



City of Columbus

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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, March 28, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 17 OF COLUMBUS CITY COUNCIL, MARCH 28, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Mitchell Brown

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Mitchell Brown

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0011-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, MARCH 23, 2016:

Transfer Type: C1, C2
To: Oumalawis LLC
DBA Sullivant Marathon
3933 Sullivant Av
Columbus Ohio 43228
From: A&M Fuel Inc
3933 Sullivant Av
Columbus Ohio 43228
Permit# 66234550030

TREX Transfer: D1, D2
To: The Savoy Club, LLC
1904 Lake Drive

Columbus, OH 43232
From: Gordon Kill, LLC
14338 Townline Kossuth Road
Moutlon Twp.
St. Mary's, Ohio 45885
Permit# 3284655

Transfer Type: D5, D6
To: OConner Club 20 LLC
20 E Duncan St & Patio
Columbus Ohio 43202
From: 20 E Duncan Inc
20 E Duncan St & Patio
Columbus Ohio 43202
Permit# 6483976

Transfer Type: D5
To: Condado Tacos 2 LLC
132 S High St
Columbus OH 43201
From: Daniel L Pizzurro
DBA Hilltop Café
1st Fl East End Unit
2142 Sullivant Av
Columbus OH 43223
Permit# 1675325

New Type: D5J
To: El Delfin LLC
6252 Busch Blvd
Columbus OH 43229
Permit# 2485317

Transfer Type: D5
To: 1071 Woodrow LLC
1071 Parsons Av & Patio
Columbus OH 43206
From: Legacy Lounge and Grill LLC
1071 Parsons Av & Patio
Columbus OH 43206
Permit# 6548262

Transfer Type: D5, D6
To: Greene Appell Crosswoods LLC
DBA Blazing Saddles Saloon
121 E Campus View Blvd

Columbus OH 43235
From: Costello Foundation LLC
DBA Blazing Saddles Saloon
121 E Campus View Blvd
Columbus OH 43235
Permit# 3357225

Liquor Agency Contract
To: Kroger Co 0988
DBA Kroger 593
1745 Morse Rd
Columbus Ohio 43229
Permit# 488508902462

Transfer Type: D2, D2X, D3, D3A
To: 61 Parsons LLC
61 Parsons Av
Columbus OH 43205
From: BHKB Enterprises LLC
DBA Olde Towne Tavern
1st Fl & Bsmt & Patio
889 Oak St
Columbus OH 43205
Permit# 82007300015

Transfer Type: D1, D2, D3, D6
To: Sensi Fusion Inc
DBA Royal Ginger Asian Fusion Bistro
& Patio
8591 Sancus Blvd
Columbus Ohio 43240
From: Sensi Asian Fusion Inc
DBA Royal Ginger Asian Fusion Bistro
& Patio
8591 Sancus Blvd
Columbus Ohio 43240
Permit# 7979525

Transfer Type: D5, D6
To: Two the Wood LLC
DBA Woodys
2933 Olentangy River Rd & patio
Columbus Ohio 43202
From: Woodys Sports Club LLC
DBA Woodys Sports Club
2933 Olentangy River Rd & Patio

Columbus Ohio 43202
Permit# 9115515

Advertise Date: 4/2/16
Agenda Date: 3/28/16
Return Date: 4/7/16

Read and Filed

RESOLUTIONS OF EXPRESSION

STINZIANO

- 2 [0076X-2016](#) To honor and celebrate the 2015-16 Columbus Africentric Lady Nubians Girls Basketball Team for being crowned the Ohio Division III State Champions.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Zach M. Klein, Jaiza Page and Priscilla Tyson
- A motion was made by Stinziano, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

TYSON

- 3 [0075X-2016](#) To recognize March, 2016 as National Nutrition Month in the City of Columbus, Ohio.
- A motion was made by Tyson, seconded by Page, that this Ceremonial Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
- A motion was made by Tyson, seconded by Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

Environment Committee Ordinance: 0745-2016; Public Service and Transportation Committee Ordinance: 0726-2016; Recreation and Parks Committee Ordinance: 0373-2016

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

- FR-1** [0579-2016](#) To authorize the Board of Health to modify, increase and extend a contract with Confluence Unlimited to continue work with the Chronic Disease Prevention Advisory Board in the amount of \$3,100.00; and to authorize the expenditure of \$3,100.00 from the Health Department Grants Fund. (\$3,100.00)

Read for the First Time

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

- FR-2** [0675-2016](#) To authorize and direct the Finance and Management Director to sell to Officer James Gravett, for the sum of \$1.00, a police horse with the registered name of "Riley" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

Read for the First Time

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

- FR-3** [0744-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary to grant an aerial encroachment easement to the Franklin County Convention Facilities Authority allowing a pedestrian bridge to extend over the public right-of-way over East Goodale Street.

Read for the First Time

- FR-4** [0784-2016](#) To vacate the rights-of-way identified as an approximate 0.099 acre portion of the unnamed 30 foot wide east/west right-of-way east of Nelson Road between Franklin Park South and Bryden Road, and an approximate 0.269 acre portion of the unnamed 20 foot wide north/south right-of-way located east of Nelson Road between Franklin Park South and Bryden Road to facilitate improvements and enhancements to the city-owned property, known as Academy Park, located adjacent to both sides of these rights-of-ways.

Read for the First Time

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

- FR-5** [0421-2016](#) To authorize the Director of Public Utilities to enter into a contract for parts and service with PerkinElmer Health Sciences, Inc. for laboratory equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code relating to Sole Source procurement; and to authorize the expenditure of \$66,964.00 from the Sewerage System Operating Fund. (\$66,964.00)

Read for the First Time

- FR-6** [0627-2016](#) To authorize the Director of Public Utilities to enter into a grant agreement with the Grange Insurance Audubon Center (GIAC) for the development of the STEM curriculum and at the same time ensure integration between the STEM curriculum and the interactive Storm water exhibits for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, and to authorize the expenditure of \$50,000.00 from the Storm Sewer Operating Fund. (\$50,000.00)

Read for the First Time

- FR-7** [0679-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the General Architectural Services agreement with OHM Advisors (aka Orchard, Hiltz, & McCliment Inc.); for the Division of Water; and to authorize an expenditure up to \$300,000.00 from the Water G.O. Bond Fund. (\$300,000.00)

Read for the First Time

- FR-8** [0712-2016](#) To authorize the Director of Public Utilities to modify and increase the agreement with Dynotec, Inc. for the Valleyview Street Lighting Improvements Project, to authorize an expenditure and transfer of funds within the Electricity G.O. Bonds Fund for the Division of Power up to \$20,115.24. (\$20,115.24)

Read for the First Time

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

- FR-9** [0729-2016](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with CourtView Justice System for Judicial Work Bench software maintenance; and to authorize the expenditure of up to \$26,250.00 from the computer fund.

(\$26,250.00)

Read for the First Time

- FR-10** [0730-2016](#) To authorize the appropriation of \$10,000.00 for 2016 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services. (\$10,000.00)

Read for the First Time

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

- FR-11** [0711-2016](#) To rezone 1414 BROADVIEW AVENUE (43212), being 1.1± acres located on the east side of Broadview Avenue, 377± feet north of West Third Avenue, From: R-4, Residential District, To: AR-3, Apartment Residential District (Rezoning # Z15-051).

Read for the First Time

- FR-12** [0714-2016](#) To grant a Variance from the provisions of Sections 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3333.15(C), Basis of computing area; 3333.18, Building lines; 3333.24, Rear yard; and 3333.26, Height district; of the Columbus City Codes; and for the property located at 1414 BROADVIEW AVENUE (43212), to permit a multi-unit residential development with a maximum of sixty-six units with reduced development standards in the AR-3, Apartment Residential District (Council Variance # CV15-069)

Read for the First Time

- FR-13** [0787-2016](#) To rezone 5858 SAWMILL ROAD (43017), being 10.76± acres located on the east side of Sawmill Road, 225± feet north of Cranston Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Z15-061).

Read for the First Time

- FR-14** [0799-2016](#) To amend Ordinance No. 1071-2006, passed July 24, 2006 (Z06-013), by repealing Section 3 and replacing it with new Section 3 thereby modifying the Planned Unit Development Text in Sub-Area 1 to permit garage-forward design alternatives for a single-unit residential development within property located at 5797 SHANNON ROAD (43110) (Rezoning # Z06-013A).

Read for the First Time

- FR-15** [0835-2016](#) To rezone 4476 NORTH HIGH STREET (43214), being 0.5± acres located at the southeast corner of High Street and Dominion Boulevard, From: CPD, Commercial Planned Development District,

To: CPD, Commercial Planned Development District (Rezoning # Z15-057).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

CA-1 [0071X-2016](#) To commemorate the work of Bishop McKinley Young, and to congratulate him on celebrating a quadrennial of exceptional service to the City of Columbus

This item was approved on the Consent Agenda.

STINZIANO

CA-2 [0070X-2016](#) To honor, recognize and celebrate the life of Louis Ann Neff and to extend our sincerest condolences to her family and friends.

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

This item was approved on the Consent Agenda.

TYSON

CA-3 [0073X-2016](#) To honor and recognize the life and work of Dr. Thomas E. Simpson

This item was approved on the Consent Agenda.

CA-4 [0074X-2016](#) To honor, recognize, and celebrate the life of Mr. Burton Schildhouse and to extend our sincerest condolences to his family and friends on the occasion of his passing, Tuesday, March 15, 2016

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-5 [0709-2016](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of vehicles for the Department of Building and Zoning Services; to authorize the expenditure of \$222,120.00 from the Development Services Fund; and to declare an emergency. (\$222,120.00)

This item was approved on the Consent Agenda.

- CA-6** [0713-2016](#) To authorize the Finance and Management Director to establish purchase orders for vehicle rental services with Enterprise Holdings Inc. on behalf of the Fleet Management Division, per the terms and conditions of State of Ohio Cooperative Contracts; to authorize the expenditure of \$50,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-7** [0780-2016](#) To authorize the Finance and Management Director to modify and extend a contract on behalf of the Facilities Management Division with Continental Office Furniture for the Facilities Management Division; to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

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

- CA-8** [0616-2016](#) To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services, and to authorize a total expenditure of \$28,500.00 from the Health Special Revenue Fund. (\$28,500.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

- CA-9** [0541-2016](#) To authorize the Director of Public Utilities to enter into an agreement with GS&P/OH, Inc. for environmental management system support and support in transitioning to recent ISO 14001:2015 standards for the Department of Public Utilities, to authorize the expenditure of \$12,200.00 from the Power Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewerage System Operating Fund and \$23,200.00 from the Stormwater Operating Fund (\$200,000.00).

This item was approved on the Consent Agenda.

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

- CA-11** [0633-2016](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY15 Justice Assistance Grant (JAG) Program from the Bureau of Justice Assistance via the Franklin County Office of Homeland Security and Justice Programs; to

authorize an appropriation of \$169,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the FY15 Justice Assistance Grant Law Enforcement Vehicle Project; and to declare an emergency. (\$169,000.00)

This item was approved on the Consent Agenda.

CA-12 [0663-2016](#)

To authorize and direct the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Life Technologies Corporation, in accordance with the provisions of sole source procurement; to authorize the expenditure of \$25,558.25 from the General Fund; and to declare an emergency. (\$25,558.25)

This item was approved on the Consent Agenda.

CA-13 [0669-2016](#)

To authorize an appropriation of \$178,900.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police; and to declare an emergency. (\$178,900.00)

This item was approved on the Consent Agenda.

CA-14 [0720-2016](#)

To authorize and direct the Director of Public Safety to enter into contract with Friends of the Community Relations Commission, a non profit organization, to provide funds to be distributed to community groups and organizations for crime prevention and safety programs, in support of the Mayor's Coalition for Nonviolent Columbus initiative; to authorize an expenditure of \$40,000.00; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

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

CA-15 [0685-2016](#)

To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with Public Service capital improvement projects; to authorize the expenditure of \$300,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

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

CA-17 [0366-2016](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation

of 352 street trees in the UIRF districts of Milo Grogan and the Mid-East Community Collaborative Area in the Eastmoor neighborhood; to authorize the expenditure of \$103,840.00 with a contingency of \$10,400.00 for a total of \$114,240.00 from the Urban Infrastructure Recovery Fund; and to declare an emergency. (\$114,240.00)

This item was approved on the Consent Agenda.

CA-19 [0582-2016](#)

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2016; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00).

This item was approved on the Consent Agenda.

CA-20 [0583-2016](#)

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., dba The King Arts Complex to provide financial support toward community arts programming and facility operation and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-21 [0668-2016](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with MS Consultants, Inc. for professional services, surveying, environmental studies, gathering data, and public input for phase one of the design of the Alum Creek Trail - Johnstown Road East Columbus Connector; to authorize the expenditure of \$139,218.50 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$139,218.50)

This item was approved on the Consent Agenda.

CA-22 [0670-2016](#)

To authorize the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, material and equipment in conjunction with park improvements within the Recreation and Parks Department; to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-23 [0671-2016](#)

To authorize and direct the Director of Recreation and Parks to modify the existing contract with Motivate International, Inc. for the expansion of the CoGo Bike Share Program; to authorize the expenditure of \$180,000.00 from the Recreation and Parks Voted Bond Fund 7702;

and to declare an emergency. (\$180,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-24 [0586-2016](#) To authorize the Director of the Department of Development to enter into an agreement with Nationwide Children's Hospital to lease parking spaces for the Land Redevelopment Office; and to authorize the expenditure of \$1.00 from the Land Management Fund. (\$1.00)

This item was approved on the Consent Agenda.

CA-25 [0716-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1565 E. 4th Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [0717-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1834-1836 Bucher Street) 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-27 [0503-2016](#) To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to continue an agreement with Netsmart Technologies, Inc., for annual software maintenance, support and hosting services for the Avatar behavioral health and claims billing system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$29,674.20 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$29,674.20)

This item was approved on the Consent Agenda.

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

CA-28 [0522-2016](#) To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Utilities to timely complete the Holt Avenue/Somersworth Drive Stormwater System Public Improvement Project; and authorize the City Attorney to spend funds from the Storm

Sewer GO Bond Funds. (\$3,922.00)

This item was approved on the Consent Agenda.

CA-29 [0842-2016](#)

To authorize the Director of Public Utilities to modify and increase funding to an existing agreement (ED050533) with CheckFreePay Corporation for Walk-In Payment Processing Services for the Division of Water, to authorize the expenditure of \$1,000.00 from the Water Operating Fund; and to declare an emergency. (\$1,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-30 [A0040-2016](#)

Appointment of Carl Chastang, 5107 Jameson Drive, Columbus, OH 43232, to serve on the Greater South East Area Commission with a new term beginning date of April 28, 2016 and a term expiration date of April 28, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-31 [A0041-2016](#)

Appointment of Ed Kempner, 6679 Hamler Drive, Canal Winchester, OH 43110, to serve on the Greater South East Area Commission, with a new term beginning date of April 28, 2016 and a term expiration date of April 28, 2019 (resume attached).

Approval of the Consent Agenda

A motion was made by Tyson, 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 - Mitchell Brown

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

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

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

SR-1 [0489-2016](#)

To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc, dba Primary One Health, for the provision of medical director services; to authorize the expenditure of \$30,000.00 from the Health Special Revenue Fund; and to waive relevant provisions of the Columbus City Code related to competitive bidding. (\$30,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-2 [0659-2016](#) To authorize the Board of Health to enter into contract with Southeast, Inc. for the provision of social support services for the Ryan White Part A HIV care grant program; to authorize the expenditure of \$510,933.00 from the Health Department Grants Fund; and to declare an emergency. (\$510,933.00)

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

Absent: 1 - Mitchell Brown

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

SR-3 [0727-2016](#) To authorize the Board of Health to enter into a contract with Ohio State University Hospital to provide laboratory testing services for Ryan White Part A medical providers; to authorize the expenditure of \$81,734.00 from the Health Department Grants Fund to pay the costs thereof; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$81,734.00)

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

Absent: 1 - Mitchell Brown

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

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

CA-10 [0745-2016](#) To authorize the transfer of the 2016 general fund contribution to the general government grant fund for the continuation of the 2016-2017 grant agreement with SWACO for the city's Environmental Stewardship program in the amount of \$171,756.00; to authorize the transfer of the 2016 water operating fund contribution for the same in the amount of \$69,897.00 to the general government grant fund; to appropriate the sum of the aforementioned amounts, which total \$241,653.00, to the general government grant fund; and to declare an emergency. (\$241,653.00)

TABLED TO 4/11/2016

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

Absent: 1 - Mitchell Brown

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-4 [0715-2016](#) To authorize the Director of Public Service to reimburse various property owners for the replacement of concrete curbs; to authorize the expenditure of up to \$25,000.00 within the Street and Highway Improvement Fund for this purpose; and to declare an emergency. (\$25,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-5 [0722-2016](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with HNTB Ohio, Inc. for engineering, technical, and surveying services in connection with the Traffic Signal Installation - Columbus Traffic Signal System Phase E project; to authorize the expenditure of up to \$1,300,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$1,300,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-6 [0723-2016](#) To amend the 2015 Capital Improvements Budget; to authorize the Director of Finance and Management to establish purchase orders for the purchase of asphalt emulsion, asphalt concrete and limestone and gravel aggregates per the terms and conditions of current universal term contracts; to authorize the Director of Public Service to contract with SWACO; to waive the formal competitive bidding requirements of the Columbus City Code for tipping at the SWACO landfill; to authorize the Director of Public Service to expend \$1,500,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for personnel and equipment associated with the Alley Rehabilitation Project, to buy required commodities and pay tipping fees; and to declare an emergency. (\$1,500,000.00)

TABLED TO 4/11/2016

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

Absent: 1 - Mitchell Brown

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-7 [0771-2016](#)

To amend the 2015 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contracts with Prime AE Group, Inc. and Hill International, Inc. for the Roadway Improvements - Construction Inspection & Materials Testing 2016 project; to authorize the expenditure of up to \$500,000.00 each, up to a total of \$1,000,000.00 from the Streets and Highway Bonds Fund to pay for these contracts; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Mitchell Brown

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

CA-16 [0726-2016](#)

To authorize the Director of Public Service to enter into multiple agreements with the Central Ohio Transit Authority (COTA) relative to the construction and maintenance of the FRA-COTA Cleveland Avenue Bus Rapid Transit (BRT) project; to accept payments from COTA for services rendered by the Department of Public Service during and after the completion of that project; and to declare an emergency. (\$0.00)

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

Absent: 1 - Mitchell Brown

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

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

CA-18 [0373-2016](#)

To authorize the Director of Recreation and Parks to enter into contract with the Central Ohio Workforce Investment Corporation (COWIC) to provide summer youth programming from March 2016 through February 2017; to authorize the expenditure of \$430,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$430,000.00)

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

Absent: 1 - Mitchell Brown

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

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-8 [0645-2016](#) To authorize the Director of the Department of Technology and the Director of the Human Resources Department to continue an annual software maintenance and support contract with Intellinetics, Inc. for a document management system utilized by the Human Resources Employee Benefits/Risk Management Division; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$1,800.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$1,800.00).

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

Absent: 1 - Mitchell Brown

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

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

SR-9 [0500-2016](#) To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$6,121,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$6,121,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-10 [0563-2016](#) To authorize the Director of Public Utilities to execute a contract with UCL, Inc. for the State Route 710 East Tank Painting Improvements Project; to authorize a transfer and expenditure up to \$1,142,277.75 within the Water G.O. Bonds Fund; for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$1,142,277.75)

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

Absent: 1 - Mitchell Brown

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

SR-11 [0084-2016](#) To amend Section 2321.54 of the Columbus City Codes to increase legislative agent disclosure requirements and to enhance penalties for violations of this section.

Sponsors: Zach M. Klein

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

Absent: 1 - Mitchell Brown

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

SR-12 [0086-2016](#) To enact new Section 2321.56 of the Columbus City Codes to strengthen ethics and financial disclosure requirements.

Sponsors: Zach M. Klein

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

Absent: 1 - Mitchell Brown

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

SR-13 [0087-2016](#) To amend Section 2321.53 of the Columbus City Codes to increase campaign finance disclosure requirements and to increase public access to campaign finance reports.

Sponsors: Zach M. Klein

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

Absent: 1 - Mitchell Brown

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

ADJOURNMENT

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

Absent: 1 - Mitchell Brown

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

AJOURNED AT 5:59 P.M.