



City of Columbus

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Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR
TO THE COUNCIL MEETING.***

Monday, March 18, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 12 OF COLUMBUS CITY COUNCIL, MARCH 18, 2019 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 Emmanuel V. Remy, seconded by Mitchell Brown, 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 [C0007-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MARCH 13, 2019:

Stock Type: D5, D6
To: Yark LLC
1st Fl & Bsmt
954 N High St
Columbus OH 43201
Permit# 9820540

New Type: D5A
To: Luxe Hotel Group LLC
DBA Fairfield Inn & Suites
7150 Sawmill Rd
Columbus OH 43235
Permit# 5361155

Transfer Type: D5
To: Dahlia Bar and Nightclub Inc
& Patio
147 W Vine St
Columbus OH 43215
From: Mama Jojos LLC
& Patio
147 W Vine St
Columbus OH 43215
Permit# 53644260005

Transfer Type: C1, C2
To: 5435 Livingston LLC
DBA Convenient Plus Foodmart
5435 E Livingston Ave
Columbus Ohio 43232
From: Easy Stop I Inc
DBA Convenient Plus Foodmart
5435 E Livingston Av
Columbus Ohio 43232
Permit# 2752994

TREX Transfer: D5, D6
To: JTS Ventures, LLC
6445 N Hamilton Rd
Columbus OH 43081
From: Nasty's Reynoldsburg, LLC
6150 E. Main St.,
Reynoldsburg, OH 43213
Permit# 6312075

Advertise Date: 3/23/19
Agenda Date: 3/18/19
Return Date: 3/28/19

Read and Filed

RESOLUTIONS OF EXPRESSION

DORANS

- 2 [0093X-2019](#) To Recognize and Celebrate the Community Energy Savers Program and Encourage All Columbus Residents to Create a More Energy Efficient Living and Work Environment.

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

A motion was made by Rob Dorans, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

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

TYSON

3 [0100X-2019](#) To honor, applaud and celebrate the Rotary Club of Columbus on the occasion of its 107th Anniversary.

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER E. REMY, SECONDED BY PRESIDENT PRO TEM E. BROWN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

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

FR-1 [0666-2019](#) To authorize the Director of the Department of Finance and Management to expend \$48,737.98 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of HUD. (\$48,737.98)

Read for the First Time

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

FR-2 [0222-2019](#) To authorize the Director of Public Utilities to modify the current contact with Bermex Inc. to provide Water Meter Reading Services for the Division of Water, and to authorize the expenditure of \$400,000.00 from the Water Operating Fund. (\$400,000.00)

Read for the First Time

FR-3 [0649-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands, Inc. for the Union Avenue Area Water Line

Improvements Project; to authorize the appropriation and transfer of \$3,548,001.62 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,548,001.62 from the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 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 2018 Capital Improvements Budget. (\$3,550,001.62)

Read for the First Time

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

- FR-4** [0077X-2019](#) 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 Pedestrian Safety Improvements - Refugee Road (FRA CR14 1.99) project. (\$0.00)

Read for the First Time

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

- FR-5** [0721-2019](#) To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3332.29, Height district; and 3353.05(D)(4), C-2 district development limitations, of the Columbus City Codes; for the property located at 234 SOUTH NAPOLEON AVENUE (43213), to permit a monopole telecommunication antenna with reduced development standards in the R-4, Residential District (Council Variance #CV18-110).

Read for the First Time

- FR-6** [0723-2019](#) To rezone 6932 SHOOK ROAD (43137), being 14.77± acres located on the east side of Shook Road, 190± feet north of Rickenbacker Parkway West, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning #Z18-084).

Read for the First Time

- FR-7** [0742-2019](#) To rezone 6850 SAWMILL ROAD (43235), being 0.95± acres located on the east side of Sawmill Road, 68± feet south of I-270, From: L-C-4, Limited Commercial District, To: L-M, Limited Manufacturing District (Rezoning #Z18-076).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

CA-1 [0092X-2019](#) To Recognize Marcellus G. Stewart Jr, in Honor of his 31 years of Distinguished Service with the City of Columbus

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.

CA-2 [0094X-2019](#) To Recognize Lieutenant David B. Sawyer, in Honor of his 39 years of Distinguished Service with the Columbus Division of Fire

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.

FAVOR

CA-3 [0096X-2019](#) To honor and congratulate Refuge Missionary Baptist Church on their Centennial Church Anniversary and years of service to the Columbus Community

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

This item was approved on the Consent Agenda.

HARDIN

CA-4 [0099X-2019](#) To Acknowledge the Many Accomplishments of Bishop Hezekiah Martin and Celebrate His 13th Pastoral Anniversary

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-5 [0592-2019](#) To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with 2K General Company for construction services related to the replacement of

apparatus bay slabs at Fire Station No. 8, Fire Station No. 12, and Fire Station No. 24; and to authorize the expenditure of \$382,600.00 from the Public Safety Voted Bond Fund. (\$382,600.00)

This item was approved on the Consent Agenda.

CA-6 [0594-2019](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Exmark OEM Parts with Buckeye Power Sales Company, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

This item was approved on the Consent Agenda.

CA-7 [0602-2019](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase John Deere Heavy Equipment Parts with Murphy Tractor Equipment Company, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

This item was approved on the Consent Agenda.

CA-8 [0607-2019](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ventrac Parts with Reynolds Farm Equipment, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

This item was approved on the Consent Agenda.

CA-9 [0629-2019](#)

To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a Lease Agreement for a five (5) year term between the City of Columbus and the United States Postal Service for a portion of City-owned property commonly known as Franklin County Tax Parcel No. 010-017011 and described as Lots 20, 21, and 22 Ruhwedel's South Side Addition.

This item was approved on the Consent Agenda.

CA-10 [0664-2019](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Crushed Limestone and Gravel Aggregates with Shelly Materials, Inc. and Olen Corporation; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107. (\$2.00).

This item was approved on the Consent Agenda.

CA-11 [0689-2019](#)

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with The Righter Company for elevator modernization at the Front Street Parking Garage; to authorize the City Auditor to appropriate and transfer funds

within the Construction Management Capital Improvement Fund, the Governmental Super Build America Bond Fund, and the Governmental Build America Bond Fund; and to authorize the expenditure of \$550,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$550,000.00)

This item was approved on the Consent Agenda.

CA-12 [0691-2019](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Refuse Truck Parts with Best Equipment Company, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-13 [0695-2019](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Mainline Valves and Boxes with Core & Main LP and Ferguson Enterprises Inc; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

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

CA-14 [0441-2019](#)

To authorize the Public Safety Director to modify the existing contract with TargetSolutions Learning, LLC/CentreLearn for computer-based distance learning services for the Division of Fire; to authorize the expenditure of \$156,072.50 from the general fund; and to declare an emergency. (\$156,072.50)

This item was approved on the Consent Agenda.

CA-15 [0445-2019](#)

To authorize and direct the City Auditor to transfer \$259,000.00 within the Division of Fire's general fund budget from the Transfer line item to Materials and Supplies for the purchase of recruit training materials, uniforms, and turnout gear; to authorize and direct the Finance and Management Director to associate general budget reservations resulting from this ordinance with the appropriate universal term contract purchase agreement(s), on behalf of the Division of Fire, for the purchase of fire uniforms from Galls, LLC, and turnout gear from Morning Pride Manufacturing LLC; to authorize the expenditure of \$955,800.00 from the general fund; and to declare an emergency. (\$955,800.00)

This item was approved on the Consent Agenda.

CA-16 [0637-2019](#)

To authorize and direct the Finance and Management Director to sell to

Officer James Gravett #263, for the sum of \$1.00, a police horse with the registered name of "Ed" which has no further value to the Division of Police; and to waive the provisions of Section 329.34 of the Columbus City Codes regarding the sale of City-owned personal property.

This item was approved on the Consent Agenda.

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

CA-17 [0323-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, Inc., for professional engineering services for the 2018 Sidewalk and Streetlight General Engineering Project; for the Division of Power; to authorize the appropriation and expenditure up to \$500,000.00 from Community Development Block Grant; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-18 [0391-2019](#) To authorize the Director of Public Utilities to enter into an Indefinite Quantity Agreement with JDM Recycling Services, LLC., dba Frank Road Recycling Solutions, for the Disposal of Clean Fill Services for the Division of Sewerage and Drainage, the Division of Power and the Division of Water; and to authorize the expenditures of \$35,000.00 from the Sanitary Sewer Operating Fund, and \$100,000.00 from the Water Operating Fund. (\$135,000.00)

This item was approved on the Consent Agenda.

CA-19 [0418-2019](#) To authorize the Director of Public Utilities to enter into a contract with ms consultants, inc. for Floodplain Review Assistance Services for the Division of Sewerage and Drainage, Stormwater Section; and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-20 [0512-2019](#) To authorize the Director of Public Utilities to enter into an intergovernmental grant agreement with Franklin Soil and Water Conservation District for the Combined Stormwater Education Programs; and to authorize the expenditure of \$141,640.00 from the Storm Sewer Operating Fund, \$110,000.00 from the Sewerage System Operating Fund, and \$44,000.00 from the Water Operating Fund. (\$295,640.00)

This item was approved on the Consent Agenda.

CA-21 [0536-2019](#) To authorize the Director of Public Utilities to renew and increase the 2017 - 2019 Construction Administration Services Agreement with Stantec Consulting Services, Inc., for the Division of Water's Dresden

Street Area Water Line Improvements Project; and to authorize an expenditure up to \$438,578.34 from the Water General Obligations Bond Fund. (\$438,578.34)

This item was approved on the Consent Agenda.

CA-22 [0555-2019](#)

To authorize the Director of Public Utilities to enter into an agreement with CT Consultants for professional engineering services for the Barnett Road Stormwater System Improvements Project for the Division of Sewerage and Drainage, Stormwater Section and the Division of Water; to authorize a transfer and an expenditure in an amount up to \$541,854.13 within the Storm Sewer Bonds Fund; to authorize a transfer and an expenditure in an amount up to \$30,572.94 within the Water Build America Bonds Fund; and to amend the 2018 Capital Improvements Budget. (\$572,427.07)

This item was approved on the Consent Agenda.

CA-23 [0573-2019](#)

To authorize the Director of Public Utilities to modify and increase an existing agreement with InfoSend, Inc. for Electronic/Traditional Bill Presentment and Payment Application Services for the Department of Public Utilities; to authorize the extension of the contract for three months and the expenditure of \$15,250.00 from the Electricity Operating Fund, \$97,000.00 from the Water Operating Fund, \$108,750.00 from the Sanitary Operating Fund, and \$29,000.00 from the Storm Operating Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-24 [0601-2019](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M HILL Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project; for the Division of Water; to authorize an expenditure up to \$298,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$298,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-25 [0567-2019](#)

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 Universal Term Contract/ Purchase Agreements and Ohio State Term Schedule (STS) Master Service Agreement with AT&T for data transport services, Centrex services, communication circuits, local telephone services, and the MDA savings agreement; and to authorize the expenditure of

\$269,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$269,000.00)

This item was approved on the Consent Agenda.

CA-26 [0570-2019](#)

To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue an annual agreement with Labworks, LLC., for maintenance and support of the Laboratory Information Management System (LIMS); in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$54,792.00 from the Department of Technology, Information Services Operating Fund. (\$54,792.00)

This item was approved on the Consent Agenda.

CA-27 [0588-2019](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Technology to enter into contract with Environmental Systems Research Institute, Inc. to acquire ArcGIS Hub software licensing and professional services for implementation of the product into the City's geographic information systems in accordance with the sole source provisions of Columbus City Code Chapter 329; and to authorize the expenditure of \$106,643.00 from the Department of Technology, Information Services Division, Information Services Capital Improvement Fund. (\$106,643.00)

This item was approved on the Consent Agenda.

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

CA-28 [0076X-2019](#)

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 Intersection Improvement Project - Central College Road at Harlem Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-29 [0551-2019](#)

To authorize the Columbus Partnership to enter into a second planned contract modification with CivitasNow relative to the implementation of the Smart Columbus Ride and Drive Road Show Plan; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-30 [0552-2019](#)

To authorize the Columbus Partnership to enter into a planned contract modification with Navigant relative to the development of the Logic Model Research; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-31** [0553-2019](#) To authorize the Columbus Partnership to enter into a planned contract modification with Electrification Coalition relative to the electrification and consumer adoption support and consultation services; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-32** [0554-2019](#) To authorize the Columbus Partnership to enter into a first contract modification with Fahlgren Mortine relative to the implementation of the Consumer Focused Education Campaign; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-33** [0599-2019](#) 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 Single & Tandem Axle CNG Dump Trucks with snow equipment for the Division of Infrastructure Management with FYDA Freightliner Columbus Inc.; to authorize the expenditure of \$770,420.00 from the Municipal Motor Vehicle Tax Fund (2266); and to declare an emergency. (\$770,420.00)
- This item was approved on the Consent Agenda.**
- CA-34** [0628-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Public Service to modify a contract with EMH&T for the Roadway Improvements - Scioto Peninsula project; to authorize the expenditure of up to \$117,750.00 within the Water General Obligations Bond Fund; and to declare an emergency. (\$117,750.00)
- This item was approved on the Consent Agenda.**
- CA-35** [0657-2019](#) To accept the plat titled "Candlelite" from Tapestry Park Polaris, LLC; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-36** [0672-2019](#) To authorize the Director of the Department of Development to enter into a contract with Columbus Housing Partnership, dba Homeport (Homeport), to provide housing counseling services; to authorize the expenditure of \$125,000.00 from the general fund; and to declare an emergency. (\$125,000.00)
- This item was approved on the Consent Agenda.**
- CA-37** [0706-2019](#) 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 (110 S Oakley 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.

CA-38 [0707-2019](#)

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 (255 Belvidere 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.

CA-39 [0708-2019](#)

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 (422 S Eureka 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.

CA-40 [0709-2019](#)

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 (2845 E 10th 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.

CA-41 [0710-2019](#)

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 (417-419 S Warren 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.

CA-42 [0711-2019](#)

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 (86 S Terrace 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.

CA-43 [0712-2019](#)

To authorize the Director of Development to modify past, present and future contracts and purchase orders with Rebuilding Together Central Ohio by assigning them, and changing the name, to Modcon Living; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-44 [0749-2019](#)

To authorize the Director of Development to modify contracts with various companies to provide services related to the demolition of structures, including environmental/asbestos testing and abatement, demolition,

post-demolition lot restoration, and similar services as part of the Vacant and Abandoned Properties Initiative; and to declare an emergency.

This item was approved on the Consent Agenda.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

CA-45 [0577-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alcohol, Drug and Mental Health Board of Franklin County (ADAMH); to authorize the expenditure of up to \$441,000.00 with ADAMH for halfway housing treatment for OVI and NON-OVI offenders. (\$441,000.00)

This item was approved on the Consent Agenda.

CA-46 [0578-2019](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing; and to authorize the expenditure of up to \$380,000.00 for drug testing services from the specialty docket and probation user fee fund. (\$380,000.00)

This item was approved on the Consent Agenda.

CA-47 [0580-2019](#) To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the second year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; to authorize the expenditure of \$400,000.00 from the General Fund (\$400,000.00).

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-48 [0702-2019](#) To list the property at 174 East Long Street (The Standard Building, aka Gugle Building) property on the Columbus Register of Historic Properties as CR #76; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-49 [0703-2019](#) To list the property at 182 East Long Street (Winders Motor Sales Co. Building) property on the Columbus Register of Historic Properties as CR #77; and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

CA-50 [0662-2019](#) To authorize the Director of Public Service to modify and increase an

existing contract with Civil and Environmental Consultants Inc. for explosive gas monitoring services at the Jackson Pike and Fisher Road landfill locations (\$5,260.00); to increase the contract amount to cover repairs of existing gas monitoring equipment at both landfill sites (\$5,000.00); and to authorize the expenditure of \$10,260.00 within the 2019 Division of Refuse Collection operating budget; and to declare an emergency (\$10,260.00).

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-51 [0658-2019](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 4(B), 4(C), 4(D), 5(C), 5(E), and 13(B); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-52 [0668-2019](#) To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; to authorize the expenditure of \$82,210.00 from the general fund; and to declare an emergency. (\$82,210.00)

This item was approved on the Consent Agenda.

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

CA-53 [0605-2019](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the Collaborative Outreach Program which includes assertive outreach at homeless encampments, pro-active engagement, referral to medical and behavioral healthcare and linkage to shelter and housing; to authorize the expenditure of \$117,000.00 from the General Fund; and to declare an emergency. (\$117,000.00)

This item was approved on the Consent Agenda.

CA-54 [0606-2019](#) To authorize the Director of the Department of Development to enter into an agreement with the Community Shelter Board to support the Rebuilding Lives Program; to authorize the expenditure of \$877,688.00 from the general fund; and to declare an emergency. (\$877,688.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-55 [A0050-2019](#) Appointment of Maria Stewart, 6515 South Bersa Lane, Canal

Winchester, Ohio 43110 to serve on the Greater Southeast Area Commission replacing Carl Chastang with a new term expiration date of April 23, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0052-2019](#) Appointment of Eric D. Weldele, Esq., 1475 West Third Avenue, Unit 302, Columbus, Ohio 43212 to serve on the Board of Zoning Adjustment, replacing John R. Behal, with a term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0053-2019](#) Appointment of Kelley Arnold, 4936 Inspiration Drive, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of December 22, 2019. (Replacing A0036-2019; name corrected)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Affirmative: 7 - 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

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

SR-1 [0661-2019](#) To authorize and direct the Finance and Management Director to issue a purchase order to Knox Associates; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329, for the purchase of the Knox Box Home equipment; to authorize the expenditure of \$174,000.00 from the General Government Grant Fund; and to declare an emergency. (\$174,000.00)

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-7 [2174-2018](#) To consent to a real property tax exemption on property on which The Ohio State University intends to construct an outpatient clinic; to authorize

the Director of the Department of Development to execute agreements and instruments to implement that consent; and to declare an emergency.

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

SR-8 [0673-2019](#) To accept the application (AN18-011) of Nael Yasin for the annexation of certain territory containing 1.957± acres in Franklin Township.

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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-5 [0665-2019](#) To authorize the Director of the Development Department to enter into a contract with the Affordable Housing Trust for Columbus and Franklin County to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; to authorize the expenditure of 0.43% (presently estimated at \$1,886,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. (\$1,886,000.00)

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

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

SR-6 [0579-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Richland County Community Alternative Center; to authorize the expenditure of up to \$100,000.00 with RCCAC for in-patient chemical dependency treatment for OVI and NON-OVI offenders; and to waive the competitive bidding provisions of the Columbus City Codes. (\$100,000.00)

A motion was made by Shayla Favor, 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

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

SR-2 [0151-2019](#) 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 Agreements for the purchase of Bill Presentment Services with Level One, LLC. for the Division of Power, the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$67,100.00 from the Electricity Operating Fund, and \$426,800.00 from the Water Operating Fund, and \$478,500.00 from the Sewer Operating Fund and \$127,600.00 from the Stormwater Operating Fund. (\$1,100,000.00)

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-3 [0446-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2019 Fire Hydrant Replacements Project; to authorize a transfer and expenditure up to \$1,021,353.50 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division in an amount up to \$2,000.00; for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$1,021,353.50)

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-4 [0534-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Dresden Street Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,214,023.01 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,214,023.01 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 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 2018 Capital Improvements Budget. (\$3,216,023.01)

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

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

SR-9 [0419-2019](#) To authorize and direct the appropriation of \$18,000.00 within the Neighborhood Initiatives Fund; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund and \$18,000.00 from the Neighborhood Initiatives Fund to pay The Columbus Foundation, Foundation for Active Living for the management of the 2019 Community Gardening Projects; and to declare an emergency. (\$38,000.00)

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

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

SR-10 [0591-2019](#) To authorize the Board of Health to enter into contracts with Equitas Health and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2019 through December 31, 2019; to authorize the expenditure of \$952,861.00 from the General Government Grants Fund; and to declare an emergency. (\$952,861.00)

A motion was made by Priscilla Tyson, 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-11 [0603-2019](#) To authorize the Director of the Department of Development to enter into an agreement with the Community Shelter Board for the purpose of implementing the crisis response system; to authorize the expenditure of \$1,537,704.00 from the general fund; and to declare an emergency. (\$1,537,704.00)

A motion was made by Priscilla Tyson, 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-12 [0604-2019](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the City's support of the Safety Net Program for homeless emergency shelters, related homeless shelter services, and homelessness prevention and transition services; to authorize the expenditure of \$2,847,258.00 from the general fund; and to declare an emergency. (\$2,847,258.00)

A motion was made by Priscilla Tyson, 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

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

HARDIN

SR-13 [0838-2019](#) To amend Section 111.04 of the Columbus City Codes relating to the Standing Committees of Council; and to declare an emergency.

Sponsors: Shannon G. Hardin

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

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

ADJOURNMENT

A motion was made by Emmanuel V. Remy, seconded by Elizabeth Brown, 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 6:17 P.M.