



# City of Columbus

## Minutes - Final

### Columbus City Council

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

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Monday, March 22, 2021

5:00 PM

City Council Chambers, Rm 231

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### REGULAR MEETING NO. 11 OF COLUMBUS CITY COUNCIL, MARCH 22, 2021 at 5:00 P.M. (via WebEx/virtual meeting due to COVID-19 stay at home order)

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

**Affirmative:** 7 - 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 [C0003-2021](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MARCH 17, 2021:

New Type: D3  
To: Domant LLC  
5780 Hamilton Rd Ste H  
Columbus OH 43230  
Permit# 2551354

New Type: C1 C2 D6  
To: Ohio Springs Inc  
DBA Sheetz Convenience  
6229 E Dublin Granville Rd  
Columbus OH 43054  
Permit# 65215090310

New Type: D3  
To: Weiland's Market Inc  
DBA Weiland's Market  
3596 & 3600 Indianola Ave  
Columbus OH 43214

Permit# 94751950010

New Type: C1 C2 D6  
To: Ohio Springs Inc  
DBA Sheetz Convenience Store  
2700 Brice Rd  
Columbus OH 43068  
Permit# 65215090315

Liquor Agency Contract  
To: Weilands Market Inc  
DBA Weilands Market  
3596 & 3600 Indianola Ave  
Columbus OH 43214  
Permit# 94751950010

New Type: D3  
To: CDR Waters & Assoc LLC  
DBA Bottoms Up Café  
1069 W Broad St  
Columbus OH 43222  
Permit# 1181690

Transfer Type: D5  
To: Rambleon Productions LLC  
DBA Rambling House & Patio  
310-312 E Hudson St  
Columbus OH 43202  
From: Rambling House Music LLC & Patio  
310-312 E Hudson St  
Columbus OH 43202  
Permit# 7196705

New Type: C1  
To: Diana Deli Inc  
3520 W Dublin Granville Rd  
Columbus OH 43235  
Permit# 2134150

New Type: D1  
To: Austen & Co LLC  
1530 S High St  
Columbus OH 43207  
Permit# 0335659

New Type: D1  
To: Vinci Nail Lounge LLC  
991 N Fourth St  
Columbus OH 43201  
Permit# 9278888

New Type: D2  
To: Global International Market LLC  
DBA Asian Grocery  
5644 Columbus Sq  
Columbus OH 43229  
Permit# 3325806

Advertise Date: 3/27/21  
Agenda Date: 3/22/21  
Return Date: 4/1/21

Read and Filed

**RESOLUTIONS OF EXPRESSION**

- 2     [0047X-2021](#)     To Denounce Anti-Asian Hate, Discrimination, and Violence in Columbus, Ohio.

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

**A motion was made by Emmanuel V. Remy, 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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.**

**Finance Committee: Ordinance #0283-2021**

**FR     FIRST READING OF 30-DAY LEGISLATION**

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

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

- FR-1** [0562-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Prime AE Group, Inc. for the design of renovating floors 3-6 of the Columbus Public Health Building; to authorize the transfer of \$1,600.00 between projects within the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$1,101,600.00 from the Construction Management Capital Improvement Fund. (\$1,101,600.00)

**Read for the First Time**

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

- FR-2** [0616-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$250,000.00 from the Voted Recreation and Parks Bond Fund. (\$250,000.00)

**Read for the First Time**

- FR-3** [0636-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with facility improvements within the Recreation and Parks Department; and to authorize the expenditure of \$250,000.00 from the Voted Recreation and Parks Bond Fund. (\$250,000.00)

**Read for the First Time**

- FR-4** [0637-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$70,000.00 for various expenditures related to property acquisitions and asset management services within the Recreation and Parks Department; and to authorize the expenditure of \$70,000.00 from the Voted Recreation and Parks Bond Fund. (\$70,000.00)

**Read for the First Time**

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

- FR-5** [0466-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the SMART Lighting Pilot Project in the amount up to \$892,250.50; to authorize an expenditure of up to \$2,000.00 from the Electricity G.O. (General Obligation) Bonds Fund 6303 for prevailing wage services to the

Department of Public Service, and to authorize the expenditure of up to \$892,250.50 from the 2020 Electricity G.O. (General Obligation) Bonds Fund. (\$894,250.50)

**Read for the First Time**

**FR-6** [0574-2021](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020-2022 Construction Administration/Inspection Services Agreement with DLZ Ohio, Inc. for multiple Department of Public Utilities projects; to authorize the expenditure of up to \$217,647.54 from the Electricity General Obligation Bond Fund; to authorize a transfer of up to \$30,901.38 and expenditure of up to \$111,156.48 from the Sewer General Obligation Bond Fund 6109; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$328,804.02 )

**Read for the First Time**

**FR-7** [0604-2021](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional service agreement with Go Sustainable Energy, LLC as the Renewable Energy Owner's Representative; to authorize the expenditure of \$3,050.00 from the Power Operating Fund, \$19,400.00 from the Water Operating Fund, \$21,750.00 from the Sewer Operating Fund, and \$5,800.00 from the Stormwater Operating Fund. (\$50,000.00)

**Read for the First Time**

**FR-8** [0605-2021](#)

To authorize the Director of Public Utilities to renew and increase its contract with K&M Kleening Service, Inc. to provide Janitorial Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$230,000.00 from the Sewer Operating Sanitary Fund. (\$230,000.00)

**Read for the First Time**

**FR-9** [0607-2021](#)

To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate a portion of the City's sewer easement rights described and recorded in Instrument Number 200403250065159, Recorder's Office, Franklin County, Ohio. (\$0.00)

**Read for the First Time**

**FR-10** [0613-2021](#)

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 up to \$479,602.00 and expend up to \$1,979,602.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget for the

Division of Sewerage and Drainage. (\$1,979,602.00)

**Read for the First Time**

- FR-11** [0619-2021](#) To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/ Inspection Services Agreement with EMH&T, Inc., for the Division of Sewerage and Drainage's Portage Grove Assessment Sanitary Sewer Improvement Project, to authorize a transfer and expenditure of up to \$310,500.93 from the Sanitary General Obligation Bond Fund; and to authorize an amendment the 2020 Capital Improvements Budget. (\$310,500.93)

**Read for the First Time**

- FR-12** [0625-2021](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with Korda/Nemeth Engineering, Inc. for the Blueprint Hilltop 4 Highland/Harris Integrated Solutions Project; to authorize the expenditure of up to \$1,198,723.97 in funds from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$1,198,723.97)

**Read for the First Time**

- FR-13** [0646-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Municipal & Contractors Sealing Products for the Center Large Diameter Rehabilitation Project; to authorize the appropriation and transfer of \$4,475,410.56 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$4,475,410.56 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$4,477,410.56)

**Read for the First Time**

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

- FR-14** [0275-2021](#) To accept various deeds for parcels of real property to be used as road right-of-way; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as public roadways as described within this Ordinance. (\$0.00)

**Read for the First Time**

**ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

- FR-15** [0670-2021](#) To accept the application (AN20-010) of RJM Star LLC for the annexation of certain territory containing 5.4± acres in Prairie Township.  
**Read for the First Time**

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

**DORANS**

- FR-16** [0474-2021](#) To amend Section 3111.22 of Columbus City Codes to update the name of the Far West Area Commission to the Far West Side Area Commission.  
**Sponsors:** Rob Dorans  
**Read for the First Time**

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

- FR-17** [0349-2021](#) To rezone 641 E. KOSSUTH ST. (43206), being 0.88± acres located at the southwest corner of East Kossuth Street and South 17th Street, From: C-4, Commercial District, To: R-2F, Residential District (Rezoning #Z20-080).  
**Read for the First Time**
- FR-18** [0350-2021](#) To grant a Variance from the provisions of Sections 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; and 3332.21, Building lines, of the Columbus City Codes; for the property located at 641 E. KOSSUTH ST. (43206), to permit reduced development standards for single-unit dwellings in the R-2F, Residential District (Council Variance #CV20-090).  
**Read for the First Time**
- FR-19** [0680-2021](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.13, R-3 area district requirements; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard; of the Columbus City Codes; for the property located at 282 S. MONROE AVE. (43205), to permit a two-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance #CV20-087).  
**Read for the First Time**
- FR-20** [0681-2021](#) To grant a Variance from the provisions of Sections 3332.037, R-2F

residential district; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(F), Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at 798-800 BRUCK ST. (43206), to permit a two-unit dwelling and a single-unit carriage house on the same lot with reduced development standards in the R-2F, Residential District (Council Variance #CV20-123).

**Read for the First Time**

**FR-21** [0682-2021](#) To rezone 3945 S. HAMILTON RD. (43125), being 1.36± acres located on the west side of South Hamilton Road, 800± feet north of State Route 33, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-102).

**Read for the First Time**

**FR-22** [0698-2021](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.49, Minimum numbers of parking spaces required; 3332.14, R-2F area district requirements; 3332.25(B), Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1005 E. LONG ST. (43205), to permit a four-unit dwelling with reduced development standards in the R-2F, Residential District (Council Variance #CV19-067).

**Read for the First Time**

**FR-23** [0699-2021](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3321.05(B)(1), Vision clearance; and 3356.05(F), C-4 district development limitations, of the Columbus City Codes; for the property located at 1475 N. HIGH ST. (43201), to permit a mixed-use development with reduced development standards in the C-4, Commercial District (Council Variance #CV20-110).

**Read for the First Time**

## **CA CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

#### **HARDIN**

**CA-1** [0043X-2021](#) To honor and celebrate the 46th Annual Area V Top Ladies of Distinction, Inc. Leadership Conference March 26 - 28, 2021



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

**This item was approved on the Consent Agenda.**

**CA-2** [0044X-2021](#) To Celebrate March 17, 2021 as St. Patrick's Day in the City of Columbus

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

**This item was approved on the Consent Agenda.**

**CA-3** [0045X-2021](#) To celebrate and recognize Kappa Alpha Psi on the milestone of its one hundredth anniversary

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

**This item was approved on the Consent Agenda.**

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

**CA-5** [0555-2021](#) To authorize the Director of Finance and Management to enter into a First Lease Amendment with Integrated-Fairfield Holdings LLC for office space located at 1186 West Broad Street and authorizes the appropriation and expenditure of \$15,333.00 from the Special Income Tax Fund; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-6** [0593-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Carbon Dioxide with Matheson Tri Gas, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

**CA-7** [0647-2021](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Crack Sealing Product with DJL Material & Supply Inc. and ThorWorks Industries Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

**This item was approved on the Consent Agenda.**

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

**CA-8** [0327-2021](#) To authorize the Director of Recreation and Parks to modify an existing contract with EDGE Group, Inc. for professional services associated with the final design plans and bidding documents for the Ulry Warner Park

Improvements Project, to authorize the City Auditor to appropriate \$454,533.00 within the Albany Crossing TIF Fund; to authorize the transfer of \$454,533.00 between projects within the Albany Crossing TIF Fund; to authorize the expenditure of \$454,533.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$454,533.00)

**This item was approved on the Consent Agenda.**

**CA-9** [0564-2021](#)

To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from and enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Office on Aging, in the amount of \$13,312.00 for the 50+ Fitness Programs; and to authorize an appropriation of \$13,312.00 from the unappropriated balance of the Recreation and Parks Grant Fund; and to declare an emergency. (\$13,312.00)

**This item was approved on the Consent Agenda.**

**CA-10** [0589-2021](#)

To authorize the Director of the Department of Recreation and Parks to enter into contract for hosted software, maintenance, and support of the Activenet software application with Active Network, LLC; to authorize the expenditure of \$170,000.00 from the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$170,000.00)

**This item was approved on the Consent Agenda.**

**CA-11** [0590-2021](#)

To authorize the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services; to authorize the expenditure of \$71,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$71,000.00)

**This item was approved on the Consent Agenda.**

**CA-12** [0594-2021](#)

To authorize the transfer of \$115,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual special event programming; to appropriate \$115,000.00 within the Recreation and Parks Operating Fund; and to declare an emergency. (\$115,000.00)

**This item was approved on the Consent Agenda.**

**CA-13** [0617-2021](#)

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2021; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00).

**This item was approved on the Consent Agenda.**

- CA-14** [0622-2021](#) To authorize the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., DBA, The King Arts Complex, to provide financial support toward community programming, facility operations and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$125,000.00)  
**This item was approved on the Consent Agenda.**
- CA-15** [0638-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$58,692.00 for various expenditures for labor, material and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department; to authorize the transfer of \$58,692.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$58,692.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$58,692.00)  
**This item was approved on the Consent Agenda.**
- CA-16** [0639-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with high priority opportunity projects within the Recreation and Parks Department; to authorize the expenditure of \$250,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$250,000.00)  
**This item was approved on the Consent Agenda.**

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

- CA-17** [0628-2021](#) To authorize the Director of Education to enter into contracts with various non-profit organizations to provide after-school programs and services; to authorize the expenditure of \$354,000.00 from the general fund; and to declare an emergency. (\$354,000.00)  
**This item was approved on the Consent Agenda.**

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

- CA-18** [0270-2021](#) To authorize and direct the Director of Public Safety of the City of Columbus to accept a subgrantee award through the FY20 STOP Violence Against Women Act Grant (VAWA) program from the Department of Justice, Office on Violence Against Women and the Ohio Office of Criminal Justice Services via the Franklin County Board of Commissioners, Office of Justice Policy and Programs; to authorize Sgt. Richard Ketcham as the official City representative to act in connection with the VAWA subgrant; to authorize an appropriation of \$26,417.05

from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the overtime costs associated with the Identifying and Managing High-Risk DV Offenders Project; to authorize the transfer of funds within the Division of Police's Seizure Fund; to authorize the transfer of funds from the Division of Police's Seizure Fund to the General Government Grant Fund; and to declare an emergency. (\$26,417.05)

**This item was approved on the Consent Agenda.**

**CA-19** [0602-2021](#)

To authorize the Director of Public Safety to enter into an Intergovernmental Agreement with Franklin County for the receipt of wireless 9-1-1 Government Assistance Funds; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-20** [0608-2021](#)

To authorize and direct the Public Safety Director to enter into contract with Leads Online LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of \$64,400.00 from the General Fund; and to declare an emergency. (\$64,400.00)

**This item was approved on the Consent Agenda.**

**CA-21** [0627-2021](#)

To authorize an appropriation of \$216,000.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police; and to declare an emergency. (\$216,000.00)

**This item was approved on the Consent Agenda.**

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

**CA-22** [0581-2021](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Near South Area Main Line Lining Project; to authorize the expenditure of \$21,950.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$21,950.00)

**This item was approved on the Consent Agenda.**

**CA-23** [0582-2021](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Brimfield Area Sanitary Sewer Repair Project; to authorize the expenditure of \$3,926.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$3,926.00)

**This item was approved on the Consent Agenda.**

**NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN**

- CA-24** [0473-2021](#) To authorize and direct the City Auditor to transfer \$52,500.00 from the Department of Neighborhoods General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$72,500.00 within the Area Commission Fund for operating expenses of the Area Commissions; to authorize the City Auditor to establish a new subfund within the Area Commissions Fund; to authorize the transfer of \$20,000.00 from the unallocated balance within the Area Commission Fund; and to declare an emergency.
- This item was approved on the Consent Agenda.**

**TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

- CA-25** [0463-2021](#) 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 \$56,166.00 from the Department of Technology, Information Services Operating Fund. (\$56,166.00)
- This item was approved on the Consent Agenda.**
- CA-26** [0489-2021](#) To authorize the Director of the Department of Technology (DoT) to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) for software licensing, maintenance and support for the City's geographic information systems (GIS); in accordance with the sole source provisions of Columbus City Codes; to authorize the expenditure of \$400,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$400,000.00)
- This item was approved on the Consent Agenda.**
- CA-27** [0541-2021](#) To authorize the Director of the Department of Technology to enter into contract with Magnasync Moviola Corp, dba Filmtools, for the procurement and installation of video playback and scheduling equipment at the Ctv head-end site for \$145,503.00, including \$10,000.00 in contingency funding; and to authorize the expenditure of \$145,503.00 from the Media Services and Equipment Infrastructure Capital Improvements fund; and to declare an emergency. (\$145,503.00).
- This item was approved on the Consent Agenda.**

- CA-28** [0558-2021](#) To authorize the Director of the Department of Technology to enter into an agreement with OARnet/OSU for continued and upgraded internet access pursuant to City Code relating to not-for-profit organizations; and to authorize the expenditure of \$100,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$100,000.00)

**This item was approved on the Consent Agenda.**

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

- CA-29** [0033X-2021](#) 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 Operation Safewalks - School Sidewalks Project. (\$0.00)

**This item was approved on the Consent Agenda.**

- CA-30** [0389-2021](#) To amend the 2020 Capital Improvement Budget; to appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Resurfacing - Urban Paving - Town Street/Glenwood Avenue/Rich Street project; to authorize the expenditure of funds from the Streets and Highways Bond Fund and the Federal Transportation Grants Fund for the project; and to declare an emergency. (\$948,903.62)

**This item was approved on the Consent Agenda.**

- CA-31** [0426-2021](#) To authorize the Director of Public Service to enter into a professional services contract with E.P. Ferris & Associates, Inc. for the Signals - General Engineering 2020 project; to authorize the expenditure of up to \$500,000.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$500,000.00)

**This item was approved on the Consent Agenda.**

- CA-32** [0486-2021](#) To authorize the City Auditor to appropriate \$400,000.00 within the Federal Transportation Grants Fund; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$800,000.00 from the Street & Highway Improvement Bond Fund and Federal Transportation Grant Fund; and to declare an emergency. (\$800,000.00)

**This item was approved on the Consent Agenda.**

- CA-33** [0492-2021](#) To authorize the Director of Public Service to modify a professional services contract with DLZ Ohio for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project; to authorize the expenditure of up to \$750,000.00 from the Streets and Highways Bond Fund to pay for the modification; and to declare an emergency. (\$750,000.00)
- This item was approved on the Consent Agenda.**
- CA-34** [0511-2021](#) To authorize the Director of the Department of Public Service to enter into a contract with K. N. S. Services, Inc. to provide software, equipment, technical support and maintenance services for security systems for the Division of Infrastructure Management, in accordance with the sole source procurement provisions of Columbus City Code; and to authorize the expenditure of up to \$98,276.82 from the Streets Construction Maintenance and Repair Fund to purchase this service; and to declare an emergency. (\$98,276.82)
- This item was approved on the Consent Agenda.**
- CA-35** [0512-2021](#) To authorize the Director of Public Service, on behalf of the City of Columbus, to prepare and submit a Safe Routes to School Application to the Ohio Department of Transportation; to authorize the Director of Public Service to execute agreements and documents necessary to accept SRTS funds and/or other ODOT funds if awarded; to expend grant funds and issue refunds if necessary after final accounting is performed; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-36** [0560-2021](#) To authorize the Director of Public Service to enter into agreements with Norfolk Southern Railway Company, CSX Transportation, Genesee & Wyoming, and other railroad companies as needed, to facilitate the design and construction of public infrastructure improvements; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-37** [0572-2021](#) To authorize the Chief Innovation Officer to transfer signature authority to the Director of Public Service or the Director of Public Service's designee for all past, present and future contracts and modifications entered into by the City of Columbus in connection to the USDOT Smart City Challenge Smart Mobility Hubs project with IKE Smart City, LLC; to authorize the Director of Public Service to modify and extend an agreement with IKE Smart City, LLC. to allow the installation, operation, and maintenance of three (3) scooter charging stations as part of the Smart City Challenge Mobility Hubs project; and to declare an emergency. (\$0.00)



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

**Abstained:** 1 - Shayla Favor

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

**CA-38** [0577-2021](#)

To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds within the Development Taxable Bonds Fund; to authorize the Director of Public Service to enter into a professional services contract with Korda/Nemeth Engineering, Inc. for the Economic and Community Development - 3P GE North Market project; to authorize the expenditure of up to \$750,000.00 from the Development Taxable Bonds Fund to pay for this contract; and to declare an emergency. (\$750,000.00)

**This item was approved on the Consent Agenda.**

**HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

**CA-39** [0677-2021](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (426-428 N Garfield Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**This item was approved on the Consent Agenda.**

**ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**CA-40** [0669-2021](#)

To appropriate and authorize the expenditures of TIF revenues generated by the parcels added to the Old Dublin Road TIF by Ordinance No. 1237-2015 to be deposited in the Old Dublin Road Municipal Public Improvement Tax Increment Equivalent Fund; to authorize the Director of the Department of Development to execute and deliver a Tax Increment Financing and Cooperative Agreement by and among the City of Columbus, the Columbus-Franklin County Finance Authority, and Hallmark Dublin Road, LLC, and to authorize the Director to execute a declaration for the imposition a "minimum service payment obligation" pursuant to Ohio Revised Code 5709.91, all to fully reimburse the Developer pursuant to the Tax Increment Financing and Cooperative Agreement for the TIF eligible portion of the public sanitary sewer line and water line improvements (Old Dublin/Trabue Sanitary Sewer Extension Project, aka CIP No. 650145-100000 Drawing No. CC-17642) made by the Developer in the Old Dublin Road TIF area; to authorize termination of the existing Tax Increment Financing Agreement



with Hallmark Dublin Road, LLC dated as of June 14, 2017; and to declare an emergency.

**This item was approved on the Consent Agenda.**

### **ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN**

- CA-41** [0585-2021](#) To authorize the Director of Public Service to renew the contract with Ohio Business Systems, Inc. for cost per copy maintenance services at Division of Refuse Collection facilities; to authorize the expenditure of \$12,500.00 from the General Fund for the second year of a three year contract; and to declare an emergency. (\$12,500.00)

**This item was approved on the Consent Agenda.**

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

- CA-42** [0422-2021](#) To authorize and direct the Board of Health to modify, by extending, an existing contract with Equitas Health to continue to provide eligible HOPWA services for the period through August 31, 2023; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

- CA-43** [0542-2021](#) To authorize the Board of Health to enter into contract with Equitas Health for the provision of health navigation and support group services for the period March 1, 2021 through February 28, 2022; to authorize the expenditure of \$311,437.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$311,437.00)

**This item was approved on the Consent Agenda.**

- CA-44** [0544-2021](#) To authorize the Board of Health to enter into contract with Heart of Ohio Family Health Centers for outpatient ambulatory health services, mental health services and medical transportation for the period March 1, 2021 through February 28, 2022; to authorize the expenditure of \$77,954.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$77,954.00)

**This item was approved on the Consent Agenda.**

- CA-45** [0553-2021](#) To authorize and direct the Board of Health to modify, by extending, a contract with Itentive Healthcare through December 31, 2021, to allow for a mandatory systems update to enhance lab services, and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

- CA-46** [0601-2021](#) To authorize and direct the Board of Health to accept additional funding

from Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) in the amount of \$9,000.00; to authorize the appropriation of \$9,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$9,000.00)

**This item was approved on the Consent Agenda.**

## **WORKFORCE DEVELOPMENT: TYSON, CHR. DORANS E. BROWN HARDIN**

**CA-47** [0671-2021](#) To authorize the Director of Development to modify a grant agreement with Workforce Development Board of Central Ohio (WDBCO) to change some of the scope of services; and to declare an emergency.

**This item was approved on the Consent Agenda.**

## **APPOINTMENTS**

**CA-48** [A0030-2021](#) Appointment of Christie Angel, President and Chief Executive Officer, YWCA Columbus, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Jordan Miller, with a new term expiration date of July 8, 2022 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-49** [A0031-2021](#) Appointment of Sandy Doyle-Ahern, President, EMH&T, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Nancy Kramer, with a term expiration date of July 8, 2022 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-50** [A0032-2021](#) Appointment of Jeff Edwards, President, CEO & Chairman, Installed Building Products, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Michael G. Morris, with a term expiration date of July 8, 2023 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-51** [A0033-2021](#) Appointment of Michael B. Coleman, Partner, IceMiller, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Alex Shumate, with a term expiration date of July 8, 2023 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-52** [A0034-2021](#) Appointment of Alex Fischer, President and CEO, The Columbus Partnership, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Melissa P. Ingwersen, with a term expiration date of July 8, 2023 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-53** [A0035-2021](#) Reappointment of Bruce Soll, Counselor/Advisor, L Brands, to serve on the Columbus Downtown Development Corporation Board of Directors, with a new term expiration date of July 8, 2022 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-54** [A0036-2021](#) Reappointment of Matt Scantland, Co-Founder and Former CEO, CoverMyMeds, to serve on the Columbus Downtown Development Corporation Board of Directors, with a new term expiration date of July 8, 2023 (resume attached).

**This item was approved on the Consent Agenda.**

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

- CA-55** [A0061-2021](#) Appointment of Peaches Anderson, 7464 Willow Leaf Drive, Canal Winchester, Ohio 43110 to serve on the Greater South East Area Commission with a new term expiration date of April 23, 2024 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-56** [A0062-2021](#) Appointment of Sean Mentel, Partner, Kooperman Mentel Ferguson Yaros, Ltd., to serve on the Central Ohio Transit Authority Board of Trustees, replacing Michael H. Stevens, with a term expiration date of March 31, 2023 (biography attached).

**This item was approved on the Consent Agenda.**

- CA-57** [A0063-2021](#) Reappointment of Timothy J. Skinner, Business Agent, Sprinklerfitters Local Union 669, District 33, Central Area, Ohio, to serve on the Central Ohio Transit Authority Board of Trustees, with a new term expiration date of March 31, 2024 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-58** [A0064-2021](#) Re-Appointment of Justin Shaw, 1300 Presidential Drive, Apt. 106, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a new term expiration date of December 31, 2023 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-59** [A0065-2021](#) Re-Appointment of Joachim Bean, 1516 King Avenue, Apt. 10, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-60** [A0066-2021](#) Re-Appointment of Maureen David, 1517 West 7th Avenue, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-61** [A0067-2021](#) Reappointment of Trudy Bartley, Assistant Vice President, Local and Community Relations, The Ohio State University Office of Government Affairs, 300 Bricker Hall, 190 North Oval Mall, Columbus, OH 43210, to serve on the Central Ohio Transit Authority Board of Trustees, with a new term expiration date of March 31, 2024 (biography attached).

This item was approved on the Consent Agenda.

- CA-62** [A0069-2021](#) Reappointment of Steven Gladman, 175 S 3rd St, Columbus, OH 43215, to serve on the Community Reinvestment Area Housing Council with a new term expiration date of March 24, 2024 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0070-2021](#) Appointment of Maude Hill, 3443 Agler Road, Columbus, OH 43219, to serve on the Community Reinvestment Area Housing Council, replacing Jim Sweeney, with a new term expiration date of March 24, 2024 (resume attached).

This item was approved on the Consent Agenda.

**A MOTION FOR A ROLL CALL VOTE WAS MADE BY PRESIDENT PRO TEM E. BROWN, SECONDED BY COUNCILMEMBER SHAYLA FAVOR INCLUDING ALL THE PRECEDING ITEMS MARKED AS HAVING BEEN APPROVED ON THE CONSENT AGENDA.**

### **Approval of the Consent Agenda**

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

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

**A MOTION WAS MADE BY COUNCIL PRESIDENT HARDIN, SECONDED BY COUNCILMEMBER TYSON TO RECONSIDER APPROVAL OF THE CONSENT AGENDA THE MOTION CARRIED BY THE FOLLOWING VOTE:  
AFFIRMATIVE:7 NEGATIVE:0**

### **Approval of the Consent Agenda**

A motion for a Voice Vote was made by Elizabeth Brown, seconded by Priscilla Tyson, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

**Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel**

**Remy, Priscilla Tyson, and Shannon Hardin**

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

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

**SR-1** [0566-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Armored Car Services with Loomis Armored US, LLC. ; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; to waive the provisions of competitive bidding; and to declare an emergency. (\$1.00)

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

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

**SR-2** [0726-2021](#) To authorize the Director of the Department of Finance and Management to enter into a Memorandum of Understanding (MOU) with the Franklin County Board of Commissioners that outlines the terms for the purchase of property for the future construction of a new building to house the Municipal Court operations and City offices associated with the Court; and to declare an emergency.

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

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

**CA-4** [0283-2021](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2021 budget; to repeal ordinance 2693-2020; and to declare an emergency.

**A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:**

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

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

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

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

**SR-3** [0629-2021](#) To authorize the Director of the Department of Education to enter into a contract with Future Ready Columbus for activities related to the achievement of the Mayor's goal that every child in Columbus is ready for kindergarten; to authorize the expenditure of four hundred thousand dollars (\$400,000.00) from the General Fund; and to declare an emergency. (\$400,000.00)

**A motion was made by Elizabeth Brown, 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-4** [0633-2021](#) To authorize and direct the Director of the Department of Education to enter into renewal contracts with high-quality prekindergarten organizations that provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$2,603,384.00 from the General Fund; and to declare an emergency. (\$2,603,384.00)

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

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

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

**SR-5** [0233-2021](#) To authorize the Public Safety Director, on behalf of the Division of Fire, to enter into a contract for a preventative maintenance agreement and to purchase parts, accessories and supplies, on an ongoing basis, with Stryker Sales Corporation LLC for the maintenance and repair of Stryker Power Load Cots for use in daily emergency services and emergency medical service (EMS) operations; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$110,543.00 from the General Fund; and to declare an emergency. (\$110,543.00)

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

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

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

- SR-6** [0223-2021](#) To authorize the Director of Public Utilities to modify and increase a service contract with Sensus USA, Inc. for the Enhanced Meter Project; and to authorize the expenditure of up to \$2,303,586.03 from the Electricity Operating Fund. (\$2,303,586.03)
- A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin
- SR-7** [0419-2021](#) To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Division of Sewerage and Drainage Electrical Upgrades Project; and to authorize the expenditure of up to \$2,187,466.84 from the Sanitary General Obligation Bond Fund. (\$2,187,466.84)
- A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin
- SR-8** [0457-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co. for the Hap Cremean Water Plant (HCWP) Actuator and High Service Pump (HSP) Monitoring Improvements Project; to authorize a transfer and expenditure up to \$3,187,500.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$3,187,500.00)
- 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-9** [0475-2021](#) To authorize the Director of Public Utilities to enter into an agreement with DLZ Ohio, Inc. for professional engineering services for the Northwest Stormwater Study Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer of up to \$1,432,836.00 and an expenditure in an amount up to \$1,814,784.00 from and within the Storm Sewer Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$1,814,784.00)
- A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin



**SR-10** [0626-2021](#) To authorize the Director of Public Utilities to modify and increase a contract with Sensus USA, Inc. for ongoing software, hardware, and maintenance of the system that is required as part of the Enhanced Meter Project for the Division of Water; to authorize the expenditure of \$1,350,000.00; and to declare an emergency. (\$1,350,000.00)

**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

### **NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN**

**SR-11** [0679-2021](#) To authorize the Director of the Department of Neighborhoods to enter into grant agreements with Community Development for All People, Community for New Directions, the Columbus Urban League, and Legacy U in a total amount of up to \$288,000.00 to add needed capacity to address COVID-19 specific services for boys and young men of color; to authorize the expenditure of the related expenses starting March 1, 2021 in an amount up to \$288,000.00 from the CARES Act Fund; and to declare an emergency. (\$288,000.00)

**Sponsors:** Rob Dorans and Shannon G. Hardin

**A motion was made by Rob Dorans, 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 SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN**

**SR-12** [0404-2021](#) To appropriate and transfer funds between the Brewery District I TIF Debt Service Fund and the Brewery District I TIF Capital Fund and between the Waggoner Road TIF Debt Service Fund and the Waggoner Road TIF Capital Fund; to appropriate and transfer funds between projects within the Morse Road TIF Capital Fund; to appropriate funds within the Brewery I TIF Capital Fund, the Waggoner Road Capital Fund, and the Morse Road TIF Capital Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street project; to authorize the expenditure of up to \$3,602,619.72 from the Brewery I TIF Capital Fund, the Morse Road TIF Capital Fund, and the Waggoner Road Capital Fund to pay for the project; and to declare an emergency. (\$3,602,619.72)

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



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

### **HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

**SR-13** [0688-2021](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (956 E Chittenden Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

*RECESSED AT 6:29 P.M.*

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

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

*RECONVENED AT 7:35 P.M.*

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

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

### **ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**SR-14** [0410-2021](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with HealthPlan Data Solutions, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

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

**SR-15** [0439-2021](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with OFFOR Health, Inc.,

dba SmileMD, for a term of up to two (2) consecutive years in consideration of the company's proposed capital investment of \$45,000.00 and creation of 100 net new full-time permanent positions with an estimated payroll of approximately \$6,781,000.00.

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

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

**SR-16** [0520-2021](#)

To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with Magellan Enterprises LLC for a property tax abatement of one hundred percent (100%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed investment of at least \$300 million in new building construction and operations and the creation of 20 net new full-time permanent positions.

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

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

**Negative:** 1 - Shayla Favor

**SR-17** [0576-2021](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Columbus-Franklin County Finance Authority to provide funding for urban redevelopment projects; to authorize the appropriation and expenditure of \$2,000,000.00 from the Neighborhood Economic Development Fund; and to declare an emergency (\$2,000,000.00)

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

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

**ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN**

**SR-18** [0497-2021](#)

To authorize the Director of Finance and Management to establish purchase orders and associate relevant purchase agreements with multiple vendors for the purchase of refuse collection containers and parts; to authorize the expenditure of up to \$1,000,000.00 from the Refuse Bond Fund for the purchase of these containers and parts; to authorize the purchase of more than \$100,000.00 from an individual universal term contract established for the purchase of refuse containers and parts; and to declare an emergency. (\$1,000,000.00)

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, 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-19** [0521-2021](#)

To authorize the expenditure of \$17,391,000.00 or so much thereof as may be necessary from the Special Income Tax Fund to pay 2021 waste disposal tipping fees, tire disposal, construction debris disposal and radiation remediation services for the Division of Refuse Collection; to authorize the Director of Public Service to establish an encumbrance of \$17,331,000.00 to pay refuse tipping fees to the Solid Waste Authority of Central Ohio for the Division of Refuse Collection pursuant to an existing lease agreement; to authorize the Director of Public Service to modify and extend a radiation and remediation service contract with Solutient Technologies Inc.; to establish encumbrances up to \$10,000.00 for tire disposal and construction debris material disposal; to establish an encumbrance up to \$50,000.00 for a radiation remediation services contract with Solutient Technologies Inc.; and to declare an emergency. (\$17,391,000.00)

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

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

**SR-20** [0583-2021](#)

To authorize the Director of the Department of Public Service to renew the contract with Rumpke of Ohio, Inc., for yard waste and recycling collection services; to authorize the expenditure of \$5,940,336.00 from the General Fund and \$3,600,000.00 from the Street Construction Maintenance and Repair Fund for the fifth year of the contract; and to declare an emergency. (\$9,540,336.00)

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

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

**SR-21** [0644-2021](#)

To amend the 2020 Capital Improvements Budget, to authorize the transfer of budget authority between projects within the General Permanent Improvement Fund; to waive the competitive bidding requirements of the Columbus City Code Chapter 329; to authorize the Director of Public Service to execute a contract with Rubicon for the provision of GPS tracking and route diagnostics for the Division of Refuse Collection ; to authorize appropriation in the General Permanent Improvement Fund; to authorize the expenditure of up to \$189,140.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$189,140.00)

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, 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-22** [0415-2021](#) To authorize and direct the Board of Health to accept grant funds from the U.S. Department of Health and Human Services in the amount of \$180,000.00 and any additional funds for the Ending the HIV Epidemic grant program; to authorize the appropriation of \$180,000.00 and any additional funds from the unappropriated balance of the Health Department Grants Fund; to authorize the City Auditor to transfer appropriations between object classes for the Ending the HIV Epidemic grant program; and to declare an emergency. (\$180,000.00)

**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

**SR-23** [0571-2021](#) To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services for the Healthy Start Grant Program in the amount of \$1,144,121.00; to authorize the appropriation of \$1,144,121.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,144,121.00)

**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

## ADJOURNMENT

**A motion was made by Shayla Favor, seconded by Rob Dorans, 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 8:53 P.M.**