



City of Columbus

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

Agenda - Final Columbus City Council

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

Monday, March 27, 2017

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 15 OF COLUMBUS CITY COUNCIL, MARCH 27, 2017 at
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0008-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, MARCH 22, 2017:

TREX Transfer: D2
To: Little Eater
4311-4315 High St
Columbus OH 43214
From: Brickhaus 1, LLC
106 E. High St.
Hicksville, OH 43526
Permit# 0951091

New Type: C2
To: Englefield Inc
DBA High & Greenlawn Duchess
1091 S High St
Columbus OH 43206
Permit# 25230550910

TREX Type: D1, D2, D3, D3A, D6
To: Tigerlily Ltd
DBA Tigerlily
19 E Gay St
Columbus OH 43215
From: Montgomery Inn of Columbus Inc
DBA Montgomery Inn

& Enclosed Patio
4565 W Dublin Granville Rd
Dublin OH 43017
Permit# 8930612

TREX Type: D2
To: Paceline Partners LLC
DBA Mod Pizza
4784 Morse Rd
Columbus OH 43230
From: Morgan R Lucas
DBA Stay Polished Nail Spa
3067 W Market St Level M Ste 6
Fairlawn OH 44333
Permit# 66199140035

Transfer Type: C1, C2
To: Englefield Inc
DBA Airport Duchess
4455 E 5th Av
Columbus Ohio 43219
From: Freight Sales Inc
DBA Airport Duchess
4455 E 5th Av
Columbus Ohio 43219
Permit# 25230550805

New Type: D1
To: 648 Grandview LLC
648 Grandview Av
Columbus OH 43215
Permit# 82000060005

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA I70 & Rome Hilliard Duchess
925 Hilliard Rome Rd
Columbus Ohio 43228
From: Freight Sales Inc
DBA I70 & Rome Hilliard Duchess
925 Hilliard Rome Rd
Columbus Ohio 43228
Permit# 25230550815

Transfer Type: D1, D3, D3A
To: Kookies Inc
1662 W Mound St & Patio

Columbus OH 43223
From: Pamela Stanley
1662 W Mound St & Patio
Columbus OH 43223
Permit# 4786605

Transfer Type: D1, D2, D3, D6
To: Guzman High LLC
201 S High St
Columbus OH 43215
From: Bon Xiang Inc
DBA Bon Chon
3586 W Dublin Granville Rd
Columbus OH 43235
Permit# 3452139

Transfer Type: C1, C2
To: SMR 2009 Inc
DBA Outlet Smoke Shop
1062 Country Club Dr
Columbus OH 43227
From: SMR 2009 Inc
DBA Outlet Smoke Shop
6091 McNaughten Center
Columbus OH 43232
Permit# 82476100001

Stock Type: D5A, D6
To: Columbus Easton Hotel II LLC
DBA Columbus Residence Inn At Easton
3999 Easton Loop W
Columbus Ohio 43219
Permit# 1653211

Stock Type: D5A
To: Jap Guru LLC
DBA Holiday Inn Express & Suites
3045 Olentangy River Rd
Columbus OH 43202
Permit# 4244390

Transfer Type: D5, D6
To: Christopher Scotts LLC
8711 Sancus Blvd & Patio
Columbus Ohio 43240
From: Sancus 8711 LLC
8711 Sancus Blvd & Patio

Columbus Ohio 43240
Permit# 1460460

Transfer Type: D1, D2, D3, D6
To: Michael P Barr
DBA Craters Restaurant
1st Fl Bsmt & Patio
1586 S High St
Columbus Ohio 43207
From: Nacho Kitchen LLC
DBA Explorers Club
1st Fl Bsmt & Patio
1586 S High St
Columbus Ohio 43207
Permit# 04703220005

New Type: D2
To: I Shor Subedi And Dilli Phuyel
DBA Beer 4 Less
1255 Morse Rd
Columbus OH 43229
Permit# 8696760

Transfer Type: D1, D2, D3, D6
To: 197 Thurman Ave LLC
197 Thurman Av
Columbus OH 43206
From: George T VII LLC
790 N High St & Patio
Columbus Ohio 43215
Permit# 6548296

Stock Type: D1, D3, D3A, D3X
To: TJG Restaurant Holdings LLC
DBA Paulie Gees Short North
1st Fl & Bsmt
1195 N High St
Columbus OH 43201
Permit# 8948157

Transfer Type: D1, D2, D3
To: No Soliciting LLC
121 E Chestnut St
Columbus OH 43215
From: L J S Clintonville LLC
DBA Dirty Dungarees

2582-86 N High St
Columbus Ohio 43202
Permit# 6430511

Transfer Type: C1, C2, D6
To: St Parson LLC
DBA Jays Drive Through
766 Parsons Ave & Drive Thru
Columbus Ohio 43206
From: A&S Market LLC
DBA Jays Drive Through
766 Parsons Ave & Drive Thru
Columbus Ohio 43206
Permit# 8478044

New Type: D3A
To: No Soliciting LLC
121 E Chestnut St
Columbus OH 43215
Permit# 6430511

New Type: C1, C2
To: Nadal Investments LLC
DBA Lockbourne Express
1550 Lockbourne Rd
Columbus OH 43207
Permit# 6280880

New Type: D3
To: 197 Thurman Ave LLC
197 Thurman Av
Columbus OH 43206
Permit# 65482960005

Transfer Type: D5
To: Rambling House Music LLC
310-312 E Hudson St
Columbus OH 43202
From: John Lynch
310-312 E Hudson St
Columbus OH 43202
Permit# 7196718

New Type: D1
To: Local Mkt LLC
DBA Local Market 725
5500 Edwards Farms Rd

Columbus OH 43221
Permit# 52490800010

Transfer Type: D5, D6
To: SP Galloway Inc
DBA Sloopys Pub
5668 W Broad St
Columbus OH 43119
From: Rifbar Inc
DBA The Hangout Pub
5668 W Broad St
Columbus OH 43119
Permit# 7642751

Stock Type: C1, C2, D6
To: 1145 Parsons Inc
DBA Bushman Market
1145 Parsons Av
Columbus OH 43206
Permit# 6723066

Advertise Date: 4/1/17
Agenda Date: 3/27/17
Return Date: 4/6/17

RESOLUTIONS OF EXPRESSION

HARDIN

- 2 [0082X-2017](#) To Recognize and Celebrate the SoHud April Fools Parade and Festival of Hilaria in the City of Columbus
- Sponsors:** Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- 3 [0083X-2017](#) To Award the 2017 Frederick J. Yates Memorial Minority Business Award to Rishi Bhanot, President of Bear Environmental LLC
- Sponsors:** Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

STINZIANO

- 4 [0080X-2017](#) To Recognize the Work of Inna Simakovsky and her Dedication to the New American Community of Central Ohio

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

- 5 [0081X-2017](#) To Recognize the Work of the Columbus Chapter of the Council on American-Islamic Relations-Ohio and their Dedication to the New American Community of Central Ohio

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1 [0073X-2017](#) To reaffirm the role of the Economic Stabilization Fund ("Rainy Day Fund") in allowing the City to maintain and continue basic services during an economic downturn, natural disaster, or catastrophe and to establish as a goal a balance of \$80 million in the fund by the end of 2020.

Sponsors: Priscilla Tyson

- FR-2 [0718-2017](#) To authorize the Director of the Department of Finance and Management to contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission; and to authorize the expenditure of \$150,000.00 from the General Fund (\$150,000.00)

- FR-3 [0733-2017](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council for support of the Columbus Music Commission; and to authorize the expenditure of \$50,000.00 from the General Fund (\$50,000.00)

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

- FR-4 [0490-2017](#) To authorize the Board of Health to enter into contract with AIDS Healthcare Foundation for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$240,273.00 from the Health Department Grants Fund to pay the costs thereof. (\$240,273.00)

(REQUEST TO WAIVE SECOND READING)

FR-5 [0606-2017](#) To approve the funding request of ADAMH Board of Franklin County seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with ADAMH Board of Franklin County to provide mental health and substance abuse prevention services; to authorize the expenditure of \$124,472.37 from the Emergency Human Services Fund; to authorize the expenditure of \$164,326.63 from the general fund. (\$288,799.00)

Sponsors: Priscilla Tyson and Zach M. Klein

(REQUEST TO WAIVE SECOND READING)

FR-6 [0607-2017](#) To approve the funding request of Alvis seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with Alvis to provide the Community Empowering Change Program; to authorize the expenditure of \$84,694.00 from the Emergency Human Services Fund; to authorize the expenditure of \$111,811.00 from the general fund. (\$196,505.00)

Sponsors: Zach M. Klein

(REQUEST TO WAIVE SECOND READING)

FR-7 [0608-2017](#) To approve the funding request of HandsOn Central Ohio seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with HandsOn Central Ohio to provide referral services to the residents of Columbus; to authorize the expenditure of \$83,036.03 from the Emergency Human Services Fund; to authorize the expenditure of \$109,622.97 from the general fund. (\$192,659.00)

(REQUEST TO WAIVE SECOND READING)

FR-8 [0609-2017](#) To approve the funding request of the Mid-Ohio Foodbank seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with the Mid-Ohio Foodbank to provide the Produce Markets Program; to authorize the expenditure of \$79,476.00 from the Emergency Human Services Fund; to authorize the expenditure of \$104,924.00 from the general fund. (\$184,400.00)

(REQUEST TO WAIVE SECOND READING)

FR-9 [0610-2017](#) To authorize the Director of Development to execute grant agreements with various social service agencies to address and provide for multiple human service needs; to authorize the expenditure of \$1,813,269.50 from the Emergency Human Services Fund; to authorize the

expenditure of \$1,813,269.50 from the general fund. (\$3,626,539.00)

(REQUEST TO WAIVE SECOND READING)

- FR-10** [0645-2017](#) To approve the funding request of The Legal Aid Society of Columbus seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with The Legal Aid Society of Columbus to provide the Supporting and Stabilizing Women in Transition program; to authorize the expenditure of \$25,000.00 from the Emergency Human Services Fund; to authorize the expenditure of \$25,000.00 from the general fund. (\$50,000.00)

Sponsors: Priscilla Tyson and Zach M. Klein

(REQUEST TO WAIVE SECOND READING)

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

- FR-11** [0724-2017](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with The Gravity Project, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed investment of \$11.48 million in real property improvements and the creation of 50 new full-time permanent positions.

- FR-12** [0738-2017](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with 900 Short North, LLC for a property tax abatement of seventy-five (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$7,500,000.00, of which approximately \$5,500,000.00 will be related to the 38,000-square-foot commercial office development, and the creation of 40 net new full-time permanent positions.

- FR-13** [0757-2017](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Medical Staffing Options, LLC and Health Carousel, LLC.

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

- FR-14** [0527-2017](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with The Righter Company for storm water improvements at Fire Station No. 15; and to authorize the expenditure of \$118,950.00 from the Safety Voted Bond Fund. (\$118,950.00)

- FR-15** [0800-2017](#) To authorize a grant agreement between Columbus City Council and the Uplift Outreach Foundation in support of their End The Violence initiative; and to authorize an appropriation and expenditure of \$50,000.00 within the Public Safety Initiatives subfund. (\$50,000.00)

Sponsors: Mitchell J. Brown

(REQUEST TO WAIVE SECOND READING)

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

FR-16 [0435-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release a portion of the general utility easement that was retained in 2015 pursuant to Ordinance 3144-2015.

FR-17 [0691-2017](#) To grant the Director of the Department of Public Service the authority to execute, on behalf of the City, as the Grantee, new agreements/easements obtained from the State of Ohio and/or The Ohio State University.

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

FR-18 [0071X-2017](#) To approve the Initial Plan for Improvements and Services to be provided by the East Main Street Special Improvement District of Columbus, Inc., and to approve the property of the municipal corporation in said plan for improvements and services.

FR-19 [0072X-2017](#) To approve the Transit Services Plan to be provided by the Capital Crossroads Special Improvement District, Inc.; and the inclusion of properties owned by the City of Columbus as properties covered by the Transit Services Plan.

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

FR-20 [0482-2017](#) To authorize the Director of Recreation and Parks to enter into contract with PDT Communications, LTD, pursuant to the provisions of the sole source procurement of the Columbus City Code, for technology systems, software licensing and support, and associated professional services in support of COAAA's Customer Interaction Center telephone system; to authorize the expenditure of \$40,070.80 from the Recreation and Parks Grant Fund. (\$40,070.80)

(REQUEST TO WAIVE SECOND READING)

FR-21 [0536-2017](#) To authorize an appropriation in the amount of \$10,100,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the PASSPORT Home Care Program; to authorize the expenditure of up to \$10,100,000.00 from the Recreation and Parks Grant Fund; to authorize the Director to increase various contracts for home care and assisted living services. (\$10,100,000.00)

(REQUEST TO WAIVE SECOND READING)

- FR-22** [0580-2017](#) To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., dba The King Arts Complex, to provide financial support toward community arts programming, facility operation and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund. (\$125,000.00)
- FR-23** [0591-2017](#) To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Project Grant match. (\$182,489.00)
(REQUEST TO WAIVE SECOND READING)

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

- FR-24** [0306-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the contract with Total Compliance, LLC for Hazardous Waste Operations and Emergency Response training services for the Department of Public Utilities, to authorize the expenditure of \$1,317.60 from the Power Operating Fund, \$8,380.80 from the Water Operating Fund, \$9,396.00 from the Sewer Systems Operating Fund, and \$2,505.60 from the Storm Sewer Operating Fund. (\$21,600.00)
- FR-25** [0502-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing and Sheet Metal, Inc. for the SCP 06SO SWWTP Switching Stations and Service Bldg. Roof Replacement; to authorize the transfer and expenditure of \$543,862.08 within the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and to amend the 2016 Capital Improvements Budget. (\$543,862.80)
- FR-26** [0514-2017](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Deed Book 778, Page 320, Recorder's Office, Franklin County, Ohio. (\$0.00)
- FR-27** [0524-2017](#) To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Numbers 201701130007565 and 200806300100270, Recorder's Office, Franklin County, Ohio. (\$0.00)
- FR-28** [0547-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with ms Consultants, Inc. for the Williams / Behm HSTS Elimination Project; to authorize the appropriation and transfer of \$317,415.13 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$317,415.13 from said loan fund for the Division of Sewerage and Drainage; and amend the 2016 Capital Improvements Budget.

(\$317,415.13).

- FR-29** [0549-2017](#) 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)
- FR-30** [0554-2017](#) To authorize the Director of Public Utilities to execute a contract with UCL, Inc. for the Smoky Row Tanks Painting Improvements Project; to authorize a transfer and expenditure up to \$1,219,621.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$1,219,621.00)
- FR-31** [0556-2017](#) To authorize the Director of Public Utilities to execute two construction contracts with Conie Construction Co. and Travco Construction, Inc. for the 2017 Water Main Repairs Project for the Division of Water; to authorize a transfer and expenditure up to \$992,282.50 within the Water General Obligations Bonds fund; and to amend the 2016 Capital Improvements Budget. (\$992,282.50)
- FR-32** [0599-2017](#) To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$4,120,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$4,120,000.00)
- FR-33** [0653-2017](#) To authorize the Director of Public Utilities to enter into a multi-year Demand Response Services Agreement with EnerNOC, Inc. for demand response services for the Division of Power's retail electricity customers, including Department of Public Utilities facilities.

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

- FR-34** [0620-2017](#) To authorize the appropriation of \$120,000.00 within the Franklin County Municipal Court Indigent Driver Alcohol Treatment fund; to authorize the expenditure of up to \$120,000.00; to authorize the Administrative and Presiding Judge to enter into contract with Alvis, Inc. for halfway housing treatment; to waive the competitive bidding requirements of City Code. (\$120,000.00)
- (REQUEST TO WAIVE SECOND READING)*
- FR-35** [0621-2017](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of an amount not to

exceed \$50,000.00 from the Court's general fund. (\$50,000.00)

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

- FR-36** [0010-2017](#) To rezone 3380 MORSE ROAD (43231), being 1.13± acres located on the north side of Morse Road, 290± feet west of Trindel Way, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z16-056).
- FR-37** [0348-2017](#) To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses; 3370.05 Permitted uses; 3311.28(b), Requirements; 3312.49(C), Minimum number of parking spaces required; 3312.53, Minimum number of loading spaces required; 3321.01, Dumpster area; 3321.05(B)(1), Vision clearance; 3363.19(C), Location requirements; and 3372.607(C), Landscaping and screening, of the Columbus City Codes; for the property located at 691 PARSONS AVENUE (43206), to allow a mixed-commercial development, including a microbrewery with off-site distribution and outdoor event space, with reduced development standards in the C-4, Commercial District and L-C-4, Limited Commercial District (Council Variance # CV16-058).
- FR-38** [0676-2017](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3321.05(B)(1), Vision clearance; 3332.14, R-2F area district requirements; 3332.18(B), Basis of computing area; 3332.19, Fronting; 3332.21(D), Building lines; 3332.25(B), Maximum side yards required; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 601 SOUTH NINTH STREET (43206), to permit two five-unit apartment buildings on the same lot with reduced development standards in the R-2F, Residential District (Council Variance # CV16-050).
- FR-39** [0751-2017](#) To rezone 5055 DIERKER ROAD (43220), being 0.61± acres located on the west side of Dierker Road, 560± feet north of County Corners Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Z16-065).
- FR-40** [0752-2017](#) To grant a Variance from the provisions of Sections 3361.02, Permitted uses; 3311.28(b), Requirements; and 3363.19(C), Location requirements, of the Columbus City Codes; for the property located at 5055 DIERKER ROAD (43220), to permit a microbrewery with reduced distance separation in the CPD, Commercial Planned Development District (Council Variance # CV16-065).
- FR-41** [0758-2017](#) To rezone 3777 DUBLIN ROAD (43221), being 18.5± acres located on the west side of Dublin Road, 360± feet north of Fishinger Road, From: L-SR, Limited Suburban Residential District and R, Rural District, To: L-SR, Limited Suburban Residential District (Rezoning # Z16-084).

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION:****STINZIANO**

- CA-1** [0074X-2017](#) To Honor and Recognize Summit for Soldiers and their Efforts to Eliminate Suffering from Service-Related Mental Health Injuries and Prevent Incidents of Veteran Suicide.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein
- CA-2** [0078X-2017](#) To Recognize and Celebrate the Ohio AFL-CIO and the Union Sportsmen's Alliance and Their Contributions to the City of Columbus
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein
- CA-3** [0079X-2017](#) To Recognize and Celebrate the 196th Anniversary of the Independence of Greece and the Contributions of Greek Americans to the City of Columbus
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

KLEIN

- CA-4** [0084X-2017](#) To Celebrate the 37th Pastoral Anniversary of Pastor James Frazier and Congratulate Him on His Retirement
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson
- CA-5** [0085X-2017](#) To Congratulate Judge Charles Schneider for Receiving the 2017 AFL-CIO Community Service Award
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson
- CA-6** [0086X-2017](#) To Congratulate Roberta Skok for Receiving the 2017 AFL-CIO George Meany Award

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

CA-7 **0087X-2017** To Congratulate Robert Cramer for Receiving the 2017 George Meany Boy Scout Award

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

CA-8 **0088X-2017** To Congratulate Independence High School for Receiving the 2017 George Meany Youth Services Award

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

CA-9 **0089X-2017** To Congratulate Heather Miller for Receiving the 2017 George Meany Girl Scout Award

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

CA-10 **0090X-2017** To Support the CAPA Properties, LLC Tax Credit to Ensure the Longevity and Vitality of the Palace Theatre

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-11 **0381-2017** To authorize the Finance and Management Director to enter into one Universal Term Contract for the option to purchase Folding Tables, Chairs and Carts with Mity-Lite, Inc.; to authorize the expenditure of one dollar (\$1.00) and to establish the contract from the General Fund. (\$1.00)

CA-12 **0423-2017** To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Andritz D5LL Centrifuge Parts and Services from Andritz Separation, Inc. and to authorize the expenditure of one dollar to establish a contract from the General Fund. (\$1.00).

CA-13 **0516-2017** To authorize the Finance and Management Director to enter into two Universal Term Contracts for the option to purchase Construction Castings from EJ USA and Neenah Foundry Company and to authorize the expenditure of \$2.00 to establish a contract from the General Fund. (\$2.00).

- CA-14** [0565-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase weed and vegetation management with Trugreen LP.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

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

- CA-15** [0489-2017](#) To authorize the Board of Health to enter into contract with OSU Internal Medicine, LLC, for the provision of HIV-related somatic medical care services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$240,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$240,000.00)
- CA-16** [0491-2017](#) To authorize the Board of Health to enter into contract with Research Institute at Nationwide Children's Hospital for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$461,393.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$461,393.00)
- CA-17** [0493-2017](#) To authorize the Board of Health to enter into contract with Southeast, Inc. for the provision of social support services for the Ryan White Part A HIV care grant program; to authorize the expenditure of \$510,933.80 from the Health Department Grants Fund; and to declare an emergency. (\$510,933.80)
- CA-18** [0564-2017](#) To authorize the Board of Health to modify a revenue contract with Franklin County Children Services by increasing the provision of public health nursing services in an amount of \$150,000.00 for a total revenue contract not to exceed \$475,000.00; to authorize the appropriation of \$150,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$150,000.00)
- CA-19** [0613-2017](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the Outreach Program which includes assertive outreach at homeless encampments, pro-active engagement, referral to medical and behavioral healthcare and linkage to shelter and housing; to authorize the expenditure of \$117,000.00 from the general fund; and to declare an emergency. (\$117,000.00)
- CA-20** [0616-2017](#) To authorize and direct the Board of Health to accept a grant from the Stark County Health Department for the Ohio Injury Prevention Partnership Child Injury Action Group grant program in the amount of

\$5,330.00; to authorize the appropriation of \$5,330.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$5,330.00)

- CA-21** [0680-2017](#) To authorize the Board of Health to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$59,583.00, and to declare an emergency. (\$59,583.00)

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

- CA-22** [0614-2017](#) To authorize the Director of Development to amend for the first time the Enterprise Zone Agreement with Clarus Partners, LLC and Clarus Solutions, LLC to add Clarus Ventures, LLC as an additional party; and to declare an emergency.
- CA-23** [0715-2017](#) To authorize the Director of Development to enter into a contract with Columbus Sister Cities International, Inc.; and to authorize the expenditure of \$75,000.00 from the 2017 General Fund Budget; and to declare an emergency. (\$75,000.00).
- CA-24** [0763-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-004) of 0.47± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

- CA-25** [0594-2017](#) To authorize the Director of the Department of Education to enter into contract with FutureReady Columbus for activities related to the achievement of the Mayor's goal that every 4-year-old in Columbus has access to a high-quality prekindergarten education, to authorize the expenditure of seven hundred thousand dollars (\$700,000.00) from the General Fund; and to declare an emergency. (\$700,000.00)

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-26** [0583-2017](#) To authorize the Director of the Human Resources Department to contract with CCI Investments-CareWorks Consultants, dba CareWorks Comp, to provide workers' compensation cost containment services from March 1, 2017 through February 28, 2018; to authorize the expenditure of \$55,000.00, or so much thereof as may be necessary, to pay the cost of said contract; and to declare an emergency. (\$55,000.00)
- CA-27** [0628-2017](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; to authorize the expenditure of \$45,000.00 from the General Fund; and to declare an emergency. (45,000.00)

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

- CA-28** [0255-2017](#) To authorize and direct the Director of Finance and Management to enter into a contract with Physio-Control, Inc. for LifePak defibrillator supplies in accordance with State of Ohio/Cooperative Purchasing Contract; to authorize and direct the Director of Public Safety to enter into a contract with Physio-Control, Inc. for support services, warranty/maintenance work, and software licensing and upgrades for various models of Lifepak Defibrillators; to authorize the expenditure of \$400,000.00 from the General Fund; and to declare an emergency. (\$400,000.00)
- CA-29** [0566-2017](#) To authorize the Director of the Department of Public Safety to enter into a contract with the Capital Area Humane Society to assist in the funding of licensed humane agents for the purpose of conducting animal cruelty investigations within the City of Columbus for the protection of at-risk animals in the community, to authorize the expenditure of \$225,000.00 from the General Fund; and to declare an emergency. (\$225,000.00)
- CA-30** [0570-2017](#) To authorize and direct the Public Safety Director to enter into contract with Central Ohio Crime Stoppers to support its operations to provide citizens a means to give information to law enforcement agencies to help fight crime; to authorize the expenditure of \$33,000.00 from the General Fund; and to declare an emergency. (\$33,000.00)
- CA-31** [0571-2017](#) To authorize the Director of the Department of Public Safety to enter into contract with the Community Crime Patrol, Inc. to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in The Ohio State University District, Weinland Park, Hilltop, Franklinton, Merion Village Area, Olde Towne East/Franklin Park, and the Northland/North Linden Area; to authorize the expenditure of \$375,000.00 from the General Fund; and to declare an emergency. (\$375,000.00)
- CA-32** [0687-2017](#) To authorize an appropriation of \$502,842.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police; and to declare an emergency. (\$502,842.00)
- CA-33** [0706-2017](#) To authorize an appropriation of \$181,284.00 from the unappropriated balance of the Police Training/Entrepreneurial Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$181,284.00)

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

- CA-34** [0061X-2017](#) To declare the City's necessity and intent to appropriate and accept certain additional or modified fee simple title and lesser real estate in

order to complete Arterial Street Rehabilitation - Hard Road Phase-A/Sawmill Road - Smoky Row Road Project (PID 598095-10000) ("Public Project"); and to declare an emergency (\$0.00)

- CA-35** [0465-2017](#) To amend the 2016 Capital Improvements Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Arcadis U.S., Inc. for engineering, technical, and surveying services in connection with the UIRF- Milo Grogan Second Avenue Improvements contract; to authorize the expenditure of up to \$400,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$400,000.00)
- CA-36** [0558-2017](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to appropriate \$25,650.00 within the Federal-State Highway Engineering Fund; to authorize the City Auditor to transfer funds between projects within Fund 7704 Streets and Highways Improvements; to authorize the City Attorney's Office, Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Intersection Improvements - Central Avenue & Harrisburg Pike at Mound Street projects and to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$25,650.00 from the Fed-State Highway Engineering Fund and \$2,850.00 from the Streets and Highways Improvements Fund; and to declare an emergency. (\$28,500.00)
- CA-37** [0560-2017](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to appropriate \$6,750.00 within the Federal State Highway Engineering Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Improvement Fund; to authorize the City Attorney's Office, Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Intersection Improvements - Agler Road/Cassady Avenue at Sunbury Road project and to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$6,750.00 from the Fed-State Highway Engineering Fund and \$750.00 from the Streets and Highways Improvements Fund; and to declare an emergency. (\$7,500.00)
- CA-38** [0660-2017](#) To authorize the City Attorney to execute contracts with Brian W. Barnes & Co. Inc., Rebecca A. Belcastro, Ohio Real Estate Consultants, Robert Weiler Company, Martin & Wood Appraisal Group, LTD., and Principle Real Estate Group for appraisal services necessary for the Arterial Rehabilitation-Polaris Parkway at Orion Place Public Improvement Project; and to declare an emergency. (\$0.00)
- CA-39** [0672-2017](#) To accept the plat titled "Summerlyn Section 6", from Pulte Homes of Ohio LLC, a Michigan limited liability company, by Matthew J. Callahan,

Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.

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

- CA-40** [0650-2017](#) To authorize the Director of the Department of Development to enter into a contract with Rev 1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$450,000.00 from the 2017 General Fund Operating Budget; and to declare an emergency. (\$450,000.00)
- CA-41** [0652-2017](#) To authorize the Director of the Department of Development to enter into an agreement with the Reauthorized Capital Crossroads Special Improvement District of Columbus Inc. to provide funding for services within the SID boundaries per the Plan for Services; to authorize the expenditure of \$190,000.00 from the 2017 General Fund Operating Budget; and to declare an emergency. (\$190,000.00)

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

- CA-42** [0286-2017](#) To authorize the Director of Recreation and Parks to modify the contract with H.R. Gray for continuing contractual access to resources necessary to perform professional architectural and engineering services, as well as provide technical expertise for the Department to implement projects; and to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund. (\$100,000.00)
- CA-43** [0288-2017](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for improvements to Granville Park; and to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund. (\$200,000.00)
- CA-44** [0307-2017](#) To authorize the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the replacement of the floating dock at Twin Bridges Boat Ramp; to amend the 2016 Capital Improvement Budget; to authorize the expenditure of \$34,199.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$34,199.00)
- CA-45** [0310-2017](#) To authorize the Director of Recreation and Parks to modify the contract with The Righter Company for the installation of three miles of trail for the Camp Chase Trail by \$347,000.00 for a total expenditure of \$4,514,766.71 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$347,000.00)
- CA-46** [0312-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for a gravel expansion of the parking lot at the Big Run Athletic Complex; and to authorize the expenditure of \$50,000.00 from the Recreation and Parks

Voted Bond Fund. (\$50,000.00)

- CA-47** [0430-2017](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2016 CIB, transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$50,000.00 for the purchase of various equipment. (\$50,000.00)

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-48** [0436-2017](#) To authorize the Director of the Department of Development to modify an existing agreement or enter into new agreements with the Franklinton Development Association, Central Community House, Community Development for All People, Metropolitan Community Services, Inc., Homes on the Hill Community Development Corporation, and St. Stephen's Community House; to authorize a transfer of appropriation within the general fund; to authorize the expenditure of \$150,000.00 from the general fund; and to declare an emergency. (\$150,000.00)
- CA-49** [0624-2017](#) To authorize and direct the City Auditor to appropriate \$532,511.20 from the Development Services Fund; to authorize the Director of Finance and Management to establish purchase orders for the purchase of software and document conversion services from two Prime AE Group, Inc. State of Ohio, State Term Schedules (STS); to authorize the expenditure of \$532,511.20 from the Development Services Fund; and to declare an emergency. (\$532,511.20)
- CA-50** [0638-2017](#) 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 (2228 Gerbert Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-51** [0639-2017](#) 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 (1723-25 S. 6th St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-52** [0684-2017](#) 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 (879 E. Long Street) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-53** [0717-2017](#) To authorize the appropriation of \$42,725.00 in the Westside Community Fund; to authorize the Director of the Development

Department to enter into contract with Friends of the Hilltop for work to empower and improve the Hilltop area through environmental remediation and beautification; to authorize the expenditure of \$42,725.00 from the Westside Community Fund; and to declare an emergency. (\$42,725.00)

- CA-54** [0741-2017](#) 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 (512-14 Champion Ave. Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-55** [0742-2017](#) 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 (1233 Atcheson St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-56** [0743-2017](#) 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 (2512 Pontiac St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-57** [0744-2017](#) 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 (1718 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-58** [0173-2017](#) To amend the 2016 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order/contract with Bill & Mike's Photo, Inc. for the purchase of cameras and related equipment for CTV Media Services; to authorize the expenditure of \$28,964.00 from the Department of Technology, Information Services Division, Information Services Bond Fund, and to declare an emergency. (\$28,964.00)
- CA-59** [0440-2017](#) To authorize the Director of the Department of Technology to continue an annual software maintenance and support agreement with Core Technology Corporation in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure \$15,620.00 from the Department of Technology, Information Services Operating fund, and to declare an emergency. (\$15,620.00)

- CA-60** [0441-2017](#) To authorize the Directors of the Department of Technology and the Department of Public Safety to enter into a contract with Motorola Solutions, Inc. for the fourth year renewal of software and maintenance support services associated with the Division of Police's PremierOne Records computerized crime data reporting system in accordance with sole source provisioning in the Columbus City Code; to authorize the expenditure of \$285,850.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$285,850.00)
- CA-61** [0471-2017](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements with AT&T for data transport services, Centrex services, communication circuits, local telephone services, and the MDA savings agreement; and to authorize the expenditure of \$269,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$269,000.00)
- CA-62** [0512-2017](#) To authorize the Director of the Department of Technology to continue an agreement with OARnet/OSU for existing VMWare software licensing, maintenance, and support services; to authorize the expenditure of \$117,439.35 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$117,439.35)
- CA-63** [0640-2017](#) To authorize the Director of the Department of Technology to continue the contract with JusticeTrax, Inc. for software maintenance and support services associated with the Division of Police's Crime Lab Information Management System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$25,200.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$25,200.00)
- CA-64** [0643-2017](#) To authorize the Director of the Department of Technology to continue a contract with DataWorks Plus, LLC for maintenance and support services associated with the Mugshot Database system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$19,904.72 from the Department of Technology, Information Services Operating Fund; and to declare an emergency (\$19,904.72)
- CA-65** [0695-2017](#) To authorize the Director of the Department of Technology to continue a contract with Emerson Network Power, Liebert Services, Inc., formerly known as Liebert Global Services, for annual maintenance and related services associated with the Uninterrupted Power Supply (UPS) systems; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$78,009.00 from the Department of Technology, Information Services Division,

Information Services Operating Fund; and to declare an emergency.
(\$78,009.00)

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

- CA-66** [0046X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Big Run/Hellbranch Sewer Extension (CIP 650604-100001) Public Improvement Project ("Public Project").
- CA-67** [1874-2016](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Heaton Road, Columbus, Ohio 43229 and contract for associated professional services in order for the Department of Public Utilities to timely complete the Fountain Square - Heaton Road Basin Public Improvement Project; and to declare an emergency. (\$475,000.00)
- CA-68** [0299-2017](#) To authorize the Director of Public Utilities to enter into a contract for parts and service with PerkinElmer Health Sciences, Inc. for laboratory equipment for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code Chapter 329 relating to Sole Source procurement; and to authorize the expenditure of \$59,834.50 from the Sewerage System Operating Fund. (\$59,834.50)
- CA-69** [0359-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Hazen and Sawyer for the Sewer Collection System - Overall Engineering Consultant (OEC) Services Agreement; to authorize the transfer within and the expenditure of \$299,894.49 from the Sanitary Sewer General Obligation Bond Fund; and amend the 2016 Capital Improvements Budget. (\$299,894.49)
- CA-70** [0370-2017](#) To authorize the Director of Public Utilities to enter into a service contract with Asplundh Tree Expert Company for the Power Line Clearance, Tree Trimming and Removal Services Project; to authorize the expenditure of \$241,107.76 from the Power Operating Fund and \$80,000.00 from the Water Operating Fund; and to declare an emergency. (\$321,107.76)
- CA-71** [0460-2017](#) 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 Schwing Pump Parts for the Division of Sewerage and Drainage with Columbus Lumber; and to authorize the expenditure of \$100,000.00 from the Sewerage Operating Fund. (\$100,000.00)
- CA-72** [0503-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing and Sheet Metal, Inc. for the Jackson Pike Wastewater Treatment Plant Parts Storage Building 1 Roof Replacement; to authorize the transfer and expenditure of \$379,028.00

within the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and to amend the 2016 Capital Improvements Budget. (\$379,028.00)

- CA-73** [0504-2017](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Chester Engineers, Inc. for the Roof Replacement Consulting Services for the Department of Public Utilities Facilities project; and to authorize the expenditure of up to \$400,000.00 from the Sanitary Sewer Super Build America Bond Fund;. (\$400,000.00)
- CA-74** [0587-2017](#) To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 200403040047956, Recorder's Office, Franklin County, Ohio; and to declare an emergency (\$0.00)
- CA-75** [0666-2017](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville Part 2B Weisheimer/Indian Springs Pervious Pavement Project; to authorize the expenditure of \$12,562.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$12,562.00)

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

- CA-76** [0344-2017](#) To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of \$93,957.70 for the funding of the 2017 VAWA Domestic Violence Prosecutors program; to authorize the transfer of matching funds in the amount of \$31,319.23 from the General Fund; to authorize the appropriation of total funds in the amount of \$125,276.93; and to declare an emergency. (\$125,276.93)

Sponsors: Michael Stinziano and Zach M. Klein

- CA-77** [0387-2017](#) To authorize the appropriation and expenditure of \$707,000.00 from the Collection Fees fund; to authorize the City Attorney to enter into the third year of three year renewable contracts with Linebarger, Goggan, Blair & Sampson LLP, Capital Recovery Systems, Inc., and Apelles, LLC for the collection of delinquent accounts; and to declare an emergency. (\$707,000.00)
- CA-78** [0615-2017](#) To authorize the City Attorney's Office to accept miscellaneous grant revenue from the Delaware County Sheriff's Office for the partial funding of the Advanced Domestic Violence Strangulation training event; to authorize the transfer and appropriation of said funds; and to declare an emergency. (\$500.00)

Sponsors: Michael Stinziano and Zach M. Klein

CA-79 [0619-2017](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with the Alcohol, Drug and Mental Health Board of Franklin County; and to authorize the expenditure of up to \$560,000.00 with ADAMH for halfway housing treatment for OVI and NON-OVI offenders from the Indigent Drivers Alcohol Treatment Fund; and to declare an emergency. (\$560,000.00)

CA-80 [0658-2017](#) To authorize the City Attorney to accept a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of \$51,294.47 for the funding of the 2017 VAWA Law Enforcement Stalking Advocate program; to authorize the transfer of matching funds in the amount of \$16,341.00 from the General Fund; to authorize the appropriation of total funds in the amount of \$67,635.47; and to declare an emergency. (\$67,635.47)

Sponsors: Michael Stinziano and Zach M. Klein

CA-81 [0700-2017](#) To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into the contract with PRIME AE Group, Inc. for the provision of software licenses, maintenance and professional services for the Municipal Court imaging and e-filing system; to authorize an expenditure of \$35,243.10 from the Municipal Court Clerk Computer Fund; to authorize the expenditure of \$10,639.82 from the Municipal Court Clerk Capital Improvement Fund; to authorize the expenditure of \$9,672.54 from the Special Income Tax Fund; and to declare an emergency. (\$55,555.46)

APPOINTMENTS

CA-82 [A0038-2017](#) Reappointment of Regina Ormond, Vice President - Associate General Counsel, Nationwide Insurance, One Nationwide Plaza, Columbus, OH 43215, to serve on the Central Ohio Transit Authority Board of Trustees with a new term expiration date of March 31, 2020 (resume attached).

CA-83 [A0039-2017](#) Reappointment of Jean Carter Ryan, President, Columbus-Franklin County Finance Authority, 350 E. First Avenue - Suite 120, Columbus, OH 43201, to serve on the Central Ohio Transit Authority Board of Trustees with a new term expiration date of March 31, 2020 (biography attached).

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- SR-1** [0456-2017](#) To authorize the City Treasurer to modify its contracts for various banking services with JP Morgan Chase Bank, Huntington Bank, and Fifth Third Bank; to authorize the expenditure of up to \$2,811,000.00 from various funds within the city; and to declare an emergency. (\$2,811,000.00)
- SR-2** [0535-2017](#) To authorize the Finance and Management Director to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of \$9,776,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$9,776,000.00)
- SR-3** [0550-2017](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$6,667,000.00 from the Hotel/Motel Excise Tax Fund. (\$6,667,000.00)
- SR-4** [0551-2017](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a contract with Messer Construction Company for the 111 North Front Street building and parking garage project; to authorize the expenditure of \$3,000,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$3,000,000.00)

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

- SR-5** [0416-2017](#) To authorize and direct the appropriation of \$10,000.00 within the Neighborhood Initiatives Fund; to authorize the expenditure of \$20,000.00 from the Health Operating Fund and \$10,000.00 from the Neighborhood Initiatives Fund to pay The Columbus Foundation, Foundation for Active Living, for the management of the 2017 Community Gardening Projects; and to declare an emergency. (\$30,000.00)
- SR-6** [0451-2017](#) To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services for the HIV Care Part A Grant Program in the amount of \$4,315,456.00; to authorize the appropriation of \$4,315,456.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$4,315,456.00)
- SR-7** [0488-2017](#) To authorize the Board of Health to enter into a contract with The Ohio State University Hospital to provide laboratory testing services for Ryan White Part A medical providers; to authorize the expenditure of \$81,734.00 from the Health Department Grants Fund to pay the costs

thereof; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$81,734.00)

SR-8 [0492-2017](#) To authorize the Board of Health to enter into contract with Equitas Health for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$1,311,159.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$1,311,159.00)

SR-9 [0537-2017](#) To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters for in-person interpretation services; to authorize the expenditure of \$150,000.00 from the Health Special Revenue Fund for said contract; and to declare an emergency. (\$150,000.00)

SR-10 [0611-2017](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support of the Safety Net Program for homeless emergency shelters, related homeless shelter services and homelessness prevention and transition services; to authorize the expenditure of \$2,872,304.00 from the general fund; and to declare an emergency. (\$2,872,304.00)

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

SR-11 [0529-2017](#) To authorize a grant agreement between Columbus City Council and Sinclair Media II for sponsorship of the WSYX ABC 6 Job Boot Camps; to authorize an appropriation and expenditure of \$14,000.00 from the Jobs Growth subfund; and to declare an emergency. (\$14,000.00)

Sponsors: Jaiza Page and Priscilla Tyson

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

SR-12 [0511-2017](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of six (6) consecutive years with InXite Health Systems Inc. in consideration of the company's proposed investment of \$1.74 million and the creation of 163 new full-time permanent positions.

(REQUEST TO TABLE INDEFINITELY)

SR-13 [0681-2017](#) To authorize the Director of the Department of Development to make a payment to Partners Achieving Community Transformation (PACT), per the Memorandum of Understanding with The Ohio State University Medical Center and the Columbus Metropolitan Housing Authority, for the purpose of providing services to the near east side community; to authorize the expenditure of \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

- SR-14** [0379-2017](#) To authorize the expenditure of \$16,705,000.00 or so much thereof as may be necessary from the Special Income Tax Fund; to authorize the Director of Public Service to establish an encumbrance of \$16,685,000.000 to pay refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection pursuant to an existing lease agreement; to establish encumbrances up to \$20,000.00 for tire disposal and construction/demolition (C&D) material disposal; and to declare an emergency. (\$16,705,000.00)

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

- SR-15** [0573-2017](#) To authorize the appropriation of \$50,000.00 within the Law Enforcement Seizure Funds and to authorize and direct the Public Safety Director to enter into contract with the YMCA of Central Ohio to provide a safe and supervised environment where Columbus Police Officers can drop off students that are truant from Columbus schools; to authorize a total expenditure of \$125,000.00 from the Law Enforcement Seizure Funds and the General Fund, and to declare an emergency (\$125,000.00).
- SR-16** [0593-2017](#) To authorize and direct the Director of the Department of Public Safety to pay the City's proportionate share for operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program including the mass notification system; to authorize the expenditure of \$790,424.00 from the General Fund; and to declare an emergency. (\$790,424.00)

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

- SR-17** [0561-2017](#) To authorize the City Auditor to appropriate funds in the Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc.; to authorize the expenditure of the sum of \$4,117,012.45, or so much thereof as may be needed, is hereby authorized in the Streets and Highways G.O. Bond Fund; and to provide for the payment of construction, construction administration, and inspection services in connection with the Roadway Improvements - Parsons Avenue Corridor - Livingston Avenue to Hosack Street project; and to declare an emergency. (\$5,081,812.45)
- SR-18** [0562-2017](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to appropriate monies in the Street & Highway Improvement Fund; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to reimburse NRI in an amount of up to

\$1,350,000.00 in connection with the Grandview Yard - Third Avenue Railroad Bridge project; and to declare an emergency. (\$1,350,000.00)

SR-19 [0603-2017](#) 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 Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road (PID 530086-100025) Public Improvement Project ("Public Project"); and authorize the City Attorney to spend funds from the State & Highway Engineering fund, the Streets & Highway General Obligation Bond, and the Highway Improvement Non Bond Fund (Federal State Highway Engineering Fund) pursuant to existing Auditor's certificates; and to declare an emergency. (\$3,186,064.00)

SR-20 [0670-2017](#) To authorize the Director of Public Service to modify and increase the contract with Precision Concrete Cutting, Inc., in connection with the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2016 project; to authorize the expenditure of up to \$125,000.00 within the Department of Public Service Street Construction Maintenance and Repair Fund to pay for the project; and to declare an emergency. (\$125,000.00)

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

SR-21 [0765-2017](#) To approve the East Main Street Special Improvement District of Columbus, Inc. Petition and Articles of Incorporation and the inclusion of the property owned by the City of Columbus in said district, and to declare an emergency.

SR-22 [0767-2017](#) To approve the Petition to Adopt the Transit Services Plan for the Capital Crossroads Special Improvement District of Columbus, Inc. and the inclusion of properties owned by the City of Columbus as properties covered by the Transit Services Plan; and to declare an emergency.

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

SR-23 [0308-2017](#) To authorize the Director of Recreation and Parks to modify the contract with MS Consultants for the Alum Creek Trail - Johnstown Road/ East Columbus Connector Design; to authorize the transfer of \$381,276.00 between projects within the Recreation and Parks Bond Fund; to amend the 2016 Capital Improvement Budget; to modify the previously authorized amount by \$514,000.00 for a total expenditure of \$653,218.50 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$514,000.00)

SR-24 [0322-2017](#) To authorize the appropriation and transfer of \$212,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual special event programming; to appropriate \$212,000.00 in the Recreation and Parks Fund; and to

declare an emergency. (\$212,000.00)

(TABLED 3/13/17)

- SR-25** [0326-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Messer Construction Co. for the correction of a water pooling issue near the fountain within Bicentennial Park; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Voted Bond Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$40,000.00)

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- SR-26** [0557-2017](#) To authorize the appropriation of \$1,262,938.00 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of the Land Redevelopment Division and related projects; and to declare an emergency. (\$1,262,938.00)

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

- SR-27** [0478-2017](#) To authorize the City Attorney to modify a contract with West Publishing Corporation, dba Elite, A Thomson Reuters business, for the customization of the legal case/matter management software system; to authorize the expenditure of \$21,000.00 from the Environmental Fund; to waive the competitive bidding provisions of Chapter 329 of Columbus City Code ; and to declare an emergency. (\$21,000.00)

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

HARDIN/PAGE

- SR-28** [0506-2017](#) To supplement the Columbus Zoning Code, Title 33, with a new Section 3312.051, to create the Short North Special Parking Area, and to amend Section 3303.01 by adopting a definition for "Art Gallery."

Sponsors: Shannon G. Hardin and Jaiza Page

PAGE

- SR-29** [0707-2017](#) To amend Section 3359.25 of the Columbus City Codes addressing ad murals within the downtown district.

Sponsors: Jaiza Page

KLEIN

SR-30 [0525-2017](#)

To enact new section 2331.10 of the Columbus City Codes prohibiting the practice of conversion therapy or reparative therapy on minors and prescribing penalties for violations of that section.

Sponsors: Zach M. Klein

ADJOURNMENT