



City of Columbus

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

Agenda - Final Revised 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, April 2, 2018

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 19 OF COLUMBUS CITY COUNCIL, MONDAY, APRIL 2, 2018
at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 **C0009-2018** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, MARCH 28, 2018:

Transfer Type: D1, D2, D3, D3A, D6
To: Sushi En Columbus Inc
DBA Sushi En Japan Restaurant & Patio
1051 Gemini Place
Columbus Ohio 43240
From: Sodi Inc
& Patio
1051 Gemini Place
Columbus Ohio 43240
Permit# 8717070

Transfer Type: C2, C2X
To: 1031 E Long St Inc
DBA Long & 20th Carry Out
1st Fl
1032 E Long St
Columbus OH 43223
From: Muktar Inc
DBA Long & 20th Carryout
1st Fl
1032 E Long St
Columbus OH 43203

Permit# 8842430

Stock Type: D5, D6
To: Local Cantina Clintonville LLC
DBA Local Cantina
3126 N High St
Columbus OH 43202
Permit# 5241115

TREX Type: D1, D2, D3, D3A
To: Cameron Mitchell Restaurants LLC
DBA Harvey & Eds
698 N High St
Columbus OH 43215
From: Calimira LLC
DBA Rusty Bucket
1635 Lane Ave & Patio
Upper Arlington Ohio 43221
Permit# 12046700170

New Type: C1, C2
To: Eliana Store Inc
DBA Godfather Smoke Shop and Restaurant
1910 Lockbourne Rd
Columbus OH 43207
Permit# 2465220

Advertise Date: 4/7/18
Agenda Date: 4/2/18
Return Date: 4/12/18

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0098X-2018](#) To recognize Coral Link “Lee” Bishop for receiving the ‘2018 Ohio World Language Teacher of the Year’ award
- Sponsors:** Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page,
Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and
Shannon G. Hardin

PAGE

- 3 [0096X-2018](#) To commemorate the 100th Anniversary of the Harlem Renaissance and to recognize the momentous occasions being held throughout the City of

Columbus

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Priscilla Tyson, Michael Stinziano and Shannon G. Hardin

STINZIANO

- 4 [0089X-2018](#) To Recognize April 3rd as the National Service Recognition Day and Encourage Community Members to Participate in Community Service and Outreach.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

TYSON

- 5 [0056X-2018](#) To proclaim April as Donate Life Month in the City of Columbus and to encourage residents to give consideration to sharing the Gift of Life through organ, eye, and tissue donation.

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- FR-1 [0801-2018](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Dove Building Services for custodial services at the Fire Training Complex; and to authorize the expenditure of \$187,000.00 from the General Fund. (\$187,000.00)
- FR-2 [0805-2018](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Bomar Construction Company for renovation of the second floor of the Criminal Intelligence Unit B for the Division of Police at Substation No. 18; and to authorize the expenditure of \$98,996.00 from the Safety Voted Bond Fund.
- FR-3 [0817-2018](#) To formally accept certain real estate conveyed to the City that is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

- FR-4** [0834-2018](#) To authorize the Finance and Management Director to modify six (6) Universal Term Contracts contracts for the option to purchase Plumbing Supplies, Raingear and Winterwear, Small Tools, Small Electric Motors, Protective Safety Footwear and Personal Safety Products with Grainger, Inc.
- FR-5** [0836-2018](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with 2K General Company for the renovation of city facilities; to authorize the expenditure of \$500,000.00 from the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$95,000.00 from the Public Safety Voted Fund. (\$595,000.00)

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN
STINZIANO HARDIN**

- FR-6** [0852-2018](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with KDL Properties LLC and Fortner Upholstering, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$2.3 million, the retention of 37 full-time jobs and the creation of 6 new full-time permanent positions with an estimated annual payroll of approximately \$237,000.00.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- FR-7** [0424-2018](#) To authorize the Director of the Department of Technology to renew and modify a contract with The Fishel Company for maintenance and restoration services in support of the City's fiber optic infrastructure; to authorize the expenditure of \$357,833.68 from the Department of Technology, Information Services Division, Information Service Operating Fund. (\$357,833.68)

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- FR-8** [0699-2018](#) To authorize the Director of Public Utilities to modify and increase an existing professional services agreement with H.R. Gray and Associates, Inc. for the Wastewater Treatment Facilities Professional Construction Management Contract (PCM) Mod #1; to authorize the transfer within of \$5,927,651.43 and the expenditure of up to \$6,451,385.43 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$6,451,385.43)
- FR-9** [0705-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with R.W. Setterlin Co. for the Jackson Pike Waste Water Treatment Plant Generator Building HVAC System Replacement Project; to authorize the transfer within and expenditure of up to \$490,359.60 from the Sanitary Sewer General Obligation Bond Fund; and to amend the

2017 Capital Improvements Budget. (\$490,359.60)

- FR-10** [0709-2018](#) To authorize the Director of Public Utilities to modify (Mod #2) and increase an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Windsor Avenue Stormwater System Improvements Project and the Volunteer Sump Pump Program, North Linden 1 Blueprint Area Project; to authorize the transfer within and the expenditure of up to \$510,009.67 from the Sanitary Sewer G.O. Bond Fund; to authorize the transfer within and expenditure of up to \$124,625.20 from the Storm Water Recovery Zone Super Build America Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$634,634.87)
- FR-11** [0739-2018](#) To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Stantec Consulting Services, Inc. for the Near North and East Large Diameter Assessment Project; to authorize the transfer within of \$546,824.77 and the expenditure of up to \$796,824.77 from the Sanitary Sewer Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$796,824.77)
- FR-12** [0746-2018](#) To authorize the Director of Public Utilities to modify and increase an existing professional engineering services agreement with ARCADIS U.S, Inc. for the Hap Cremean Water Plant and Dublin Road Water Plant Standby Power Projects for the Division of Water; to authorize a transfer and expenditure up to \$3,000,150.00 from the Water General Obligations Voted Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$3,000,150.00)
- FR-13** [0752-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with UCL, Inc. for the Uly Tank 2018 Interior Painting Improvements Project; to authorize an expenditure up to \$710,228.50 within the Water General Obligation Bonds Fund for the Division of Water; and to amend the 2017 Capital Improvements Budget. (\$710,228.50)
- FR-14** [0754-2018](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with GS&P/OH, Inc. for the South Weyant Avenue Area Water Line Improvements Project; and to authorize an expenditure up to \$227,546.94 within the Water General Obligations Bonds Fund for the Division of Water. (\$227,546.94)
- FR-15** [0756-2018](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2; to transfer within \$5,132,528.64 and expend up to \$5,402,729.42 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2017 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$5,402,729.42)
- FR-16** [0782-2018](#) To authorize the Director of Public Utilities to enter into a construction

contract with UCL, Inc. for the Joyce Tank 2018 Exterior Painting Improvements Project; to authorize an expenditure up to \$980,547.50 within the Water General Obligation Bonds Fund for the Division of Water; and to amend the 2017 Capital Improvements Budget. (\$980,547.50)

- FR-17** [0785-2018](#) To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; and to authorize the expenditure of \$1,298,643.40 from the Water Operating Fund. (\$1,298,643.40)
- FR-18** [0799-2018](#) To authorize the Director of Public Utilities to enter into a contract renewal with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)
- FR-19** [0825-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with sole source provisions of the City Code for the Division of Sewerage and Drainage; and to authorize the expenditure of \$160,000.00 from the Sewerage System Operating Fund. (\$160,000.00)
- FR-20** [0831-2018](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Franklin County Engineer's Office to construct a new overhead street lighting system on Steelwood Road; and to authorize a deposit up to \$58,512.50 within the Power Permanent Improvements Fund.

**ZONING: TYSON, CHR. E. BROWN M. BROWN REMY PAGE STINZIANO TYSON
HARDIN**

- LA** [0743-2018](#) To rezone 2090 FRANK ROAD (43223), being 11.3± acres located on the north side of Frank Road, 735± feet east of Harrisburg Pike, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z17-053).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

- CA-1** [0090X-2018](#) To Recognize Joseph Morbitzer and His Work as a Community Leader and Honor Him as a Recipient of the 2018 Jefferson Award.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

CA-2 **0091X-2018** To Recognize Robert Patterson and His Work as a Neighborhood Champion and Honor Him as a Recipient of the 2018 Jefferson Award.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

CA-3 **0092X-2018** To Recognize Kyle McKay and His Work to Advocate for the Developmentally Disabled Community and Honor Him as a Recipient of the 2018 Jefferson Award

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

CA-4 **0093X-2018** To Recognize Lawrence Fisher and His Work to Preserve Historic Properties in Columbus and Honor Him as a Recipient of the 2018 Jefferson Award.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

CA-5 **0094X-2018** To Recognize Santino Carnevale and His Work to Fundraise for Cancer Research and Honor Him as a Recipient of the 2018 Jefferson Award.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

CA-6 **0095X-2018** To Celebrate the 20th Anniversary of the Annual All-Star Saturday and Recognize the Metropolitan Youth Foundation of Central Ohio's Service to Our Community.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

TYSON

CA-7 **0100X-2018** To highlight, celebrate, and showcase the work, artistry, and photography of Mr. Emanuele Timothy Costa and to thank him for sharing his gift and talent with the residents of Columbus and the citizens of the State of Ohio

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-8** [0685-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Precast Concrete Structures with E C Babbert, Inc.; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).
- CA-9** [0718-2018](#) To authorize the Finance and Management Director to renew a contract with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair, sprinkler inspections, fire pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division; and to authorize the expenditure of \$200,000.00 from the General Fund. (\$200,000.00)
- CA-10** [0722-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract with Bissnuss Inc. for the option to purchase Wallace and Tiernan Parts which are used in lime slaker equipment for the water treatment process; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).
- CA-11** [0750-2018](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a Lease Agreement by and between the City of Columbus and Gudenkauf Corporation. (\$0.00).
- CA-12** [0804-2018](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Bomar Construction Company for restoration of the Front Street garage stairs; to authorize the expenditure of \$158,196.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$158,196.00)
- CA-13** [0850-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sporting Goods and Recreational Supplies with Varsity Brands Holding Co., DbA BSN Sports, LLC; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

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

- CA-14** [0456-2018](#) To authorize the Director of Recreation and Parks to continue the Shared Use Agreement with the Contemporary American Theatre Company (CATCO) for use of the Columbus Performing Arts Center in order to define the responsibilities of each party. (\$0.00)

CA-15 [0474-2018](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate UTC Purchase Agreements for fitness equipment; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$40,000.00 for the purchase of various equipment. (\$40,000.00)

CA-16 [0476-2018](#) To authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services; to authorize the expenditure of \$57,900.00 from the Recreation and Parks Operating Fund and \$15,000.00 from the Recreation & Parks CDBG grant fund. (\$72,900.00)

EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN

CA-17 [0892-2018](#) To authorize the Director of the Department of Education to enter into contract with FutureReady Columbus for activities related to the achievement of the Mayor's goal that every 4-year-old in Columbus has access to a high-quality prekindergarten education; to authorize the expenditure of four hundred thousand dollars (\$400,000.00) from the General Fund; and to declare an emergency. (\$400,000.00)

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

CA-18 [0848-2018](#) To authorize and direct the Finance and Management Director to issue purchase orders up to \$100,000.00 for Body Armor & Tactical Gear with Vance Outdoors Inc. for the Department of Public Safety from an existing Cooperative State of Ohio Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office; and to declare an emergency.

CA-19 [0885-2018](#) To authorize an appropriation of \$45,000.00 from the unappropriated balance of the Police Training/Entrepreneurial Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$45,000.00)

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

CA-20 [0016-2018](#) To amend Ordinance 2896-2017 so as to authorize the execution of a Contribution Agreement between the Department of Public Service and the Columbus State Community College Development Foundation Inc. relative to design of the Miscellaneous Economic Development - Creative Campus Phase 2 project; and to declare an emergency. (\$0.00)

CA-21 [0023-2018](#) To authorize the Director of Public Service to execute an agreement with and to contribute additional funding to ODOT to support the completion of the SR-315 Resurfacing project; to authorize the expenditure of

\$35,472.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$35,472.00)

- CA-22** [0642-2018](#) To authorize the cancellation of funds for an unused deposit; to amend the 2017 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Street and Highway Improvements (Non-Bond) Fund; to authorize the Director of Public Service to refund to the Central Ohio Transit Authority (COTA) unused funds deposited by COTA for the Roadway Improvements-COTA BRT project; to authorize the expenditure of up to \$28,184.62 from the Street and Highway Improvements (Non-Bond) Fund for the refund to COTA; and to declare an emergency. (\$28,184.62)
- CA-23** [0706-2018](#) To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the OhioHealth Redevelopment project and to negotiate with property owners to acquire the additional rights of way; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$150,000.00)
- CA-24** [0778-2018](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the realignment of State Route 104 project; and to declare an emergency. (\$0.00)
- CA-25** [0792-2018](#) To amend the 2017 Capital Improvement budget; to authorize expenditure within the Street and Highway GO Bond fund; to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Traffic Management & Control for the Division of Traffic Management; and to declare an emergency. (\$481,017.91)

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN
STINZIANO HARDIN**

- CA-26** [0558-2018](#) To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center to provide design services and other technical assistance within the NCR and CDBG service areas; to authorize the expenditure of \$143,000.00 from the 2018 Community Development Block Grant Fund Budget; and to declare an emergency. (\$143,000.00)
- CA-27** [0744-2018](#) To authorize Columbus City Council to enter into a grant agreement with the Greater Columbus Arts Council in support of CitYPulse, the Young Professional's Guide to Columbus; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$5,000.00)

Sponsors: Jaiza Page and Michael Stinziano

CA-28 [0965-2018](#) To list the 1223 E. Main Street property on the Columbus Register of Historic Properties as CR #73; and to declare an emergency.

CA-29 [0966-2018](#) To list the 1233 E. Main Street property on the Columbus Register of Historic Properties as CR #74; and to declare an emergency.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-30 [0796-2018](#) To amend ordinances 2192-2016 and 2423-2017 to allow the Director of the Department of Development to expend 2016 and 2017 HOME monies within the HOME Investment Partnerships Program for the Tenant Based Rental Assistance (TBRA) Program; to authorize the Director to enter into contract with the Community Shelter Board to administer the TBRA Program; and to declare an emergency.

JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN

CA-31 [0401-2018](#) To authorize the Municipal Court Clerk to modify the contract with The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services; to authorize an expenditure up to \$32,000.00 from the Municipal Court Clerk Collection Fund. (\$32,000.00)

CA-32 [0725-2018](#) To authorize the appropriation of \$95,000.00 for 2018 from the unappropriated balance of the Franklin County Municipal Court Judges' assisted civil self-help fund. (\$95,000.00)

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

CA-33 [0745-2018](#) To authorize Columbus City Council to enter into a grant agreement with J. Jireh Development Corporation in support of the Safe in My Brother's Arms & Safe in My Sister's Arms programs; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$3,000.00)

Sponsors: Michael Stinziano and Jaiza Page

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

CA-34 [0667-2018](#) 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 \$52,194.00 from the Department of Technology, Information Services Operating Fund. (\$52,194.00)

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- CA-35** [0467-2018](#) To authorize the Director of Public Utilities to modify the scope of services for an existing engineering services agreement with Brown & Caldwell for the Scioto Main Sanitary Pump Stations. (\$0.00)
- CA-36** [0595-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Burgess & Niple, Inc. for professional engineering services for the Watershed Miscellaneous Improvements - Griggs Boat Launch Improvements Project for the Division of Water; to authorize an expenditure up to \$383,600.00 within the Water General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$383,600.00)
- CA-37** [0609-2018](#) To authorize the Director of Public Utilities to modify and increase the construction contract with 2K General Company, in the amount of \$420,000.00, for additional work needed on the 910 Dublin Road Windows & EIFS Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$420,000.00 within the Water General Obligations Voted Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$420,000.00)
- CA-38** [0707-2018](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with PRIME AE Group, Inc., for the Ziegler Avenue Area Water Line Improvements Project; to authorize an expenditure up to \$272,033.29 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2017 Capital Improvements Budget. (\$272,033.29)
- CA-39** [0717-2018](#) To authorize the Director of Public Utilities to renew the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities; and to authorize the expenditure of \$600,000.00 from the Sewerage System Operating Fund and \$200,000.00 from the Electricity Operating Fund. (\$800,000.00)
- CA-40** [0719-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Arcadis U.S., Inc. for professional engineering services for the Parsons Avenue Water Plant (PAWP) Lime Slaker and Soda Ash Feeder Replacement Project for the Division of Water; and to authorize an expenditure up to \$225,000.00 within the Water General Obligations Bond Fund. (\$225,000.00)
- CA-41** [0774-2018](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, for the Chestershire Road Area Water Line Improvements Project; and to authorize an expenditure up to \$236,786.41 within the Water General Obligations Bonds Fund for the Division of Water. (\$236,786.41)

- CA-42** [0890-2018](#) To authorize the Director of Public Utilities to enter into a “Direct Payment of Contractor” agreement with the State of Ohio, Department of Transportation (ODOT) to perform electrical relocation work for the State’s FRA-IR 70/71 - 12.89/14.93, PID 103184 project; and to declare an emergency.

APPOINTMENTS

- CA-43** [A0087-2018](#) Appointment of Janice Byrd, 3784 Astor Ave., Columbus, Ohio 43227, to serve on the Property Maintenance Appeals Board replacing Reginald Pace with a new term expiration date of February 8, 2021 (resume attached).
- CA-44** [A0088-2018](#) Reappointment of Alexander Macke, 1212 Fair Ave., Columbus, Ohio 43205, to serve on the Property Maintenance Appeals Board with a new term expiration date of September 30, 2019 (resume attached).
- CA-45** [A0089-2018](#) Reappointment of Deborah Stokes, 5307 Ruth Amy Avenue, Westerville, Ohio 43081, to serve on the Property Maintenance Appeals Board with a new term expiration date of September 30, 2020 (resume attached).
- CA-46** [A0090-2018](#) Appointment of Andrew E. Boy, CEO, United Schools Network, 1469 East Main Street, Columbus, OH 43205 to serve on the Columbus Board of Health, replacing Stephen P. Samuels, with a new term expiration date of January, 31 2022 (resume attached).

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- SR-1** [0686-2018](#) To authorize the Director of the Department of Finance and Management, on behalf of the Facilities Management Division, to renew the existing Facilities Management Agreement with Paradigm Properties of Ohio, LLC, for professional building management services and building operating expenses at the Jerry Hammond Center and the Municipal Court Building; to authorize the expenditure of \$1,028,611.00 from the Property Management Fund and \$1,159,110.00 from the General Fund. (\$2,187,721.00)

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

- SR-2** [0838-2018](#) To authorize an appropriation of \$1,440,066.73 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to fund travel and training needs and purchase equipment, supplies, and services; and to declare an emergency. (\$1,440,066.73)

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

- SR-3** [0720-2018](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Koorsen Fire & Security, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$750,000.00, the retention of 84 jobs and the creation of 25 new full-time permanent positions with an estimated annual payroll of approximately \$1.13 million.
- SR-4** [0779-2018](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Matic Insurance Services Inc.
- SR-5** [0935-2018](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Short North Alliance in support of the parking validation parking program; to authorize an appropriation and expenditure within the Jobs Growth subfund; and to declare an emergency. (\$15,000.00)

Sponsors: Jaiza Page, Elizabeth C. Brown, Emmanuel V. Remy and Shannon G. Hardin

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- SR-6** [0482-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co., Inc. for the Hap Cremean Water Plant (HCWP) Standby Power Project; to authorize the appropriation and transfer of \$15,431,275.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$15,431,275.00 from the Water Supply Revolving Loan Account Fund for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$15,431,275.00)
- SR-7** [0523-2018](#) To authorize the Director of Public Utilities to modify its contract with SGI Matrix, LLC for Security System Parts, Installation, Maintenance, Monitoring, Repair and Support Services for the various facilities of the Department of Public Utilities to allow for an upgrade to the latest version of the Frontier software; to waive the competitive bidding provisions of the City Code; and to authorize the expenditure of \$3,066.00 from the Sewer System Operating Fund and \$4,234.00 from the Water Operating Fund. (\$7,300.00)
- SR-8** [0697-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands, Inc. for the Terrace/ Broad Street Stormwater System Improvements Project and the Eureka/Steele Water Line Improvements Project; to authorize a transfer within of \$3,309,106.45 and an expenditure of up to \$6,767,071.05 from the Stormwater General Obligations Bond Fund; to authorize an expenditure of up to \$831,732.90 from the Water General Obligations Voted Bond Fund; and to amend the

2017 Capital Improvements Budget. (\$7,598,803.95)

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

- SR-9** [0784-2018](#) To authorize the Director of Finance and Management to establish a purchase order with Qiagen, Inc., for the purchase of Quantiferon Blood Assay (QFT) screening test kits for Columbus Public Health's Ben Franklin Tuberculosis Control Program; to authorize the expenditure of \$19,746.00 from the TB Prevention/Control Special Purpose Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$19,746.00)
- SR-10** [0795-2018](#) To authorize the appropriation of \$150,000.00 in the Westside Community Fund; to authorize the Director of the Development Department to enter into contract with The Salvation Army; to authorize the expenditure of \$150,000.00 from the Westside Community Fund for support of The Salvation Army's Hilltop Worship & Community Center; and to declare an emergency. (\$150,000.00)
- SR-11** [0818-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Project DAWN Expansion Program grant in the amount of \$14,250.00; to authorize the appropriation of \$14,250.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$14,250.00)

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

M. BROWN

- SR-12** [0830-2018](#) To amend Section 501.09 of the Columbus City Codes to increase the application fee for issuance of a license under Title 5, the Business Regulation and Licensing Code.

Sponsors: Mitchell J. Brown

ADJOURNMENT