



City of Columbus

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

Agenda - 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, January 22, 2018

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 03 OF COLUMBUS CITY COUNCIL, JANUARY 22, 2018 at
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 **C0001-2018** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, JANUARY 17, 2018:

New Type: D3
To: Bake Me Happy LLC
106 E Moler St
Columbus OH 43207
Permit# 0383091

Transfer Type: C1, C2
To: 1475 S Champion Ave Inc
DBA Speedy Mart
1475 S Champion Ave
Columbus Ohio 43207
From: Champion Express Mart Inc
DBA Speedy Mart
1475 S Champion Av
Columbus Ohio 43207
Permit# 6548201

Stock Type: C1, C2
To: Energy Management LLC
2800 Sullivant Av
Columbus OH 43204
Permit# 2519602

Transfer Type: D1, D2, D3, D6
To: Dayvision Investment Group LLC
121 S High St
Columbus OH 43215
From: Jayashree Restaurants LLC
8742 Sancus Blvd & Patio
Columbus OH 43240
Permit# 1990627

Transfer Type: D1, D2, D3, D6
To: Dayvision Investment Group LLC
121 S High St
Columbus OH 43215
From: Jayashree Restaurants LLC
8742 Sancus Blvd & Patio
Columbus OH 43240
Permit# 1990627

Transfer Type: D1, D2, D3, D6
To: Adam Foods LLC
1450 Bethel Rd & Patio
Columbus Ohio 43220
From: M M Builders & Engineers USA LLC
DBA Café Shish Kebab
1450 Bethel Rd & Patio
Columbus Ohio 43220
Permit# 0060365

Advertise Date: 1/27/18
Agenda Date: 1/22/18
Return Date: 2/1/18

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0010X-2018](#) To recognize and encourage participation in the Central Ohio Litter Summit taking place on February 6, 2018
- Sponsors:** Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin
- 3 [0012X-2018](#) To recognize January 21st through 27th, 2018, as Public Education Week in Columbus, Ohio

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

PAGE

4 [0006X-2018](#) To commemorate the work of Roberta “Bobbie” Garber, and to congratulate Bobbie on her retirement from Columbus Metropolitan Housing Authority

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

PAGE/TYSON

5 [0011X-2018](#) To encourage and implore the United States Congress to immediately pass a fully-funded, five-year extension of the Children’s Health Insurance Plan, CHIP.

Sponsors: Jaiza Page, Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA**FR FIRST READING OF 30-DAY LEGISLATION****RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN**

FR-1 [0092-2018](#) To authorize the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and improvement services for the Recreation and Parks Department; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2017 CIB, transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$150,000.00 for the purchase of various equipment and upgrades. (\$150,000.00)

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

FR-2 [0162-2018](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Telco Pros Inc.

FR-3 [0218-2018](#) To accept the application (AN17-009) of BZ Management Partners, et al. for the annexation of certain territory containing 26.3± acres in Blendon Township.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

- FR-4** [0166-2018](#) To authorize the director of the Department of Finance and Management to expend \$80,000.00 or so much thereof as may be necessary from the Community Development Block Grant (CDBG); to authorize a contract with AmeriNational Community Services, LLC; and to fund the first year of a two-year contract with AmeriNational Community Services, LLC which provides servicing of housing and commercial loans. (\$80,000.00)

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- FR-5** [3051-2017](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturer Specific Parts, Equipment and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,070,000.00 from the Sewerage Operating Fund. (\$1,070,000.00)
- FR-6** [3055-2017](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Building and Construction Materials for the Division of Sewerage and Drainage; and to authorize the expenditure of \$505,000.00 from the Sewerage Operating Fund. (\$505,000.00)
- FR-7** [3188-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Sunesis Construction Company for the Fairwood Facility Fueling Station Compliance Upgrades Project; to authorize the transfer of \$91,740.00 and expenditure of \$366,740.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2017 Capital Improvements Budget. (\$366,740.00)
- FR-8** [3309-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Co. of Ohio, Inc. for the Dewberry Road Area Water Line Improvements Project (including Elwood Avenue/Stambaugh Avenue/Buckeye Park Road Storm Sewer Improvements); to waive the provisions of competitive bidding; to authorize the appropriation and transfer of \$4,011,568.61 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,011,568.61 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$559,705.63 within the Water General Obligations Bond Fund; to authorize an expenditure of up to \$312,785.95 within the Storm Sewer Bond Fund; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division; and to amend the 2017 Capital Improvements

Budget; for the Divisions of Water and Sewerage and Drainage.
(\$4,884,060.18)

- FR-9** [3314-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co., Inc. for the Alum Creek Pump Station Miscellaneous Improvements Project; and to authorize an expenditure up to \$1,184,500.00 within the Water General Obligation Bonds Fund for the Division of Water. (\$1,184,500.00)
- FR-10** [0025-2018](#) To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service; to authorize the expenditure of \$2,244.32 from the Power Operating Fund, \$14,278.35 from the Water Operating Fund, \$16,004.58 from the Sewerage System Operating Fund, and \$4,267.89 from the Storm Water Operating Fund. (\$36,792.14)
- FR-11** [0064-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Public & Personal Safety Products for the Division of Sewerage and Drainage; and to authorize the expenditure of \$80,000.00 from the Sewerage Operating Fund. (\$80,000.00)
- FR-12** [0065-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Laboratory Supplies & Equipment for the Division of Sewerage and Drainage; and to authorize the expenditure of \$265,000.00 from the Sewerage Operating Fund. (\$265,000.00)
- FR-13** [0066-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Universal Industrial Parts & Equipment for the Division of Sewerage and Drainage; and to authorize the expenditure of \$270,000.00 from the Sewerage Operating Fund. (\$270,000.00)
- FR-14** [0072-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Rental of Construction Equipment with an Operator for the Department of Public Utilities; and to authorize the expenditure of \$2,460,000.00 from the Sewerage Operating Fund (\$2,460,000.00) and \$75,000.00 from the Water Operating Fund. (\$2,535,000.00)
- FR-15** [0080-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Water Meters, Yokes and Meter Setters and Appurtenances for the Division of Water; and to authorize the expenditure of \$150,000.00

from the Water Operating Fund. (\$150,000.00)

- FR-16** [0082-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Sewer Treatment Chemicals for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,430,000.00 from the Sewerage Operating Fund. (\$1,430,000.00)
- FR-17** [0083-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals for the Division of Water; and to authorize the expenditure of \$16,400,000.00 from the Water Operating Fund. (\$16,400,000.00)
- FR-18** [0084-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Lawn Mowing Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$275,000.00 from the Sewerage Operating Fund. (\$275,000.00)
- FR-19** [0095-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Consumable & Decorative Facility Supplies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$60,000.00 from the Sewerage Operating Fund. (\$60,000.00)
- FR-20** [0140-2018](#) To authorize the director of the Department of Public Utilities (DPU) to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 200011090228415 , Recorder's Office, Franklin County, Ohio. (\$0.00)

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

- FR-21** [0186-2018](#) To rezone 8835 SOUTH OLD STATE ROAD (43035), being 10.45± acres located at the northeast corner of South Old State Road and Candlelight Lane and on the south side of Candlelight Lane, 250± feet east of South Old State Road, From: R, Rural District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z17-037).
- FR-22** [0187-2018](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3333.16, Fronting; 3333.255, Perimeter yard; and 3333.35(G), Private garage, of the Columbus City Codes; for the property located at 8835 SOUTH OLD STATE ROAD (43035), to permit a multi-unit residential development with

reduced development standards in the L-ARLD, Limited Apartment Residential District (Council Variance # CV17-064).

- FR-23** [0204-2018](#) To grant a Variance from the provisions of Section 3332.03, R-1 residential district, of the Columbus City Codes; for the property located at 4040 MORSE ROAD (43230), to permit an electric substation in the R-1, Residential District (Council Variance # CV17-074).
- FR-24** [0216-2018](#) To grant a Variance from the provisions of Section 3363.01, M-manufacturing district, of the Columbus City codes; for the property located at 244 SOUTH GLENWOOD AVENUE (43223), to permit a single-unit dwelling in the M, Manufacturing District (Council Variance # CV17-069).
- FR-25** [0219-2018](#) To rezone 4987 GENDER ROAD (43110), being 1.2± acres located on the west side of Gender Road, 120± feet north of Chelsea Glen Drive, From: L-C-2, Limited Commercial District, To: L-M, Limited Manufacturing District (Rezoning # Z17-042).
- FR-26** [0208-2018](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.21(A), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3332.14, R-2F area district requirements; and 3332.21(D), Building lines, of the Columbus City Codes; for the property located at 79-89 NORTH SEVENTEENTH STREET (43203), to permit a 30-unit apartment building with reduced development standards in the R-2F, Residential District, and to repeal Ordinance # 1325-96 passed June 24, 1996 (Council Variance # CV17-073).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

- CA-1** [0004X-2018](#) To Recognize and Celebrate the 40th Anniversary of the Columbus Italian Club and its Contribution to the City of Columbus

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Jaiza Page, Priscilla Tyson and Shannon G. Hardin

TYSON

- CA-2** [0009X-2018](#) To recognize and congratulate Ms. Mary Howard, DNP, RN, NEA-BC on her promotion as the new Executive Director of the Ohio State University Hospital East and to thank her for her ongoing commitment to serving the residents of Columbus and Central Ohio.

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

HARDIN

CA-3 **0007X-2018** To honor, recognize and celebrate the life of Dr. Wilburn Weddington, Sr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Tuesday, December 26, 2017

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Jaiza Page, Michael Stinziano and Priscilla Tyson

CA-4 **0008X-2018** To Honor, Recognize, and Celebrate the Life of Marie Moreland-Short and to Extend our Sincerest Condolences to her Family and Friends.

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

FINANCE: E. BROWN, CHR. PAGE REMY HARDIN

CA-5 **0001X-2018** To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2018 and to declare an emergency.

CA-6 **0049-2018** To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a lease amendment agreement with the North Market Development Authority, Inc.

CA-7 **0147-2018** To authorize the Finance and Management Director to issue purchase orders for various City agencies up to \$100,000.00 for Misc. Industrial Hardware and hardware related equipment with Grainger, SID Tool Co, and Fastenal Co. from existing Cooperative State of Ohio Term Contracts established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office, and to declare an emergency.

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

CA-8 **3313-2017** To authorize the Director of Recreation and Parks to enter into contract with Facemyer Company for the construction of the final gap in the Blacklick Trail - Portman Park to Refugee Road; to authorize the City Auditor to appropriate, transfer, and expend \$190,000.00 between projects within Recreation and Parks Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017. (\$190,000.00)

CA-9 **0116-2018** To authorize the City Attorney to spend grant funds and voted bond funds

to acquire in good faith certain fee simple title and lesser real property interests and contract for associated professional services in order for the Recreation and Parks Department to timely complete the Alum Creek North Tributary Public Project; and to declare an emergency (\$107,000.00)

- CA-10** [0155-2018](#) To authorize the Director of Recreation and Parks to modify and extend the current contract with Motivate International, Inc. from the contract term end date of January 31, 2018 to January 31, 2019; and to declare an emergency. (\$0)

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

- CA-11** [3294-2017](#) To authorize and direct the Finance and Management Director to sell a police canine with the registered name of "Aleks" to Officer Timothy Shepard, for the sum of \$1.00, which has no further value to the Division of Police; and to waive the provisions of City Code Chapter 329 Sale of City-owned personal property.

- CA-12** [0119-2018](#) To authorize an appropriation of \$194,650.43 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to fund travel and training needs, software maintenance, computer services, and to refund monies for claims against the Division of Police; and to declare an emergency. (\$194,650.43)

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

- CA-13** [3320-2017](#) To authorize the director of the Department of Public Service to execute an environmental covenant to restrict the use of certain real property located in the vicinity of Sancus Blvd. and Brockwell Drive, Westerville, Ohio 43081, in order to remain in compliance with the Ohio Environmental Protection Agency as a result of the City's Lazelle Road, Ph. B project; and to declare an emergency (\$0.00)

- CA-14** [3344-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Crawford, Murphy, & Tilly for the UIRF - Engineering Services 2017 project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

- CA-15** [0081-2018](#) To amend the 2017 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the establishment of a right-of-way acquisition contingency fund to be used for Urban Infrastructure Recovery Fund projects; to authorize the City Attorney's Office, Real Estate Division, to expend up to \$100,000.00 from the Streets and Highways Bonds Fund for these miscellaneous

acquisitions; and to declare an emergency. (\$100,000.00)

- CA-16** [0094-2018](#) To authorize the Director of Public Service to enter into agreements with the Director of the Ohio Department of Transportation to resurface US 33 from Fishinger Road to Trabue Road; to authorize the expenditure of \$36,060.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$36,060.00)
- CA-17** [0172-2018](#) To accept the plat titled "Hunter's Glen Section 2" from Maronda Homes, Inc., of Ohio; and to declare an emergency.
- CA-18** [0189-2018](#) To amend the 2017 Capital Improvement Budget; to appropriate funds within the Street and Highway Improvements (Non-Bond) Fund; to authorize the transfer of funds and appropriation within the Street & Highway Improvements (Non-Bond) Fund; to authorize the Director of Public Service to enter into a professional services contract with RAMA Consulting for the Roadway Improvements - Short North Parking Strategic Facilitation project; to authorize the expenditure of up to \$200,000.00 from the Street & Highway Improvements (Non-Bond) Fund to pay for this contract; and to declare an emergency. (\$200,000.00)

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN
STINZIANO HARDIN**

- CA-19** [0105-2018](#) To accept the application (AN17-007) of McCorkle Soaring Eagles LLC for the annexation of certain territory containing 55± acres in Blendon Township.
- CA-20** [0106-2018](#) To accept the application (AN17-008) of Nicholas and Rachel Brown for the annexation of certain territory containing 0.7± acres in Perry Township.
- CA-21** [0107-2018](#) To accept the application (AN17-010) of Joyce Stump for the annexation of certain territory containing 7.3± acres in Truro Township.
- CA-22** [0109-2018](#) To authorize the appropriation of \$100,000.00 from the unappropriated balance of the Neighborhood Economic Development Fund for the Department of Development to provide funds for the administration of tax incentive programs in the Department of Development's Division of Housing; and to declare an emergency. (\$100,000.00)
- CA-23** [0207-2018](#) To authorize the Director of Development to amend the Enterprise Zone Agreement with Columbus Equipment Company for the first time to state that the Agreement was to be made and entered into between the City and Columbus Equipment Company and CEC Real Estate Performance, LLC; and to declare an emergency.
- CA-24** [0217-2018](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-015) of 41.79± Acres in Perry Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

- CA-25** [0197-2018](#) 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 (911 S Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-26** [0198-2018](#) 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 (442 Woodbury Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-27** [0199-2018](#) 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 (1456 Aberdeen Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-28** [0203-2018](#) To assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- CA-29** [3341-2017](#) To authorize the Director of Public Utilities to modify and increase an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for the Williams Road / Castle Road Sanitary Control Valve Upgrade Project and to authorize the expenditure of \$277,445.17 from the Sanitary Sewer G.O. Bond Fund. (\$277,445.17)
- CA-30** [0111-2018](#) To authorize the Director of Public Utilities to modify the agreement for the purchase of wholesale electric power with American Municipal Power, Inc., for the Division of Power; to authorize the expenditure of \$639,000.00 from the Power operating fund; and to declare an emergency. (\$639,000.00)
- CA-31** [0112-2018](#) To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company, dba AEP, in accordance with the terms of an existing agreement and to modify said agreement; to authorize the expenditure not exceeding \$158,370.00 from the Electricity Operating Fund; to consent to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company; and to declare an emergency. (\$158,370.00)

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

- CA-32** [0068-2018](#) To authorize the Board of Health to modify an existing contract with Southeast, Inc. for the Ryan White Part A Program for the provision of housing services for persons living with HIV or AIDS in Delaware,

Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$72,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$72,000.00)

APPOINTMENTS

- CA-33** [A0018-2018](#) Appointment of Bob Weiler, The Robert Weiler Company, 10 N High St Suite 401, Columbus, OH 43215, to serve on the Citizens' Commission on Elected Official Compensation with a term commencing January 22, 2018 (resume attached).
- CA-34** [A0019-2018](#) Appointment of Charles Thompkins, 790 East 3rd Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 8, 2019 (resume attached).
- CA-35** [A0020-2018](#) Appointment of Theresa Ferguson, 854 Gobbard Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission replacing Rick Mann with a new term expiration date of November 8, 2019 (resume attached).
- CA-36** [A0021-2018](#) Appointment of Kamara Willoughby, 1060 Cleveland Avenue, Columbus, Ohio, 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 18, 2019 (resume attached).
- CA-37** [A0022-2018](#) Appointment of Fred Ransier, Vorys, Sater, Seymour and Please LLP, 52 E. Gay St., Columbus, OH 43215, to serve on the Citizens' Commission on Elected Official Compensation with a term commencing January 22, 2018 (resume attached).
- CA-38** [A0023-2018](#) Appointment of Joel Diaz, Equitas Health, 4400 N. High St., Columbus, OH 43214, to serve on the Citizens' Commission on Elected Official Compensation with a term commencing January 22, 2018 (resume attached).

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

FINANCE: E. BROWN, CHR. PAGE, REMY HARDIN

- SR-1** [0192-2018](#) To appropriate and authorize the City Auditor to transfer \$9,115,907.63 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations; to appropriate and expend up to \$7,047,187.50 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments; to appropriate and expend up to \$1,846,250.00 to the RiverSouth Authority to make lease payments; and to declare an emergency (\$18,009,345.13).

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

- SR-2** [0117-2018](#) To authorize the City Attorney to spend grant funds and voted bond funds to acquire in good faith certain fee simple title and lesser real property interests and contract for associated professional services in order for the Recreation and Parks Department to timely complete the Eastmoor Green Line Public Project; and to declare an emergency (\$1,074,000.00)

EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN

- SR-3** [0251-2018](#) To authorize the Director of Development to enter into a grant agreement with Greater Columbus Sister Cities International in support of the Sister City Youth Ambassador Program; to authorize an appropriation and expenditure of \$10,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Elizabeth C. Brown and Shannon G. Hardin

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

- SR-4** [0120-2018](#) To authorize the Director of the Department of Public Safety to modify a Personal Service Contract for the administration of all activities of the Teens and Police Services (TAPS) Academy, a mentorship program run by the Columbus Division of Police; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the transfer of funds within and expenditure of \$10,400.00 from the General Government Grant Fund; and to declare an emergency. (\$10,400.00)

Sponsors: Mitchell J. Brown and Michael Stinziano

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

- SR-5** [3315-2017](#) To accept the plat titled "Poindexter Village Section 2" from Columbus Metropolitan Housing Authority; to vacate right-of-way related to the plat acceptance; and to declare an emergency. (\$0.00)

(TABLED ON 1/8/2018)

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- SR-6** [0096-2018](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance for heating oil from an established State of Ohio Cooperative Purchase Contract with Hightowers Petroleum Co. for the Division of Sewerage and Drainage; to authorize the expenditure of \$45,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$45,000.00)

(REQUEST TO AMEND TO 30-DAY LEGISLATION)

- SR-7** [3270-2017](#) To authorize the Director of Public Utilities to modify and increase an existing contract for the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Sewerage & Drainage and Division of Water for the Terrace/Broad Stormwater System Improvements and Eureka/Steele Water Line Improvements Project; to authorize a transfer and expenditure of \$203,987.00 within the Water G. O. Bond Fund; to authorize an expenditure up to \$959,563.45 within the Stormwater Bond Fund; and to amend the 2017 Capital Improvement Budget. (\$1,163,550.45)
- SR-8** [3291-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction for the Williams Rd./Castle Rd. Sanitary Pump Station Control Valve Upgrade Project; to authorize the appropriation and transfer of \$1,731,600.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of \$1,731,600.00 from the Ohio Water Development (OWDA) Loan Fund; and to amend the 2017 Capital Improvements budget to provide sufficient authority. (\$1,731,600.00)

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

- SR-9** [3199-2017](#) To authorize and direct the Board of Health to enter into various contracts for the ODH HIV Care Part A Supplemental Grant Program; to authorize the expenditure of \$300,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$300,000.00)

(TABLED ON 1/8/2018)

- SR-10** [0029-2018](#) To authorize the Board of Health to enter into a contract with Netsmart Technologies, Inc. to provide database extraction services to transition to the NextGen Clinical Application, a system already utilized in five clinical programs; to authorize the expenditure of \$21,000.00 from the Health Department Grants Fund; to waive the competitive bidding provisions of Columbus City Code; and to declare an emergency. (\$21,000.00)

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

HARDIN

- SR-11** [0308-2018](#) To amend Chapter 111 of the Columbus City Codes as it relates to the Standing Committees of Council; and to declare an emergency.

Sponsors: Shannon G. Hardin

ADJOURNMENT

