



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, May 9, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 26 OF COLUMBUS CITY COUNCIL, MAY 09, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0017-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, MAY 4, 2016:

New Type: D2
To: Little Lebanon LLC
DBA Little Lebanon
8495 Sancus Blvd
Columbus OH 43240
Permit# 5237930

TREX Transfer: D2
To: H.Y. Asian Cuisine Inc.
3011 Olentangy River Rd
Columbus OH 43202
From: Backyard Hospitality Group LLC
DBA Smoke the Burger Joint
715 Canton Rd NW
Stark County
Carrollton OH 44615

Permit# 0366059

Transfer Type: C1, C2
To: Enken Inc
DBA Bethel Rd Duchess
2827 Bethel Rd
Columbus Ohio 43220
From: Englefield Inc
DBA Bethel Rd Duchess
2827 Bethel Rd
Columbus Ohio 43220
Permit# 25268980165

Transfer Type: C1, C2, D6
To: Enken Inc
DBA Linworth Duchess
2230 W Dublin Granville Rd
Columbus Ohio 43085
From: Englefield Inc
DBA Linworth Duchess
2230 W Dublin Granville Rd
Columbus Ohio 43085
Permit# 25268980170

TREX Type: D1, D2, D3, D6
To: LTCS Ltd
DBA Meshikou
1506 Bethel Rd
Columbus OH 43235
From: Scampi Restaurant Co
4681 Reed Rd
Upper Arlington Ohio 43221
Permit# 5262975

New Type: D3A
To: Ronald Keaton
DBA Keatons Katering
4419 Crossroads Cntr
Columbus OH 43232
Permit# 45326070005

Advertise Date: 5/14/16
Agenda Date: 5/9/16
Return Date: 5/19/16

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0116X-2016](#) To recognize May 8-14, 2016 as Economic Development Week.

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

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

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

PAGE

- 3 [0107X-2016](#) To honor and recognize the Komen Columbus Race for the Cure® for raising money to fund groundbreaking breast cancer research around the world and fund breast health community programs.

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

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

STINZIANO

- 4 [0111X-2016](#) To Recognize and Celebrate the Centennial Celebration of the Kiwanis Club of Columbus.

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA**FR FIRST READING OF 30-DAY LEGISLATION**

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1** [1124-2016](#) To authorize the Finance & Management Director to enter into two (2) Universal Term Contracts for the option to purchase Ceiling Tile and Suspended Ceiling Systems with Interior Supply, Inc., and Sutherland Lumber Co of Kansas City; to authorize the expenditure of two (2) dollars to establish the contracts from the General Fund (\$2.00); to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code.

Read for the First Time

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

- FR-2** [1117-2016](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Hubbard Park Place, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed investment of \$1.26 million and the creation of 4 new full-time permanent positions.

Read for the First Time

- FR-3** [1121-2016](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with The Brunner Building, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed investment of \$1.94 million and the creation of 4 new full-time permanent positions.

Read for the First Time

- FR-4** [1181-2016](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Ball Metal Food Container, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of \$15 million, which includes \$7 million in real property improvements, and the creation of 50 new full-time permanent positions.

Read for the First Time

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

- FR-5** [0756-2016](#) To authorize the Finance and Management Director to enter into a contract with Vermeer Mfg. Co. for the purchase of two (2) Vermeer BC1500 Chippers and one (1) Vermeer BC1800XL Chipper for the Recreation and Parks Department in accordance with a State of Ohio contract; to authorize the expenditure of \$195,790.00 from the Recreation and Parks Voted Bond Fund 7702. (\$195,790.00)

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

FR-6 [0988-2016](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Safety to enter into and modify a contract for maintenance and support of the Coplogic Desk Officer Reporting System from LexisNexis Risk Solutions in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$8,168.04 from the Department of Technology, Information Services Operating Fund. (\$8,168.04)

Read for the First Time

FR-7 [1075-2016](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Gartner, Inc. from a State Term Contract for subscription-based technology research services; and to authorize the expenditure of \$34,540.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$34,540.00)

Read for the First Time

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

FR-8 [0836-2016](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Strand Associates, Inc. for the Morse/Dominion Integrated Solutions Project (Mod #2); to authorize the appropriation and transfer of \$836,391.10 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$836,391.10 from the Sanitary Sewers General Obligation Bond Fund; and amend the 2016 Capital Improvements Budget. (\$836,391.10)

Read for the First Time

FR-9 [0908-2016](#) To authorize the Director of Public Utilities to enter into a service agreement with the Ohio Basement Authority for the Blueprint Clintonville Sump Pump Project; to authorize the appropriation and transfer of \$700,353.46 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$700,353.46 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$700,353.46).

Read for the First Time

FR-10 [0911-2016](#) To authorize the Director of Finance and Management to establish a purchase order with American Road Machinery Company in the amount of \$175,146.00 for the purchase of one (1) Single Axle CNG Dump Truck without snow removal equipment with American Road

Machinery Company from an established Universal Term Contract for the Division of Water; to authorize the expenditure of \$175,146.00 from the Water Operating Fund. (\$175,146.00).

Read for the First Time

- FR-11** [1035-2016](#) To authorize the Director of Public Utilities to enter into a planned contract modification with 360water Inc., for professional services in connection with the Department of Public Utilities Training and Safety Program; and to authorize the expenditure \$5,000.00 from the Electricity Operating Fund. (\$5,000.00)

Read for the First Time

- FR-12** [1036-2016](#) 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; and to authorize the expenditure of \$1,375,000.00 from the Sewerage System Operating Fund. (\$1,375,000.00)

Read for the First Time

- FR-13** [1074-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co., Inc. for the Fisher Road Booster Station Roof Replacement Project; to authorize a transfer and expenditure up to \$509,410.00 within the Water G.O. Bonds Fund for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$509,410.00)

Read for the First Time

- FR-14** [1085-2016](#) 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 Low, Medium and High Voltage Power Cable with Consolidated Electrical Distributors, Inc. for the Division of Power; and to authorize the expenditure of \$300,000.00 from the Electricity Operating Fund. (\$300,000.00)

Read for the First Time

- FR-15** [1128-2016](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to sixteen (16) Water Supply Revolving Loan Account Loan Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2017, for the construction of water distribution and supply system improvements; and to designate a repayment source for the loans.

Read for the First Time

- FR-16** [1135-2016](#) To authorize the Director of Public Utilities to refund fees to Homewood Corporation for overpayment of water meter fees and system capacity charges; and to authorize a revenue reduction transaction of \$37,919.50 for water meter fees and system capacity charges. (\$37,919.50)

Read for the First Time

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

- FR-17** [1150-2016](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Fairfield Information Services, dba American Court Services (ACS) for random and instant drug testing; to authorize the expenditure of up to \$325,000.00 for drug testing services. (\$325,000.00)

Read for the First Time

- FR-18** [1151-2016](#) To authorize the Franklin County Municipal Court, through the Administrative/Presiding Judge, to enter into the third year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building, and to authorize the expenditure of \$370,656.00 from the General Fund. (\$370,656.00).

Read for the First Time

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

- FR-19** [1174-2016](#) To grant a Variance from the provisions of Section 3356.03, C-4, permitted uses; for the property located at 1875 WOODLAND AVENUE (43219), to conform an existing single-unit dwelling in the C-4, Commercial District (Council Variance # CV16-013).

Read for the First Time

- FR-20** [1182-2016](#) To rezone 587 LEHMAN STREET (43206), being 3.04± acres located at the southern terminus of Lehman Street, 155± feet south of East Livingston Avenue, From: C-4, Commercial District, and CPD, Commercial Planned Development District, To: AR-3, Apartment Residential District (Z15-046).

Read for the First Time

- FR-21** [1183-2016](#) To grant a Variance from the provisions of Sections 3333.03, AR-3, Apartment Residential District use; 3312.21, Landscaping and screening; 3321.01(A), Dumpster area; 3321.07(B), Landscaping; and 3333.255, Perimeter yard, of the Columbus City Codes; for the

property located at 587 LEHMAN STREET (43206), to permit a 163-unit apartment complex with reduced development standards in the AR-3, Apartment Residential District (Council Variance # CV15-062).

Read for the First Time

- FR-22** [1184-2016](#) To grant a Variance from the provisions of Sections 3333.04, AR-O Permitted Uses; and 3361.02, CPD Permitted Uses, of the Columbus City Codes; for the property located at 5637 EDWARDS FARMS ROAD (43016), to conform a petroleum pipeline utility station and permit a proposed tank as a system safety upgrade in the AR-O, Apartment Office and CPD, Commercial Planned Development Districts (Council Variance # CV16-016).

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-1** [1123-2016](#) To authorize the Finance & Management Director to enter into one (1) Universal Term Contract for the option to purchase Document Destruction services with Briar Gate Realty, Inc., dba Fireproof Records Center; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00); and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-2** [1136-2016](#) To authorize the Finance and Management Director to renew a contract with S.A. Comunale Company, Inc. annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division; and to authorize the expenditure of \$190,000.00 from the General Fund; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

- CA-3** [1138-2016](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Mid Ohio Air Conditioning for preventive maintenance and service; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-4** [1148-2016](#) To authorize the Finance and Management Director to establish purchase orders with Treadway Services for Tire Retreading Services

and US Venture for the purchase of Compressed Natural Gas for the Fleet Management Division per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$250,000.00 from the Fleet Management Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-5 [1186-2016](#)

To authorize and direct the City Treasurer to modify and extend its contract for armored car services with Brink's Inc.; to authorize the expenditure of \$62,000.00 from various funds within the city; and to declare an emergency. (\$62,000.00)

This item was approved on the Consent Agenda.

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

CA-6 [1154-2016](#)

To authorize and direct the Board of Health to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) in the amount of \$71,916.00; to authorize the appropriation of \$71,916.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$71,916.00)

This item was approved on the Consent Agenda.

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

CA-7 [1193-2016](#)

To adopt the TIF Eligibility Report of certain parcels in the Arena West area; and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

CA-8 [1012-2016](#)

To authorize the Director of Finance and Management to establish purchase orders with multiple vendors for the purchase of refuse collection containers per the terms and conditions of citywide contracts; to authorize the expenditure of \$250,000.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$250,000.00).

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-9 [1068-2016](#)

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting Section 5(D)-A000, the classification of 911 Emergency Communications Specialist; by

enacting Section 5(E)-C267, the classification of Citywide Occupational Safety and Health Manager; by enacting Section 5(E)-I099, the classification of Inspection Supervisor; by amending Section 5(D); by amending Section 5(E); by repealing existing Section 5(E), regarding the requirement to update or abolish several classification titles based on past Civil Service Commission action; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-10 [0833-2016](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Crime Lab Supplies from Qiagen, Inc. in accordance with the provisions of City Code relating to sole source procurement; to authorize the expenditure of one dollar (\$1.00) to establish a contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-11 [0834-2016](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Crime Lab Supplies from Promega Corporation in accordance with the provisions of the City Code relating to sole source procurement; to authorize the expenditure of one dollar (\$1.00) to establish a contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-12 [0879-2016](#) To authorize and direct the Safety Director to donate to the United States Air Force Auxiliary Civil Air Patrol (CAP) wrecked aircraft parts which has no further value to the Division of Police and to waive provisions of the City Code-Sale of City Owned Personal Property.

This item was approved on the Consent Agenda.

CA-13 [0993-2016](#) To authorize and direct the City Auditor to transfer \$280,960.00 within the Division of Fire's General Fund Budget, from the Transfer line item to Materials and Supplies, for the purchase of recruit training materials and recruit uniforms and gear; to authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for turnout gear from an existing Universal Term Contract with Morning Pride Manufacturing, Inc.; to authorize the expenditure of \$74,451.00 from the General Operating Fund; and to declare an emergency. (\$280,960.00)

This item was approved on the Consent Agenda.

CA-14 [1048-2016](#) To authorize and direct the Director of Public Safety to enter into a

contract in accordance with the existing Memorandum of Understanding (MOU) and Memorandum of Agreement (MOA) with Columbus State Community College for the awarding of college credit to Columbus Division of Fire personnel who have received and completed training from the Division's Training Academy; to authorize the expenditure of \$86,940.00 from the General Fund, and to declare an emergency. (\$86,940.00)

This item was approved on the Consent Agenda.

CA-15 [1049-2016](#)

To authorize and direct the Director of the Department of Public Safety to donate to the Guernsey County Sheriff's Department thirty Panasonic Toughbooks, thirty Toughbooks Mounts, and twenty Blue & Red Light Bars which have no further value to the Division of Police; to waive the relevant provisions of Chapter 329 relating to the Sale of City Owned Personal Property; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-16 [1050-2016](#)

To authorize and direct the Director of Public Safety to enter into a contract with KNS Services Inc. for maintenance and repair services for security systems in accordance with the sole source provisions of City Code; to authorize the expenditure of \$65,000.00 Law Enforcement Contraband Seizure Funds; and to declare an emergency. (\$65,000.00)

This item was approved on the Consent Agenda.

CA-17 [1054-2016](#)

To authorize and direct the Director of Public Safety to enter into a grant agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft; to appropriate \$26,499.99 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the operation of a 2016 Marine Patrol Program; to appropriate and transfer \$8,835.10 from the General Fund to the General Government Grant Fund; and to declare an emergency. (\$35,335.09)

This item was approved on the Consent Agenda.

CA-18 [1106-2016](#)

To authorize and direct the Finance and Management Director to issue a purchase order and associate all General Budget Reservations to Kiesler Police Supply, Inc. for the purchase of training and service ammunition for the Division of Police, to authorize the expenditure of \$151,567.65 from the General Fund; and to declare an emergency. (\$151,567.65)

This item was approved on the Consent Agenda.

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

CA-19 [0095X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to timely complete the Williams & Lockbourne Road Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-20 [1045-2016](#) To authorize the director of the Department of Public Service to execute those documents required to transfer a 0.024 acre unnamed east/west alley east of Heyl Avenue between Whittier Street and Reinhard Avenue. The 0.024 acre portion shall be deeded to Career Gateway Homes LLC.

This item was approved on the Consent Agenda.

CA-21 [1057-2016](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-23-15.56 Indianola Ave. Bridge over Glen Echo Ravine project, PID 88610, the purpose of which is to rehabilitate the Indianola Ave. concrete arch bridge; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-22 [1095-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with TranSystems Corporation, in connection with the Intersection Improvements - Hilliard Rome Road at Feder Road project; to authorize the expenditure of up to \$340,000.00 within the Streets and Highways General Obligations Bond Fund for the Division of Design and Construction; and to declare an emergency. (\$340,000.00)

This item was approved on the Consent Agenda.

CA-23 [1164-2016](#) To authorize the Director of the Department of Public Service to execute those documents, as approved by the City Attorney, needed to quit claim a 0.215 acre tract of Phillips Street right-of-way to the Columbus Metropolitan Housing Authority subject to the reservation of certain easements; to waive Land Review Commission requirements; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Priscilla Tyson

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

- CA-24** [1214-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.088 acre portion of the Minard Alley right-of-way, between Skidmore and Gift Streets to Pilot Dogs, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-25** [0999-2016](#) To authorize the Director of Recreation and Parks to enter into contract with OHM Advisors for the preparation of drawings and specifications for the Davis Center Shelter Improvements Project; to authorize the expenditure of \$235,000.00 with a contingency of \$23,500.00 for a total of \$258,500.00 from the Recreation and Parks Voted Bond Fund 7702. (\$258,500.00)

This item was approved on the Consent Agenda.

- CA-26** [1000-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Strawser Paving Company for the pavement improvements to the Alum Creek Trail between Airport Drive and 5th Avenue; to authorize the expenditure of \$110,182.00 with a contingency of \$11,000.00 for a total of \$121,182.00 from the Recreation and Parks Voted Bond Fund 7702. (\$121,182.00)

This item was approved on the Consent Agenda.

- CA-27** [1102-2016](#) To authorize the director of the Recreation and Parks Department to execute and acknowledge any document(s), as approved by the City Attorney, and in consideration of \$1,000.00, necessary to grant to the Ohio Power Company, d.b.a. AEP, an electric utility easement to burden a portion of the City's real property at the Raymond Memorial Golf Course; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-28** [1103-2016](#) To authorize an appropriation in the amount of \$195,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$195,000.00)

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

Abstained: 1 - Elizabeth Brown

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-29** [1178-2016](#) To authorize the Director of the Department of Development to enter into a contract with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$105,456.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$105,456.00)

This item was approved on the Consent Agenda.

- CA-30** [1179-2016](#) To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus for administrative support; to authorize the expenditure of \$45,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

- CA-31** [1185-2016](#) To authorize the Director of the Department of Development to enter into contracts with Rebuilding Together Central Ohio, Lifecare Alliance, and the Economic and Community Development Institute for the implementation of the Chores home maintenance and repair program; to authorize the expenditure of \$300,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-32** [0573-2016](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish purchase orders from universal term contracts or from a State of Ohio STS with AT&T for data transport services, Centrex services, communication circuits, local telephone services and MDA savings; and to authorize the expenditure of \$344,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$344,000.00)

This item was approved on the Consent Agenda.

- CA-33** [0773-2016](#) To authorize the Director of the Department of Technology to renew an agreement with Gudenkauf Corporation for maintenance and restoration services for fiber optic infrastructure; to authorize the extension and expenditure of any unspent balance of a previously certified purchase order; to authorize the expenditure of \$120,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

- CA-34** [0775-2016](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Safety to enter into and modify a contract for software support services on the TeleStaff automated staffing software from Kronos, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$16,592.47 from the Department of Technology, Information Services Operating Fund; and to declare an emergency (\$16,592.47)
- This item was approved on the Consent Agenda.**

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

- CA-35** [0847-2016](#) To authorize the Director of Public Utilities to enter into contract with RAMA Consulting to provide Blueprint Columbus Community Outreach in neighborhoods project where the Blueprint Columbus solution is being implemented and to authorize the appropriation and transfer of \$217,013.79 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$217,013.79 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$217,013.79).
- A motion was made by Page, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**
- Abstained:** 1 - Shannon Hardin
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- CA-36** [0956-2016](#) To authorize the Director of Public Utilities to modify and extend an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the continued operation of the Tributary Loading Station on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2016, to authorize the expenditures of \$23,050.00 from the Sewer System Operating Fund, and \$23,050.00 from the Water Operating Fund. (\$46,100.00)
- This item was approved on the Consent Agenda.**

- CA-37** [0975-2016](#) To authorize the Director of Public Utilities to execute a construction contract with Park Enterprise Construction Co. for the Ulry Tank Parking Lot Improvements Project; to authorize a transfer and expenditure up to \$60,786.22 within the Water Build America Bonds Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$60,786.22)
- This item was approved on the Consent Agenda.**

CA-38 [0984-2016](#) To authorize the Director of Public Utilities to execute a contract with Tyeveco Inc. for the 910 Dublin Road Pedestrian Bridge Replacement Project; to authorize a transfer and expenditure up to \$713,109.60 within the Water G.O. Bonds Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$713,109.60)

This item was approved on the Consent Agenda.

CA-39 [1034-2016](#) To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$29,250.00 from the Sewerage System Operating Fund. (\$29,250.00)

This item was approved on the Consent Agenda.

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

CA-40 [1090-2016](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Fairfield Information Services, dba ACS, for full service urine testing; to authorize the expenditure of up to \$43,000.00 for monitoring services. (\$43,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-41 [A0076-2016](#) Reappointment of Michael S. Brown, 277 W. Nationwide Blvd., Suite 125, Columbus, OH 43215, to serve on the Downtown Commission with a new term beginning date of June 1, 2016 and a term expiration date of June 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-42 [A0077-2016](#) Appointment of Michael Schadek, 150 S. Front Street, Columbus, OH 413215, to serve on the Hayden Run Community Development Authority with a new term beginning date of May 1, 2016 and a term expiration date of April 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-43 [A0078-2016](#) Appointment of Michael Schadek, 150 S. Front Street, Columbus, OH 43215, to serve on the Central College Community Development Authority with a new term beginning date of May 1, 2016 and a term expiration date of April 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-44 [A0081-2016](#) Appointment of Rob Dorans, 146 East 4th Avenue, Columbus, OH 43201, to serve on the Columbus Recreation and Parks Commission, replacing Barry Pickett, with a term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-45 [A0082-2016](#) Appointment of Quinten Harris, 150 S. Front Street, Columbus, OH 43215, to serve on the Prairie Township City of Columbus Joint Economic Development District with a new term beginning date of May 1, 2016 and a term expiration date of April 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-46 [A0083-2016](#) Appointment of Quinten Harris, 150 S. Front Street, Columbus, OH 43215, to serve on the Madison Township Joint Economic Development District with a new term beginning date of May 1, 2016 and a term expiration date of April 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-47 [A0084-2016](#) Appointment of Quinten Harris, 150 S. Front Street, Columbus, OH 43215, to serve on the Northern Pickaway County Joint Economic Development District with a new term beginning date of May 1, 2016 and a term expiration date of April 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-48 [A0086-2016](#) Reappointment of Bruce Massa, 150 East Broad Street, Suite 500, Columbus, OH 43215, to serve on the Land Review Commission with a new term beginning date of June 1, 2016 and a term expiration date of June 1, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [1125-2016](#) To authorize the Finance & Management Director to enter into one (1)

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

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

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

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

SR-2 [1032-2016](#) To authorize the appropriation of \$20,000.00 within the general fund, Public Safety Initiatives subfund, in order to support the work of the child car seat inspection and installation program. (\$20,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

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

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

SR-3 [1168-2016](#) To authorize and direct the Board of Health to accept additional funding and extend the grant period for the Child & Family Health Services grant program from the Ohio Department of Health in the amount of \$254,475.43; to authorize the appropriation of \$254,475.43 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$254,475.43)

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

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

SR-4 [1173-2016](#) To authorize the Director of Finance and Management to establish a purchase order with Cribs for Kids for the purchase of portable cribs for the Columbus Public Health; to waive relevant provisions of the Columbus City Code relating to competitive bidding; and to authorize the expenditure of \$35,915.51 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency (\$35,915.51)

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

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

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

SR-5 [1116-2016](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Engage Holdings, LLC, dba iQventures, as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

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

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

SR-6 [1205-2016](#) To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with The Kroger Co. to revise the incentive term start date, the retained job commitment and the associated baseline payroll amount as described in the Agreement; and to declare an emergency.

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

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

SR-7 [1206-2016](#) To dissolve the Jobs Growth Incentive Agreement between the City of Columbus and Universal Fabricating & Construction Services, Inc. and their employer of record, OneSource Employee Management, LLC.; and to declare an emergency.

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

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

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

SR-8 [1119-2016](#) To authorize the Director of Public Safety to modify and extend the contract with Columbus Towing and Recovery LLC, for the Division of Police; to authorize the expenditure of \$1,710,000.00 from the General Fund; and to declare an emergency. (\$1,710,000.00)

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

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

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

SR-9 [1097-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public

Service to enter into contract with Newcomer Concrete, Inc. for the Pedestrian Safety Improvement - Whittier Street Sidewalks - Lockbourne Road to Fairwood Avenue project; to authorize the expenditure of up to \$1,309,428.80 within the Streets and Highways General Obligations Bond Fund for the Division of Design and Construction; and to declare an emergency. (\$1,309,428.80)

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

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

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

SR-10 [0998-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Tim Lai Architect for the design and construction documents for a pavilion space in Italian Village Park in the Italian Village neighborhood; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$36,000.00 with a contingency of \$4,000 for a total of \$40,000 from the Recreation and Parks Voted Bond Fund. (\$40,000.00)

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

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

SR-11 [1013-2016](#) To authorize the Director of Recreation and Parks to renew the contract with the Communities for New Direction to provide professional and fiscal services related to the implementation of the Neighborhood Violence Intervention Program 2016 contract; to authorize the expenditure of \$278,000.00 from the Recreation and Parks Fund 2285; and to declare an emergency. (\$278,000.00)

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

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

SR-12 [1014-2016](#) To authorize the Director of Recreation and Parks to renew the contract with the Columbus Urban League to provide professional and fiscal services related to the implementation of the Neighborhood Violence Intervention Program 2016 contract; to authorize the expenditure of \$271,000.00 from the Recreation and Parks Fund 2285; and to declare an emergency. (\$271,000.00)

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

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

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

- SR-13** [0828-2016](#) To authorize the Director of Public Utilities to modify an existing contract with H.R. Gray for the Wastewater Treatment Facilities Professional Construction Management Contract (PCM), Mod #4; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the appropriation of funds from the Sanitary Sewer Build America Bond (BABs) Fund; the Sanitary Sewer Super BABs Fund; and the Sanitary Sewer Permanent Improvement Fund 6115; to authorize an expenditure of \$1,124,173.00; and to amend the 2015 Capital Improvements Budget. (\$1,124,173.00)

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

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

- SR-14** [0846-2016](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Brown and Caldwell for the SWWTP Digestion Process Expansion project; to authorize the appropriation and transfer of \$2,461,829.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$2,461,829.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$2,461,829.00)

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

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

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

- SR-15** [1003-2016](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc.; to authorize the expenditure of up to \$200,000 with Alvis, Inc. for in-patient chemical halfway housing and treatment for OVI and NON-OVI offenders; and to waive the competitive bidding provisions of the Columbus City Codes. (\$200,000.00)

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

Abstained: 1 - Priscilla Tyson

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

SR-16 [1089-2016](#) To authorize and direct the City Auditor to transfer \$340,000.00 from the general fund to the Specialty Docket Programs fund in support of the Franklin County Municipal Court's specialty docket program. (\$340,000.00)

Sponsors: Michael Stinziano and Zach M. Klein

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

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

M. BROWN

SR-17 [1107-2016](#) To enact new Section 1909.12 of the Columbus City Codes to establish the Volunteer Peace Officers' Dependents Fund Board.

Sponsors: Mitchell J. Brown and Zach M. Klein

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:08 P.M.