



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, July 29, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 40 OF COLUMBUS CITY COUNCIL, JULY 29, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0023-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, JULY 17, 2019:
Transfer Type: C1, C2
To: M&J Express Mart Inc
DBA M&J Carryout
1958 Sullivant Av SW
Columbus Ohio 43223
From: 1958 Sullivant Ave Inc
DBA M&J Carryout
1958 Sullivant Av SW
Columbus Ohio 43223
Permit# 5377909
- Transfer Type: C2, D1, D3, D3A, D6
To: Las Munecas LLC
2477 E Dublin Granville Rd
Columbus Ohio 43229

From: Triple Shot LLC
DBA Grand Champion North
2477 E Dublin Granville Rd
Columbus Ohio 43229
Permit# 4957242

Transfer Type: C1, C2
To: GB Mobile LLC
DBA South High Mobil
2727 S High St
Columbus OH 43207
From: Skyways Petroleum LLC
DBA South High Mobil
2727 S High St
Columbus OH 43207
Permit# 3007312

New Type: D1
To: Music Progress LLC
2210 Summit St
Columbus OH 43201
Permit# 6201512

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 20240
1350 W Broad St
Columbus OH 43222
Permit# 22348154075

New Type: D3, D3A
To: Music Progress LLC
2210 Summit St
Columbus OH 43201
Permit# 6201512

TREX Type: D1, D2, D3
To: The Painting Connection Company
691 North High Street
Columbus, OH 43215
From: Huffys Bar Grill, LLC
2352 SR39 NE
New Philadelphia, Goshen Twp., OH 44663
Permit# 4057703

TREX Type: D2, D2X, D3, D3A
To: Duorupadam LLC
7742 Powers Ridge Dr
Blacklick Ohio 43004
DBA Waggoner Spice Corner
980 N Waggoner Rd
Columbus OH 43004
From: Pool Lounge LLC
DBA Kitchen
980 N Waggoner Rd
Columbus OH 43004
Permit# 7008869

Advertise Date: 8/3/19
Agenda Date: 7/29/19
Return Date: 8/8/19

I received a letter addressed to me, as the City Clerk dated July 24, 2019 from City Auditor Megan Kilgore accompanied with a document entitled "City of Columbus, Ohio Guidelines for Debt Issuance recommended by Columbus City Auditor". This document updates the initial guidelines issued in September, 2010.

In addition, City Attorney Klein forwarded a memorandum dated July 25, 2019 regarding legal sufficiency of the charter amendment petition entitled "Section 242-Protection from local taxes and fees on arts and entertainment" as required by Section 42-9 of the City Charter which states: "The City Clerk shall, upon receipt, forthwith forward to the council the election's authority's report regarding signature validation and the city attorney's findings regarding legal sufficiency."

City Attorney Klein also forwarded a revised memorandum dated July 26, 2019 regarding legal sufficiency of the initiative petition that is generally referred to as the "Clean Energy" petition.

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0224X-2019](#) To recognize and thank Ms. Rhonda Johnson for her exemplary service as Education Director for the City of Columbus

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

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

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

TYSON

- 3 [0210X-2019](#) To celebrate National Farmers Market Week and recognize the important role of farmers markets, their managers and producers, and the Ohio Farmers Market Network in helping residents of Columbus and Franklin County attain greater access to fresh, locally grown fruits and vegetables.

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

Administration Committee: Ordinance #1999-2019

FR FIRST READING OF 30-DAY LEGISLATION

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

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

- FR-1 [1685-2019](#) To authorize the Director of Public Utilities to renew the professional engineering / architectural services agreement with Abbot Studios for the Watershed Facilities Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$317,000.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$317,000.00)

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, to Waive the 2nd Reading. The motion carried by the following vote:

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

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

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

FR-2 [1729-2019](#)

To authorize the Director of Public Utilities to renew an existing engineering agreement with Hatch Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2; to authorize the transfer within of \$310,069.63 and the expenditure of up to \$415,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$415,000.00)

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, to Waive the 2nd Reading. The motion carried by the following vote:

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

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

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

FR-3 [2075-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with Danbert Electrical Corporation for the Hall Road Street Lighting Improvements Project; and to authorize an expenditure up to \$700,943.72 within the Electricity General Obligations Bonds Fund, for the Division of Power. (\$700,943.72)

A motion was made by Rob Dorans, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

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

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

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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

FR-4 [2078-2019](#)

To authorize the Director of the Department of Technology to enter into a contract with Harris, Mackessy & Brennan, Inc. (HMB) to provide consulting COBOL and ERP/Payroll Expert Services for the Department of Technology (DoT) to augment current payroll staff so that DoT can dedicate more resources to the Auditor's payroll project; and to authorize the expenditure of \$217,500.00 for this purpose from the Department of

Technology, Information Services Division, Information Services
Operating Fund. (\$217,500.00)

**A motion was made by Rob Dorans, seconded by Mitchell Brown, to Waive the
2nd Reading. The motion carried by the following vote:**

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

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

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

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

CA-1 [0219X-2019](#) To recognize the 36th Annual National Night Out and commend its
Columbus area sponsors and participants for their dedicated efforts in
crime prevention and community building

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

This item was approved on the Consent Agenda.

CA-2 [0222X-2019](#) To declare August 7, 2019 Purple Heart Day in Columbus, Ohio

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

This item was approved on the Consent Agenda.

CA-3 [0223X-2019](#) To Recognize the Service of Robert Walton to the United States Armed
Forces

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

This item was approved on the Consent Agenda.

FAVOR

CA-4 [0225X-2019](#) To congratulate and celebrate Pastor Vincent L. Golden on 15 years of
Dedication and Pastoral Service to the Unity Baptist Church and the
Columbus, OH Faith Community

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

This item was approved on the Consent Agenda.

HARDIN

- CA-5** [0221X-2019](#) To honor, recognize and congratulate Columbus GospelFest on thirty-five years of Community service

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

This item was approved on the Consent Agenda.

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

- CA-6** [1948-2019](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement and to establish related purchase orders for the repair of Engine 3 on behalf of the Division of Fire per the terms and conditions of the previously established Universal Term Contract with Sutphen Corporation; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects; to authorize the expenditure of \$26,299.05 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$26,299.05)

This item was approved on the Consent Agenda.

- CA-7** [2018-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and Management to renew a contract on behalf of the Facilities Management Division with Buxton Group, LLC dba Legacy Roofing Services for roof repair services for the Facilities Management Division; to authorize the expenditure of \$50,000.00 from the General Fund; to authorize the expenditure of \$111,865.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$161,865.00)

This item was approved on the Consent Agenda.

- CA-8** [2020-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Ohio Technical Services for inspection, testing, removal, and/or remediation of hazardous materials; to authorize the expenditure of \$173,075.00 from the General Fund; to authorize the expenditure of \$145,000.00 from the Construction Management Capital

Improvement Fund; and to declare an emergency. (\$318,075.00)

This item was approved on the Consent Agenda.

- CA-9** [2031-2019](#) To authorize the Finance and Management Director, on behalf of the Division of Fire, to establish a purchase order with The W W Williams Company for engine repair on Ladder 13; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Capital Improvement Fund; to authorize the expenditure of \$43,919.55 from the Public Safety Capital Improvement Fund; and to declare an emergency. (\$43,919.55)

This item was approved on the Consent Agenda.

- CA-10** [2050-2019](#) To authorize the Finance and Management Director to assign past, present, and future contract(s) and purchase orders with Refuse Parts Depot dba Wastebuilt, to Wastebuilt Environmental Solutions, LLC and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-11** [2068-2019](#) To authorize the Director of Finance and Management to execute a First Amendment To License Agreement by and between the City and the Franklin County Board of Elections to extend the term for the temporary use of training space located at 750 Piedmont Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-12** [2092-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pole Line Hardware with Wesco Distribution, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-13** [2096-2019](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a Lease Agreement between the City of Columbus and Thirty Four Corp. for office space located at 5701 N. High Street, Columbus, Ohio for a Women, Infants and Children (WIC) Clinic, and to declare an emergency. (\$56,861.69).

This item was approved on the Consent Agenda.

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

- CA-14** [1883-2019](#) To authorize the Director of Recreation and Parks to enter into an agreement with the Ohio Department of Natural Resources (ODNR) and

accept grant funds to develop up to 3 miles of urban singletrack natural surface trail and a bike skills area in Berliner Park; to authorize and direct the Director of Recreation and Parks to enter into contract with American Ramp Company DBA Progressive Bike Ramps to develop up to 3 miles of urban singletrack natural surface trail and a bike skills area in Berliner Park; to authorize the City Auditor to appropriate \$135,686.00 to the Recreation and Parks Grant Fund; to authorize the transfer of \$52,314.00 between projects within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$188,000.00 from the from the Recreation and Parks Grant Fund and Voted Bond Fund; and to declare an emergency. (\$188,000.00)

This item was approved on the Consent Agenda.

CA-15 [1885-2019](#)

To authorize the Director of the Recreation and Parks Department to modify the contract with OHM Advisors; to authorize the City Auditor to increase the amount available on established auditor's certificates for professional services in conjunction with capital improvement projects managed by the Division of Design and Construction by \$275,000.00; to authorize the transfer \$275,000.00 between projects within the Recreation and Parks Bond Fund; to amend 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$275,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$275,000.00)

This item was approved on the Consent Agenda.

CA-16 [1886-2019](#)

To authorize the Director of Recreation and Parks to enter into contract with Designing Local, LTD for professional services for improvements to the Tuttle Park lower fields; to authorize the expenditure of \$150,960.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$150,960.00)

This item was approved on the Consent Agenda.

CA-17 [1887-2019](#)

To authorize the Director of Recreation and Parks to modify the construction contract with Gutknecht Construction for the renovation of the Indian Mound Community Center and to modify the Professional Services Contract with Hardline Design Company for the renovation of the Indian Mound Community Center; to authorize the transfer of \$644,320.00 between projects within the Recreation and Parks Voted Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$644,320.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$644,320.00)

This item was approved on the Consent Agenda.

- CA-18** [1888-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Recreation and Parks, to enter into a lease agreement by and between the City of Columbus and KA Restaurant Concepts, LLC for the continued operation of a restaurant within Bicentennial Park; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-19** [1935-2019](#) To authorize an appropriation in the Neighborhood Initiatives Fund to the Department of Recreation and Parks to provide funding to make menstrual products free and accessible in restrooms of recreation centers; and to declare an emergency. (\$14,000.00)

Sponsors: Elizabeth Brown

This item was approved on the Consent Agenda.

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

- CA-20** [2126-2019](#) To authorize the Director of the Department of Public Safety to enter into contract with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the national search for a new City of Columbus, Police Chief; to authorize the transfer of \$75,000.00 from the Department of Finance and Management to the Department of Public Safety within the General Fund; to waive the requirements of City Code Section 329.28; to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency (\$75,000.00)

This item was approved on the Consent Agenda.

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

- CA-21** [1847-2019](#) To authorize the Director of Public Utilities to enter into a planned renewal of the professional services agreement with EMA, Inc. for the Advanced Metering System Project; for the Division of Water; to authorize a transfer and expenditure of up to \$750,000.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$750,000.00)

This item was approved on the Consent Agenda.

- CA-22** [1881-2019](#) To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$400,000.00 for the continuation of billing system and metering audit services; to modify the contract language related to back billing; to authorize the expenditure of \$24,400.00 from the Power Operating Fund, \$155,200.00 from the Water Operating Fund,

\$174,000.00 from the Sewer Operating Fund, and \$46,400.00 from the Stormwater Operating Fund. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-23 [1902-2019](#)

To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the operation of two Tributary Loading Stations on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2019; and to authorize the expenditure of \$47,000.00 from the Sewer System Operating Fund. (\$47,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-24 [1442-2019](#)

To authorize the Director of the Department of Technology to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$71,170.85 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$71,170.85)

This item was approved on the Consent Agenda.

CA-25 [1808-2019](#)

To authorize the Director of Finance and Management to establish a purchase order with CDW Government LLC for Cisco SmartNet hardware maintenance support services, for the city's Metronet infrastructure, from an existing State of Ohio, State Term Schedule; to authorize the expenditure of \$180,738.73 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$180,738.73)

This item was approved on the Consent Agenda.

CA-26 [2051-2019](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology for various city departments, to establish a purchase order/contract with Diversatec Resources, Inc. utilizing an Ohio State Term Schedule (STS) for the purchase of Accela software licensing and maintenance and support services; to authorize the expenditure of \$334,259.93 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$334,259.93)

This item was approved on the Consent Agenda.

CA-27 [2069-2019](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations

resulting from this ordinance with the appropriate Purchase Agreement (PA) /Universal Term Contract (UTC) with Source IT Technologies, LLC, for McAfee annual software maintenance and support; to authorize the expenditure of \$178,238.97 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$178,238.97)

This item was approved on the Consent Agenda.

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

- CA-28** [0217X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Roadway Improvement - Medina Avenue from Hudson to Briarwood Project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-29** [1896-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; and to authorize the expenditure of up to \$205,250.00 for construction inspection and administration related to the Roadway - ODOT 170420 Franklin - 3366DRE project. (\$205,250.00)
- This item was approved on the Consent Agenda.**
- CA-30** [1898-2019](#) To authorize the Director of the Department of Public Service (DPS) to execute those document(s) necessary to release and terminate the City's easement rights described and recorded in Deed Book 1587, Page 850, Recorder's Office, Delaware County, Ohio. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-31** [2049-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release an easement on a portion of an alley between Hawthorne Avenue and Phale D Hale Drive, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-32** [2090-2019](#) To authorize the Director of Public Service to enter into a design contract modification with Gannett Fleming Engineers & Architects in connection with the Roadway Improvements - Lazelle Road project; to authorize the expenditure of up to \$67,000.00 from the Streets and Highways Bond Fund for the modification; and to declare an emergency. (\$67,000.00)
- This item was approved on the Consent Agenda.**
- CA-33** [2093-2019](#) To authorize the Director of the Department of Public Service to vacate a

0.104 acre parcel of the West Nationwide Boulevard right-of-way as described below and shown on the attached exhibit; to waive the Land Review Commission requirements of Columbus City Codes; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-34 [1498-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Development to enter into contracts for miscellaneous services for properties managed by the Land Reutilization Programs; to authorize the expenditure of \$407,975.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$407,975.00)

This item was approved on the Consent Agenda.

CA-35 [1597-2019](#) To authorize the Director of Development to enter into a contract modification with Healthy Rental Homes II, LLC; to modify the project budget to increase the contract amount by \$8,480.00 to cover unexpected construction costs and allow for reimbursement of costs incurred before the purchase order date; and to declare an emergency. (\$8,480.00)

This item was approved on the Consent Agenda.

CA-36 [2053-2019](#) 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 (000 19th 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-37 [2054-2019](#) 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 (1237 Briarwood 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-38 [2055-2019](#) 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 (480 Hilltonia 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-39 [2056-2019](#) 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 (1325 Yolanda Dr.) 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-40 [2057-2019](#)

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 (1316 Dellwood 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-41 [2058-2019](#)

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 (208 Clarendon 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-42 [2059-2019](#)

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 (2526 N Homecroft Dr.) 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 [2060-2019](#)

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 (3134 E 5th 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-44 [2074-2019](#)

To amend Ordinance 1775-2019, passed July 15, 2019, to amend the Buyer's name from Akin Awosika & Iroko Akpova to Akin Awosika & Oghenevwiroro Akpovwa, and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-45 [2015-2019](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant incentive award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$109,344.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$109,344.00)

This item was approved on the Consent Agenda.

CA-46 [2046-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Ohio Environmental Protection Agency to provide for community service supplies, disposal fees, and outreach materials; to appropriate \$12,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$12,000.00)

This item was approved on the Consent Agenda.

CA-47 [2081-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for assessment specialist services; to authorize the expenditure of up to \$50,000.00 for assessment services from the grant fund; and to declare an emergency. (\$50,000.00)

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-48 [2091-2019](#) To authorize the Director of the Department of Finance and Management to execute and acknowledge any documents, as approved by the City Attorney's Office, necessary to transfer any real estate and to enter into any agreements associated with completing the Crew Stadium project in accordance with the Economic Development Agreement; to waive any Land Review Commission requirements; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

CA-49 [2130-2019](#) To authorize an appropriation to City Council in support of litter mitigation programming; and to declare an emergency. (\$10,000.00)

Sponsors: Emmanuel V. Remy

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-50 [1989-2019](#) To accept Memorandum of Understanding #2017-03 (Updated 2019) executed between representatives of the City of Columbus and the

Communications Workers of America (CWA) Local 4502 that extends Paid Caregiver Leave (“PCL”) benefits until the end of the current collective bargaining agreement dated April 24, 2017 through April 23, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-52 [2000-2019](#)

To accept Memorandum of Understanding #2017-02 (Updated 2019) executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc., (FOP-OLC, Inc.) which extends Paid Caregiver Leave benefits until the end of the current collective bargaining agreement, dated June 16, 2017 through June 15, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-53 [2003-2019](#)

To accept Memorandum of Understanding #2017-03 (Updated 2019) executed between representatives of the City of Columbus and with the Columbus Fire Fighters Union, Local #67, International Association of Fire Fighters (IAFF Local #67) that extends Paid Caregiver Leave benefits until the end of the current collective bargaining agreement dated November 1, 2017 through October 31, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-54 [2006-2019](#)

To accept Memorandum of Understanding #2017-02 (Updated 2019) executed between representatives of the City of Columbus and the Fraternal Order of Police, Lodge #9 (FOP Lodge #9), which extends Paid Caregiver Leave benefits until the end of the current collective bargaining agreement, dated December 9, 2017 through December 8, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-55 [2076-2019](#)

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Section 10(K) and to declare an emergency.

This item was approved on the Consent Agenda.

CA-56 [2097-2019](#)

To accept Memorandum of Understanding # 2016-01 (Revised June, 2019) executed between representatives of the City of Columbus and the Communications Workers of America, Local 4502 to set the After Hours Review pay for a Master Plans Examiner and a Building Plans Examiner Supervisor at \$75.00 per hour and set the After Hours Review pay for an Engineer in Training II at \$60.00 per hour for all hours involving the special assignment provided that the employee shall be paid for a minimum of two (2) hours per special assignment or the actual hours

worked whichever is greater; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-57 [2124-2019](#) To amend the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, by amending Section 13(F) and to declare an emergency.

This item was approved on the Consent Agenda.

CA-58 [2125-2019](#) To amend the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, by amending Section 11(G) and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-59 [1918-2019](#) To authorize the Board of Health to accept a donation of 1,096 youth and toddler bike helmets from The Center for Injury Research and Policy, Abigail Wexner Research Institute at Nationwide Children's Hospital for the Safe Kids Central Ohio program at Columbus Public Health.

This item was approved on the Consent Agenda.

CA-60 [1967-2019](#) To authorize and direct the appropriation of \$17,000.00 within the Neighborhood Initiatives Fund to Columbus Public Health to support initiatives for the Local Food Action Plan; and to declare an emergency. (\$17,000.00)

This item was approved on the Consent Agenda.

CA-61 [1991-2019](#) To authorize City Council to enter into contract with WilliamsonWorks & Associates, LLC in support of the Commission on Black Girls; to authorize an appropriation and expenditure of \$18,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$18,000.00)

Sponsors: Priscilla Tyson

This item was approved on the Consent Agenda.

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

CA-62 [2042-2019](#) To authorize the Director of the Office of Diversity and Inclusion to enter into an event planning contract and a conference hosting contract with Progressive Marketing and Management to provide conference planning and hosting activities related to the 2019 City of Columbus Small Business Conference & Opportunity Exchange; to authorize the transfer

of \$150,000.00 within the General Fund; to authorize the appropriation and expenditure of \$272,000.00 from the Small Business Education and Training Fund; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$422,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-63** [A0127-2019](#) Appointment of Michael Thomas, 610 Salisbury Road, Columbus, Ohio 43204 to serve on the Franklinton Area Commission replacing Allan Brown with a new term expiration date of October 20, 2020 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-64** [A0128-2019](#) To replace A0067-2019, to reappoint Gilbert Gradisar, 501 South High Street, Columbus, Ohio 43215, to serve on the Board of License Appeals with a new term expiration date of December 31, 2021 (biography attached).
- This item was approved on the Consent Agenda.**
- CA-65** [A0129-2019](#) To replace A0065-2019, to reappoint James Chester, 4846 Riverside Drive, Columbus, Ohio 43220, to serve on the Board of License Appeals with a new term expiration date of December 31, 2021 (biography attached).
- This item was approved on the Consent Agenda.**
- CA-66** [A0130-2019](#) To replace A0066-2019, to reappoint Carl Fielding, 5529 Godown Road, Columbus, Ohio 43235, to serve on the Board of License Appeals with a new term expiration date of December 31, 2021 (biography attached).
- This item was approved on the Consent Agenda.**
- CA-67** [A0132-2019](#) Appointment of Matthew A. Zenko, 592 S. Grant Ave., Columbus, OH 43206, to serve on the Property Maintenance Appeals Board (PMAB) replacing Mark Kafantaris with a new term expiration date of August 1, 2022 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-68** [A0133-2019](#) Appointment of Tiffanie Harris, 1580 Baxter Dr., Columbus, OH 43227, to serve on the Property Maintenance Appeals Board (PMAB) replacing Janice Byrd with a new term expiration date of February 8, 2021 (resume attached).
- This item was approved on the Consent Agenda.**

- CA-69** [A0134-2019](#) Appointment of John Lathram II, 1617 Myrtle Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-70** [A0135-2019](#) Appointment of Lucie McMahon, 3815 Dorothy Drive, Columbus, Ohio 43224 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-71** [A0136-2019](#) Appointment of Holly Borghese, 1562 Myrtle Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-72** [A0137-2019](#) Appointment of Valita Fields, 1580 Genessee Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-73** [A0138-2019](#) Reappointment of Erin Moriarty, 432 E Rich St, Unit 3K, Columbus, Ohio 43215 to serve on the Victorian Village Commission with a new term expiration date of June 30, 2022 (resume attached).
This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

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

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

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

- SR-1** [1737-2019](#) 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 automotive parts, thereby allowing the Fleet Management Division to purchase needed equipment; to authorize the expenditure of \$1,000,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,000,000.00)

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

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

SR-2 [1785-2019](#)

To authorize the City Auditor to enter into contracts with OnActuate Consulting Inc., Knowledge Services, Navigator Management Partners and/or such additional consultant vendors as may be necessary, for upgrading Dynamics AX 2012 to Dynamics 365 Finance and Operations (D365FO); to provide funding for the upgrade of Dynamics 2012, and support and maintenance of Dynamics 365 Finance and Operations system; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Auditor G.O. Bond Fund; to authorize the expenditure of up to \$1,900,000.00 from the Auditor G.O. Bond Fund for a total expenditure of \$1,900,000.00; and to declare an emergency (\$1,900,000.00).

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

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

SR-3 [1963-2019](#)

To authorize the Finance and Management Director to enter into a contract for with Coupa, Inc. for the continuation of hosted software solutions and professional services related to the Aquuire Marketplace; to waive the competitive bidding requirements of Chapter 329 of the City Code; to authorize the expenditure of \$188,000.00 from the General Fund; and to declare an emergency (\$188,000.00).

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

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

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

SR-4 [2098-2019](#)

To appropriate funds to the Department of Recreation and Parks in support of summer educational programming for Columbus students; and to declare an emergency. (\$9,000.00)

Sponsors: Elizabeth Brown and Shannon G. Hardin

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

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

SR-5 [2128-2019](#)

To authorize the Director of the Department of Recreation and Parks to

enter into a grant agreement with MY Project USA in support of the Wedgewood youth soccer program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$68,850.00)

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

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

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

EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN

SR-6 [1940-2019](#) To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$3,760,508.00 from the General Fund; and to declare an emergency. (\$3,760,508.00)

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

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

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-10 [2129-2019](#) To authorize Columbus City Council to enter into a grant agreement with Community Development for All People for its South Side ID Project; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$8,500.00)

Sponsors: Elizabeth Brown, Rob Dorans, Emmanuel V. Remy and Mitchell Brown

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

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

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-51 [1999-2019](#) To accept Memorandum of Understanding #2017-10 (Updated 2019) executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, that extends Paid Caregiver Leave ("PCL") benefits until the end of the current collective bargaining contract dated April 1, 2017 through March 31, 2020; and to declare an emergency.

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

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

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

SR-7 [2028-2019](#)

To authorize and direct the City Auditor to transfer \$5,958,392.88 from the Special Income Tax Fund to the Fire Safety Bond Fund; to authorize the appropriation of said funds; to waive the competitive provisions of the Columbus City Codes, Chapter 329; to authorize and direct the Finance and Management Director to enter into contracts with and issue purchase orders to Sutphen Corporation for the purchase of one (1) Aerial Platform Ladder Truck in the amount of \$1,381,924.00, and two (2) Monarch Custom Pumpers in the amount of \$1,256,166.38, Horton Emergency Vehicles for the purchase of ten (10) EMS Transport Vehicles in the amount of \$2,829,004.10, Stryker EMS Equipment for the purchase of ten (10) ambulance cots in the amount of \$421,728.00, and Motorola Solutions Inc. for the purchase of communications equipment in the amount of \$69,570.40; to amend the 2019 Capital Improvement Budget; to authorize the expenditure of \$5,958,392.88 from the Safety Voted Bond Fund; and to declare an emergency. (\$5,958,392.88)

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

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

SR-8 [2141-2019](#)

To authorize the Director of the Department of Public Safety to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch, to accept a Grant award to pay for the cost of running a mentorship program by the Columbus Division of Police; to authorize the appropriation of \$303,298.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$303,298.00)

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

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

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-9 [2111-2019](#)

To authorize an appropriation within the Neighborhood Initiatives subfund for the Department of Neighborhoods in support of 2019 National Night Out programming; and to declare an emergency. (\$10,500.00)

Sponsors: Rob Dorans and Emmanuel V. Remy

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

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

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

DORANS

SR-24 [1947-2019](#) To enact new Section 3111.23 of the Columbus City Code in order to create the Mideast Area Commission, and to declare an emergency.

Sponsors: Rob Dorans

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

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

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

SR-11 [1950-2019](#) To adopt the updated Columbus Multimodal Thoroughfare Plan as the official guide for future improvements to Columbus' arterial street network, and to repeal Ordinances 2518-93, 1003-2004, and 2408-2015.

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

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

SR-12 [2066-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into agreements with the Ohio Department of Transportation for Roadway Improvements - I-70/71 South and East Freeways project; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$8,200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$8,200,000.00)

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

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

SR-13 [2071-2019](#) To amend the 2019 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to authorize the Finance and Management Director to establish purchase orders and contracts with multiple vendors for the purchase of commodities, supplies and materials for pavement marking materials, sign manufacturing materials, school flashers, and various traffic signal commodities for the Department of Public Service, Division of Traffic Management; 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 Traffic Management & Control for the Division of Traffic Management; to authorize the expenditure of up to \$1,875,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$1,875,000.00)

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

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

SR-14 [2077-2019](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete the Roadway Improvements - Sinclair Road Sidewalks Project; and to declare an emergency. (\$7,323.00)

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

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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-15 [2048-2019](#) To authorize the appropriation and expenditure of \$1,543,000.00 remaining from FY 2019 HOME monies within the HOME Investment Partnerships Program for the Department of Development; to authorize the Director of Development to enter into agreements to provide funding for various approved housing programs that will assist first time homebuyers and for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary and affordable housing for low and moderate income families; to provide funding for various approved programs; and to declare an emergency. (\$1,543,000.00).

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

SR-16 [2073-2019](#) To authorize the City Attorney to settle the lawsuit of Patricia Butts, et al. v. Matthew Dover, et al., pending in the Franklin County Court of Common Pleas; to authorize the expenditure of \$35,000.00 within the General Fund for payment of the settlement; and to declare an emergency.

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

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

SR-17 [2127-2019](#) To authorize and direct the City Attorney to settle the claims of Brian Denbow, James Denbow, and Leah Denbow; to authorize a transfer within the general fund; to authorize the expenditure of the sum of \$60,000.00 in settlement of these claims; and to declare an emergency (\$60,000.00).

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

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-18 [1936-2019](#) To list the property at 48 Parkwood Avenue (Ohio Baptist General Association Headquarters, aka/Foley House, Ohio Baptist General Convention) on the Columbus Register of Historic Properties as CR #78.

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

Abstained: 1 - Shayla Favor

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

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

Abstained: 1 - Shayla Favor

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

WORKFORCE DEVELOPMENT: TYSON, CHR. DORANS E. BROWN HARDIN

- SR-19** [2099-2019](#) To authorize the Director of Development to execute a grant agreement with Ohio Minority Supplier Development Council (OMSDC) for the provision of business development services; to authorize the appropriation and expenditure of \$10,000.00 from the Job Growth subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Priscilla Tyson

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

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

- SR-20** [2100-2019](#) To authorize Columbus City Council to enter into a grant agreement with Sinclair Media II for sponsorship of the WSYX ABC 6 Job Boot Camps; to authorize an appropriation and expenditure of \$8,000.00 from the Job Growth subfund; and to declare an emergency. (\$8,000.00)

Sponsors: Priscilla Tyson and Rob Dorans

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

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

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

- SR-21** [0220X-2019](#) To accept the findings of the City of Columbus 2019 Disparity Study and the conclusions regarding minority and woman-owned business enterprises and to request that the Office of Diversity and Inclusion develop an implementation plan to address the disparities identified within the Disparity Study.

Sponsors: Shannon G. Hardin

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

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

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

- SR-25** [2044-2019](#) To amend and repeal various sections of Chapters 321, 323, 325, 327

and Title 11 of the Columbus City Codes relating to deposits, bonds, and investments in order to update language and remove references to the Office of the Sinking Fund; and to declare an emergency.

Sponsors: Elizabeth Brown

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

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

RECESSED AT 6:42 P.M.

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

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

RECONVENED AT 8:06 P.M.

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Reconvene the Regular Meeting. The motion carried by the following vote:

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

HARDIN

SR-22 [2138-2019](#)

To declare the insufficiency of a petition to amend the Charter of the City of Columbus filed with the City Clerk on July 8, 2019; and to declare an emergency.

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

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

SR-23 [2143-2019](#)

To repeal Ordinance No. 2007-2019, passed on July 15, 2019; to find not legally sufficient a petition for a proposed ordinance, titled "To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund, a Clean Energy Education and Training Fund, a Minority Business Enterprise Clean Energy Development fund and to transfer \$5,000,000.00 to each of these funds for a total of \$15,000,000.00 for the appropriate purposes; to establish a Columbus Clean Energy Partnership Fund and to authorize the expenditure of \$42,000,000.00 for the purpose of funding a electricity subsidy program

for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section 1,2,3, and 4; to waive the competitive bidding provisions of the Columbus City Codes”; and to declare an emergency.

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

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

FROM THE FLOOR:

HARDIN

[A0139-2019](#)

Re-Appointment of John Ingwersen, on the Development Commission with a new term expiration date of 7/31/2022 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Priscilla Tyson, that this Appointment be Read and Approved. The motion carried by the following vote:

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

ADJOURNMENT

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

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

ADJOURNED AT 8:39 P.M.

The next regular Council meeting will be September 9, 2019.