



City of Columbus

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

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

Monday, May 8, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 23 OF COLUMBUS CITY COUNCIL, MAY 8, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0012-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MAY 3, 2017:

Stock Type: C1, C2, D6
To: Moran Foods LLC
DBA Save A Lot 673-4659
1230 S James Rd
Columbus OH 43227
Permit# 61433920310

Stock Type: C1, C2
To: Moran Foods LLC
DBA Save A Lot 668-4632
154 N Wilson Rd
Columbus OH 43204
Permit# 61433920290

Stock Type: C1, C2
To: Moran Foods LLC
DBA Save A Lot 666-4630
677 Harrisburg Pike
Columbus OH 43223
Permit# 61433920285

Stock Type: C1, C2
To: Moran Foods LLC
DBA Save A Lot 671-4638
1254 Morse Rd
Columbus OH 43229
Permit# 61433920305

Stock Type: C1, C2
To: Moran Foods LLC
DBA Save A Lot 667-4631
2054 Lockbourne Rd
Columbus OH 43207
Permit# 61433920280

New Type: D2
To: Try State LLC
DBA Namaste Restaurant
1279 Morse Rd
Columbus OH 43229
Permit# 9078282

Stock Type: C1, C2, D6, D8
To: Setu Bandh Ltd
DBA Sharon Square Wine Shop
5590 N High St
Columbus Ohio 43085
Permit# 7982445

Stock Type: A1A, A1C
To: Four String Brewing Company LLC
DBA Four String Brewing Company
985 W 6th Ave
Columbus OH 43212
Permit# 2847662

New Type: C1, C2
To: Kimo 2017 Inc
DBA Smoke Shop

731 Georgesville Rd
Columbus Ohio 43228
Permit# 4637363

Transfer Type: C1, C2
To: 215 Rich Incorporated
DBA Downtown Mobile
215 E Rich St
Columbus Ohio 43215
From: 3 Shark Inc
DBA Mobile
215 E Rich St
Columbus Ohio 43215
Permit# 9115215

Transfer Type: D1
To: JWIF LLC
DBA Joys Villlage
2060 N High St Suites B&E&F
Columbus Ohio 43201
From: Arch City Ventures Ltd
DBA Z Pizza
945 N High St
Columbus OH 43201
Permit# 4183645

TREX Type: D2
To: Little Eater
4311-15 N High St
Columbus OH 43214
From: Brickhaus 1 LLC
DBA Brickhaus
1st Fl Only
106 E High St
Hicksville OH 43526
Permit# 52399900005

Advertise Date: 5/13/17
Agenda Date: 5/8/17
Return Date: 5/18/17

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0137X-2017](#) Recognizing Rhonda Peeples for her selection as Ohio's 2017 National Distinguished Principal
- A motion was made by E. Brown, seconded by Hardin, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

M. BROWN

- 3 [0109X-2017](#) To Recognize Dr. Stephen A. Douglas , in Honor of his 42 years of Distinguished Service with the Columbus Division of Police
- A motion was made by M. Brown, seconded by Hardin, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

- 4 [0126X-2017](#) To declare the week of May 8 through 15, 2017 Light Central Ohio Blue Week in Columbus, Ohio.
- 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 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

STINZIANO

- 5 [0142X-2017](#) To Recognize and Celebrate the 10th Annual Children's Water Festival in the City of Columbus
- A motion was made by Stinziano, seconded by Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

- FR-1 [1076-2017](#) To authorize and direct the Finance and Management Director to sell to Officer Sandra Silva #1537, for the sum of \$1.00, a police horse with the registered name of "Cody" which has no further value to the Division of Police and to waive the applicable provisions of City Code 329 related to the sale of city-owned personal property.

Read for the First Time

- FR-2 [1089-2017](#) To authorize and direct the Finance and Management Director to sell a trailer that is of no further value to the Division of Fire, to the State Fire Marshal for the sum of \$1.00, and to donate outdated self contained breathing apparatus (SCBA) to governmental agencies; and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-3 [1024-2017](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Purchase Agreement with Advizex Technologies for EMC backup hardware, software and associated support services; and to authorize the expenditure of \$47,455.40 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund. (\$47,455.40)

Read for the First Time

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

- FR-4 [1093-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with E.P. Ferris & Associates, Inc. for the Dana G. 'Buck' Rinehart Public Utilities Complex Exterior Site Improvements Project for the Division of Water; and to authorize a transfer and expenditure up to \$806,338.79 from the Water General Obligations Bond Fund. (\$806,338.79)

Read for the First Time

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

- FR-5** [1159-2017](#) To rezone 1158 WEST THIRD AVENUE (43212), being 0.82± acres located at the northeast corner of West Third Avenue and Virginia Avenue, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z16-048).
- Read for the First Time**
- FR-6** [1171-2017](#) To grant a Variance from the provisions of Section 3356.03, C-4 Permitted Uses, of the Columbus City codes; for the property located at 257 EAST ELEVENTH AVENUE (43201), to permit construction of a single-unit dwelling in the C-4, Commercial District (Council Variance # CV17-008) and to declare an emergency.
- Read for the First Time**
- FR-7** [1183-2017](#) To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3321.05(B)(2), Vision clearance; 3321.07(B), Landscaping; 3332.25(B), Maximum side yards required; 3332.26,(C) (3), Minimum side yard permitted; 3332.27, Rear yard; 3372.541, Landscaped area and treatment; 3372.542, Maximum lot coverage; 3372.543, Building lines; 3372.544, Maximum floor area; and 3372.545(A)(B), Height, of the Columbus City Codes; for the property located at 1436 INDIANOLA AVENUE (43201), to allow nine apartment units within an existing building with reduced development standards in the R-4, Residential District (Council Variance # CV16-067) and to declare an emergency.
- Read for the First Time**
- FR-8** [1186-2017](#) To grant a Variance from the provisions of Sections 3332.033, R-2 residential district; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City codes; for the property located at 2764 NATALIA DRIVE (43232), to permit a shared living facility with a maximum of 10 residents in an existing dwelling with reduced parking requirements in the L-R-2, Limited Residential District (Council Variance # CV16-059).
- Read for the First Time**

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION:**

STINZIANO

- CA-1** [0143X-2017](#) To Recognize and Support the Family Mentor Foundation and Their Contribution to the City of Columbus
This item was approved on the Consent Agenda.
- CA-2** [0144X-2017](#) To Recognize and Celebrate The Breathing Association's 10th Annual Mother's Day Luncheon in the City of Columbus
This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-3** [0735-2017](#) To authorize the Finance and Management Director to establish a purchase order, on behalf of the Office of Construction Management, with Schorr Architects, Inc.; to authorize the appropriation and expenditure of \$9,396.42 from the Safety G.O. Bond Fund; to authorize the appropriation and expenditure of \$7,660.74 from the Information Services G.O. Bond Fund; to authorize the appropriation and expenditure of \$12,794.20 from the Street and Highway Improvement Fund; and to declare an emergency. (\$29,851.36)
This item was approved on the Consent Agenda.
- CA-4** [0831-2017](#) To authorize the Finance and Management Director to modify and renew a contract with Roto Rooter for emergency plumbing services for city facilities; to authorize the expenditure of \$20,000.00 from the General Fund; to authorize the expenditure of \$20,000.00 from the Public Safety G.O. Bond Fund; and to declare an emergency. (\$40,000.00)
This item was approved on the Consent Agenda.
- CA-5** [0907-2017](#) 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 3232 Indian Village Road in order to exclusively provide electric service to that property. (\$0.00)
This item was approved on the Consent Agenda.
- CA-6** [0950-2017](#) To authorize the Director of Finance and Management to enter into contract with CTL Engineering, Inc. for construction administration services for the construction of Fire Station 35; to authorize the expenditure of \$258,575.00 from the Construction Management Capital Improvement Fund; and to declare an emergency.

(\$258,575.00)

This item was approved on the Consent Agenda.

- CA-7** [1119-2017](#) To authorize the Finance and Management Director to enter into contracts for the option to purchase equipment and services with Best Equipment Co. Inc., H. D. Industries Inc., and FYDA Freightliner; to authorize the expenditure of \$3.00 to establish the contract(s) from the General Fund; and to declare an emergency. (\$3.00)

This item was approved on the Consent Agenda.

- CA-8** [1156-2017](#) To authorize the City Auditor to transfer funds within the Public Safety G. O. Bond Fund; to authorize the Director of Finance and Management, on behalf of the Department of Public Safety, to execute those documents necessary to purchase that real property located at 1465 Oakland Park Avenue, identified as Franklin County Tax Parcel 010-075666, for the construction of a new fire station; to authorize the expenditure of up to \$600,000.00 from the Public Safety G. O. Bond Fund, and to declare an emergency. (\$600,000.00).

This item was approved on the Consent Agenda.

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

- CA-9** [1021-2017](#) To authorize the Board of Health to accept a donation of 60 Evenflo Titan 65 convertible car seats and 40 Evenflo Amp no back booster seats from the Toyota Buckle Up for Life Program for the car seat program at Columbus Public Health.

This item was approved on the Consent Agenda.

- CA-10** [1108-2017](#) To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for Columbus Public Health in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

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

- CA-11** [1079-2017](#) To accept the application (AN16-011) of Columbus Regional Airport Authority for the annexation of certain territory containing 5.17± acres in Madison Township.

This item was approved on the Consent Agenda.

CA-12 [1092-2017](#) To approve the applications of David and Lisa Schacht to designate 129.8 acres of farmland at 5950 Shannon Road and 43.1 acres of farmland at 3701 Brice Road and Peters Family Farm to designate 182.4 acres farmland on the east side of Lockbourne Road south of SR 317 respectively as agricultural districts pursuant to ORC Section 929.02.

This item was approved on the Consent Agenda.

CA-13 [1188-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-005) of 4.80± Acres in Jackson 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.

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

CA-14 [1053-2017](#) To authorize the Director of Education to modify contracts with the 2016-2017 Early Start Columbus providers to allow them to continue providing prekindergarten services during the 2017-2018 school year, and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-15 [1028-2017](#) To amend the 2016 Public Safety Capital Improvement Budget; to authorize a transfer of funds between projects within the Public Safety Capital Improvement Budget; to authorize and direct the Director of Public Safety to enter into contract with Meggitt Training Systems, Inc. for the upgrade of the indoor shooting range system for the Division of Police in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$235,263.39 within the Public Safety Capital Improvement Fund; and to declare an emergency. (\$235,263.39)

This item was approved on the Consent Agenda.

CA-16 [1077-2017](#) To authorize and direct the Director of the Department of Public Safety to modify the present contract with Gordon Flesch for additional funds for preventative maintenance for multi-functional devices for the Division of Police; to authorize an expenditure of \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-17 [1082-2017](#) To authorize and direct the Director of the Department of Public Safety

to donate to the Shawnee Police Department Panasonic Toughbooks, Toughbooks Mounts/Stands, Directional Arrows, Control Boxes, Siren Boxes, Center Consoles, Shotgun Racks, and Blue & Red Light Bars which have no further value to the Division of Police; to waive the relevant provisions of Chapter 329 relating to the Sale of City Owned Personal Property; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-18 [1149-2017](#)

To authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of network infrastructure equipment for body worn cameras for the Division of Police; to authorize the expenditure of \$80,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

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

CA-19 [0988-2017](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements to Lane and Tuttle 1, LLC located at 262 West Lane Avenue and 2212 Tuttle Park Place. (\$0.00)

This item was approved on the Consent Agenda.

CA-20 [1055-2017](#)

To authorize the Director of Public Service to pay utility relocation costs to various utilities for the Pedestrian Safety Improvements - Moler Road Sidewalks project; to authorize the expenditure of \$90,000.00, or so much thereof as may be necessary for utility relocations for this project from the Storm Sewer Bonds Fund; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

CA-21 [1078-2017](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to the Columbus Metropolitan Housing Authority for nine buildings along the south side of Rich Street and east of McDowell Street. (\$0.00)

This item was approved on the Consent Agenda.

CA-22 [1120-2017](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to release general utility

easements that were reserved in 2015 pursuant to Ordinance 2755-2014; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-23 [1083-2017](#) 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 (635 Frebis 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-24 [1099-2017](#) 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 (1404-06 Eastwood 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-25 [1100-2017](#) 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 (285 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-26 [1101-2017](#) 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 (37-39 Linwood 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-27 [1102-2017](#) 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 (1527 Oak 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-28 [1103-2017](#) 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 (1455-57 Franklin 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-29 [1104-2017](#)

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 (1104-1106 Miller 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-30 [1105-2017](#)

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 (1025 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-31 [1106-2017](#)

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 (176 N. 20th 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-32 [1121-2017](#)

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 (1074 E. Columbus 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.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-33 [0596-2017](#)

To authorize the Director of the Department of Technology (DoT) to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television,(CTV) Media Services, whereby FCBOC has agreed to reimburse the Department of Technology up to \$33,398.00. (\$33,398.00)

This item was approved on the Consent Agenda.

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

- CA-34** [0543-2017](#) 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 Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power and the Division of Sewerage and Drainage, and to authorize the expenditure of \$200,000.00 from the Electricity Operating Fund, and \$100,000.00 from the Sewer Operating Fund. (\$300,000.00)
This item was approved on the Consent Agenda.
- CA-35** [0814-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities, to authorize the expenditure of \$600,000.00 from the Sewerage System Operating Fund and \$200,000.00 from the Electricity Operating Fund. (\$800,000.00)
This item was approved on the Consent Agenda.
- CA-36** [0881-2017](#) 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 Lawn Mowing Services for the Division of Water with W.A.Q., Inc., dba Southwest Lawn; and to authorize the expenditure of \$133,000.00 from the Water Operating Fund. (\$133,000.00)
This item was approved on the Consent Agenda.
- CA-37** [0921-2017](#) 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 Andritz D7LL and D12LL from a Universal Term Contract with Andritz Separation Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$350,000.00 from the Sewerage Operating Fund. (\$350,000.00)
This item was approved on the Consent Agenda.
- CA-38** [0943-2017](#) To authorize the Director of Public Utilities to transfer \$489,000.66 from the Electricity Customer Deposit Fund to the Water Operating Fund, the Sanitary Sewer Operating Fund, the Storm Sewer Operating Fund, and the Electricity Operating Fund to repay those funds for deposits returned to customers.
This item was approved on the Consent Agenda.
- CA-39** [0944-2017](#) To authorize the Director of Public Utilities to transfer \$534,365.86 from the Electricity Customer Deposit Fund to the Electricity Operating Fund in order to return funds originally received in the Sinking Fund to the proper division and operating fund.

This item was approved on the Consent Agenda.

- CA-40** [0954-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co. for the Broad Meadows Underground Street Lighting Improvements Project under the assessment procedure; to authorize a transfer and expenditure within the Electricity General Obligation Bonds Fund and the Electricity Assessments Fund; for the Division of Power; and to declare an emergency. (\$86,112.40)

This item was approved on the Consent Agenda.

- CA-41** [0979-2017](#) To authorize the Director of Finance and Management to establish a contract with Abraxis LLC for the purchase and delivery of Cyanotoxin Automated Assay System, for the Division of Water, Water Quality Assurance Laboratory and to authorize the expenditure of \$31,400.00 from the Water Operating Fund. (\$31,400.00)

This item was approved on the Consent Agenda.

- CA-42** [1035-2017](#) To authorize the Director of Public Utilities to enter into a cooperative agreement/MOU with Columbus Public Health for participation in the Healthy Homes Program, for the Division of Water, and to authorize the expenditure of \$300,000.00 from the Water Operating Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

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

- CA-43** [0495-2017](#) To authorize the Municipal Court Clerk to modify the contract with Interactive Intelligence Group, Inc. for the provision of servers and support services for the Municipal Court phone system, in accordance with the sole source provisions of Columbus City Codes; to authorize the expenditure of \$32,433.34 from the Municipal Court Clerk Capital Improvement funds. (\$32,433.34)

This item was approved on the Consent Agenda.

- CA-44** [1036-2017](#) To authorize the City Attorney to enter into the third 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 \$63,762.72 from the General Fund and Land Acquisition Fund.

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-45** [A0043-2017](#) Appointment of Yohannan Terrell, Warhol & WALL ST., 30 Eden Alley, Suite 103, Columbus, OH 43215 to serve on the Greater Columbus Arts Council, replacing Christie Angel with a new term expiration date of June 30, 2023 (resume attached).
This item was approved on the Consent Agenda.
- CA-46** [A0084-2017](#) Appointment of Carla (Jo) Leppert, 3373 Littler Lane, Columbus, Ohio 43228 to serve on the West Scioto Area Commission replacing with a new term expiration date of May 20, 2020. (resume attached).
This item was approved on the Consent Agenda.
- CA-47** [A0085-2017](#) Appointment of Jaime Grinch, 3506 Aaron Drive, Columbus, Ohio 43228 to serve on the West Scioto Area Commission with a new term expiration date of May 15, 2019 (resume attached).
This item was approved on the Consent Agenda.
- CA-48** [A0086-2017](#) Appointment of Larry Weber, 3903 Cider Mill Drive, Columbus, Ohio 43204 to serve on the West Scioto Area Commission with a new term expiration date of May 16, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-49** [A0087-2017](#) Appointment of Richard Wellman, 3652 Inverary Drive, Columbus, Ohio 43228 to serve on the West Scioto Area Commission with a new term expiration date of May 20, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-50** [A0088-2017](#) Appointment of Jessica Dyszel, 3291 Medoma Drive, Columbus, Ohio 43204 to serve on the West Scioto Area Commission with a new term expiration date of May 20, 2020 (resume attached).
This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Priscilla Tyson

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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [0736-2017](#) To authorize the Director of the Department of Finance and Management, on behalf of the Real Estate Management Office, to modify the existing Facilities Management Agreement with Paradigm Properties of Ohio, LLC, for professional building management services and building operating expenses at the Jerry Hammond Center and the Municipal Court Building; to authorize the expenditure of \$1,028,611.00 from the Property Management Fund and \$1,159,110.00 from the General Fund; and to declare an emergency. (\$2,187,721.00)

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

Absent: 1 - Priscilla Tyson

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

SR-2 [0960-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of automobiles, light duty trucks, and associated vehicle upfitting parts/services for use by various City Departments; to authorize the Finance and Management Director to establish purchase orders with Insight Public Sector, for the purchase of Panasonic HD Arbitrators and necessary hardware/accessories to be installed on Police Interceptors, in accordance with the terms and conditions of State of Ohio Cooperative Contract(s); to authorize the appropriation and expenditure of \$4,590,097.77 from the Special Income Tax fund; and to declare an emergency. (\$4,590,097.77)

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

Absent: 1 - Priscilla Tyson

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

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

SR-3 [0730-2017](#) To authorize and direct the Board of Health to enter into a contract with Primary One Health for the provision of medical director services; to authorize the expenditure of \$30,000.00 from the Health Department Grants Fund; and to waive relevant provisions of the Columbus City Code related to competitive bidding. (\$30,000.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-4 [1095-2017](#) To authorize and direct the Director of Public Safety to contract with the Franklin County Board of Commissioners and expend funds for the use of the Franklin County Correction Centers for the housing of prisoners; to authorize the expenditure of \$3,900,000.00 from the General Fund; and to declare an emergency. (\$3,900,000.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-5 [0972-2017](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Warner Road Public Project and authorize the City Attorney to spend funds pursuant to an existing Auditor's certificate. (\$8,826.00)

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

Absent: 1 - Priscilla Tyson

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

SR-6 [1030-2017](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Citywide Curb Ramps (PID 530087-100002) Public Improvement Project. (\$1,444.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-7 [0969-2017](#) To authorize the Director of the Department of Recreation and Parks to enter into contract for hosted software, maintenance and support of the Activenet software application with The Active Network, LLC; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Department Operating Fund; and to waive the competitive bidding provisions of City Code. (\$100,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-8 [0983-2017](#) To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-9 [0737-2017](#) To authorize the Municipal Court Clerk to enter into the contract with Vaske Computer, Inc. for the second renewal year of software maintenance and support services for the Franklin County Municipal Court case management system; to authorize the expenditure of \$54,160.59 from the Municipal Court Clerk computer fund, and to declare an emergency.(\$54,160.59)

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

SR-10 [1137-2017](#) To authorize the Municipal Court Clerk to enter into contract with

Computer Rescue 911, LLC for data storage services for the Franklin County Municipal Court; to authorize an expenditure up to \$22,587.00 from the Municipal Court Clerk computer fund and to declare an emergency.(\$22,587.00)

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

Absent: 1 - Priscilla Tyson

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

PAGE

SR-11 [1621-2016](#) To amend various sections in Chapter 4114 of the Columbus City Code in order to create testing requirements to obtain a license for Home Improvement General Contractors.

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

Absent: 1 - Priscilla Tyson

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

ADJOURNMENT

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

Absent: 1 - Priscilla Tyson

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

ADJOURNED AT 5:55 P.M.