



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, October 5, 2015

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 43 OF COLUMBUS CITY COUNCIL, MONDAY,
OCTOBER 05, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

Present: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan,
Priscilla Tyson, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan,
Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- [C0027-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, SEPTEMBER 30, 2015:
Transfer Type: D1, D2, D3, D3A, D6
To: Classic Bistro Inc
DBA Classic Bistro Inc
984 Morse Rd
Columbus OH 43229
From: Greene Appell NA LLC
Unit 12 & Patio
6481 N Hamilton Rd
Columbus OH 43081
Permit# 1525551

Stock Type: C1, C2
To: 2323 Sullivant Inc
DBA Future Wholesale Market
2323 Sullivant Ave
Columbus Ohio 43223
Permit# 9116349

Advertise Date: 10/10/15
Agenda Date: 10/5/15
Return Date: 10/20/15

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0235X-2015](#) The Week of October 4th, 2015 in Columbus, Ohio is Fire Prevention Week.

A motion was made by Klein, seconded by Paley, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

- 3 [0243X-2015](#) To honor and recognize the 36th Nationwide Children's Hospital Columbus Marathon & 1/2 Marathon on Sunday, October 18, 2015.

A motion was made by Klein, seconded by Paley, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

PAGE

- 4 [0241X-2015](#) To endorse Issue 15, the Columbus Zoo and Aquarium renewal levy, on the November 3rd ballot.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

PALEY

- 5 [0213X-2015](#) To recognize and celebrate the 143rd Annual Session of the Eastern Union Missionary Baptist Association (EUMBA) Women's Auxiliary.

A motion was made by Paley, seconded by Tyson, that this Resolution be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

TYSON

- 6 [0240X-2015](#) To declare October 2015 as Breast Cancer Awareness Month in the City of Columbus, and to recognize the American Cancer Society Central Ohio Region for their advocacy efforts to raise awareness for breast cancer in Central Ohio

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

- 7 [0242X-2015](#) To recognize Kyle Taylor Parker for securing the lead role of "Lola" in Kinky Boots The Musical

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

GINTHER

- 8 [0244X-2015](#) To honor and celebrate the 125th birthday of Columbus native Eddie Rickenbacker.

A motion was made by Ginther, seconded by Klein, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

FR FIRST READING OF 30-DAY LEGISLATION

HEALTH & HUMAN SERVICES: TYSON, CHR. RYAN PALEY GINTHER

- FR-1 [2396-2015](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Tobacco Control Grant Program in the amount of \$24,999.80; to authorize the appropriation of \$24,999.80 to the Health Department in the Health Department Grants Fund. (\$24,999.80)

Read for the First Time

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON RYAN
GINTHER**

- FR-2 [2408-2015](#) To amend the Columbus Thoroughfare Plan to reflect the additions, deletions and corrections to various roadways in the Columbus Thoroughfare plan.

Read for the First Time

- FR-3 [2426-2015](#) To adopt the Downtown Streetscape Standards document as an update for the Columbus Downtown Streetscape Plan adopted by City Council in 2000, thereby providing guidelines for development, re-development, and the planning of future public improvements in the Downtown District.

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-4 [2160-2015](#) To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle WAM Database and System Administration Services for the Department of Public Utilities, to authorize the expenditure of \$7,320.00 from the Electricity Operating Fund, \$46,560.00 from the Water Operating Fund, \$52,200.00 from the Sewer System Operating Fund and \$13,920.00 from the Stormwater Operating Fund (\$120,000.00).

Read for the First Time

- FR-5 [2173-2015](#) To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$6,090,000.00 within the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$6,090,000.00)

Read for the First Time

- FR-6 [2220-2015](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Stantec Consulting Services, Inc. for the Skyline Drive Stormwater System Improvements Project; to authorize the transfer of \$97,539.75 within the Storm Build America Bonds (BABs) Fund; to amend the 2015 Capital Improvements Budget and to to authorize an expenditure up to \$97,539.75 within the Storm Sewer Bonds Fund. (\$97,539.75).

Read for the First Time

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

FR-7 [2206-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with IBI Group for the design of the Alum Creek Trail Westerville Road Connector Path; to waive the competitive bidding requirements of the Columbus City Code; and to authorize the expenditure of \$39,439.22 with a contingency of \$3,000.00 for a total of \$42,439.22 from the Recreation and Parks Voted Bond Fund.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PALEY

CA-1 [0229X-2015](#) To recognize and commemorate the 40th Anniversary of the Jefferson Center for Learning & the Arts.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

CA-2 [2311-2015](#) To authorize the City Auditor to appropriate \$150,000.00 in Federal HUD proceeds; to authorize the Finance and Management Director to receive, deposit, and expend these proceeds in connection with a previously established contract with Thomas & Marker Construction Company for the Reeb Avenue Building Renovations Project; to authorize the City Auditor to process expenditure corrections, grant receivable modifications, and funding transfers in accordance with changed funding sources; and to declare an emergency. (\$150,000.00)

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

Abstained: 1 - Zach Klein

Affirmative: 6 - Shannon Hardin, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

HEALTH & HUMAN SERVICES: TYSON, CHR. RYAN PALEY GINTHER

CA-3 [2319-2015](#) To authorize the expenditure of funds for payment of rent for six

existing lease contracts for clinic space for the WIC program, for the period of October 1, 2015 through September 30, 2016; to authorize a total expenditure of \$205,456.80 from the Health Department Grants Fund and to declare an emergency. (\$205,456.80)

This item was approved on the Consent Agenda.

CA-4 [2326-2015](#)

To authorize and direct the Board of Health to enter into a contract with Primary One Health for shared occupancy expenses at three WIC offices; to authorize the expenditure of \$28,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$28,000.00)

This item was approved on the Consent Agenda.

CA-5 [2327-2015](#)

To authorize and direct the Board of Health to enter into a contract with Global to Local Language Solutions for live interpretation services at WIC offices; to authorize the expenditure of \$22,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$22,000.00)

This item was approved on the Consent Agenda.

CA-6 [2330-2015](#)

To authorize and direct the Board of Health to enter into a contract with Christine's Cleaning Services for janitorial services at five WIC offices from October 1, 2015 through September 30, 2016; to authorize a total expenditure of \$34,020.00 from the Health Department Grants Fund; and to declare an emergency. (\$34,020.00)

This item was approved on the Consent Agenda.

CA-7 [2333-2015](#)

To authorize and direct the Board of Health to modify and increase a contract for security services at various WIC clinics with Ohio Support Services Corp., to authorize the expenditure of \$22,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$22,000.00)

This item was approved on the Consent Agenda.

CA-8 [2351-2015](#)

To authorize and direct the Board of Health to accept additional funding from the Ohio Commission on Minority Health in the amount of \$10,000.00; to authorize the appropriation of \$10,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-9 [2354-2015](#)

To authorize the Director of the Department of Development to modify a facility renovations contract with the Child Development Council of Franklin County by extending the contract termination date to July 31, 2015; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-10** [2378-2015](#) To authorize the appropriation of \$16,575.95 in the City's Special Purpose Fund, to the Department of Health, for Health's AED devices special purpose activities; and to declare an emergency. (\$16,575.95)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON RYAN
GINTHER**

- CA-11** [2344-2015](#) To amend Ordinance 0653-2013 in order to correct the original wording of that legislation and to clarify the financial obligations of the City and the Ohio Department of Transportation (ODOT) relative to the FRA-US33-14.35 project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-12** [2433-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Short North Streetscape Improvement contract with Korda Nemeth Engineering, Inc.; to authorize the expenditure of \$300,000.00 within the Streets and Highways Bonds Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- CA-13** [2065-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ADS LLC from a pending Universal Term Contract for the purchase of ADS Environmental Flow Monitoring Parts and Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$130,000.00 from the Sewer Operating Fund. (\$130,000.00)

This item was approved on the Consent Agenda.

- CA-14** [2080-2015](#) To authorize the Director of Finance and Management to establish a contract with the Charles Ritter Company for Tech II Office Furniture for the Division of Water; and to authorize the expenditure of \$38,192.40 from the Water Operating Fund. (\$38,192.40)

This item was approved on the Consent Agenda.

- CA-15** [2182-2015](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order with Pentair Pump Group, Inc. for Fairbanks

Morse Pump Parts and Services for the Hap Cremean Water Treatment Plant in accordance with an existing Universal Term Contract for the Division of Water; and to authorize an expenditure of up to \$130,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$130,000.00)

This item was approved on the Consent Agenda.

CA-16 [2187-2015](#)

To authorize the Director of Public Utilities to enter into planned contract modifications of the General Engineering Services - Water Distribution Group agreements with Stantec Consulting Services, Inc. and HDR Engineering, Inc.; for the Division of Water; to authorize a transfer and expenditure up to \$500,000.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-17 [2193-2015](#)

To authorize the Director of Public Utilities to enter into an agreement with IBI Group for professional engineering services for the Stephen Drive Area Water Line Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$257,137.48 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$257,137.48)

This item was approved on the Consent Agenda.

CA-18 [2199-2015](#)

To authorize the Director of Finance and Management to enter into a contract with Hughes-Primean Controls, Inc. for the purchase of Foxboro Flowtubes and Flowmeter Transmitters for the Division of Sewerage and Drainage; and to authorize the expenditure of \$44,014.00 from the Sewer System Operating Fund. (\$44,014.00)

This item was approved on the Consent Agenda.

CA-19 [2235-2015](#)

To authorize the Director of Finance and Management to enter into a contract with Kaffenbarger Truck Equipment Co. for the purchase of a Substation Service Body for the Division of Power; to authorize the expenditure of \$30,100.00 from the Electricity Operating Fund. (\$30,100.00)

This item was approved on the Consent Agenda.

CA-20 [2236-2015](#)

To authorize the Director of Public Utilities to enter into two separate agreements for General Engineering Services for the Division of Water's Supply Group with ARCADIS US, Inc. and DLZ Ohio, Inc.; and to authorize an expenditure up to \$600,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$600,000.00)

This item was approved on the Consent Agenda.

- CA-21** [2237-2015](#) To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Diesel Powered 14' Step Van for the Division of Water and to authorize the expenditure of \$105,198.00 from the Water Operating Fund. (\$105,198.00)
- This item was approved on the Consent Agenda.**
- CA-22** [2279-2015](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Hap Cremean Water Plant Bulk Chemical Building Improvements Project for the Division of Water (DOW); to designate a dedicated source of repayment for the loan; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-23** [2306-2015](#) To formally accept certain real estate conveyed to the City that are being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate taxes or assessments. (\$0.00)
- This item was approved on the Consent Agenda.**

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

- CA-24** [1929-2015](#) To authorize the Director of the Department of Development to enter into a funding agreement with Columbus Next Generation Corporation to purchase/acquire and develop key urban real property assets in targeted central city areas; to authorize the expenditure of \$750,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$750,000.00)
- This item was approved on the Consent Agenda.**
- CA-25** [2338-2015](#) To authorize the Director of Development to file a municipal petition for the annexation of 10.3 acres within Jefferson Township as provided in the Ohio Revised Code; and to provide for acceptance of the property by the City of Columbus upon approval of the petition by the Board of Franklin County Commissioners.
- This item was approved on the Consent Agenda.**
- CA-26** [2362-2015](#) To accept the application (AN15-011) of The Vesner Family Trust, et al. for the annexation of certain territory containing 79.0 ± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a

change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

This item was approved on the Consent Agenda.

CA-27 [2388-2015](#)

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Whirlpool Corporation and Penske Logistics; to direct the Director of Development to notify the necessary local and state agencies of any changes to the Whirlpool Corporation and Penske Logistics Job Creation Tax Credit Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [2400-2015](#)

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 (123 E. Welch 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-29 [2401-2015](#)

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 (1058 Heyl 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-30 [2402-2015](#)

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 (596-598 S. 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.

CA-31 [2404-2015](#)

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 (2905 Dresden St.) 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-32 [2411-2015](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-012) of 1.7 + acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

- CA-33** [2316-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with General Maintenance & Engineering Company for improvements to the Smith Farm Barn in Three Creeks Park; to authorize the expenditure of \$163,993.00 with a contingency of \$36,007.00 for a total of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency (\$200,000.00).

This item was approved on the Consent Agenda.

- CA-34** [2317-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for improvements to Hanford Village Park; to authorize the expenditure of \$224,200.00 with a contingency of \$22,400.00 for a total of \$246,600.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$46,600.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$246,600.00).

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-35** [A0146-2015](#) Appointment of Toya Johnson Deputy director of the Community Relation Commission, 1111 E. Broad St. Suite 302 Columbus, OH 43215 to serve on the Franklin Park Conservatory Board with a new term expiration date of January 31,2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-36** [A0147-2015](#) Appointment of Gale Hill Chief Executive Officer of AJH, Inc. dba McDonald's to serve on the Franklin Park Conservatory Board with a new term expiration date of January 31,2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-37** [A0149-2015](#) Appointment of Clyde E. Henry, 463 N. High Street, Columbus, OH 43215, to serve on the Historic Resources Commission, filling the existing vacant seat, with a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-38** [A0171-2015](#) Appointment of Paul A. Walker 34 South Cassidy Ave Bexley, Ohio 43209 to serve on the Columbus Advisory Council on disability issues with a new term expiration date of December 31, 2018 (resume

attached).

This item was approved on the Consent Agenda.

- CA-39** [A0172-2015](#) Appointment of Ann Gazelle to serve on the Columbus Advisory Council on Disability Issues with a new term expiration date of December 31, 2018(resume attached).

This item was approved on the Consent Agenda.

- CA-40** [A0173-2015](#) Appointment of Kathryn Frederick 2877 East Broad Street Apt. A3 Columbus, OH 43209 to serve on the Columbus Advisory Council on Disability Issues with a new term expiration date of December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-41** [A0174-2015](#) Appointment of James Favuzzi 616 Huber Drive Heath OH 43056 to serve on the Columbus Advisory Council on Disability Issues with a new term expiration date of December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

- SR-1** [2508-2015](#) To authorize the Director of the Department of Finance and Management to enter into contract with the National League of Cities (NLC), for the purpose of the City hosting and promoting the 2016 National Black Caucus of Local Elected Officials (NBC-LEO) Annual Summer Conference; to authorize the expenditure of \$35,000.00 from the General Fund; and to declare an emergency. (\$35,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

HEALTH & HUMAN SERVICES: TYSON, CHR. RYAN PALEY GINTHER

- SR-2** [2318-2015](#) To authorize and direct the Board of Health to accept a grant from the

Ohio Department of Health for the Women, Infants and Children (WIC) Program in the amount of \$6,458,221.00; to authorize the appropriation of \$6,458,221.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$6,458,221.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-3 [2325-2015](#)

To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of six WIC Clinics at their facilities; to authorize the expenditure of \$596,730.00 from the Health Department Grants Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$596,730.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-4 [2355-2015](#)

To authorize the appropriation of \$49,000.00 in fee revenues from the unappropriated balance of the Health Department Grants Fund to the Dental Sealant Grant Program, and to declare an emergency. (\$49,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-5 [2367-2015](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Public Safety in the amount of \$125,000.00 for the Safe Communities program, which provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

SR-6 [1813-2015](#)

This legislation authorizes the Director of Public Utilities to enter into a planned modification of a professional engineering services

agreement with URS Corporation Design for the Big Walnut Augmentation / Rickenbacker Interceptor-Lockbourne Subtrunk; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$1,104,972.92 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget to provide sufficient budget authority; and declare an emergency. (\$1,104,972.92)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

SR-7 [2164-2015](#) To authorize the Director of Finance and Management to establish a purchase order with Reynolds Farm Equipment, Inc. for the purchase of Lastec 721XR articulating mower decks; to waive the competitive bidding provisions of Chapter 329 of the City Codes; to authorize the expenditure of \$19,604.17 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$19,604.17)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-8 [2345-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Tyeveco, Inc. for the Playground Improvements 2015 Project; to authorize the expenditure of \$322,300.00 with a contingency of \$26,700.00 for a total of \$349,000.00 from the Recreation and Parks Voted Bond Fund and the Health General Obligation Bond Fund; to authorize the City Auditor to transfer \$313,590.00 within the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$34,000.00 within the Health General Obligation Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$349,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

EDUCATION: PAGE, CHR. TYSON RYAN GINTHER

SR-9 [2277-2015](#) To authorize and direct the Director of Education to enter into an agreement with FutureReady Columbus in an amount of \$100,000.00

as part of the City's commitment to the organization and to help the organization succeed in its mission; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER

SR-10 [2307-2015](#)

To authorize the Director of the Department of Technology to renew a contract with Business Software, Inc (BSI) for software maintenance and support associated with the CHRIS project; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$11,000.00 from the Department of Technology, Information Services Division, internal service fund. (\$11,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:00 PM

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

(THERE WILL BE NO MEETING ON MONDAY, OCTOBER 12, 2015 IN OBSERVANCE OF COLUMBUS DAY. THE NEXT REGULAR MEETING OF COUNCIL IS MONDAY, OCTOBER 19, 2015 AT 5:00 P.M.)