



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, July 20, 2020

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 29 OF COLUMBUS CITY COUNCIL, JULY 20, 2020 at 5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home order).

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0010-2020](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 15, 2020:

Transfer Type: D5, D6
To: Harvest Front Street LLC
940 S Front St & Patio
Columbus OH 43215
From: Brewery Pub LLC
940 S Front St & Patio
Columbus OH 43215
Permit# 3782342

New Type: D5
To: Estilo Brazil Café LLC
DBA Estilo Brazil
5814-5818 Columbus Sq

Columbus OH 43231
Permit# 2582133

Advertise Date: 7/25/20
Agenda Date: 7/20/20
Return Date: 7/30/20

Read and Filed

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0107X-2020](#) To recognize and celebrate Mr. King Stumpp for his service as the Chair of the Human Service Chamber of Franklin County Board of Directors.

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

- FR-1 [1548-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Kaffenbarger Truck Equipment Company for the up-fit of a Tommygate Lift; and to authorize the appropriation and expenditure of \$3,797.00 from the Special Income Tax fund. (\$3,797.00)

Read for the First Time

- FR-2 [1607-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Ace Truck Body Inc., for the up-fit of a Ford 350 Dump Truck for use by the Recreation and Parks Department; and to authorize the appropriation and expenditure of \$18,892.00 from the Special Income Tax fund. (\$18,892.00)

Read for the First Time

- FR-3 [1634-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Club Car Parts and Services with Century Equipment.

Read for the First Time

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

- FR-4 [0272-2020](#) To authorize the Director of Recreation and Parks to enter into agreements with RBX Media, LLC relative to the installation, operation, and maintenance of a sign and equipment located at Berliner Sports Park; to waive Columbus City Code Section 3378.03(B) relating to the placement of billboards inside of, or within 500 feet of, a public park; to authorize the Director of Recreation and Parks to accept a portion of the revenue generated by the sign from RBX and deposit into the Recreation and Parks special purpose fund and Recreation and Parks Foundation Fund. (\$0.00)

Read for the First Time

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

- FR-5 [1633-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$195,054.82 within the General Permanent Improvement Fund; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Body Worn Cameras, mounts, warranties, redaction software, storage, and support for the Division of Police; to authorize the expenditure of \$118,567.00 from the General Fund; and to authorize the expenditure of \$220,000 from the General Permanent Improvement Fund. (\$338,567.00)

Read for the First Time

- FR-6 [1674-2020](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with Galls RT II, LLC for the purchase of protective bullet proof vest and vest carriers for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$272,607.40 from the General Fund. (\$272,607.40)

Read for the First Time

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

- FR-7** [1309-2020](#) To authorize the City Auditor to transfer unused funding from within the various EcoSmart Choice Sustainability Grants to the Payment Relief Program Grant, all within the Electricity Grant Fund in the amount of \$255,324.25; and to transfer from the Electricity Grant Fund to the Department of Development Private Grant Fund for the C-Pace Project in the amount of \$76,143.00; and to authorize the expenditure of \$255,324.25 by Director of Public Utilities. (\$331,467.25)
Read for the First Time
- FR-8** [1495-2020](#) To authorize the Director of Public Utilities to enter into an agreement with Dynotec, Inc. for professional engineering services for the Sewer Maintenance Operations Center (SMOC) Inventory Control Consolidation Project; to authorize an expenditure of up to \$177,903.42 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$177,903.42)
Read for the First Time
- FR-9** [1501-2020](#) To authorize the Director of Public Utilities to renew an existing contract with RAMA Consulting Group, Inc. for the Blueprint Columbus Community Outreach Project; to authorize the transfer within, appropriation, and the expenditure of up to \$352,815.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2019 Capital Improvements Budget.(\$352,815.00)
Read for the First Time
- FR-10** [1502-2020](#) To authorize the Director of Public Utilities to enter into an agreement with GS-Oh Inc. for professional engineering services for the Jackson Pike Waste Water Treatment Plant Stormwater and Floodplain Improvements Project; to authorize the transfer within and expenditure of up to \$556,933.18 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$556,933.18)
Read for the First Time
- FR-11** [1503-2020](#) To authorize the Director of Public Utilities to enter into an agreement with ms consultants, Inc. for professional engineering services for the Southerly Waste Water Treatment Plant Stormwater and Floodplain Improvements Project; to authorize the transfer within and expenditure of up to \$820,064.27 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$820,064.27)
Read for the First Time
- FR-12** [1511-2020](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with CDM Smith, Inc. for the Blueprint Linden,

Agler/Berrell Area project, to authorize the expenditure of up to \$859,161.16 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$859,161.16)

Read for the First Time

- FR-13** [1525-2020](#) To authorize the Director of Public Utilities to enter into an agreement with John Eramo and Sons, Inc. for construction services for the 2020 Storm Water General Construction Contract for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer of up to \$733,221.90, an expenditure of up to \$1,103,503.00 within the Storm Sewer Bond Fund; to authorize the expenditure of \$2,000.00 for Prevailing Wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$1,105,503.00)

Read for the First Time

- FR-14** [1534-2020](#) To authorize the Director of Public Utilities to enter into a contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project; and to authorize the expenditure of \$117,000.00 from the Water Operating Fund and \$127,000.00 from the Stormwater Operating Fund. (\$244,000.00)

Read for the First Time

- FR-15** [1574-2020](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; to authorize the expenditure of \$226,069.00 from the Water Operating Fund, \$54,175.00 from the Sewer System Operating Fund, and \$61,400.00 from the Storm Sewer Operating Fund. (\$341,644.00)

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- FR-16** [1677-2020](#) To authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to enter into a contract with Matrix Pointe Software, LLC for maintenance and support services in accordance with sole source provisions of Columbus City Code; and to authorize the expenditure of \$61,800.00 from the Department of Technology, Information Services Operating Fund. (\$61,800.00)

Read for the First Time

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

- FR-17** [1681-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachments within the public right-of-way to SP Office, LLC for an office building located on the north side of Rush Alley at Belle Street. (\$0.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-18** [1613-2020](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company 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 \$29,680,750.00 and the creation of 20 net new full-time permanent positions with an estimated annual payroll of approximately \$624,000.00 and with an anticipated project start date of October 2020.

Read for the First Time

- FR-19** [1627-2020](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company 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 \$29,680,750.00 and the creation of 20 net new full-time permanent positions with an estimated annual payroll of approximately \$624,000.00 and with an anticipated project start date of March 2022.

Read for the First Time

- FR-20** [1647-2020](#) To authorize the Director of the Department of Development to 1) repeal Ordinance 0954-2020 and replace with this Ordinance and; 2) enter into an Enterprise Zone Agreement with Settle-Muter Electric, Ltd. and 711 Claycraft LLC for a tax abatement of sixty-five percent (65%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$1,650,000.00 in real property improvements, the retention of 175 full-time permanent positions, and the creation of 20 new full-time permanent positions.

Read for the First Time

- FR-21** [1664-2020](#) To agree to an adjustment to the City's boundaries by consenting to transfer approximately 13.224+/- acres to the City of Columbus from the City of Dublin.

Read for the First Time

FROM THE FLOOR:

[1717-2020](#) To repeal existing Title 13 of the Columbus City Code and enact a new Title 13 in order to update, reorganize and provide clarification for the regulation of the waste stream and the collection of that waste stream.

Read for the First Time

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

FR-22 [1741-2020](#) To authorize Columbus City Council to enter into a grant agreement with Kaleidoscope Youth Center in support of the organization's KYC Connections program; and to authorize an expenditure within the Health Operating Fund. (\$75,000.00)

Read for the First Time

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

FR-23 [1650-2020](#) To rezone 261 HAMILTON AVE. (43203), being 0.63± acres located at the southwest corner of Hamilton Avenue and Mt. Vernon Avenue, From: R-2F, Residential District, To: AR-3, Apartment Residential District (Rezoning #Z19-100).

Read for the First Time

FR-24 [1651-2020](#) To grant a Variance from the provisions of Sections 3309.14(A), Height districts; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(c), Basis of computing area; 3333.18(B)(D), Building lines; 3333.23(d), Minimum side yard permitted; and 3333.26(a), Height district, of the Columbus City Codes; for the property located at 261 HAMILTON AVE. (43203), to permit reduced development standards for an apartment building in the AR-3, Apartment Residential District (Council Variance #CV19-137).

Read for the First Time

FR-25 [1655-2020](#) To rezone 1050 N. 4TH ST. (43201), being 0.68± acres located at the southeast corner of North Fourth Street and Detroit Avenue, From: M-2, Manufacturing District, To: AR-3, Apartment Residential District (Rezoning #Z19-040).

Read for the First Time

FR-26 [1656-2020](#) To grant a Variance from the provisions of Sections 3333.03, AR-3 apartment residential district use; 3333.15(C), Basis of computing area; 3333.18(F), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1050 N. 4TH ST. (43201), to permit up to 2,500 square feet of retail commercial or art gallery space within an

apartment building with reduced development standards in the AR-3, Apartment Residential District (Council Variance #CV19-058).

Read for the First Time

FR-27 [1665-2020](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1382 NEIL AVE. (43201), to permit a carriage house on a lot developed with a single-unit dwelling with reduced development standards in the R-4, Residential District (Council Variance #CV20-029).

Read for the First Time

FR-28 [1666-2020](#)

To rezone 1836 LOCKBOURNE RD. (43207), being 3.34± acres located at the northeast corner of Lockbourne and Smith Roads, From: L-M, Limited Manufacturing District, To: AR-1, Apartment Residential District, and R-3, Residential District (Rezoning #Z20-005).

Read for the First Time

FR-29 [1667-2020](#)

To grant a Variance from the provisions of Sections 3309.14, Height districts; 3312.21(A)(2), Landscaping and screening; 3312.27(2), Parking setback line; 3321.05(B)(2), Vision clearance; 3332.05(A)(4), Area district lot width requirements; 3323.13, R-3 area district requirements; 3332.19, Fronting; 3332.21(B), Building lines; 3333.18(A) (C), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1836 LOCKBOURNE RD. (43207), to permit reduced development standards in the AR-1, Apartment Residential District and R-3, Residential District, respectively (Council Variance #CV20-011).

Read for the First Time

FR-30 [1668-2020](#)

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1128 HARRISON AVE. (43201), to permit a two-unit dwelling and a single-unit (carriage house) dwelling on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV20-012).

Read for the First Time

- FR-31** [1672-2020](#) To rezone 762 MT. VERNON AVE. (43203), being 0.81± acres located at the northeast corner of Mt. Vernon Avenue and Hamilton Avenue, From: R-2F, Residential District, To: AR-1, Apartment Residential District (Rezoning #Z20-042).
- Read for the First Time**
- FR-32** [1673-2020](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.27(3), Parking setback line; 3312.21, Landscaping and screening; 3333.12, AR-1 and AR-4 Area district requirements; 3333.22, Maximum side yard required; and 3333.23, Minimum side yard permitted, of the Columbus City Codes; for the property located at 762 MT. VERNON AVE. (43203), to permit a non-accessory parking lot and reduced development standards for an apartment building in the AR-1, Apartment Residential District (Council Variance #CV20-048).
- Read for the First Time**
- FR-33** [1687-2020](#) To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3309.14, Height districts; 3312.21, Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(B), Vision clearance; 3356.05, C-4 district development limitations; and 3372.607, Landscaping and screening, of the Columbus City Codes; for the property located at 1325 W. BROAD ST. (43222), to permit a mixed-use development with reduced development standards in the C-4, Commercial District (Council Variance #CV20-027).
- Read for the First Time**
- FR-34** [1693-2020](#) To grant a Variance from the provisions of Sections 3355.03, C-3 permitted uses; and 3372.705(F), Building design standards, of the Columbus City Codes; for the property located at 1464 CLEVELAND AVE. (43211), to permit a fresh market food pantry with reduced Urban Commercial Overlay standards in the C-3, Commercial District (Council Variance #CV20-024).
- Read for the First Time**
- FR-35** [1694-2020](#) To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3312.13(A), Driveway; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at 1525 WESTWOOD AVE. (43212), to permit a two-unit dwelling and a rear single-unit dwelling above a garage (a carriage house) on one lot with reduced development standards, and to

conform development standards on an adjacent lot, in the R-4, Residential District (Council Variance #CV20-040).

Read for the First Time

- FR-36** [1699-2020](#) To rezone 5960 W. BROAD ST. (43119), being 41.55± acres located at the northwest corner of West Broad Street and Doherty Road, From: R, Rural District, To: PUD-6, Planned Unit Development District and L-AR-1, Limited Residential District (Rezoning #Z19-030).

Read for the First Time

- FR-37** [1709-2020](#) To amend Ordinance #2655-2018, passed October 8, 2018 (Z17-027), for property located at 7280 LEHMAN RD. (43110), by replacing Section 3 thereby modifying the PUD Plan and Text (Rezoning Amendment #Z17-027A).

Read for the First Time

- FR-38** [1711-2020](#) To rezone 3225 SULLIVANT AVE. (43204), being 0.2± acres located on the south side of Sullivant Avenue, 216± feet west of South Brinker Avenue, From: AR-1, Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z20-025).

Read for the First Time

- FR-39** [1714-2020](#) To rezone 1550 N. WILSON RD. (43204), being 4.83± acres located on the east side of North Wilson Road, 130± feet north of Newell Drive, From: L-M-2, Limited Manufacturing District, To: L-M-2, Limited Manufacturing District (Rezoning #Z20-035).

Read for the First Time

- FR-40** [1715-2020](#) To grant a Variance from the provisions of Section 3367.15(d), M-2 manufacturing district special provisions, of the Columbus City Codes; for the property located at 1550 N. WILSON RD. (43204), to permit a reduced non-landscaped parking setback line for an existing industrial development in the L-M-2, Limited Manufacturing District (Council Variance #CV20-043).

Read for the First Time

- FR-41** [0575-2020](#) To rezone 4407 TRABUE RD. (43228), being 25.6± acres located on the south side of Trabue Road, 800± feet west of Arlingate Lane, From: R, Rural District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z19-049).

Read for the First Time

- FR-42** [0576-2020](#) To grant a Variance from the provisions of Sections 3312.25, Maneuvering; 3312.29, Parking space; 3312.27(2), Parking setback line;

3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 4407 TRABUE RD. (43228), to permit a multi-unit residential development with reduced development standards in the L-ARLD, Limited Apartment Residential District (Council Variance #CV19-103).

Read for the First Time

FR-43 [1475-2020](#)

To rezone 2469 STELZER RD. (43219), being 3.97± acres located at the northwest corner of Stelzer Road and Lifestyle Boulevard, From: R-1, Residential, L-C-4, Limited Commercial, and CPD, Commercial Planned Development districts, To: CPD, Commercial Planned Development District (Rezoning #Z20-007).

Read for the First Time

FR-44 [1629-2020](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3309.14(A), Height districts; 3312.29, Parking space; 3333.25, Perimeter yard; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 620 NORTON RD. (43228), to permit a multi-unit residential development containing up to 115-units with reduced development standards in the C-4, Commercial District and AR-1, Apartment Residential District (Council Variance #CV20-045).

Read for the First Time

CA **CONSENT ACTIONS**

RESOLUTIONS OF EXPRESSION:

M. BROWN

CA-1 [0110X-2020](#)

To Recognize Assistant Chief Richard D. Ballard in Honor of his 33 years of Distinguished Service with the Columbus Division of Fire

This item was approved on the Consent Agenda.

TYSON

CA-2 [0113X-2020](#)

To honor, recognize and celebrate the life of Ms. Terri A. Knowles and to extend our sincerest condolences to her family and friends on the occasion of her passing.

This item was approved on the Consent Agenda.

HARDIN

- CA-3** [0112X-2020](#) To recognize, congratulate, and honor Willie Barthel, Jr. on Music Appreciation Sunday, July 12, 2020 at Mt. Olivet Baptist Church
This item was approved on the Consent Agenda.

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

- CA-4** [1521-2020](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Traffic Signal Communication Equipment UTC with Baldwin & Sours and Path Master; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001343 (\$2.00).
This item was approved on the Consent Agenda.
- CA-5** [1545-2020](#) 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 and to establish related purchase orders for heavy duty engine repair services for the Fleet Management Division per the terms and conditions of the previously established Universal Term Contract; to authorize the expenditure of \$140,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$140,000.00)
This item was approved on the Consent Agenda.
- CA-6** [1546-2020](#) 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 and to establish related purchase orders for auto body repair services for the Fleet Management Division per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$200,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$200,000.00)
This item was approved on the Consent Agenda.
- CA-7** [1572-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pest Control services with Scherzinger Corp.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).
This item was approved on the Consent Agenda.
- CA-8** [1576-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Overhead Door Maintenance and Repair services with McKee Door Sales of Columbus

Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-9 [1585-2020](#)

To authorize the Director of Finance and Management to execute a partial release of the 99 year lease, as amended, with Scioto Peninsula Holdings, Ltd.; to execute a quit claim deed generally providing for the transfer of all of the City's interest in Reservations, A, B, and C of the Scioto Peninsula Subdivision, reserving necessary easements for utilities, signs, or other improvements and subject to other restrictions of record, to the Scioto Peninsula New Community Authority, to enter into and execute other documents pertinent to such conveyance; to the extent applicable, to waive the requirements of Chapter 329.32 of the Columbus City Codes relating to the sale of city-owned real property; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-10 [1635-2020](#)

To authorize the Finance and Management Director to renew two (2) Universal Term Contracts for the option to purchase Fire and Smoke Dampers Inspection and Repair Services with Julian Speer Company and Columbus Heating and Ventilating; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-11 [1638-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Electric Energy Consultant Services with New River Group, dba Scioto Energy, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-12 [1679-2020](#)

To authorize the Finance and Management Director to enter into Universal Term Contracts for the option to purchase H.D. Specialty Services with Ohio Machinery Company, Rush Truck Centers of Ohio Inc., The W.W. Williams Company LLC, C.W. DeMary Service Inc., Cummins Inc., dba Cummins Sales and Service, and ESEC Corporation, dba Columbus Peterbilt; to authorize the expenditure of \$6.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$6.00).

This item was approved on the Consent Agenda.

CA-13 [1690-2020](#)

To authorize the Director of the Department of Finance and Management to enter into two lease amendments necessary to formally abate rent due to the 2020 COVID-19 pandemic; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-14** [1703-2020](#) To authorize the Director of Finance and Management to enter into easement agreements with The Daimler Group, Flaherty & Collins, and Rockbridge, or subsidiaries thereof, to provide long-term parking in the Starling Street Parking Garage; to enter into an agreement with Scioto Peninsula Association, Inc. to provide a right of first offer to purchase the Starling Street Parking Garage; and to declare an emergency.
- This item was approved on the Consent Agenda.**

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

- CA-15** [1596-2020](#) To authorize the City Auditor, on behalf of the Recreation and Parks Department, to create a new subfund within the City's Special Purpose Fund, to account for funds received for various green incentives; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-16** [1600-2020](#) To authorize the Director of the Recreation and Parks Department to enter into contract with OHM Advisors to provide architectural, surveying and engineering services for the Goodale Park Improvements Project; to authorize the expenditure of \$55,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$55,000.00)
- This item was approved on the Consent Agenda.**
- CA-17** [1601-2020](#) To authorize the Director of Recreation and Parks Department to enter into contract with Righter Company, Inc. for the Greenlawn Dam Safety Barrier; to authorize the transfer of \$208,390.00 between projects within the Recreation and Parks Bond Fund; to amend 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$208,390.00, from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$208,390.00)
- This item was approved on the Consent Agenda.**

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

- CA-18** [1669-2020](#) To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire; to authorize the expenditure of \$125,000.00 from the FEMA CARES Treasury Fund; and to declare an emergency. (\$125,000.00)
- This item was approved on the Consent Agenda.**

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

- CA-19** [0076X-2020](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Dyer Lazar Home Sewage Treatment Systems Elimination Project. (\$0.00)
This item was approved on the Consent Agenda.
- CA-20** [0330-2020](#) To authorize the Director of Public Utilities to enter into a water service contract and sewer service contract with Franklin County, Ohio to authorize the provision of water and sewer service to certain parcels in Perry Township, Franklin County, Ohio. (\$0.00)
This item was approved on the Consent Agenda.
- CA-21** [0332-2020](#) To authorize the Director of Public Utilities to enter into an Annexation Agreement with Perry Township, Franklin County. (\$0.00)
This item was approved on the Consent Agenda.
- CA-22** [0949-2020](#) To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 201509300138244, Recorder's Office, Franklin County, Ohio. (\$0.00)
This item was approved on the Consent Agenda.
- CA-23** [1429-2020](#) To authorize the Director of Finance and Management to establish a contract with Southeastern Equipment Company Inc. for the purchase of one (1) Hydraulic Excavator for the Department of Public Utilities, Division of Sewerage and Drainage; and to authorize the expenditure of \$119,400.00 from the Sewer Operating Sanitary Fund. (\$119,400.00)
This item was approved on the Consent Agenda.
- CA-24** [1459-2020](#) To authorize the Director of Public Utilities to execute a planned modification of the 2020-2022 Construction Administration/Inspection Services Agreement with DLZ Ohio, Inc., for the Division of Sewerage and Drainage's Blueprint Linden Oakland Park Medina Integrated Solutions Project and the Division Water's Oakland Park Medina Water Line Improvements Project; to authorize an expenditure of up to \$491,948.95 within the Sanitary General Obligation Bond Fund; to authorize an a transfer within and an expenditure up to \$180,388.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$672,336.95)
This item was approved on the Consent Agenda.
- CA-25** [1468-2020](#) To authorize the Director of Finance and Management to establish a contract with Maverick Environmental Equipment for the purchase of one

(1) diesel powered Windrow Turner for the Department of Public Utilities, Division of Sewerage and Drainage; and to authorize the expenditure of \$332,751.12 from the Sanitary Sewer Operating Fund. (\$332,751.12)

This item was approved on the Consent Agenda.

CA-26 [1469-2020](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Arcadis U.S., Inc. for the Parsons Avenue Water Plant Well Pump Replacement - Collector Wells 101, 104 & 115 Project; for the Division of Water; to authorize a transfer and expenditure up to \$735,200.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$735,200.00)

This item was approved on the Consent Agenda.

CA-27 [1471-2020](#)

To authorize the Director of Public Utilities to enter into an agreement with AECOM Technical Services, Inc. for professional engineering services for the Floodwall Closure Evaluations Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$249,894.77 within the Storm Sewer Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$249,894.77)

This item was approved on the Consent Agenda.

CA-28 [1473-2020](#)

To authorize the Director of Finance and Management to establish a contract with Interstate Truckway, Inc., for the purchase and delivery of one (1) Half Round Sludge Trailer, for the Department of Public Utilities, Division of Sewerage and Drainage; and to authorize the expenditure of \$78,384.00 from the Sewer Operating Sanitary Fund. (\$78,384.00)

This item was approved on the Consent Agenda.

CA-29 [1483-2020](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020-2022 Construction Administration/Inspection Services Agreement with Resource International, Inc. for the 2020 Storm Water General Construction Contract; to authorize the expenditure of up to \$169,985.96 from the Storm Sewer Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$169,985.96)

This item was approved on the Consent Agenda.

CA-30 [1508-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co., Inc. for the Rinehart Public Utilities Complex Water Service Improvements & 910 Dublin Rd. Curb Repair Project; to authorize an expenditure up to \$343,239.50 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; for the

Division of Water; and to amend the 2019 Capital Improvements Budget. (\$343,239.50)

This item was approved on the Consent Agenda.

CA-31 [1510-2020](#)

To authorize the Director of Public Utilities to enter into a contract with Atlas-SSI, Inc. for the removal and upgrade of intake water screens at the Dublin Road Water Plant; to authorize the appropriation, transfer and expenditure up to \$137,170.00 within the Water Permanent Improvements Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$137,170.00)

This item was approved on the Consent Agenda.

CA-32 [1516-2020](#)

To authorize the Director of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates, Inc. for two Division of Water projects; to authorize the transfers and expenditures up to \$711,543.64 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$711,543.64)

This item was approved on the Consent Agenda.

CA-33 [1518-2020](#)

To authorize the Director of Finance and Management to establish a contract with ADS LLC for the purchase and delivery of Flow Monitors for the Division of Sewerage and Drainage; and to authorize the expenditure of \$88,532.16 from the Sewer Operating Sanitary Fund; and to declare an emergency. (\$88,532.16)

This item was approved on the Consent Agenda.

CA-34 [1538-2020](#)

To authorize the Director of Public Utilities to extend the construction contract with Decker Construction Company for Utility Cut and Restoration Services for the Department of Public Utilities; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-35 [1599-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Moyno Pumps and Pump Parts with Process Pump & Seal Inc; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

CA-36 [1604-2020](#)

This legislation authorizes the transfer of \$220,835.00 in Fund 2207 from

the Department of Development to the Department of Neighborhoods; authorizes the City Auditor to establish a certificate in the amount of \$220,835.00 for grant awards to Columbus area 501c3 nonprofit organizations to administer summer youth employment opportunities connecting low-income city boys and young men of color between the ages of 14 and 24 with career exploration and paid work experience; to authorize the expenditure of up to \$220,835.00 from CARES Act fund; to declare an emergency. (220,835.00)

This item was approved on the Consent Agenda.

CA-37 [1661-2020](#)

To authorize and direct the Director of Neighborhoods to accept a grant in the amount of \$2,800.00 from, and enter into an agreement with, United Way of Central Ohio for materials to be included in the Senior Hope Boxes provided to high school seniors who participated in the MBK program; to appropriate \$2,800.00 to the Private Grants Fund; and to declare an emergency. (\$2,800.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-38 [1550-2020](#)

To authorize the Directors of the Department of Technology and the Department of Public Utilities to modify a contract for professional services with Hansen Banner, LLC., in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$891,000.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$891,000.00)

This item was approved on the Consent Agenda.

CA-39 [1562-2020](#)

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Granicus, Inc. from a State Term Contract for hosting, support and maintenance of Communication Cloud, the City's non-emergency subscription-based communication tool; and to authorize the expenditure of \$83,349.00 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$83,349.00)

This item was approved on the Consent Agenda.

CA-40 [1691-2020](#)

To authorize the Director of the Department of Technology to renew an existing contract with Technology Site Planners (TechSite) to provide data center alarm monitoring and first responder services; to authorize the expenditure of \$54,105.00 from the Department of Technology, Information Services Division, Information Services Operating Fund and to declare an emergency. (\$54,105.00)

This item was approved on the Consent Agenda.

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

- CA-41** [1455-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.0141 acre portion of right-of-way adjacent to 1884 E Genessee Avenue to the Genessee Avenue Church of Christ. (\$0.00)
- This item was approved on the Consent Agenda.
- CA-42** [1482-2020](#) To amend the 2019 Capital Improvements Budget; to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with E.L. Robinson Engineering of Ohio for the Bridge Rehabilitation - General Engineering 2016 contract; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$100,000.00)
- This item was approved on the Consent Agenda.
- CA-43** [1512-2020](#) To amend the 2019 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 City Attorney's Office to contract for professional services relative to the acquisition of property rights needed for the Roadway Improvements - Stormwater Regional Basins project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional property rights necessary to complete this project; to authorize the expenditure of up to \$165,000.00 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$165,000.00)
- This item was approved on the Consent Agenda.
- CA-44** [1551-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into agreements with the Franklin County Engineer's Office to support resurfacing Dublin Road from Highpoint Drive to Splitrock Road; to authorize the expenditure of up to \$43,059.60 from the Streets and Highways Bond Fund for the resurfacing; and to declare an emergency. (\$43,059.60)
- This item was approved on the Consent Agenda.
- CA-45** [1568-2020](#) To authorize the appropriation of funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Arterial Street Rehabilitation - Polaris Parkway project; to authorize the expenditure of up to \$14,000.00

from the Streets and Highways Bond Fund and up to \$56,000.00 from the Federal Transportation Grants Fund for utility relocations for this project; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

CA-46 [1582-2020](#)

To authorize Director of the Department of Public Service to execute those documents necessary to execute quit-claim encroachment easements for the Resurfacing-Urban Paving FRA-62-12.44 PID 106082 (Town Street Glenwood Avenue Rich Street) project; to authorize the City Attorney's Office to finalize the encroachment easements needed for the project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-47 [1628-2020](#)

To authorize the Chief Innovation Officer to modify a contract with Fahlgren Mortine for professional services related to the Smart Columbus website; to authorize the expenditure of up to \$82,000.00 from the Street, Construction, Maintenance, and Repair Fund for this contract modification; and to declare an emergency. (\$82,000.00)

This item was approved on the Consent Agenda.

CA-48 [1689-2020](#)

To accept the plat titled Parkside Section 2 from Pulte Homes of Ohio for property located south of Central College Road and east of Ulry Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-49 [1606-2020](#)

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 601 Frebis Ave. (010-033190) 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-50 [1707-2020](#)

To authorize the Director of the Department of Development to enter into a Housing Development Agreement with F&C Development, Inc. (the "DEVELOPER"), to memorialize the DEVELOPER'S affordable housing obligations and certain commitments of the parties, to facilitate the conveyance of the sites on the Scioto Peninsula planned for residential development in Phases 1A and 1B of the Project; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-51** [1002-2020](#) To authorize the Municipal Court Clerk to enter into the contract with CourtView Justice Solution, Inc. for the provision of the E-File Portal, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$83,135.00 from the Municipal Court Clerk Government Grant Fund; and to declare an emergency. (\$83,135.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-52** [1540-2020](#) To approve an amendment to the petition and an amendment to the supplemental plan for the authorization of the special energy improvement projects to be constructed upon real property within the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to amend Ordinance No. 1728-2018, in order to correspondingly amend and restate the levying of special assessments associated with the project; to levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve a Second Amendment to the Energy Project Cooperative Agreement in connection with such improvements and special assessments; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-53** [1549-2020](#) To authorize the Department of Building and Zoning Services to extend a revenue contract with the Franklin County Building Department for the provision of residential building plan review services and inspections in the amount of \$75,000.00, and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

- CA-54** [1561-2020](#) To approve the use of the Design Guidelines element of the Columbus Citywide Planning Policies (C2P2) for reviewing development proposals and related issues within the boundary of the Far South Columbus Area Commission.

This item was approved on the Consent Agenda.

- CA-55** [1569-2020](#) To authorize the Director of Development to enter into a grant agreement with the Franklin Park Conservatory in an amount up to \$750,000.00 to add needed capacity to Franklin Park Conservatory's operating budget as a result of COVID-19 specific closures; to authorize the expenditure of up to \$750,000.00 from the CARES Act Fund; to authorize the payment

of expenses starting March 1, 2020. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-56 [1641-2020](#)

To authorize the Director of the Department of Development to enter into a grant agreement with the Franklin County Historical Society (dba COSI) for the purpose of providing ongoing support for STEM education for K-12 students, teachers, and parents and to add needed capacity to the Franklin County Historical Society's operating budget as a result of COVID-19 specific closures; to authorize the expenditure of up to \$500,000.00 from the CARES Act Fund; and to authorize the payment of expenses starting March 1, 2020. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-57 [1657-2020](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with CSE Leasing, dba Contract Sweepers and Equipment Company, Inc., to remove CSE Leasing, dba Contract Sweepers and Equipment Company, Inc., as ENTERPRISE and party to the AGREEMENT and to consent to the assignment and assumption of the AGREEMENT by 2137 Parkwood Avenue, LLC and SCA of OH, LLC (collectively, known as ENTERPRISE), and party to the AGREEMENT; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-58 [1660-2020](#)

To authorize the Director of the Department of Development to enter into an agreement with the Columbus-Franklin County Finance Authority (the "Finance Authority"), to improve the efficient transfer of funds related to Finance Agreements related to TIF, Energy Special Assessment (C-PACE) and other payments related to bonds issued by the Finance Authority; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-59 [1663-2020](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN20-006) of 2.8± Acres in Mifflin 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.

CA-60 [1713-2020](#)

To appropriate and authorize the expenditures of TIF revenues to be deposited in the Scioto Peninsula Municipal Public Improvement Tax Increment Equivalent Fund; to authorize the Director of the Department of Development to execute and deliver a Tax Increment Financing and Cooperative Agreement by and among the City, the Scioto Peninsula Community Authority, and Scioto Peninsula Holdings, Ltd., to provide for the financing of the construction of public infrastructure improvements on

a portion of the Scioto Peninsula; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-61 [1527-2020](#) To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the Reproductive Health and Wellness Grant Program in the amount of \$69,000.00; to authorize the appropriation of \$69,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$69,000.00)

This item was approved on the Consent Agenda.

CA-62 [1536-2020](#) To authorize and direct the Office of the Mayor to accept funds from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes, in the amount of \$100,000.00 to support operational capacity of the CelebrateOne office; to authorize the appropriation of \$100,000.00 to the City's Private Grant Fund 2291; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-63 [1547-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Car Seats with Evenflo Co., Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-64 [1575-2020](#) To authorize and direct the Board of Health to accept a 2020-2021 Focus Hepatitis C grant from Gilead Sciences, Inc.; to authorize the appropriation of \$258,000.00 from the unappropriated balance of the City Private Grants Fund; and to declare an emergency. (\$258,000.00)

This item was approved on the Consent Agenda.

CA-65 [1632-2020](#) To authorize the appropriation and expenditure of \$25,000.00 from the Neighborhood Economic Development fund; to authorize payment to the Human Services Chamber for unpaid services under contract PO152810 in an amount up to \$25,000.00; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

- CA-66** [1537-2020](#) To authorize the Director of the Office of Diversity and Inclusion to modify (Mod #1) an existing services agreement with JD² Strategists, LLC.; to authorize an expenditure of up to \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

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

- SR-1** [1636-2020](#) To authorize the issuance of limited tax bond anticipation notes in an amount not to exceed \$33,500,000.00 for the purpose of financing the costs of constructing the Starling Street Parking Garage (\$33,500,000.00).

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

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

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

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

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

- SR-2** [1676-2020](#) To authorize the Director of Finance and Management to establish purchase orders with McKay Lodge Fine Arts Conservation and Smoot Construction Company of Ohio for the removal of the Christopher Columbus statue at City Hall; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$90,000.00 from the General Fund on established purchase orders; and to declare an emergency (\$90,000.00)

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

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

SR-3 [1682-2020](#) 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 2020; to waive the competitive bidding requirements of City Code; to authorize the expenditure of up to \$418,348.00 from the General Fund; and to declare an emergency. (\$418,348.00)

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

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

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

SR-4 [1423-2020](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Hill International, Inc. for the Professional Construction Management Services - 2018 Project; for the Division of Water; to authorize a transfer and expenditure up to \$5,603,300.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$5,603,300.00)

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

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

SR-5 [1448-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with Peterson Construction Co. for the Parsons Avenue Water Plant (PAWP) Collector Well Pump Replacement CW 101,104 and 115 Project in an amount up to \$5,896,050.00; to authorize the appropriation and transfer of \$5,896,050.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$5,896,050.00 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund for prevailing wage services; for the Division of Water; and to authorize an amendment of the 2019 Capital Improvements Budget. (\$5,898,050.00)

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

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

SR-6 [1489-2020](#) To authorize the Director of Public Utilities to enter into an agreement with Hatch Associates Consultants, Inc. for professional engineering services for the Jackson Pike Waste Water Treatment Plant OARS Grit System Evaluation Project; to authorize the transfer within, appropriation,

and expenditure of up to \$2,000,000.00 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$2,000,000.00)

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

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

SR-7 [1570-2020](#)

To authorize the Director of Public Utilities to enter into a planned modification with Ohio Mulch Supply, Inc. for services in connection with the Deep Row Hybrid Poplar program for the Division of Sewerage and Drainage; to authorize the expenditure of \$1,550,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$1,550,000.00)

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

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

SR-8 [1642-2020](#)

To authorize the City of Columbus to perform all necessary actions to effect a Governmental Electricity Aggregation program for the City with opt-out provisions pursuant to Section 4928.20 of the Ohio Revised Code; and to declare an emergency. (\$0.00)

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

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

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

SR-9 [1426-2020](#)

To authorize the Director of Public Service, or an appropriate designee, to request that the Director of the Ohio Department of Transportation authorize an increase in the posted speed limit on the portion of Brown Road between Dyer Road and Frank Road from 35 miles per hour to 40 miles per hour; and to repeal any and all speed limit ordinances and resolutions on said roadway.

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

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

SR-10 [1487-2020](#)

To amend the 2019 Capital Improvement Budget; to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to waive the competitive bidding provisions of Columbus City

Code; to authorize the Director of Finance and Management to enter into contracts with Jack Doheny Companies and with Northeast Sweepers & Rentals for the purchase of street sweeping equipment; to authorize the expenditure of up to \$1,321,335.38 from the Streets and Highways Bond Fund to purchase the equipment; and to declare an emergency. (\$1,321,335.38)

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

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-11 [1645-2020](#) To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and NBBJ LLC, and to declare an emergency.

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

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

SR-12 [1646-2020](#) To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Quantum Health, Inc., and to declare an emergency.

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

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

RECESSED AT 6:37 PM

A motion was made by Shannon G. Hardin, seconded by Elizabeth Brown, to Recess the Regular Meeting. The motion carried by the following vote:

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

RECONVENE 7:44 PM

A motion was made by Shannon G. Hardin, seconded by Elizabeth Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:

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

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

SR-13 [1526-2020](#) To authorize the Director of the Department of Development to enter into an agreement with the Salvation Army in order to assist in the improvement and expansion of the Hilltop Community Center; to authorize the expenditure of \$100,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$100,000.00)

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

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

SR-14 [1564-2020](#) To authorize the Office of the Mayor to enter into a contract with Planned Parenthood of Greater Ohio to provide teen peer to peer reproductive health education and support CelebrateOne's goal to improve reproductive health planning in its high priority neighborhoods; to authorize the expenditure of \$150,000.00 from the City's General Government Grant Fund; and to declare an emergency. (\$150,000.00)

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

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

SR-15 [1598-2020](#) To authorize and direct the Board of Health to accept a 2020-2021 STD Surveillance (SSuN) Grant from the Centers for Disease Control and Prevention; to authorize the appropriation of \$345,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$345,000.00)

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

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

ADJOURNMENT

ADJOURNED AT 7:52 PM

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

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