \$30,000.00 from the Streets and Highways Bond Fund for the contract modification; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

- CA-20** [3354-2023](#) To accept the plat titled "Sugar Farms Section 4" from Pulte Homes of Ohio LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-21** [3355-2023](#) To accept the plat titled "Sugar Farms Section 7 Part 1" from Pulte Homes of Ohio LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-22** [3356-2023](#) To accept the plat titled "Sugar Farms Section 7 Part 2" from Pulte Homes of Ohio LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-23** [3403-2023](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the portion of easement known as an east/west alley in the area of Jay Alley and Lane Avenue to allow the area to clear title; to authorize the Director of the Department of Public Service to receive \$500.00 for the release of said easement; and to declare an emergency. (\$500.00)

This item was approved on the Consent Agenda.

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

- CA-24** [3445-2023](#) To authorize the City Clerk to enter into a grant agreement with Saint

Stephen Community Services Inc. in support of Christmas Cares/Union Shares; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$48,000.00)

This item was approved on the Consent Agenda.

CA-25 [3474-2023](#)

To authorize the City Clerk to enter into a grant agreement with the Greater Columbus Irish Cultural Foundation, Inc. in support of the 2024 St. Patrick's Day parade; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$15,000.00)

Sponsors: Lourdes Barroso De Padilla and Rob Dorans

This item was approved on the Consent Agenda.

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

CA-26 [3034-2023](#)

To authorize the Director of the Recreation and Parks Department to enter into contract with CTL Engineering, Inc. for the Capital Asset Program Update Project; to authorize the expenditure of \$999,430.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$999,430.00)

This item was approved on the Consent Agenda.

CA-27 [3036-2023](#)

To authorize the Director of the Recreation and Parks Department to issue a Parkland Dedication Ordinance (PDO) park development fee refund to TV Residential, LLC; to authorize the appropriation of \$50,437.00 within the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$50,437.00 from the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$50,437.00)

This item was approved on the Consent Agenda.

CA-28 [3091-2023](#)

To authorize and direct the Director of the Recreation and Parks Department to apply for grant funding from the Land and Water Conservation Fund (LWCF) through the Ohio Department of Natural Resources (ODNR) which will be used to develop public outdoor recreation and educational areas as part of the Hoover Mudflats Boardwalk Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-29 [3094-2023](#)

To authorize the Director of the Recreation and Parks Department to enter into contract with Custom Lawn Care & Landscaping, L.L.C. for the Street Tree Installation Fall 2023 Project; to authorize the expenditure of \$270,000.00 from the Recreation and Parks Voted Bond Fund; and to

declare an emergency. (\$270,000.00)

This item was approved on the Consent Agenda.

CA-30 [3185-2023](#)

To authorize the Director of the Recreation and Parks Department to enter into a grant agreement with the Ohio Department of Natural Resources (ODNR) H2Ohio Program and to accept a grant in the amount of \$850,000.00, which will be used to restore wetlands at Three Creeks Park; to authorize the appropriation of \$850,000.00 in the Recreation and Parks Grant Fund; and to declare an emergency. (\$850,000.00)

This item was approved on the Consent Agenda.

CA-31 [3187-2023](#)

To authorize the Director of the Recreation and Parks Department to enter into contract with Strawser Paving Co., Inc. for the Griggs Culvert Pipe Replacement - Nottingham Road Project; to authorize the transfer of \$220,142.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$220,142.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$220,142.00)

This item was approved on the Consent Agenda.

CA-32 [3189-2023](#)

To authorize the Director of Recreation and Parks to modify an existing contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group to provide professional services associated with the Whetstone Field Improvements Project; to authorize the transfer of \$210,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$210,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$210,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

CA-33 [2866-2023](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the current Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and to authorize the expenditure of \$400,000.00 from the Sewerage Operating Fund. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-34 [2934-2023](#)

To authorize the Director of the Department of Public Utilities to modify and increase the professional engineering services contract with Arcadis

U.S. for the Jackson Pike Waste Water Treatment Plant Power Systems Upgrade and Safety Improvements Project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Sanitary Bond Fund; and to authorize an expenditure of up to \$716,000.00 from the Sanitary Bond Fund to pay for the contract modification. (\$716,000.00)

This item was approved on the Consent Agenda.

CA-35 [2981-2023](#)

To authorize the City Attorney, on behalf of the Department of Public Utilities, Division of Power, to renew the contract for energy consultant legal services with McNees Wallace & Nurick, Inc. for the Division of Power; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-36 [2984-2023](#)

To authorize the Director of Public Utilities to modify two Indefinite Quantity Agreement Contracts with Ohio Mulch Supply, Inc. and Quasar Energy Group LLC-North Tree Farm for the Deep Row Hybrid Poplar Tree Farm #2 Program; to authorize the expenditure of \$880,000.00 from the Sanitary Sewerage Operating Fund; and to declare an emergency. (\$880,000.00)

This item was approved on the Consent Agenda.

CA-37 [2985-2023](#)

To authorize the Director of the Department of Public Utilities to pay the annual discharge fees for fiscal year 2023 to the State of Ohio, Ohio Environmental Protection Agency, for the Division of Sewerage and Drainage and the Division of Stormwater; to authorize the expenditure of \$103,500.00 from the Sewer Operating Sanitary Fund and \$10,000.00 from the Storm Sewer Operating Fund; and to declare an emergency. (\$113,500.00)

This item was approved on the Consent Agenda.

CA-38 [2986-2023](#)

To authorize the Director of Public Utilities to pay combined sewer overflows, sanitary sewer overflows, and wastewater treatment plant bypass penalties to the Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$60,000.00 from the Sewer Operating Sanitary Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-39 [2987-2023](#)

To authorize the Director of Public Utilities to renew the membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage, and to authorize the expenditure of \$68,000.00 from the Sewer Operating Sanitary Fund; and to declare an emergency.

(\$68,000.00)

This item was approved on the Consent Agenda.

CA-40 [3048-2023](#)

To authorize the Director of the Department of Finance and Management to enter into contract with K.N.S. Services, Inc. for the purchase and installation of security cameras and related equipment for the Department of Public Utilities in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the transfer of \$15,000.00 between object classes from the 2023 Department of Public Utilities Director's Office-Security Section Operating Fund budget (split among Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds) to the Division of Sewerage and Drainage's Fairwood Section 2023 Operating Fund Budget (Fund 6100); to authorize the expenditure of \$153,018.00 from the Sewerage System Operating Fund; to authorize the expenditure of \$45,671.90 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds; and to declare an emergency. (\$198,689.90)

This item was approved on the Consent Agenda.

CA-41 [3098-2023](#)

To authorize the Director of Public Utilities to enter into contracts with Ethosoft, Inc. for the DOSD and DOW Lab Information Management System (LIMS) Upgrade project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of funds from the Sanitary Reserve Fund and the Water Reserve Fund to the Sanitary Fresh Water Market Rate Fund and to the Water Fresh Water Market Rate Fund; to authorize the appropriation of funds; and to expend up to \$831,809.00 from Sanitary Fresh Water Market Rate Fund and the Water Fresh Water Market Rate Fund. (\$831,809.00)

This item was approved on the Consent Agenda.

CA-42 [3099-2023](#)

To authorize the Director of Finance and Management to establish a contract with and make a purchase from The Henry P. Thompson Company, LLC for four pumps for the Dublin Road Water Plant for the Department of Public Utilities; to amend the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Water Bond Fund; and to authorize the expenditure of up to \$475,000.00 from the Water Bond Fund to pay for this purchase. (\$475,000.00)

This item was approved on the Consent Agenda.

CA-43 [3100-2023](#)

To authorize the Director of Public Utilities to enter into a contract modification with Evans Mechwart Hambleton & Tilton Incorporated for the Construction Administration/Construction Inspection Services 2023-2025 contract; and to expend up to \$495,415.00 from the Water Bond Fund for the modification. (\$495,415.00)

This item was approved on the Consent Agenda.

- CA-44** [3111-2023](#) To authorize the Director of Public Utilities to enter into a contract modification with Resource International for the Construction Administration/Construction Inspection Services 2023-2025 contract; to authorize an amendment to the 2023 Capital Improvement Budget; and to expend up to \$705,530.65 from the Water Bond Fund for the modification. (\$705,530.65)

This item was approved on the Consent Agenda.

- CA-45** [3157-2023](#) To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release the City's easement rights described and recorded in Instrument Number 194607080080285, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-46** [3195-2023](#) To authorize the Finance and Management Director to modify and extend the contract for the option to purchase Flygt Pump Parts and Services with Xylem Water Solutions USA Inc., and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-47** [3223-2023](#) To authorize the Director of Public Utilities to extend the agreement with Kurtz Brothers Central Ohio, LLC for the design, construction and operation of the Organic Waste Recovery and Reuse System Project; and to declare an emergency (\$0.00).

This item was approved on the Consent Agenda.

- CA-48** [3303-2023](#) To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract with The Henry P. Thompson Company, LLC for the option to purchase Fairbanks Morse and Layne Pump Parts and Repair Service; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-49** [3328-2023](#) 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).

This item was approved on the Consent Agenda.

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

- CA-50** [3213-2023](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Codes; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

- CA-51** [3182-2023](#) To authorize the appropriation of \$75,910.71 from the 2023 Housing Opportunities for People with AIDS (HOPWA) entitlement grant in the General Government Grant fund from the U.S. Department of Housing and Urban Development to fund some of the Department of Development's Housing Division's 2024 personnel costs; and to declare an emergency. (\$75,910.71)

This item was approved on the Consent Agenda.

- CA-52** [3212-2023](#) To authorize the appropriation and expenditure of up to \$30,000.00 of 2023 HOME grant funds; to authorize the Director of the Department of Development to modify the Subaward Not-for-Profit Service contract with the Community Development Collaborative of Greater Columbus to provide CHDO operating support; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

- CA-53** [3220-2023](#) To authorize the Director of the Department of Development to modify the contract with Erie Ohio Capital CDFI Fund LLC to allow for expenses incurred prior to the creation of the purchase order; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-54** [3257-2023](#) To authorize the Director of Development to renew a contract with E.E. Ward Moving & Storage for an additional year to provide storage services to the Lead Safe Columbus program; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-55** [3285-2023](#) To authorize the Director of the Department of Development to modify the contract with Scherzinger Corp to extend the term of the agreement from December 31, 2023 until December 31, 2024; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-56** [3378-2023](#) To authorize the Director of the Department of Development to transfer \$420,000.00 currently appropriated within the department's divisions

across various object classes to provide funding for operating expenses for the remainder of the year; and to declare an emergency (\$420,000.00)

This item was approved on the Consent Agenda.

CA-57 [3381-2023](#)

To authorize the Director of the Department of Development to enter into a grant agreement with the Community Shelter Board in an amount not to exceed \$600,000.00 to provide housing support and service coordination for the residents of the Colonial Village apartment complex; to authorize the transfer of \$600,000.00 from the General Fund Citywide Account to the Department of Development General Fund Budget; to authorize the expenditure of \$600,000.00 from the General Fund ; to authorize payment for reasonable food and non-alcoholic beverages for residents; to approve expenditures incurred prior to the approval of the purchase order; to authorize the advancement of funds on a predetermined schedule; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

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

CA-58 [2749-2023](#)

To authorize the City Attorney to accept State Victims Award Act (SVAA) and federal Victims of Crime Act (VOCA) funding from the Office of the Ohio Attorney General in the amount of \$163,586.24 to support victim advocacy services; to authorize the transfer of matching funds in the amount of \$40,171.56 from the General Fund; to authorize total appropriation of \$203,757.80; and to declare an emergency. (\$203,757.80).

This item was approved on the Consent Agenda.

CA-59 [3122-2023](#)

To authorize the Auditor to modify the Special Revenue Environmental Fund from a maximum allotment of \$250,000.00 to a maximum allotment of \$500,000.00 to cover the costs of litigating public nuisance abatement actions to include litigation related to large, multi-family apartment complexes.

This item was approved on the Consent Agenda.

CA-60 [3161-2023](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant modification from the Franklin County Office of Justice Policy and Programs upon executed grant agreement; to appropriate \$5,386.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services for the purpose of purchasing new video equipment at the jail; and to declare an

emergency. (\$5,386.00)

This item was approved on the Consent Agenda.

CA-61 [3366-2023](#)

To authorize the City Attorney to modify an existing contract with Access Information Management Corporation; to authorize the expenditure of \$8,000.00 from the General Fund; and to declare an emergency. (\$8,000.00)

This item was approved on the Consent Agenda.

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

CA-62 [3031-2023](#)

To authorize the Executive Director of the Office of CelebrateOne to enter contract with Harambee Village Doulas for Doula Training Services in order to increase the number of qualified doulas within the Central Ohio area; to expend up to \$100,000.00 from the Ohio Department of Medicaid Enhanced Maternal Health Grant, within the General Government Grant Fund, for the enhanced maternal health in Columbus and Central Ohio; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-63 [3065-2023](#)

To authorize the Executive Director of CelebrateOne to accept a grant from Franklin County Department of Job and Family Services for a series of initiatives including a safe sleep communications and marketing campaign, neighborhood initiatives focused on teen reproductive health education, and a crib distribution program led by Columbus Public Health Department; to authorize the appropriation and expenditure of \$800,000.00 within the General Government Grants Fund; to authorize Columbus Public Health to purchase cribs through Cribs for Kids in an amount up to \$70,000.00; to authorize not for profit service contracts and expenditures with Nationwide Children's Hospital for an amount up to \$250,000.00 and Planned Parenthood of Greater Ohio for an amount up to \$150,000.00; and to authorize a professional service contract and expenditure with Purplegator Inc. for an amount of up to \$330,000.00; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-64 [3154-2023](#)

To authorize the Board of Health to enter into contract with the UNIK Foundation for counseling and education services the period of December 1, 2023 through December 1, 2024; to authorize the expenditure of \$75,000.00 from the Health Operating Fund to pay the costs thereof; and to declare an emergency. (\$75,000.00).

This item was approved on the Consent Agenda.

CA-65 [3293-2023](#) To authorize the CelebrateOne Executive Director to transfer grant funds from the Crane Family Foundation through the CelebrateOne Community Fund at The Columbus Foundation to the City's Private Grant Fund for support of CelebrateOne doula programs in the amount of \$52,000.00; to authorize the appropriation of \$52,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$52,000.00)

This item was approved on the Consent Agenda.

CA-66 [3301-2023](#) To authorize the Director of the Department of Development to enter into a contract with Community Shelter Board in an amount up to \$153,600.00 to coordinate the work of the Homelessness Prevention Network (HPN) by administering the program, data management, and coordination between the networks of agencies; to authorize the expenditure of \$153,600.00 from the ERA2 fund; and declare an emergency. (\$153,600.00)

This item was approved on the Consent Agenda.

CA-67 [3360-2023](#) To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract for the option to purchase Cribs for Kids Play Yards and Accessories with Cribs for Kids, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-68 [3399-2023](#) To authorize the Director of the Department of Development to execute a third modification to a non-profit service contract with Jewish Family Service of Columbus for the continued operation of the Financial Empowerment Center; to authorize the extension of the contract, and the new expiration date of June 30, 2024; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-69 [3063-2023](#) To authorize the Director of the Department of Public Safety to enter into a contract with Lexipol LLC to provide access to the Cordico wellness application; to authorize the expenditure of \$160,000.00 from the General Government Grant Fund; and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

CA-70 [3104-2023](#) 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 for the Division of Police; to authorize the expenditure of \$283,151.25 from the Law Enforcement Contraband Fund, Continual Professional Training Fund, and General Fund,. (\$283,151.25)

This item was approved on the Consent Agenda.

CA-71 [3153-2023](#)

To authorize the Director of Public Safety to enter into contract with APCO International, Inc. for an emergency dispatch call processing software; to authorize the expenditure of \$440,047.50 from the General Fund; and to declare an emergency. (\$440,047.50)

This item was approved on the Consent Agenda.

CA-72 [3225-2023](#)

To authorize the Finance and Management Director to modify the Police Body Worn Cameras universal term contract (UTC) with Axon Enterprise Inc., to allow the purchase of TASER branded conducted energy devices, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-73 [3271-2023](#)

To authorize and direct 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(s) on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-74 [3290-2023](#)

To authorize and direct the Mayor of the City of Columbus to accept a grant award from the Department of Justice, Office of Community Oriented Policing Services; to authorize Sgt. Straub, as the official city representative to act in connection with this grant; to authorize an appropriation of \$175,000.00 from the unappropriated balance of the General Government Grant Fund to the Department of Public Safety, Division of Police, to cover the cost of this grant activities and expenditures; and to declare an emergency. (\$175,000.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

CA-75 [3101-2023](#)

To authorize the Director of Public Service to apply for Childhood Obesity Prevention/Environmental Health and Sustainability Award from the United States Conference of Mayors; to authorize the execution of grant and other requisite agreements with the United States Conference

of Mayors providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; and to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00)

This item was approved on the Consent Agenda.

CA-76 [3206-2023](#)

To authorize the Director of Public Service to modify the contract with TNT Powerwash, Inc. for Truck Washing Services at Division of Refuse Collection facilities; to authorize the expenditure of \$65,000.00 from the General Fund for the first modification of the current contract; and to declare an emergency. (\$65,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

CA-77 [2060-2023](#)

To authorize the Executive Director of the Civil Service Commission to modify and increase the current contract with Anderson Reporting Services, Inc. for court reporting services to extend the contract end date to May 31, 2024 and increase the contract amount; to authorize the expenditure of \$3,000.00 from the General Fund; and to declare an emergency. (\$3,000.00)

This item was approved on the Consent Agenda.

CA-78 [2640-2023](#)

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting, amending, or repealing portions of Sections 5(F), 7(E), 9(A), 10, 12, 14, 15, and 16, and to amend as necessary pronoun language and references to vacation throughout; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-79 [2880-2023](#)

To authorize the Director of the Department of Human Resources to expend \$27,000.00, or so much thereof as may be necessary, from the Employee Benefits Fund for the Ohio AFSCME Care Plan for Hearing Aid Benefits for AFSCME and CWA employees; and to declare an emergency. (\$27,000.00)

This item was approved on the Consent Agenda.

CA-80 [3079-2023](#)

To authorize the Director of the Department of Human Resources to contract with OhioHealth Corporation to provide employee fitness center management, wellness and biometric screening services from February 1, 2024 through January 31, 2025; to authorize the expenditure of up to \$190,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

- CA-81** [3086-2023](#) To make appropriations from January 1, 2024 through December 31, 2024 for the funding of the Unemployment Compensation Program; to authorize the expenditure of \$325,000.00 or so much thereof as may be necessary; and to declare an emergency. (\$325,000.00)

This item was approved on the Consent Agenda.

- CA-82** [3113-2023](#) To authorize the Executive Director of the Civil Service Commission to modify and increase 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 \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-83** [3318-2023](#) To approve Memorandum of Understanding #2022-06 (Revised) executed between representatives of the City of Columbus and the Communications Workers of America, Local 4502 to amend the Collective Bargaining Agreement, dated April 24, 2023 through April 23, 2026, by expanding the Winter Weather Emergency Staffing Plan to include CWA employees in Pay Range 58 and above; and to declare an emergency.

This item was approved on the Consent Agenda.

FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA

- CA-84** [2854-2023](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify a contract with Ricart Properties, Inc. for front end alignments and Ford OEM repairs; to change the contracted amount from \$50,000.00 to \$110,000.00 and to authorize the expenditure of \$60,000.00 from the Fleet Management Operating Fund and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

- CA-85** [3060-2023](#) To authorize the Finance and Management Director on behalf of the Office of Construction Management to enter into contract with K & W Roofing, for the purchase of roof repair services as part of the Office of Construction Management Roof Maintenance Program, to authorize the transfer of \$831,600.00 within the General Fund; to authorize the expenditure of \$831,600.00 from the General Fund and to declare an emergency. (\$831,600.00)

This item was approved on the Consent Agenda.

CA-86 [3121-2023](#) To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a professional architectural / engineering services agreement with PRIME AE Group, for the Roof Restoration and Replacement on City Buildings 2023 project; to authorize an expenditure up to \$833,478.00 within the Construction Management Capital Improvement Fund; to authorize an expenditure up to \$89,202.00 within the Information Services Capital Projects Fund; to authorize an amendment to the 2023 Capital Improvements Budget; and to declare an emergency. (\$922,680.00)

This item was approved on the Consent Agenda.

CA-87 [3134-2023](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Generator Preventive Maintenance (PM) and Repair Services with Engine, Energy and Automation LLC; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-88 [3137-2023](#) To amend the 2023 Capital Improvement Budget; to authorize a transfer within the Construction Management Capital Improvement Fund and the Construction Management Taxable Fund; to authorize the expenditure of \$275,626.00 from the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$22,869.00 from the Construction Management Taxable Fund in order to reimburse the general fund for construction and building renovation expenses incurred by the Office of Construction Management; and to declare an emergency. (\$298,495.00)

This item was approved on the Consent Agenda.

CA-89 [3155-2023](#) To authorize the Director of the Finance and Management Department with the approval of the Director of the Department of Public Service 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 1550 Georgesville Road, Columbus, Ohio 43228. (\$0.00)

This item was approved on the Consent Agenda.

CA-90 [3233-2023](#) To authorize the Director of the Department of Finance and Management, on behalf of the Fleet Management Division, to purchase three (3) 24 V DC Engine Starters from Genuine Parts Company (NAPA); to authorize expenditure of \$28,377.81 from the Fleet G.O. Debt Fund; to authorize the transfer of \$28,377.81 within the Fleet Management G.O. Debt Fund; to authorize the amendment of the 2023 Capital Improvement Budget; and to declare an emergency.

(\$28,377.81)

This item was approved on the Consent Agenda.

CA-91 [3236-2023](#)

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 and to establish related purchase orders for oil and greases for the Fleet Management Division with Glockner Oil Co., Inc.; to authorize the expenditure of \$100,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-92 [3238-2023](#)

To authorize the Director of the Department of Finance and Management to establish various purchase orders with The Goodyear Tire and Rubber Co. for tires and tire materials on behalf of the Fleet Management Division, per the terms and conditions of a previously established Universal Term Contract; to authorize the expenditure of \$250,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-93 [3240-2023](#)

To authorize the Director of the Department of Finance and Management to establish various purchase orders for fuel on behalf of the Fleet Management Division, per the terms and conditions of previously established Universal Term Contracts with Benchmark Biodiesel, Inc. and Sunoco, LLC; to authorize the expenditure of \$750,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-94 [3277-2023](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Office of Real Estate Management, to establish purchase orders for labor, material, supplies, and equipment in conjunction with the purchase or rental of office furniture, system furniture, or other space planning and configuration needs for City Departments; to authorize the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement with Workspace Ohio LLC, DBA Dupler Office; to authorize the appropriation, transfer, and expenditure of \$285,000.00 from the General Permanent Improvement Fund; to amend the 2023 Capital Improvement Budget; and to declare an emergency. (\$285,000.00)

This item was approved on the Consent Agenda.

CA-95 [3278-2023](#) 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 \$41,000.00 from the Treasurer's Office general fund appropriations; and to declare an emergency. (\$41,000.00)

This item was approved on the Consent Agenda.

CA-96 [3287-2023](#) To authorize the City Treasurer to modify its contract for city-wide e-payment services with First Data Government Solutions, LP; to authorize the expenditure of up to \$60,000.00 from various funds within the city; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

SR-1 [3089-2023](#) To authorize the Director of the Department of Technology to enter into a Subrecipient Agreement - Not-for-Profit Service Contract with the Franklin County Educational Service Center; and to authorize the expenditure of up to \$15,705,443.00 from the Recovery Fund. (\$15,705,443.00)

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-2 [3106-2023](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all general budget reservations resulting from this ordinance with the appropriate purchase agreement with Brown Enterprise Solutions, LLC, an approved reseller of Microsoft products, for Microsoft Enterprise software licensing; to authorize the expenditure of \$2,127,210.19 from the Information Services operating fund and \$119,784.32 from the Municipal Court Judges general fund budget; and to declare an emergency. (\$2,246,994.51)

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

A motion was made by Shayla Favor, seconded by Rob Dorans, 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 6:22 P.M.

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 8:07 P.M.

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

SR-3 [3143-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Bridge Rehabilitation - Annual Citywide Contract project; to authorize the expenditure of up to \$1,415,674.47 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$1,415,674.47)

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-4 [3178-2023](#) To amend the 2023 Capital Improvements Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund and the Polaris Interchange Fund; to appropriate funds within the Polaris Interchange Fund; to authorize the transfer of funds between projects within the Polaris Interchange Fund; to authorize the Director of Public Service to enter into a contract modification with Kimley-Horn and Associates, Inc. for the Roadway Improvements Sancus Blvd Widening project; to authorize the expenditure of up to \$1,498,509.06 from the

Polaris Interchange Fund and the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$1,498,509.06)

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

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

BARROSO DE PADILLA

[2700-2023](#)

To amend Title 39 and Chapter 329 of the Columbus City Codes; and to repeal certain existing sections of Title 39 and Chapter 329, in order to update, clarify, and strengthen code regarding the operations of the Office of Diversity and Inclusion and its programs.

Sponsors: Nicholas Bankston and Lourdes Barroso De Padilla

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

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

Negative: 2 - Mitchell Brown, and Shayla Favor

SR-44 [2802-2023](#)

To enact, amend, and repeal various sections of Chapter 4309 of the Columbus City Codes to update requirements for when a traffic study is required, what level of study is required, and how to address pedestrian safety improvements within the right-of-way; and to authorize the Director of the Department of Public Service to promulgate rules and regulations thereunder.

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

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

SR-5 [3035-2023](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Builderscape, Inc. for the West Franklinton Parks Project; to authorize the appropriation of \$400,000.00 within the CDBG-CV Fund in accordance with the City's U.S. Department of Housing and Urban Development (HUD) 2020 Annual Action Plan as approved by Council; to authorize the expenditure of \$1,438,000.00 from the CDBG-CV Fund and Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,438,000.00)

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

SR-6 [3061-2023](#) To authorize the Director of the Recreation and Parks Department to modify the existing contract with CK Construction Group, Inc. for the Kilbourne Run Sports Park Improvements Project; to authorize the transfer of \$5,660,635.46 between the Special Income Tax and the Recreation and Parks Bond Funds; to authorize the transfer of \$70,276.54 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$5,730,912.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$5,730,912.00)

A motion was made by Mitchell Brown, 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-7 [3194-2023](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Harrell's, LLC for the purchase of Golf Course pesticides; to authorize the expenditure of \$237,124.50 for the purchase of golf turf pesticides from the Recreation and Parks Operating Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$237,124.50)

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

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

SR-8 [2936-2023](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with The Righter Co., Inc., for the Southerly Waste Water Treatment Plant Chemically Enhanced Primary Treatment Flow Splitter Bridge and Raw Sewage Pump Building Cooling Upgrade

project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation of funds in the Sanitary Fresh Water Market Rate Fund; to authorize the expenditure of up to \$1,379,160.00 from the Sanitary Fresh Water Market Rate Fund for the contract; and to authorize an expenditure of up to \$2,000.00 from the Sanitary Bond Fund to pay for the prevailing wage services for the project. (\$1,381,160.00)

A motion was made by Rob Dorans, 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-9 [2960-2023](#)

To authorize the Director of the Department of Public Utilities to enter into a construction contract with Setterlin Building Company for the Hap Cremean Water Plant Door & Lock Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Water Bond Fund; to authorize an expenditure of up to \$1,503,968.40 for the project. (\$1,503,968.40)

A motion was made by Rob Dorans, 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-10 [2961-2023](#)

To authorize the Director of Public Utilities to modify and increase the contract for the purchase of wholesale electric power with American Municipal Power, Inc. for the Division of Power; and to authorize the expenditure of \$1,150,000.00 from the Electricity Operating Fund. (\$1,150,000.00)

A motion was made by Rob Dorans, 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-11 [3020-2023](#)

To authorize the Director of the Department of Public Utilities to enter into a construction contract with TwoK General Co. dba 2K General Co. for the Department of Public Utilities Archive/Records Storage and Sewer Maintenance Operations Center Locker Room Renovation project; and to authorize the expenditure of up to \$5,630,000.00 from the Sanitary Bond Fund for this project. (\$5,630,000.00)

A motion was made by Rob Dorans, 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-12 [3032-2023](#) To authorize the Director of Finance and Management to enter into contract with Kevin Lehr Associates for the purchase of Wooden Utility Poles for the Division of Power; to authorize the waiver of the competitive bidding requirements of Chapter 329 of the Columbus City Codes; to authorize the expenditure of \$407,690.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$407,690.00)

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-13 [3039-2023](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Complete General Construction Company for the 2021 General Construction Contract - Storm / Sanitary project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Sanitary Bond Fund and within the Storm Bond Fund; and to authorize the expenditure of up to \$5,237,635.50 from the Sanitary Bond Fund and the Storm Bond Fund for the project. (\$5,237,635.50)

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-14 [3042-2023](#) To authorize the Director of Public Utilities to enter into a contract modification with Stantec Consulting Services Inc. for the Inflow Redirection on Markison, Hydraulic Modification to the Combined Sewer Overflow Regulator, and the Wilson Avenue Area Waterline Improvement projects; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of funds from the Sanitary Reserve Fund and the Water Reserve Fund to the Sanitary Fresh Water Market Rate Fund and to the Water Fresh Water Market Rate Fund; to authorize the appropriation of funds; and to expend up to \$1,607,074.22 from Sanitary Fresh Water Market Rate Fund and the Water Fresh Water Market Rate Fund for the contract modification. (\$1,607,074.22)

A motion was made by Rob Dorans, 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-15 [3072-2023](#) To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc., for the Miller Ave Area Water Line Improvements project; to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of up

to \$3,503,865.48 from the Water Supply Revolving Loan Account Fund for the contract; and to authorize the expenditure of up to \$2,000.00 from the Water Bond Fund to pay for construction administration and inspection expenses for the project. (\$3,505,865.48)

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

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

SR-16 [3077-2023](#)

To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc., for the Lee Ellen Place Area Water Line Improvements project; to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of up to \$3,742,886.35 from the Water Supply Revolving Loan Account Fund for the contract; and to authorize the expenditure of up to \$2,000.00 from the Water Bond Fund to pay for construction administration and inspection expenses for the project. (\$3,744,886.35)

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-17 [3204-2023](#)

To authorize the Director of the Department of Public Utilities to enter into a professional services contract for Overall Engineering Services related to the City's water distribution system and related infrastructure with ms consultants, inc.; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; to authorize an expenditure of \$1,000,000.00 from the Water Bond Fund for the contract; and to declare an emergency. (\$1,000,000.00)

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-18 [3214-2023](#)

To Authorize the City of Columbus, Finance and Management Director, to enter into an amended and restated Government Aggregation Master Retail Electric Supply Agreement; and to declare an emergency. (\$0.00)

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

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

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

DORANS

SR-45 [2989-2023](#) To amend various sections of Title 11, Chapter 1163 Municipal Electric Rates, of the Columbus City Codes to establish billing rates for light emitting diode (LED) luminaires for overhead and underground private area lighting.

Sponsors: Rob Dorans

A motion was made by Rob Dorans, 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

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

SR-19 [3209-2023](#) To authorize the Director of the Department of Development to accept and execute a reimbursable grant agreement, from the Ohio Department of Development; to authorize appropriations and expenditures in the General Governmental Grant fund; to authorize the Director of the Department of Development to execute Grant Agreements with homeowners; to approve purchase orders with selected contractors if the purchase order is greater than \$50,000.00, and to modify a grant agreement without having to return to City Council for each project; to authorize the expenditure of all funds effective December 1, 2023, through the term of the grant ending April 30, 2026; to waive competitive bidding and contract modification provisions in Columbus City Code Chapter 329; and to declare an emergency. (\$5,356,000.00)

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-20 [3341-2023](#) To authorize the appropriation of \$285,949.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects for the 2024 budget year; and to declare an emergency. (\$285,949.00)

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-21 [3344-2023](#) To authorize the appropriation of \$1,869,455.00 from the unappropriated balance of the Land Management Fund to the Department of

Development to provide funds for the administration of the Land Redevelopment Division for budget year 2024; and to declare an emergency. (\$1,869,455.00)

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

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

SR-22 [3272-2023](#) To authorize and direct the City Attorney to pay the jury verdict awarded in the case Terry Scott Caskey v. Nathan Fenton, et al., United States District Court Case No. 2:20-cv-1549; to authorize a transfer of \$350,000.00 within the General Fund; to authorize the expenditure of the sum of three hundred fifty thousand dollars and zero cents (\$350,000.00) from the General Fund in payment of the jury verdict; and to declare an emergency. (\$350,000.00)

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-23 [3286-2023](#) To authorize the appropriation of \$5,010,400.00 from the 2024 unappropriated balance of the Franklin County Municipal Court Special Funds to the Franklin County Municipal Court for all anticipated expenses; and to declare an emergency. (\$5,010,400.00)

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

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

SR-24 [0231X-2023](#) To object to the renewal of liquor permit number 7565736 held by Roy K. Walls, Jr., doing business as Jack's Corner Pub, located at 2480 Summit Street, Columbus, Ohio 43202 and to declare an emergency.

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

SR-25 [0232X-2023](#) To object to the renewal of liquor permit number 88712400005 held by Tha Pakk Lounge LLC, doing business as Pakk Lounge, located at 1109

W. Rich Street, Columbus, Ohio 43223 and to declare an emergency.

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

SR-26 [0233X-2023](#) To object to the renewal of liquor permit number 69282280170 held by Pilot Travel Centers LLC, doing business as Pilot Travel Center 213, located at 3600 Interchange Road, Columbus, Ohio 43204 and to declare an emergency.

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

SR-27 [0234X-2023](#) To object to the renewal of liquor permit number 65486270001 held by 155 North Fifth Street Inc., doing business as X Gentleman's Club, located at 6223-6225 Sunderland Drive, Columbus, Ohio 43229 and to declare an emergency.

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

SR-28 [0235X-2023](#) To object to the renewal of liquor permit number 65215090635 held by Ohio Springs Inc., doing business as Sheetz 722, located at 3999 S. Hamilton Road, Groveport, Ohio 43125 and to declare an emergency.

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

SR-29 [0236X-2023](#) To object to the renewal of liquor permit number 65215090505 held by Ohio Springs Inc., doing business as Sheetz 724, located at 975 E. Dublin Granville Road, Columbus, Ohio 43229 and to declare an emergency.

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

SR-30 [0237X-2023](#) To object to the renewal of liquor permit number 84189940500 held by Speedway LLC, doing business as Speedway 5235, located at 635 E. Weber Road, Columbus, Ohio 43211 and to declare an emergency.

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

this 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

SR-31 [0238X-2023](#) To object to the renewal of liquor permit number 84189940540 held by Speedway LLC, doing business as Speedway 9751, located at 1165 S. High Street, Columbus, Ohio 43206 and to declare an emergency.

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

SR-32 [0239X-2023](#) To object to the renewal of liquor permit number 6619783 held by PAASOTC LLC, doing business as Double D's, located at 1501 S. High Street, Columbus, Ohio 43207 and to declare an emergency.

A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, that this Resolution be Referred to Committee. The motion carried by the following vote:

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

SR-33 [3176-2023](#) To authorize and direct the Mayor of the City of Columbus to accept the award from the State of Ohio's First Responder Recruitment, Retention, Resiliency and Wellness program; to authorize Deputy Director Speaks as the official city representative to act in connection with this grant; to authorize an appropriation of \$1,000,000.00 from the unappropriated balance of the General Government Grant Fund to the Department of Public Safety to cover the cost of grant activities and expenditures; and to declare an emergency. (\$1,000,000.00)

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

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

SR-34 [3288-2023](#) To authorize the Director of the Department of Public Safety to enter into contract with The Research Foundation of the City University of New York on behalf of the National Network for Safe Communities at John Jay College to work with the Columbus Violence Reduction team and other Columbus officials and community leaders to advance the Group Violence Intervention implementation and strengthen police legitimacy; to authorize the expenditure of \$59,700.00 from the General Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency (\$59,700.00)

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-35 [3349-2023](#)

To authorize the Director of the Office of Violence Prevention to enter into a grant agreement with Lutheran Social Services of Central Ohio in support of CHOICES for Victims of Domestic Violence; to authorize the transfer of \$500,000.00 within the General Fund; to authorize the expenditure of \$500,000.00 from the General Fund; and to declare an emergency (\$500,000.00).

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

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

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

SR-36 [2878-2023](#)

To make appropriations for the 12 months ending January 31, 2025 for the funding of the City employee insurance programs; to authorize the Director of the Department of Human Resources to make payments from said appropriations; and to declare an emergency. (\$246,828,000.00).

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

SR-37 [2881-2023](#)

To authorize the Director of the Human Resources Department to contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance coverage from February 1, 2024 through January 31, 2026; to authorize the expenditure of \$8,060,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,060,000.00)

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

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

SR-38 [3073-2023](#)

To authorize the Director of the Department of Human Resources to contract with The Hartford Life and Accident Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2024 through January 31, 2025, and to authorize the expenditure of \$4,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$4,000,000.00)

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

SR-39 [3080-2023](#)

To authorize the Director of the Human Resources Department to enter into contract with The Hartford Life and Accident Insurance Company to provide all eligible employees life insurance coverage from February 1, 2024 through January 31, 2025; to authorize the expenditure of \$2,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$2,000,000.00)

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

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

SR-40 [3082-2023](#)

To authorize the Director of the Human Resources Department to enter into a contract with United Healthcare Insurance Company and to provide all eligible employees medical, Rx and tobacco cessation programs and eligible terminated participants with COBRA coverage from February 1, 2024 through January 31, 2025; to authorize the expenditure of \$230,832,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract and PCORI fees; and to declare an emergency. (\$230,832,000.00)

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

SR-41 [3158-2023](#)

To authorize the Director of the Department of Human Resources to enter into a contract with EyeMed Vision Care, LLC and its wholly owned subsidiary, First American Administrators, Inc. to provide all eligible employees vision plan administration from February 1, 2024 through January 31, 2025; to authorize the expenditure of \$1,621,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,621,000.00)

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

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

FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA

SR-42 [3118-2023](#)

To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a construction contract with General Temperature Control for the Department of Public Safety's FTA Chiller Replacement Project; to authorize a transfer and expenditure up to \$1,986,000.00 within the Safety General Obligations Bond Fund; to authorize an amendment to the 2023 Capital Improvements Budget; and to declare an emergency. (\$1,986,000.00)

A motion was made by Shannon G. Hardin, 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-43 [3239-2023](#)

To authorize the Director of the Department of Finance and Management to establish various purchase orders for automotive parts for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$1,200,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,200,000.00)

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

ADJOURNMENT

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, 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 10:17 PM