



# City of Columbus

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

## 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 11, 2016

5:00 PM

City Council Chambers, Rm 231

---

### **REGULAR MEETING NO. 38 OF COLUMBUS CITY COUNCIL, JULY 11, 2016 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 Page, seconded by Stinziano, 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 [C0024-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF Wednesday, JULY 6, 2016:

Transfer Type: C1, C2  
To: Dolgen Midwest LLC  
DBA Dollar General Store 3341  
3221 S High St  
Columbus OH 43207  
From: Dolgen Midwest LLC  
DBA Dollar General Store 3341  
3861 S High St Exclds N/S Units  
Columbus OH 43207  
Permit# 22348150026

Transfer Type: D5  
To: Kyanga LLC  
1577 King Av  
Columbus OH 43212  
From: L A S Dublin LLC

DBA Las Margaritas  
5855 Frantz Rd & Patio  
Columbus Ohio 43017  
Permit# 4948957

Transfer Type: D5  
To: Dinka 1 LLC  
DBA Spiros Plaza Café  
2958 McKinley Ave  
Columbus OH 43204  
From: Spiros Investments LLC  
DBA Spiros Plaza Café  
2958 McKinley Ave  
Columbus OH 43204  
Permit# 2177715

Transfer Type: D1, D2, D3, D6  
To: Strata 33 Investments LLC  
30 S Young St 1st Fl Only  
Columbus Ohio 43215  
From: Hungry Soul Café LLC  
DBA The Hungry Soul Café  
30 S Young St 1st Fl Only  
Columbus Ohio 43215  
Permit# 8634976

New Type: D5  
To: James B Wimbush  
DBA D #1 Happy Family Bar And Club  
764 St Clair Av 1st Fl & Patio  
Columbus Ohio 43201  
Permit# 9686808

New Type: D2  
To: Fusian Grandview LLC  
DBA Fusian  
855 W 5th Av  
Columbus OH 43213  
Permit# 2972899

New Type: D1  
To: Tavern Holdings LLC  
2031 Lockbourne Rd  
Columbus OH 43207  
Permit# 8827150

Advertise Date: 7/15/16

Agenda Date: 7/11/16

Return Date: 7/21/16

Read and Filed

## RESOLUTIONS OF EXPRESSION

### E. BROWN

- 2      [0173X-2016](#)      Recognizing the outstanding achievement of students at Fort Hayes High School for the completion of the PARAGON, VOL. 1: "Someday We'll All Be Free" music project.

**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 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

- 3      [0176X-2016](#)      To express support for reducing gun violence through enacting universal background checks for all gun purchases and other common sense measures that can be taken by the Congress of the United States of America.

**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 Page, 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

### STINZIANO

- 4      [0125X-2016](#)      To support the Federal Railroad Administration's proposed ruling requiring that trains in the United States are operated by a crew of no less than two people.

**Sponsors:**      Michael Stinziano and Shannon G. Hardin

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

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

**A motion was made by Stinziano, 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

**TYSON**

**5**      [0170X-2016](#)      To honor, recognize, and thank Dorothy and Hank Evans for their efforts supporting the educational endeavors of the youth of Greater Columbus.

**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**

**6**      [0172X-2016](#)      To Recognize and Honor the Career and Achievements of Paul Coleman

**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 Stinziano, 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

**COMMUNITY COMMUNICATIONS AND REPORTS**

**Curtis Skip Davis, Zoning Chair – Southside Area Commission**

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

**A MOTION WAS MADE BY COUNCILMEMBER PAGE, SECONDED BY COUNCILMEMBER M. BROWN 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**      [1710-2016](#)      To authorize the Finance & Management Director to enter into one

Universal Term contract for the option to purchase Overhead Door Parts with Kelly and Askew; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00); and to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code.

**Read for the First Time**

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

- FR-2** [1733-2016](#) To authorize the Director of the Department of Development to enter into contract with Alvis, Inc.; and to authorize the appropriation and expenditure of \$250,000.00 within the Special Income Tax fund. (\$250,000.00)

**Sponsors:** Zach M. Klein

**Read for the First Time**

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

- FR-3** [1775-2016](#) To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with Hamilton Crossing BL LLC and Big Lots, Inc. for a property tax abatement of one-hundred percent (100%) for a period of ten (10) years on real property improvements in consideration of a proposed total investment of approximately \$30,000,000.00 - \$45,000,000.00 in new building construction, the retention of 750 full-time permanent positions, and the creation of 5 new full-time permanent positions; and to authorize the Director of Development to enter into a Community Reinvestment Area Compensation Agreement with the Columbus City School District pursuant to this project.

**Read for the First Time**

- FR-4** [1800-2016](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Jendco Inc. dba Jendco Safety Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$1.41 million and the creation of 16 new full-time permanent positions.

**Read for the First Time**

- FR-5** [1801-2016](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with GENCO I, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$2,752,180.00 and the creation of

82 new full-time permanent positions.

**Read for the First Time**

- FR-6** [1803-2016](#) To authorize the Director of Development to enter into a Job Creation Tax Credit Agreement with Big Lots, Inc. equal to fifty percent (50%) of the amount of new employee city income tax withholdings for a term of six (6) years in consideration of the retention of 1,107 full-time permanent positions, and the creation of 25 new full-time permanent positions at two project sites.

**Read for the First Time**

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

- FR-7** [0158X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to timely complete the FRA-Lazelle Road Phase-A Public Improvement Project. (\$0.00)

**Read for the First Time**

- FR-8** [0169X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to complete the Traffic Signal Installation - Glenchester Drive at Hilliard-Rome Road Public Improvement Project. (\$0.00)

**Read for the First Time**

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

- FR-9** [1240-2016](#) To authorize the Director of Finance and Management to establish a contract with Century Equipment, Inc. to purchase an 11 Foot Wide Area Mower for the Division of Water; and to authorize the expenditure of \$56,661.98 from the Water Operating Fund. (\$56,661.98)

**Read for the First Time**

- FR-10** [1316-2016](#) To authorize the Director of Public Utilities to enter into construction contract with Gudenkauf Corporation for the Fiber Optic Cable for the Southerly Wastewater Treatment Plant; to authorize the appropriation and transfer of \$286,155.46 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund; to authorize the expenditure of up to \$286,155.46 from the General Obligation Bond Fund. (\$286,155.46)

**Read for the First Time**

**FR-11** [1407-2016](#) To authorize the appropriation not to exceed \$59,434.09 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2016. (\$59,439.09)

**Read for the First Time**

**FR-12** [1567-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the HVAC and Air Purification Maintenance Services contract with Cornerstone Maintenance Services, Ltd., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$385,000.00 from the Sewerage System Operating Fund. (\$385,000.00)

**Read for the First Time**

**FR-13** [1584-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the Elevator Maintenance Services contract with Abell Elevator Service Company, dba Oracle Elevator Company, for the Department of Public Utilities, Division of Sewerage and Drainage. (\$0.00)

**Read for the First Time**

**FR-14** [1630-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the 2016 Fire Hydrant Replacements Project; to authorize a transfer and expenditure up to \$938,025.00 within the Water General Obligation Bonds Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$938,025.00)

**Read for the First Time**

**FR-15** [1663-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Smith Roofing & Sheet Metal LLC for the Watershed Misc. Imp's - Watershed Management Roof Replacement Project; to authorize a transfer and expenditure up to \$176,766.50 within the Water Build America Bonds Fund; for the Division of Water; to waive the relevant provisions of City Code relating to competitive bidding; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$176,766.50)

**Read for the First Time**

**FR-16** [1697-2016](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,800,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital

Improvements Budget. (\$1,800,000.00)

**Read for the First Time**

- FR-17** [1700-2016](#) To authorize the Director of Public Utilities to execute a construction contract with The Righter Co., Inc. for the Bethel Road Booster Station Improvements Project; to authorize a transfer and expenditure up to \$3,797,200.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$3,797,200.00)

**Read for the First Time**

- FR-18** [1717-2016](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 201512040170609, Recorder's Office, Franklin County, Ohio. (\$0.00)

**Read for the First Time**

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

- FR-19** [1723-2016](#) To rezone 3647 GENDER ROAD (43110), being 3.96± acres located on the west side of Gender Road, 202± feet south of Upperridge Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z16-006).

**Read for the First Time**

- FR-20** [1802-2016](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.21(D)(1), Landscaping and screening; and 3312.27, Parking setback line, of the Columbus City Codes; for the property located at 3833 WEST BROAD STREET (43228), to permit a retail automotive parts store with distribution facility in the C-4, Commercial District (Council Variance # CV16-026).

**Read for the First Time**

- FR-21** [1811-2016](#) To rezone 1169 CHAMBERS ROAD (43212), being 2.72± acres located on the south side of Chambers Road, 715± feet east of Northwest Boulevard, From: R, Rural District and M-2, Manufacturing District, To: AR-3, Apartment Residential District (Rezoning # Z16-005).

**Read for the First Time**

- FR-22** [1812-2016](#) To grant a Variance from the provisions of Sections 3309.14(A), Height districts; 3312.09, Aisle; 3312.21(D), Landscaping and

screening; 3312.25; Maneuvering, 3312.27(3); Parking setback line, 3312.29; Parking space; 3312.49(C), Minimum number of parking spaces required; 3333.18, Building lines; and 3333.24, Rear yard; of the Columbus City Codes; for the property located at 1169 CHAMBERS ROAD (43212), to permit multi-unit residential development with reduced development standards in the AR-3, Residential District (Council Variance # CV16-008).

**Read for the First Time**

**FR-23** [1814-2016](#) To rezone 882 SOUTH FRONT STREET (43206), being 0.99± acres located at the southeast corner of South Front and Whittier Streets, From: M, Manufacturing District, To: AR-1, Apartment Residential District (Z16-014).

**Read for the First Time**

**FR-24** [1815-2016](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, apartment residential district use; 3309.14(A), Height districts; 3333.16, Fronting; 3333.18(D), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 882 SOUTH FRONT STREET (43206), to permit a 20-unit multiple dwelling development with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV16-015).

**Read for the First Time**

**FR-25** [1818-2016](#) To amend Ordinance No. 1705-97, passed July 14, 1997, for property located at 5500 TRABUE ROAD (43228), by repealing Section 3 and replacing it with new Section 3 thereby modifying the CPD text to remove unnecessary traffic-related commitments (Rezoning # Z97-027A).

**Read for the First Time**

**FR-26** [1820-2016](#) To rezone 1341 NORTON AVENUE (43212), being 2.82± acres located on the west side of Norton Avenue, 262± feet north of West Third Avenue, From: M, Manufacturing District, To: AR-3, Apartment Residential District (Z16-008).

**Read for the First Time**

**FR-27** [1821-2016](#) To grant a Variance from the provisions of Sections 3312.21(D)(1), Landscaping and screening; 3312.27, Parking setback line; 3312.49, Minimum number of parking spaces required; 3333.18, Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1341 NORTON AVENUE (43212), to permit a 153-unit apartment building with reduced development standards in the AR-3, Apartment Residential District (Council Variance # CV16-011).

**Read for the First Time**

**FR-28** [1822-2016](#) To grant a variance from the provisions of Section 3323.19, Uses, of the Columbus City codes; for the property located at 566 WEST RICH STREET (43215), to permit warehousing, art gallery, artisan manufacturing, theatrical performances, and fitness, dance, and acting classes in the EF, East Franklinton District, and to repeal Ordinance No. 3046-2015, passed December 14, 2015 (Council Variance # CV16-037).

**Read for the First Time**

**FR-29** [1831-2016](#) To grant a Variance from the provisions of Sections 3356.03, Permitted uses; 3361.02, Permitted uses; and 3312.49, Minimum number of parking spaces required; for the property located at 6336 EAST BROAD STREET (43213), to permit housing for the elderly, assisted living, and memory care facilities in the CPD, Commercial Planned Development District (Council Variance # CV16-043).

**Read for the First Time**

**FR-30** [1851-2016](#) To grant a Variance from the provisions of Section 3333.02 ARLD, Apartment residential district uses, of the Columbus City Codes; for the property located at 5560 CHANTRY DRIVE (43232), to permit an accessory medical office suite within an apartment complex in the L-AR-12, Limited Apartment District (Council Variance # CV16-042).

**Read for the First Time**

## **CA CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

#### **HARDIN**

**CA-1** [0177X-2016](#) To Honor, Recognize and Celebrate the Life of Donald Hallman and to Extend our Sincerest Condolences to his Family and Friends.

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

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

#### **STINZIANO**

**CA-2** [0175X-2016](#) To Honor, Recognize, and Celebrate the Life of Harold "Hal" Taylor Duryee and to Extend our Sincerest Condolences to his Family and Friends.

**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.

## TYSON

- CA-3** [0167X-2016](#) To honor, recognize, and celebrate the life of Mr. Edwin B. Hogan and to extend our sincerest condolences to his family and friends on the occasion of his passing, Monday, June 20, 2016.

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

This item was approved on the Consent Agenda.

## KLEIN

- CA-4** [0174X-2016](#) To honor, recognize and celebrate the life of John F. Wolfe and extend our sincerest condolences to his family and friends.

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

This item was approved on the Consent Agenda.

## FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-5** [1553-2016](#) To authorize the Director of the Department of Finance and Management to modify an existing contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission; and to authorize the expenditure of \$57,500.00 from the General Fund (\$57,500.00)

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

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- CA-6** [1566-2016](#) To authorize and direct the City Auditor to enter into contract for professional auditing services with Premier Accounting Solutions, Inc. (CPA's); to authorize the expenditure of \$29,145.00 ; and to declare an emergency. (\$29,145.00)

This item was approved on the Consent Agenda.

- CA-7** [1620-2016](#) To authorize the Finance & Management Director to enter into one (1) Universal Term Contract for the option to purchase Waste Identification, Cleanup and Disposal services with Environmental Remediation Contractor, LLC; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00); and to

declare an emergency.

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

**CA-8** [1682-2016](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase McAfee Security Products and Solutions with SHI International Corp.; to authorize the expenditure of one (1) dollar to establish the contracts from the General Fund and to declare an emergency. (\$1.00)

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

**CA-9** [1692-2016](#)

To authorize the Finance and Management Director to enter into a UTC contract for the option to purchase Voice, Data and Video Cabling Hardware and Services with Strategic Communications, LLC, to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund; and to declare an emergency.

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

**CA-10** [1724-2016](#)

To authorize the City Auditor to enter into an agreement along with the Auditor of the State of Ohio, and Plante & Moran, for professional auditing services for calendar year 2016 and to authorize the expenditure of up to \$391,287.00 from the General Fund; and to declare an emergency. (\$391,287.00)

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

**CA-11** [1727-2016](#)

To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$6,000.00 from the general fund; and to declare an emergency. (\$6,000.00)

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

**CA-12** [1744-2016](#)

To authorize the Director of Finance and Management to execute those documents necessary to amend a lease with The Board of Concord Township Trustees for a one year lease extension; and to declare an emergency.

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

**CA-13** [1764-2016](#)

To authorize the Finance & Management Director to enter into one Universal Term contract for the option to purchase Plumbing Supplies with Grainger; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

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

**CA-14** [1794-2016](#)

To authorize the Finance and Management Director to enter into a universal term contract for the option to purchase EMC Equipment

and Services with Advizex Technologies; to authorize the expenditure of one (1) dollar to establish the contracts from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

- CA-15** [1444-2016](#) To authorize the Director of the Department of Development to enter into contract with the Columbus Urban League to provide sponsorship support to the Columbus Urban League Young Professionals Program; to authorize the transfer of \$10,000.00 between departments within the General Fund; to authorize the expenditure of \$10,000.00 from the General Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

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

- CA-16** [1564-2016](#) To authorize the Director of the Department of Development to enter into a funding agreement with Columbus Next Generation Corporation to develop key urban real property assets in the East Franklinton target area; to authorize the expenditure of \$560,493.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$560,493.00)

This item was approved on the Consent Agenda.

- CA-17** [1651-2016](#) To accept the application (AN15-017) on behalf of David Woods and Victoria Woods, et al. for the annexation of certain territory containing 4.2 ± acres in Hamilton Township.

This item was approved on the Consent Agenda.

- CA-18** [1783-2016](#) To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with Simonton Windows, Inc. & Simonton Building Products, LLC to add Simonton Industries Inc. as an additional Grantee to the Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-19** [1824-2016](#) To levy a special assessment upon the lots and lands of the Special Benefit District specially benefited by the construction of streetscape improvements along the south side of Nationwide Boulevard between North Front Street and North High Street, the north and south sides of and in the median of Nationwide Boulevard between North High Street and North 4th Street, and parcels at the intersection of Nationwide Boulevard and High street north to the south edge of the railroad

bridge in Downtown Columbus, as contemplated in Resolution 0077X-2014 and Ordinance 1194-2014; and to declare an emergency.

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

- CA-20** [1847-2016](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN16-004) of 55 + acres in Blendon Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

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

#### **ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

- CA-21** [1652-2016](#) To authorize and direct the City Auditor to establish an Auditor's Certificate, on behalf of the Civil Service Commission, for the purpose of administering the uniformed examinations for the Department of Public Safety; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency (\$50,000.00).

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

- CA-22** [1784-2016](#) To grant an extension of injury leave for Police Officer Mark Cormany for the period Septmber 6, 2015 to October 20, 2015, as recommended by the Board of Industrial Relations; and to declare an emergency.

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

- CA-23** [1790-2016](#) To grant an extension of injury leave for Police Officer Judy Lawrence for the period December 29, 2014 to November 4, 2015, as recommended by the Board of Industrial Relations; and to declare an emergency.

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

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

- CA-24** [1617-2016](#) To authorize and direct the Director of Public Safety to enter into contract with Ohio Valley Audio Visual from an existing State of Ohio Term Contract; to authorize an expenditure of \$80,606.09 from the Police Continuing Professional Training Fund; and to declare an emergency. (\$80,606.09)

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

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

**CA-25** [1639-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the Director of Public Service to enter into agreements with the City of Dublin concerning the Arterial Street Rehabilitation - Sawmill Corridor project; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the expenditure of \$150,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$150,000.00)

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

**CA-26** [1690-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract with TranSystems Corporation of Ohio for engineering, technical, and surveying services in connection with the Roadway, Bikeway, and Pedestrian Improvements - General Engineering (2014) project; to authorize the expenditure of up to \$50,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$50,000.00)

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

**CA-27** [1691-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract with Prime AE Group, Inc. for engineering, technical, and surveying services in connection with the Roadway, Bikeway, and Pedestrian Improvements - General Engineering (2014) project; to authorize the expenditure of up to \$50,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$50,000.00)

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

**CA-28** [1704-2016](#) To authorize the Director of the Department of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement, along with future amendments and subsequent agreements for design if needed, with Hamilton Crossing LLC, to design public infrastructure projects in the area of N. Hamilton Road and State Route 16; to authorize the appropriation and expenditure of \$597,827.40 from various TIF Funds; and to declare an emergency. (\$597,827.40)

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

**CA-29** [1707-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the appropriation of funds in the Street and Highway Improvement Fund; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvement Fund; to authorize the Director of Public Service to enter into a professional services contract with H.

R. GRAY for the Roadway Improvements - Construction and Materials Specifications 2016 Update contract; to authorize the expenditure of up to \$260,617.29 from the Street and Highway Improvement Fund and of up to \$386,101.04 from the Department of Public Utilities Operating Funds to pay for this contract; and to declare an emergency. (\$646,718.33)

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

**CA-30** [1709-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate funds in the Sanitary Sewer Permanent Improvement Bond Fund; to authorize and direct the City Auditor to transfer funds within the Sanitary Sewer Permanent Improvement Bond Fund; to authorize and direct the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Short North Streetscape Improvement contract with Korda Nemeth Engineering, Inc.; to authorize the expenditure of \$162,850.02 within the Streets and Highways Bonds Fund and \$22,685.62 within Sanitary Sewer Permanent Improvement Bond Fund; and to declare an emergency (\$185,535.64)

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

**CA-31** [1715-2016](#)

To amend the 2016 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company, Inc., and to provide for the payment of construction administration and inspection services in connection with the Resurfacing - 2016 Preventive Surface Treatments - Crack Seal project; to authorize the expenditure of \$716,516.60 from the Streets and Highways Bond Fund; and to declare an emergency. (\$716,516.60)

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

**CA-32** [1725-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase an existing contract with American Structurepoint Inc. for professional services for the Arterial Street Rehabilitation - James Road project; to authorize the expenditure of \$225,000.00 within the Streets and Highways Bonds Fund; and to declare an emergency. (\$225,000.00)

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

**CA-33** [1731-2016](#)

To amend the 2016 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 modify and increase an existing contract with Gannett Fleming Engineers & Architects for professional services for the Roadway Improvements - Lazelle Road project; to authorize the expenditure of up to \$186,087.52 from the Streets and Highways Bond Fund; and to declare an emergency. (\$186,087.52)

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

**CA-34** [1736-2016](#)

To dedicate a 0.006 and a 0.009 tract of land as public right-of-way; to name said public right-of-way as Cleveland Avenue and to declare an emergency. (\$0.00)

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

**CA-35** [1740-2016](#)

To amend the 2016 Capital Improvement Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company and to provide for the payment of the contract and construction administration and inspection services in connection with the Pedestrian Safety Improvements - TRR Sidewalk Replacement (2016) project; to authorize the expenditure of up to \$227,528.28 within the Streets and Highways Bond Fund; and to declare an emergency. (\$227,528.28)

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

**CA-36** [1758-2016](#)

To authorize the Director of Public Service to submit applications for Round 31 of the Local Transportation Improvement Program and State Capital Improvement Program and 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 City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$0.00)

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

**CA-37** [1793-2016](#)

To approve the request to assess properties under the Department of Public Service Sidewalk NOV program; to allow adjustments to the assessment list to reflect additional payments or errors; to authorize the submission of information to the appropriate county auditors to assess the properties; to authorize funds the City receives which were collected for these assessments to be returned to the Department of Public Service; and to declare an emergency. (\$0.00)

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

**CA-38** [1839-2016](#)

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; to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service; to authorize the expenditure of any awarded grant funds and the return of any unused grant funds; and to declare an emergency. (\$0.00)

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

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

**CA-39** [1530-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with ProCon Professional Construction Services, Inc. for the removal and replacement of damaged concrete surfaces; to certify the required funds in the amount of \$61,000.00 against the Special Income Tax Fund 4430; to authorize the expenditure of \$61,000.00 from the Recreation and Parks Bond Fund, Fund 7702; and to declare an emergency. (\$61,000.00)

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

**CA-40** [1532-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Thomas & Marker Construction Company for improvements to Wilson Road Park; to authorize the expenditure of \$727,700.00 with a contingency of \$58,950.00 for a total of \$786,650.00 from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702; and to declare an emergency. (\$786,650.00)

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

**CA-41** [1533-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, dba M&D Blacktop Sealing, for the removal and replacement of asphalt surfaces at various locations; to certify the required funds in the amount of \$687,500.00 against the Special Income Tax Fund 4430; to authorize the expenditure of \$687,500.00 from the Recreation and Parks Bond Fund 7702; and declare an emergency. (\$687,500.00)

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

**CA-42** [1534-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Smith Roofing & Sheet Metal, LLC for the removal and replacement of roofs at various locations; to certify the required funds in the amount \$510,968.00 against the Special Income Tax Fund 4430; to authorize the expenditure of \$770,702.00 from the Recreation and Parks Bond Fund 7702; and declare an emergency. (\$770,702.00)

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

**CA-43** [1535-2016](#) To authorize the Director of Recreation and Parks to enter into various contracts for the management of the Emerald Ash Borer infestation; to authorize the Director of Finance and Management, on behalf of the Recreation and Parks Department, to enter into various contracts or issue purchase orders relating to the EAB management process; to establish an Auditor's Certificate in the amount of \$295,000.00; to authorize the expenditure of \$295,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$295,000.00)

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

**CA-44** [1536-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Metropolitan Environmental Services, Inc. for the Clover Groff Stream Restoration Phase 3; and to declare an emergency. (\$0)

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

**CA-45** [1537-2016](#) To authorize the Director of Recreation and Parks to accept a grant in the amount of \$430,000.00 from the Ohio Department of Natural Resources and enter into a grant agreement for the construction of the Camp Chase Rail Trail - Sullivant Avenue to Georgesville Road; to authorize the transfer of \$135,550.00 in matching funds from the Recreation and Parks Voted Bond Fund 7702, to authorize the appropriation of \$565,550.00 to the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$565,550.00)

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

**CA-46** [1640-2016](#) To authorize and direct the Director of Recreation and Parks to grant consent to the March of Dimes to apply for permission to sell alcoholic beverages at the March of Dimes Night Moves 5K & 5-Mile Race; and to declare an emergency.

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

**CA-47** [1644-2016](#) To authorize an appropriation in the amount of \$315,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite program; and to declare an emergency. (\$315,000.00)

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

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**CA-48** [1645-2016](#) To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults

in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

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

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

## **HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

**CA-49** [1705-2016](#) To authorize the Director of the Department of Development to renew the annual user subscription service fee for 2016-17 with STR LLC for software services provided for the Land Redevelopment Office's comprehensive database; to authorize the appropriation and expenditure of up to \$30,000.00 from the Land Management Fund; and to declare an emergency. (\$30,000.00)

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

**CA-50** [1752-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2868 E. 6th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

**CA-51** [1825-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1871 Argyle Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

**CA-52** [1826-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (911 E. 13th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

**CA-53** [1828-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (602 E. Markison Ave.) held in the

Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

**CA-54** [1829-2016](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1633 Dundee Ct.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

**CA-55** [0986-2016](#)

To authorize the Director of the Department of Technology to continue a contract with Information Builders, Inc., for the purchase of software maintenance and support services in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$54,151.83 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$54,151.83)

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

**CA-56** [1657-2016](#)

To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue a contract with Telvent USA LLC, for software maintenance and support on ArcFM software; to authorize the Director of Technology to contract with Telvent for the purchase of licenses and for software maintenance and support on ArcFM software in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$66,172.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$66,172.00)

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

**CA-57** [1730-2016](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from an existing Universal Term Contract (UTC) with SHI International Corporation for McAfee annual software support; to authorize the expenditure of \$167,329.66 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency.(\$167,329.66)

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

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

- CA-58** [0157X-2016](#) To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power, to declare the necessity of installing ornamental street lighting with underground wiring for the Broad Meadows - Highfield Drive area under the assessment procedure, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-59** [0163X-2016](#) To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power, to declare the necessity of installing ornamental street lighting with underground wiring for the Laurel Canyon area under the assessment procedure, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-60** [1489-2016](#) To authorize the Director of Public Utilities to enter into a contract with Total Compliance, LLC for Hazardous Waste Operations and Emergency Response (HAZWOPER) training services for the Department of Public Utilities, to authorize the expenditure of \$1,317.60 from the Power Operating Fund, \$8,380.80 from the Water Operating Fund, \$9,396.00 from the Sewer Systems Operating Fund, and \$2,505.60 from the Storm Sewer Operating Fund. (\$21,600.00)
- This item was approved on the Consent Agenda.**
- CA-61** [1518-2016](#) To authorize the Director of Public Utilities to enter into a planned modification with Master Maintenance LLC to provide Janitorial Services for the Department of Public Utilities, and to authorize the expenditure of \$175,000.00 from the Sewer System Operating Fund. (\$175,000.00)
- This item was approved on the Consent Agenda.**
- CA-62** [1538-2016](#) To authorize the Director of Public Utilities to enter into a planned contract modification with General Temperature Control, Inc. to provide Boiler Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$170,500.00 from the Sewer System Operating Fund. (\$170,500.00)
- This item was approved on the Consent Agenda.**
- CA-63** [1548-2016](#) To authorize the Director of Public Utilities to enter into a planned modification for an existing agreement (EL015394) with Hubbard & Hubbard, Inc. for professional consulting services for Diversity and Inclusion Scorecard Services; to authorize the expenditure of \$4,575.00 from the Power Operating Fund, \$29,100.00 from the Water Operating Fund, \$32,625.00 from the Sewer Operating Fund, and \$8,700.00 from the Stormwater Operating Fund.(\$75,000.00)

This item was approved on the Consent Agenda.

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

**CA-64** [1545-2016](#) To authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order with TAB Products Company LLC for the purchase of case file folders for the Municipal Court Clerk's Office; to authorize the expenditure of \$80,592.17 from the Municipal Court Clerk general fund; and to declare an emergency. (\$80,592.17)

This item was approved on the Consent Agenda.

**CA-65** [1695-2016](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with BIS Digital, Inc. for the maintenance of courtroom audio/video recording systems; to authorize the expenditure of up to \$48,878.73 with BIS Digital, Inc.; and to declare an emergency. (\$48,878.73)

This item was approved on the Consent Agenda.

**CA-66** [1696-2016](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify its contract with the Columbus Bar Association; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-67** [1798-2016](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$421,205.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$421,205.00)

This item was approved on the Consent Agenda.

**CA-68** [1799-2016](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with Alvis, Inc. to provide a work release program as an alternative for incarceration consistent with public safety; authorize the expenditure of up to an amount not to exceed \$200,000.00 from the Court's governmental grant fund; and to declare an emergency. (\$200,000.00)

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

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

## Approval of the Consent Agenda

A motion was made by Page, seconded by Hardin, 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** [0146X-2016](#) To determine to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$70,000,000.00 for safety and health. (\$70,000,000.00)

Section 44-1(e) of the City Charter.

**A motion was made by Tyson, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:**

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

**A motion was made by Tyson, seconded by Stinziano, that this 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

**SR-2** [0147X-2016](#) To determine to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$110,000,000.00 for recreation and parks. (\$110,000,000.00)

Section 44-1(e) of the City Charter.

**A motion was made by Tyson, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:**

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

**A motion was made by Tyson, seconded by Stinziano, that this 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

**SR-3** [0148X-2016](#) To determine to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$310,000,000.00 for streets and highways and refuse collection. (\$310,000,000.00)

Section 44-1(e) of the City Charter.

**A motion was made by Tyson, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:**

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

**A motion was made by Tyson, seconded by Stinziano, that this 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

**SR-4** [0149X-2016](#) To determine to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$460,000,000.00 for water, power, sanitary sewers and storm sewers. (\$460,000,000.00)

Section 44-1(e) of the City Charter.

**A motion was made by Tyson, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:**

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

**A motion was made by Tyson, seconded by Stinziano, that this 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

**SR-5** [1642-2016](#) To authorize the Finance and Management Director to enter four contracts for the option to purchase CNG Powered Side Loader Refuse Trucks with ESEC Corporation, dba Columbus Peterbilt, and with Truck Country of Indiana/Stoops Freightliner - Quality Trailer; to authorize the expenditure of \$4.00 to establish these contracts from the General Fund; to waive the competitive bidding provisions of City Code; 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

**SR-6** [1754-2016](#) To authorize the Finance and Management Director to issue a purchase order to Scott Safety for the Division of Fire for the option to purchase self-contained breathing apparatus and related software; to waive the competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; 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

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

- SR-7** [1792-2016](#) To authorize and direct the Board of Health to accept additional funding from the U.S. Department of Health and Human Services in the amount of \$154,458.00; to authorize the appropriation of \$154,458.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$154,458.00)

**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

**EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN**

- SR-8** [1585-2016](#) To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of up to \$4,400,000.00 from the General Fund. (\$4,400,000.00)

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

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

**A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Approved as Amended. 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** [1586-2016](#) To authorize the Director of Education to modify contracts with the 2015-2016 Early Start Columbus providers to allow them to continue providing prekindergarten services during the 2016-2017 school year; and to declare an emergency.

**A motion was made by E. Brown, seconded by Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:**

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

**A motion was made by E. Brown, 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

**ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

**SR-10** [1844-2016](#) To accept Memorandum of Understanding #2016-02 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Agreement, April 24, 2014 through April 23, 2017; and to declare an emergency.

**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-11** [1846-2016](#) To accept Memorandum of Understanding #2016-02 executed between representatives of the City of Columbus and American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632 and Local 2191, which amends the Collective Bargaining Agreement, April 1, 2014 through March 31, 2017; and to declare an emergency.

**A motion was made by E. Brown, 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** [1850-2016](#) To accept Memorandum of Understanding #2016-01 executed between representatives of the City of Columbus and Fraternal Order of Police Ohio Labor Council Inc. (FOP-OLC), which amends the Collective Bargaining Agreement, April 2, 2016 through April 1, 2019 June 15, 2017; and to declare an emergency.

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

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

**A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Approved as Amended. 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-13** [0140X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to timely complete the Roadway Improvement - Lazelle Road Phase-B - Public Improvement Project. (\$0.00)

**A motion was made by Hardin, seconded by Page, that this 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

**SR-14** [1544-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to establish purchase orders and contracts with multiple vendors for the purchase of commodities, supplies and materials for pavement marking materials, sign manufacturing materials, school flashers and various traffic signal commodities for the Division of Traffic Management; to authorize the expenditure of \$1,325,000.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$1,325,000.00)

**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-15** [1686-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to appropriate and transfer funds within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with APBN, Inc. for the Bridge Rehabilitation - Ohio Center Way Over Conrail North of Structure 1 West of 3rd project; to authorize the expenditure of up to \$1,799,186.24 from the Streets and Highways Bonds Fund to pay for the project along with construction administration and inspection services; and to declare an emergency. (\$1,799,186.24)

**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-16** [1796-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company in connection with the ADA Ramp Projects - Citywide Curb Ramps 2016 Project 1 project; to authorize the expenditure of up to \$1,240,875.88 within the Streets and Highways Bond Fund to provide for the payment of the contract and for construction administration and inspection services; and to declare an emergency. (\$1,240,875.88)

**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-17** [1813-2016](#) To authorize the Director of the Finance and Management

Department, on behalf of the Department of Public Service, Division of Infrastructure Management, to establish a purchase order with Kueper North America, LLC. to purchase ceramic plow blades; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$23,000.00 from the Department of Public Service, Division of Infrastructure Management, Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$23,000.00)

**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

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

**SR-18** [1531-2016](#)

To authorize the Director of Recreation and Parks to enter into contract with R.W. Setterlin Building Company for the construction of the new Wyandot Lodge at the McKnight Outdoor Education Center (formally Indian Village); to authorize and direct the City Auditor to appropriate and transfer \$3,000,000.00 or so much thereof as may be needed between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7702; to authorize the expenditure of \$3,365,340.00 from the Voted Recreation and Parks Bond Fund 7702; and to declare an emergency. (\$3,365,340.00)

**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

### **TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

**SR-19** [1446-2016](#)

To appropriate \$500,000.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management to establish purchase orders on behalf of the Department of Technology and various city agencies, for the purchase of new and replacement desktop computers, computer related products and equipment from three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC. and Smart Solutions, LLC, from a state term schedule (STS) with Insight Public Sector, Inc. and from any future to be determined vendors/contracts to be bid and awarded that are not known at this time; and to authorize the expenditure of \$535,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund and \$500,000.00 from the Special Income Tax Fund, and to declare an emergency. (\$1,035,000.00)

**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

**SR-20** [1693-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish purchase orders with OnX USA LLC, from pre-existing Universal Term Contracts (UTC), for the purchase of computer equipment (hardware, maintenance and support services) and DLT Solutions Inc., utilizing a State Term Schedule -STS-, authorized for the City's use by Ordinance No. 582-87; for Oracle software licensing, maintenance and support services; to also authorize the Director of the Department of Technology, to establish a purchase order /contract with SHI -Software House International for Cobol software licensing; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$258,039.12 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$258,039.12)

**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

*RECESSED 6:32 P.M.*

**A motion was made by Tyson, seconded by Stinziano, 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 6:56 P.M.*

**A motion was made by Stinziano, seconded by Tyson, 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

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

**SR-21** [1313-2016](#)

To authorize the Director of Public Utilities to enter into a construction contract with Inland Water Pollution Control, Inc. for the Blueprint Hilltop Lining Project; to authorize the appropriation and expenditure of

\$6,719,744.52 from the Ohio EPA Water Pollution Control Loan Fund; to authorize the transfer within and the expenditure of \$1,000.00 from the Build America Bond Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$6,720,744.52)

**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

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

**SR-22** [1650-2016](#) To authorize and direct the City Attorney to settle the lawsuit known as Holly Herron, as Executor of the Estate of Sonia Bray v. City of Columbus, et al. pending in the Franklin County Court of Common Pleas; to authorize the expenditure of the sum of \$1,125,000.00 in settlement of this lawsuit; and to declare an emergency. (\$1,125,000.00)

**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

**SR-23** [1673-2016](#) To authorize and direct the City Attorney to pay the attorneys' fees and costs in accordance with the Order entered on May 4, 2016 in the case of Joseph Hines v. Thomas DeWitt, et al., in the United States District Court for the Southern District of Ohio; to authorize the expenditure of the sum of \$99,934.89; and to declare an emergency. (\$99,934.89)

**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

**SR-24** [1694-2016](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Jury Systems Incorporated; to authorize the expenditure of up to \$35,355.00 for jury management system software, maintenance, and setup; to waive the competitive bidding provisions of the Columbus City Code and to declare an emergency. (\$35,355.00)

**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 7:15 P.M.**