



City of Columbus

Office of City Clerk
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Columbus OH
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Minutes - Final Columbus City Council

Monday, June 21, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 29 OF COLUMBUS CITY COUNCIL, JUNE 21, 2021 at 5:00 P.M. (via WebEx/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

Absent: 1 - Shayla Favor

Present: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, 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 failed by the following vote:

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

RESOLUTIONS OF EXPRESSION

E. BROWN

- 1 [0109X-2021](#) To Support the Inclusion of the Fair School Funding Plan in the State of Ohio's 2022-2023 Biennial Budget

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

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

M. BROWN

- 2 [0108X-2021](#) To Encourage Residents to Celebrate Summer Holidays Safely and Responsibly without the use of Illegal Fireworks
- Sponsors:** Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin, Emmanuel V. Remy and Priscilla Tyson
- A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Shayla Favor
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

TYSON

- 3 [0110X-2021](#) To declare July 3, 2021 as NATIONAL CROWN DAY in the City of Columbus and to recognize and express the City’s ongoing support for eliminating racism and implicit bias against natural hair.
- A motion was made by Priscilla Tyson, seconded by Mitchell Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Shayla Favor
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin
- 4 [0111X-2021](#) To acknowledge racial inequities in the City of Columbus and declare Columbus City Council’s Commitment to advancing racial equity. Recognizing the systemic racism that adversely impacts the lives of residents of Color, Columbus City Council will continue to implement strategies and provide resources to alleviate racial inequities.
- Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy
- A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Shayla Favor
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, 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 COUNCILMEMBER TYSON, SECONDED BY COUNCILMEMBER REMY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE 6 NEGATIVE: 0

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

FR-1 [1491-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pierce Manufacturing Parts and Services with Atlantic Emergency Solutions, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

Read for the First Time

FR-2 [1554-2021](#) To authorize the City Auditor to create a Special Revenue Fund titled Sustainable Columbus Fund for the purpose of depositing proceeds received from AEP Energy, Inc. in connection with the Community Choice Aggregation program; such funds shall be used for the purpose of promoting energy management and alternative energy initiatives; to appropriate an amount up to, but not to exceed, the cash in the fund not encumbered for any other purpose; and to authorize the expenditure of said funds received for such purposes.

Read for the First Time

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

FR-3 [1494-2021](#) To authorize and direct the Public Safety Director to enter into contract modification with U S Corrections LLC for the transportation of fugitives back to Columbus; to waive competitive bidding requirements of City Code; and to authorize the expenditure of \$35,000.00 from the General Fund. (\$35,000.00)

Read for the First Time

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

FR-4 [1357-2021](#) To authorize the Director of Public Utilities to renew, modify, and increase the contract with The Herald, Inc. for printing services; to authorize the expenditure of \$5,200.00 from the Electricity Operating Fund, \$6,000.00 from the Storm Sewer Operating Fund, and \$10,400.00 from the Sanitary Sewer Systems Operating Fund (\$21,600.00).

Read for the First Time

FR-5 [1412-2021](#) To authorize the Finance and Management Director to enter into contract with BissNuss Inc. to purchase Chemical Inductor Units, Water Champ FX Series for the Division of Sewerage and Drainage; and to authorize the expenditure of \$94,902.00 from the Sewer Operating Sanitary Fund. (\$94,902.00)

Read for the First Time

FR-6 [1488-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Quality Lines, Inc. for the 2021 Division of Power General Construction Project in the amount up to \$491,607.50; to authorize an expenditure of up to \$2,000.00 from the Electricity G.O. (General Obligation) Bonds Fund 6303 for prevailing wage services to the Department of Public Service, to authorize a transfer of up to \$493,607.50 and an expenditure of up to \$493,607.50 from the 2020 Electricity G.O. (General Obligation) Bonds Fund, and to authorize an amendment to the 2020 Capital Improvements Budget. (\$493,607.50)

Read for the First Time

FR-7 [1495-2021](#) To authorize the Director of Public Utilities to enter into a professional service agreement with Intelx Technologies, Inc. to provide software support services to upgrade the Intelx system; to waive the competitive bidding provisions of City Code; and to authorize the expenditure of \$52,095.00 from the Sanitary Sewer Operating Fund, Water Operating Fund, Power Operating Fund, and Stormwater Operating Fund. (\$52,095.00)

Read for the First Time

FR-8 [1500-2021](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with CH2M HILL Engineers for the Laboratory Upgrades Project; for the Division of Water; to authorize a transfer and expenditure up to \$2,064,500.00 within the Water General Obligations Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$2,064,500.00)

Read for the First Time

FR-9 [1512-2021](#) 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 Sanitary Sewer Operating Fund and \$61,400.00 from the Storm Sewer Operating Fund. (\$341,644.00)

Read for the First Time

- FR-10** [1520-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the New World Dr. Water Line Improvements Project; to authorize an expenditure up to \$243,766.44 within the Water General Obligation Voted Bonds Fund; and to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water. (\$243,766.44)
- Read for the First Time**

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- FR-11** [1481-2021](#) 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**

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

- FR-12** [1257-2021](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$749,197.00; to authorize the appropriation of \$749,197.00 to the Health Department in the Health Department Grants Fund. (\$749,197.00)
- Read for the First Time**
- FR-13** [1480-2021](#) To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$166,736.59 from the Health Department Grants Fund. (\$166,736.59)
- Read for the First Time**

CA CONSENT ACTIONS

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

- CA-1** [1482-2021](#) To authorize the Director of the Department of Finance and Management to enter into a License Agreement with CenturyLink Communications, LLC specifying the terms and conditions for CenturyLink Communications, LLC's use of City-owned conduit, and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-2 [1184-2021](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$75,000.00 for the purchase of fold-up sports bleachers for the Recreation and Parks Department; to authorize and direct the Director of Finance and Management enter into contract(s) for the purchase of fold-up sports bleachers on behalf of the Recreation and Parks Department; to authorize the appropriation of \$75,000.00 within the CDBG Fund and in accordance with the 2020 Amended Annual Action Plan; to authorize the expenditure of \$75,000.00 from the CDBG Fund 2248; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-3 [1189-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$450,000.00 for continued professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects managed by the Recreation and Parks Department; to authorize the Director of the Recreation and Parks Department to enter into multiple future professional service contracts as previously authorized in Ordinance 2050-2020; to authorize the transfer of \$450,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$450,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-4 [1513-2021](#) To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$54,967.13 and enter into an agreement with the Franklin County Department of Job and Family Services to provide TANF services in the form of camp tuition for children from low income families; to appropriate \$54,967.13 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$54,967.13)

This item was approved on the Consent Agenda.

CA-5 [1515-2021](#) To authorize the Director of Recreation and Parks to enter into contract with multiple security companies to provide security guard services to the Columbus Recreation and Parks Department (CRPD) on an as needed basis at pools, community centers and other locations; to authorize the transfer of \$100,000.00 from the General Fund to the Recreation and Parks Operating Fund; to authorize the appropriation and expenditure of \$100,000.00 from the Recreation and Parks Operating Fund; and to

declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

- CA-6** [1449-2021](#) 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 printed training publications with John D. Preuer & Associates for the Division of Fire; to authorize the expenditure of \$50,000.00 from the General Fund; to authorize \$25,000.00 from the Fire Entrepreneurial Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

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

- CA-7** [1253-2021](#) To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$110,000.00 from the Sewer Operating Sanitary Fund. (\$110,000.00)

This item was approved on the Consent Agenda.

- CA-8** [1286-2021](#) To authorize the Director of Public Utilities to enter into an agreement with F.K. Enzor, dba Panic Lighting Company, for professional engineering services for the SMART Street Lighting Control System project for the Division of Power; to authorize a transfer within of up to \$416,999.10 and an expenditure in an amount up to \$416,999.10 within the Electricity General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$416,999.10)

This item was approved on the Consent Agenda.

- CA-9** [1327-2021](#) To authorize the Director of Public Utilities to modify and increase an engineering agreement with AECOM Technical Services, Inc., for professional engineering services for the North Bank Park Closure project for the Division of Sewerage & Drainage/Stormwater Section on behalf of the Department of Recreation and Parks; to authorize the transfer of cash and appropriation of up to \$21,755.57 within the Recreation and Parks General Obligation Fund; to authorize the expenditure of up to \$21,755.57 from the Recreation General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$21,755.57)

This item was approved on the Consent Agenda.

- CA-10** [1335-2021](#) To authorize the Director of Public Utilities to renew and extend the contract with 360 Water, Inc. for professional services in connection with the Department of Public Utilities Training Program. (\$0.00)
This item was approved on the Consent Agenda.
- CA-11** [1361-2021](#) To authorize the Director of Public Utilities to renew the Invasive Plant Management contract with Hickman Lawn Care, Inc.; and to authorize the expenditure of \$70,000.00 for the third phase of the contract from the Water Operating Fund. (\$70,000.00)
This item was approved on the Consent Agenda.
- CA-12** [1368-2021](#) To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the operation of a Tributary Loading Station on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2021, and to authorize the expenditure of \$45,000.00 from the Sewer Operating Sanitary Fund. (\$45,000.00)
This item was approved on the Consent Agenda.
- CA-13** [1373-2021](#) To authorize the Director of Public Utilities to renew its contract with Cornerstone Maintenance Services, Ltd. to provide HVAC and Air Purification Equipment Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$425,000.00 from the Sewerage System Operating Fund and \$30,000.00 from the Power Operating Fund. (\$455,000.00)
This item was approved on the Consent Agenda.
- CA-14** [1382-2021](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of DO Probes for the Division of Sewerage and Drainage; and to authorize the expenditure of \$240,000.00 from the Sewerage Operating Fund. (\$240,000.00)
This item was approved on the Consent Agenda.
- CA-15** [1386-2021](#) To authorize the Director of Public Utilities to modify and increase an engineering agreement with E.P. Ferris & Associates, Inc., for professional engineering services for the Petzinger Road Stormwater Improvements project for the Division of Sewerage & Drainage/Stormwater Section. (\$59,114.34)
This item was approved on the Consent Agenda.

- CA-16** [1455-2021](#) To authorize the Director of Public Utilities to renew and increase the contract with Johnson Controls Fire Protection LP to provide for Life Safety System Maintenance Services for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code for Sole Source procurement; and to authorize the expenditure of \$50,000.00 from the Sewer Operating Sanitary Fund. (\$50,000.00)
This item was approved on the Consent Agenda.
- CA-17** [1497-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Sodium Chloride with Cargill, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).
This item was approved on the Consent Agenda.
- CA-18** [1563-2021](#) To authorize the Department of Public Utilities to modify past, present, and future contracts and purchase orders with EmNet, LLC because of a corporate merger and name change to Xylem Vue, Inc.; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.

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

- CA-19** [1204-2021](#) To authorize the Chief Innovation Officer to execute a contract modification with Siemens Mobility, Inc. in connection with the Smart Columbus - CVE On-Board Unit System Integrator project; to authorize the expenditure of up to \$160,000.00 from the Street Construction Maintenance and Repair Fund to pay for the contract modification; and to declare an emergency. (\$160,000.00)
This item was approved on the Consent Agenda.
- CA-20** [1375-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the City's Chief Innovation Officer to execute a contract modification with Accenture relative to the Smart City Challenge; to authorize the expenditure of up to \$665,000.00 from the Public Service Taxable Bonds Fund to pay for the contract modification; and to declare an emergency. (\$665,000.00)
This item was approved on the Consent Agenda.
- CA-21** [1407-2021](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 1,137 square foot portion of the above mentioned right-of-way to Specialty Gas Properties LLC.
This item was approved on the Consent Agenda.

- CA-22** [1450-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the

transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreements with, and provide funding to, the City of Bexley relative to the development of the Bexley and Berwick Joint Livingston Avenue Plan; to authorize the expenditure of up to \$79,500.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$79,500.00)

This item was approved on the Consent Agenda.

CA-23 [1524-2021](#)

To authorize the Director of Public Service to modify the contract for the Parking Services Division with Conduent State & Local Solutions, Inc. to provide parking violation processing; to authorize the expenditure of \$500,000.00 from the Parking Meter Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-24 [1548-2021](#)

To authorize the Director of the Department of Development, or his designee, to modify an existing agreement with the Central Ohio Community Land Trust to extend the contract expiration date to March 13, 2022; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [1574-2021](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcels of real property (1055 Camden Ave., 0000 Camden Ave., and 0000 Camden Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [1576-2021](#)

To amend Ordinance 1159-2021, passed May 17, 2021, related to the conveyance of title for 956 Reeb Ave. held in the Land Bank, to amend the selling price from \$45,000.00 to \$40,000.00; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-27 [1577-2021](#)

To amend Ordinance 0539-2021, passed March 8, 2021, related to the conveyance of title for 767 McAllister Ave. and 00000 McAllister Ave. held in the Land Bank, to amend the Buyer's name from Jack, June, and Lil Properties LLC to G & F QOZB LLC, and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-28** [1341-2021](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Justice Policy and Programs; to appropriate \$213,426.00 from the unappropriated balance of the general government grant fund to the Department of Pretrial and Probation Services of the to the Franklin County Municipal Court for the purpose funding a Strategic Enforcement Response Team (SERT) Probation Officer to be dedicated to domestic violence cases; and to declare an emergency. (\$213,426.00)
- This item was approved on the Consent Agenda.**

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-29** [1545-2021](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN20-004) of 1.044± 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.**

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

- CA-30** [1383-2021](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Moms Quit for Two Grant Program in the amount of \$199,706.20; to authorize the appropriation of \$199,706.20 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$199,706.20)
- This item was approved on the Consent Agenda.**
- CA-31** [1384-2021](#) To authorize and direct the Board of Health to accept a Get Vaccinated Ohio Grant from the Ohio Department of Health; to authorize the appropriation of \$429,990.00 in grant money from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$429,990.00)
- This item was approved on the Consent Agenda.**
- CA-32** [1385-2021](#) To authorize the Board of Health to enter into a contract with Franklin County Public Health for the provision of Immunization Deliverable Services; to authorize the expenditure of \$112,319.00 from the Health Department Grants Fund; and to declare an emergency (\$112,319.00).
- This item was approved on the Consent Agenda.**

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

- CA-33** [1504-2021](#) To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center (NDC) in an amount up to \$143,000.00 to provide design services to businesses in the Neighborhood Commercial Revitalization (NCR) districts, as well as businesses throughout the City of Columbus as appropriate, as part of the NCR Interior/Exterior Renovation Grant program; to authorize the expenditure of \$143,000.00 from the Division of Economic Development's General Fund budget; and to declare an emergency. (\$143,000.00)
- This item was approved on the Consent Agenda.**

APPOINTMENTS

- CA-34** [A0075-2021](#) Appointment of Justin McAllister, President, Fortner Upholstery, 2050 South High Street, Columbus, Ohio 43207, to serve on the Wage Theft Prevention and Enforcement Commission, with a new term expiration date of March 31, 2023 (profile attached).
- This item was approved on the Consent Agenda.**
- CA-35** [A0122-2021](#) Reappointment of Jason Koma, Regional Director of Governmental Affairs & Regional Development, Mount Carmel Health System, 6150 East Broad Street, Columbus, Ohio 43213, to serve on the Sewer and Water Advisory Board, with a new term expiration date of September 13, 2024 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-36** [A0123-2021](#) Reappointment of Jacqueline P. Gutter, J.D., M.S.W. to serve on the Sewer and Water Advisory Board, with a new term expiration date of September 20, 2024 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-37** [A0124-2021](#) Reappointment of Robert Patterson, President, Marion-Franklin Area Civic Association, 2664 Diane Place, Columbus, Ohio 43207, to serve on the Water and Sewer Advisory Board, with a new term expiration date of September 13, 2024 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-38** [A0125-2021](#) Reappointment of James A. Bowman, President and CEO, National Affordable Housing Trust, 4573 Hayden Run Road, Columbus, Ohio 43221, to serve on the Sewer and Water Advisory Board with a new term

expiration date of September 13, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-39 [A0126-2021](#) Reappointment of Robert McLaughlin, Executive Vice President and Chief Operating Officer, MAS Companies, 1103 Schrock Road, Suite 104, Columbus, OH 43229, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-40 [A0127-2021](#) Reappointment of Mark Hatcher, Partner, Baker & Hostetler LLP, 65 East State Street, Suite 2100, Columbus, OH 43215, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-41 [A0128-2021](#) Reappointment of Valarie J. McDaniel, Retired, Crane Group, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2024 (biography attached).

This item was approved on the Consent Agenda.

CA-42 [A0129-2021](#) Reappointment of Mike Martin, Executive Vice President, PNC Bank, 155 East Broad Street, Columbus, OH 43215, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-43 [A0130-2021](#) Reappointment of Sandra N. Nessing, Managing Director, AEP, 1 Riverside Plaza, Columbus, OH 43215, to serve on the Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-44 [A0131-2021](#) Reappointment of Su Lok, Director, Corporate and Community Partnerships, The Scotts Miracle-Gro Company, 14111 Scottslawn Road, Marysville, OH 43041, to serve on Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2024 (biography attached).

This item was approved on the Consent Agenda.

CA-45 [A0133-2021](#) Appointment of Heidi Yurkiw, Vice President Legal, Bath & Body Works, to serve on the Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2024 (profile attached).

This item was approved on the Consent Agenda.

- CA-46** [A0134-2021](#) Reappointment of Joseph A. Lombardi, Director, Department of Finance and Management, City of Columbus, 90 West Broad Street, Columbus, OH 43215, to serve on the Solid Waste Authority of Central Ohio Board of Trustees, with a new term expiration date of June 20, 2023 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, 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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, 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** [0084X-2021](#) To adopt the 2022 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

TABLED UNTIL 6/28/21

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Resolution be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- SR-2** [1541-2021](#) To authorize the Director of the Department of Finance and Management to enter into a Real Estate Purchase Contract with the Franklin County Board of Commissioners that outlines the mutually agreed terms for the purchase of the Karnes Building and Dorrian Commons Park located at 410 South High Street, Columbus, Ohio for the future construction of a new building to house the Franklin County Municipal Court and City offices associated with the Court; and to declare an emergency.

TABLED UNTIL 7/12/21

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Tabled to Certain Date. The motion carried by the following

vote:**Absent:** 1 - Shayla Favor**Abstained:** 1 - Elizabeth Brown**Affirmative:** 5 - Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin**SR-3** [1557-2021](#)

To authorize the City Auditor to renew a contract with Ceridian HCM Holding Inc. for the purchase of Dayforce software subscription, maintenance and support services; to authorize the expenditure of \$1,240,425.00 from the Department of Technology, Information Services Operating fund; and to declare an emergency. (\$1,240,425.00)

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

Absent: 1 - Shayla Favor**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin**RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN****SR-4** [1182-2021](#)

To authorize the Director of Recreation and Parks to enter into contract with MKSK Inc. to provide professional services associated with the park land design for the Case Road Park Project; to authorize the transfer of \$235,825.00 within the Recreation and Parks Voted Bond Fund, to authorize the expenditure of \$235,825.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$235,825.00)

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

Absent: 1 - Shayla Favor**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin**VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN****SR-5** [1173-2021](#)

To authorize and direct the Central Ohio Area Agency on Aging to accept grant funds from the Ohio Department of Aging in the amount of \$749,691.00 and any additional funds in connection with the Older Americans Act Title III -Congregate and Home Delivered Meals; to authorize the appropriation of \$749,691.00 and any additional funds; to authorize the Director of Recreation and Parks to enter into contracts with the providers listed in the attachment; to authorize the expenditure of \$674,722 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$749,691.00)

TABLED UNTIL 7/12/21

A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Shayla Favor

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-7 [1264-2021](#)

To amend the 2020 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service Finance and Management to enter into a professional services contract with CHA Consulting, Inc. for the Signals - Downtown Signals Retiming project; to authorize the expenditure of up to \$700,000.00 from the Streets and Highways Bond Fund and the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$700,000.00)

A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

TABLED UNTIL 6/28/21

A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-8 [1378-2021](#)

To authorize the Director of Public Service, Division of Infrastructure Management, to enter into contract with Cargill, Inc. for an AccuBrine NXT-Gen brine maker to improve the roadways of Columbus during the winter months; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$194,865.00 from the Street Construction Maintenance and Repair Fund, and to declare an emergency. (\$194,865.00)

A motion was made by Mitchell Brown, seconded by Elizabeth Brown, that this

Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-9 [1452-2021](#)

To authorize a transfer of appropriation within the Street Construction Maintenance and Repair Fund; to authorize the Director of Public Service to enter into a professional services contract with The Saunders PR Group for the Vision Zero - Multilingual Educational Communications Campaign project; to authorize the expenditure of up to \$1,000,000.00 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECESSED AT 6:31 P.M.

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECONVENED AT 6:39 P.M.

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-6 [1276-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Hap Cremean Water Plant Basin Concrete Rehabilitation Project in an amount up to \$23,653,200.00; to encumber \$2,000.00 for prevailing wage services

provided by the Department of Public Service; to authorize the appropriation and transfer of \$23,653,200.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$23,653,200.00 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; and to authorize an amendment of the 2020 Capital Improvements Budget. (\$23,655,200.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-10 [1583-2021](#)

To authorize the City Clerk to enter into a grant agreement with Legal Aid Society of Columbus in support of the Opportunity Port program; and to authorize an expenditure within the general government grant fund. (\$175,000.00)

Sponsors: Rob Dorans and Shayla Favor

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-11 [1503-2021](#)

To amend and restate the JGI AGREEMENT between the CITY and Northwest Bank, for the purpose of increasing the amount of private investment to approximately \$170,000.00, increasing the job creation commitment to 101 new positions with an associated annual payroll of \$13,019,048.00 by December 31, 2025, the retention of 1 full-time permanent employee with an associated annual payroll of \$310,000.00 and increasing the term of the incentive to six (6) years; and to declare an emergency.

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-12 [1401-2021](#) To authorize and direct the Board of Health to accept grant funds from the U.S. Department of Health and Human Services in the amount of \$3,396,978.00 and any additional funds for the CDC Health Disparities grant program; to authorize the appropriation of \$3,396,978.00 and any additional funds from the unappropriated balance of the Health Department Grants Fund; to authorize the City Auditor to transfer appropriations between object classes for the CDC Health and Disparities grant program; and to declare an emergency. (\$3,396,978.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-13 [1424-2021](#) To authorize the Board of Health to modify and increase an existing contract with OSU College of Public Health for continued COVID-19 contact tracing services; to authorize the expenditure of \$204,000.00 from the Health Department Special Revenue Fund for said contract; to waive the competitive bidding requirements of City Code; and to declare an emergency. (\$204,000.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-14 [1526-2021](#) To authorize the Director of Development to execute a grant agreement with IMPACT Community Action, in an amount up to \$75,000.00. for its "Drive to Thrive" program; to authorize an expenditure of \$75,000.00 from the Recovery Fund; and to declare an emergency. (\$75,000.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-15 [1536-2021](#) To authorize the Director of Development to execute a grant agreement with IMPACT Community Action, in an amount up to \$65,000.00 for its "Emergency Car Repair" program; to authorize an expenditure of

\$65,000.00 from the Recovery Fund; and to declare an emergency. (\$65,000.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-16 [1537-2021](#)

To authorize the Director of Development to execute a grant agreement with IMPACT Community Action, in an amount up to \$210,000.00 for its “Women’s Empowerment Initiative, Sojourn” program; to authorize an expenditure of \$210,000.00 from the Recovery Fund; and to declare an emergency. (\$210,000.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-17 [1565-2021](#)

To authorize the Executive Director of CelebrateOne, on behalf of the Office of the Mayor, to enter into a contract with Planned Parenthood of Greater Ohio to implement a healthcare-focused summer youth workforce development program and to expand the existing capacity in sexual health peer-to-peer education programming; to authorize the expenditure of up to \$250,000.00 of the Recovery Fund; and to declare an emergency. (\$250,000.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-18 [1598-2021](#)

To authorize the Director of the Department of Development to enter into a contract with PMM in support of their work with the Commission on Black Girls to provide COVID-19 outreach efforts to Black girls; to authorize a transfer of appropriations within the general fund; to authorize an expenditure within the general fund; to authorize a waiver of the competitive bidding provisions of Columbus City Codes; and to declare an emergency. (\$650,000.00)

Sponsors: Priscilla Tyson

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-19 [1601-2021](#)

To authorize the Columbus City Clerk to enter into a grant agreement with the Center of Healthy Families in support of The Commission on Black Girls and Young Women's Summer Youth Employment Project; to authorize an expenditure from the Recovery Fund; and to declare an emergency. (\$100,500.00)

Sponsors: Priscilla Tyson

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-20 [1366-2021](#)

To waive the competitive bidding requirements of Columbus City Code Chapter 329; to authorize the Director of the Department of Development to enter into a contract with EcoMap Technologies, Inc. in an amount up to \$77,500.00 to design, create and maintain and comprehensive web-based platform; to authorize the expenditure of up to \$77,500.00 from the 2021 General Fund Operating Budget; and to declare an emergency. (\$77,500.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

TYSON

SR-21 [0998-2021](#)

To supplement the Columbus Zoning Code, Title 33, with a new Section 3312.053, in order to create the East Franklinton Special Parking Area; to amend various sections in Chapter 3323, to add a new section in order to clarify the limits on the ability of the East Franklinton Review Board to grant parking variances in the newly created special parking area, and to provide relief for historic properties.

Sponsors: Priscilla Tyson

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 7:30 P.M.