



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, October 30, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 53 OF COLUMBUS CITY COUNCIL, OCTOBER 30, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0029-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 25, 2017:

New Type: D1
To: Red Pepper Caribbean Grill LLC
DBA Red Pepper Caribbean Bar & Grill
Tropic City Nightclub
1748 E Dublin Granville Rd
Columbus OH 43229
Permit# 7247123

Transfer Type: D1, D2, D3, D3A, D6
To: Cup O Joe Holdings Inc
1st Fl & Patio
149 S High St
Columbus OH 43215
From: Easton Java Inc
DBA Mojoe Lounge

1st Fl & Patio
149 S High St
Columbus OH 43215
Permit# 1868502

New Type: D1
To: Kitchen Mgmt Group LLC
DBA 1400 Food Lab
1400 Dublin Rd
Columbus OH 43215
Permit# 4684542

New Type: D1
To: American Asian Business LLC
5322 N Hamilton Rd
Columbus OH 43230
Permit# 0160745

New Type: D5
To: Co Weekley Ltd
1950 N Fourth St Unit L
Columbus Ohio 43201
Permit# 1783701

New Type: D2
To: Kroger Co N867
2525 Rome Hilliard Rd
Columbus Ohio 43228
Permit# 48850890867

New Type: D2
To: Goremade Pizza Italian Village LLC
936 N Fourth St 1st Fl & Patio
Columbus OH 43201
Permit# 3292993

Liquor Agency Contract
To: Incept 729 Inc
DBA Honeybee Drive Thru
1600 S High St
Columbus Ohio 43207
Permit# 4150092

New Type: D1
To: HCT 2 LLC

DBA Hot Chicken Takeover
Clintonville
4203-4231 N High St
Columbus OH 43214
Permit# 3470901

New Type: D3
To: Royal Mix Banquet Hall LLC
DBA Royal Mix
911 E Dublin Granville Rd
Columbus OH 43229
Permit# 7564977

Transfer Type: D5, D6
To: Club Room Entertainment LLC
122 E Main St Bsmt
Columbus OH 43215
From: King Holdings Corp
122 E Main St Bsmt
Columbus OH 43215
Permit# 1572260

New Type: Chipotle Mexican Grill of Colorado LLC
DBA Chipotle Mexican Grill 3108
15 E Lane Av
Columbus OH 43201
Permit# 14374151095

Transfer Type: C1, C2
To: 2860 Winchester Pike LLC
2860 Winchester Pk
Columbus OH 43232
From: 2860 Hani Inc
DBA Marathon Gas
2860 Winchester Pk
Columbus Ohio 43232
Permit# 9115459

Transfer Type: C1, C2, D6
To: Incept 729 Inc
DBA Honeybee Drive Thru
1600 S High St
Columbus Ohio 43207
From: Bhulku Inc
DBA Honeybee Drive Thru

1600 S High St
Columbus Ohio 43207
Permit# 4150092

New Type: D3, D3A
To: Forty Four LLC
200 4th Ave
Columbus OH 43201
Permit# 2850035

Advertise Date: 11/4/17
Agenda Date: 10/30/17
Return Date: 11/09/17

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0288X-2017](#) To recognize November 2, 2017, as Latina Women's Equal Pay Day

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page,
Michael Stinziano, Priscilla Tyson and Zach M. Klein

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

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

M. BROWN

- 3 [0293X-2017](#) To Celebrate 40 Years of Central Ohio Crime Stoppers and Recognize Their Contributions to the Safety of the City of Columbus

Sponsors: Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page,
Michael Stinziano, Priscilla Tyson and Zach M. Klein

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

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

HARDIN

- 4 [0290X-2017](#) To Present Mr. John Rush with the Reese Neader Memorial Award for Entrepreneurship and Social Change

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page,

Michael Stinziano, Priscilla Tyson and Zach M. Klein

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

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

PAGE

CA-3 [0286X-2017](#)

To recognize Bishop Herman Dean Ware, Jr., as the newly appointed pastor of the Oakley Full Gospel Baptist Church

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Priscilla Tyson, Michael Stinziano and Zach M. Klein

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

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

TYSON

5 [0258X-2017](#)

To declare October 2017 as Breast Cancer Awareness Month in the City of Columbus, and to recognize the Columbus Cancer Clinic for their advocacy and their efforts to raise awareness regarding breast cancer in Columbus and Central Ohio.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein

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

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

6 [0292X-2017](#)

To designate the week of November 13th through 19th as National Apprenticeship week in the City of Columbus and urge business, industry, labor, and government leaders, to support apprenticeship programs and raise awareness regarding their contributions to our country.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein

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

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

KLEIN

- 7 [0289X-2017](#) To urge the investor-operator and chairman of Columbus Crew Soccer Club to keep the franchise in Columbus and forego any exploration of relocation to another city.

Sponsors: Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING RESOLUTION WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Rules and Reference Committee; Resolution 0286X-2017

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1 [2508-2017](#) To authorize and direct the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Electric Vehicles with Ricart Properties, Inc., dba Ricart Ford Inc., and Byers Chevrolet; to enter into a Universal Term Contract for an option to lease Electric Vehicles with an option to purchase with Mike Albert Fleet Solutions; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of three (\$3.00) dollars to establish these contracts from the General Fund. (\$3.00).

Read for the First Time

- FR-2 [2682-2017](#) To authorize the Director of Finance and Management to renew the service agreement with Lease Harbor, LLC for the real property and lease data base software; and to authorize the expenditure of \$27,000.00 from the General Fund. (\$27,000.00)

Read for the First Time

- FR-3 [2750-2017](#) To authorize the Finance and Management Director to renew a contract

per the original contract specifications, on behalf of the Facilities Management Division with Winnsapes for mowing, landscape maintenance, and snow removal services for city facility locations under the purview of the Facilities Management Division; and to authorize the expenditure of \$335,000.00 from the General Fund (\$335,000.00).

Read for the First Time

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

- FR-4** [2732-2017](#) To amend the Redevelopment Plan and Declaration of Restrictions for the Goodale Blight Clearance Area to allow for redevelopment of approximately 18.02 acres of property owned by White Castle Management Co.

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

- FR-5** [2792-2017](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.039 acre parcel of the undeveloped east/west right-of-way north of Grant Avenue between 8th and 9th Avenues to Weinland Park Development, LLC.

Read for the First Time

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- FR-6** [2373-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the seeding of natural areas at the Airport Golf Course; to amend the 2017 Capital Improvements Budget, and transfer funding within the Recreation and Park Voted Bond Fund; to authorize the expenditure of \$82,000.00 from the Recreation and Parks Voted Bond Fund. (\$82,000.00)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-7** [2260-2017](#) To authorize the Director of Finance and Management to establish a contract with Kaffenbarger Truck Equipment Company for the purchase and installation of Utility Service Bodies for the Division of Water and to authorize the expenditure of \$41,952.00 from the Water Operating Fund. (\$41,952.00)

Read for the First Time

- FR-8** [2526-2017](#) To authorize the Director of Finance and Management to enter into a contract with Nidaz LLC for the purchase of ten (10) Gas Flow Meters for the Division of Sewerage and Drainage; and to authorize the expenditure of \$55,350.00 from the Sewer System Operating Fund. (\$55,350.00)
Read for the First Time
- FR-9** [2550-2017](#) To authorize the Director of Public Utilities to enter into a service agreement with Madden Brothers, Inc. to provide Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$130,000.00 from the Sewerage System Operating Fund. (\$130,000.00)
Read for the First Time
- FR-10** [2634-2017](#) To authorize the Director of Finance and Management to establish a contract with Pepco-Professional Electric Products Co. for the purchase of 15kv Circuit Breakers for the Division of Power; and to authorize the expenditure of \$125,369.86 from the Power Operating Fund. (\$125,369.86)
Read for the First Time
- FR-11** [2636-2017](#) To authorize the Director of Finance and Management to establish a contract with North Shore Pump & Equipment Company for Peerless Pump Parts and Service for the Division of Water; and to authorize the expenditure of \$24,499.88 from the Water Operating Fund. (\$24,499.88)
Read for the First Time
- FR-12** [2643-2017](#) To authorize the Director of Finance and Management to establish a contract with North Shore Pump & Equipment Company for a Peerless Pump Rotating Assembly for the Division of Water; and to authorize the expenditure of \$46,466.56 from the Water Operating Fund. (\$46,466.56)
Read for the First Time
- FR-13** [2714-2017](#) To authorize the Director of Public Utilities to modify its construction contract with Decker Construction Company for utility cut and restoration services for the Division of Sewerage & Drainage; and to authorize the expenditure of \$100,000.00 from the Sanitary Sewer Operating Fund. (\$100,000.00)
Read for the First Time
- FR-14** [2727-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the Blueprint Fifth by Northwest: Lining Project; to authorize the appropriation and transfer of \$2,252,338.20 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of

\$2,252,338.20 from the Ohio Water Development (OWDA) Loan Fund; and to amend the 2017 Capital Improvements budget to provide sufficient authority. (\$2,252,338.20)

Read for the First Time

FR-15 [2733-2017](#)

To authorize the Director of Finance and Management to enter into a contract with CEM Holdings Corporation for the purchase, delivery, installation and on-site training of a MARS6 Microwave Digestion System for the Division of Sewerage and Drainage; and to authorize the expenditure of \$33,730.00 from the Sewer System Operating Fund. (\$33,730.00)

Read for the First Time

FR-16 [2740-2017](#)

To authorize the Director of Finance and Management to establish a contract with Century Equipment Inc. for the purchase of an Eleven Foot 3-Deck Mower, for the Division of Water; and to authorize the expenditure of \$55,004.00 from the Water Operating Fund. (\$55,004.00)

Read for the First Time

FR-17 [2745-2017](#)

To authorize the City Attorney to modify an existing contract with the law firm, McNees Wallace & Nurick LLC, a Pennsylvania limited liability company, in order to retain this law firm's specialized legal services in matters pertaining to the City's purchase of electric power; to authorize the expenditure from the Division of Electricity Operating Fund. (\$75,000.00)

Read for the First Time

FR-18 [2775-2017](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Sludge Grinder Parts for the Division of Sewerage and Drainage with JWC Environmental, LLC; and to authorize the expenditure of \$250,000.00 from the Sewerage Operating Fund. (\$250,000.00)

Read for the First Time

FR-19 [2776-2017](#)

To authorize the Director of Public Utilities to renew a membership with the American Water Works Association for the Division of Water; and to authorize the expenditure of \$20,423.00 from the Water Operating Fund. (\$20,423.00)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

STINZIANO

- FR-20** [2728-2017](#) To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2018, and to repeal the existing Sections being amended.

Read for the First Time

- FR-21** [2768-2017](#) To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2018; and to repeal the existing Sections being amended.

Read for the First Time

- FR-22** [2769-2017](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2018, and to repeal the existing Section being amended.

Read for the First Time

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION:****E. BROWN**

- CA-1** [0287X-2017](#) To recognize The Diva Movement for their work empowering Women by giving them the tools necessary to reach their full potential

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

- CA-2** [0284X-2017](#) To commemorate Habitat for Humanity-MidOhio for celebrating thirty years of providing affordable and decent housing to Central Ohio

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Michael Stinziano, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

STINZIANO

- CA-4** [0291X-2017](#) To Recognize and Celebrate the 30th Year of Columbia Gas of Ohio WarmChoice Program

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-5** [2621-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Auto Glass and Auto Body Parts with Lkq Keystone Automotive Ind. #197; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-6** [2645-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase City OEM Truck Parts with AMG Peterbilt of Columbus; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-7** [2658-2017](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K&M Kleening Service for custodial services at the Columbus Police Academy on Hague Avenue; to authorize the expenditure of \$216,500.00 from the General Fund; and to declare an emergency. (\$216,500.00)

This item was approved on the Consent Agenda.

- CA-8** [2692-2017](#) To authorize the Finance and Management Director to modify the Universal Term Contract for the option to obtain additional Hologic Test Kits and Supplies with Gen-Probe Sales & Service, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-9** [2696-2017](#) To authorize the Finance and Management Director to modify the Universal Term Contract for the option to purchase services for Generator Preventative Maintenance, Repair, and Rental of Generators, as needed, with JD Power Systems, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-10** [2705-2017](#) To authorize the Finance and Management Director to enter into contracts for the option to purchase equipment and services with H Y O Inc, Sutphen Corporation, and Michael Yost dba Tech Source Ltd; to authorize the expenditure of \$3.00 to establish the contract(s) from the General Fund; and to declare an emergency. (\$3.00)

This item was approved on the Consent Agenda.

CA-11 [2726-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund and the Public Safety Capital Improvement Fund; to authorize the Finance and Management Director to expend \$221,000.00 in the Construction Management Capital Improvement Fund to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; and to declare an emergency. (\$221,000.00)

This item was approved on the Consent Agenda.

CA-12 [2749-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Soluble Sodium Chloride with Cargill, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-13 [2807-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Winter Wear and Raingear with Grainger; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

CA-14 [2693-2017](#) To authorize and direct the Board of Health to modify and increase existing contracts with Access 2 Interpreters, LLC, Vocalink Inc., and Universe Technical Translation Inc. for interpretation and translation services; to authorize the expenditure of \$50,000.00 from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

CA-15 [2746-2017](#) To accept the application (AN16-010) of Larry D. Barnett, et al. for the annexation of certain territory containing 15.12± acres in Orange Township.

This item was approved on the Consent Agenda.

CA-16 [2762-2017](#) To authorize and direct the City Auditor to appropriate \$250,000.00 from

the Development Services Fund; to authorize the Director of Building and Zoning Services to establish a purchase order for the purchase of document conversion services from the Prime AE Group, Inc. using a State of Ohio, State Term Schedule (STS); to authorize the expenditure of \$250,000.00 from the Development Services Fund; and to declare an emergency. (\$250,000.00.)

This item was approved on the Consent Agenda.

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

CA-17 [0265X-2017](#) To Express the City of Columbus' Commitment to sustainable2050

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-18 [2704-2017](#) To authorize the Director of the Human Resources Department to modify and extend the existing contract with Medical Evaluators, LLC to assist the city with administration of the workers' compensation program by providing independent medical examinations and/or file reviews through March 31, 2019; to authorize the expenditure of \$26,000.00, or so much thereof as may be necessary, to pay the cost of said contract; and to declare an emergency. (\$26,000.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

CA-19 [2707-2017](#) To authorize and direct the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Agilent Technologies, Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$30,420.00 from the General Fund; and to declare an emergency. (\$30,420.00)

This item was approved on the Consent Agenda.

CA-20 [2711-2017](#) To authorize and direct the Director of Finance and Management to enter into contract with Crime Point for the purchase of covert video surveillance platforms for the Division of Police; to authorize the expenditure of \$31,147.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$31,147.00)

This item was approved on the Consent Agenda.

CA-21 [2765-2017](#) To authorize and direct the Director of the Department of Public Safety to enter into contracts for miscellaneous capital improvement renovations

for the Divisions of Police and Fire; to authorize the expenditure of \$200,000.00 from the Safety Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON
KLEIN**

CA-22 [0274X-2017](#) To declare the necessity of constructing streetscape improvements along North High Street between 28' south of West Poplar Avenue to 80' north of West Starr Avenue and levying special assessments on benefitted parcels in the Short North Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 [2512-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the appropriation of funds within the Street and Highway Improvement Non-Bond Fund; to authorize the transfer funds between projects within the Street and Highway Improvement Non-Bond Fund; to authorize the Director of Public Service to make payment to MORPC to support activities related to the Columbus to Chicago Passenger & Freight Rail Improvement Project; to authorize the expenditure of up to \$250,000.00 from the Street and Highway Improvement Non-Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-24 [2593-2017](#) To authorize the Director of Public Service to expend funds to repay the Ohio Public Works Commission \$46,578.96 for overpaying a reimbursement request in connection with the Miscellaneous Economic Development - Weinland Park (Columbus Coated Fabrics) Phase 3A and NCR - Milo Grogan Re-Bid project; and to declare an emergency. (\$46,578.96)

This item was approved on the Consent Agenda.

CA-25 [2599-2017](#) To authorize the Director of the Department of Public Service to modify a Construction Contribution Agreement with MORSO Holding Co. in connection with the Stelzer Road and Easton Way Intersection Improvements project; to, as necessary, provide a refund to MORSO Holding Co. after the project and final accounting are complete; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-26 [2607-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and

Highways Bond Fund; to authorize the Director of Public Service to pay Shelly & Sands for invoices submitted in late 2015/early 2016 but not yet paid; and to declare an emergency. (\$123,437.91)

This item was approved on the Consent Agenda.

CA-27 [2608-2017](#)

To authorize the Columbus Partnership to enter into contract with Navigant, Inc., for the Smart Columbus Consumer Adoption Market Research Assessment project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-28 [2667-2017](#)

To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the OhioHealth Redevelopment project; 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 amend the 2017 Capital Improvement Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-29 [2684-2017](#)

To appropriate funds within the Upper Albany West TIF Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Hamilton Road Extension from Central College to Walnut 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 \$450,000.00 from the Upper Albany West TIF Fund; and to declare an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-30 [2716-2017](#)

To authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Elford, Inc.; to authorize the expenditure of \$163,991.30 within the Streets and Highways Bonds Fund; and to declare an emergency. (\$163,991.30)

This item was approved on the Consent Agenda.

CA-31 [2724-2017](#)

To amend Ordinance 1432-2017 in order to add funds to Modification 2 for the Intersection Improvements - SR-161 Corridor Study detailed design project; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

- CA-32** [2748-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the Auditor to transfer funds within the Government Build America Bonds Fund; to authorize the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners and expend those funds necessary to acquire such parcels as they are identified; and to declare an emergency. (\$50,000.00)
This item was approved on the Consent Agenda.
- CA-33** [2752-2017](#) To accept the plat titled "Preston Hollow Section 1" from M/I Homes of Central Ohio; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-34** [2766-2017](#) To dedicate tracts of real property owned by the City of Columbus as road right-of-way; to name said public right-of-way as Ohio Avenue, Champion Avenue, Hawthorne Avenue, and Carl L Brown Sr. Way; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.
- CA-35** [2791-2017](#) To declare the determination of City Council to proceed with acquiring, constructing, installing, equipping, and improving the streetscape along North High Street from Convention Center Way to Goodale Boulevard in the Short North area of Columbus; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- CA-36** [2677-2017](#) To authorize and direct the Director of Recreation and Parks to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with the Franklin County Historical Society, dba COSI, for the renovation of the COSI facility and surrounding grounds; to authorize the expenditure of \$750,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$750,000.00)
This item was approved on the Consent Agenda.
- CA-37** [2699-2017](#) To authorize the director of the Recreation and Parks Department to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company d.b.a. AEP a nonexclusive electric utility easement to burden a portion of the City's real property near the intersection of Ulry and Warner Roads, Westerville, Ohio 43081.
This item was approved on the Consent Agenda.

- CA-38** [2736-2017](#) To authorize the Director of the Department of Recreation and Parks to enter into contract with The Harmony Project for the purpose of providing programming for at-risk youth; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

Sponsors: Jaiza Page, Shannon G. Hardin, Michael Stinziano and Zach M. Klein

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-39** [2589-2017](#) To adopt the 2018 Action Plan Budget which implements the fourth year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-40** [2764-2017](#) To authorize the appropriation of \$65,000.00 from the unappropriated cash balance of the Land Management Fund to the Department of Development to provide funds for the administration of the Division of Land Redevelopment projects; and to declare an emergency. (\$65,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-41** [2597-2017](#) To authorize the Director of the Department of Technology to enter into contract with Software House International Corp. for Veeam software licensing, maintenance and support services; to authorize the expenditure of \$57,903.14 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$57,903.14)

This item was approved on the Consent Agenda.

- CA-42** [2663-2017](#) To authorize the Director of the Department of Technology to renew an agreement with SHI International Corp, for Crystal Reports and Business Objects software maintenance and support to provide for technical support services and software updates from SAP, the software manufacturer; to authorize the expenditure of \$25,837.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$25,837.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-43 [2464-2017](#) To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2017 to the State of Ohio, Ohio Environmental Protection Agency, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund and \$10,180.00 from the Storm Sewer Operating Fund. (\$92,980.00)

This item was approved on the Consent Agenda.

CA-44 [2527-2017](#) To authorize the Director of Finance and Management to establish a contract with Dakota Manufacturing Company Inc., dba Trail-EZE, for the purchase of a Backhoe Trailer for the Division of Power; and to authorize the expenditure of \$42,595.00 from the Electricity Operating Fund. (\$42,595.00)

This item was approved on the Consent Agenda.

CA-45 [2549-2017](#) To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$45,000.00 from the Sewerage System Operating Fund. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-46 [2551-2017](#) To authorize the Director of Finance and Management to establish a contract with Hydra-Stop LLC for the purchase of Hydra-Stop Parts for the Division of Water; and to authorize the expenditure of \$22,662.16 from the Water Operating Fund. (\$22,662.16)

This item was approved on the Consent Agenda.

CA-47 [2622-2017](#) To authorize the Director of Finance and Management to establish a contract with Life Technologies Corporation for the purchase, installation and training of a Real Time qPCR System for the Division of Water; and to authorize the expenditure of \$54,933.32 from the Water Operating Fund. (\$54,933.32)

This item was approved on the Consent Agenda.

CA-48 [2626-2017](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Water Meters, Yokes and Meter Setters and Appurtenances for the Division of Water with Core & Main LP; and to authorize the

expenditure of \$50,000.00 from the Water Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-49 [2629-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$800,000.00 for the continuation of billing system and metering audit services; to modify the contract language related to back billing; to authorize the expenditure of \$48,800.00 from the Power Operating Fund, \$310,400.00 from the Water Operating Fund, \$348,000.00 from the Sewer Operating Fund, and \$92,800.00 from the Stormwater Operating Fund. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-50 [2706-2017](#)

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; 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-51 [2709-2017](#)

To authorize the Director of Public Utilities to pay operating license fees for the City's three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Water and to authorize the expenditure of \$210,165.84 from the Water Operating Fund (\$210,165.84).

This item was approved on the Consent Agenda.

CA-52 [2715-2017](#)

To authorize the Director of Public Utilities to establish a purchase order with Apelles, LLC for collection services for the Division of Water; and to authorize the expenditure of \$10,000.00 from the Water Operating Fund. (\$10,000.00)

This item was approved on the Consent Agenda.

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M.
BROWN KLEIN**

CA-53 [2609-2017](#)

To authorize the Municipal Court Clerk to enter into a contract with Genesys Telecommunications Laboratories, Inc. for the provision of servers and support services for the Municipal Court phone system, in accordance with the sole source provisions of Columbus City Codes; to authorize the expenditure of \$17,052.00 from the Municipal Court Clerk

Capital Improvement funds; to authorize the expenditure of \$19,016.80 from the Municipal Court Clerk Computer Fund; to authorize an expenditure of \$ 22,612.70 from the Franklin County Municipal Court Computer Fund, and to declare an emergency. (\$58,681.50)

This item was approved on the Consent Agenda.

CA-54 [2627-2017](#)

To authorize the City Attorney to modify a contract with Retrievevex, Inc., dba Access, for the provision of record storage, retrieval and destruction services; to authorize the expenditure of \$25,000.00 from the general fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-55 [2718-2017](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept an additional award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$51,194.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$51,194.00)

This item was approved on the Consent Agenda.

CA-56 [2785-2017](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept five grants totaling \$230,000.00 from the Bureau of Criminal Justice; to appropriate \$230,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$230,000.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [2516-2017](#)

To authorize the Finance and Management Director to enter into contract for the option to purchase Anti-Icing/Deicing Equipment with Bell Equipment; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive the competitive bidding provisions of

City Code; and to declare an emergency. (\$1.00)

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

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

SR-2 [2720-2017](#)

To amend the 2017 Capital Improvement budget; to authorize the City Auditor to transfer funds within Public Safety's Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Newcomer Concrete Services for pavement restoration improvements for the Division of Fire; to authorize the expenditure of \$1,144,589.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$1,144,589.00)

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

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

SR-3 [2790-2017](#)

To authorize the Director of Finance and Management to negotiate and enter into a contract for contract energy supply; to waive the competitive bidding provisions of Columbus City Code, Chapter 329 relating to award of contracts through the request for proposal process; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00)

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

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

SR-4 [2801-2017](#)

To authorize the Finance and Management Director to enter into contracts for the option to purchase Police Uniforms and Accessories with Galls, LLC; to authorize the expenditure of \$4.00 to establish these contracts from the General Fund; and to declare an emergency. (\$4.00).

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

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

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

SR-5 [2831-2017](#)

To authorize Columbus City Council to enter into contract with Maryhaven in support of the Addiction Stabilization Center; to authorize an appropriation and expenditure within the Special Income Tax fund; and to declare an emergency. (\$100,000.00)

Sponsors: Priscilla Tyson and Zach M. Klein

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

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

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

SR-6 [2666-2017](#) To authorize the Department of Public Utilities to enter into contract with JadeTrack, Inc. for the GreenSpot metrics software platform; to authorize the expenditure of \$19,500.00 from the General Government Grants Fund; and to waive the competitive bidding requirements of City Code. (\$19,500.00)

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

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-7 [2877-2017](#) To authorize Columbus City Council to enter into a grant agreement with Advocates for Basic Legal Equality, Inc. for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$157,500.00)

Sponsors: Elizabeth C. Brown and Zach M. Klein

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

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

SR-8 [2890-2017](#) To authorize Columbus City Council to enter into a grant agreement with the Council on American-Islamic Relations, Ohio for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$17,500.00)

Sponsors: Elizabeth C. Brown and Zach M. Klein

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

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

SR-9 [2891-2017](#) To authorize Columbus City Council to enter into a grant agreement with the Our Lady of Guadalupe Center of Catholic Social Services for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Elizabeth C. Brown and Zach M. Klein

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

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

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

SR-10 [2564-2017](#) To authorize the Director of Finance and Management to enter into contract with The McLean Company for the purchase of one (1) Asphalt Distributor, one (1) Chip Spreader; to authorize the Director of Finance and Management to enter into contract with Ace Truck Body Inc. for the Snow & Ice Equipment for the Department of Public Service; to authorize the expenditure of \$499,086.00 from Fund 2266, the Municipal Motor Vehicle Tax Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$499,086.00)

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

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

SR-11 [2721-2017](#) To authorize the City Auditor to appropriate \$1,060,000.00 within the Smart City grant fund for City personnel costs and additional consultants; to authorize the City's Chief Innovation Officer, on behalf of the Department of Public Service, to approve additional appropriations in Fund 7768 USDOT Grant - Smart City; and to declare an emergency. (\$1,060,000.00)

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

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

SR-12 [2787-2017](#) To authorize the Director of Public Service to expend \$1,550,000.00 or so much thereof as may be necessary from the Streets and Highways General Obligation Bond Fund to reimburse the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$1,550,000.00)

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

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

RECESSED AT 6:30 P.M.

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

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

RECONVENED AT 6:51 P.M.

A motion was made by Hardin, seconded by Stinziano, to Reconvene the Regular Meeting. The motion carried by the following vote:

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

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

SR-13 [2380-2017](#) To authorize and direct the Director of Recreation and Parks to enter into a contract with Stageline Mobile Stage Inc. for towing, inspection, training, repairs and safety upgrades to the SL250 Stage Van owned by the Recreation and Parks Department; to waive the competitive bidding requirements of the City Code Chapter 329; to authorize the expenditure of \$75,000.00 from the Recreation and Parks Special Purpose Fund; and to declare an emergency. (\$75,000.00)

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

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

SR-14 [2618-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Quality Performance, LLC to conduct the third phase evaluation of the Applications for Purpose, Pride, and Success (APPS) Program; to waive the competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$24,250.00 from the Recreation and Parks Fund; and to declare an emergency. (\$24,250.00)

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

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

SR-15 [2678-2017](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the implementation of the Franklin Park Master Plan in the amount of \$1,500,000.00; contingent on the 2017 Bond Sale; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

Sponsors: Jaiza Page and Priscilla Tyson

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

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-16 [2761-2017](#)

To authorize the Director of the Development Department to enter into contract with The Ohio History Connection; to authorize the expenditure of \$1,100,000.00 from the Development Taxable Bonds Fund for the acquisition, stabilization and rehabilitation of the two buildings located at 290 N. Champion Ave. and 1227 Granville Street; and to declare an emergency. (\$1,100,000.00)

Sponsors: Jaiza Page and Priscilla Tyson

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

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

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-17 [2557-2017](#)

To authorize the Director of the Department of Technology to enter into a Memorandum of Understanding with Columbus City Schools to provide for a collaborative partnership for the provision of VoIP services; to authorize entering into a payment-for-services agreement with Columbus City Schools for the provision of the abovementioned services; to authorize waiver of Columbus City Codes Section 329.34, relating to the sale of city owned personal property; and to declare an emergency.

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

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

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-18 [2722-2017](#) To authorize the Director of the Department of Public Utilities to enter into a Construction Guaranteed Maximum Reimbursement Agreement with OhioHealth Corporation; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the expenditure of four hundred thousand dollars (\$400,000.00) within the Streets and Highways G.O. Bonds Fund; to amend the 2017 Capital Improvement Budget; and to declare an emergency. (\$400,000.00)

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

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

ADJOURNMENT

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

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

ADJOURNED AT 7:03 P.M.

The next regular Council meeting will be on November 20, 2017.