



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, February 6, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 7 OF COLUMBUS CITY COUNCIL, FEBRUARY 6, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0003-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, FEBRUARY 1, 2017:

TREX Transfer: D1, D2, D3
To: Woody's Wing House LLC
161 Campus View
Columbus, Ohio 43235
From: Dianne and Girls LLC
76-78 N. High Street
Dublin, OH 43017
Permit# 2118542

Transfer Type: D5, D6
To: Wiener Takes All LLC
DBA Dirty Franks Hot Dogs
248 S 4th St 1st Fl & Partial Bsmt
Columbus OH 43215
From: Ailess LLC
DBA Dirty Franks Hot Dogs

248 S 4th St 1st Fl & Partial Bsmt
Columbus OH 43215
Permit# 9602999
Transfer Type: C1
To: Main St Smoke Shop & Carry Out Inc
DBA Main St Smoke Shop & Carry Out
3309 E Main St
Columbus OH 43215
From: J&S Mini Market LLC
3309 E Main St
Columbus OH 43215
Permit# 5462775

New Type: C2
To: 2877 West Broad Inc
2877 W Broad St
Columbus OH 43204
Permit# 9122372

New Type: D2
To: Avion Bar & Grill LLC
764 St Clair Av 1st Flr & Patio
Columbus OH 43201
Permit# 03364330005

Transfer Type: D1, D3, D3A
To: BTD Craft LLC
DBA House Beer
843 N High St 1st Flr Only
Columbus OH 43215
From: House Beer LLC
DBA House Beer
843 N High St 1st Flr Only
Columbus OH 43215
Permit# 0357455

Transfer Type: D2, D2X, D3, D6
To: Niks Bar & Lounge LLC
144 Wall St
Columbus OH 43215
From: Blue Top Company
1178-82 Kenny Centre Mall
Columbus Ohio 43220
Permit# 6397909

New Type: C2

To: Ohio CVS Stores LLC
DBA CVS Pharmacy 4483
4777 Sawmill Rd
Columbus OH 43220
Permit# 65172421110

Transfer Type: D5, D6
To: DRMC Enterprises Inc
1570 S High St
Columbus OH 43207
From: Cork Gahanna LLC
DBA Cork Wine & Dine
4782 Morse Rd
Columbus OH 43230
Permit# 2312655

New Type: C1, C2
To: Bellstorse Inc
DBA Bellstore 124
5501 Fisher Rd
Columbus OH 43228
Permit# 06047840310

Advertise Date: 2/11/17
Agenda Date: 2/6/17
Return Date: 2/16/17

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0035X-2017](#) To Recognize and Celebrate Pelotonia for their Continued Efforts in the Fight Against Cancer.

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

FR-1 [0094-2017](#) To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Pre-Owned Vehicles with Ricart Properties, Inc., dba Ricart Ford, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund. (\$1.00)

Read for the First Time

FR-2 [0116-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sewer and Water Pipe with Ferguson Enterprises, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

FR-3 [0118-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Flexible Repair Couplings with Ferguson Enterprises, Inc., and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

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

FR-4 [0020X-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 Downtown Signals Public Improvement Project. (\$0.00)

Read for the First Time

FR-5 [0207-2017](#) To vacate an approximate 1,965 square foot portion of the unnamed 10 foot wide east/west right-of-way west of South May Avenue between West Chapel and West Town Streets and to waive the Land Review requirements of City Code Chapter 328.

Read for the First Time

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

FR-6 [0013X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate located in the vicinity of Woodward Avenue, Columbus, Ohio 43219 in order to complete the Woodward Avenue Storm Sewer Public Improvement Project. (\$0.00)

Read for the First Time

FR-7 [0093-2017](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with GeoNexus Technologies, LLC for software support and maintenance of GeoWorx Map and GeoWorx Sync programs for the Department of Public Utilities; to authorize the expenditure of \$1,383.42 from the Electricity Operating Fund, \$8,799.45 from the Water Operating Fund, \$9,865.37 from the Sewerage System Operating Fund, and \$2,630.76 from the Stormwater Operating Fund. (\$22,679.00)

Read for the First Time

FR-8 [0101-2017](#) To authorize the Director of Public Utilities to enter into a contract with Advanced Waste Management Systems, Inc. for Environmental Management System Audit and Registrar Services for the Department of Public Utilities; to authorize the expenditure \$2,379.00 from the Power Operating Fund, \$15,132.00 from the Water Operating Fund, \$16,965.00 from the Sewerage Operating Fund, and \$4,524.00 from the Storm Water Operating Fund. (\$39,000.00)

Read for the First Time

FR-9 [0112-2017](#) To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the operation of two Tributary Loading Stations on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2017; and to authorize the expenditure of \$128,400.00 from the Sewer System Operating Fund. (\$128,400.00)

Read for the First Time

FR-10 [0141-2017](#) To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$29,250.00 from the Sewerage System Operating Fund. (\$29,250.00)

Read for the First Time

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

FR-11 [0209-2017](#) To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.21(B)(1), Landscaping and screening; 3312.27(3), Parking setback line; 3312.49 Minimum numbers of parking spaces required; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.21(E), Building lines; 3332.25; Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1185 GUSTAVUS LANE (43205), to permit six apartment units within an existing building with reduced development standards in the R-3, Residential District (Council Variance # CV16-062).

Read for the First Time

FR-12 [0217-2017](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.21(B)(3) and (D)(1), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; Section 3321.05(B)(1) and (2), Vision clearance; 3332.05, Area district lot width requirements; 3332.18(D), Basis of computing area; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.28, Side or rear yard obstruction; 3372.604(B), Setback requirements; 3372.605(D) and (E)(3), Building design standards; and 3372.607(A), Landscaping and screening, of the Columbus City codes; for the property located at 780 MT. VERNON AVENUE (43203), to permit a community empowerment center with reduced development standards in the R-2F, Residential District (Council Variance # CV16-069).

Read for the First Time

FR-13 [0218-2017](#) To rezone 2180 EAKIN ROAD (43223), being 20.88± acres located on the north side of Eakin Road, 120± feet east of Whitethorne Avenue, From: PUD-6, Planned Unit Development District, To: PUD-4, Planned Unit Development District (Rezoning # Z16-083).

Read for the First Time

FR-14 [0225-2017](#) To grant a variance from the provisions of Sections 3367.01, M-2, manufacturing district; and 3367.15(C)(D), M-2, manufacturing district special provisions, of the Columbus City Codes; for the property located at 3635 ZANE TRACE DRIVE (43228), to permit furniture sales with a reduced parking setback line in the M-2, Manufacturing District (Council Variance # CV16-081).

Read for the First Time

FR-15 [3322-2016](#) To rezone 1648 NORTH WILSON ROAD (43204), being 5.62± acres located at the southeast corner of North Wilson Road and Trabue Road, From: R, Rural District and L-SR, Limited Suburban Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z16-033).

Read for the First Time

- FR-16 [3324-2016](#) To grant a variance from the provisions of Section 3333.18, Building lines, of the Columbus City codes; for the property located at 1648 NORTH WILSON ROAD (43204), to permit reduced building setback lines for an apartment complex in the L-AR-12, Limited Apartment Residential District (Council Variance # CV16-041).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

- CA-1 [0036X-2017](#) To Recognize Captain Roby S. Hayworth, in Honor of his 48 years of Distinguished Service with the Columbus Fire Department

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

This item was approved on the Consent Agenda.

STINZIANO

- CA-2 [0033X-2017](#) To Recognize and Celebrate the Installation of Officers for 2017 to the Baptist Ministerial Alliance of Columbus and Vicinity 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

This item was approved on the Consent Agenda.

- CA-3 [0034X-2017](#) To Honor, Recognize, and Celebrate the Life of Gisela Sieglinde Banzhaf Rosenbaum and to Extend our Sincerest Condolences to her Family and Friends.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-4 [0152-2017](#) To authorize the City Auditor to modify and provide funding for the support, hosting and maintenance of Dynamics AX per the existing contract with Tyler Technologies, Inc. and Microsoft Corporation; to

authorize the expenditure of up to \$769,500.00 from the General Fund; and to declare an emergency (\$769,500.00).

This item was approved on the Consent Agenda.

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

- CA-5** [3132-2016](#) To authorize and direct the Board of Health to modify and increase a contract with Stericycle, Inc. for the provision of infectious waste disposal services for the period through February 28, 2017; to authorize the expenditure of \$4,200.00 from the Health Special Revenue Fund; and to declare an emergency. (\$4,200.00)

This item was approved on the Consent Agenda.

- CA-6** [0078-2017](#) To authorize the Board of Health to enter into a contract with OSU Internal Medicine, LLC, for physician services for the CPH Sexual Health Clinic, to authorize the expenditure of \$62,400.00 from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$62,400.00)

This item was approved on the Consent Agenda.

- CA-7** [0122-2017](#) To authorize the Board of Health to enter into a contract with OSU Internal Medicine, LLC, Division of Infectious Diseases, for physician services for the Ben Franklin Tuberculosis Clinic; to authorize the expenditure of \$31,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$31,000.00)

This item was approved on the Consent Agenda.

- CA-8** [0162-2017](#) To authorize the Director of the Department of Development to modify the Successful Beginnings contract with the South Side Learning and Development Center by extending the contract termination date to November 30, 2016; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-9** [3378-2016](#) To accept the application (AN16-009) of Pizzuti/Creekside XX LLC for the annexation of certain territory containing 26.00± acres in Hamilton Township.

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

Abstained: 1 - Elizabeth Brown

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

- CA-10** [0163-2017](#) To authorize the appropriation of \$84,008.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$84,008.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

- CA-11** [0216-2017](#) To authorize the transfer of the 2017 Department of Public Utilities' contribution to the General Government Grant Fund for the continuation of the 2016-2017 grant agreement with SWACO for the city's Environmental Stewardship program in the amount of \$15,693.92 from the Power Operating Fund, \$99,823.64 from the Water Operating Fund, \$111,915.68 from the Sanitary Operating Fund, and \$29,844.18 from the Stormwater Operating Fund; to appropriate the sum of the aforementioned amounts, which total \$257,277.42, to the General Government Grant Fund; and to transfer the grant administration and management from the Mayor's Office to the Department of Public Utilities, and to declare an emergency. (\$257,277.42)

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

Abstained: 1 - Jaiza Page

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-12** [0124-2017](#) To authorize the Director of the Department of Human Resources to modify and extend the existing contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and occupational safety program assistance to all divisions; to authorize the expenditure of \$100,000.00 from the employee benefits fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

- CA-13** [0159-2017](#) To authorize the Finance and Management Director to modify a contract with Ribway Engineering Group, Inc. for professional civil engineering services for the Pavement Restoration Program at various Columbus fire stations; to authorize the expenditure of \$19,687.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$19,687.00)

This item was approved on the Consent Agenda.

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

CA-14 [0099-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to transfer 0.048 acres of right-of-way and grant a 0.023 acre encroachment easement to legally allow the Developer to build the wall on private property and to allow the foundation to extend into the public right-of-way as described below and shown on the attached exhibits; and to waive the Land Review Commission Requirements.

This item was approved on the Consent Agenda.

CA-15 [0100-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the easement described within and previously created in ordinance 578-60 as needed to clear title of the real property.

This item was approved on the Consent Agenda.

CA-16 [0154-2017](#) To amend the 2016 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 agreement with CSX Transportation, Inc. for engineering review and construction inspection cost pertaining to the Bridge Rehabilitation - Ohio Center Way over railroad North of Structure 1 West of 3rd project; to authorize the expenditure of up to \$33,897.00 from the Streets and Highways Bond Fund to pay for this agreement; and to declare an emergency. (\$33,897.00)

This item was approved on the Consent Agenda.

CA-17 [0166-2017](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for the FRA-US 33-24.26 (PID 98111) project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-18 [0025-2017](#) To authorize and direct the Director of Recreation and Parks to make payment to Ashley Brown-Manley for work performed after being taken off payroll prior to her resignation date; to authorize the expenditure of \$92.00 from the Recreation and Parks Operating Fund 2285; and to declare an emergency. (\$92.00)

This item was approved on the Consent Agenda.

CA-19 [0029-2017](#)

To authorize the Director of Recreation and Parks to modify the contract with IBI Group for the Alum Creek Trail - Westerville Road Connector project; to authorize the modification of \$11,916.00; to authorize the expenditure of \$54,355.22 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$54,355.22)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-20 [0126-2017](#)

To authorize the Director of the Department of Development to forgive the principal and accrued interest on a HOME loan due to the City of Columbus totaling approximately \$603,443.00, to allow the funds to be used to repay the HUD Supportive Housing Program McKinney Vento grant up to \$135,000.00 and the State of Ohio Loan up to \$170,000.00 and deposit the remaining proceeds into a non-interest bearing escrow account to be used, with Development Department approval, for an eligible HOME project and to declare an emergency.

This item was approved on the Consent Agenda.

CA-21 [0128-2017](#)

To authorize the Director of the Department of Development to forgive the principal and accrued interest on a HOME loan due to the City of Columbus totaling approximately \$307,613.00, to allow the funds to be allocated to operating costs to the extent of \$30,761.00 and to deposit the remaining proceeds into a non-interest bearing escrow account to be used, with Development Department approval for an eligible HOME project and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-22 [0236-2017](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from an existing Purchase Agreement (PA) with Network Dynamics Inc. for the acquisition of equipment and maintenance support services associated with the network upgrade project; to authorize the expenditure of \$117,633.84 from the Department of Technology's, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$117,633.84)

This item was approved on the Consent Agenda.

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

CA-23 [3357-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with HDR Engineering, Inc. for the Blueprint Milford/Summit Area Integrated Solutions Project; to authorize the transfer within and expenditure of up to \$699,974.42 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$699,974.42)

This item was approved on the Consent Agenda.

CA-24 [0022-2017](#) To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company, dba AEP, in accordance with the terms of an existing agreement and to modify said agreement; to authorize the expenditure not exceeding \$154,500.00 from the Electricity Operating Fund; to consent to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company; and to declare an emergency. (\$154,500.00)

This item was approved on the Consent Agenda.

CA-25 [0138-2017](#) 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 Instrument Number 201602050014969, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-26 [0153-2017](#) To authorize the Director of Public Utilities to enter into a professional services agreement with Utility Revenue Management Company, Inc. for utility billing system audit services for the Division of Water, Division of Sewerage and Drainage, and Division of Power; to authorize the expenditure of \$1,525.00 from the Power Operating Fund, \$9,700.00 from the Water Operating Fund, \$10,875.00 from the Sewer Operating Fund, and \$2,900.00 from the Stormwater Operating Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-27 [A0017-2017](#) Reappointment of Dolores Grigsby, 86 Frebis Avenue, Columbus, OH 43206 to serve on the Board of License Appeals with a new term expiration date of December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-28** [A0018-2017](#) Reappointment of Gilbert J. Gradisar, 501 South High Street, Columbus, OH 43215 to serve on the Board of License Appeals with a new term expiration date of December 31, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-29** [A0019-2017](#) Appointment of Jennifer Gallagher, Director, Columbus Department of Public Service, 50 West Gay Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission (MORPC), replacing Ashley Senn (biography attached).
This item was approved on the Consent Agenda.
- CA-30** [A0020-2017](#) Appointment of Michael Schadek, Assistant Director, Columbus Department of Development, 50 West Gay Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission (MORPC), replacing Hannah Reed (resume attached).
This item was approved on the Consent Agenda.
- LA** [A0012-2017](#) Reappointment of Terry D. Lahm, Ph.D., Capital University, 1 College and Main, Columbus, Ohio 43209-2394, to serve on the appointed Board of Wellfield Protection Appeals, with a new term expiration date of March 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- LA** [A0013-2017](#) Reappointment of Paige Crane, 19 North Drexel Avenue, Columbus, Ohio 43209, to serve on the Franklin Park Conservatory Board of Trustees with a new term expiration date of January 31, 2020 (biography attached).
This item was approved on the Consent Agenda.
- LA** [A0014-2017](#) Reappointment of James Chester, 4846 Riverside Drive, Columbus, OH 43220 to serve on the Board of License Appeals with a new term expiration date of December 31, 2018 (biography attached).
This item was approved on the Consent Agenda.
- LA** [A0015-2017](#) Reappointment of Wayne A. Brown, 825 South Front Street, Columbus, OH 43206 to serve on the Board of License Appeals with a new term expiration date of December 31, 2018 (biography attached).
This item was approved on the Consent Agenda.
- LA** [A0016-2017](#) Reappointment of Carl Fielding, 5529 Godown Road, Columbus, OH 43235 to serve on the Board of License Appeals with a new term expiration date of December 31, 2018 (biography attached).
This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Tyson, seconded by Stinziano, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [2862-2016](#) To make appropriations for the 12 months ending December 31, 2017, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$869,500,000.00 \$872,713,000.00; and to declare an emergency (\$869,500,000.00 \$872,713,000.00)

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

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

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

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

SR-2 [2863-2016](#) To make appropriations and transfers for the 12 months ending December 31, 2017 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

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

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

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

SR-3 [2864-2016](#) To make appropriations for the 12 months ending December 31, 2017, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

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

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

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

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

SR-4 [0059-2017](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2017 budget; to repeal ordinance 2948-2016; and to declare an emergency.

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

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

SR-5 [0187-2017](#) To appropriate and authorize the City Auditor to transfer \$8,831,537.00 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations; to appropriate and expend up to \$7,044,362.50 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments; and to declare an emergency (\$15,875,899.50).

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

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

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

SR-6 [0120-2017](#) To authorize the Board of Health to enter into a contract with LabCorp of America to provide laboratory testing services for various Columbus Public Health programs; to authorize the expenditure of \$22,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund to pay the costs thereof; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$22,000.00)

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

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

SR-7 [0168-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Administrative Services in the amount of

\$172,167.80 for the Moms Quit For Two program; to authorize the appropriation of \$172,167.80, from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$172,167.80)

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

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

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

SR-8 [0244-2017](#)

To authorize the Director of the Department of Development to execute a Memorandum of Understanding between the City and MORSO Holding Co. for the purpose of spurring economic development in Columbus; and to declare an emergency.

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

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

SR-9 [0248-2017](#)

To determine that satisfactory provision has been made for the public improvement needs of parcels within the Easton TIF; to include additional public improvements to be made in support of urban redevelopment within the City; to amend the TIF Reimbursement Agreement between the City and MORSO Holding Co. to authorize the reimbursement of the costs associated with those additional public improvements from the Easton TIF Fund No. 4401; and declare an emergency.

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

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

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

SR-10 [0090-2017](#)

To authorize the Public Safety Director to enter into a contract with TargetSolutions Learning LLC/CentreLearn for computer based distance learning services for the Division of Fire; to waive the competitive bidding of City Code Chapter 329; to authorize the expenditure of \$140,748.00 from the General Fund; and to declare an emergency. (\$140,748.00)

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

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

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

SR-11 [0135-2017](#) To amend the 2016 Capital Improvement Budget; to authorize and direct the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with G & G Cement Contractors in connection with the Resurfacing 2016 Brick Rehabilitation project; to authorize the expenditure of \$1,676,215.24 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,676,215.24)

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

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

SR-12 [0229-2017](#) 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 Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road project; to authorize the Director of Public Service to enter into any necessary agreements to accept Federal earmarked funds for said project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$2,000,000.00 from the Federal Transportation Grants Fund; and to declare an emergency. (\$2,000,000.00)

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

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

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

SR-13 [0305-2017](#) To authorize the Director of the Department of Neighborhoods to enter into a Service Contract with the Neighborhood Design Center to align resources and develop a comprehensive community master plan for the Linden and Hilltop communities; to authorize and direct the City Auditor to appropriate \$125,000.00 in the Neighborhood Initiatives Fund; to authorize and direct the City Auditor to transfer cash and appropriation between Departments within the Neighborhood Stabilization Program 3 grant Fund; to authorize the expenditure of \$250,000.00 from the Neighborhood Initiatives Fund and Neighborhood Stabilization Program 3 grant Fund; and to declare an emergency. (\$250,000.00)

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

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

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

SR-14 [3373-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Michels Tunneling, a division of Michels Corporation, for the Lockbourne Intermodal Subtrunk Project for the Division of Sewerage and Drainage; to authorize the appropriation and transfer of \$40,535,000.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$40,535,000.00 from said loan fund for the Division of Sewerage and Drainage. (\$40,535,000.00).

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

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

SR-15 [0017-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Stantec Consulting Services for the Blueprint Tulane Findley Integrated Solutions Project; to authorize the transfer within and expenditure of up to \$1,953,471.36 in funds from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$1,953,471.36)

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

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

SR-16 [0031-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Fields Excavating, Inc. for the Lamont Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$2,653,019.96 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; and to authorize the appropriation and expenditure of \$2,653,019.96 within the Water Supply Revolving Loan Account Fund for the Division of Water. (\$2,653,019.96)

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:08 P.M.