



City of Columbus

Agenda - Final

Columbus City Council

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

**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, November 25, 2019

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, NOVEMBER 25, 2019 at
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0033-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 20, 2019:

New Type: C1, C2

To: Certified Oil Corp
DBA Certified Oil
5591 S High St
Columbus OH 43137
Permit# 13702000505

New Type: D3

To: BG Permit Holdings LLC
3373 N High St
Columbus OH 43202
Permit# 03482540005

New Type: D3

To: BG Permit Holdings LLC
3383 N High St
Columbus OH 43202
Permit# 0348254

New Type: D3

To: BG Permit Holdings LLC
3379 N High St
Columbus OH 43202

Permit# 03482540010

Transfer Type: D1, D2, D3, D3A, D6
To: 6 Bar and Grill LLC
DBA 6 Bar and Grill
5640 Kathy Run Lane
Columbus OH 43229
From: Royal Mix Banquet Hall LLC
DBA Royal Mix
911 E Dublin Granville Rd
Columbus OH 43229
Permit# 4016479

Advertise Date: 11/30/19
Agenda Date: 11/25/19
Return Date: 12/5/19

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0319X-2019](#) To declare November as National Diabetes Month in the City of Columbus and to express support for the National Diabetes Association's 2019 theme "Take Diabetes to Heart: Linking Diabetes and Cardiovascular Disease.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

- FR-1 [2754-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with Carmen's Distribution System, Inc. for the purchase of a riding floor scrubber; and to authorize the expenditure of \$18,769.82 from the Fleet Management Fund. (\$18,769.82)
- FR-2 [2937-2019](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Winnscapes for snow removal services; and to authorize the expenditure of \$174,700.00 from the General Fund. (\$174,700.00)

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

- FR-3 [2938-2019](#) To authorize and direct the City Auditor to establish a certificate in the amount of \$1,000,000.00 for the reimbursement of staff time related to the administration of Recreation and Parks 2019-2020 Capital Improvement Projects; and to authorize the expenditure of \$1,000,000.00 from the Voted Recreation and Parks Bond Fund. (\$1,000,000.00)
- FR-4 [2949-2019](#) To authorize and direct the Recreation and Parks Department Director to enter into contract with Lill's Concessions, LLC, for food concessions/catering at Turnberry Golf Course.
- FR-5 [2950-2019](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Schmidt Hospitality Concepts for food concessions/catering at Raymond Memorial Golf Course. (\$0.00)

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

- FR-6 [2991-2019](#) To authorize the Director of Public Safety to accept a donation from Geico Insurance Company of one (1) 2016 Ford Explorer on behalf of the Division of Fire; and to authorize the Director of Finance and Management Fleet Division to expand and add to its fleet due to this donated equipment. (\$0.00)

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

- FR-7 [2719-2019](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with a pending Universal Term Contract / Purchase Agreement, with Pentair Flow Technologies, LLC, for the purchase of Fairbanks Morse Pump Parts and Services, for the Division of Water, and to authorize an expenditure up to \$200,000.00 within the Water General Obligations Bond Fund. (\$200,000.00)
- FR-8 [2785-2019](#) 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 Light Duty Trucks for the Division of Sewerage and Drainage with George Byers Sons, Inc.; and to authorize the expenditure of \$333,000.00 from the Sewerage Operating Fund. (\$333,000.00)
- FR-9 [2789-2019](#) To authorize the Finance and Management Director to establish a contract with Fyda Freightliner Columbus, Inc. for the purchase of one (1) 14' Aluminum Step Van for the Division of Power; and to authorize the expenditure of \$149,672.00 from the Electricity Operating Fund. (\$149,672.00)
- FR-10 [2820-2019](#) To authorize the Director of Public Utilities to enter into a planned

modification of the professional service agreement with Go Sustainable Energy, LLC as the Renewable Energy Owner's Representative; to authorize the transfer of \$40,000.00 within the General Fund; to authorize the expenditure of \$40,000.00 from the Finance and Management General Fund Operating budget, \$915.00 from the Power Operating Fund, \$5,820.00 from the Water Operating Fund, \$6,525.00 from the Sewer Operating Fund, and \$1,740.00 from the Stormwater Operating Fund. (\$55,000.00)

- FR-11 2835-2019** 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 Underground Cable and Accessories for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund (\$150,000.00).
- FR-12 2843-2019** To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing and Sheet Metal, Inc. for the SWWTP Center Pre-aeration Control Building Roof Replacement; to authorize the transfer within and expenditure of up to \$410,480.00 from the Sanitary Sewer General Obligation Bond Fund, which includes \$2,000.00 for Prevailing Wage Fees to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$410,480.00)
- FR-13 2852-2019** 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 Distribution Reclosers and Accessories for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$250,000.00 from the Electricity Operating Fund (\$250,000.00).
- FR-14 2855-2019** To authorize the Director of Public Utilities to modify an existing agreement with GS-Oh, Inc. for professional engineering services for the Holt Ave./Somersworth Dr. Stormwater System Improvement Project; for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer of \$127.52 and an expenditure of up to \$21,127.52 from the Storm Sewer Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$21,127.52)
- FR-15 2856-2019** To authorize the City Attorney to enter into a contract with McNees Wallace & Nurick LLC for Energy Consultant Legal Services related to the City's purchase of electric power and advisory services; and to authorize the expenditure of \$75,000.00 from the Electricity Operating Fund. (\$75,000.00)
- FR-16 2861-2019** To authorize the Finance and Management Director to establish a contract with Jack Doheny Companies, Inc. for the purchase of one (1) Vactor Truck Rebuild for the Division of Water; and to authorize the expenditure of \$161,256.29 from the Water Operating Fund.

- (\$161,256.29)
- FR-17 [2867-2019](#)** To authorize the Director of Public Utilities to enter into a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Water's East Gates Street Area Water Line Improvements Project and for miscellaneous ODOT-related projects for the Division of Power; to authorize an expenditure up to \$406,718.71 within the Water General Obligations Voted Bonds Fund; to authorize a transfer and expenditure up to \$200,000.00 within the Electricity General Obligations Voted Bonds Fund; and to amend the 2019 Capital Improvement Budget. (\$606,718.71)
- FR-18 [2868-2019](#)** To authorize the Director of Public Utilities to modify and increase the contract with New River Electrical Corporation for the Power Distribution Installation and Restoration services for the Division of Power, to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; and to authorize the expenditure of \$252,000.00 from the Electricity Operating Fund. (\$252,000.00)
- FR-19 [2871-2019](#)** To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the East Gates Street Area Water Line Improvements Project in an amount up to \$3,304,166.52; to encumber funds with the Department of Public Service, Design and Construction Division for prevailing wage services in an amount up to \$2,000.00; to authorize the appropriation and transfer of \$3,304,166.52 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,304,166.52 from the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; and to authorize an amendment of the 2019 Capital Improvements Budget. (\$3,306,166.52)
- FR-20 [2878-2019](#)** To authorize the Director of Public Utilities to enter into two professional service agreements for the 2020 - 2022 General Engineering Services - Water Distribution Group Project, with ms consultants, inc. and Dynotec, Inc.; to authorize an expenditure up to \$600,000.00 from the Water General Obligations Bonds Fund, and to authorize an amendment to the 2019 Capital Improvements Budget. (\$600,000.00)
- FR-21 [2888-2019](#)** To authorize the Director of Public Utilities to modify and extend an agreement, on behalf of the City of Columbus, between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction, and operation of the Organic Waste Recovery and Reuse System Project; and to authorize the expenditure of \$1,200,000.00 from the Sewerage System Operating Fund. (\$1,200,000.00)

- FR-22 2908-2019** To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Jacobs Engineering Group, Inc., for the Electrical Power System Studies Project; to authorize a transfer and expenditure up to \$500,000.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$500,000.00)
- FR-23 2915-2019** To authorize the Director of Public Utilities to enter into a construction contract with Peterson Construction Co. for the Morse West Booster Station Improvements Project; to authorize an expenditure up to \$1,177,300.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division in an amount up to \$2,000.00; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$1,177,300.00)
- FR-24 2931-2019** To authorize the Director of Public Utilities to renew (renewal #2) an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; and to expend up to \$1,609,900.00 from the Sanitary Sewer General Obligation Bond Fund. (\$1,609,900.00)
- FR-25 2936-2019** To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Lockbourne Intermodal Sanitary Subtrunk Air Quality Improvements Project; and to authorize the expenditure of up to \$405,802.13 from the Sanitary Sewers General Obligation Bond Fund. (\$405,802.13)
- FR-26 2941-2019** 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, with Itron, Inc., for electronic transmitters, for the Division of Water; and to authorize an expenditure up to \$675,000.00 within the Water General Obligations Bonds Fund. (\$675,000.00)
- FR-27 2943-2019** To authorize the Director of Public Utilities to execute a modification to the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Water's Morse West Booster Station Improvements Project and the Westgate Tank Replacement Project; to authorize a transfer and expenditure up to \$395,362.30 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$395,362.30)
- FR-28 2946-2019** 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 Light Duty Trucks for the Division of Power with George Byers Sons, Inc.; and to

- authorize the expenditure of \$185,832.00 from the Electricity Operating Fund. (\$185,832.00)
- FR-29 2956-2019** To authorize the Director of Public Utilities to renew the professional engineering services agreement with CH2M HILL Engineers, Inc. for the Parsons Avenue Water Plant Hypochlorite Disinfection Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,632,200.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$1,632,200.00)
- FR-30 2963-2019** To authorize the Director of Public Utilities to renew and increase a contract with the Paul Peterson Company to provide Freeway Lighting & Roadway Utility Traffic Control Services for the Division of Power and to authorize the expenditure of \$80,000.00 from the Electricity Operating Fund. (\$80,000.00)
- FR-31 2966-2019** To authorize the Director of Public Utilities to enter into a contract with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$103,150.00 from the Sanitary Sewer Operating Fund. (\$103,150.00)
- FR-32 2999-2019** To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Burgess & Niple, Inc. for the DPU General Engineering Consultant Services #4 Project; to authorize the expenditure of up to \$425,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$425,000.00)
- FR-33 3014-2019** To authorize the Director of Public Utilities to enter into a contract with Righter Company, Inc. to provide Specialty Maintenance Crafts for the Department of Public Utilities, and to authorize the expenditure of \$517,439.00 from the Sanitary Sewer Operating Fund and \$100,000.00 from the Electricity Operating Fund. (\$617,439.00)
- FR-34 3019-2019** To authorize the Director of Public Utilities to enter into a planned renewal with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)
- FR-35 3049-2019** To authorize the Director of Public Utilities to renew an existing engineering agreement with EmNet, LLC for the Real Time Control - Sewer System Optimization project; to expend up to \$518,273.78 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$518,273.78)

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- FR-36 2842-2019** To authorize the Director of the Department of Technology to modify a contract with Avante Solutions, Inc. for the purchase of additional software

licenses and support and to enter into the third year of a five year support contract for Cherwell/ ITSM software maintenance and support services; and to authorize the expenditure of \$112,590.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$112,590.00)

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-37 3013-2019** To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Donley Concrete Cutting Company and 2455 Brice Road LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$2.65 million, the creation of 5 new full-time permanent positions and the retention of 52 full-time jobs.
- FR-38 3033-2019** To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with AmerisourceBergen Drug Corporation for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$32,500,000.00, the creation of 28 new full-time permanent positions and retention of 161 full-time permanent positions.

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

DORANS

- FR-39 2952-2019** To amend various sections of the Chapter 3109 of the Columbus City Code in order to establish standardized terms for area commissioners and to specify the Department of Neighborhoods as the city department designated for providing assistance to area commissions.

Sponsors: Rob Dorans

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

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

- CA-1 2808-2019** To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Cues Parts, Software Support and Service with The Safety Company dba MTech Company in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget

- Reservation BRPO001107. (\$1.00).
- CA-2 [2837-2019](#)** To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to establish purchase orders from an existing Universal Term Contract with McKee Door Sales for overhead door maintenance; to authorize the expenditure of \$70,160.50 from the General Fund; to authorize the expenditure of \$45,023.00 from the Construction Management Improvement Fund; and to declare an emergency. (\$115,183.50)
- CA-3 [2859-2019](#)** To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sutphen OEM Parts and Service with Heritage Fire Equipment, LLC in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).
- CA-4 [2862-2019](#)** To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to modify and extend a contract on behalf of the Office of Construction Management with Roger D. Fields Associates, Inc. for additional Professional Services; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$42,000.00 from the Public Safety Voted Bond Fund; and to declare an emergency. (\$342,000.00)
- CA-5 [2869-2019](#)** To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Pool Chemicals with Bonded Chemicals, Inc.
- CA-6 [2922-2019](#)** To authorize the Director of Finance and Management to execute a License Agreement with Columbus Recreation and Parks Foundation for lease of office space at 1111 East Broad Street.
- CA-7 [2978-2019](#)** To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders from Mosaic Global Sales, LLC to Univar USA, Inc., and to declare an emergency.
- CA-8 [3008-2019](#)** To authorize the City Auditor to enter into contract with Huntington Insurance, Inc. for the bonding of various City employees, elected and appointed officials, and members of City boards and/or commissions; to authorize the expenditure of \$140,311.00 from the General Fund; and to declare an emergency. (\$140,311.00)
- CA-9 [3022-2019](#)** To authorize the Finance and Management Director to enter into a Universal Term Contract (UTC) for the option to purchase Nissan OEM Parts with Ricart Properties, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an

emergency. (\$1.00).

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

- CA-10 2939-2019** To authorize the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund. (\$200,000.00)
- CA-11 2947-2019** To authorize and direct the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with community recreation facility improvements managed by the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund. (\$200,000.00)
- CA-12 2948-2019** To authorize the Director of Recreation and Parks to enter into a contract with Pizzuti Solutions, LLC for professional services to study the programming and space needs of the department's existing senior creative facilities; to authorize the transfer of \$318,000.00 from and within the Recreation and Parks Bond Fund; to amend the Capital Improvement Budget 1326-2019; to authorize the expenditure of \$68,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$68,000.00)
- CA-13 2964-2019** To authorize and direct the City Auditor to establish an auditor certificate in the amount of \$75,000.00 for various expenditures for labor, material and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department; to authorize the expenditure of \$75,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$75,000.00)

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

- CA-14 2540-2019** To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, and accept a grant award to participate in the Drugged Driving Enforcement Program - FFY20; to authorize an appropriation of \$15,035.84 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; to authorize a transfer of \$360.28 from the General Fund 01 to the Transfer Out account 10; to authorize a transfer of \$360.28 from the Transfer Out account 10 to the General Government Grant Fund to cover Workers' Compensation costs associated with this project; and to declare an emergency. (\$15,035.84).
- CA-15 2985-2019** To authorize the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the

Universal Term Contract Purchase Agreement with Motorola, Inc. for the purchase of portable radios for the Department of Public Safety; to authorize the expenditure of \$783,588.93 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$783,588.93)

- CA-16 2989-2019** To authorize the Finance and Management Director to establish a purchase order from a Universal Term Contract/Purchase Agreement with Sutphen Corporation for repairs to Sutphen Ladder 26 BT#28299; to amend the 2019 Capital Improvement Budget and transfer funds between projects; to authorize the expenditure of \$57,671.00 from Public Safety's Capital Improvement Funds; and to declare an emergency. (\$57,671.00)

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

- CA-17 0745-2019** To authorize the Director of the Department of Public Utilities to modify an existing settlement agreement with Del-Co Water Company, Inc. that established certain areas within Franklin County and Delaware County as service areas to receive water service from either the City of Columbus or Del-Co.

- CA-18 2787-2019** To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the Fairwood Facility Unit 29 HVAC Replacement; and to authorize an expenditure of up to \$283,200.00 for the Fairwood Facility Unit 29 HVAC Replacement project and \$2,000.00 for the Prevailing Wage Administration Fees from the Sanitary Sewer General Obligation Bond Fund. (\$285,200.00)

- CA-19 2805-2019** To authorize the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the JPWWTP Maintenance Building Roof Replacement, SCP 17JP; to authorize the transfer within of \$454,724.80 and the expenditure of up to \$704,724.80 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$704,724.80)

- CA-20 2825-2019** 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 Distribution Transformers for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund (\$500,000.00).

- CA-21 2828-2019** To authorize the Director of the Department of Public Utilities to renew an existing contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant, and to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

- CA-22 2875-2019** To authorize the Director of Public Utilities to establish an encumbrance for a subscription to The Water Research Foundation program for 2020,

in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$115,000.00 from the Water Operating Fund and up to \$35,000.00 from the Sewer System Operating Fund which totals \$150,000.00. (\$150,000.00)

- CA-23 2987-2019** To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Broadview Road and Blendon Ravine Way, Columbus, Ohio 43230 and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the HCWP Intake Structure & Low Head Dam Rehab Project; to authorize an appropriation, transfer, and expenditure up to \$80,000.00 within the Water Permanent Improvements Fund; to authorize an amendment to the 2019 Capital Improvements Budget; and to declare an emergency. (\$80,000.00)

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-24 2762-2019** To authorize the Director of the Department of Technology to modify an existing contract with DevCare Solutions to add 1,560 hours, at a fixed rate of \$105.00, for a total additional cost of \$163,800.00 for professional staff augmentation and project management consulting services for the Department of Technology's internal infrastructure projects and projects associated with the Department of Public Safety; to authorize the expenditure of \$163,800.00 for this purpose from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$163,800.00)
- CA-25 2958-2019** To authorize the appropriation of \$322,966.25 from the unappropriated balance of the Columbus City Schools (CCS) Telephone Services subfund, to the Department of Technology, Information Services Division, Information Services Operating fund, to provide funding to continue the on-going VOIP telephone project, a collaborative partnership between the City of Columbus and Columbus City Schools, and to declare an emergency. (\$322,966.25)

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

- CA-26 2850-2019** To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.013 acre portion of the unimproved east/west right-of-way south of Bryden Road, between Allen and Monroe Avenues, to Markus Harrigan. (\$0.00)
- CA-27 2851-2019** To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.013 acre portion of the unimproved east/west right-of-way south of Bryden Road between Allen and Monroe Avenues to AC Kerr Properties. (\$0.00)

- CA-28 2853-2019** To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.014 acre portion of the unimproved east/west right-of-way south of Bryden Road between Allen and Monroe Avenues to Erin N. Murphy. (\$0.00)
- CA-29 3044-2019** To accept the plat titled "Confluence Village" from West End Development, LLC (now known as Confluence Development, LLC) for property located north of Nationwide Boulevard and west of Neil Avenue; and to declare an emergency. (\$0.00)

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-30 2988-2019** 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 (204 N 20th St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-31 3038-2019** 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 (2176 N Ontario St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-32 3039-2019** 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 (1484 Thomas Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-33 3040-2019** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcels of real property (0000 Ryan Ave. & 400 Ryan Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

- CA-34 2865-2019** To authorize and direct the Municipal Court Clerk to modify the contract with Voicecast Systems, Inc. for the Short Message Service; to authorize the expenditure of \$14,000.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$14,000.00)
- CA-35 2909-2019** To amend the 2019 Capital Improvement Budget; to authorize the Municipal Court Clerk to enter into the contract with CourtView Justice Solution, Inc. for the provision of the E-File System enhancement for calculating the certified mail fees, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$29,167.30 from the Municipal Court Clerk Capital Improvement funds; to authorize the expenditure of \$7,336.70 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$36,504.00)

- CA-36 2970-2019** To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc for assessment specialist services; to authorize the expenditure of up to \$50,000.00 for assessment services from the general government grant fund; and to declare an emergency. (\$50,000.00)

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-37 0281X-2019** To determine that a petition to establish the Gravity II New Community Authority and District is sufficient and complies with the requirements of Ohio Revised Code Section 349.03 in form and substance; to set the time and place for a hearing on the petition; to authorize the notice by publication of such hearing; and to declare an emergency.
- CA-38 2517-2019** To amend the 2019 Capital improvement Budget authorized by Ordinance 1326-2019; to authorize the Director of the Department of Development to enter into a contract with POD LLC for general site-planning for public land in downtown or other important employment centers within the City; to authorize the City Auditor to transfer cash and appropriation between projects within Fund 7735 Northland and Other Acquisitions; to authorize the expenditure of \$50,000.00 from Fund 7735; and to declare an emergency.
- CA-39 2897-2019** To amend the 2019 Capital Improvement Budget; to authorize the Director of the Department of Development to enter into an agreement with RM Biltrite LLC and Watkins Road LLC in order to contribute to the cost of new waterline access to serve a new fire suppression system on Watkins Road; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; to authorize the expenditure of \$275,000.00 from the Development Taxable Bond Fund; and to declare an emergency (\$275,000.00).
- CA-40 2900-2019** To accept the application (AN19-009) of 5130 Warner, LLC et al for the annexation of certain territory containing 8.60± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.
- CA-41 3016-2019** To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement on parcel 495-300106 with Pizzuti Land LLC and Columbus-Franklin County Finance Authority to remove Pizzuti Land LLC as a party, to be replaced with Rickenbacker West Owner 2-3, LLC for purposes of assignment and assumption of the agreement; and to declare an emergency.
- CA-42 3017-2019** To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement on parcel 495-300107 with

Pizzuti Land LLC and Columbus-Franklin County Finance Authority to remove Pizzuti Land LLC as a party, to be replaced with Rickenbacker West Owner 2-3, LLC for purposes of assignment and assumption of the agreement; and to declare an emergency.

- CA-43 3051-2019** To amend Ordinance Number 0800-2019 and authorize the Director of the Department of Development to modify the present and future contracts and purchase orders with Columbus 2020; to change the name to One Columbus; and to declare an emergency.

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

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

- SR-1 0307X-2019** To reaffirm the role of the Economic Stabilization Fund ("Rainy Day Fund") in allowing the City to maintain and continue basic services during an economic downturn, natural disaster, or catastrophe; and to establish as a goal a balance of \$90 million in the fund by the end of 2024.

- SR-2 2604-2019** To authorize the Finance and Management Director to enter into a contract for the option to purchase Fairbanks Morse and Layne Pump Parts and Repair Service with Pentair Flow Technologies, LLC.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; to waive the provisions of competitive bidding; and to declare an emergency. (\$1.00).

- SR-3 3005-2019** To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council, Inc. for the purpose of distributing Admissions Tax proceeds to provide funding for grants to artists and arts organizations that serve as the foundation for the city's profile as a vibrant, inclusive city; to authorize the appropriation and expenditure up to \$6,000,000.00 from the Creation, Innovation and Inclusion Fund; and to declare an emergency. (\$6,000,000.00)

- SR-4 3007-2019** To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council (GCAC) and the Franklin County Convention Facilities Authority (FCCFA) for the purpose of distributing 2019 Admissions Tax proceeds from the Facility Stabilization Fund for the purpose of infrastructure investment in Nationwide Arena, as well as other cultural arts, sports, and performance arts venues in the greater Columbus area; to authorize the combined appropriation and expenditure up to \$3,000,000.00 from the Facility Stabilization Fund; and to declare an emergency. (\$3,000,000.00).

- SR-5 3064-2019** To authorize the Director of Finance and Management to execute those documents necessary to acquire fee simple title and lesser interests to real property identified as Delaware County Tax Parcels № 600-240-03-017-000, 600-240-03-018-000, 600-240-03-019-000 and

600-311-01-001-000 located on Dublin Road, Delaware County, Ohio, to authorize the expenditure of up to \$6,100,000.00 within the Water G.O. Bonds Fund; and to declare an emergency. (\$6,100,000.00).

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

- SR-6 2714-2019** To authorize the Director of the Department of Public Safety to enter into an agreement with Bell Helicopter Textron Inc. for the purchase of one Bell Helicopter for the Division of Police; to waive the competitive bidding provisions of the Columbus City Code; to authorize an appropriation and expenditure of \$3,404,050.00 from the Special Income Tax Debt Fund, and to declare an emergency. (\$3,404,050.00)

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

- SR-7 2730-2019** To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Valleyview Drive Area Water Line Improvements Project in an amount up to \$3,240,634.27; to encumber funds with the Department of Public Service, Design and Construction Division for prevailing wage services in an amount up to \$2,000.00; to authorize the appropriation and transfer of \$3,231,897.30 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,231,897.30 from the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; to authorize a transfer and expenditure up to \$8,736.97 within the Streets and Highways Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$3,242,634.27)
- SR-8 2801-2019** To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management II (PCM II) Services agreement with AECOM Technical Services, for the Division of Water; to authorize a transfer and an expenditure up to \$3,998,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$3,998,000.00)
- SR-9 2830-2019** To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals for the Division of Water; to authorize the expenditure of \$2,100,000.00 from the Water Operating Fund. (\$2,100,000.00)
- SR-10 3020-2019** To authorize the City Auditor to transfer \$1,100,000.00 between Object Classes within the Sanitary Sewer Operating Fund Budget to allow for the payment of internal bills and charges associated with the division's service contracts and to declare an emergency. (\$1,100,000.00).

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- SR-11 2788-2019** To authorize the Director of the Department of Technology (DoT) to enter into a two (2) year contract with options to renew for two additional one year terms with CDW Government, LLC to provide for the purchase of VMware Catalog listed items for City of Columbus information technology infrastructure services; to authorize the expenditure of \$1,137,273.62 for the purchase of VMware software and support to implement a project to modernize the city's computer infrastructure from the Department of Technology, Information Services Division, Information Services Capital Improvement Fund; and to declare an emergency. (\$1,137,273.62)

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- SR-12 3026-2019** To authorize the appropriation of \$1,799,000.00 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of the Land Redevelopment Division for budget year 2020; and to declare an emergency. (\$1,799,000.00)

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- SR-13 2877-2019** To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with McDaniel's Construction Corp., Inc. and DE Development, Ltd. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital expenditure of approximately \$1,000,000.00 and the creation of two (2) net new full-time permanent positions.
- SR-14 2898-2019** To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of fifty percent (50%) for a period of six (6) consecutive years with Essilor of America, Inc. and Essilor Laboratories of America, Inc. in consideration of the company's total proposed capital investment of approximately \$24.2 million and the creation of 118 net new full-time permanent positions.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

- SR-15 2680-2019** To authorize the Director of Public Service to modify and increase an existing contract with ReCollect Systems, Inc.; to waive competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of up to \$14,661.00 from the Street Construction Maintenance and Repair Fund; to authorize the expenditure of up to \$14,661.00 from the General Fund; and to declare an emergency. (\$29,322.00)

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

- SR-16 3025-2019** To authorize the appropriation and expenditure of \$400,000.00 of the anticipated FY 2020 Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development; to authorize the Director of Development to enter into contract with the Community Shelter Board for the administration of the City's Emergency Solutions Grant monies; and to declare an emergency. (\$400,000.00)

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

- SR-17 2979-2019** To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2020, and to repeal the existing sections being amended.
- SR-18 2983-2019** To amend Section 1147.11 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2020; and to repeal the existing section being amended.
- SR-19 2984-2019** To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2020, and to repeal the existing Section being amended.

ADJOURNMENT

There will be no Council meeting on December 2, 2019. The next regular Council meeting will be December 9, 2019.