



# 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.***

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Monday, June 6, 2016

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 32 OF COLUMBUS CITY COUNCIL, JUNE 6, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Absent:** 1 - Shannon Hardin

**Present:** 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

#### **READING AND DISPOSAL OF THE JOURNAL**

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

**Absent:** 1 - Shannon Hardin

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

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1      [C0021-2016](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF Wednesday, JUNE 1, 2016:

New Type: D3, D3A  
To: D&S Life LLC  
DBA D&S Lounge  
1381 S Hamilton Rd  
Columbus OH 43227  
Permit# 1915022

Transfer Type: D5, D6  
To: Club Shonteiras LLC  
4212 Eastland Sq  
Columbus OH 43232  
From: Smooth Nite Inc  
DBA Club Vission

4212 Eastland Sq  
Columbus OH 43232  
Permit# 1587075

Transfer Type: D5  
To: Pins Mechanical Co LLC  
141 N Fourth St  
Columbus OH 43215  
From: Burnt Sienna Companies Inc  
1896 N High St Bsmt Only & Patio  
Columbus Ohio 43201  
Permit# 6933531

Stock Type: C1, C2, D6  
To: 1305 Harrisburg Inc  
DBA Harrisburg Pike Sunoco  
1305 Harrisburg Pike  
Columbus OH 43223  
Permit# 6548554

Transfer Type: D1, D2  
To: Rev It Up Pizza LLC  
DBA PizzaRev  
6181 Sawmill Rd  
Columbus OH 43215  
From: Porters Pub LLC  
& Patio  
5225 N High St  
Columbus Ohio 43214  
Permit# 73153310010

Stock Type: D1, D3, D6  
To: Antarez Ltd  
DBA La Patrona  
2977 N High St & Patio  
Columbus OH 43202  
Permit# 0230450

New Type: C1, C2  
To: Yousef D 1023 LLC  
DBA Town Market  
1270 W Town St  
Columbus OH 43222  
Permit# 98628350010

Transfer Type: D1, D2, D3, D3A, D6

To: L And E Society Group LLC  
1383 S Hamilton Rd  
Columbus Ohio 43227  
From: Red Sea LLC  
1383 S Hamilton Rd  
Columbus Ohio 43227  
Permit# 50072020005

New Type: C1, C2  
To: Fesha LLC  
981 Sullivant Av  
Columbus OH 43223  
Permit# 2699051

Transfer Type: D1, D2, D3, D6  
To: Fab Dining Group LLC  
DBA Denovo  
150 S High St  
Columbus OH 43215  
From: Fab Dining Group LLC  
DBA De Novo  
1st Fl & Bsmt & Patio  
201 S High St  
Columbus OH 43215  
Permit# 26000070001

New Type: C1, C2  
To: Dolgen Midwest LLC  
DBA Dollar General Store 16681  
6335 Refugee Rd  
Columbus OH 43110  
Permit# 22348152190

Transfer Type: C1, C2, D6  
To: Courtright Express Mart Inc  
DBA Courtright Market  
2213 Courtright Rd  
Columbus Ohio 43232  
From: Borini Inc  
DBA Courtright Market  
2213 Courtright Rd  
Columbus Ohio 43232  
Permit# 1776875

Transfer Type: D5  
To: Angry Baker LLC

& 245 King Av 1st Fl & Bsmt & Patio  
& 247 King Av 1st Fl & Patio  
249 King Av 1st Fl  
Columbus Ohio 43201  
From: Majun Organica LLC  
& 245 King Av 1st Fl & Bsmt & Patio  
& 247 King Av 1st Fl & Patio  
249 King Av 1st Fl  
Columbus Ohio 43201  
Permit# 02209080005

Transfer Type: C1  
To: 2466 Inc  
DBA Cassady Market  
2466 N Cassady Ave  
Columbus OH 43219  
From: Agler Market Inc  
DBA Agler Market  
2466 N Cassady Ave  
Columbus OH 43219  
Permit# 9115204

Transfer Type: D5, D6  
To: Tannins of Columbus LLC  
DBA Tastings A Wine Experience  
958 N High St  
Columbus OH 43201  
From: Abbanie LLC  
DBA The Oxley Tavern & Grillery  
1st & 2nd Fl & Patios  
1576 N High St  
Columbus OH 43201  
Permit# 8788480

New Type: D5  
To: Active Management Inc  
DBA The Ohio Taproom  
1291 W Third Av  
Columbus OH 43212  
Permit# 00493780010

Advertise Date: 6/11/16  
Agenda Date: 6/6/16  
Return Date: 6/16/16

Read and Filed

## RESOLUTIONS OF EXPRESSION

**E. BROWN**

- 2      [0137X-2016](#)      To congratulate Rhonda Y. Clayborn for receiving the 2016 Ohio Secretary of the Year Award.
- Sponsors:**      Elizabeth C. Brown and Michael Stinziano
- A motion was made by E. Brown, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:**    1 -    Shannon Hardin
- Affirmative:**    6 -    Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**M. BROWN**

- 3      [0136X-2016](#)      To Recognize the Outstanding Contributions of Reverend Richard D. Ellsworth to Law Enforcement in the City of Columbus and the State of Ohio
- Sponsors:**      Mitchell J. Brown
- A motion was made by M. Brown, seconded by Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:**    1 -    Shannon Hardin
- Affirmative:**    6 -    Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**PAGE**

- 4      [0138X-2016](#)      To commemorate the work of Jim Sweeney, and to congratulate Jim on his retirement from the Franklinton Development Association
- Sponsors:**      Jaiza Page and Michael Stinziano
- A motion was made by Page, seconded by Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:**    1 -    Shannon Hardin
- Affirmative:**    6 -    Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**STINZIANO**

- 5      [0139X-2016](#)      To Recognize and Celebrate the Northwest Civic Association for Fifty Years of Continuous Service to the City of Columbus.
- Sponsors:**      Michael Stinziano

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

**Absent:** 1 - Shannon Hardin

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

## **TYSON**

- 6**      [0131X-2016](#)      To celebrate the 55th Anniversary of the Columbus Arts Festival, to be held June 10th through June 12th on the Columbus Riverfront and Scioto Greenways.

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

**Absent:** 1 - Shannon Hardin

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

- 7**      [0132X-2016](#)      To recognize the week of June 6th - June 10th, 2016 as Leadership Week in the City of Columbus and to commend the Columbus Public Service Chapter of the National Management Association, NMA, the leadership development organization, on its 38th Anniversary and to applaud NMA's leadership efforts.

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

**Absent:** 1 - Shannon Hardin

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

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.**

**Economic Development Committee: Ordinance #;1332-2016**

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

**A MOTION WAS MADE BY PRESIDENT PRO TEM TYSON, SECONDED BY COUNCILMEMBER M. BROWN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0**

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

- FR-1 [1385-2016](#) To formally accept certain real estate conveyed to the City that are being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

**Read for the First Time**

- FR-2 [1405-2016](#) To authorize the Office of the City Auditor, Division of Income Tax, to modify and extend its contract with Computer Aid, Inc. for the placement of a Business Analyst with the Division to increase the Division's efficiency; to authorize the expenditure of \$120,000.00 from the Division of Income Tax's Operating Fund. (\$120,000.00)

**Read for the First Time**

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

- FR-3 [1335-2016](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with ODW Logistics, Inc.

**Read for the First Time**

- FR-4 [1348-2016](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Ultimus Fund Solutions, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$200,000 and the creation of 32 new full-time permanent positions.

**Read for the First Time**

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

- FR-5 [1437-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachment easements within the public right-of-ways needed for this project.

**Read for the First Time**

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

- FR-6**    [1344-2016](#)    To authorize the Director of Finance and Management to enter into various contracts for the purchase of furniture for the Recreation and Parks Department; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Permanent Improvement Fund; to establish a budget reservation in the amount of \$100,000.00 for the furniture purchases. (\$100,000.00)

**Read for the First Time**

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

- FR-7**    [1297-2016](#)    To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to continue an annual software license support services contract for SAS statistical license, provided by SAS Institute Inc., for the Department of Columbus Public Health, in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$9,730.00 from the Department of Technology, Information Services Operating Fund.(\$9,730.00)

**Read for the First Time**

- FR-8**    [1299-2016](#)    To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to renew an agreement with NextGen Healthcare Information Systems, LLC for hosting and ongoing support of an electronic medical record system in accordance with sole source provisions in the Columbus City Code; and to authorize the expenditure of \$183,952.56 from the Department of Technology, Information Services Operating Fund. (\$183,952.56)

**Read for the First Time**

- FR-9**    [1408-2016](#)    To authorize the Director of the Department of Technology to continue an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$28,500.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$28,500.00)

**Read for the First Time**

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

- FR-10**    [0768-2016](#)    To authorize the Director of Public Utilities to enter into a planned modification with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the



Division of Sewerage and Drainage, and to authorize the expenditure of \$800,000.00 from the Sewerage System Operating Fund. (\$800,000.00)

**Read for the First Time**

- FR-11** [0909-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Layne Inliner, LLC for the 2015 Annual Lining Project; to authorize the appropriation and transfer of \$4,613,109.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$4,613,109.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$4,613,109.00)

**Read for the First Time**

- FR-12** [1084-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract for the purchase of Water Meters, Yokes, Meter Setters and Appurtenances for the Division of Water with HD Supply Waterworks; to authorize the expenditure of \$110,453.40 from the Water Operating Fund. (\$110,453.40)

**Read for the First Time**

- FR-13** [1088-2016](#) 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 the purchase of Flygt Pump Parts and Services for the Division of Sewerage and Drainage with Xylem Water Solutions USA, Inc.; to authorize the expenditure of \$160,000.00 from the Sewerage Operating Fund. (\$160,000.00)

**Read for the First Time**

- FR-14** [1219-2016](#) 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 the purchase of Data Services for the Division of Power and the Division of Water with AT&T, and to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund, and to authorize the expenditure of \$150,000.00 from the Water Operating Fund. (\$300,000.00)

**Read for the First Time**

- FR-15** [1274-2016](#) To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for the purchase of Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code; to authorize the expenditure of \$137,143.69 from the Sewerage

System Operating Fund. (\$137,143.69)

**Read for the First Time**

- FR-16** [1301-2016](#) To authorize the Director of Public Utilities to enter into planned modifications of two separate agreements for General Engineering Services for the Division of Water's Supply Group with ARCADIS US, Inc. and DLZ Ohio, Inc.; for the Division of Water; to authorize a transfer and expenditure up to \$700,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$700,000.00)

**Read for the First Time**

- FR-17** [1314-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM); to authorize the appropriation and transfer of \$503,814.05 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$503,814.05 from the G.O. Bond Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$503,814.05)

**Read for the First Time**

- FR-18** [1315-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2; to authorize the appropriation and transfer of \$5,488,356.22 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$5,488,356.22 from the G.O. Bond Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$5,488,356.22)

**Read for the First Time**

- FR-19** [1317-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Stantec Consulting Services, Inc. for the Watershed Miscellaneous Improvements - Hoover Dam and Griggs Dam Independent Consultant Review Project; for the Division of Water; and to authorize an expenditure up to \$388,700.00 from the Water G.O. Bonds Fund. (\$388,700.00)

**Read for the First Time**

- FR-20** [1331-2016](#) To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; and to

authorize the expenditure of \$1,248,006.59 from the Water Operating Fund. (\$1,248,006.59)

**Read for the First Time**

- FR-21** [1351-2016](#) To authorize the Director of Public Utilities to enter into an agreement with DLZ Ohio, Inc. for professional engineering services for the Reservoirs Bathymetric Study; for the Division of Water; to authorize a transfer and expenditure up to \$528,700.00 within the Water G.O. Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$528,700.00)

**Read for the First Time**

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

- FR-22** [1370-2016](#) To authorize and direct the City Auditor to authorize the appropriation and transfer of \$13,982.00 from the Indigent Drivers Alcohol Treatment Fund to the Probation User Fees Funds. (\$13,982.00)

**Read for the First Time**

- FR-23** [1439-2016](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$2,200.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court. (\$2,200.00)

**Read for the First Time**

- FR-24** [1440-2016](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$25,950.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court. (\$25,950.00)

**Read for the First Time**

- FR-25** [1442-2016](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$35,355.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court. (\$35,355.00)

**Read for the First Time**

**RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO**

**E. BROWN**

- FR-26** [1458-2016](#) To amend Chapter 2317 of the Columbus City Code in order to provide protection for health care workers and patients to access health care facilities and reproductive health care facilities.

**Sponsors:** Elizabeth C. Brown

**Read for the First Time**

## **CA CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

#### **TYSON**

- CA-1** [0127X-2016](#) To honor and recognize the work of the American Red Cross and to congratulate Nationwide Insurance on being named as the 2016 American Red Cross Humanitarian of the Year Award Recipient.

- CA-2** [0133X-2016](#) To honor and recognize IMPACT Community Action and the leadership of CEO Robert "Bo" Chilton on its 5th Annual Ripple of Hope Awards Luncheon.

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

- CA-3** [0135X-2016](#) To honor, recognize, and celebrate the life of Ms. Dorothy Jean Mason "Dot" and to extend our sincerest condolences to her family and friends on the occasion of her passing, Sunday May 22, 2016.

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

#### **KLEIN**

- CA-4** [0129X-2016](#) To honor, recognize and celebrate the life of Robert "Bob" W. Crosby Jr. and to extend our sincerest condolences to his family and friends.

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

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

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

- CA-5** [0781-2016](#) To authorize and direct the City Auditor to transfer \$19,151.88 within the Fleet Management Capital Fund; to authorize and direct the City Auditor to transfer \$19,181.88 from the Fleet Management Capital Fund to the General Government Grants Fund; and to declare an emergency. (\$19,151.88)

This item was approved on the Consent Agenda.

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

- CA-6** [0980-2016](#) To approve the grant application of Jewish Family Services seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the appropriation and expenditure of \$6,000.00 from the Hotel Motel Tax Fund; to authorize the Director of Development to execute a grant agreement with Jewish Family Services to support the Let's Talk Respect Program; and to declare an emergency. (\$6,000.00)

This item was approved on the Consent Agenda.

- CA-7** [1319-2016](#) To authorize the Board of Health to enter into contract with Beyond Spots and Dots to implement a safe sleep media campaign in the amount of \$68,000.00; to authorize the expenditure of \$68,000.00 from the City's Private Grants Fund; and to declare an emergency. (\$68,000.00)

This item was approved on the Consent Agenda.

- CA-8** [1397-2016](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Healthy Homes Awareness Grant Program in the amount of \$10,000.00; to authorize the appropriation of \$10,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

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

- CA-9** [0483-2016](#) To authorize and direct the City Auditor to transfer \$16,383.00 from the General Fund to the Area Commission Fund; to authorize the transfer of \$5,772.00 within the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$60,000.00 in the Area Commission Fund for operating expenses of the Area and Architectural Review Commissions; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

- CA-10** [1212-2016](#) To authorize the Director of Building and Zoning Services to enter into an Agreement Regarding Municipal Services for 2204 West Dublin-Granville Road between the City of Columbus, the City of Worthington, and United Dairy Farmers, Inc. relative to providing municipal services to the Property, the jurisdiction for the enforcement

of regulations, and the sharing of income taxes, personal property taxes and municipal fees generated from the Property.

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

**CA-12** [1337-2016](#)

To accept the application (AN15-018) of LJKJ Rome Hilliard LLC, Ruth Ann Hoffman, and Roy Lee Hoffman for the annexation of certain territory containing 35.9± acres in Prairie Township.

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

**CA-13** [1412-2016](#)

To amend Ordinance 0848-2016 to include the attached legal descriptions of the NWD 400 real property portion along West Nationwide Boulevard in support of the establishment of a Tax Increment Financing area; and to declare an emergency.

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

**ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN**

**CA-14** [1208-2016](#)

To authorize the Finance and Management Director to enter into a partner agreement with Clean Fuels Ohio to provide various alternative fuel vehicles (AFVs) to the City of Columbus for demonstration purposes for the period of approximately 12 months. (\$0.00)

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

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

**CA-15** [1293-2016](#)

To authorize Columbus City Council to enter into a support contract with Columbus City Schools; to authorize the appropriation and expenditure of \$6,500.00 within the general fund, Neighborhood Initiatives subfund. (\$6,500.00)

**Sponsors:** Elizabeth C. Brown and Shannon G. Hardin

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

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

**CA-16** [1192-2016](#)

To authorize and direct the Finance and Management Director to return to the original owner, Friesian Empire, a police horse with the registered name of "Leda" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

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

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

- CA-17** [0112X-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 Signal Installation - Hague Avenue at Broad Street and Sullivant Avenue Public Improvement Project. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-18** [0113X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate interests in order to timely complete the Sullivant/Georgesville Camp Chase Trail Connector Public Improvement Project. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-19** [0123X-2016](#) To declare the City's immediate necessity and intent to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-17) in accordance with Ohio Revised Code 5513.01(B); and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-20** [1292-2016](#) To authorize the Director of Public Service to extend and modify an HVAC service contract for the Division of Infrastructure Management and Division of Traffic Management with DeBra-Kuempel Inc.; to authorize the expenditure of up to \$120,000.00 from Division of Infrastructure Management and Traffic Management operating funds for system repair and preventative maintenance; and to declare an emergency. (\$120,000.00)
- This item was approved on the Consent Agenda.**
- CA-21** [1334-2016](#) To amend the 2016 Capital Improvement Budget; to transfer funds and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to complete acquisition of the rights-of-way needed for the Operation Safewalks Joyce Avenue Phase 3 project from the Street and Highway Bonds Fund and Storm Sewer Bonds Fund; to authorize the expenditure of \$150,000.00 or so much thereof as may be necessary; and to declare an emergency. (\$150,000.00)
- This item was approved on the Consent Agenda.**
- CA-22** [1379-2016](#) 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 City Attorney's Office, Real Estate Division to contract for professional services

relative to the acquisition of fee simple title and lesser interests in and to property needed for the Pedestrian Safety Improvements - Waggoner Road Shared Use Path project; to authorize the City Attorney's Office, Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$225,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$225,000.00)

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

**CA-23** [1389-2016](#)

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 reimburse utilities for utility relocation costs incurred in conjunction with the Pedestrian Safety Improvements - Waggoner Road Shared Use Path - Broad Street to Chapel Stone Road project; to authorize the expenditure of \$60,000.00 from the Street and Highways Bond Fund, Fund 7704; and to declare an emergency. (\$60,000.00)

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

**CA-24** [1395-2016](#)

To authorize the City of Columbus, acting through the Director of Public Service, to enter into an event agreement with Red, White, and BOOM, Inc. to declare the responsibilities for each party concerning the Red, White, and Boom 2016 event; to refund deposited funds after final accounting has occurred, if applicable; and to declare an emergency. (\$0.00)

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

**CA-25** [1426-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with E.L. Robinson Engineering of Ohio for engineering, technical, and surveying services in connection with the Bridge Rehabilitation - General Engineering (2016) project; to authorize the expenditure of up to \$300,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$300,000.00)

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

**CA-26** [1427-2016](#)

To authorize the Director of Public Service to enter into contract with Precision Concrete Cutting, Inc. in connection with the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2016 project; to authorize the expenditure of up to \$100,000.00 within the Department of Public Service Street Construction Maintenance and Repair Fund to pay for the project; and to declare an emergency. (\$100,000.00)



This item was approved on the Consent Agenda.

- CA-27** [1453-2016](#) To dedicate a 0.392, 0.002, 0.002 and 0.002 acre tracts of land as public right-of-way; to name said public right-of-way as Nationwide Boulevard and 0.008 acre tract of land as public right of way; to name said public right of way as Hocking Street as to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E.  
BROWN TYSON KLEIN**

- CA-28** [1290-2016](#) To authorize the Director of the Department of Development to enter into contract with Kiva; to appropriate \$25,000.00 in the general fund, Jobs Growth subfund; and to authorize an expenditure of \$25,000.00 in the Jobs Growth subfund. (\$25,000.00)

**Sponsors:** Shannon G. Hardin

This item was approved on the Consent Agenda.

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

- CA-29** [1253-2016](#) To authorize the Director of Recreation and Parks to increase the funding for the contract with CAPA for Festival Latino programming; to authorize and appropriate the additional expenditure of \$15,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

- CA-30** [1269-2016](#) To authorize the Director of the Recreation and Parks Department to modify and extend an existing contract for maintenance and support of the Activenet software application with The Active Network, LLC; to authorize the expenditure of \$120,000.00 from the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

- CA-31** [1270-2016](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to establish an auditor's certificate in the amount of \$50,000.00 for the purchase of various equipment; and to declare an emergency. (\$50,000.00)

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

- CA-32** [1278-2016](#) To authorize and direct the Director of the Recreation and Parks Department to accept a grant and enter into a grant agreement in the amount of \$10,000.00 with the National Recreation and Parks Association to expand the department's summer food program; to authorize the appropriation of \$10,000.00 to the Recreation and Parks Private Grant Fund 2291; and to declare an emergency. (\$10,000.00)

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

- CA-33** [1280-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Mull & Weithman Architects for the preparation of plans and specifications to restore the east entry gate and columns at Goodale Park and the columns at Schiller Park; to authorize the expenditure of \$41,000.00 from the Voted Recreation and Parks Bond Fund 7702; and to declare an emergency. (\$41,000.00)

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

- CA-34** [1283-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for the repair and replacement of sports courts at Milo Grogan Park, Wolfe Park and an addition of a new basketball half court at Nafzger Park; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency.

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

- CA-35** [1284-2016](#) To authorize the Director of Recreation and Parks to modify the contract with General Temperature Control, Inc. for additional work under the existing 2014 HVAC Improvements contract; to authorize the expenditure of \$80,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$80,000.00)

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

- CA-36** [1285-2016](#) To authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways improvements within the Recreation and Parks Department; to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$100,000.00)

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

- CA-37** [1329-2016](#) To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at various 2016 events; and to declare an

emergency

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

- CA-38** [1401-2016](#) To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission for a community group to sell alcoholic beverages at their 2016 events; and to declare an emergency.

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

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

- CA-39** [1346-2016](#) To authorize the Director of the Department of Development to modify an existing contract with Graffiti Protective Coatings, Inc. for graffiti abatement services associated with the Graffiti Abatement Assistance Program; to authorize the expenditure of \$50,000.00 from an existing Auditor's Certificate; and to declare an emergency. (\$50,000.00)

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

- CA-40** [1363-2016](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

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

- CA-41** [1398-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (659 Gilbert St.) 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-42** [1399-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (989 Carpenter St.) 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-43** [1403-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1394 Duxberry Avenue) 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-44** [1404-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (89 Chicago Avenue) 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-45** [1429-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (699 S. Ohio 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-46** [1447-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1093 Forest St.) 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-47** [1448-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (776 E. Whittier St.) 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-48** [1449-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (1323-1325 Mt. Vernon Avenue and 1327-1329 Mt. Vernon Avenue) 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-49** [1462-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (314 Columbian 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-50** [1463-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (985 Carpenter St.) held in the

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

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

**CA-51** [1468-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (295 S. Warren 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-52** [1469-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2498 Renwood Pl..) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

**CA-53** [1470-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (315 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

**CA-54** [1471-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (39 S. Richardson 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.**

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

**CA-55** [0804-2016](#) To authorize the Director of the Department of Technology to modify and renew a contract with Netraid, for the purchase of HP and EMC Extended Warranty Services for the City's data center systems; and to authorize the expenditure of \$90,645.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$90,645.00)

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

**CA-56** [1307-2016](#) To authorize the Director of the Department of Technology to continue a software maintenance and support contract agreement and to

modify the original contract for professional services with Ascend Software for a document management system associated with the Columbus Human Resources Information System (CHRIS) in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$32,907.53 from the Department of Technology, Information Services Division, Information Services Operating Budget; and to declare an emergency. (\$32,907.53)

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

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

**CA-57** [0963-2016](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with the City of Dublin for the Division of Sewerage and Drainage's Upper Scioto West Shaft #12 (USW #12) Improvements project; and to authorize a deposit up to \$62,310.00 into the Sanitary Sewer Permanent Improvement Fund.

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

**CA-58** [1157-2016](#) To authorize the Finance and Management Director to establish a Purchase Order with Itron, Inc., for the purchase of water meter electronic transmitters, based on an existing Universal Term Contract, for the Division of Water, to authorize a transfer and expenditure up to \$310,000.00 within the Water Build America Bonds Fund, to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$310,000.00)

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

**CA-59** [1163-2016](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant Biosolids Land Application Improvements Project (Mod #3); to authorize the appropriation and transfer of \$178,700.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$178,700.00 from the Sanitary Sewers General Obligation Bond Fund. (\$178,700.00)

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

**CA-60** [1391-2016](#) To authorize the Director of Public Utilities to modify a Department of Public Utilities, Division of Water, construction contract to change the company's name from Kokosing Construction Company, Inc. to Kokosing Industrial, Inc.; and to declare an emergency. (\$0.00)

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

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

- CA-61** [1333-2016](#) To appropriate up to \$100,000.00 within the Special Income Tax Fund for the Municipal Court Clerk's Office for the purchase of computer equipment; and to declare an emergency. (\$100,000.00).  
**This item was approved on the Consent Agenda.**
- CA-62** [1353-2016](#) To authorize the Director of the Department of Finance and Management to enter into a contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the expenditure of \$903,569.00 from the General Fund; and to declare an emergency. (\$903,569.00)  
**This item was approved on the Consent Agenda.**
- CA-63** [1371-2016](#) To authorize the appropriation of \$35,000.00 within the Franklin County Municipal Court Home Incarceration Program fund; to authorize the expenditure of up to \$50,000.00 with Satellite Tracking of People, LLC for the monitoring services of home incarcerated and work release offenders; and to declare an emergency. (\$50,000.00)  
**This item was approved on the Consent Agenda.**
- CA-64** [1378-2016](#) To authorize the City Attorney to enter into the second year of a three year contract with LexisNexis, a division of Reed Elsevier, Inc. for the provision of on-line legal research services; to authorize the expenditure of Sixty-two Thousand Five Hundred fourteen and 96/100 Dollars from the General Fund; and to declare an emergency. (\$62,514.96)  
**This item was approved on the Consent Agenda.**

## APPOINTMENTS

- CA-65** [A0087-2016](#) Reappointment of Lisa Patt-McDaniel to serve on the Columbus Next Generation Corporation Board of Directors with a new term expiration date of April 30, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-66** [A0088-2016](#) Reappointment of Robert McLaughlin to serve on the Columbus Next Generation Corporation Board of Directors with a new term expiration date of April 30, 2018 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-67** [A0089-2016](#) Reappointment of Valarie J. McDaniel to serve on the Columbus Next Generation Corporation Board of Directors with a new term expiration date of April 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-68** [A0090-2016](#) Appointment of Joshua Corna to serve on the Columbus Next Generation Corporation Board of Directors with a new term expiration date of April 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-69** [A0091-2016](#) Reappointment of Amy M. Schmittauer, 250 South High Street, Apt. 703, Columbus, Ohio 43215 to serve on the Central Ohio Transit Authority Board with a new term expiration date of April 1, 2019. (resume attached).

This item was approved on the Consent Agenda.

- CA-70** [A0092-2016](#) Appointment of Richard R. Zitzke, 7768 Crawley Drive, Dublin, OH 43017, to serve on the Central Ohio Transit Authority, replacing Dawn Tyler Lee, with a new term expiration date of April 1, 2019 (resume attached).

This item was approved on the Consent Agenda.

### Approval of the Consent Agenda

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

**Absent:** 1 - Shannon Hardin

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, 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** [1070-2016](#) To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company, d.b.a. AEP, an electric utility service easement to burden a portion of the City's real property at Griggs Reservoir in order to exclusively provide electric service to the Lashutka Recreation Center. (\$0.00)

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

**Absent:** 1 - Shannon Hardin

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



*Tabled until 6/20/2016*

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

**Absent:** 1 - Shannon Hardin

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

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

- SR-2** [1383-2016](#) To authorize the appropriation of \$27,500.00 from the City's Neighborhood Initiatives Fund; to authorize the Board of Health to modify, increase and extend a contract with Local Matters to continue work on the Columbus/Franklin County Local Food Action Plan in the amount of \$27,500.00; and to declare an emergency. (\$27,500.00)
- A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Shannon Hardin
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
- SR-3** [1392-2016](#) To approve the grant applications of The Charitable Pharmacy of Central Ohio and the Central Ohio Diabetes Association seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute grant agreements with The Charitable Pharmacy of Central Ohio and the Central Ohio Diabetes Association to address and provide for multiple human service needs; to authorize the appropriation and expenditure of \$35,000.00 from the Hotel Motel Tax Fund; and to declare an emergency. (\$35,000.00)
- A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Shannon Hardin
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
- SR-4** [1396-2016](#) To authorize the Board of Health to enter into a contract with the Itentive Corporation for the provision of information technology support services to the Health Department's electronic medical records system; to authorize the expenditure of \$36,000.00 from the Health Department Grants Fund; to waive the City Code provisions of competitive bidding; and to declare an emergency. (\$36,000.00)
- A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Shannon Hardin

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

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

**SR-5** [1289-2016](#)

To authorize the Executive Director of the Civil Service Commission to enter into a not-for-profit service contract with the Workforce Development Board of Central Ohio (WDB) and the Central Ohio Workforce Investment Corporation (COWIC) for the 2016 Restoration Academy Project; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

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

**Absent:** 1 - Shannon Hardin

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

*RECESSED 6:25 P.M.*

**A motion was made by Tyson, seconded by Stinziano, to Recess the Regular Meeting. The motion carried by the following vote:**

**Absent:** 1 - Shannon Hardin

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

*RECONVENED 6:42 P.M.*

**A motion was made by Stinziano, seconded by Tyson, to Reconvene the Regular Meeting. The motion carried by the following vote:**

**Absent:** 1 - Shannon Hardin

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

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

**SR-6** [0644-2016](#)

To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with Campus Partners for Community Urban Redevelopment, Inc. to provide for the construction and financing of public infrastructure

improvements within and around the University tax increment financing area; 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:**

**Absent:** 1 - Shannon Hardin

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

**SR-7** [1257-2016](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Rocket Code LLC equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees to Columbus for a term of up to five (5) years in consideration of investing approximately \$60,000.00 related to leasehold improvements and furniture and fixture acquisitions, retaining and relocating 12 full-time permanent positions, and creating 25 new full-time permanent positions.

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

**Absent:** 1 - Shannon Hardin

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

**SR-8** [1277-2016](#)

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Lightning Propco I, LLC and Micro Electronics, Inc. for a property tax abatement of fifty percent (50%) for a period of eight (8) years in consideration of a proposed total investment of approximately \$2.97 million, the retention of 104 full-time permanent positions, and the creation of 5 new full-time permanent positions.

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

**Absent:** 1 - Shannon Hardin

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

**SR-9** [1308-2016](#)

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Cleve Corp. and United Parcel Service, Inc. for a property tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of approximately \$177 million, the retention of 748 full-time permanent positions, and the creation of 75 new full-time permanent positions.

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

**Absent:** 1 - Shannon Hardin

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

**CA-11** [1332-2016](#) To authorize the Director of the Department of Development to enter into contract with Columbus Next Generation Corporation to provide support for services which advance economic development initiatives in specific areas of the City of Columbus; to authorize the expenditure of \$450,000.00 from the General Fund; and to declare an emergency. (\$450,000.00)

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

**Absent:** 1 - Shannon Hardin

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

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

**SR-10** [0435-2016](#) To authorize and direct the Finance and Management Director to issue a purchase order for sixty (60) the Apple iPad Air 2 tablets for the Division of Fire from an existing Cooperative State of Ohio Term Schedule Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Insight Public Sector; and to declare an emergency. (\$22,740.00)

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

**Absent:** 1 - Shannon Hardin

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

**SR-11** [1330-2016](#) To authorize the transfer of funds within the Division of Police's General Fund budget, and to authorize the Finance and Management Director to associate all General Budget Reservations within this ordinance to Galls RT, LLC for the purchase of uniforms and accessories for the Division of Police from existing Universal Term Contracts, to authorize the expenditure of \$1,681,704.50 from the General Funds; and to declare an emergency. (\$1,681,704.50)

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

**Absent:** 1 - Shannon Hardin

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

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

- SR-12** [1373-2016](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary to timely complete the Parsons Avenue Sidewalks Public Improvement Project; and authorize the City Attorney to spend funds from the Streets and Highways Bond Fund; and to declare an emergency. (\$1,870.00)
- A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Shannon Hardin
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
- SR-13** [1375-2016](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary to timely complete the Pedestrian Safety Improvements - COTA Sidewalks Phase-2 - Public Improvement Project; and authorize the City Attorney to spend funds from the Streets and Highways Bond Fund; and to declare an emergency. (\$173,605.00)
- A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Shannon Hardin
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
- SR-14** [1390-2016](#) To amend the 2016 Capital Improvement Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company and to provide for the payment of construction administration and inspection services, in connection with the Bridge Rehabilitation - Annual Citywide Contract 2016 project; to authorize the expenditure of up to \$1,495,000.00 within the Streets and Highways Bond Fund; and to declare an emergency. (\$1,495,000.00)
- A motion was made by Stinziano, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Shannon Hardin
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
- SR-15** [1435-2016](#) To amend the 2016 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate funds in the Special Income Tax Fund and in the Streets and Highways Bonds Fund; to authorize and direct the City Auditor to transfer funds between the Special Income

Tax Fund and the Streets and Highways Bond Fund; to authorize and direct the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company in connection with the Resurfacing 2016 Project 3 Program; to authorize the expenditure of \$8,202,038.20 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$8,202,038.20)

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

**Absent:** 1 - Shannon Hardin

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

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

**SR-16** [1281-2016](#) To authorize the Director of Recreation and Parks to enter into contract with DLZ Ohio, Inc. for the development of permit plans for roadway access into the canoe and kayak launch area at Olentangy River Road and King Avenue; to waive the competitive bidding provisions of the Columbus City Code 329; to authorize the expenditure of \$34,728.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$34,728.00)

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

**Absent:** 1 - Shannon Hardin

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

**SR-17** [1494-2016](#) To authorize and direct the Director of Recreation and Parks to grant consent to CD 102.5 to apply for permission to sell alcoholic beverages at a 2016 event; and to declare an emergency.

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

**Absent:** 1 - Shannon Hardin

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

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

**SR-18** [1155-2016](#) To authorize the Finance and Management Director to establish Purchase Orders with various companies for the purchase of water meters and appurtenances based on pending Universal Term Contracts for the Division of Water; to authorize a transfer and expenditure up to \$1,975,000.00 within the Water General Obligations

Bonds Fund; to authorize an amendment to the 2016 Capital Improvements Budget; and to declare an emergency. (\$1,975,000.00)

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

**Absent:** 1 - Shannon Hardin

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

**SR-19** [1167-2016](#)

To authorize the Director of Public Utilities to obtain capacity and energy for the Division of Power in accordance with terms and conditions of the contract with AEP Energy Partners, Inc.; to authorize the expenditure of \$9,700,000.00. (\$9,700,000.00)

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

**Absent:** 1 - Shannon Hardin

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

**RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO**

**HARDIN/STINZIANO**

**SR-20** [1079-2016](#)

To enact, amend and repeal various sections of the Columbus City Codes to create a new Department of Neighborhoods, to move neighborhood service activities from the Department of Development to the new department, and to move the administration of the Community Relations Commission to the new department, and to declare an emergency.

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

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

**Absent:** 1 - Shannon Hardin

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

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

**Absent:** 1 - Shannon Hardin

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

**KLEIN**

**SR-21** [1479-2016](#) To amend Chapter 111 of the Columbus City Codes as it relates to the Standing Committees of Council; and to declare an emergency.

**Sponsors:** Zach M. Klein

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

**Absent:** 1 - Shannon Hardin

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

## **ADJOURNMENT**

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

**Absent:** 1 - Shannon Hardin

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

**ADJOURNED AT 7:20 P.M.**

**THERE IS NO COUNCIL MEETING ON JUNE 13, 2016. THE NEXT REGULAR MEETING OF CITY COUNCIL IS JUNE 20, 2016 AT 5:00 PM.**