



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
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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.*

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Monday, June 25, 2018

5:00 PM

City Council Chambers, Rm 231

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### REGULAR MEETING NO. 35 OF COLUMBUS CITY COUNCIL, MONDAY, JUNE 25, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

#### ROLL CALL

**Present:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

#### READING AND DISPOSAL OF THE JOURNAL

A motion was made by Mitchell Brown, seconded by Michael Stinziano, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

#### COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0019-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JUNE 20, 2018:

New Type: D5  
To: No Soliciting LLC  
121 E Chestnut St  
Columbus OH 43215  
Permit# 6430511

New Type: D3A  
To: Carpe Noctem LLC  
1380-82 W Third Ave  
Columbus OH 43212  
Permit# 12825450005

Transfer Type: D5, D6  
To: Jack O Partners Inc

1047 Polaris Pkwy  
Columbus OH 43240  
From: Agave Investment Group LLC  
DBA Senor Tequilas  
1047 Polaris Pkwy  
Columbus OH 43240  
Permit# 7457650

New Type: D1  
To: Rau LLC  
DBA Comune  
677 Parsons Ave  
Columbus OH 43206  
Permit# 7213255

New Type: D5A  
To: Grant Hotel Partners LLC  
DBA Home2 Suites By Hilton  
412 E Main St  
Columbus OH 43215  
Permit# 3336390

New Type: D1, D2  
To: Five Buddies LLC  
DBA Woodlands Backyard  
668 Grandview Av  
Columbus OH 43215  
Permit# 27565250005

New Type: D5  
To: Pins Mechanical Co LLC  
141 N Fourth St  
Columbus OH 43215  
Permit# 69335310010

Advertise Date: 6/30/18  
Agenda Date: 6/25/18  
Return Date: 7/5/18

**Read and Filed**

## **RESOLUTIONS OF EXPRESSION**

### **E. BROWN**

**2**      [0199X-2018](#)      To oppose and condemn federal immigration policies that unnecessarily

separate children from their families upon entering the United States

**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 Mitchell Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

## M. BROWN

- 3 [0202X-2018](#) To Recognize Barbara Seckler, in Honor of her 20 Years of Distinguished Service to the City of Columbus

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

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

## PAGE

- 4 [0197X-2018](#) To recognize and declare June 2018, as National Homeownership Month and to commend The Columbus Realist Association for their dedication to supporting equal housing opportunities

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

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

## TYSON

- 5 [0203X-2018](#) To recognize Wednesday June 27th 2018 as National HIV Testing Day in the City of Columbus.

**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:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell 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 TYSON, SECONDED BY PRESIDENT PRO TEM STINZIANO TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

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

**FR-1** [1427-2018](#) To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to establish a purchase order with Bobcat Enterprises, Inc. for the purchase of a Bobcat Skid-Steer Loader; and to authorize the appropriation and expenditure of \$44,118.79 from the Special Income Tax fund. (\$44,118.79)

**Read for the First Time**

**FR-2** [1428-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Toyota Material Handling Ohio for the purchase of a Columbia Payloader BC3 L48 Medium Duty; and to authorize the appropriation and expenditure of \$11,916.75 from the Special Income Tax fund. (\$11,916.75)

**Read for the First Time**

**FR-3** [1522-2018](#) To authorize the Director of Finance and Management, on behalf of the Fleet Management Division, to renew an existing contract with Trapeze Software Group, Inc. dba AssetWorks, for the Fleet Focus enterprise software in accordance with the provisions of sole source procurement; and to authorize the expenditure of \$916,593.00 from the Fleet Management Operating Fund. (\$916,593.00)

**Read for the First Time**

**FR-4** [1597-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase absorbent materials and spill containment products with Applied Industrial Technologies; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

**Read for the First Time**

**FR-5** [1639-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Spreader Parts with

Excenture Business Solutions; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

**Read for the First Time**

- FR-6** [1689-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Parker Motors and Chelsea PTO Parts with Excenture Business Solutions; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

**Read for the First Time**

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

- FR-7** [1733-2018](#) To list the 290 Cliffside Drive property on the Columbus Register of Historic Properties as CR #72.

**Read for the First Time**

- FR-8** [1734-2018](#) To list the 1881 S. High Street property on the Columbus Register of Historic Properties as CR #75.

**Read for the First Time**

- FR-9** [1736-2018](#) To accept the application (AN17-012) of Kerre Kammerer, et al. for the annexation of certain territory containing 20.2± acres in Perry Township.

**Read for the First Time**

- FR-10** [1737-2018](#) To accept the application (AN18-003) of Agler Properties LLC for the annexation of certain territory containing 3.814± acres in Mifflin Township.

**Read for the First Time**

- FR-11** [1755-2018](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with Prime Equipment Group, Inc., Prime Property Group, LTD, and Prime Leasing Group, LTD (hereinafter collectively "Prime Equipment") for a term of up to five (5) consecutive years in consideration of investing an estimated \$4,900,000.00, retaining 105 full-time permanent positions, and creating 20 new full-time permanent positions.

**Read for the First Time**

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

- FR-12** [1685-2018](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept an addendum to the grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$88,482.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court. (\$88,482.00)

**Read for the First Time**

**TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN**

- FR-13** [1530-2018](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract for software support provided by Milestone Utility Services, Inc. for the Department of Public Utilities' Mobile Dispatching System in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$17,000.00 from the Department of Technology, Information Service Operating Fund. (\$17,000.00)

**Read for the First Time**

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

- FR-14** [1438-2018](#) To authorize the Director of Public Utilities to enter into a planned renewal with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)

**Read for the First Time**

- FR-15** [1479-2018](#) To authorize the Director of Public Utilities to modify and increase a contract with GeoNexus Technologies, LLC for the GeoWorx Map and GeoWorx Sync Software Support and Maintenance 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 \$2,562.00 from the Electricity Operating Fund, \$16,296.00 from the Water Operating Fund, \$18,270.00 from the Sewerage Operating Fund, and \$4,872.00 from the Stormwater Operating Fund. (\$42,000.00)

**Read for the First Time**

- FR-16** [1569-2018](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with URS Corporation - Ohio for the Mound Street Booster Station Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$38,727.00 within

the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$38,727.00)

**Read for the First Time**

**FR-17** [1602-2018](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with DLZ Ohio, Inc., for two Division of Water projects; to authorize a transfer and expenditure up to \$459,739.32 within the Water General Obligations Voted Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$459,739.32)

**Read for the First Time**

**FR-18** [1604-2018](#)

To authorize the director of the Department of Public Utilities to execute those document(s) necessary to amend the City's easement rights described and recorded in Deed Book 2174, Page 647, and Deed Book 2187, Page 337, Recorder's Office, Franklin County, Ohio, and to declare an emergency. (\$0.00)

**Read for the First Time**

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**A motion was made by Michael Stinziano, seconded by Mitchell Brown, that this Ordinance be Approved as Amended. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**FR-19** [1608-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with CB&I Constructors LLC for the Westgate East 2 MMG Elevated Storage Tank Project; to authorize a transfer and expenditure up to \$5,331,500.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$5,331,500.00)

**Read for the First Time**

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**STINZIANO**

**CA-1** [0200X-2018](#) To Recognize and Honor Werner Rase on his Retirement from the North Linden Area Commission.

**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-2** [0201X-2018](#) To Recognize and Honor Richard Korn on his Retirement from the North Linden Area Commission.

**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-3** [0198X-2018](#) To honor and celebrate Mrs. Vivian Jackson Anderson for her 42 years of distinguished service with The Ohio State University and the Ohio Department of Health.

**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.**

**CA-4** [0204X-2018](#) To honor, recognize and celebrate the life of Mrs. Charlotte Ann Wilson Bell and to extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday, June 14, 2018.

**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-5** [1462-2018](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 0190-2018; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-6** [1548-2018](#) To authorize the City Auditor to appropriate \$607,070.00 from the unappropriated balance within the Neighborhood Health Center Capital Reserve Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management



with The Righter Company for the West Side Health Center Parking Lot Expansion at 2300 West Broad Street; to authorize the expenditure of \$607,070.00 from the Neighborhood Health Center Capital Reserve Fund; and to declare an emergency. (\$607,070.00)

**This item was approved on the Consent Agenda.**

**CA-7** [1598-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase marking paint, chalk, and tools with HD Supply Construction Supply, Ltd.; and to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978. (\$1.00).

**This item was approved on the Consent Agenda.**

**CA-8** [1664-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Alumunum Sheeting Material and Sign Blanks with Mandel Metals, Inc. 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-9** [1672-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Thermal Image Cameras UTC with All-American Fire Equipment, Inc.; 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-10** [1677-2018](#)

To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders with Qiagen, Inc. and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-11** [1712-2018](#)

To authorize the Director of Finance and Management to amend the existing Contract for Insurance Brokerage And Risk Engineering Services and to expend funds for payment of a contract renewal with USI Insurance Services National, Inc. for insurance brokerage services; to bind the City's insurance policies for the term commencing August 1, 2018 and terminating July 31, 2019; to authorize the expenditure of up to \$395,000.00 from the Employee Benefit Fund, \$150,000.00 from the 2018 General Fund, \$175,032.52 from the Sewer Operating Fund, \$170,932.87 from the Water Operating Fund and \$3,730.12 from the Power Operating Fund for payment of brokerage services and policy premiums for the City's 2018-2019 insurance program, and to declare an emergency. (\$894,695.51).

This item was approved on the Consent Agenda.

- CA-12** [1756-2018](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a lease termination agreement for office space at Cleveland Avenue, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-13** [1620-2018](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks golf course improvements; to authorize the transfer of \$50,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-14** [1621-2018](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks aquatics facilities improvements; to authorize the transfer of \$36,251.95 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-15** [1815-2018](#) To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with the J. Jireh Development Corporation in support of the organization's SIMBA/SIMSA summer youth programming; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$3,000.00)

**Sponsors:** Elizabeth Brown and Shannon G. Hardin

This item was approved on the Consent Agenda.

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

- CA-16** [1631-2018](#) To authorize and direct the Director of Finance and Management to enter into contract with LEEDS Precision Instruments, Inc. for the purchase of a LEEDS Firearms and Toolmarks Microscope and two LEEDS LCF-CMOS5 cameras for the existing LEEDS LCF Comparison

Microscopes for the Division of Police Crime Lab, in accordance with the sole source procurement provisions of City Code; to authorize the expenditure of \$86,491.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$86,491.00)

**This item was approved on the Consent Agenda.**

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

**CA-17** [0181X-2018](#)

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 Arterial Rehabilitation - Polaris Parkway at Orion Place project; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-18** [1423-2018](#)

To authorize the Chief Innovation Officer to modify a construction contract with ProLine Electric relative to the Smart City Challenge - Vulcan Charging and Decarbonization project; to authorize the appropriation and expenditure of up to \$81,545.91 from Fund 7768 (Smart City Grant Fund); and to declare an emergency. (\$81,545.91)

**This item was approved on the Consent Agenda.**

**CA-19** [1510-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.038 acre portion of the Dutch Alley right-of-way to Northstar Realty; and for the City to receive \$13,240.00 for transferring the right-of-way.

**This item was approved on the Consent Agenda.**

**CA-20** [1519-2018](#)

To amend the 2018 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to reimburse ODOT for costs incurred the completion of the FRA-71-21.26 (Hudson Street Bridge) project, PID 85688; to authorize the expenditure of \$14,868.65 from the Streets and Highways Bond Fund; and to declare an emergency. (\$14,868.65)

**This item was approved on the Consent Agenda.**

**CA-21** [1564-2018](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to release the utility easement along a portion of a 20 foot alley between the south right-of-way line of East Main Street and the North right-of-way line of East Noble Street; and to authorize the City to receive \$500.00 as consideration for releasing the easement. (\$0.00)

This item was approved on the Consent Agenda.

- CA-22** [1718-2018](#) To accept the plat titled "The Village at Abbie Trails Section 6", from Grand Communities, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-23** [1719-2018](#) To accept the plat titled "Preston Hollow Section 2" from M/I Homes of Central Ohio, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

#### **ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**

- CA-24** [1521-2018](#) To grant an extension of injury leave for Officer Patrick Shrodes for the period March 12, 2018 to July 1, 2018, as recommended by the Board of Industrial Relations; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-25** [1607-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvement NonBond Fund; to authorize the Director of Development to enter into contract with ReEngine Consulting, LLC, for professional consultant services in connection with process improvements for the City's Public-Private (3P) Program; to authorize the expenditure of up to \$25,000.00 from the Department of Development, Division of Economic Development General Fund and \$25,000.00 from the Department of Public Service Street and Highway Improvement NonBond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-26** [1637-2018](#) To authorize and direct the City Auditor to transfer an amount not to exceed \$965,906.58 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$241,476.65 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$965,906.58 in accordance with the Downtown Office Incentive (DOI) Program for the fourteen (14) active DOI projects for which employers have met the requirements of their DOI agreements; to authorize the expenditure not to exceed \$965,906.58 from the General Fund; and to declare an emergency. (\$965,906.58)

This item was approved on the Consent Agenda.

- CA-27** [1745-2018](#) To levy special assessments for the purpose of acquiring, constructing, installing, equipping, or improving in the city certain off street parking facilities at the southeast corner of the intersection of High Street and Hubbard Avenue; to authorize the execution of a Cooperative Agreement and the Tax Lien Agreement by the Director of the Department of Development related to the financing of the parking facilities; and to declare an emergency.

**This item was approved on the Consent Agenda.**

#### **HOUSING: PAGE, CHR. TYSON REMY HARDIN**

- CA-28** [1703-2018](#) 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 (1162 Bonham 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-29** [1720-2018](#) 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 (1614 Myrtle 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-30** [1671-2018](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Homeland Security & Justice Programs; to appropriate \$3,750.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$3,750.00)

**This item was approved on the Consent Agenda.**

- CA-31** [1686-2018](#) To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the first year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building, to authorize the expenditure of \$380,000.00 from the General Fund; and to declare an emergency. (\$380,000.00).

**This item was approved on the Consent Agenda.**

- CA-32** [1688-2018](#) To authorize and direct the Administrative and Presiding Judge of the

Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing; to authorize the expenditure of up to \$380,000.00 from the specialty docket and probation user fee funds for drug testing services; and to declare an emergency. (\$380,000.00)

**This item was approved on the Consent Agenda.**

**CA-33** [1690-2018](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for monitoring services associated with the continuous alcohol monitoring devices; to authorize the appropriation and expenditure of up to \$80,000.00 for monitoring services from the electronic alcohol monitoring fund; and to declare an emergency. (\$80,000.00)

**This item was approved on the Consent Agenda.**

**TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN**

**CA-34** [1343-2018](#)

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 Purchase Agreement /Universal Term Contract with SHI International Corp, for McAfee annual software maintenance and support; to authorize the expenditure of \$165,757.74 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$165,757.74)

**This item was approved on the Consent Agenda.**

**CA-35** [1640-2018](#)

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 Agreement that will be established for the Department of Technology through ordinance no. 1194-2018, for Cisco SmartNet hardware maintenance support services with Network Dynamics Inc., for the city's metronet infrastructure; to authorize the expenditure of \$423,038.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$423,038.00)

**This item was approved on the Consent Agenda.**

**CA-36** [1681-2018](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to enter into a contract for fiber network and broadband access and related services with OARnet/OSU; to authorize the expenditure of \$47,400.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$47,400.00)

This item was approved on the Consent Agenda.

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

**CA-37** [1526-2018](#) To authorize the Director of Public Utilities to enter into a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Water's Sale Road Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$532,160.68 within the Water General Obligations Voted Bonds Fund; and to amend the 2018 Capital Improvement Budget. (\$532,160.68)

**This item was approved on the Consent Agenda.**

**CA-38** [1592-2018](#) To authorize the Director of Public Utilities to enter into an agreement with EMH&T, Inc. for professional engineering services for the Olentangy River Road 24" Water Main (Phase 2) Project; for the Division of Water; to authorize a transfer and expenditure up to \$255,786.35 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$255,786.35)

**This item was approved on the Consent Agenda.**

## **APPOINTMENTS**

**CA-39** [A0144-2018](#) Appointment of Rita Cabral, 3470 Rosburg Drive, Columbus, Ohio 43228 to serve on the West Scioto Area Commission with a new term expiration date of May 19, 2021 (resume attached).

**This item was approved on the Consent Agenda.**

**LA** [A0162-2018](#) Reappointment of Chip Santer, President & CEO, Santer Communities, 221 West Hubbard Avenue, Columbus, Ohio 43215, to serve as a joint Columbus-Franklin County appointee to the Affordable Housing Trust for Columbus and Franklin County Board of Directors, with a new term expiration date of December 31, 2020 (resume attached).

**This item was approved on the Consent Agenda.**

**LA** [A0163-2018](#) Appointment of Mary Love, Vice President & CFO, Columbus Urban League, 788 Mt. Vernon Avenue, Columbus, Ohio 43203, replacing Lark Mallory, to serve as a joint Columbus-Franklin County appointee to the Affordable Housing Trust for Columbus and Franklin County Board of Directors, with a new term expiration date of December 31, 2021 (biography attached).

**This item was approved on the Consent Agenda.**

**LA**     [A0164-2018](#)     Appointment of Michael Childs, Vice President, Fifth Third Bank, 1398 Haybrook Drive, Columbus, Ohio 43230, replacing Don Shackelford, to serve as a joint Columbus-Franklin County appointee to the Affordable Housing Trust for Columbus and Franklin County Board of Directors, with a new term expiration date of December 31, 2021 (resume attached).

**This item was approved on the Consent Agenda.**

**LA**     [A0165-2018](#)     Appointment of Bill LaFayette, Founder & Owner, Regionomics, 1293 South Front Street, Columbus, Ohio 43206, replacing Sister Barbara Hahl, to serve as a joint Columbus-Franklin County appointee to the Affordable Housing Trust for Columbus and Franklin County Board of Directors, with a new term expiration date of December 31, 2021 (resume attached).

**This item was approved on the Consent Agenda.**

### **Approval of the Consent Agenda**

**A motion was made by Mitchell Brown, 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**

**Affirmative:** 7 - Elizabeth Brown, Mitchell 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**     [0183X-2018](#)     To adopt the 2019 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

*Legislation was considered pending a public hearing*

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-2**     [1492-2018](#)     To adopt the final 2018 Action Plan Budget, to authorize the Finance and Management Director to submit the final 2018 Action Plan Budget to the United States Department of Housing and Urban Development (HUD), and to declare an emergency. (\$0.00)



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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

- SR-3** [1421-2018](#) To appropriate funds within the Albany Crossing TIF Fund; to authorize the transfer of cash within Fund 7441, the Albany Crossing TIF Fund, to the Warner Road Improvements - Phase 2 TIF Capital Fund project; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Warner Road Improvements - Phase 2 project; to authorize the expenditure of up to \$2,501,258.19 for the Warner Road Improvements - Phase 2 TIF Capital Fund project; and to declare an emergency. (\$2,501,258.19)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

- SR-4** [1472-2018](#) 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 Director of Public Service to enter into agreements with the Director of the Ohio Department of Transportation for FRA-70-14.54 (Project 2E), PID 105322; to authorize the expenditure of up to \$725,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$725,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

- SR-5** [1488-2018](#) To authorize an amendment to the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Pedestrian Safety Improvements TRR Sidewalk Replacement (2018) project; to authorize the expenditure of up to \$763,000.00 for this project; and to declare an emergency. (\$763,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-6** [1500-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Street and Highway Improvement NonBond 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 from the Street and Highway Improvement NonBond Fund; and to declare an emergency. (\$50,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-7** [1632-2018](#) To amend the 2018 Capital Improvement budget; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Operation Sidewalks - Celebrate 1 Sidewalk Gaps project; to authorize the expenditure of up to \$774,371.42 from the Streets & Highways Bond Fund for the project; and to declare an emergency. (\$774,371.42)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-8** [1633-2018](#) To amend the 2018 Capital Improvement Budget; to appropriate funds within the Special Income Tax Fund and the Streets and Highways Bond Fund; to transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the SR315 at North Broadway Interchange Project 1 and W North Broadway at OhioHealth Parkway project; to authorize the expenditure of up to \$4,763,515.84 for this project; and to declare an emergency. (\$4,763,515.84)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**SR-9** [1638-2018](#) To authorize and direct the City Auditor to transfer \$1,889,586.85 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$472,396.71 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$1,630,156.66 to the Columbus City School District, \$16,534.58 to the Gahanna

Jefferson City School District, \$91,031.88 to the Hilliard City School District, \$77,530.14 to the Olentangy Local School District, \$59,380.94 to the South-Western City School District and \$14,952.65 to the Worthington City School District for income tax revenue sharing totaling \$1,889,586.85; to authorize the expenditure of \$1,889,586.85 from the General Fund; and to declare an emergency. (\$1,889,586.85)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**SR-10** [1456-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Hap Cremean Water Plant (HCWP) UV Disinfection Facility Project; to authorize the appropriation and transfer of \$14,539,450.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; and to authorize the appropriation and expenditure of \$14,539,450.00 from the Water Supply Revolving Loan Account Fund for the Division of Water. (\$14,539,450.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**SR-11** [1545-2018](#)

To authorize the Office of the Mayor to accept a grant from the Ohio Department of Medicaid for the Enhanced Maternal Health Program in the amount of \$497,990.89; to authorize the appropriation of \$497,990.89 from the unappropriated balance of the General Government Grants Fund; to authorize the Office of the Mayor to enter into a contract with Men For The Movement in the amount of \$130,850.00; to authorize the Office of the Mayor to modify a contract with StepOne in the amount of \$215,039.00; to authorize the expenditure of \$345,889.00 from the General Government Grants Fund 2220; and to declare an emergency. (\$497,990.89)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-12** [1613-2018](#)

To approve the grant application of Local Matters seeking financial

assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the expenditure of \$25,000.00 from the Emergency Human Services Fund; to authorize the Director of Development to execute a grant agreement with Local Matters to address the efficient and effective provision of supportive services; and to declare an emergency. (\$25,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-13** [1660-2018](#)

To approve the grant application of The Charitable Pharmacy of 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 The Charitable Pharmacy of Central Ohio to support the provision of necessary pharmacy services; to authorize the expenditure of \$25,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$25,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-14** [1661-2018](#)

To approve the grant application of Per Scholas seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the expenditure of \$37,500.00 from the Emergency Human Services Fund; to authorize the Director of Development to execute a grant agreement with Per Scholas for the provision of workforce development services; and to declare an emergency. (\$37,500.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-15** [1667-2018](#)

To approve the grant application of Human Service Chamber of Franklin County seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the expenditure of \$50,000.00 from Emergency Human Services funds; to authorize the Director of Development to execute a grant agreement with Human Service Chamber of Franklin County to provide support for their sustainability and expansion efforts; and to declare an emergency. (\$50,000.00)

**A motion was made by Priscilla Tyson, seconded by Mitchell Brown, that this**

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**Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**WORKFORCE DEVELOPMENT: TYSON, CHR. STINZIANO M. BROWN  
HARDIN**

**SR-16** [1603-2018](#)

To authorize the Executive Director of the Civil Service Commission to enter into a not-for-profit service contract with the Workforce Development Board of Central Ohio (WDB) for the 2018 Restoration Academy Project; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

*RECESSED AT 6:44 P.M.*

**A motion was made by Priscilla Tyson, seconded by Michael Stinziano, to Recess the Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

*RECONVENED AT 7:07 P.M.*

**A motion was made by Shannon G. Hardin, seconded by Elizabeth Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**M. BROWN**

**SR-17** [1777-2018](#)

To amend Section 2171.06 of the Columbus City Codes; and to repeal and replace Chapter 2333 of the Columbus City Codes, placing limits on distribution, ensuring ATM privacy, and preventing obstruction of public right-of-ways; and to declare an emergency.

**Sponsors:** Mitchell Brown

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

## **ADJOURNMENT**

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**ADJOURNED AT 7:35 P.M.**

**There will be no Council meeting on July 2, 2018. The next regular meeting of Council will be July 9, 2018.**