



City of Columbus

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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, July 16, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 39 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 16, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0022-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 11, 2018:

New Type: D1, D3
To: Chipotle Mexican Grill of Colorado LLC
DBA Chipotle Mexican Grill 3108
2130 N High St
Columbus OH 43201
Permit# 14374151095

Transfer Type: D5, D6
To: 14 Twenty Too LLC
1420 Presidential Dr & Patio
Columbus Ohio 43212
From: Corsar Investments Inc
1420 Presidential Dr & Patio
Columbus Ohio 43212

Permit# 2850351

Transfer Type: D1, D2, D3, D3A, D6
To: Innis Business Corner LLC
1st Fl & Bsmt & Patio
76 E Innis Ave
Columbus OH 43207
From: Maynards Entertainment Group LLC
1st Fl & Bsmt & Patio
76 E Innis Av
Columbus Ohio 43207
Permit# 4144880

Transfer Type: D1, D2, D3, D3A, D6
To: Condado Tacos 7 LLC
8958 Lyra Dr
Columbus OH 43240
From: Five Buddies LLC
Volleyball Court & Patios
660-668 Grandview Av
Columbus OH 43212
Permit# 1657335

Stock Type: D1, D2, D3, D3A, D6
To: Fountain Grill LLC
110 Hutchinson Av & Patio
Columbus OH 43235
Permit# 2841515

New Type: D2
To: HCT 2 LLC
DBA Hot Chicken Takeover Clintonville
4203 N High St Exclds W/End Patio
Columbus OH 43214
Permit# 3470901

Transfer Type: C1, C2
To: Three Brothers Enterprise Ltd
DBA Shangrila Mart
7199-7203 E Broad St
Columbus OH 43004
From: Shangrila Mart Ltd
DBA Shangrila Mart
7199-7203 E Broad St
Columbus OH 43004

Permit# 8914999

Transfer Type: D1, D2
To: TTG Inc of Columbus
1618 Neil Ave
Columbus OH 43201
From: TTG Inc of Columbus
265 W 11th Ave
Columbus OH 43201
Permit# 87741330001

Transfer Type: C1, C2, D6
To: Ale & Ice LLC
DBA Ale & Ice
8751 Smoky Row Rd
Columbus Powell Ohio 43065
From: Raad Holdings Inc
DBA Parisi Brew Thru
8751 Smoky Row Rd
Columbus Powell Ohio 43065
Permit# 0118501

Transfer Type: D5
To: Columbus State Community College
255 Jefferson Ave
Columbus OH 43215
From: Diamond Ice Cream LLC
DBA Diamond Ice Cream
5453-61 Bethel Sawmill Center
Columbus OH 43235
Permit# 16541050005

New Type: C1, C2
To: N & G Takhar Oil LLC
DBA Sunoco Food Mart US 23
1491 US Highway 23 N
Delaware Twp
Delaware OH 43015
Permit# 62767370035

Transfer Type: A1A, A1C, D6
To: Endeavor Brewing Co LLC
Patio & Mezzanine
909 W 5th Av Suite A
Columbus OH 43212

From: Z Brewing Co LLC
DBA Zauber Brewing
Patio & Mezzanine
909 W 5th Av Suite A
Columbus OH 43212
Permit# 2519567

New Type: D2
To: Ruthfield Enterprises LLC
DBA Slabadabado Concessions
Excl Driving Range
3900 Westerville Rd & Golf Course
Columbus OH 43224
Permit# 7634533

Transfer Type: D5
To: Odell Radee Ltd
DBA Green Light Lounge
2414 W Broad St
Columbus OH 43204
From: 2414 DEFG Inc
DBA Club 2414
2414 W Broad St
Columbus OH 43204
Permit# 28376880005

TREX Type: D5
To: 701 Parsons LLC
701 Parsons Av
Columbus OH 43206
From: Lori Jo Oehlhof
DBA Social Club
210 W Main St 1st Fl & Patio
Springfield OH 45504
Permit# 8003550

Advertise Date: 7/21/18
Agenda Date: 7/16/18
Return Date: 7/26/18

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0217X-2018](#) To Support Access to Comprehensive Reproductive Health Care through Maintaining Title X Funding for Health Centers in Columbus

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

REMY

- 3 [0220X-2018](#) To recognize and celebrate the One-Year Anniversary of the New Americans Magazine

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

PAGE

- 4 [0214X-2018](#) To commemorate Thirty-One Gifts, LLC for celebrating 15 years of empowering women and to recognize their outstanding commitment to service in the community

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

STINZIANO

- 5 [0219X-2018](#) To Recognize and Honor the 10th Anniversary of the South Side Area Commission.

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

STINZIANO

FROM THE FLOOR

[0223X-2018](#) To Recognize and Honor the 10th Anniversary of the Far South Area Commission.

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TYSON

6 [0208X-2018](#) To create and establish a Commission on Black Girls to study and assess factors that impact the quality of life for Black girls in Columbus and make recommendations that will ensure successful futures and achievement of a high quality of life, and to declare an emergency.

A motion was made by Priscilla Tyson, seconded by Jaiza Page, that this Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

A motion was made by Priscilla Tyson, seconded by Jaiza Page, that this Resolution be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- FR-1 [1941-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Meyer Spreader Parts with Excenture Business Solutions; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

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

- FR-2 [1877-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the easement located on a vacated portion of the first alley east of Kerr Street and adjacent to lot 1 within the John W Yost's Subdivision; and to authorize the City to receive \$500.00 for releasing the easement. (\$0.00)

Read for the First Time

- FR-3 [1921-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the unnamed east/west right-of-way, south of Lafayette Street between North 5th and Neilston Streets, and a portion of the unnamed north/south right-of-way between Lafayette and Long Streets to Chavez Long Street Investors; and for the City to receive \$60,765.00 as consideration for the transfers. (\$0.00)

Read for the First Time

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

- FR-4 [1948-2018](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with OBM HQ, LLC, FDP Investments I, LLC, and FDP Investments II, LLC (collectively, the "Owner") and CoverMyMeds LLC (the future office tenant) 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 total investment of approximately \$225,000,000.00 in new building and garage construction, the retention and relocation of approximately 592 existing full-time permanent employment positions, the creation of approximately 1,032 net new full-time permanent employment positions within the next five (5) years, and to authorize the Director of Development to enter into a Compensation Agreement with the Columbus City School District, CoverMyMeds LLC, and the Owner pursuant to this project.

Read for the First Time

- FR-5** [1949-2018](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with CoverMyMeds LLC (“CoverMyMeds”) for a term of up to eight (8) consecutive years consideration of a total investment of approximately \$240,000,000, the retention and relocation of approximately 592 existing full-time permanent employment positions, and the creation of approximately 1,032 net new full-time permanent employment positions by December 31, 2022.

Read for the First Time**TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN**

- FR-6** [1812-2018](#) To authorize the Director of the Department of Technology and on behalf of the Department of Public Safety to enter into a contract with Right Stuff Software Corporation for software maintenance and support services associated with the Division of Police's FMLA/Job Posting Precinct Manager software in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$15,000.00 from the Department of Technology, Information Services Operating Fund. (\$15,000.00)

Read for the First Time**PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN**

- FR-7** [1792-2018](#) To authorize the Director of Public Utilities to enter into a professional services agreement with Brown and Caldwell for the DPU Franklin County Water/Sewer Assessment Project; to authorize the transfer within and expenditure of up to \$499,807.30 from the Sanitary Sewer General Obligation Bond Fund; to authorize the transfer within and expenditure of up to \$499,807.30 from the Water General Obligation Bond Fund; to amend the 2018 Capital Improvement Budget. (\$999,614.60)

Read for the First Time

- FR-8** [1825-2018](#) To authorize the Director of Public Utilities to transfer within, encumber and expend \$234,034.85 for the Construction Inspection and Administration Services associated with the Rathbone Avenue Stormwater System Improvements Project to the City's Department of Public Service from the Storm Recovery Zone Super Build America Bond Fund; and to amend the 2018 Capital Improvement Budget. (\$234,034.85)

Read for the First Time

FR-9 [1842-2018](#) To authorize the Director of Public Utilities to enter into a renewal (Renewal #3) of the engineering agreement with Burgess & Niple, Inc. for the General Engineering Consultant (GEC) Services #2; to authorize the transfer within and the expenditure of up to \$500,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund; and amend the 2018 Capital Improvements Budget. (\$500,000.00)

Read for the First Time

FR-10 [1866-2018](#) To authorize the Director of Public Utilities to enter into a renewal agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3, Renewal #1 Project; to authorize the transfer within of \$276,123.67 and an expenditure of up to \$550,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$550,000.00)

Read for the First Time

FR-11 [1879-2018](#) To authorize the Director of Public Utilities to renew (Renewal #1) an existing engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM) project; to authorize the transfer within of \$402,319.34; the expenditure of up to \$750,000.34 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$750,000.34)

Read for the First Time

FR-12 [1895-2018](#) To authorize the Director of Public Utilities to renew an existing engineering services agreement with EMH&T Inc. for the Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C; to authorize the transfer within and expenditure of up to \$1,122,657.07 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and to amend the 2018 Capital Improvements Budget. (\$1,122,657.07)

Read for the First Time

FR-13 [1915-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Gutknecht Construction Co. for the 910 Dublin Road Shower Room Renovations Project, in an amount up to \$403,200.00; to provide for payment of prevailing wage services to the Department of Public Service in an amount up to \$2,000.00; to authorize a transfer and expenditure up to \$405,200.00 within the Water General Obligation Bonds Fund for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$405,200.00)

Read for the First Time

FR-14 [1934-2018](#) To authorize the Director of Public Utilities to enter into a planned

modification for professional services with Hickman Lawn Care, Inc. in the amount of \$80,000.00 for the continuation of invasive plant management services; to authorize the expenditure of \$80,000.00 from the Water Operating Fund. (\$80,000.00)

Read for the First Time

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

M. BROWN

- FR-15** [2043-2018](#) To amend sections 525.01 and 525.24 and repeal section 525.23 of the Columbus City Codes in order to allow all non-profit entities to apply for a permit to engage in distribution in the roadway.

Sponsors: Mitchell Brown

Read for the First Time

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

- FR-16** [0651-2018](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.19, Fronting on a public street; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, for the property located at 983 MICHIGAN AVENUE (43201), to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance # CV17-079).

Read for the First Time

- FR-17** [1875-2018](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49(C), Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(C)(1), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes; for the property located at 1337 & 1345 HUNTER AVENUE (43201), to permit two detached single-unit dwellings on two contiguous lots, with reduced development standards in the R-4, Residential District (Council Variance # CV17-081).

Read for the First Time

- FR-18** [1905-2018](#) To grant a variance from the provisions of Sections 3356.03, C-4

permitted uses; and 3312.49(C) Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 2200 IKEA WAY (43240), to permit a drive-in restaurant with increased number of parking spaces in the L-C-4, Limited Commercial District (CV18-032).

Read for the First Time

FR-19 [1910-2018](#)

To grant a Variance from the provisions of Sections 3332.033, R-2, residential district; 3332.21, Building lines; 3332.25(B), Maximum side yards required; and 3332.26(B), Minimum side yard permitted, for the property located at 3037 & 3047 FAIRWOOD AVENUE (43207), to permit the expansion of a natural gas utility substation in the R-2, Residential District (Council Variance # CV17-077).

Read for the First Time

FR-20 [1979-2018](#)

To rezone 5089 TRABUE ROAD (43228), being 1.48± acres located 1,820± feet south of Trabue Road along I-70 West, From: R, Rural District, To: M-2, Manufacturing District (Rezoning # Z18-029) and to declare an emergency.

Read for the First Time

FR-21 [1980-2018](#)

To grant a variance from the provisions of Sections 3367.01, M-2, manufacturing district; 3312.21(A), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; and 3367.15(A)(D), M-2, manufacturing district special provisions, of the Columbus City Codes; for the property located at 5089 TRABUE ROAD (43228), to permit a parking lot with reduced development standards to serve adjacent industrial uses in the M-2, Manufacturing District (Council Variance # CV18-030) and to declare an emergency.

Read for the First Time

FR-22 [1988-2018](#)

To grant a Variance from the provisions of Section 3333.04, Permitted uses in AR-O apartment office district, of the Columbus City Codes; for the property located at 712 WORTHINGTON WOODS BOULEVARD (43085), to permit a salon/day spa within an existing office building in the L-AR-O, Limited Apartment Office District (Council Variance # CV18-037).

Read for the First Time

FR-23 [2007-2018](#)

To amend Ordinance #0246-02, passed March 4, 2002 (Z96-0049A), by repealing Section 3 as it applies to Subarea B and replacing it with new Section 3 thereby modifying the Planned Unit Development Text to permit garage-forward design alternatives for twelve lots in a single-unit residential development within property located at 4800 GENDER

ROAD (43110) (Rezoning # Z96-049B).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

REMY

- CA-1** [0216X-2018](#) To honor, recognize and celebrate Father Raymond Larussa for his service and retirement from St. Matthias Church
- Sponsors:** Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin
- This item was approved on the Consent Agenda.**

PAGE

- CA-2** [0222X-2018](#) To recognize New Shiloh Full Gospel Missionary Baptist Church on their 18th Church Anniversary
- Sponsors:** Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Priscilla Tyson, Michael Stinziano and Shannon G. Hardin
- This item was approved on the Consent Agenda.**

STINZIANO

- CA-3** [0218X-2018](#) To Recognize and Honor Andrew Lundberg for his Participation in the Hilltop Summer Jam.
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- This item was approved on the Consent Agenda.**

HARDIN

- CA-4** [0215X-2018](#) To recognize and celebrate The Calvary Tremont Missionary Baptist Church for 90 years of service and worship
- Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson
- This item was approved on the Consent Agenda.**

- CA-5** [0221X-2018](#) To recognize and celebrate Bethany Presbyterian Church for a century of service and worship

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

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-6** [1429-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Esec Corporation for the purchase of a Gasoline Powered Box Truck; and to authorize the appropriation and expenditure of \$48,802.00 from the Special Income Tax fund. (\$48,802.00)
- This item was approved on the Consent Agenda.**
- CA-7** [1730-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase DeZurik Valves with Rawdon Myers in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-8** [1779-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase overhead door maintenance and repair with McKee Door Sales of Columbus, Inc.; and to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978. (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-9** [1790-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Road and Sewer Maintenance Equipment Parts and Services with The McLean Company in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-10** [1876-2018](#) To authorize the Finance and Management Director to amend Ordinance 2968-2015 and modify the contract to extend the terms with Galls LLC for the purchase of Fire Uniforms through November 30, 2019. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-11** [1909-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office

of Construction Management with HKI Associates, Inc. for engineering design services related to interior and exterior renovations at the Division of Fire Practical Skills Building; to authorize the expenditure of \$293,154.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$293,154.00)

This item was approved on the Consent Agenda.

CA-12 [1947-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase EZ-IO Needle Kits and Related Items with Arrow International in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-13 [1616-2018](#)

To authorize the Director of Recreation and Parks to reauthorize two Recreation and Parks Transportation Alternatives Program (TAP) grants with the Mid-Ohio Planning Commission (MORPC).

This item was approved on the Consent Agenda.

CA-14 [1763-2018](#)

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located at 747 Renick Street, Columbus, Ohio 43223 and contract for associated professional services in order for CRPD to timely complete the acquisition of the property; to authorize the transfer of \$61,487.56 and set up an expenditure of \$60,000.00 within the Recreation and Parks Voted Bond Fund; and to amend the 2018 Capital Improvement Budget. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-15 [1908-2018](#)

To authorize the transfer and appropriation of \$17,099.56 within the Recreation and Parks Special Purpose Fund 2223 to continue purchasing supplies and providing services during 2018; to authorize the City Auditor to create a Subfund number entitled "empty bowls" to the City of Columbus special purpose Fund 2223; and to declare an emergency. (\$17,099.56)

This item was approved on the Consent Agenda.

CA-16 [1924-2018](#)

To authorize the Director of Recreation and Parks to enter into an agreement for shared use of the property formerly known as Library Park North Alley between the City of Columbus, Recreation and Parks Department, and the MIG Realty, LLC, to define the responsibilities of

each of the parties for the Library Park North Alley; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-17 [1944-2018](#)

To authorize and direct the Director of Recreation and Parks to grant consent to the Wright's Way Foundation, Inc. to apply for permission to sell alcoholic beverages at the Wright's Way Foundation for Columbus Caribbean Festival; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-18 [1946-2018](#)

To authorize and direct the Director of Recreation and Parks to enter into lease agreements with the Columbus Aqua Ski Club, East Shore Yacht Club, Scioto Boat Club, Buckeye Boat Club, Leather Lips Yacht Club, Hoover Sailing Club, Columbus Sailing Club, Hoovergate Homeowner's Association, and the Quarry Homeowner's Association for a term of ten (10) years, and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-19 [1776-2018](#)

To authorize the Director of Public Service to submit applications for Round 33 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus; to authorize the Director of Finance and Management and the City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment. (\$0.00)

This item was approved on the Consent Agenda.

CA-20 [1780-2018](#)

To authorize the Director of Public Service to submit Federal Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program; and to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service. (\$0.00)

This item was approved on the Consent Agenda.

CA-21 [1835-2018](#)

To appropriate funds within the Morse Road TIF Fund; to authorize the transfer of cash within Fund 7414, the Morse Road TIF Fund, to the Roadway Improvements - Sinclair Road Sidewalks TIF Capital Fund project; to authorize the Director of Public Service to enter into a professional services contract with Dynotec, Inc. for the Roadway

Improvements - Sinclair Road Sidewalks project; to authorize the expenditure of up to \$146,766.12 from the Roadway Improvements - Sinclair Road Sidewalks Capital Fund to pay for this contract; and to declare an emergency. (\$146,766.12)

This item was approved on the Consent Agenda.

CA-22 [1848-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Burgess & Niple, Inc. in connection with the Traffic Signal Installation - Downtown Signals project; to authorize the expenditure of up to \$19,690.70 from the Streets and Highways Bond Fund for the Traffic Signal Installation - Downtown Signals project; and to declare an emergency. (\$19,690.70)

This item was approved on the Consent Agenda.

CA-23 [1892-2018](#)

To authorize the Director of Finance and Management to establish a contract with Murphy Tractor and Equipment Company for the purchase of a compact excavator with attachments and trailer for the Division of Infrastructure Management; to authorize the expenditure of \$103,200.00 from the Street Construction Maintenance and Repair Fund (2265); and to declare an emergency. (\$103,200.00)

This item was approved on the Consent Agenda.

CA-24 [1922-2018](#)

To accept the plat titled "Crossings at Rocky Fork Section 1" from Pulte Homes of Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-25 [1952-2018](#)

To authorize the Director of Public Service to enter into agreements with IKE Smart City, LLC relative to the installation, operation, and maintenance of interactive kiosks and appurtenances within the City of Columbus; to waive those sections of Columbus City Code that prohibit the placement of vending equipment and advertising within the public rights-of-way to the extent that those provisions may be applicable to the placement, operation, and maintenance of the Equipment pursuant to this legislation; to authorize the Director of Public Service to accept and disburse its share of net advertising fees generated by IKE Smart City for the sale or placement of advertising on the Equipment within the City; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-26 [1880-2018](#)

To authorize an appropriation of up to \$180,995.42 from the Urban Site

Acquisition Fund (USAL); to authorize the Director of the Department Development to enter into contract with the Economic and Community Development Institute for the purpose of providing monitoring services only to the Economic Development Loan Programs, to authorize the expenditure of up to \$180,995.42 from the Urban Site Acquisition Loan Fund (USAL); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-27 [1939-2018](#)

To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with Burwell Investments, LLC, to complete Brownfield assessment work on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$4,404.75 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$4,404.75)

This item was approved on the Consent Agenda.

CA-28 [1940-2018](#)

To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 35-55 West Long Street in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve a Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-29 [1803-2018](#)

To authorize the Department of Development to transfer the control and maintenance responsibilities of two (2) parcels, Parcel Numbers: 495-232631 (0000 London Groveport Road) Reimbursement: \$00.00 010-044131 (711 Harmon Ave) Reimbursement: \$20,000.00, held in the Land Redevelopment Division, Land Bank Program from the Department of Development to the Department of Recreation and Parks to facilitate the expansion of Sullivant Gardens Community Center.

This item was approved on the Consent Agenda.

CA-30 [1904-2018](#)

To authorize the transfer of \$117,000.00 within the general fund, from the Department of Development's Division of Code Enforcement to the Division of Housing; and to declare an emergency. (\$117,000.00)

This item was approved on the Consent Agenda.

CA-31 [1976-2018](#)

To authorize the Director of the Department of Development to modify contracts with Ohio Mechanical, Inc. and TFH-EB DBA The Water Works to extend the termination date from March 31, 2018 to November 30, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

CA-32 [1187-2018](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract with enfoTech & Consulting, Inc., in accordance with the sole source provisions of the Columbus City Code, for software maintenance and support of the iPACS system (\$22,653.00); to authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to modify a contract agreement with enfoTech & Consulting, Inc for software licenses and professional services to migrate data from Excel into the iPACS system (\$2,805.00); and to authorize the expenditure of \$25,458.00 from the Department of Technology, Information Services Operating Fund. (\$25,458.00)

This item was approved on the Consent Agenda.

CA-33 [1669-2018](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract with Hach Company for software maintenance and support on the WIMS system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$9,658.00 from the Department of Technology, Information Services Operating Fund. (\$9,658.00.)

This item was approved on the Consent Agenda.

CA-34 [1788-2018](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to associate all General Budget Reservations resulting from this ordinance with the appropriate existing Universal Term Contracts (UTC's)/Purchase Agreements (PA) with Advizex Technologies, for hardware and software maintenance and support services; to authorize the expenditure of \$225,586.58, from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$225,586.58)

This item was approved on the Consent Agenda.

CA-35 [1793-2018](#) To authorize and direct the City Auditor to appropriate and transfer \$112,939.00 from the Special Income Tax Fund to the Information Services Taxable Debt Fund; to amend the 2018 capital improvement budget; to authorize the transfer of funds between projects in the Information Services Taxable Debt Fund; to authorize the Director of the Department of Technology to enter into contract with The Fishel Company for the installation of fiber optic cabling at nine locations to continue linking together the city's fiber optic pathway; to authorize the expenditure of \$723,594.33 from the Information Services Division,

Capital Improvement Bond Fund; and to declare an emergency.
(\$723,594.33)

This item was approved on the Consent Agenda.

CA-36 [1874-2018](#)

To authorize the Director of the Department of Technology to enter into an agreement and to establish a purchase order with Mythics, Inc., utilizing a State Term Schedule Contract for Oracle software licensing, maintenance and support services and training; to authorize the expenditure of \$70,602.57 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$70,602.57)

This item was approved on the Consent Agenda.

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

CA-37 [1606-2018](#)

To authorize the Director of the Department of Public Utilities (DPU) to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 197208010020235, Recorder's Office, Franklin County, Ohio.
(\$0.00)

This item was approved on the Consent Agenda.

CA-38 [1611-2018](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into up to twenty-one (21) Water Supply Revolving Loan Account Loan Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2019, for the construction of water distribution and supply system improvements; and to designate a repayment source for the loans.

This item was approved on the Consent Agenda.

CA-39 [1656-2018](#)

To authorize the Director of Public Utilities to enter into contract with Advanced Control Systems, Inc. for the hardware and software parts, maintenance and support services to maintain the SCADA (Supervisory Control and Data Acquisition) operating system for the Division of Power in accordance with the relevant provisions of City Code for Sole Source procurement; and to authorize the expenditure of \$30,744.00 from the Electricity Operating Fund. (\$30,744.00)

This item was approved on the Consent Agenda.

CA-40 [1684-2018](#)

To authorize the Director of Public Utilities to enter into a contract with the Paul Peterson Company to obtain Freeway Lighting and Roadway Utility Traffic Control Services for the Division of Power; and to authorize the expenditure of \$80,000.00 from the Electricity Operating Fund.
(\$80,000.00)

This item was approved on the Consent Agenda.

- CA-41** [1691-2018](#) To authorize the Director of Public Utilities to modify and extend the contract with Central Ohio BioEnergy, LLC for the purchase of excess electrical energy for the Division of Power; and to authorize the expenditure of \$0.00 from the Electricity Operating Fund. (\$0.00)

This item was approved on the Consent Agenda.

- CA-42** [1768-2018](#) To authorize the Director of Public Utilities, for the Division of Power, to enter into a construction contract with U.S. Utility Contractors for the Milo Grogan and Third Avenue Street Lighting Improvements Project (UIRF); to authorize a transfer and expenditure up to \$511,886.11 within the Electricity General Obligation Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$511,886.11)

This item was approved on the Consent Agenda.

- CA-43** [1785-2018](#) To authorize the Director of Public Utilities to enter into a planned modification of the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care for the Department of Public Utilities; to authorize the transfer of \$45,000.00 between object classes within the Stormwater Operating Fund; to authorize the expenditure of \$184,068.68 from the Stormwater Operating Fund, and \$115,000.00 from the Water Operating Fund. (\$299,068.68)

This item was approved on the Consent Agenda.

- CA-44** [1787-2018](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$225,319.00 from the Water Operating Fund, \$54,175.00 from the Sewer System Operating Fund and \$61,400.00 from the Storm Sewer Operating Fund. (\$340,894.00)

This item was approved on the Consent Agenda.

- CA-45** [1799-2018](#) 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 the purchase of Sewer Treatment Chemicals for the Division of Sewerage and Drainage; and to authorize the expenditure of \$635,000.00 from the Sewerage Operating Fund. (\$635,000.00)

This item was approved on the Consent Agenda.

CA-46 [1802-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Company for the Thomas Lane Area Water Line Improvements Project - Phase 1, in an amount up to \$445,618.62; to provide for payment of prevailing wage services to the Department of Public Service in an amount up to \$2,000.00; to authorize a transfer and expenditure up to \$447,618.62 within the Water General Obligation Bonds Fund; for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$447,618.62)

This item was approved on the Consent Agenda.

CA-47 [1809-2018](#) To authorize the Director of Public Utilities to enter into a modification of the professional engineering services agreement with Burgess & Niple, Inc. for the O'Shaughnessy Dam Hydroelectric Facilities - FERC Independent Consultant Inspection Project for the Division of Water; to authorize a transfer and expenditure up to \$189,000.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$189,000.00)

This item was approved on the Consent Agenda.

CA-48 [1819-2018](#) To authorize the Director of Public Utilities to enter into an engineering agreement with CDM Smith Inc. for professional engineering services for the Wastewater Treatment Facilities Instrumentation and Control (I&C) Integration and Programming, Part 2 Project; to authorize the expenditure of \$500,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-49 [1833-2018](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Andover Associates for professional engineering services for the Southerly Wastewater Treatment Plant (SWWTP) Post Aeration Diffuser Replacement project; to authorize the transfer within and the expenditure of \$246,124.09 from the Sanitary Sewer General Obligation Bond Fund, and amend the 2018 Capital Improvements Budget. (\$246,124.09)

This item was approved on the Consent Agenda.

CA-50 [1834-2018](#) To authorize the Director of Public Utilities to renew and increase the 2017 - 2019 Construction Administration / Inspection Services Agreement with Stantec Consulting Services, Inc., for the Division of Water's O'Shaughnessy Dam - 2018 Spillway Erosion Rehabilitation Project; to authorize a transfer and expenditure up to \$310,800.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$310,800.00)

This item was approved on the Consent Agenda.

- CA-51** [1839-2018](#) To authorize the Director of Finance and Management to establish a contract with Valmet Inc. for the purchase of four (4) Total Solid Analyzers for the Division of Sewerage and Drainage; and to authorize the expenditure of \$107,880.00 from the Sewerage and Drainage Operating Fund. (\$107,880.00)

This item was approved on the Consent Agenda.

- CA-52** [1844-2018](#) To authorize the Director of Public Utilities to modify and increase the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Power's Milo Grogan and Third Avenue Street Lighting Improvements Project, to authorize a transfer and expenditure up to \$69,795.89 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$69,795.89)

This item was approved on the Consent Agenda.

- CA-53** [1853-2018](#) To authorize the Director of Public Utilities to enter into contract with Best Equipment Company, Inc. for Telemonitoring Equipment, Parts, and Repair Services, in accordance with the relevant provisions of City Code relating to sole source procurement for the Division of Sewerage and Drainage; and to authorize the expenditure of \$30,000.00 from the Sewerage System Operating Fund. (\$30,000.00)

This item was approved on the Consent Agenda.

- CA-54** [1854-2018](#) To authorize the Director of Public Utilities to enter into an agreement with The Safety Company, dba MTech Company, for Telemonitoring Equipment, Parts, and Repair Services in accordance with the sole source provisions of City Code for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-55** [A0177-2018](#) Appointment of Fredric Bertley, COSI, 333 W. Broad St., to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-56** [A0178-2018](#) Appointment of Fran Frazier, Rise Sister Rise, 3466 Bolton Ave., Columbus, OH 43227, to serve on the Commission on Black Girls with a

new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0179-2018](#)

Appointment of the Rev. Dr. Timothy Ahrens, First Congregational Church, 444 E Broad St., Columbus, OH 43215, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0180-2018](#)

Appointment of Linda Brown, Huntington National Bank, 17 S. High St., Columbus, OH 43215, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-59 [A0181-2018](#)

Appointment of Clytemnestra Clarke, First Church of God, 3480 Refugee Rd. Columbus, OH 43232, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-60 [A0182-2018](#)

Appointment of LaShanda Coleman, The Ohio State University, 2120 Fyffe Rd., Columbus, OH 43210, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-61 [A0184-2018](#)

Appointment of Lisa Courtice, United Way of Central Ohio, 2561 East Broad St., Columbus, OH 43209, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-62 [A0185-2018](#)

Appointment of Mary Cusick, Women's Fund of Central Ohio, 2323 W 5th Ave #230, Columbus, OH 43204, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-63 [A0187-2018](#)

Appointment of Dr. Kevin L. Dixon, Franklin Co. ADAMH Board, 447 E Broad St, Columbus, OH 43215, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-64** [A0188-2018](#) Appointment of the Honorable Elizabeth Gill, Franklin County Court of Common Pleas, 345 S High St, Columbus, OH 43215, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-65** [A0189-2018](#) Appointment of Alesia Gillison, Columbus City Schools, 270 E. State St., Columbus, OH 43215, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-66** [A0190-2018](#) Appointment of Tom Grote, Grote Turner, 1130 Gahanna Pkwy., Columbus, OH 43230, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-67** [A0192-2018](#) Appointment of Mia Hairston, Nationwide Insurance, 1 Nationwide Plaza, Columbus, OH 43215, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-68** [A0193-2018](#) Appointment of Aaron Woosley, 1673 Manchester Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission replacing Richard Korn with a new term expiration date of June 30, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-69** [A0194-2018](#) Appointment of Valita Fields, 1580 Genesse Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission replacing Gregory Wheeler with a new term expiration date of June 30, 2019 (resume attached).
This item was approved on the Consent Agenda.
- CA-70** [A0195-2018](#) Appointment of Kim Hooper, Walmart, Inc, 1224 Candora St., Blacklick, OH 43004, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-71** [A0196-2018](#) Appointment of Walter Reiner, 5030 Westerville Road, Columbus, Ohio 43231 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2020 (resume attached).
This item was approved on the Consent Agenda.

- CA-72** [A0197-2018](#) Appointment of Paula Burtleson, 3001 Bremen Street, Columbus, Ohio 43224 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-73** [A0198-2018](#) Appointment of Rayna Morgan, 1716 Weldon Avenue, Columbus, Ohio 43224 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-74** [A0199-2018](#) Appointment of LC Johnson, YWCA, 65 S 4th St, Columbus, OH 43215, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-75** [A0200-2018](#) Appointment of Dr. Mysheika Roberts, City of Columbus, 240 Parsons Ave, Columbus, OH 43215, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-76** [A0201-2018](#) Appointment of Toshia Safford, Center for Healthy Families, 500 S Front St., #930, Columbus, OH 43215, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-77** [A0202-2018](#) Appointment of Chip Spinning, Franklin County Children's Services, 855 W. Mound St., Columbus, OH 43223, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-78** [A0203-2018](#) Appointment of Ben Tyson, Easton Town Center, 160 Easton Town Center, Columbus, OH 43219, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-79** [A0204-2018](#) Appointment of Paiden Williams, Rise Sister Rise, PO Box 09110, Columbus, OH 43209, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).
This item was approved on the Consent Agenda.

CA-80 [A0205-2018](#) Appointment of Crystal D. Causey, Huntington National Bank, 17 S. High St., Columbus, OH 43215, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-81 [A0206-2018](#) Appointment of DeShauna Lee, Nationwide Children's Hospital, 700 Children's Dr., Columbus, OH 43205, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Priscilla Tyson, seconded by Jaiza Page, 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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

SR-1 [1738-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with AD Farrow Co. for the purchase of five (5) 2018 Harley Davidson Motorcycles; and to authorize the appropriation and expenditure of \$124,972.70 from the Special Income Tax fund. (\$124,972.70)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-2 [1891-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for

renovation of interior offices for the Civil Service Commission at the Jerry Hammond Center; to authorize the expenditure of \$1,131,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$1,131,000.00)

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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-3 [1829-2018](#) To amend the 2018 Capital Improvement budget; to authorize the transfer of funds within the Water G.O. Voted Bonds Fund; to authorize the transfer of appropriation from the Department of Development to the Department of Public Service; to authorize the Director of Public Service to enter into contract with Complete General Construction for the Roadway Improvements - Livingston Ave. Phase C - 5th St. to Kennedy Dr. project; to authorize the expenditure of up to \$9,859,732.40 from the Streets and Highways Bond Fund and \$2,325,156.62 from the Water G.O. Bonds Fund for the Roadway Improvements - Livingston Ave. Phase C - 5th St. to Kennedy Dr. Project; and to declare an emergency. (\$12,184,889.02)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-4 [1917-2018](#) To authorize the Chief Innovation Officer to execute and deliver, on behalf of the City, a Memorandum of Understanding (MOU) with the Ohio Department of Transportation, the Columbus Partnership, and The Ohio State University, or any combination of partners thereof, pertaining to the demonstration of self-driving vehicles as part of the U.S. Department of Transportation Smart City Challenge, and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-5 [1897-2018](#) To adopt the Columbus Citywide Planning Policies as a framework to guide the next generation of growth and development in Columbus.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-6 [1898-2018](#)

To approve the use of the Design Guidelines element of the Columbus Citywide Planning Policies (C2P2) for reviewing development proposals and related issues within the boundaries of the following community groups: Columbus South Side Area Commission, Fifth by Northwest Area Commission, Franklinton Area Commission (excluding Downtown and East Franklinton districts), Greater South East Area Commission, Harrison West Society, Hayden Run Civic Association, Mideast Area Community Collaborative, Milo Grogan Area Commission, North Linden Area Commission, Southwest Area Commission, and the Westland Area Commission and portions of the city without an adopted area plan and lacking an area commission, major civic association, historic commission or design review board.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-7 [1899-2018](#)

To adopt Columbus Citywide Planning Policies, including the South East Land Use Plan as a guide for development, redevelopment, and planning of future public improvements within the boundary of the Greater South East Area Commission.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-8 [1900-2018](#)

To adopt Columbus Citywide Planning Policies, including the Far East Land Use Plan, as a guide for development, redevelopment, and planning of future public improvements within the boundary of the Far East Area Commission.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-9 [1901-2018](#)

To adopt Columbus Citywide Planning Policies, including the South Linden Land Use Plan, as a guide for development, redevelopment, and planning of future public improvements within the boundary of the South Linden Area Commission.

A motion was made by Jaiza Page, seconded by Elizabeth Brown, that this

Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN**SR-10** [1624-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co., Inc. for the Dublin Road Water Plant (DRWP) Standby Power Project; to authorize the appropriation and transfer of \$10,681,257.50 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$10,681,257.50 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$10,683,257.50)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-11 [1731-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Noe Bixby Road Area Water Line Improvements Project in an amount up to \$4,527,894.49; to encumber funds with the Department of Public Service, Design and Construction Division for inspection, material testing, prevailing wage and related services in an amount up to \$597,987.50; to authorize the appropriation and transfer of \$4,527,894.49 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,527,894.49 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure within the Water General Obligations Voted Bond Fund; for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$5,125,881.99)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-12 [1732-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Sale Road Area Water Line Improvements Project; to authorize the appropriation and transfer of \$4,088,753.35 from the Water System Reserve Fund to the

Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,088,753.35 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligation Voted Bonds Fund to provide for payment of prevailing wage related services to the Department of Public Service; for the Division of Water; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$4,090,753.35)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-13 [1773-2018](#)

To authorize the Director of Public Utilities to modify and increase an existing construction contract with the Complete General Construction Company for the 2017 General Construction Contract for the Division of Sewerage and Drainage, Stormwater; to authorize the transfer within and the expenditure of up to \$2,504,934.58 from the Storm Bond Fund; to authorize the transfer within and the expenditure of up to \$300,000.00 from the Water G.O. Bond Fund; to amend the 2018 Capital Improvements Budget; and to declare an emergency. (\$2,804,934.58)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-14 [1795-2018](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Chester (Ohio), Inc. (fka Chester Engineers (Ohio)) for the Hap Cremean Water Plant Concrete Rehabilitation Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,920,600.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$1,920,600.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:33 P.M.