



City of Columbus

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

Minutes - Final Columbus City Council

Monday, July 19, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 34 OF COLUMBUS CITY COUNCIL, JULY 19, 2021 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0014-2021](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 14, 2021:

Transfer Type: D1 D2 D3 D3A D6
To: Iconic Entertainment LLC
DBA Ace of Cups
Mezzanine & Bsmt & Patio
2619 N High St
Columbus OH 43202
From: Green Moon LLC
Mezzanine & Bsmt & Patio
2619 N High St
Columbus OH 43202
Permit# 4129511

Transfer Type: D5 D6
To: PMG Blitz 2021 LLC
570 N High St & Mezz & Patio
Columbus OH 43215
From: Cap Restaurant Development LLC
570 N High St & Mezz & Patio

Columbus OH 43215
Permit# 6697581

New Type: D3
To: 6 Bar And Grill LLC
DBA The 6 Bar and Grill
5640 Kathy Run Ln
Columbus OH 43229
Permit# 40164790005

TREX Type: D5 D6
To: Penn & Beech Short North LLC
737 N High St
Columbus OH 43215
From: 16-Bit North LLC
15012 Detroit Av & Patio
Lakewood OH 44107
Permit# 6802121

New Type: D2
To: D2
To: Meister & Allen Ltd
3582 Trabue Rd
Columbus OH 43204
Permit# 6057784

Transfer Type: D5 D6
To: Spaghetti Warehouse of Ohio Inc
DBA Spaghetti Warehouse
397 W Broad St
Columbus OH 43215
From: Spaghetti Warehouse Restaurants of America Inc
DBA Spaghetti Warehouse
397 W Broad St
Columbus OH 43215
Permit# 83995600020

New Type: D3A
To: Big Bang Bar Columbus LLC
1516 N High St
Columbus OH 43201
Permit# 06984620005

Transfer Type: D1 D2 D3
To: Big Bang Bar Columbus LLC

1516 N High St
Columbus OH 43201
From: Kay Nails And Tan Studio LLC
5594 Hall Rd
Columbus OH 43119
Permit# 06984620005

Transfer Type: D1 D2 D3 D3A D6
To: Five Eleven Pub LLC
DBA Bar Five Eleven
507-511 Lazelle Rd & Patio
Westerville OH 43081
From: Crown Sports Lounge Inc
507-511 Lazelle Rd & Patio
Westerville OH 43081
Permit# 2768851

Transfer Type: D1 D2 D3 D3A D6
To: Crescent Lounge LLC
5240 Godown Rd
Columbus OH 43235
From: Duraz Co LLC
DBA Dimarcos
5240 Godown Rd & Patio
Columbus OH 43235
Permit# 1821956

TREX Type: D5 D6
To: Pelino Enterprises LLC
245 King Ave
Columbus OH 43201
From: Ruby Tuesday Inc
4525 Boardman Canfield Rd.
Canfield OH 44406
Permit# 75769890350

TREX Type: D5 D6
To: Saturn's Sports Bar
459 South High St.
Columbus, OH 43215
From: Ruby Tuesday Inc
6061 Far Hills Ave
Dayton OH 45459
Permit# 75769890290

Advertise Date: 7/24/21

Agenda Date: 7/19/21

Return Date: 7/29/21

Read and Filed

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER FAVOR, SECONDED BY COUNCILMEMBER TYSON, TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

FR-1 [1809-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing and Sheet Metal, Inc. for the Southerly Wastewater Treatment Plant Incinerator Building South Roof Replacement, SCP 16SO; to authorize the transfer within of \$942,906.00 and the expenditure of up to \$942,906.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$942,906.00)

Read for the First Time

FR-2 [1810-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing and Sheet Metal, Inc. for the JPWWTP Pump & Blower Roof Replacement, SCP 20JP; to authorize the transfer within of \$787,771.00 and the expenditure of up to \$787,771.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$787,771.00)

Read for the First Time

FR-3 [1819-2021](#) To authorize the Director of Public Utilities to enter into an agreement with Hazen & Sawyer for professional engineering services for the Northeast Stormwater Study - Karmel/Woodward & Maize/Morse Project, for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$778,386.34 within the Storm Sewer Bond Fund, and to amend the 2020 Capital Improvement Budget. (\$778,386.34)

Read for the First Time

FR-4 [1882-2021](#) To authorize the Director of Public Utilities on behalf of the Department of

Public Service to modify an existing engineering agreement with Burgess & Niple, Inc. for the Blueprint Fifth by Northwest Sunrise/Glen project; to authorize the expenditure of up to \$ 24,991.27 from the Streets and Highways General Obligation Bond Fund. (\$24,991.27)

Read for the First Time

FR-5 [1883-2021](#)

To authorize the Director of Public Utilities on behalf of the Department of Public Service to modify an existing engineering agreement with Strand Associates, Inc. for the Blueprint 5th Ave. by Northwest - Edgehill/Meadow Project; and to authorize the expenditure of up to \$44,035.20 from the Streets and Highways General Obligation Bond Fund. (\$44,035.20)

Read for the First Time

FR-6 [1900-2021](#)

To authorize the Director of Public Utilities to pay the Department of Public Service the in lieu sidewalk fee as required by their Sidewalk and Shared Use Path Rules and Regulations for the Blacklick Interceptor Air Quality Facilities Improvement Project; to authorize the transfer within, and expenditure of up to \$28,000.00 from the Sanitary Sewer General Obligation Fund 6109; and to amend the 2020 Capital Improvement Budget. (\$28,000.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-7 [1987-2021](#)

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Flight Safety International Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$900,000.00 and creation of 113 net new full-time permanent positions with an estimated annual payroll of approximately \$10,130,000.00.

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS

HARDIN

FR-8 [2026-2021](#)

To repeal existing Title 39 of the Columbus City Codes and to enact a new Title 39 in order to establish the Diversity and Inclusion Code and to provide for the operations of the Office of Diversity and Inclusion.

Sponsors: Shannon G. Hardin

Read for the First Time

**ZONING: TYSON, CHR. E. BROWN M. BROWN DORANS FAVOR REMY
TYSON HARDIN**

FR-9 [1766-2021](#) To rezone 2432 CLEVELAND AVE. (43211), being 2.28± acres located at the southeast corner of Cleveland Avenue and Myrtle Avenue, From: R-4, Residential District, C-1, Commercial District, and C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z20-055).

Read for the First Time

FR-10 [1897-2021](#) To rezone 986 CLEVELAND AVE. (43201), being 1.07± acres located at the northeast corner of Cleveland Avenue and Gibbard Avenue, From: C-4, Commercial District and R-4, Residential District, To: AR-3, Apartment Residential District and CPD, Commercial Planned Development District (Rezoning #Z20-065).

Read for the First Time

FR-11 [1898-2021](#) To grant a Variance from the provisions of Sections 3333.03, AR-3 apartment residential district use; 3312.21(A), Landscaping and screening; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(1)(B)(2), Vision clearance; 3321.07(B), Landscaping; 3333.15(C), Basis of computing area; and 3333.18, Building lines, of the Columbus City Codes; for the property located at 986 CLEVELAND AVE. (43201), to permit a mixed-use development with reduced development standards in the AR-3, Apartment Residential District (Council Variance #CV20-072).

Read for the First Time

FR-12 [1922-2021](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.21(B), Landscaping and Screening; 3312.27(4), Parking setback line; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 888 E. DUBLIN-GRANVILLE RD. (43229), to permit multi-unit residential uses with reduced development standards in the C-4, Commercial District (Council Variance #CV21-055).

Read for the First Time

FR-13 [1932-2021](#) To grant a Variance from the provisions of Sections 3363.01, Manufacturing districts; 3312.09, Aisle; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 1949-1951 PARSONS AVE. (43207), to permit a mixed-use building with reduced development standards in the M, Manufacturing District (Council Variance #CV21-023) and to declare an emergency.

Read for the First Time

- FR-14** [1940-2021](#) To rezone 531 W. 5TH AVE. (43201), being 19.38± acres located primarily at the southeast and southwest corners of West 5th Avenue and Perry Street, From: M, Manufacturing District, C-4, Commercial District, C-2, Commercial District, and P-1, Private Parking District, To: C-4, Commercial District, AR-1, Apartment Residential District, I, Institutional District, R-3, Residential District, and R, Rural District (Rezoning #Z21-030).

Read for the First Time

- FR-15** [1941-2021](#) To grant a Variance from the provisions of Sections 3332.02, R-rural district; 3332.035, R-3 residential district; 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3356.03, C-4 permitted uses; 3309.14, Height districts; 3312.21(A), Landscaping and screening; 3312.27(4), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3321.05(B)(1)(2), Vision clearance; 3321.09(B), Screening; 3332.05(4), Area district lot width requirements; 3332.06, R-rural area district requirements; 3332.13, R-3 area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.21(D), Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.38(G), Private garage; 3333.18, Building lines; 3333.255, Perimeter yard; 3349.04(a)(b)(c), Height, area and yard regulations; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 531 W. 5TH AVE. (43201), to permit mixed-use development with reduced development standards in the C-4, Commercial District, AR-1, Apartment Residential District, I, Institutional District, R-3, Residential District and R, Rural District (Council Variance #CV21-040).

Read for the First Time

- FR-16** [1963-2021](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; and 3333.09, Area Requirements, of the Columbus City Codes; for the property located at 737-739 E. WHITTIER ST. (43201), to permit three two-unit dwellings with reduced lot width in the AR-1, Apartment Residential District (Council Variance #CV21-031).

Read for the First Time

- FR-17** [1966-2021](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05(A), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; and 3332.27, Rear yard, of the Columbus City Codes; for

the property located at 1150 FAIR AVE. (43205), to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV21-058).

Read for the First Time

FR-18 [1969-2021](#)

To grant a Variance from the provisions of Sections 3332.033, R-2 residential district; 3312.09, Aisle; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.07, Landscaping; 3332.21, Building lines; 3332.25, Maximum side yards required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at 636 CHASE RD. (43214), to permit a health and wellness studio with reduced development standards in the R-2, Residential District, and to repeal Ordinance #2701-98, passed November 2, 1998 (Council Variance #CV21-051).

Read for the First Time

FR-19 [1971-2021](#)

To rezone 879 EAST LONG STREET (43203), being 0.17± acres located at the southeast corner of East Long Street and Australia Alley, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z21-031).

Read for the First Time

FR-20 [1979-2021](#)

To rezone 980 E. RICH ST. (43205), being 0.35± acres located at the northeast corner of East Rich Street and South 20th Street, From: R-3, Residential District, To: AR-3, Apartment Residential District (Rezoning #Z20-107).

Read for the First Time

FR-21 [1980-2021](#)

To grant a Variance from the provisions of Sections 3312.21(A)(2),(D) (1), Landscaping and screening; and 3312.49 Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 980 E. RICH ST. (43205), to permit reduced development standards for an apartment building in the AR-3, Apartment Residential District (Council Variance #CV20-121).

Read for the First Time

FR-22 [1989-2021](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1535 N. CASSADY AVE. (43219), to permit commercial vehicular access and a reduced perimeter yard for an apartment complex in the L-AR-1, Limited Apartment Residential District and to repeal Ordinance #1262-2020, passed June 18, 2020 (Council Variance #CV21-045).

Read for the First Time

- FR-23** [1992-2021](#) To rezone 793 W. STATE ST. (43222), being 1.88± acres located at the terminus of West State Street at South Souder Avenue, From: CPD, Commercial Planned Development District, To: AR-3, Apartment Residential District (Rezoning #Z20-063).

Read for the First Time

- FR-24** [1993-2021](#) To grant a Variance from the provisions of Sections 3333.03, AR-3 apartment residential district use; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3321.07(B), Landscaping; 3333.18, Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 793 W. STATE ST. (43222), to permit outside activity on a residential access drive and reduced development standards in the AR-3, Apartment Residential District (Council Variance #CV20-069).

Read for the First Time

- FR-25** [1995-2021](#) To amend Ordinance #1474-88, passed June 27, 1988 (Z88-1844), and Ordinance #1993-2014, passed September 22, 2014 (Z88-1844A), for property located at 1521 N. CASSADY AVE. (43219), by amending Section 1 of Ordinance #1474-88 to include legal descriptions for these specific properties, and by repealing Section 1 of Ordinance #1993-2014 and replacing it with new Section 3 thereby modifying the access restrictions to allow a permanent right-in/right-out point access to North Cassady Avenue (Rezoning # Z88-1844A).

Read for the First Time

- FR-26** [1996-2021](#) To rezone 990 DUBLIN RD. (43215), being 39.61± acres located on the north side of Dublin Road, 1,950± feet east of Grandview Avenue, From: M, Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning #Z21-021).

Read for the First Time

- FR-27** [1997-2021](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; and 3361.02, Permitted uses, of the Columbus City Codes; for the property located at 990 DUBLIN RD. (43215), to permit ground-floor residential uses as part of a mixed-use development in the CPD, Commercial Planned Development District (Council Variance #CV21-025).

Read for the First Time

- FR-28** [1998-2021](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.25, Maneuvering; 3312.29, Parking space;

3312.49(C), Minimum numbers of parking spaces required; and 3312.53, Minimum number of loading spaces required, of the Columbus City Codes; for the property located at 79 THURMAN AVE. (43206), to permit mixed commercial uses with reduced development standards in the R-2F, Residential District, and to repeal Ordinance #3207-97, passed December 15, 1997 (Council Variance #CV21-063) and to declare an emergency.

Read for the First Time

FR-29 [1999-2021](#) To amend Ordinance #0726-2004, passed June 7, 2004 (Z03-080), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the limitation text regarding basement requirements, site design changes, and the approved site plan in the L-R-2, Limited Residential District for property located at 3760 ALLMON RD. (43123) (Rezoning Amendment #Z03-080A).

Read for the First Time

FR-30 [0614-2021](#) To rezone 280 E. WHITTIER ST. (43206), being 2.34± acres located at the northeast corner of East Whittier Street and Jaeger Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-061).

Read for the First Time

FR-31 [0615-2021](#) To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses and 3361.02, Permitted uses; for the property located at 280 E. WHITTIER ST. (43206), to permit ground-floor residential uses as part of a mixed-use development in the CPD, Commercial Planned Development District (Council Variance #CV20-066).

Read for the First Time

FR-32 [1349-2021](#) To rezone 4465 CAUTELA DR. (43081), being 58.3± acres located west of the terminus of Cautela Drive and at the northwest corner of Central College Road and Lee Road, From: R, Rural District, To: PUD-4, Planned Unit Development District (Rezoning #Z20-099).

Read for the First Time

FR-33 [1392-2021](#) To rezone 116 N. WHEATLAND AVE. (43204), being 6.90± acres located on the east side of North Wheatland Avenue, 600± feet north of West Broad Street, From: NG, Neighborhood General District, To: CPD, Commercial Planned Development District (Rezoning #Z21-005).

Read for the First Time

FR-34 [1518-2021](#) To rezone 999 BONHAM AVE. (43211), being 10.86± acres located on the south side of Bonham Avenue at the terminus of St. Clair Avenue,

From: M, Manufacturing District, To: L-AR-1, Limited Apartment Residential District (Rezoning #Z20-100).

Read for the First Time

- FR-35** [1519-2021](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.49(C), Minimum number of parking spaces required; and 3333.255, Perimeter yard; of the Columbus City Codes, for property located at 999 BONHAM AVE. (43211), to permit 4,000± square feet of commercial space and reduced development standards for a multi-unit residential development in the L-AR-1, Limited Apartment Residential District (Council Variance #CV21-113).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

- CA-1** [0122X-2021](#) Recognize Chief of Police Michael Woods for 33 Years of Service with the Columbus Division of Police

Sponsors: Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

TYSON

- CA-2** [0123X-2021](#) To honor, recognize, and celebrate June 19, 2021 as Juneteenth in the City of Columbus.

Sponsors: Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

- CA-3** [1637-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Versalift Parts and Services with Utility Truck Equipment, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

This item was approved on the Consent Agenda.

- CA-4** [1767-2021](#) To authorize the Finance and Management Director to establish a purchase order with Leswego Corp. DBA Anglin Equipment CJM Solutions for the purchase of one (1) Lincoln FIC System Controller Upgrade and necessary hardware; to authorize the Finance and Management Director to enter into contract with Leswego Corp. DBA Anglin Equipment CJM Solutions in accordance with the sole source provisions of the Columbus City Code; and to authorize an expenditure of \$82,855.10 from the Fleet Management Capital Fund (\$82,855.10)

This item was approved on the Consent Agenda.

- CA-5** [1863-2021](#) To authorize an appropriation within the Community Development Block Grant Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Heapy Engineering for design of the replacement of 11 rooftop units and localized controls and a comprehensive HVAC assessment at the Gladden Community House and J. Ashburn Youth Center located at 85 S. Clarendon Avenue; to authorize the expenditure of \$77,890.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$77,890.00)

This item was approved on the Consent Agenda.

- CA-6** [1910-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract to purchase professional services for Laboratory Water Sample Analysis with Analytical Services, Inc.; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-7** [1978-2021](#) To authorize the Director of Finance and Management to execute a release of the 52-year ground lease, with the Franklin County Convention Facilities Authority; to execute a quit claim deed generally providing for the transfer of all of the City's interest in the .572 acre parcel subject to a reservation of a reversionary interest in the event the property is no longer used as a hotel in connection to the Greater Columbus Convention Center and the reservation of an easement for existing public utilities, and easements, conditions, restrictions, and other matters of record, to the Franklin County Convention Facilities Authority; to enter into and execute other documents pertinent to such conveyance; to the extent applicable, to waive the requirements of Chapter 329.32 of Columbus City Code relating to the sale of city-owned real property; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-8** [2004-2021](#) To authorize the Director of the Department of Finance and Management to contract with the Greater Columbus Sports Commission in support of Classic for Columbus, the week-long event celebration of educational, career pathways, and existential programs showcasing Historically Black Colleges and Universities; to authorize appropriations in the Neighborhood Initiatives subfund; to authorize the expenditure of \$75,000.00 from the general fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN

- CA-9** [1181-2021](#) To authorize the Director of Recreation and Parks to enter into contract with GPD Group to provide engineering services for the Hard Surface Improvements 2021-2022 Project; to authorize the transfer of \$86,469.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$86,469.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$86,469.00)

This item was approved on the Consent Agenda.

- CA-10** [1183-2021](#) To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Department of Natural Resources for the 2020 Clean Ohio Trails Fund Alum Creek Trail - Mock Road Connector Project and accept a grant in the amount of \$485,000.00 with a minimum local match of \$121,250.00; to authorize the appropriation of \$485,000.00 in the Recreation and Parks Grant Fund 2283; to authorize the amendment of the 2020 Capital Improvements Budget Ordinance; and to authorize the transfer of \$121,250.00 within the Recreation and Parks Voted Bond Fund. (\$606,250.00)

This item was approved on the Consent Agenda.

- CA-11** [1191-2021](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$150,000.00 for the purchase of equipment for the Recreation and Parks Department; 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 \$150,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-12 [1473-2021](#) To authorize the Director of Recreation and Parks to modify an existing contract with American Structurepoint for the Olentangy Trail - Northmoor to Clinton Como Project; to authorize the transfer of \$892,774.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$892,774.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$892,774.00)

This item was approved on the Consent Agenda.

CA-13 [1952-2021](#) To authorize the Director of Recreation and Parks to modify an existing contract with Columbus Asphalt Paving for the Olentangy Trail - Worthington Hills Extension Project; to authorize the transfer of \$28,893.28 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$28,893.28 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$28,893.28)

This item was approved on the Consent Agenda.

EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN

CA-14 [1408-2021](#) To authorize the Director of the Department of Education to enter into a contract with the Crane Center for Early Childhood Research and Policy at The Ohio State University to implement Ready4Success, a screening and improvement strategy, and Read It Again, an early strategy of the Future Ready By Five Strategic Plan; and to authorize the expenditure of \$360,000.00 from the General Fund. (\$360,000.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. TYSON REMY HARDIN

CA-15 [1745-2021](#) To authorize the Director of Finance and Management to enter into a contract, on behalf of the Department of Public Safety, for the purchase of Conducted Electrical Weapons (CEWs) and supplies with Vance's Outdoors Inc. for the Division of Police from a State of Ohio Term Contract; and to authorize the expenditure of \$162,600.07 from the General Fund. (\$162,600.07)

This item was approved on the Consent Agenda.

CA-16 [1877-2021](#) To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into contract with Sound Communications for annual preventative maintenance for the audio digital communications recording system for the Police and Fire Communications System, in accordance with the sole source provisions

of the Columbus City Codes; to authorize the expenditure of \$82,288.64 from the General Fund; and to declare an emergency. (\$82,288.64)

This item was approved on the Consent Agenda.

CA-17 [1942-2021](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Police Leather Uniform Accessories with Galls LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-18 [1947-2021](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Pipes and Drums Apparel with J. Higgins, Ltd.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN

CA-19 [1669-2021](#)

To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

CA-20 [1726-2021](#)

To accept and authorize an appropriation in the amount of \$300,000.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite and Senior Volunteer programs; and to declare an emergency. (\$300,000.00)

A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

- CA-21** [0150-2021](#) To authorize the Director of Public Utilities to enter into an Indefinite Quantity Contract with Edwards Landclearing, Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$130,000.00 from the Sanitary Sewer Operating Fund. (\$130,000.00)
- This item was approved on the Consent Agenda.**
- CA-22** [1489-2021](#) To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to release and terminate the City's easement rights described and recorded in Instrument Numbers Instrument Numbers 197206300016750, 197206300016751, 198311150141825, 198311150141826, and storm sewer easement rights described and recorded in Instrument Numbers 198402160055091, 198402160055095, Recorder's Office, Franklin County, Ohio. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-23** [1540-2021](#) To authorize the Director of Public Utilities to renew and increase the 2020 - 2022 General Engineering Services - Water Distribution Group agreement with MS Consultants, Inc.; and to authorize an expenditure up to \$300,000.00 from the Water General Obligations Bonds Fund, for the Division of Water. (\$300,000.00)
- This item was approved on the Consent Agenda.**
- CA-24** [1643-2021](#) To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$500,000.00 for the continuation of billing system and metering audit services; to authorize the expenditure of \$124,400.00 from the Power Operating Fund, \$155,200.00 from the Water Operating Fund, \$174,000.00 from the Sewer Operating Fund, and \$46,400.00 from the Stormwater Operating Fund. (\$500,000.00)
- This item was approved on the Consent Agenda.**
- CA-25** [1646-2021](#) To authorize the Director of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates, Inc. for the Division of Water's Smoky Row Booster Station Roof Replacement Project and for CA/CI Services for General Construction Projects; and to authorize expenditures up to \$110,010.07 within the Water General Obligations Bond Fund. (\$110,010.07)
- This item was approved on the Consent Agenda.**
- CA-26** [1648-2021](#) To authorize the Director of Public Utilities to renew, increase, and

extend an existing contract with Synagro Central, LLC to provide Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$800,000.00 from the Sewer Operating Sanitary Fund. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-27 [1664-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co. for the Smoky Row Booster Station Roof Improvements; to authorize an expenditure up to \$436,355.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, for the Division of Water; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$436,355.00)

This item was approved on the Consent Agenda.

CA-28 [1681-2021](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, for professional engineering services for the 2021 Division of Power Streetlight Design Project, for the Division of Power; and to authorize a transfer within and expenditure up to \$176,310.02 from the Electricity GO (General Obligation) Bonds Fund 6303. (\$176,310.02)

This item was approved on the Consent Agenda.

CA-29 [1684-2021](#)

To authorize the Director of Public Utilities to renew a contract with the Paul Peterson Company to provide Freeway Lighting & Roadway Utility Traffic Control Services for the Division of Power. (\$0.00)

This item was approved on the Consent Agenda.

CA-30 [1692-2021](#)

To authorize the Director of Public Utilities to modify a contract for the Division of Sewerage and Drainage, Surveillance Lab to provide for the establishment of price schedules both now, and in the future as may be needed, to provide testing and lab analysis of samples and analytical services to The Ohio State University. (\$0.00)

This item was approved on the Consent Agenda.

CA-31 [1732-2021](#)

To authorize the Director of Public Utilities to enter into an agreement with Itron, Inc. for the MVRs to FCS Meter Reading Software Upgrade and associated hardware and services in accordance with Sole Source provisions of the City Code for the Division of Water, and to authorize the expenditure of \$131,811.00 from the Water Operating Fund. (\$131,811.00)

This item was approved on the Consent Agenda.

CA-32 [1751-2021](#)

To authorize the City Attorney to spend City funds to acquire and accept

in good faith certain fee simple and lesser real estate located in the vicinity of Lilley Avenue and Bulen Avenue, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for Blueprint Miller-Kelton-Kent-Fairwood Permeable Pavers (CIP 650870-162002) project. (\$240,000.00)

This item was approved on the Consent Agenda.

CA-33 [1753-2021](#)

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Seymour Avenue, Fairwood Avenue, Kent Avenue, and East Mound Street, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for Blueprint Miller Kelton - Kelton/Fairwood (CIP 650870-101202) project. (\$44,000.00)

This item was approved on the Consent Agenda.

CA-34 [1761-2021](#)

To authorize the Director of Public Utilities to enter into an agreement with GPD Group for professional engineering services for the Jackson Pike Substation Modernization project for the Division of Power; to authorize a transfer within of up to \$606,664.48 and an expenditure in an amount up to \$606,664.48 within the Electricity General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$606,664.48)

This item was approved on the Consent Agenda.

CA-35 [1795-2021](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with American Structurepoint Inc. for the Alum Creek Trunk - South (Phase 2) Rehabilitation Project; to amend the 2020 CIB and to authorize an expenditure of up to \$869,024.86 from the Sanitary General Obligation Bond Fund. (\$869,024.86)

This item was approved on the Consent Agenda.

CA-36 [1799-2021](#)

To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/ Inspection Services Agreement with EMH&T, Inc., for the Division of Power's Circuit 14041 Reliability Improvements Project and the Division of Sewerage and Drainage's Volunteer Sump Pump 5th by Northwest Project, to authorize a transfer and expenditure of up to \$367,093.04 from the Electricity General Obligation Bond Fund; to authorize an expenditure of up to \$199,764.62 from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment the 2020 Capital Improvements Budget. (\$566,857.66)

This item was approved on the Consent Agenda.

CA-37 [1805-2021](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with Black & Veatch Corporation for the Lockbourne Intermodal Subtrunk (LIS) Air Quality Improvements project; to authorize the transfer within of up to \$85,150.10 and the expenditure of up to \$157,348.10 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage. (\$157,348.10)

This item was approved on the Consent Agenda.

CA-38 [1853-2021](#) To amend Ordinance 1495-2021 in order to correct the Federal Identification Number (FID), vendor number and vendor name and to allow the Director of Public Utilities to proceed with entering into contract with Intelx Technologies for the purchase of software support and upgrade services to be used by the Department of Public Utilities, for the Division of Water, Division of Sewerage and Drainage, and Division of Power, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-39 [1912-2021](#) To authorize the Director of Public Utilities to amend an agreement with the State of Ohio, Department of Transportation, for the Division of Sewerage and Drainage to provide Interstate Pump Station Maintenance with reimbursement from the State; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

CA-40 [1756-2021](#) To amend Ordinance 0975-2021, which authorized the Director of the Department of Neighborhoods to enter into a grant agreement with the Make -A - Day Foundation in support of their Community Appreciation & Opportunity Team (CAOT) outreach program, to allow for reimbursement for expenses incurred since October 1, 2020; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-41 [1870-2021](#) To authorize the Director of the Department of Technology to renew an existing contract with Technology Site Planners to provide data center alarm monitoring and first responder services; to authorize the expenditure of \$54,105.00 from the Department of Technology, Information Services Division, Information Services Operating Fund and to declare an emergency. (\$54,105.00)

This item was approved on the Consent Agenda.

- CA-42** [1894-2021](#) To authorize the Director of the Department of Technology (DoT) to enter into a contract with Blue Apple Technologies, LLC for the purchase of Splunk software licensing, software implementation services, and training at a cost of \$61,317.50 using the Enterprise System Upgrades-Security Project (P470075-10000) and for the purchase of Splunk software maintenance, support and professional services from the Department of Technology, Information Services Division, Information Services Operating Fund (\$176,607.00) for a total cost of \$237,924.50 and to declare an emergency (\$237,924.50).

This item was approved on the Consent Agenda.

- CA-43** [1926-2021](#) To authorize the Director of the Department of Technology to enter into contract with Brown Enterprises LLC for Smartsheet Control Center subscriptions and licenses; to authorize the expenditure of \$71,140.00 from the Department of Technology, Information Services Division, Information Services Operating Fund and to declare an emergency. (\$71,140.00)

This item was approved on the Consent Agenda.

- CA-44** [1928-2021](#) To authorize the Director of the Department of Technology to enter into contract with Talend for services and support related to the on-going Data Management Platform project; to authorize the expenditure of \$441,865.55 from the Department of Technology, Information Services Division, Information Services Operating and Capital Funds, and to declare an emergency. (\$441,865.55)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

- CA-45** [1668-2021](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for five Ford F-250 pickup trucks for the Department of Public Service with George Byers Sons; to authorize the expenditure of up to \$171,270.00 from Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$171,270.00)

This item was approved on the Consent Agenda.

- CA-46** [1730-2021](#) To authorizes the Director of the Department of Public Service to execute those documents necessary to release the portions of easements known as a north south alley and two east west alleys, south of West Broad

Street, north of State Street, east of McDowell Street and west of the CSX Railroad lines. (\$0.00)

This item was approved on the Consent Agenda.

CA-47 [1787-2021](#)

To appropriate funds within the Community Development Block Grant Fund; to authorize the Director of Public Service to enter into a professional services contract with Fishbeck for the Pedestrian Safety - Hiawatha Park Drive - Community Sports Park to Hudson Street project; to authorize the expenditure of up to \$250,000.00 from the Community Development Block Grant Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-48 [1793-2021](#)

To change the names of three right-of-ways in the Confluence Village area. (\$0.00)

A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

CA-49 [1803-2021](#)

To amend the 2020 Capital Improvements Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Double Z Construction Company in connection with the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street projects; to authorize the expenditure of up to \$312,380.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$312,380.00)

This item was approved on the Consent Agenda.

CA-50 [1832-2021](#)

To appropriate funds within the Transportation Grant Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Bridge Rehabilitation - Harrison Road over Dry Run East of Hague Avenue project; to authorize the expenditure of up to \$434,095.52 from the Streets and Highways Bond Fund and the Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$434,095.52)

This item was approved on the Consent Agenda.

CA-51 [1846-2021](#)

To appropriate funds within the Community Development Act Fund; to authorize the Director of Public Service to enter into a professional

services contract with Woolpert, Inc. for the Columbus Housing Initiatives - Wheatland Avenue Improvements project; to authorize the expenditure of up to \$550,000.00 from the Community Development Act Fund to pay for this contract; and to declare an emergency. (\$550,000.00)

This item was approved on the Consent Agenda.

CA-52 [1860-2021](#)

To appropriate funds into the Federal Transportation Grant Fund; and to authorize the Director of Public Service to accept additional grant funding from the Ohio Department of Transportation for FRA-33-9.33 Urban Paving project, PID 93136 construction project. (\$9,953.18)

This item was approved on the Consent Agenda.

CA-53 [1861-2021](#)

To authorize the transfer and appropriation of funds within the Sidewalk Assessment Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the Pedestrian Safety Improvement - Sidewalk NOV Program 2021 project; to authorize the expenditure of up to \$131,212.13 for the project; and to declare an emergency. (\$131,212.13)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-54 [1924-2021](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (444 N Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-55 [0118X-2021](#)

To determine that the petition to establish the Sugar Farm-Renner South New Community Authority is sufficient and complies with the requirements of Chapter 349 of the Ohio Revised Code; to set the time and place for a public hearing on the petition; and to authorize the notice of such public hearing by publication in a newspaper; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-56 [0289-2021](#)

To authorize the Director of Development to amend the Enterprise Zone Agreement with Clarus Ventures LLC, Clarus Partners, LLC and Clarus Solutions, LLC for the second time to add an additional job creating entity, to revise language regarding the job creation commitment, and to add language requiring an Amendment Fee for future Grantee-initiated

Amendments; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-57 [1492-2021](#)

To authorize the Development Director to execute a Second Amendment to a Development Agreement with Franklin County, Confluence Community Authority, Crew SC Development Company, LLC and Crew SC Stadium Company, LLC, for the purposes of memorializing commitments relating to Workforce Housing, completion of modifications to public infrastructure improvements, the redevelopment of the MAPFRE Stadium site into a Community Sports Park, certain commitments related to the Astor Park public parking garage, and the financial commitments for all parties involved; to authorize the Directors of the Departments of Development, Public Service, and Finance and Management to execute and approve such other agreements and instruments contemplated by the Second Amendment; and to declare an emergency.

A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

CA-58 [1561-2021](#)

To amend Ordinance 2511-2020, passed by Columbus City Council on November 23, 2020, for the purposes of revising the 180-day period needed to execute the City of Columbus Enterprise Zone Agreement to 180 days after passage from this ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-59 [1586-2021](#)

To dissolve the Enterprise Zone Agreement with KDL Properties LLC & Fortner Upholstering, Inc. (ENTERPRISE), and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-60 [1781-2021](#)

To accept the application (AN21-001) of Johnstown Road Development LLC for the annexation of certain territory containing 0.5± acres in Mifflin Township.

This item was approved on the Consent Agenda.

CA-61 [1914-2021](#)

To authorize the Director of the Department of Development to amend the Downtown Office Incentive Agreement with Coastal Ridge Real Estate Partners, LLC, Coastal Ridge Management, LLC, PPG Management, LLC and Foxen Insurance Company, LLC for the first time to (1) revise the incentive term window from commencing January 1,

2020 and for five (5) consecutive years thereafter (i.e. January 1, 2020 through December 31, 2024 for a 5-year credit) to commencing January 1, 2021 and five (5) consecutive years thereafter (i.e. January 1, 2021 through December 31, 2025 for a 5-year credit), and (2) to revise the name of Foxen Insurance Company, LLC to Foxen Insurance Company, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-62 [1915-2021](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with 1086 North Fourth St. LS, LLC and Lykens Companies LLC for the first time to (1) revise the allowable abatement term window from no real property exemption shall commence after 2020 nor extend beyond 2029 to no real property exemption shall commence after 2021 nor extend beyond 2030, and (2) add language requiring an Amendment Fee for future ENTERPRISE-initiated Amendments, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-63 [1916-2021](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with 1489 Rohr Holding, LLC for the first time by revising the project scope to change the total project investment from approximately \$12.6 million in real property improvements to \$25 million and change the proposed total square footage of the speculative industrial and warehouse facility from approximately 550,000 square feet to approximately 1,000,000 square feet, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-64 [1917-2021](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Airside Five LLC for the first time to (i) revise the construction window of the PROJECT from expected to begin September 2019 with all real property improvements are expected to be completed by March 2021 to the PROJECT is expected to begin summer of 2021 with all real property improvements are expected to be completed by December 2023, and (ii) to revise the allowable abatement term window from no real property exemption shall commence after 2022 nor extend beyond 2031 to no real property exemption shall commence after 2024 nor extend beyond 2033, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-65 [1918-2021](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement for Assignment and Assumption with Montwards, LLC, to remove Montwards, LLC as ENTERPRISE and party to the AGREEMENT and to be replaced with MI-Columbus Owner, LLC as ENTERPRISE and party to the AGREEMENT; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-66 [1933-2021](#)

To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements constituting special energy improvement projects in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-67 [1975-2021](#)

To appropriate and authorize the expenditures of TIF revenues deposited or to be deposited in the Polaris TIF Fund (4402); to authorize the Director of Development to enter into a Cooperative Agreement between the City, the Columbus-Franklin County Finance Authority, and NP Capital Management Corp. to provide TIF revenue from the Polaris TIF Fund (4402) as security and for repayment of bonds issued by the Columbus-Franklin County Finance Authority for the Lyra Drive projects pursuant to the Lyra Cooperative Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

CA-68 [1881-2021](#)

To authorize the Director of Public Service to renew the contract with Civil and Environmental Consultants, Inc., for explosive gas monitoring; to authorize the expenditure of \$15,000.00 for the second year of a three year contract; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-69 [1665-2021](#)

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Section 5(E), Section 9(A), and Section 10(F); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-70 [1713-2021](#)

To accept Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which temporarily adds one additional Personal Business Day for the year 2021 and adds Juneteenth (June 19) as an observed holiday beginning in 2022; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-71 [1717-2021](#) To accept the Memorandum of Understanding #2021-01 executed between representatives of the City of Columbus and Fraternal Order of Police, Capital City Lodge #9, which adds Juneteenth (June 19) as an observed holiday, as provided in the attachment hereto; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-72 [1724-2021](#) To accept Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 executed between representatives of the City and Fraternal Order of Police, Ohio Labor Council Inc., which temporarily adds one additional Personal Business Day for the year 2021 and adds Juneteenth (June 19) as an observed holiday beginning in 2022; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-73 [1736-2021](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 1220-2021; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-74 [1752-2021](#) To accept Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend the Collective Bargaining Agreement, dated April 24, 2020 through April 23, 2023, which temporarily adds one additional Personal Business Day for the year 2021 and adds Juneteenth (June 19) as an observed holiday beginning in 2022; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-75 [1754-2021](#) To accept Memorandum of Understanding #2021-02 executed between representatives of the City of Columbus and Columbus Fire Fighters, Local 67, IAFF, which amends Article 21 of the Contract, dated November 1, 2020 through October 31, 2023, by establishing Juneteenth (June 19) as an observed holiday, as provided in the attachment hereto; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-76 [1956-2021](#) To amend the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, by amending Section 12(A); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-77 [1957-2021](#) To amend the Police Management Compensation Plan, Ordinance No.

2715-2013, as amended, by amending Section 9(A); and to declare an emergency.

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN

CA-78 [1839-2021](#) To authorize and direct the Board of Health to accept additional funding from Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) in the amount of \$12,400.00; to authorize the appropriation of \$12,400.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$12,400.00)

This item was approved on the Consent Agenda.

CA-79 [1901-2021](#) To authorize the Board of Health to modify a contract with Knupp, Watson & Wallman, Inc. for additional services for the HIV Outreach Targeted Marketing Campaign in an amount not to exceed \$225,000.00; to authorize a transfer within the Health Department Grants Fund; to authorize the expenditure of \$225,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

CA-80 [1911-2021](#) To enact Columbus City Code Section 211.05 establishing the Office of CelebrateOne within the Office of the Mayor; to transfer responsibility for the CelebrateOne initiative from the Office of the Mayor to the Office of CelebrateOne; to reduce the Office of the Mayor's general fund appropriation by an amount not to exceed \$815,880.00; to establish the Office of CelebrateOne's general fund appropriation in an amount equal to the reduction to the Office of the Mayor in an amount not to exceed \$815,880.00; and to declare an emergency (\$815,880.00).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Priscilla Tyson, 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 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

SR-1 [1797-2021](#) To authorize the Finance and Management Director to modify a contract

with Barclay Water Management, Inc. for the treatment and remediation of water systems under the purview of the Facilities Management Division; to authorize the expenditure of \$123,980.00 from Federal CARES Act funding; to waive the competitive bidding provisions of Columbus City Code; and to declare an emergency. (\$123,980.00)

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN

SR-2 [1685-2021](#) To authorize the Director of the Department of Education to enter into a contract with HMB - Learning Circle Software, LLC to provide ongoing technical support for the CeeHiVE data platform, a program necessary to achieve the Mayor's goal that every 4-year-old in Columbus has access to a high-quality prekindergarten education; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$177,188.00 from the General Fund. (\$177,188.00)

A motion was made by Elizabeth Brown, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

PUBLIC SAFETY: M. BROWN, CHR. TYSON REMY HARDIN

SR-3 [1706-2021](#) To authorize the Director of Public Safety, on behalf of the Division of Police, to modify the current contract with Pro-Tow, Inc. and increase funds for the continuation of towing management services; to authorize an expenditure of \$1,000,000.00 from the Division of Police's General Fund Budget. (\$1,000,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN

SR-4 [1629-2021](#) To authorize an appropriation in the amount of \$3,798,666.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Ohio Home Care Waiver Program; and to declare an emergency. (\$3,798,666.00)

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS

M. BROWN

SR-31 [1968-2021](#) To amend chapter 1912 of the Columbus City Codes, establishing standards for the use of warrants by the Columbus Division of Police; to repeal existing chapter 1912; and to declare an emergency.

Sponsors: Mitchell Brown

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 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-32 [1973-2021](#) To amend Chapter 1914 of the Columbus City Codes, pertaining to the activation of body-worn cameras and enact a new section 1914.03 relating to the participation in State and Federal Law Enforcement Taskforces by Columbus Division of Police officers; and to declare an emergency.

Sponsors: Mitchell Brown

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 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

SR-5 [1628-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Old Beechwood Area Stormwater System Improvements Blueprint Integrated Solutions, Water Line & Roadway Improvements Project in an amount up to \$6,948,336.60; to authorize the appropriation and transfer of \$3,605,295.54 from the Storm Sewer Reserve Fund - Fund No. 6207 to the OWDA Storm Sewer Loan Fund - Fund No. 6211; to authorize the appropriation and transfer of \$2,459,011.92 from the Water System Reserve Fund - Fund No. 6003 to the Water Supply Revolving Loan Account Fund - Fund No. 6011; to authorize the appropriation and expenditure of \$3,605,295.54 from the OWDA Storm Sewer Loan Fund - Fund No. 6211; to authorize the appropriation and expenditure of

\$2,459,011.92 from the Water Supply Revolving Loan Account Fund - Fund No. 6011; to authorize an expenditure up to \$1,000.00 within the Stormwater General Obligations Voted Bonds Fund - Fund No. 6204; to authorize an expenditure up to \$1,000.00 within the Water General Obligations Voted Bonds Fund - Fund No. 6006; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund - Fund No. 7704; to authorize the expenditure of up to \$884,029.14 within the Streets and Highways Bond Fund - Fund No. 7704; and to amend the 2020 Capital Improvements Budget. (\$6,950,336.60)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-6 [1630-2021](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Resource International, Inc. for the Old Beechwood Area Stormwater, Water, and Roadway Improvements Project; to authorize an expenditure up to \$559,121.11 within the Storm Sewer General Obligation Bond Fund; to authorize an expenditure up to \$395,672.97 from the Water General Obligation Bond Fund; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize an expenditure of up to \$69,090.63 within the Streets and Highways Bond Fund; and to authorize an amendment the 2020 Capital Improvements Budget. (\$1,023,884.71)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-7 [1636-2021](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020-2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services; to authorize a transfer and expenditure up to \$659,646.43 within the Water General Obligations Bond Fund; to authorize a transfer and expenditure up to \$1,200,625.27 within the Sanitary General Obligation Bond Fund; and to authorize an amendment the 2020 Capital Improvements Budget. (\$1,860,271.70)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-8 [1640-2021](#)

To authorize the Director of Public Utilities to enter into a construction

contract with Shelly & Sands, Inc. for the East Franklinton Sewer and Water Line Improvements, Phase 3 Project; to authorize the appropriation and transfer of \$ 5,825,227.69 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and transfer of \$3,389,855.60 from the Water System Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$5,825,277.69 from the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$3,389,855.60 from the Ohio Water Development (OWDA) Loan Fund; to authorize a transfer and expenditure of \$1,000.00 from the Sanitary General Obligation Bond Fund for Prevailing Wage Services; to authorize an expenditure up to \$1,000.00 within the Water General Obligation Bond Fund for Prevailing Wage Services; and to amend the 2020 Capital Improvement Budget. (\$9,217,083.29)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-9 [1651-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with R.W. Setterlin Building Co. for the Watershed Facilities Improvements Project; to authorize an expenditure up to \$1,670,650.00 within the Water General Obligation Voted Bonds Fund; and to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water. (\$1,670,650.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-10 [1655-2021](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants Inc. for the Hap Cremean Water Plant Concrete Rehabilitation Project, for the Division of Water; to authorize a transfer and expenditure up to \$1,602,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$1,602,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-11 [1666-2021](#)

To authorize the Director of Public Utilities to renew and increase the professional engineering services agreement with Dynotec, Inc. for the

Plant Drain & Water System Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,300,000.00 within the Water General Obligations Bond Fund; and to amend the 2020 Capital Improvements. (\$1,300,00.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-12 [1783-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with Quality Lines, Inc. for the Circuit 14041 Reliability Improvements project in the amount up to \$1,996,571.93; to authorize an expenditure of up to \$2,000.00 from the Electricity G.O. (General Obligation) Bonds Fund 6303 for prevailing wage services to the Department of Public Service, and to authorize a transfer within of up to \$153,567.43 and an expenditure of up to \$1,998,571.93 from the 2020 Electricity G.O. (General Obligation) Bonds Fund; and to authorize an amendment to the 2020 Capital Improvement Budget. (\$1,998,571.93)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-13 [1806-2021](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants, Inc. for the Blueprint Columbus - Kelton/Fairwood Area Project; for the Division of Sewerage and Drainage; to authorize an expenditure up to \$1,155,244.89 within the Sanitary Sewer General Obligations Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$1,155,244.89)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-14 [1807-2021](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with Pulte Homes of Ohio, LLC for the Upper Scioto Northwest-Sugar Farms and Renner South Project for the Division of Sewerage and Drainage; to authorize the transfer within and expenditure of up to \$3,681,875.00 from the Sanitary General Obligation Bond Fund; to amend the 2020 Capital Improvement Budget. (\$3,681,875.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-15 [1808-2021](#)

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with ms Consultants, Inc. for the Blueprint Columbus Hilltop Eureka/Fremont Area project; to authorize the expenditure of up to \$ 1,354,680.64 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$ 1,354,680.64)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-16 [1817-2021](#)

To authorize the Director of Public Utilities to enter into a planned modification with Ohio Mulch Supply, Inc. for services in connection with the Deep Row Hybrid Poplar program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,550,000.00 from the Sewer Operating Sanitary Fund. (\$1,550,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-17 [1931-2021](#)

To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Big Walnut Sanitary Trunk Extension Phase 2 Project (CIP 650033-100002); to authorize an expenditure of \$26,710.00 from existing ACDI001318; and to declare an emergency. (\$26,710.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-18 [1935-2021](#)

To authorize the Director of the Department of Technology, on behalf of the Office of Diversity and Inclusion (ODI), to enter into a contract with OnActuate Consulting, Inc. for the first phase of development and implementation of the B2Gnow Certification Management project; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$28,700.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$28,700.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

SR-19 [1785-2021](#) To appropriate funds within the Community Development Block Grant Fund and the Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the ADA Ramp Projects - Citywide Curb Ramps 2021 project; to authorize the expenditure of up to \$800,022.55 from the Community Development Block Grant Fund and \$768,726.01 the Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$1,568,748.56)

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 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-20 [1862-2021](#) To appropriate funds within the Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Signal Installation - Hocking St and Hanover St project; to authorize the expenditure of up to \$1,546,780.10 from the Streets and Highways Bond Fund and the Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$1,546,780.10)

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 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-21 [1895-2021](#) To amend the 2020 Capital Improvement budget; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Roadway - Sullivant Avenue-Hague to I70-Signals project; to authorize the expenditure of up to \$1,563,230.08 from the Street and Highway Bond Fund for the project; and to declare an emergency. (\$1,563,230.08)

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 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-22 [1930-2021](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Roadway - Sullivant Avenue - Hague to I-70 Project; to authorize an expenditure of \$3,805.00 from existing ACDI001186-10; and to declare an emergency. (\$3,805.00)

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 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-23 [1506-2021](#) To create the Brookwood Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

A motion was made by Shayla Favor, seconded by Elizabeth Brown, that this Ordinance be Taken from the Table. The motion failed by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

A motion was made by Shayla Favor, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-24 [1508-2021](#) To amend the AC Humko Community Reinvestment Area to modify its geographic boundaries.

A motion was made by Shayla Favor, seconded by Priscilla Tyson, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-25 [1419-2021](#) To authorize and direct the City Auditor to transfer \$2,398,541.26 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$599,635.32 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$1,463,904.67 to the Columbus City School District, \$49,890.49 to the Gahanna Jefferson City School District, \$420,253.93 to the Hilliard City School

District, \$357,177.02 to the Olentangy Local School District, \$86,279.99 to the South-Western City School District and \$21,035.16 to the Worthington City School District for income tax revenue sharing totaling \$2,398,541.26; to authorize the expenditure of \$2,398,541.26 from the General Fund; and to declare an emergency. (\$2,398,541.26)

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 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-26 [1420-2021](#)

To authorize and direct the City Auditor to transfer an amount not to exceed \$369,863.92 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$92,465.98 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$369,863.92 in accordance with the Downtown Office Incentive (DOI) Program for the eight (8) DOI agreements for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for tax year 2020 (also calendar year and/or report year) in 2021; to authorize the expenditure not to exceed \$369,863.92 from the General Fund; and to declare an emergency. (\$369,863.92)

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 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECESSED AT 6:26 PM.

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECONVENED AT 7:12 PM.

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-27 [1430-2021](#)

To authorize and direct the City Auditor to transfer an amount not to exceed \$10,665,059.28 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$2,666,264.82 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$10,665,059.28 in accordance with the Jobs Growth Incentive (JGI)

Program for the thirteen (13) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for tax year 2020 (also calendar year and/or report year) in 2021; to authorize the expenditure not to exceed of \$10,665,059.28 from the General Fund; and to declare an emergency. (\$10,665,059.28)

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 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-28 [1562-2021](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Shook Road Storage, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$20,904,201.00 in real property improvements and the creation of 10 new full-time permanent positions.

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 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-29 [1913-2021](#)

To authorize the Director of the Department of Development to amend and restate the Enterprise Zone Agreement with Airside Four LLC for the purpose of (1) to remove Airside Four LLC as ENTERPRISE and party to the AGREEMENT and to be replace with Rupert Holdings, LTD and Distinctive Surfaces, LLC, (2) to revise the proposed job creation goal from 10 net new full-time permanent positions with an annual payroll of approximately \$350,000.00 to 25 net new full-time permanent positions with an annual payroll of approximately \$1,000,400.00, (3) add a job retention commitment of 61 full-time jobs with an annual payroll of approximately \$2.43 million, (4) to revise the proposed total capital investment from \$4.5 million to approximately \$5.25 million, and (5) that the amended and restated agreement would fully follow the format of the City's current City of Columbus Enterprise Zone Agreement format; and to declare an emergency.

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 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-30 [1986-2021](#)

To authorize the Director of Development to execute a professional services contract with Fahlgren, Inc. in an amount up to 19,500.00 for the purpose of marketing, design, and reporting services; to waive the competitive bidding requirements of Columbus City Code Chapter 329;

to authorize expenditure up to \$19,500.00 from the General fund; to authorize the payment of expenses starting June 28, 2021; and to declare an emergency. (\$19,500.00)

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 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 7:32 PM.