



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, November 19, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 59 OF COLUMBUS CITY COUNCIL, NOVEMBER 19, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Mitchell Brown

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

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by Emmanuel V. Remy, seconded by Jaiza Page, 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, Emmanuel Remy, Jaiza Page, Michael Stinziano,
Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0033-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 14, 2018:

Transfer Type: D1
To: ADT Ohio LLC
3643 S High St
Columbus Ohio 43207
From: Americas Pizza Company LLC
DBA Pizza Hut 024175
3643 S High St
Columbus Ohio 43207
Permit# 00034340020

New Type: C1, C2

To: Big Bear 1001 LLC
1540 W Mound St
Columbus OH 43228
Permit# 0698577

Transfer Type: D1
To: ADT Ohio LLC
4300 Macsway Ave
Columbus Ohio 43227
From: Americas Pizza Company LLC
DBA Pizza Hut 024157
4300 Macsway Av
Columbus Ohio 43227
Permit# 00034340005

Transfer Type: D5
To: Bacon Brothers LLC
DBA Alqueria
247-49 King Ave 1st Fl Bsmt & Patio
Columbus Ohio 43201
From: Angry Baker LLC
247-49 King Av 1st Fl Bsmt & Patio
Columbus Ohio 43201
Permit# 0363255

Transfer Type: D1
To: ADT Ohio LLC
890 E Dublin Granville Rd
Columbus Ohio 43229
From: Americas Pizza Company LLC
DBA Pizza Hut 024160
890 E Dublin Granville Rd
Columbus Ohio 43229
Permit# 00034340080

Transfer Type: D1
To: ADT Ohio LLC
3655 W Dublin Granville Rd
Columbus Ohio 43235
From: Americas Pizza Company LLC
DBA Pizza Hut 024170
3655 W Dublin Granville Rd
Columbus Ohio 43235
Permit# 00034340045

New Type: C1, C2, D6
To: Global International Market LLC
DBA Asian Grocery
5644 Columbus Sq
Columbus OH 43229
Permit# 3325806

Advertise Date: 11/24/18
Agenda Date: 11/19/18
Return Date: 11/29/18

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0354X-2018](#) To Recognize the Private Leisure Assistance for Youth (PLAY) grant program, the Champions for PLAY committee, and the annual Champions for PLAY golf outing

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

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

Absent: 1 - Mitchell Brown

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

PAGE

- 3 [0353X-2018](#) To Recognize Coach Maureen Knotts for her success on coaching the Northland High School Cross Country & Track team and leading the lady Vikings to a 2018 City Championship

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

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

Absent: 1 - Mitchell Brown

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

STINZIANO

- 4 [0356X-2018](#) To Recognize and Celebrate The Ohio State University's Urban Arts Space on their Tenth Anniversary
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Michael Stinziano, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin
- 5 [0357X-2018](#) To Recognize and Celebrate The Ohio State University's Department of Design on their 50th Anniversary
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Michael Stinziano, seconded by Jaiza Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin
- 6 [0358X-2018](#) To Recognize and Celebrate The Ohio State University's Department of Dance on their 50th Anniversary
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Michael Stinziano, seconded by Jaiza Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin
- 7 [0359X-2018](#) To Recognize and Celebrate The Ohio State University's Department of Arts Administration, Education, and Policy on their 50th Anniversary
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Michael Stinziano, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TYSON

8 [0362X-2018](#) To proclaim November as National Adoption Awareness Month in the City of Columbus and to recognize Franklin County Children Services for their work at providing safe, positive, healthy, nurturing relationships and support for the children of this community.

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

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

Absent: 1 - Mitchell Brown

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

HARDIN

9 [0347X-2018](#) To Recognize and Celebrate Habiba Bankston’s Leadership of the Columbus Urban League Young Professionals

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

A motion was made by Emmanuel V. Remy, seconded by Michael Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [2865-2018](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Winnsapes for snow removal services for locations under the purview of

the Facilities Management Division; and to authorize the expenditure of \$154,700.00 from the General Fund. (\$154,700.00)

Read for the First Time

- FR-2** [3104-2018](#) To authorize the Director of Finance and Management to expend up to \$27,000.00 from the General Fund for the third automatic renewal term of a service agreement with Lease Harbor, LLC. (\$27,000.00)

Read for the First Time

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

- FR-3** [2820-2018](#) To authorize the Director of Recreation and Parks to modify the contract with O.A. Spencer, Inc. for the King Arts Complex Improvements Design project; to authorize a modification amount of \$80,000.00 for total expenditure of \$111,645.40. (\$80,000.00)

Read for the First Time

- FR-4** [2823-2018](#) To authorize the Director of Recreation and Parks to enter into contract with BG Engineering Group, LLC for the Bridge Inspections 2018 project; to authorize the expenditure of \$33,000.00 from the Recreation and Parks Voted Bond Fund. (\$33,000.00)

Read for the First Time

- FR-5** [2824-2018](#) To authorize the Director of Recreation and Parks to modify the contract with Kramer Engineers for engineering services to make renovations to the existing Ponds and Cascades at Franklin Park; and to authorize a modification amount of \$111,980.00 for total expenditure of \$260,480.00. (\$111,980.00)

Read for the First Time

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

- FR-6** [0346X-2018](#) To express the approval and support for the development of USBR 33 and USBR 47, and request that the route is officially designated by AASHTO as soon as this can be achieved, and authorizes the posting of signs within the City of Columbus right-of-way identifying the route through the community once the official designation has been made.

Read for the First Time

- FR-7** [2914-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the easement of an eight foot alley, the first alley South of Reynolds Avenue and adjacent to Cleveland

Avenue, to allow clear title to ECP AP MILO PARTNERS, LLC. (\$0.00)

Read for the First Time

- FR-8** [2918-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachments into the public right-of-ways needed for the High and Cherry Street apartments project located at 255 South High Street. (\$0.00)

Read for the First Time

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

- FR-9** [2993-2018](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Installed Building Products, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$660,850.00, the retention of 145 jobs and the creation of 52 net new full-time permanent positions with an estimated annual payroll of approximately \$3.32 million.

Read for the First Time

- FR-10** [3118-2018](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Ohio Power Company for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$22,724,000.00, of which approximately \$16,932,000.00 will be related to the construction of an approximately 82,753 +/- square foot transmission service center complex, retention of 60 full-time jobs and the creation of 4 net new full-time permanent positions.

Read for the First Time

- FR-11** [3120-2018](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Fortuity Holding, LLC and Fortuity Calling, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$12.44 million, the retention of 2 full-time jobs and the creation of 125 new full-time permanent positions with an estimated annual payroll of approximately \$3.62 million.

Read for the First Time

- FR-12** [3121-2018](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement with Fortuity Holding, LLC and Fortuity Calling, LLC for a tax incentive of sixty percent (60%) for a period of six (6) consecutive years in consideration of a total proposed capital

investment of approximately \$12.44 million, retention of 2 full-time jobs and the creation of 125 new full-time permanent positions with an estimated annual payroll of approximately \$3.62 million.

Read for the First Time

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

- FR-13** [3082-2018](#) To authorize Columbus City Council to enter into a grant agreement with Thurber House in support of the Year of Thurber program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$7,500.00)

Sponsors: Michael Stinziano

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- FR-14** [2936-2018](#) To authorize the Director of the Department of Technology to enter into the second year of a five year contract with Avante Solutions, Inc. for Cherwell/ ITSM software maintenance and support services at a cost of \$35,000.00; to authorize the expenditure of \$35,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$35,000.00)

Read for the First Time

- FR-15** [3020-2018](#) To authorize the Director of the Department of Technology to renew a contract with Kinney Group, Inc. for the purchase of security information and event management and security operations center services at a cost of \$158,600.00; and to authorize the expenditure of \$158,600.00 from the Department of Technology, Information Services Division, Information Services Operating fund. (\$158,600.00)

Read for the First Time

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

- FR-16** [2848-2018](#) To authorize the Finance and Management Director to enter into a contract with Crescent Electric Supply Company to modernize the control system at the Jackson Pike Wastewater Treatment Plant for the Division of Sewerage and Drainage; to authorize the expenditure of \$55,833.75 from the Sewer Operating Fund. (\$55,833.75)

Read for the First Time

- FR-17** [2862-2018](#) To authorize the Director of Public Utilities to enter into a construction

contract with Granite Inliner, LLC for the Blueprint Clintonville 3: Lining Project; to authorize the appropriation and transfer of \$698,407.12 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$698,407.12 from said loan fund; to authorize the expenditure of \$2,000.00 from the Sanitary Sewer General Obligation Bond fund for prevailing wage fees for a total expenditure of \$700,407.12 from both funds. (\$700,407.12)

Read for the First Time

FR-18 [2901-2018](#)

To authorize the Director of Public Utilities to renew its contract with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$275,000.00 from the Sewerage System Operating Fund and \$12,000.00 from the Water Operating Fund. (\$287,000.00)

Read for the First Time

FR-19 [2903-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Musson Bros., Inc. for the Downspout Redirection - Clintonville 1 Cooke / Glenmont & Lateral Lining Projects; to authorize the appropriation, transfer, and expenditure of \$1,925,428.80 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund for the Lateral Lining - Clintonville 1 Cooke / Glenmont Project and to authorize the expenditure of up to \$1,537,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund for the Downspout Redirection - Clintonville 1 Cooke / Glenmont project which includes \$2,000.00 for the cost of Prevailing Wage Administration fees; and amends the 2018 Capital Improvement Budget. The combined project total is \$3,462,428.80. (\$3,462,428.80)

Read for the First Time

FR-20 [2906-2018](#)

To authorize the Director of Public Utilities to enter into two separate agreements for General Engineering Services for the Division of Water's Supply Group with Brown and Caldwell and CH2M Hill Engineers; and to authorize an expenditure up to \$800,000.00 from the Water General Obligation Bonds Fund. (\$800,000.00)

Read for the First Time

FR-21 [2910-2018](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Floodplain Review Assistance Services contract with ms consultants, inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund. (\$25,000.00)

Read for the First Time

- FR-22** [2924-2018](#) To authorize the Director of Public Utilities to renew an existing professional engineering agreement with Arcadis US, Inc. for the Jackson Pike Waste Water Treatment Plant (JPWWTP) Cogeneration Project; to authorize the transfer within of \$1,075,864.00 and the expenditure of up to \$2,309,950.00 from the Sanitary Sewer General Obligation Bond Fund, and amend the 2018 Capital Improvements Budget.
- Read for the First Time**
- FR-23** [2956-2018](#) To authorize the Director of Public Utilities to enter into a planned modification with Bermex Inc. to provide Water Meter Reading Services for the Division of Water; and to authorize the expenditure of \$100,000.00 from the Water Operating Fund. (\$100,000.00)
- Read for the First Time**
- FR-24** [2965-2018](#) To authorize the Director of Finance and Management to establish a contract with K Erich Rose, dba K E Rose Company, for the purchase and installation of Utility Service Bodies, for the Division of Water; and to authorize the expenditure of \$87,500.00 from the Water Operating Fund. (\$87,500.00)
- Read for the First Time**
- FR-25** [2967-2018](#) To authorize the Director of Public Utilities to enter into contract with Evans, Mechwart, Hambleton & Tilton, Inc. for the purchase of professional services to provide enhancements to the Stormwater Utility Management System for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$3,621.77 from the Electricity Operating Fund, \$23,036.85 from the Water Operating Fund, \$25,827.39 from the Sewerage System Operating Fund, and \$6,887.31 from the Stormwater Operating Fund. (\$59,373.32)
- Read for the First Time**
- FR-26** [2975-2018](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with Black & Veatch Corporation for the Lockbourne Intermodal Subtrunk (LIS) Air Quality Improvements project; to authorize the expenditure of up to \$159,049.49 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage. (\$159,049.49)
- Read for the First Time**
- FR-27** [3000-2018](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the

appropriate Universal Term Contract Purchase Agreement for the purchase of Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage with Edwards Landclearing, Inc.; to authorize the City Auditor to transfer \$55,000.00 between object classes within the Sanitary Sewer Operating Fund; and to authorize the expenditure of \$55,000.00 from the Sewerage Operating Fund. (\$55,000.00)

Read for the First Time

FR-28 [3009-2018](#)

To authorize the Director of Finance and Management to establish a contract with Bobcat Enterprises, Inc., for the purchase of one (1) Diesel Powered Rubber Tracked Compact Excavator, for the Department of Public Utilities, Division of Water; and to authorize the expenditure of \$74,947.82 from the Water Operating Fund. (\$74,947.82)

Read for the First Time

FR-29 [3010-2018](#)

To authorize the Finance and Management Director to enter into a contract with Xylem Water Solutions USA, Inc. for the purchase of a Flygt Volute Submersible Pump for the Jackson Pike Wastewater Treatment Plant; to authorize the expenditure of \$119,052.89 from the Sewerage Operating Fund. (\$119,052.89)

Read for the First Time

FR-30 [3015-2018](#)

To authorize the Director of Public Utilities to enter into an agreement for professional services with Ohio State University, Office of Sponsored Projects for the Blueprint Columbus - Linden Green Infrastructure Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; to authorize the expenditure of \$84,264.00 from the Stormwater Operating Fund (\$84,264.00).

Read for the First Time

FR-31 [3030-2018](#)

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 \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)

Read for the First Time

FR-32 [3035-2018](#)

To authorize the Finance and Management Director to establish a contract with Best Equipment Inc. for the purchase of two (2) Sewer Combination Machines for the Division of Sewerage and Drainage; and to authorize the expenditure of \$704,253.90 from the Sewerage

Operating Fund. (\$704,253.90)

Read for the First Time

FR-33 [3037-2018](#)

To authorize the Director of Public Utilities to enter into contract with ADS, LLC for the procurement of flow monitors, level sensors, and modem upgrade kits for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code pertaining to Sole Source procurement; and to authorize the expenditure of \$77,274.00 from the Sewerage System Operating Fund. (\$77,274.00)

Read for the First Time

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

TYSON

FR-34 [3006-2018](#)

To amend Sections 3332.37, 3333.34, 3345.16, and 3347.12 of the Columbus Zoning Code, Title 33, to prohibit the sale or transfer of firearms in residential zoning districts.

Sponsors: Priscilla Tyson

Read for the First Time

FR-35 [3023-2018](#)

To supplement the Columbus Zoning Code, Title 33, by amending various code sections to specify which zoning districts permit the various land uses associated with the Ohio Medical Marijuana Control Program and to enact Section 3389.115, requiring a Special Permit from the Board of Zoning Adjustment for an Ohio Medical Marijuana Control Program Dispensary.

Sponsors: Priscilla Tyson

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

CA-1 [0352X-2018](#)

To honor the legacy of Arthur Mitchell and to recognize the 50th Anniversary season of Dance Theatre of Harlem

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

This item was approved on the Consent Agenda.

- CA-2** [0355X-2018](#) To commemorate the accomplishments of The Honorable Judge Guy L. Reece, II, and to commend Judge Reece on devoting his career to being a public servant

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

This item was approved on the Consent Agenda.

STINZIANO

- CA-3** [0349X-2018](#) To Recognize and Celebrate the Addition of the Hartman Building to the National Register of Historic Places.

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

This item was approved on the Consent Agenda.

- CA-4** [0350X-2018](#) To Recognize and Celebrate Tom Griesemer on Stauf's Coffee Roasters' 30th Anniversary.

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

This item was approved on the Consent Agenda.

TYSON

- CA-5** [0361X-2018](#) To honor and celebrate Dr. Keith A. Troy and his wife Sister Brenda P. Troy on thirty-five years of service to the New Salem Missionary Baptist Church and the Columbus Community.

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

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-6** [2565-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Quality Truck Body and Equipment Co., Inc. for the up-fitting of a maintenance service vehicle; to authorize the transfer within and the expenditure of \$39,216.00 from the Fleet Management Capital Fund; to amend the CIB; and to declare an emergency. (\$39,216.00)

This item was approved on the Consent Agenda.

- CA-7** [2682-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with API Security Services, Inc. for security services at the Fleet Maintenance Facility; and to authorize the expenditure of \$83,780.00 from the Fleet Management Operating Fund. (\$83,780.00)
- This item was approved on the Consent Agenda.**
- CA-8** [2819-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Kaffenbarger Truck Equipment Company, for the installation of two (2) V Plow blades and two (2) Stainless Steel Spreaders; to authorize the appropriation and expenditure of \$21,860.00 from the Special Income Tax fund; and to declare an emergency. (\$21,860.00)
- This item was approved on the Consent Agenda.**
- CA-9** [2944-2018](#) To authorize the Finance and Management Director to modify an existing grant agreement with the Ohio Environmental Protection Agency and to accept \$2,318.00 in additional grant proceeds; to authorize the appropriation of \$2,318.00 in additional grant proceeds from the unappropriated balance of the General Government Grants Fund; and to declare an emergency (\$2,318.00).
- This item was approved on the Consent Agenda.**
- CA-10** [2995-2018](#) To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Building Maintenance Electrical Parts and Supplies with Consolidated Electrical Distributors, Inc., Loeb Electric Company, and State Electric Supply Company; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$3.00).
- This item was approved on the Consent Agenda.**
- CA-11** [3036-2018](#) To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant a non-exclusive access easement to Tapestry Park Polaris LLC to burden a portion of the City's real property located on Barley Loft Drive identified as Delaware County Tax Parcel 318-43-02 027-00, and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-12** [3041-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract with Capital Wholesale Drug Co. for the option to purchase PHS Pharmaceuticals; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an

emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-13 [3063-2018](#)

To authorize the Finance and Management Director to issue a purchase order to Motorola Solutions Inc. for radio communication equipment for the Division of Fire from an existing Universal Term Contract with Motorola Solutions Inc.; to authorize the expenditure of \$91,201.35 from the Safety Bond Fund; and to declare an emergency. (\$91,201.35)

This item was approved on the Consent Agenda.

CA-14 [3095-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Rockwell Automation (Allan Bradley) Parts and Equipment with McNaughton-McKay Electric Company in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-15 [2813-2018](#)

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

This item was approved on the Consent Agenda.

CA-16 [2814-2018](#)

To authorize and direct the City Auditor to set up a certificate in the amount of \$150,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks shelterhouses and other permitted facilities improvements; and to authorize the expenditure of \$150,000.00 from the Recreation and Parks Voted Bond Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-17 [2817-2018](#)

To authorize the Director of Recreation and Parks to enter into various contracts for management of the Emerald Ash Borer infestation; to authorize the amendment of the 2018 Capital Improvements Budget; to authorize the transfer of \$497,220.00 within the Recreation and Parks Voted Bond Fund; to establish an Auditor's Certificate in the amount of \$685,000.00; to authorize the expenditure of \$685,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$685,000.00)

This item was approved on the Consent Agenda.

- CA-18** [2818-2018](#) To authorize the Director of the Recreation and Parks Department to enter into a reimbursement agreement with the Franklin County Engineers Office to improve Thoburn Road, from Dublin Road to Griggs Boathouse; to authorize the transfer of \$172,000.00 between projects within the Recreation and Parks Bond Fund; to authorize the expenditure of \$172,000.00 from the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; and to declare an emergency. (\$172,000.00)

This item was approved on the Consent Agenda.

- CA-19** [2821-2018](#) To authorize the Director of Recreation and Parks to modify the contract with PRIME AE Group for the design of lobby renovations at various Community Centers; to authorize a modification amount of \$98,194.14 for total expenditure of \$257,266.82 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$98,194.14)

This item was approved on the Consent Agenda.

- CA-20** [2822-2018](#) To authorize the Director of Recreation and Parks to enter into contract with 2K General Company for repairs and improvements to the Raymond Memorial Golf Course Clubhouse; to authorize the appropriation of \$210,771.58 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$311,657.40 between projects within the Recreation and Parks Bond Fund and Permanent Improvement Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$363,000.00 from the Recreation and Parks Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$363,000.00)

This item was approved on the Consent Agenda.

- CA-21** [3110-2018](#) To authorize the director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant MIG Realty LLC four easements burdening a portion of the City's real property located in the vicinity of the intersection of East Town Street and South Washington Avenue and commonly known as Topiary Park, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN

- CA-22** [3064-2018](#) To authorize the Director of Education to enter into contracts with IFF Real Estate Solutions to provide a Facility Operations Analysis and a general analysis of the market for early childhood education for the new

early learning facility in the Hilltop; to authorize the expenditure of \$29,000.00 from the general fund; and to declare an emergency. (\$29,000.00)

This item was approved on the Consent Agenda.

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

- CA-23** [2863-2018](#) To authorize the Director of Public Safety to renew the contract with Wellcomp Managed Care Services, Inc. (Wellcomp) for the Division of Police for the review, auditing, and processing of prisoner medical claims; to authorize the expenditure of \$85,232.70 from the General Fund; and to declare an emergency (\$85,232.70).
- This item was approved on the Consent Agenda.**
- CA-24** [2878-2018](#) To authorize the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with Motorola, Inc. for the purchase of portable radios for the Department of Public Safety; to authorize the expenditure of \$600,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$600,000.00)
- This item was approved on the Consent Agenda.**
- CA-25** [3012-2018](#) To authorize and direct the Director of Public Safety to expend funds for the use of the Franklin County Correction Centers for the housing of City of Columbus prisoners pursuant to contract; to authorize the expenditure of \$165,000.00 from the General Fund; and to declare an emergency. (\$165,000.00)
- This item was approved on the Consent Agenda.**
- CA-26** [3014-2018](#) To authorize the Finance and Management Director to associate the General Budget Reservation(s) resulting from this ordinance with the Universal Term Contract Purchase Agreements with Softchoice, OnX, and Insight Public Sector for the purchase of servers and network components in accordance with the terms and conditions of contract PA003354, PA003367, & PA001332, for the Department of Public Safety; to authorize the expenditure of \$70,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$70,000.00)
- This item was approved on the Consent Agenda.**
- CA-27** [3059-2018](#) To authorize and direct the City Auditor to transfer \$56,000.00 within Public Safety's General Operating funds; to establish an auditor's certificate for the Department of Public Safety, Division of Police, to set aside funds for the payment of claims; to encumber \$125,000.00 from the General Fund; and to declare an emergency. (\$125,000.00).

This item was approved on the Consent Agenda.

- CA-28** [3073-2018](#) To authorize an appropriation of \$46,770.00 from the unappropriated balance of the State Law Enforcement Contraband Seizure Fund to purchase supplies and services; and to authorize the Director of Public Safety, on behalf of the Division of Police, to enter into contract for the installation of the mobile printers with Parr Public Safety Equipment Inc.; to authorize the expenditure of \$46,770.00 from the State Law Enforcement Contraband/Seizure Funds; and to declare an emergency. (\$46,770.00)

This item was approved on the Consent Agenda.

- CA-29** [3114-2018](#) To authorize the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with OnX for the purchase of additional servers, components, server virtualization, and server implementation for the Department of Public Safety; to authorize the expenditure of \$220,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$220,000.00)

This item was approved on the Consent Agenda.

- CA-30** [3167-2018](#) To authorize Columbus City Council to enter into a grant agreement with the Uplift Outreach Foundation in support of their End The Violence initiative; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$25,000.00)

Sponsors: Mitchell Brown and Michael Stinziano

This item was approved on the Consent Agenda.

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

- CA-31** [2386-2018](#) To establish funds to acquire minor parcels of permanent and temporary right-of-way for the City's street resurfacing program; to authorize the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and expend those funds necessary to acquire such parcels as they are identified; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-32** [2705-2018](#) To authorize the Director of Finance and Management to establish a contract with Bobcat Enterprises Inc. for the purchase of three bush chippers for the Division of Infrastructure Management; and to authorize the expenditure of \$168,254.40 from the Street and Highway Bonds Fund. (\$168,254.40)

This item was approved on the Consent Agenda.

- CA-33** [2825-2018](#) To amend the 2018 Capital Improvement Budget; to appropriate and transfer funds within the Hamilton Central College TIF; to authorize the Director of Public Service to enter into a contract modification with 2LMN, Inc., in connection with the Intersection Improvements - Dublin-Granville Road at Ulry Road project; to authorize the expenditure of up to \$400,000.00 from the Hamilton Central College TIF for the project; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

- CA-34** [2917-2018](#) To accept the plat titled "Dedication Plat of Fermi Drive and Easements from N. P. Limited Partnership"; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-35** [3026-2018](#) 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 up to \$100,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-36** [3028-2018](#) To authorize the establishment of an Auditor's Certificate for construction inspection and administration fees; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for the purpose of providing sufficient funding for construction inspection and administration services on Public Service projects; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-37** [3029-2018](#) To authorize the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and acquire right-of-way in support of the Department of Public Service's capital improvement program; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-38** [3031-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bonds Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement

with The Gravity Project, LLC; to authorize the expenditure of \$510,012.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$126,333.00 within the Development Taxable Bond Funds; and to declare an emergency. (\$636,345.00)

This item was approved on the Consent Agenda.

CA-39 [3033-2018](#)

To authorize the Director of Public Service to modify an existing contract with RouteSmart Technologies, Inc., for annual licensing and maintenance fees relative to the Routing Optimization System project; to authorize the expenditure of up to \$47,970.00 from the General Fund; to authorize the expenditure of up to \$20,559.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$68,529.00)

This item was approved on the Consent Agenda.

CA-40 [3069-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a construction agreement with Norfolk Southern Railway Company, or other railroad companies as needed, relative to the Bridge Rehabilitation - 5th Avenue under Conrail and Norfolk Southern Railroad project; to authorize the expenditure of \$110,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$110,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-41 [3032-2018](#)

To accept Memorandum of Understanding #2018-07 executed between representatives of the City of Columbus and American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632, which amends the Collective Bargaining Agreement, April 1, 2017 through March 31, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-42 [2874-2018](#)

To accept the application (AN18-006) of Lisa Pickens Silva for the annexation of certain territory containing 6.328± acres in Blendon Township.

This item was approved on the Consent Agenda.

CA-43 [2947-2018](#)

To authorize the Director of the Department of Development to enter into contract with Next Street for professional economic development consultancy services in an amount up to \$130,000.00 to provide a

comprehensive assessment and study of opportunities for entrepreneurship-based economic development in Columbus, Ohio; to authorize the expenditure of up to \$130,000.00 from the Department of Development, Division of Economic Development's general fund; and to declare an emergency. (\$130,000.00)

This item was approved on the Consent Agenda.

CA-44 [3054-2018](#)

To authorize the Director of Development to modify the scope of a contract with Economic and Community Development Institute (ECDI) for loan monitoring services; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-45 [3212-2018](#)

To authorize the Mayor of the City of Columbus to execute a Fourth Amendment to the Annexation Agreement between the City of Columbus and the Columbus Regional Airport Authority to extend the term thereof and for other provisions, to execute any and all other documents and instruments necessary and incident thereto; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-46 [2992-2018](#)

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 (1263 E 17th 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-47 [3003-2018](#)

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 (1110-1112 E 17th 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-48 [3004-2018](#)

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 (441 Larcomb 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-49 [3005-2018](#)

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 (464 S 22nd 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-50 [3053-2018](#)

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 (161 N. Talmadge 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-51 [3144-2018](#)

To authorize the Director of the Department of Development to transfer three parcels held in the Land Reutilization Program to the Central Ohio Community Improvement Corporation (COCIC); and to enter into agreements regarding the control, use and income from the three parcels, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-52 [3153-2018](#)

To assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-53 [3178-2018](#)

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 (1788 Republic 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-54 [3179-2018](#)

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 (1499 25th 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-55 [3180-2018](#)

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 (1061 21st 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.

**JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO
HARDIN**

CA-56 [2925-2018](#)

To authorize the City Attorney's Office to accept State Victims Award Act

(2019-SVAA-132131860) and Victims of Crime Act (2019-VOCA-132131856) funding from the Ohio Office of the Attorney General in the amount of \$403,824.00 to support the victim advocacy services and to authorize total appropriation of \$504,055.00; and to declare an emergency. (\$504,055.00)

Sponsors: Jaiza Page and Michael Stinziano

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

CA-57 [2764-2018](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities (DPU), to modify an agreement with ConvergeOne, Inc. for professional services associated with the integration between the Interactive Voice Response (IVR) System and the Power Outage Management System (Responder), in the amount of \$49,300.00; to authorize the expenditure of \$49,300.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$49,300.00)

This item was approved on the Consent Agenda.

CA-58 [2974-2018](#) To authorize the Director of the Department of Technology to renew a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services; to authorize the expenditure of \$50,858.85 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$50,858.85)

This item was approved on the Consent Agenda.

CA-59 [3062-2018](#) To authorize the Director of the Department of Technology to enter into contract with Saitech, Inc., for Veeam software licensing maintenance and support services and Brown Enterprise Solutions, LLC for Veritas Netback software licenses and licensing maintenance and support; to authorize the expenditure of \$381,197.50 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$381,197.50)

This item was approved on the Consent Agenda.

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

CA-60 [2738-2018](#) To authorize the Director of Public Utilities to modify all contracts and agreements with EnerNOC, Inc. by assigning all past, present and future contracts and agreements to Enel X North America, Inc. under their new name and with the same Federal Identification Number, for demand

response services for the Division of Power's retail electricity customers, including Department of Public Utilities facilities, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-61 [2806-2018](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Resource International, Inc. for the Home Road Property Demolition Project; for the Division of Water; and to authorize an expenditure up to \$234,000.00 within the Water General Obligations Bond Fund. (\$234,000.00)

This item was approved on the Consent Agenda.

CA-62 [2839-2018](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, for the Dublin Road 30-Inch Water Main Improvements Project; and to authorize an expenditure up to \$547,006.74 within the Water General Obligations Bonds Fund for the Division of Water. (\$547,006.74)

This item was approved on the Consent Agenda.

CA-63 [2858-2018](#)

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Blueprint Clintonville 3: Lining Project; to authorize an expenditure of up to \$104,336.39 from the Sanitary Sewers General Obligation Bond Fund. (\$104,336.39)

This item was approved on the Consent Agenda.

CA-64 [2904-2018](#)

To authorize the Director of Public Utilities to renew the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities; and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-65 [2931-2018](#)

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 Plant Manufacturer Specific Parts, Equipment, and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$750,000.00 from the Sewerage Operating Fund. (\$750,000.00)

This item was approved on the Consent Agenda.

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

- CA-66** [2982-2018](#) To authorize the Board of Health to modify and increase existing contracts for interpretation services with the following vendors: Access 2 Interpreters, Universe Translations, Vacolink, Inc., Ad Astra; to authorize the expenditure of \$52,445.00 from the Health Special Revenue Fund for said contracts; and to declare an emergency. (\$52,445.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-67** [A0278-2018](#) Appointment of Jennifer Thomas, 633 Wilson Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-68** [A0279-2018](#) Appointment of Andrew Verhage, 677 Oakwood Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission replacing Leslie Attwooll with a new term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-69** [A0280-2018](#) Appointment of Jeremy Wachtel, 612 South 22nd Street, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-70** [A0281-2018](#) Appointment of David Gray, 642 Wilson Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a new term expiration date of December 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-71** [A0282-2018](#) Appointment of Elenora Moore, 2027 Hegemon Drive, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-72** [A0283-2018](#) Appointment of Kevin Kenley, 3125 Willow Springs Drive, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-73** [A0284-2018](#) Appointment of Brad Davis, 2221 Sunbury Road, Columbus, Ohio 43219 to serve on the Northesat Area Commission with a new term expiration

date of October, 27 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-74 [A0285-2018](#) Appointment of Alice Porter, 3130 McCutcheon Road, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-75 [A0286-2018](#) Appointment of Elwood Rayford, 2776 Yorkcliff Road, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-76 [A0287-2018](#) Appointment of Robert Hill, 2770 Woodcutter Avenue, Columbus, Ohio 43224 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-77 [A0288-2018](#) Appointment of Kenneth Van Pelt, 864 Hines Road, Gahanna, Ohio 43230 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-78 [A0289-2018](#) Appointment of Pastor Vaughn Cook, 5081 Carbondale Drive, Columbus, Ohio 43232 to serve on the Greater Southeast Area Commission replacing Pastor Christopher Andrews with a new term expiration date of April 28, 2020 (resume attached).

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

Absent: 1 - Mitchell Brown

Abstained: 1 - Shannon Hardin

Affirmative: 5 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Priscilla Tyson

CA-79 [A0290-2018](#) Appointment of Ralph Smithers, Jr., 6418 Summers Nook Drive, New Albany, Ohio 43054 to serve on the Rocky Fork-Blacklick Accord with a new term expiration date of June 9, 2019 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

SR-1 [2776-2018](#) To adopt the 2019 Action Plan Budget which implements the fourth year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

Sponsors: Elizabeth Brown and Jaiza Page

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

Absent: 1 - Mitchell Brown

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

Approved

Absent: 1 - Mitchell Brown

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

SR-2 [2868-2018](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for elevator modernization at the Jerry Hammond Center, 1111 E. Broad Street; and to authorize the expenditure of \$1,932,000.00 from the Construction Management Capital Improvement Fund. (\$1,932,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-3 [2870-2018](#) To make appropriations for the 12 months ending December 31, 2019, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of

Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$912,000,000.00; and to declare an emergency (\$912,000,000.00)

REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING

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

Absent: 1 - Mitchell Brown

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

SR-4 [2871-2018](#)

To make appropriations and transfers for the 12 months ending December 31, 2019 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING

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

Absent: 1 - Mitchell Brown

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

SR-5 [2872-2018](#)

To make appropriations for the 12 months ending December 31, 2019, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING

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

Absent: 1 - Mitchell Brown

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

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

SR-6 [2535-2018](#)

To establish a budget reservation in the amount of \$1,112,200.00; to authorize the transfer of \$116,291.25 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$1,112,200.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the

administration of Recreation and Parks 2018-2019 Capital Improvement Projects; and to declare an emergency. (\$1,112,200.00)

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

Absent: 1 - Mitchell Brown

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

SR-7 [2809-2018](#)

To authorize the expenditure in the amount of \$164,752.05 for the purchase of golf turf pesticides from the Recreation and Parks Operating fund; to authorize the Director of Finance and Management to enter into contract with Harrell's, LLC for the purchase of Golf Course pesticides for the Recreation and Parks Department; to waive the formal competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$164,752.05)

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

Absent: 1 - Mitchell Brown

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

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

SR-8 [2595-2018](#)

To authorize the City's Chief Innovation Officer to enter into contract with Clean Fuels Ohio for the purpose of distributing rebate funds in connection with the Smart Columbus Transportation Network Company Electric Vehicle Rebate Program; to authorize the expenditure of up to \$120,000.00 for this program from the Smart City Private Grant Fund; and to declare an emergency. (\$120,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-9 [2841-2018](#)

To amend the 2018 Capital Improvement budget; to appropriate funds within the Federal Transportation Grants Fund; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Pedestrian Safety Improvements - Binns Burroughs Safe Routes to School project; to authorize the expenditure of up to \$247,779.56 from the Federal Transportation Grants Fund and of up to \$236,920.19 from the Streets and Highway Bonds Fund for the project;

and to declare an emergency. (\$484,699.75)

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

Absent: 1 - Mitchell Brown

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

SR-10 [2853-2018](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - James Road Public Improvement Project. (\$9,932.00)

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

Absent: 1 - Mitchell Brown

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

SR-11 [2864-2018](#)

To authorize the transfer of appropriation from Object Class 03 to Object Class 06, in the amount of \$840,000.00 within the Smart City Grant Fund; to amend the 2018 Capital Improvement Budget; to authorize the Chief Innovation Officer to execute a professional services contract with MTECH Solutions, LLC relative to the Smart Columbus - Multimodal Trip Planning Application project; to authorize the expenditure of up to \$840,000.00 from the Smart City Grant Fund; to authorize the expenditure of \$60,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$900,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-12 [2923-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize a transfer of up to \$100,000.00 within the Electricity General Obligation Bond Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3 projects; to authorize the expenditure of up to \$3,935,000.00 for utility relocations for this project from the Streets & Highways Bond Fund and from the Electricity General Obligation Bond Fund; and to declare an emergency. (\$3,935,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-13 [2933-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Arcadis US Inc., in connection with the UIRF - Milo Grogan Second Avenue Improvements project; to authorize the expenditure of up to \$264,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$264,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-14 [2972-2018](#)

To amend the 2018 Capital Improvement Budget; to appropriate funds within the Federal Transportation Grants Fund and within the Street and Highway Improvement Non-Bond Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Arterial Street Rehabilitation - Hamilton Road - 161 to Morse Road - Phase A project; to authorize the expenditure of up to \$2,000,000.00 for utility relocations for this project from the the Streets and Highways Bond Fund, the Federal Transportation Grants Fund, and the Street and Highway Improvement Non-Bond Fund; and to declare an emergency. (\$2,000,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-15 [2979-2018](#)

To amend the 2018 Capital Improvement Budget; to appropriate and transfer funds within the Development Taxable Bond Fund; to transfer funds within the Streets and Highways Bond Fund and within the Water General Obligation Bond Fund; to authorize the Director of Public Service to enter into a construction contract with Shelly & Sands, Inc., for the SR315 at North Broadway - Area Infrastructure Improvements project; to authorize the expenditure of up to \$24,477,734.66 to pay for the contract and construction administration and inspection; and to declare an emergency. (\$24,477,734.66)

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

Absent: 1 - Mitchell Brown

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

SR-16 [3018-2018](#)

To amend the 2018 Capital Improvement budget; to appropriate funds within the Federal Transportation Grants Fund and the Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Roadway Improvements - Lazelle Road Phase C project; to authorize the expenditure of up to \$5,742,938.06 from the Streets and Highways Bond Fund, the Federal Transportation Grants Fund, and the Transportation Grants Fund for the project; and to declare an emergency. (\$5,742,938.06)

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

Absent: 1 - Mitchell Brown

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

SR-17 [3025-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the appropriation of funds and a transfer of cash within the Street and Highway Improvement Non-Bond Fund; 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 \$50,000.00 for curb reimbursement for this project from the Street and Highway Improvement Non-Bond Fund; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-18 [3040-2018](#)

To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands for the Intersection Improvements - Livingston Avenue at Barnett Road project; to authorize the expenditure of up to \$1,304,035.13 from the Federal Transportation Grants Fund and the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$1,304,035.13)

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

Absent: 1 - Mitchell Brown

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

SR-19 [3097-2018](#)

To authorize the Director of Public Service to enter into a professional services contract with HNTB Ohio, Inc., for the Traffic Signal Installation - Columbus Traffic Signal System Phase F project; to authorize the expenditure of up to \$2,400,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$2,400,000.00)

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

Absent: 1 - Mitchell Brown

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

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-20 [2556-2018](#)

To authorize the Human Resources Director to modify and increase the existing contract with AON Hewitt Consulting to include performing a Pharmacy Benefit Manager audit; to authorize the additional expenditure of \$60,000.00 from the Employee Benefits Fund or so much thereof as may be necessary to pay the costs of the audit; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$60,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-21 [3190-2018](#)

To accept the proposed collective bargaining agreement between the City of Columbus and the Columbus Fire Fighters Union, Local #67, International Association of Fire Fighters (IAFF Local #67), November 1, 2017 through October 31, 2020, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

RECESSED AT 6:30 P.M.

A motion was made by Emmanuel V. Remy, seconded by Elizabeth Brown, to Recess the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

RECONVENED AT 7:30 P.M.

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

Absent: 1 - Mitchell Brown

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

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

SR-22 [3119-2018](#)

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Fortuity Holding, LLC and Fortuity Calling, LLC to facilitate the redevelopment of a vacant medical office facility adjacent to Mount Carmel West into a mixed-use commercial office space consisting of approximately 71,900 square feet +/- in West Franklinton, and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

SR-23 [3139-2018](#)

To declare the improvement to certain parcels of real property south of Fifth Avenue and the Battelle campus to be a public purpose and exempt from taxation pursuant to ORC 5709.40(B); to provide for the collection and deposit of service payments in lieu of taxes and specifying the purposes for which those service payments may be expended; to require the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a tax increment equivalent fund for the deposit of the remainder of those service payments; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

SR-24 [3140-2018](#)

To authorize the Director of the Department of Development to execute and deliver a Tax Increment Financing and Cooperative Agreement by and among the City of Columbus, Harrison Market Community Authority, and WTD Development, LLC, to provide for the Founders Park development in the City; to approve the assignment of the Economic Development Agreement with Perry Street, LLC to WTD Development, LLC; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN

SR-25 [3038-2018](#)

To authorize the City Attorney, on behalf of the Department of Public Utilities, to compromise and settle the lawsuits of Plaintiffs John Annarino, Glenna Annarino, John A. Annarino, Mary McKenna, Hollis Boardman, Marilyn Boardman, David Ewoldsen, Nancy Rhodes, Jonahan Roskos-Ewoldsen, Mark Fisanick, William Fisanick, Theresa Fisanick, Nicolas Fisanick, Martha Peterson, Farid Mehr, Farzin Mehr, Sean Mehr, Sandra Miller, Tamara Morris, Donald Morris, Richard Rosen, Karen Rosen, Nicholas Stoycheff, Karen Jaske, Hidefumi Ishida, Mariko Ishida, Stephanie Estice as Power of Attorney for Barbara F. Richardson, James R. Lockwood, Margaret Ann Lockwood, Fortunato P. Merullo, Renee M. Merullo, Trevor L. Flannery, Chelcie Flannery, Daniel M. Schafer, Cynthia A. Schafer, and Christina Phelps related to an explosion that occurred on March 21, 2015 that caused damage in Upper Arlington, Ohio in the total amount of \$649,089.00; to authorize the City Auditor to transfer \$600,000.00 between Object Classes within the 2018 Water Operating Fund Budget; to authorize the appropriation and expenditure of \$649,089.00 within Water Operating Fund; and to declare an emergency. (\$649,089.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-26 [2461-2018](#) To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management II (PCM II) Services agreement with AECOM Technical Services, for the Division of Water; to authorize a transfer and an expenditure up to \$7,576,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$7,576,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-27 [2712-2018](#) To authorize the Director of Public Utilities to enter into a contract with the Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint North Linden, Phase 1; to authorize the appropriation and transfer of \$455,011.01 within the Sanitary Sewer Permanent Improvement Bond Fund; to authorize transfers of \$3,148.69 within the Sanitary Sewer Permanent Improvement Bond Fund; \$1,728,851.81 within the Sanitary Sewer General Obligation Bond Fund; \$6.06 within the Sanitary Sewer Build America Bond Fund; \$31,430.55 within the Super Build America Bond Fund; to authorize a total expenditure of up to \$2,218,448.12; and to amend the 2018 Capital Improvements Budget. (\$2,218,448.12)

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

Absent: 1 - Mitchell Brown

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

SR-28 [2777-2018](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Hatch Associates Consultants, Inc. for the Short Circuit Coordination Study and the Arc Flash Study #1; and authorize the expenditure of up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$1,000,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-29 [2840-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Arcadis U.S., Inc. for professional engineering services for the 2018 Comprehensive and Water Distribution Master Plan Update Project; for the Division of Water; to authorize a transfer and expenditure up to \$3,175,100.00 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$3,175,100.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-30 [2915-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health in the amount of \$7,000.00 for Minority Health Month events; to authorize the appropriation of \$7,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$7,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-31 [3109-2018](#) To authorize the Board of Health to modify, by increasing, extending, and revising the Scope of Services of an existing contract with Equitas Health to continue to provide a harm reduction program, called Safe Point, through December 31, 2019; to authorize the expenditure from the Health Department Grants Fund; and to declare an emergency. (\$100,000.00)

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

Absent: 1 - Mitchell Brown

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

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

STINZIANO

SR-32 [2937-2018](#) To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1,

2019, and to repeal the existing Sections being amended.

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

Absent: 1 - Mitchell Brown

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

SR-33 [2938-2018](#)

To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2019; and to repeal the existing Sections being amended.

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

Absent: 1 - Mitchell Brown

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

SR-34 [2939-2018](#)

To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2019, and to repeal the existing Section being amended.

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

Absent: 1 - Mitchell Brown

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

PRIOR YEARS TABLED LEGISLATION TO BE DEFEATED:

President Shannon G. Hardin asked the Clerk to read the ordinance numbers into the record of Prior Years Tabled Legislation To Be Defeated.

SR-35 [2001-2007](#)

To change the name of that right-of-way currently known as Brodbelt Lane, from Neil Avenue west to its western terminus, to Harold M. Cooper Lane.

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-36 [2003-2007](#)

To change the name of that right-of-way currently identified as Hanover Street, from Long Street north to Nationwide Boulevard, to Huntington Park Lane.

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-37 [0046X-2008](#)

To Recognize Wexner Center Resident Artist Kerry James Marshall for his Cross-Cultural Gallery Exhibit and Performance Project.

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ceremonial Resolution be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ceremonial Resolution be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-38 [0837-2008](#)

To authorize the Director of Development to enter into an Enterprise Zone Agreement with 770 West Broad AGA LLC and Anchor Management Group. ; and to declare an emergency.

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-39 [0253X-2013](#)

To declare the necessity and intent of the City of Columbus, Ohio, to appropriate fee simple title and lesser interests regarding real estate needed for the City of Columbus, Ohio, Department of Public Service, Division of Design and Construction, Traffic Signal Installation - Neil Avenue Signals (2945 Dr E/PID 540007-100029); and to declare an emergency. (\$0.00)

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Resolution be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Resolution be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-40 [2695-2013](#)

To authorize the Director of Public Utilities to enter into a construction contract with Baumann Enterprises for the Dublin Avenue Control Building Demolition and Duct Project for the Division of Power; and to authorize the transfer of \$286,800.00; to amend the 2013 Capital Improvements Budget; to authorize the expenditure of \$286,800.00; and to declare an emergency. (\$286,800.00)

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-41 [3032-2013](#)

To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering and design services with ARCADIS U.S. Inc. in connection with the Wastewater Treatment Facilities Ash Lagoon Improvements and to expend up to \$119,500.00 from the Sanitary Sewers General Bond Fund. (\$119,500.00)

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-42 [2307-2014](#)

To authorize and direct the Director of Recreation and Parks to grant consent to the Columbus Blue Jackes Foundation to apply for permission to sell alcoholic beverages at the Columbus Blue Jackets Opening Night Plaza Party; and to declare an emergency. (\$0)

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-43 [1852-2015](#) To accept the application (AN15-003) of Irene Jasys, et al. for the annexation of certain territory containing 16.3 ± acres in Franklin and Norwich Townships.

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-44 [2619-2015](#) To authorize and direct City Council to enter into contract with Lutheran Social Services for the provision of Ohio Benefit Bank services at the Franklin County Courthouse; to authorize the appropriation and expenditure of \$65,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$65,000.00)

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-45 [2907-2015](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Heartland Bank equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) consecutive years in consideration of the company's total proposed investment of approximately \$7.871 million and the creation of 16 new full-time permanent positions.

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that

this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-46 [2908-2015](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Heartland Bank for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed capital investment of approximately \$7.016 million for new construction and real property improvements.

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-47 [2915-2016](#)

To accept the application (AN16-004) of McCorkle Soaring Eagles LLC for the annexation of certain territory containing 55.00± acres in Blendon Township.

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-48 [1868-2017](#)

To submit to the electors of the city of Columbus at a special election to be held concurrently with the regular general election on November 7, 2017, the question of amending the Charter of the City of Columbus, such question to be known as "Proposed Charter Amendment No. 1, City Council."

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

Negative: 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Absent: 1 - Mitchell Brown

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

ADJOURNED AT 7:49 P.M.

There will be no meeting on November 26, 2018. The next regular Council meeting will be December 3, 2018.