



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, May 2, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 24 OF COLUMBUS CITY COUNCIL, MAY 02, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell 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 Stinziano, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0015-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, APRIL 27, 2016:

TREX Transfer: D1, D2, D3
To: Beverage Refractory, Inc
DBA The Daily Growler
702 S High St
Columbus OH 43206
From: Joseph Cernava
DBA Rose Covered Inn & Patios
2156 E Waterloo Rd
Akron OH 44312
Permit# 13680070030

Transfer Type: C1, C2
To: Skyways Petroleum LLC
DBA South High Mobil
2727 S High St
Columbus OH 43207

From: South High Petroleum LLC
2727 S High St & Shed
Columbus Ohio 43207
Permit# 8221399

New Type: D1
To: El Sabor De Mi Tierra LLC
N/E Unit Only
4212 Westview Center Plaza
Columbus OH 43228
Permit# 2496085

Transfer Type: D2, D2X
To: JJA Eagle Short North LLC
DBA Bakersfield Short North
& 1st Fl & Bsmt & Patio
790 N High St
Columbus OH 43204
From: Giv2Get Inc
164-68 Wilson Rd
Columbus OH 43204
Permit# 4179191

New Type: D1
To: Caribe Sports Bar LLC
3853 Sullivant Av 1st Fl Only
Columbus OH 43228
Permit# 1256458

New Type: D1
To: Columbus Carvery LLC
DBA The Carvery
51 E Gay St
Columbus OH 43215
Permit# 1651493

Temp Type: F9
To: Columbus Association for the Performing Arts
North South & East Lawns & Lawns A&B
& Event Staging Area
160 S High St
Columbus Ohio 43215
Permit# 16498200005

Transfer Type: D5, D6
To: Thomas A Snow LLC

DBA Chatterbox Bar
1st Fl & Bsmt & Patio
554 E Whittier St
Columbus Ohio 43206
From: Chatterbox LLC
DBA Chatterbox Bar
1st Fl & Bsmt & Patio
554 E Whittier St
Columbus Ohio 43206
Permit# 88715740005

Stock Type: D5, D6
To: Twisted Bar LLC
DBA Exile Bar
893 N 4th St & Patios
Columbus Ohio 43201
Permit# 9115360

New Type: D3, D3A
To: JJA Eagle Short North LLC
DBA Bakersfield Short North
& 1st Fl & Bsmt & Patio
790 N High St
Columbus OH 43204
Permit# 4179191

New Type: D1, D2, D3
To: Ronald Keaton
DBA Keatons Katering
4419 Crossroads Cntr
Columbus OH 43232
Permit# 45326070005

New Type: D2
To: Taylor & McCormack LLC
DBA Green Olive Company
861 N High St 1st Fl
Columbus OH 43215
Permit# 8827200

New Type: D1
To: Fusian Grandview LLC
DBA Fusian
855 W 5th Av
Columbus OH 43213
Permit# 2972899

Transfer Type: C1, C2, D6
To: Jairadhekrishna
DBA Norton Sunoco
552 Norton Rd
Columbus Ohio 43228
From: AAA Petroleum LLC
DBA Norton Sunoco
552 Norton Rd
Columbus Ohio 43228
Permit# 4220485

Stock Type: D5B, D6
To: American Multi Cinema Inc
Easton Town Center
275 Easton Town Center 2nd Fl
Columbus Ohio 43219
Permit# 01647240035

Transfer Type: C1, C2, D6
To: Courtright Food Mart Inc
DBA Linda's Market
2165 Courtright Rd
Columbus Ohio 43232
From: Mohammad Abu Kaff Co
DBA Linda's Market
2165 Courtright Rd
Columbus Ohio 43232
Permit# 1776891

New Type: D2
To: Pamela Stanley
1662 W Mound St & Patio
Columbus OH 43223
Permit# 8500440

Transfer Type: D5
To: Six 3 Collective LLC
1055 W Third Av
Columbus OH 43215
From: Jentile LLC
1138 Bethel Rd
Columbus OH 43220
Permit# 8200800

New Type: D3, D3A

To: Kindra Esau
1602 S 4th St
Columbus OH 43207
Permit# 25493800010

Advertise Date: 5/7/16
Agenda Date: 5/2/16
Return Date: 5/12/16

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0101X-2016](#) To declare the week of May 1st to May 7th, 2016 Arson Prevention Week in Columbus, Ohio.

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

A motion was made by M. Brown, seconded by Tyson, that this Ceremonial Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PAGE

- 3 [0090X-2016](#) To honor and recognize the YWCA Columbus on the occasion of its 130th anniversary.

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

Affirmative: 7 - Elizabeth Brown, Mitchell 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

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

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

- FR-1 [1032-2016](#) To authorize the appropriation of \$20,000.00 within the general fund, Public Safety Initiatives subfund, in order to support the work of the child car seat inspection and installation program. (\$20,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

Read for the First Time

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

- FR-2 [1116-2016](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Engage Holdings, LLC, dba iQventures, as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

Read for the First Time

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

- FR-3 [0879-2016](#) To authorize and direct the Safety Director to donate to the United States Air Force Auxiliary Civil Air Patrol (CAP) wrecked aircraft parts which has no further value to the Division of Police and to waive provisions of the City Code-Sale of City Owned Personal Property.

Read for the First Time

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

- FR-4 [1045-2016](#) To authorize the director of the Department of Public Service to execute those documents required to transfer a 0.024 acre unnamed east/west alley east of Heyl Avenue between Whittier Street and Reinhard Avenue. The 0.024 acre portion shall be deeded to Career Gateway Homes LLC.

Read for the First Time

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

- FR-5 [0998-2016](#) To authorize the Director of the Recreation and Parks Department to

enter into contract with Tim Lai Architect for the design and construction documents for a pavilion space in Italian Village Park in the Italian Village neighborhood; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$36,000.00 with a contingency of \$4,000 for a total of \$40,000 from the Recreation and Parks Voted Bond Fund. (\$40,000.00)

Read for the First Time

FR-6 [0999-2016](#)

To authorize the Director of Recreation and Parks to enter into contract with OHM Advisors for the preparation of drawings and specifications for the Davis Center Shelter Improvements Project; to authorize the expenditure of \$235,000.00 with a contingency of \$23,500.00 for a total of \$258,500.00 from the Recreation and Parks Voted Bond Fund 7702. (\$258,500.00)

Read for the First Time

FR-7 [1000-2016](#)

To authorize the Director of the Recreation and Parks Department to enter into contract with Strawser Paving Company for the pavement improvements to the Alum Creek Trail between Airport Drive and 5th Avenue; to authorize the expenditure of \$110,182.00 with a contingency of \$11,000.00 for a total of \$121,182.00 from the Recreation and Parks Voted Bond Fund 7702. (\$121,182.00)

Read for the First Time

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

FR-8 [0828-2016](#)

To authorize the Director of Public Utilities to modify an existing contract with H.R. Gray for the Wastewater Treatment Facilities Professional Construction Management Contract (PCM), Mod #4; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the appropriation of funds from the Sanitary Sewer Build America Bond (BABs) Fund; the Sanitary Sewer Super BABs Fund; and the Sanitary Sewer Permanent Improvement Fund 6115; to authorize an expenditure of \$1,124,173.00; and to amend the 2015 Capital Improvements Budget. (\$1,124,173.00)

Read for the First Time

FR-9 [0846-2016](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with Brown and Caldwell for the SWWTP Digestion Process Expansion project; to authorize the appropriation and transfer of \$2,461,829.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$2,461,829.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2016 Capital

Improvements Budget. (\$2,461,829.00)

Read for the First Time

- FR-10** [0847-2016](#) To authorize the Director of Public Utilities to enter into contract with RAMA Consulting to provide Blueprint Columbus Community Outreach in neighborhoods project where the Blueprint Columbus solution is being implemented and to authorize the appropriation and transfer of \$217,013.79 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$217,013.79 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$217,013.79).

Read for the First Time

- FR-11** [0956-2016](#) To authorize the Director of Public Utilities to modify and extend an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the continued operation of the Tributary Loading Station on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2016, to authorize the expenditures of \$23,050.00 from the Sewer System Operating Fund, and \$23,050.00 from the Water Operating Fund. (\$46,100.00)

Read for the First Time

- FR-12** [0975-2016](#) To authorize the Director of Public Utilities to execute a construction contract with Park Enterprise Construction Co. for the Ulry Tank Parking Lot Improvements Project; to authorize a transfer and expenditure up to \$60,786.22 within the Water Build America Bonds Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$60,786.22)

Read for the First Time

- FR-13** [0984-2016](#) To authorize the Director of Public Utilities to execute a contract with Tyevco Inc. for the 910 Dublin Road Pedestrian Bridge Replacement Project; to authorize a transfer and expenditure up to \$713,109.60 within the Water G.O. Bonds Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$713,109.60)

Read for the First Time

- FR-14** [1034-2016](#) To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$29,250.00 from the Sewerage System Operating Fund. (\$29,250.00)

Read for the First Time

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

- FR-15 [1003-2016](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc.; to authorize the expenditure of up to \$200,000 with Alvis, Inc. for in-patient chemical halfway housing and treatment for OVI and NON-OVI offenders; and to waive the competitive bidding provisions of the Columbus City Codes. (\$200,000.00)

Read for the First Time

- FR-16 [1089-2016](#) To authorize and direct the City Auditor to transfer \$340,000.00 from the general fund to the Specialty Docket Programs fund in support of the Franklin County Municipal Court's specialty docket program. (\$340,000.00)

Sponsors: Michael Stinziano and Zach M. Klein

Read for the First Time

- FR-17 [1090-2016](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Fairfield Information Services, dba ACS, for full service urine testing; to authorize the expenditure of up to \$43,000.00 for monitoring services. (\$43,000.00)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

M. BROWN/KLEIN

- FR-18 [1107-2016](#) To enact new Section 1909.12 of the Columbus City Codes to establish the Volunteer Peace Officers' Dependents Fund Board.

Sponsors: Mitchell J. Brown and Zach M. Klein

Read for the First Time

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

- FR-19 [1072-2016](#) To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3332.039, R-4 residential district; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision

clearance; 3332.14, R-2F area district requirements; 3332.15, R-4 area district requirements; and 3332.26, Minimum side yard permitted; of the City of Columbus codes; for the property located at 395 WEST SECOND AVENUE (43201), to conform an existing 8-unit apartment building and permit a six-unit apartment building on the same lot, with reduced development standards in the R-2F and R-4, Residential Districts (Council variance # CV15-077).

Read for the First Time

FR-20 [1131-2016](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District use; 3312.43, Required surface for parking; 3312.49, Minimum numbers of parking spaces required; 3321.05(B), Vision clearance; 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.21(D), Building lines; 3332.25, Maximum side yards required; and 3332.26(C)(3), Minimum side yard permitted, of the City of Columbus codes; for the property located at 593 CITY PARK AVENUE (43215), to permit a three-unit dwelling with reduced development standards in the R-2F, Residential District (Council variance # CV16-005).

Read for the First Time

FR-21 [1140-2016](#)

To grant a variance from the provisions of Section 3367.01, M-2, Manufacturing uses, of the Columbus City Codes; for the property located at 5095 WESTERVILLE ROAD (43231), to permit an athletic training and conditioning facility in an existing office/warehouse building in the M-2, Manufacturing District (Council Variance # CV16-009).

Read for the First Time

FR-22 [1141-2016](#)

To rezone 5595 BOWEN ROAD (43110), being 17.97± acres located on the west side of Bowen Road, 120± feet north of Canal Highlands Boulevard, From: L-R-2, Limited Residential District, To: L-R-2, Limited Residential District (Rezoning # Z16-001) and to declare an emergency.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

TYSON

CA-1 [0105X-2016](#)

To honor, recognize, and celebrate the life of Mr. Donald Harris and to extend our sincerest condolences to his family and friends on the

occasion of his passing, Tuesday, March 29, 2016.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-2 [0515-2016](#) To authorize the Director of Finance and Management to enter into a Second Amendment to an Amended and Restated Farm Lease Agreement with Mr. Timothy A. Barnes to add approximately 89 tillable acres and to declare an emergency.

This item was approved on the Consent Agenda.

CA-3 [0971-2016](#) To authorize the Director of Finance and Management, on behalf of the Fleet Management Division, to renew and modify an existing annual contract with AssetWorks, Inc., for support of the Fleet Focus application utilized by the Fleet Management Division in accordance with the provisions of City Code relating to sole source procurement; to authorize the expenditure of \$742,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$742,000.00)

This item was approved on the Consent Agenda.

CA-4 [1031-2016](#) To authorize the Director of Finance and Management to enter into a Third Amendment to Farmland Lease Agreement with Mr. Jeffrey L. Writsel to reduce the acreage of land leased for farming and to declare an emergency.

This item was approved on the Consent Agenda.

CA-5 [1055-2016](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Transport Vehicle Parts and Up-Fitting Services with Parr Public Safety Equipment, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-6 [1056-2016](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Hay with delivery, on an as needed basis, with David Fravel; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-7 [0552-2016](#) To authorize the Director of the Department of Development to enter

into contract with the Community Shelter Board to support the Rebuilding Lives Program; to authorize the expenditure of \$831,705.00 from the General Fund and \$71,029.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$902,734.00)

This item was approved on the Consent Agenda.

CA-8 [1129-2016](#)

To authorize the Board of Health to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$56,746.00, and to declare an emergency. (\$56,746.00)

This item was approved on the Consent Agenda.

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

CA-9 [1166-2016](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN16-001) of 17.8 + acres in Madison Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-10 [0119-2016](#)

To authorize the Public Safety Director to modify and extend a contract with TargetSolutions Learning LLC/CentreLearn for computer based distance learning services for the Division of Fire, to authorize the expenditure of \$140,748.00 from the General Fund, and to declare an emergency. (\$140,748.00)

This item was approved on the Consent Agenda.

CA-11 [0130-2016](#)

To authorize and direct the Finance and Management Director to issue purchase orders for EMS medical supplies from existing Universal Term Contracts established for such purposes with BoundTree Medical LLC; to authorize the expenditure of \$300,000.00 from the General Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-12 [0138-2016](#)

To authorize and direct the Finance and Management Director to issue a purchase order to Galls, LLC from the existing Universal Term Contract for the purchase of uniforms for the Division of Fire; to authorize the expenditure of \$676,440.00 from the General Fund; and to declare an emergency. (\$676,440.00)

This item was approved on the Consent Agenda.

CA-13 [0997-2016](#) To authorize and direct the transfer of \$26,600.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund; and to declare an emergency. (\$26,600.00)

This item was approved on the Consent Agenda.

CA-14 [1006-2016](#) To authorize an appropriation of \$964,480.74 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to fund travel and training needs, to purchase equipment, supplies, and services; and to declare an emergency. (\$964,480.74)

This item was approved on the Consent Agenda.

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

CA-15 [0087X-2016](#) To declare the City's necessity and intent to appropriate and accept certain additional or modified fee simple title and lesser real property interests in order to timely complete the Pedestrian Safety Improvements - COTA Sidewalks Phase-2 Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-16 [0719-2016](#) To authorize the Director of Public Service to modify and increase an existing contract with Solutient Technologies for radiation remediation services; to authorize the expenditure of \$50,000.00 within the Special Income Tax Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-17 [1046-2016](#) To accept the plat titled "Hamilton Road", from Center State Enterprises, LLC an Ohio Limited Liability Company, Town & Country City, Inc., an Ohio Corporation, The New Albany Company, LLC a Delaware Limited Liability Company, Hamilton Crossing LLC, an Ohio Limited Liability Company and Wesley Woods At New Albany, LCC an Ohio Limited Liability Company, owners of the platted land; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-18 [1069-2016](#) To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Bikeway Development - Sullivant/Georgesville Camp Chase Trail Connector project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the

expenditure of \$200,000.00 from the Recreation & Parks Bond Fund, Fund 7702 ; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-19 [1073-2016](#)

To authorize the Director of the Department of Public Service to execute those documents, prepared by the Department of Law, Real Estate Division, needed to quitclaim a 1.202 acre tract of Albany Lake Way to Hamilton Crossings LLC and a 0.593 acre tract of Albany Lake Way to Town & Country City, Inc., subject to the reservation of a waterline easement, and to partially release certain other easements rights of the City under the Albany Park Section 1, Part 1, Plat; to waive Land Review Commission requirements; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-20 [0861-2016](#)

To authorize the Director of the Department of Recreation and Parks to enter into contract with Red, White & BOOM, Inc. for the purpose of planning, promoting and executing Red, White & BOOM! 2016; to authorize the appropriation and expenditure of \$10,000.00 from the general fund, Neighborhood Initiatives subfund; and to authorize an expenditure of \$15,000.00 from the Recreation and Parks operating fund. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-21 [0930-2016](#)

To authorize the director of the Recreation and Parks Department to execute those document(s), as approved by the City Attorney, necessary to release and terminate all of the City's easement rights described and recorded in Instrument Number 200809100137443, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-22 [0982-2016](#)

To authorize the Director of Recreation and Parks to apply for a NatureWorks Grant for Southgate Parkland; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-23 [0991-2016](#)

To authorize the appropriation of \$319,054.00 from the 2016 HOME Fund to the Department of Development to provide funding for program staff; and to declare an emergency. (\$319,054.00)

This item was approved on the Consent Agenda.

CA-24 [1016-2016](#) To authorize the Director of the Department of Development to assist first time homebuyers, for-profit and non-profit developers with grants or no or low interest loans through various approved programs for low and moderate income households; to authorize the expenditure of \$135,651.07 from the HOME Fund; and to declare an emergency. (\$135,651.07)

This item was approved on the Consent Agenda.

CA-25 [1021-2016](#) To authorize the Director of the Department of Development to enter into contracts with various contractors for grass mowing and litter control services during the 2016 season; to authorize the Director of the Department of Development to issue purchase orders for tipping fees; to authorize the expenditure of \$568,658.02 from the General Fund; to authorize the expenditure of \$160,000.00 from the Community Development Block Grant Fund; to authorize the expenditure of \$97,461.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$826,119.02)

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

Abstained: 1 - Michael Stinziano

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

CA-26 [1024-2016](#) 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 (1078 E. Piedmont Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-27 [1025-2016](#) 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 (684 E. Gates St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [1026-2016](#) 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 (1846 Weiler Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [1027-2016](#) 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 (2411 Bretton Place) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [1065-2016](#) 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 (156 Latta Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

Abstained: 1 - Jaiza Page

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

CA-31 [1083-2016](#) To authorize the Director of the Department of Development to modify the Fair Housing Program contract with the Columbus Urban League by extending the termination date to June 30, 2016; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-32 [1092-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of four parcels of real property (472-482 Carpenter St., 907 E Fulton St., 913-915 E Fulton St., 488 Carpenter St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-33 [1093-2016](#) 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 (653 Oakwood 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-34 [1094-2016](#) 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 (994-996 Reinhard 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-35** [1096-2016](#) 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 (00000 Montclair 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-36** [1142-2016](#) 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 (875 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-37** [1143-2016](#) 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 (224 S. Harris 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** [1144-2016](#) 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 (2175 Sagamore Rd.) 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-39** [0772-2016](#) To authorize the Director of the Department of Technology to continue an agreement with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for annual software maintenance and support services, associated with the Columbus Human Resources Information System (CHRIS) in accordance with the sole source provisions in the Columbus City Code; to authorize the expenditure of \$168,757.66 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$168,757.66)

This item was approved on the Consent Agenda.

- CA-40** [0900-2016](#) To authorize the Director of the Department of Technology to renew a contract agreement with Dataskill, Inc., for annual subscription and

support of IBM Rational software; and to authorize the expenditure of \$44,725.82, from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$44,725.82)

This item was approved on the Consent Agenda.

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

- CA-41** [0788-2016](#) To authorize the Director of Public Utilities to enter into a joint funding agreement with the Geological Survey, United States Department of Interior, for the second phase of a Water Quality Study of the Lower Hoover Reservoir, Columbus, Ohio for the Division of Water; and to authorize the expenditure of \$65,700.00 from the Water Operating Fund. (\$65,700.00)
- This item was approved on the Consent Agenda.**
- CA-42** [0789-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities, to authorize the expenditure of \$500,000.00 from the Sewerage System Operating Fund and \$100,000.00 from the Electricity Operating Fund. (\$600,000.00)
- This item was approved on the Consent Agenda.**
- CA-43** [0868-2016](#) To authorize the Director of Finance and Management to establish a blanket purchase order from the pending Universal Term Contract with AT&T for Data Services for the Divisions of Power and to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund. (\$150,000.00)
- This item was approved on the Consent Agenda.**
- CA-44** [0932-2016](#) To authorize the Director of Public Utilities to modify and increase the service agreement with Irth Solutions, LLC to supply, integrate and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$2,217.35 from the Electricity Operating Fund, \$14,103.80 from the Water Operating Fund, \$15,812.25 from the Sewer System Operating Fund, \$4,216.60 from the Stormwater Operating Fund (\$36,350.00).
- This item was approved on the Consent Agenda.**
- CA-45** [1007-2016](#) To authorize the Finance and Management Director to enter into eight contracts for the option to purchase Water Meter, Yokes, Settlers, and Appurtenances; Badger Meter, Inc.; Ferguson Waterworks; Metron-Farnier, LLC; Master Meter, Inc.; Neptune Technology Group, Inc.; Mueller Systems, LLC; HD Supply Waterworks; and Utility Technologies, LLC; to authorize the expenditure of eight dollars to

establish contracts from the General Fund; and to declare an emergency; (\$8.00)

This item was approved on the Consent Agenda.

CA-46 [1030-2016](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into an Ohio Water Development Authority Fresh Water Market Rate Loan Program Loan Agreement, for the financing of two Division of Water construction projects; to designate a dedicated source of repayment for the loan; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-47 [A0068-2016](#)

Appointment of Judyth Box, 192 North Guildford Avenue, Columbus, OH 43222, to serve on the East Franklinton Review Board, filling the vacant seat left by Dennis de Verteuil, with a term expiration date of July 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-48 [A0069-2016](#)

Appointment of Stephen Papineau, 1179 Northwest Boulevard, Columbus, OH 43212, to serve on the University Area Review Board, filling the vacant seat left by Robert Mickley, with a term expiration date of January 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-49 [A0072-2016](#)

Appointment of Jamie Allen, 2255 Golden Leaf Lane, Columbus, OH 43223, to serve on the Greater South East Area Commission with a new term beginning date of April 26, 2016 and a term expiration date of April 26, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-50 [A0073-2016](#)

Appointment of Christopher Andrews, 335 Drexel Place, Pickerington, OH 43147, to serve on the Greater South East Area Commission with a new term beginning date of April 26, 2016 and a term expiration date of April 26, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-51 [A0074-2016](#)

Appointment of Lisa Schacht, 5950 Shannon Road, 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, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-52 [A0075-2016](#)

Appointment of Jean Harbin, 1088 Wildwood Avenue, Columbus, OH

43219, to serve on the North Central Area Commission with a new term beginning date of April 1, 2016 and a term expiration date of March 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-53 [A0080-2016](#)

Reappointment of Scott North to serve on the Columbus Next Generation Corporation Board with a new term expiration date of April 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Tyson, seconded by Stinziano, 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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [0960-2016](#)

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2016 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2016, to repeal Ordinance No. 0557-2015, as amended, and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-2 [1058-2016](#)

To authorize the Director of Finance and Management to execute those documents necessary to enter into a Real Estate Purchase and Sale Contract with Continental Garage LLC for the sale of city-owned property located at the northeast corner of Long & Fourth Streets and

to execute those documents necessary to grant fee simple title; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-3 [0801-2016](#) To authorize the Director of Finance and Management to establish a purchase order with Sanofi Pasteur for the purchase of various vaccines for Columbus Public Health; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$52,342.02 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$52,342.02)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-4 [0860-2016](#) To authorize and direct the Board of Health to enter into various contracts for the deliverables of the United Health Foundation Grant to support the implementation of the CelebrateOne Community Connector Corps Project; to authorize the expenditure of \$167,538.23 from the City's Private Grants Fund; and to declare an emergency. (\$167,538.23)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-5 [1115-2016](#) To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with Partners Achieving Community Transformation (PACT) working to enhance the quality of life on the near east side of Columbus; to authorize the expenditure of \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

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

Abstained: 1 - Priscilla Tyson

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

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

- SR-6** [0718-2016](#) To authorize the Director of Public Service to issue a purchase order for \$6,196,936.20 from the General Fund to Rumpke of Ohio, Inc., to pay for year five of a five-year contract for yard waste and recycling collection services; to authorize the Director of Public Service to execute contract modifications if needed to clarify terms and conditions of the contract or to implement program improvements and enhancements; and to declare an emergency. (\$6,196,936.20)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- SR-7** [1067-2016](#) To accept Memorandum of Understanding #2016-01 executed between representatives of the American Federation of State, County and Municipal Employees (AFSCME) Ohio Council 8 Local 1632, which amends the Collective Bargaining Agreement, April 1, 2014 through March 31, 2017; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

- SR-8** [0961-2016](#) To amend the 2016 Capital Improvement Budget; to transfer funds within the Streets and Highways Bond Fund; to transfer funds within the Water G.O. Bond Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc., for the Hague Avenue - Broad Street to Sullivant Avenue project; to provide for the payment of construction along with construction administration and inspection services associated with this contract; and to declare an emergency. (\$3,502,358.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- SR-9** [0973-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Northland and

Other Acquisitions Fund; to transfer appropriation from the Department of Development to the Department of Public Service; to authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving Inc., for the Economic and Community Development - Pearl Street, Eden Alley and Public Parking Lot Improvements project; to authorize the expenditure of up to \$516,280.34 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$516,280.34)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-10 [0977-2016](#)

To amend the 2016 Capital Improvement Budget; to transfer funds and appropriation within Streets and Highways Bond Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Nelson\Nygaard Consulting Services; to authorize the expenditure of up to \$44,444.39 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$44,444.39)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-11 [0989-2016](#)

To amend the 2016 Capital Improvements Budget; to authorize appropriation within the Sanitary Sewer Reserve Fund; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the transfer of funds between projects within the Water GO Bonds Fund; to authorize the transfer and appropriation of funds between the Sanitary Sewer Reserve Fund and the Sanitary Sewer General Obligation Fund; to authorize the Director of Public Service to enter into contract with George J. Igel & Company in connection with the Roadway Improvements - Scioto Peninsula - West Broad Street project; to authorize the expenditure of up to \$7,000,483.25 from the Streets and Highways Bond Fund, the Sanitary Sewer General Obligation Bond Fund, and the Water GO Bonds Fund to pay for the contract along with construction administration and inspection services; and to declare an emergency. (\$7,000,483.25)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-12 [1051-2016](#)

To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of

Transportation (ODOT) and a yet to be named vendor, for the purchase of rock salt, based on the terms of a cooperative purchase contract to be established by ODOT; to authorize the Director of Finance and Management to establish purchase orders for rock salt; to authorize the expenditure of \$2,000,000.00 from the Municipal Motor Vehicle License Tax Fund, \$30,000.00 from the Sewerage Systems Operating Fund, \$70,000.00 from the Water Systems Operating Fund; \$4,000.00 from the Electricity Systems Operating Fund and to declare an emergency. (\$2,104,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-13 [1153-2016](#)

To authorize and direct the Director of Public Service to execute a loan agreement with the Ohio Department of Transportation and authorize the issuance of a limited tax general obligation promissory note in an amount not to exceed \$8,375,000.00 for the purpose of constructing and reconstructing Hamilton Road near the State Route 161 interchange (\$8,375,000.00).

Section 44-1(b) of the City Charter.

A motion was made by Hardin, seconded by Page, that this Ordinance be Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-14 [0097X-2016](#)

To declare the necessity to implement the Plan of Services adopted by the Capital Crossroads Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-15 [0098X-2016](#)

To declare the necessity to implement the Plan of Services adopted by the Morse Road Special Improvement District of Columbus, Inc.

and the necessity to levy a special assessment for the services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-16 [0099X-2016](#)

To declare the necessity to implement the Plan of Improvements and Services adopted by Short North Special Improvement District, Inc. and the necessity to levy a special assessment for the improvements and services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-17 [0764-2016](#)

To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2016 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund 2283; to enter into an agreement with Columbus City Schools to implement the Summer Food Program; to authorize the expenditure of \$2,360,000.00 from the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$2,500,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-18 [0588-2016](#)

To authorize the Director of the Department of Development to enter into contracts with twelve contractors to provide lawn care service on City-owned property held in the Land Bank; to authorize the expenditure of \$200,000 from the Community Development Block Grant (CDBG) Fund; to waive the relevant provisions of Chapter 329 of the City Code relating to competitive bidding; and to declare an emergency. (\$200,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-19 [0992-2016](#) To authorize the Director of the Department of Development to enter into a contract with the Affordable Housing Trust for Columbus and Franklin County to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; to authorize the appropriation and expenditure of 0.43% (presently estimated at \$1,700,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. (\$1,700,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

HARDIN

SR-20 [0100X-2016](#) To ban all non-essential travel by City employees or officers to the State of North Carolina, and to declare an emergency.

Sponsors: Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 6:21 P.M.