



# City of Columbus

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

## 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, April 20, 2020

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 16 OF COLUMBUS CITY COUNCIL, APRIL 20, 2020  
at 5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home  
order)**

### **ROLL CALL**

**Present:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**COUNCILMEMBER PRISCILLA R. TYSON WAS ABSENT DURING THE ROLL CALL, DUE TO TECHNICAL DIFFICULTIES, AND JOINED THE MEETING LATER.**

Pursuant to Section 111.30 of Columbus City Code, President Hardin asked for a motion to temporarily suspend the rules for speaking before City Council outlined within Sec. 111.12 of the City Code during the period of time that we are conducting meetings electronically due to the COVID-19 Stay at Home order.

A motion was made by President Pro Tem E. Brown, seconded by Councilmember Remy to temporarily suspend the rules for speaking before City Council outlined within Sec.111.12 of the City Code. The motion carried by the following vote: Affirmative: 6 Negative: 0

**\*Councilmember Tyson was absent at the vote due to technical difficulties.**

**(Per the advice of the City Attorney's office, a notice to this effect will be published on the Council website, in the City Bulletin and on the speaker slip)**

### **READING AND DISPOSAL OF THE JOURNAL**

A motion was made by Emmanuel V. Remy, seconded by Elizabeth Brown, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

**Absent@vote:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

- 1 [C0008-2020](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, APRIL 15, 2020:

Transfer Type: D1, D2, D3, D3A, D6  
From: J Gilberts CT OH LLC  
DBA J Gilberts  
1 E Campus View Dr Ste 100 1st Fl  
Columbus OH 43235  
To: Houlihans of Ohio Inc  
DBA J Gilberts  
1 E Campus View Dr Ste 100 1st Fl  
Columbus OH 43235  
Permit# 4182968

New Type: D3  
To: Vinci Nail Lounge LLC  
991 N Fourth St  
Columbus OH 43201  
Permit# 9278888

New Type: D3  
To: Mirch LLC  
DBA Mirchi Columbus  
195 E Campus View Blvd  
Columbus OH 43235  
Permit# 6035593

New Type: C1, C2  
To: 15-0 LLC  
1043 E Hudson St  
Columbus OH 43211  
Permit# 6530976

New Type: D3A  
To: Next Level Lounge LLC  
1381 South Hamilton Rd  
Columbus OH 43227  
Permit# 6391383

Advertise Date: 4/25/20

Agenda Date: 4/20/20

Return Date: 4/30/20

Read and Filed

**RESOLUTIONS OF EXPRESSION**

**HARDIN**

**2**      [0077X-2020](#)      To Recognize, Honor, and Thank Frontline Workers in Columbus

**Sponsors:**      Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor,  
Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**FR      FIRST READING OF 30-DAY LEGISLATION**

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

**FINANCE: E. BROWN CHR. TYSON M. BROWN HARDIN**

**FR-1**      [0684-2020](#)      To authorize the Finance and Management Director to enter into four (4) Universal Term Contracts for the option to purchase Personal Safety Products with Jendco Safety Supply, Inc., Fastenal Company, Grainger and Bound Tree Medical LLC; and to authorize the expenditure of \$4.00 from General Budget Reservation BRPO001343. (\$4.00).

**Read for the First Time**

**FR-2**      [0687-2020](#)      To amend Section 4 of Ordinance Number 1148-2010 to remove reference to the Sinking Fund and collect the remaining special assessment payments for the reimbursement of advance debt service payments associated with the parking garage at Fourth and Elm Streets. (\$0.00)

**Read for the First Time**

**FR-3** [0698-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Road and Sewer Maintenance Equipment Parts and Services with The McLean Company.

**Read for the First Time**

**FR-4** [0709-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Refuse Collection Containers with Rehrig Pacific Co.

**Read for the First Time**

**FR-5** [0711-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Traffic Sign and Street name sign posts with MD Solutions, Inc.

**Read for the First Time**

**FR-6** [0712-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Street Name Sign Brackets with MD Solutions Inc.

**Read for the First Time**

**FR-7** [0725-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Aluminum Sheeting Material with Mandel Metals.

**Read for the First Time**

**FR-8** [0794-2020](#) To authorize the Director of Finance and Management to establish purchase orders with the Central Ohio Transit Authority (COTA) for the purchase of compressed natural gas (CNG) for fueling use by City of Columbus vehicles; and to authorize the expenditure of \$200,000.00 from the Fleet Management Operating Fund. (\$200,000.00)

**Read for the First Time**

**FR-9** [0843-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Brennan Equipment Services., for the purchase of two (2) liquid petroleum gas forklifts; to amend the 2019 Capital Improvement Budget; and to authorize the transfer within and the expenditure of \$50,534.00 from the Fleet Management Capital Fund. (\$50,534.00)

**Read for the First Time**

**FR-10** [0873-2020](#) To authorize the Director of the Department of Finance and

Management, on behalf of the Facilities Management Division, to renew a contract with CBRE Government Services LLC for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building; to authorize the transfer of \$20,000.00 within the Property Management Fund; to authorize the expenditure of \$1,119,933.00 from the Property Management Fund; and to authorize the expenditure of \$1,312,443.00 from the General Fund (\$2,432,376.00)

**Read for the First Time**

- FR-11** [0874-2020](#) To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Dove Building Services for custodial services at the Fire Training Complex; and to authorize the expenditure of \$185,000.00 from General Fund. (\$185,000.00)

**Read for the First Time**

### **PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN**

- FR-12** [0539-2020](#) To authorize the Director of Public Utilities to reimburse the Department of Public Service for paving work on various sewer and water line projects; to authorize the appropriation, transfer within, and expenditure of up to \$235,581.72 from the Sanitary Recovery Zone Super Build America Bond Fund; to authorize an expenditure of up to \$11,471.87 from the Water General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$247,053.59)

**Read for the First Time**

- FR-13** [0649-2020](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to thirty-seven (37) Water Supply Revolving Loan Account Loan Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2021, for the construction of water distribution and supply system improvements; and to designate a repayment source for the loans.

**Read for the First Time**

- FR-14** [0650-2020](#) To authorize the Director of Public Utilities to renew the Invasive Plant Management contract with Hickman Lawn Care, Inc.; and to authorize the expenditure of \$90,000.00 for the Second phase of the contract from the Water Operating Fund. (\$90,000.00)

**Read for the First Time**

- FR-15** [0664-2020](#) To authorize the Director of Public Utilities to renew a contract for environmental regulatory compliance support services with GS-OH, Inc. for the Department of Public Utilities, to authorize the expenditure of

\$12,200.00 from the Power Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewerage System Operating Fund and \$23,200.00 from the Stormwater Operating Fund (\$200,000.00).

**Read for the First Time**

**FR-16** [0667-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with UCL, Inc. for the Summitview Tank 2020 Painting Improvements Project; to authorize an expenditure up to \$1,495,160.00 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; and to amend the 2019 Capital Improvements Budget. (\$1,495,160.00)

**Read for the First Time**

**FR-17** [0671-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with George Kountoupes Painting Co. for the Westgate West Tank 2020 Painting Improvements Project; to authorize an expenditure up to \$255,000.00 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 amend the 2019 Capital Improvements Budget. (\$255,000.00)

**Read for the First Time**

**FR-18** [0679-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with BLD Services, LLC for the Lateral Lining - Clintonville 1 Schreyer/Springs; to authorize the appropriation and transfer of \$1,298,515.90 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$1,298,515.90 from the Ohio Water Development (OWDA) Loan Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services within the Sanitary General Obligations Voted Bonds Fund. (\$1,300,515.90)

**Read for the First Time**

**FR-19** [0697-2020](#)

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 Light Duty Trucks for the Division of Water with George Byers Sons, Inc.; and to authorize the expenditure of \$36,587.00 from the Water Operating Fund. (\$36,587.00)

**Read for the First Time**

**FR-20** [0727-2020](#)

To authorize the Director of Public Utilities to enter into a construction

contract with General Temperature Control for the Jackson Pike Waste Water Treatment Plant Sludge Control Building HVAC Replacement Project; to authorize an expenditure up to \$288,248.00 within the Sanitary General Obligation Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Sewerage and Drainage; and to amend the 2019 Capital Improvements Budget. (\$288,248.00)

**Read for the First Time**

- FR-21** [0756-2020](#) To authorize the transfer within and expenditure of up to \$1,799,453.30 from the Electricity G.O. (General Obligation) Bonds Fund; to authorize the Director of Public Utilities to execute a construction contract with Quality Lines Inc. for the Circuit 14060 Reliability Improvements Project; and to amend the 2019 Capital Improvement Budget. (\$1,799,453.30)

**Read for the First Time**

- FR-22** [0774-2020](#) To authorize the Director of Public Utilities to enter into a contract modification with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities, and to authorize the expenditure of \$270,000.00 from the Sewerage System Operating Fund and \$28,000.00 from the Water Operating Fund. (\$298,000.00)

**Read for the First Time**

- FR-23** [0785-2020](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of OEM ADS Environmental Flow Monitoring parts for the Division of Sewerage and Drainage; and to authorize the expenditure of \$115,000.00 from the Sewerage System Operating Fund. (\$115,000.00)

**Read for the First Time**

- FR-24** [0787-2020](#) To authorize the Director of Public Utilities to enter into an agreement for Construction Administration and Inspection Services with H.R. Gray & Associates for various sewer and water projects; to authorize a transfer and expenditure up to \$67,845.34 within the Storm Sewer Bonds Fund; to authorize an expenditure up to \$50,000.00 within the Sanitary G.O. Bonds Fund; to authorize an expenditure up to \$50,000.00 within the Water G.O. Bonds Fund; and to amend the 2019 Capital Improvements Budget. (\$167,845.34)

**Read for the First Time**

- FR-25** [0797-2020](#) To authorize the Director of Public Utilities to enter into a planned

renewal with Synagro Central, LLC to provide Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$800,000.00 from the Sewerage System Operating Fund. (\$800,000.00)

**Read for the First Time**

**FR-26** [0818-2020](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration / Inspection Services Agreement with Resource International, Inc. for four Public Utility projects; to authorize expenditures up to \$622,967.41 within the Water General Obligations Bond Fund; to authorized a transfer and expenditure up to \$799,995.59 within the Sanitary General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$1,422,963.00)

**Read for the First Time**

**FR-27** [0819-2020](#)

To authorize the Director of Public Utilities to enter into an agreement with Barr Engineering, dba National Engineering and Architecture (NEAS) Inc., for the Ohio State University Area Utility Easement Project; to authorize a transfer within and expenditure of up to \$120,881.83 from the Water G.O. Bond Fund; to authorize a transfer within of up to \$12,885.21 and expenditure of up to \$137,885.21 from the Storm Sewer Bond Fund; to authorize the expenditure of up to \$263,965.62 from the Sanitary G.O. Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$522,732.66)

**Read for the First Time**

**FR-28** [0823-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping, LLC for the Holton Park/Eureka Ave. GI Improvements Project, to authorize the appropriation and transfer of \$251,805.30 from the Storm Sewer Reserve Fund to the Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; and to authorize the expenditure of \$251,805.30 from the Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; to authorize the transfer within and expenditure of up to \$2,000.00 for the Department of Public Service for Prevailing Wage Administration Costs for the Division of Sewerage and Drainage, Stormwater Section; and to authorize the expenditure of up to \$11,800.00 from the Department of Development Urban Infrastructure Rehabilitation Fund. (\$265,605.30)

**Read for the First Time**

**FR-29** [0826-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control for the Southerly Waste Water Treatment Plant East and Far East Return Activated Sludge Control Buildings HVAC Replacement Project; to provide payment of prevailing



wage services to the Department of Public Service; to authorize an expenditure up to \$698,000.00 within the Sanitary General Obligation Bonds Fund; for the Division of Sewerage and Drainage; and to amend the 2019 Capital Improvements Budget. (\$698,000.00)

**Read for the First Time**

**FR-30** [0828-2020](#)

To authorize the Director of Public Utilities to modify an existing professional services agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities Professional Construction Management (PCM) project Mod #3; to authorize the transfer of up to \$1,512,691.56 within and the expenditure of up to \$1,962,691.56 from the Sanitary Sewer General Obligation Fund; and to amend the 2019 Capital Improvements Budget. (\$1,962,691.56)

**Read for the First Time**

**FR-31** [0838-2020](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Jacobs Engineering Group, Inc. for the Jackson Pike Waste Water Treatment Plant Digester Improvements Project; to authorize the appropriation and transfer of up to \$283,144.69 within and expenditure of up to \$2,237,664.69 from the Sanitary General Obligation Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,237,664.69)

**Read for the First Time**

**FR-32** [0846-2020](#)

To authorize the Finance and Management Director to establish a contract with Hydro-Thermal Corporation to purchase (3) three Steam Injectors for the Division of Sewerage and Drainage; and to authorize the expenditure of \$87,270.00 from the Sewerage Operating Fund. (\$87,270.00)

**Read for the First Time**

**FR-33** [0848-2020](#)

To authorize the expenditure of up to \$441,702.04 from the Electricity G.O. (General Obligation) Bonds Fund; and to authorize the Director of Public Utilities to execute a construction contract with Danbert Electrical Corporation for the South High Street Decorative Lighting Project. (\$441,702.04)

**Read for the First Time**

**FR-34** [0851-2020](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration / Inspection Services Agreement with DLZ Ohio, Inc., for the Division of Power's South High Street Decorative Street Lighting Improvements Project; and to authorize an expenditure up to \$54,610.00 within the Electricity General Obligations Bond Fund. (\$54,610.00)

**Read for the First Time**

- FR-35** [0859-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Hoover Dam Improvements - Part 1 Project; to authorize a transfer and expenditure up to \$15,383,250.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$15,383,250.00)

**Read for the First Time**

- FR-36** [0863-2020](#) To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; and to authorize the expenditure of \$1,455,651.82 from the Water Operating Fund. (\$1,455,651.82)

**Read for the First Time**

- FR-37** [0919-2020](#) To authorize the Director of Public Utilities to enter into a professional service agreement with EMA, Inc. for the development of a Work and Asset Management Road Map, including a Work and Asset Management System Request for Proposal, and to authorize the expenditure of \$197,910.00 from the Sanitary Sewer Operating Fund, Water Operating Fund, Power Operating Fund, and Stormwater Operating Fund (\$197,910.00).

**Read for the First Time**

- FR-38** [0920-2020](#) To authorizes the Director of Public Utilities to renew and increase the contract with Phinney Industrial Roofing to provide Roofing Maintenance Services for the Department of Public Utilities facilities; and to authorize the expenditure of \$200,000.00 from the Sanitary Sewer Operating Fund. (\$200,000.00)

**Read for the First Time****TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

- FR-39** [0928-2020](#) To authorize the Director of the Department of Technology to renew a contract with SHI International Corporation to provide Micro Focus Cobol and Server Express software licensing support services; to authorize the expenditure of \$61,404.96 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$61,404.96)

Read for the First Time

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

- FR-40** [0545-2020](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Urban Infrastructure Recovery Fund (UIRF) Sidewalks Project; to authorize the expenditure of \$24,677.00 from existing ACDI000758-10 and ACDI001012-10 to pay for the acquisition of real estate. (\$24,677.00)

Read for the First Time

- FR-41** [0805-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release easements in the vicinity of Hartford Avenue and John Street as requested by CHI Franklinton, LP, for their Cover My Meds project. (\$0.00)

Read for the First Time

- FR-42** [0813-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.431 acre portion of the unimproved right-of-way of Jasonway Avenue located in the vicinity of the intersection of Jasonway Avenue and Shuster Lane to Savko Brothers Properties II, LLC. (\$0.00)

Read for the First Time

**CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN**

- FR-43** [0899-2020](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with StepMobile, LLC; to authorize the expenditure of up to \$55,062.00 for laptop computers from the computer and security funds. (\$55,062.00)

Read for the First Time

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**TYSON**

- CA-1** [0073X-2020](#) To celebrate the life and service of Mr. Willie Lee Gaddis and to extend our sincerest condolences to his family and friends on the occasion of his

passing, Wednesday, April 1, 2020.

**Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

**CA-2** [0074X-2020](#)

To celebrate the life and service of Dr. Orville Cottrell Lynch, Sr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Tuesday, March 17, 2020.

**Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

**FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN**

**CA-3** [0588-2020](#)

To authorize the Finance and Management Director to modify past, present, and future contract(s) and purchase orders from OnX USA, LLC to CBTS Technology Solutions, LLC, and renew the Universal Term Contract for one year, and to declare an emergency.

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

**CA-4** [0589-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Water Testing Supplies with Environmental Resource Associates; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

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

**CA-5** [0630-2020](#)

To authorize the Finance and Management Director to renew the Universal Term Contract for the option to purchase Distribution Transformers with Wesco Distribution Inc. and to declare an emergency.

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

**CA-6** [0714-2020](#)

To authorize the Director of Finance and Management to execute a Second Amendment to the License Agreement by and between the City and the Franklin County Board of Elections for temporary use of training space located at 750 Piedmont Avenue; and to declare an emergency.

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

**CA-7** [0718-2020](#)

To authorize the City Auditor to modify the existing contracts with Tyler Technologies, Inc. and Microsoft Corporation and provide funding for the support, hosting, and maintenance of Dynamics AX; to authorize the expenditure of up to \$909,571.00, from the Department of Technology operating fund for a total expenditure of \$909,571.00; and to declare an

emergency (\$909,571.00).

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

**CA-8** [0747-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Fire Dress and Work Uniforms with Galls, LLC, dba Roy Tailors Uniforms; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

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

**CA-9** [0750-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Wallace & Tiernan Equipment Parts with BissNuss, Inc.; and to declare an emergency.

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

**CA-10** [0753-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Precast Concrete Structures with E C Babbert, Inc.; and to declare an emergency.

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

**CA-11** [0759-2020](#)

To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Plumbing Supplies with Fastenal Co, Grainger and Westwater Supply Company; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$3.00).

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

**CA-12** [0786-2020](#)

To authorize the Finance and Management Director to modify a Universal Term Contract for the option to purchase Polymer with Solenis, LLC; and to declare an emergency.

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

**CA-13** [0788-2020](#)

To authorize the Finance and Management Director to enter into five (5) Universal Term Contracts for the option to purchase HD Specialty Services with U.S. Hydraulic Systems Ltd., Delta Mobile Testing Inc., Heritage Fire Equipment, Fyda Freightliner of Columbus, LLC and The W.W. Williams Company, LLC; to authorize the expenditure of \$5.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$5.00).

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

**CA-14** [0796-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Elevator Maintenance and Repair services (UTC) from Fujitec America, Inc; to authorize the

expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00)

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

**CA-15** [0798-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Drug and Alcohol Testing Services with OhioHealth Corporation, and to declare an emergency.

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

**CA-16** [0806-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Elgin and Challenger OEM Parts with Jack Doheny Companies, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

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

**CA-17** [0856-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Lamps with Consolidated Electrical Distributors; and to declare an emergency.

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

**CA-18** [0866-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Propane with Ferrellgas; and to declare an emergency.

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

**CA-19** [0879-2020](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance and to establish purchase orders with the appropriate Universal Term Contract Purchase Agreement for COVID-19 Cleaning and Disinfection Services on behalf of the Facilities Management Division; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

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

**CA-20** [0898-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Oils, Greases and Fluids with Glockner Oil Company, Inc., and to declare an emergency.

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

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

- CA-21** [0610-2020](#) To authorize the Director of Finance and Management, on behalf of the Department of Recreation and Parks, to enter into an agreement with Baker Vehicle Systems for the purchase of a Redexim Verti-Drain 7215 Aerator; to authorize the transfer of \$21,167.00 projects within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$21,167.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$21,167.00)
- This item was approved on the Consent Agenda.**
- CA-22** [0611-2020](#) 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 operations and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$125,000.00)
- This item was approved on the Consent Agenda.**
- CA-23** [0618-2020](#) To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2020; and to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00).
- This item was approved on the Consent Agenda.**
- CA-24** [0622-2020](#) To authorize the Director of Recreation and Parks to enter in contract with Triad Architects to provide Design and Construction Administration services for the 2019 Shelter House Renovations at Goodale Park and Northbank Park Shelters; to authorize the transfer of \$137,545.00 between projects within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize an expenditure of \$137,545.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$137,545.00)
- This item was approved on the Consent Agenda.**
- CA-25** [0623-2020](#) To authorize the Director of Recreation and Parks to modify an existing contract with Righter Company for the repair of a storm sewer overflow drain line for the pond at Goodale Park; to authorize the appropriation of \$61,094.54 within the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$83,500.00 from the Recreation and Parks Permanent Improvements Fund; and to declare an emergency. (\$83,500.00)
- This item was approved on the Consent Agenda.**

**CA-26** [0626-2020](#) To authorize the Director of Recreation and Parks to enter into contract with Strand Associates to provide engineering services for the Olentangy Trail: Harrison Park Connector; to authorize the expenditure of \$170,976.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$170,976.00)

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

**CA-27** [0638-2020](#) To authorize the Director of Recreation and Parks to modify an existing contract with General Maintenance and Engineering Company for the repair and replacement of the roof at Sullivant Gardens; to authorize the transfer of \$150,000.00 between projects from and within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$150,000.00)

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

**CA-28** [0656-2020](#) To authorize the expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund and the Recreation and Parks Operating; to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate UTC Purchase Agreements for fitness equipment; to establish an auditor's certificate in the amount of \$40,000.00 for the purchase of various fitness equipment; to authorize the appropriation of \$20,000.00 within the Recreation and Parks Permanent Improvement Fund 7747; to authorize the transfer of \$20,000.00 between projects within the Recreation and Parks Permanent Improvement Fund; to amend the 2019 Capital Improvements Budget; and to declare an emergency. (\$40,000.00)

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

**CA-29** [0663-2020](#) To authorize the Director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant the Franklin County Commissioners two non-exclusive, temporary easements burdening a portion of the City's real property located at 4747 Refugee Road and 2845 Noe-Bixby Road, Columbus, Ohio, 43232; and to declare an emergency. (\$0.00)

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

**CA-30** [0680-2020](#) To authorize and direct the Director of Recreation and Parks to enter into the third year of a five-year contract with Class Acts Columbus, Inc. to provide talent buying, fiscal agent, and event management services for events produced by the Office of Special Events; to authorize the expenditure of \$288,500.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$288,500.00)



This item was approved on the Consent Agenda.

- CA-31** [0804-2020](#) To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources, NatureWorks Program, for the development of Linview Park; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

### **VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN**

- CA-32** [0655-2020](#) To authorize an appropriation in the amount of \$270,591.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$270,591.00)

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

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- CA-33** [0662-2020](#) To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$275,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$275,000.00)

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

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN**

- CA-34** [0536-2020](#) To authorize the Director of Public Utilities to modify and increase the contract for Joint Use of Poles with Ohio Power Company, dba American Electric Power, for the Division of Power; to authorize the expenditure of \$162,480.00 from the Electricity Operating Fund; and to declare an emergency. (\$162,480.00)

This item was approved on the Consent Agenda.

- CA-35** [0616-2020](#) To authorize the Director of Public Utilities to renew and extend a service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; to authorize the expenditure of \$850,000.00 from

the Water Operating Fund; and to declare an emergency. (\$850,000.00)

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

**CA-36** [0642-2020](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services, for the Alum Creek Trunk (Middle) Rehabilitation Phase B Project; to authorize an expenditure of up to \$248,287.56 from the Sanitary General Obligation Bond Fund; to authorize an amendment to the 2019 Capital Improvements Budget; and to declare an emergency. (\$248,287.56)

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

**CA-37** [0660-2020](#)

To authorize the Director of Public Utilities to enter into a new sewer service agreement with the Village of Riverlea for wastewater treatment services, and to declare an emergency.

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

**CA-38** [0661-2020](#)

To authorize the Director of Public Utilities to enter into a new sewer service agreement with the City of Upper Arlington for wastewater treatment services; and to declare an emergency.

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

**CA-39** [0728-2020](#)

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 Alum Creek Trunk (Middle) Rehabilitation - Phase C project loan; to authorize the expenditure of \$20,052.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$20,052.00)

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

**CA-40** [0729-2020](#)

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 - Lateral Lining - Blenheim/Glencoe project loan; to authorize the expenditure of \$20,729.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$20,729.00)

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

**CA-41** [0730-2020](#)

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 West Franklinton Sewer Improvements project loan; to authorize the expenditure of \$2,450.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$2,450.00)

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

**CA-42** [0731-2020](#)

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 Central Avenue Underpass Stormwater System Improvements Project loan; to authorize the expenditure of \$3,790.00 from the Stormwater System Operating Fund; and to declare an emergency. (\$3,790.00)

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

**CA-43** [0755-2020](#)

To authorize the Director of Public Utilities to enter into a grant agreement with Franklin Soil and Water Conservation District for the Combined Stormwater Education Programs, and to authorize the expenditure of \$150,000.00 from the Storm Sewer Operating Fund, \$50,000.00 from the Sewerage System Operating Fund, and \$44,000.00 from the Water Operating Fund; and to declare an emergency. (\$244,000.00)

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

**CA-44** [0861-2020](#)

To authorize the Director of the Department of Public Utilities to enter in a contract modification with TFH-EB, Inc., dba The Waterworks, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage; to authorize the expenditure of \$600,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$600,000.00)

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

**CA-45** [0864-2020](#)

To authorize the Director of the Department of Public Utilities to establish a contract with National Pump & Process, Inc. for the repair of a KSB pump at pump station ST-29; to authorize the expenditure of \$144,370.00 from the Sanitary Sewer Operating Fund; to authorize the transfer of \$87,750.00 between object classes in the Sanitary Sewer Operating Fund; and to declare an emergency. (\$144,370.00)

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

**TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

**CA-47** [0403-2020](#)

To authorize the Director of the Department of Technology to continue an enterprise license agreement with Environmental Systems Research Institute, Inc. for software licensing, maintenance and support for the City's geographic information systems; in accordance with the sole source provisions of Columbus City Code Chapter 329; to authorize the expenditure of \$330,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$330,000.00)

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

**CA-48** [0651-2020](#) To authorize the Director of the Department of Technology to enter into a contract with OARnet/OSU for existing VMWare software licensing, maintenance and support services; to authorize the expenditure of \$77,164.10 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$77,164.10)

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

**CA-49** [0877-2020](#) To authorize the Director of the Department of Technology to modify and extend an existing agreement with ConvergeOne Inc., through extension of purchase order PO169580 through April 30, 2021; to authorize the use of any remaining funds/unspent existing on purchase order PO169580; and to declare an emergency (\$0.00)

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

**CA-50** [0880-2020](#) To authorize the Director of the Department of Technology to enter into year three (3) of a 3 year contract with Axway, Inc. for mobile application development, remediation and enhancement services; to also authorize the extension of existing purchase order PO164439 through April 2, 2021 and authorize the use of any remaining funds/unspent balance existing on purchase order PO164439; and to declare an emergency. (\$0.00)

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

**CA-51** [0881-2020](#) To retroactively authorize the establishment of PO220797 by the Department of Finance and Management on behalf of the Department of Technology, in accordance with Mayor's Executive Order 2020-01, dated March 18th, 2020, with Software House International, utilizing State Master Cloud Service Agreement -- MCSA0016, to continue to receive maintenance and support on various Adobe software application products through a government Enterprise Term Licensing Agreement (ETLA); to authorize the expenditure of \$102,733.23 from the Department of Technology, Information Services Operating Fund, and to declare an emergency (\$102,733.23)

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

**CA-52** [0897-2020](#) To authorize the Director of the Department of Technology to enter into an agreement with vCloud Tech, Inc. for Autodesk software subscription renewal and technical support on behalf of the Departments of Public Service (DPS), Building and Zoning Services and Public Utilities (DPU); to authorize the expenditure of \$53,908.07, from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$53,908.07)

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

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

- CA-53** [0071X-2020](#) 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 Roadway Improvements - Short Street - Liberty to Sycamore Street Project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-54** [3151-2019](#) To appropriate funds within the Street Construction Maintenance and Repair Fund; to authorize the City's Chief Innovation Officer to execute a contract modification with Engage Public Affairs for the Smart City Challenge project; to authorize the expenditure of up to \$300,000.00 from the Street Construction Maintenance and Repair Fund to pay for the contract modification; and to declare an emergency. (\$300,000.00)
- This item was approved on the Consent Agenda.**
- CA-55** [0597-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into agreements with, and provide funding to, the City of Bexley to facilitate the resurfacing of Gould Road from Main Street to Broad Street; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$350,000.00)
- This item was approved on the Consent Agenda.**
- CA-56** [0632-2020](#) To authorize the Director of Public Service to submit applications to, and to execute grant agreements with, the Ohio Department of Transportation relative to the Highway Safety Improvement Program; to accept and expend awarded grant funds; to issue refunds, if necessary, after final accounting for approved projects; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-57** [0653-2020](#) To appropriate funds within the Federal Transportation Grant Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company relative to the Intersection Improvements - SR 161 North Service Road at Cleveland Avenue project; to authorize the expenditure of up to \$380,430.00 from the Federal Transportation Grant Fund; to authorize the expenditure of up to \$97,221.73 from the Streets and Highways Bond Fund; to authorize the repayment of any unused grant funds at the end of the grant period; and to declare an emergency. (\$477,651.73)
- This item was approved on the Consent Agenda.**

**CA-58** [0675-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with E. P. Ferris and Associates for the Roadway - Sullivant Avenue - Hague to I70 project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

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

**CA-59** [0685-2020](#) To authorize the Director of Public Service to renew the Pedestrian Safety Improvements - Sidewalk Trip Hazard Repair 2019 contract with Precision Concrete Cutting; to authorize the expenditure of up to \$150,000.00 within the Department of Public Service Street Construction Maintenance and Repair Fund to pay for the renewal; and to declare an emergency. (\$150,000.00)

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

**CA-60** [0721-2020](#) To authorize the Director of Public Service to enter into agreements with COTA relative to Resurfacing - 2020 Project 1 to reimburse Public Service for the cost of reconstructing a portion of Transit Drive; to accept funding from COTA toward work performed as part of this project; as necessary, provide a refund to or to accept additional monies from COTA for this project; and to declare an emergency. (\$0.00)

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

**CA-61** [0735-2020](#) To authorize Director of the Department of Public Service to execute those documents necessary for the City to convey approximately 6.744 acres of excess right-of-way from the City to the Columbus Regional Airport Authority as part of the Rickenbacker Parkway Phase 2B project; and to declare an emergency. (\$0.00)

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

**CA-62** [0740-2020](#) To authorize the Director of Public Service to enter into agreements with and to accept contributions from NP Capital Management Corporation for utility relocation and right-of-way acquisition costs associated with the Intersection - E. Powell Road and Lyra Drive project; to authorize the City Auditor to appropriate funds received from NP Capital Management Corporation for the project and to establish auditor certificates as needed and requested by the Director of the Department of Public Service for the project; and to declare an emergency. (\$0.00)

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

**CA-63** [0760-2020](#) 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 one single axle and one tandem axle dump trucks from Fyda Freightliner Columbus; to authorize the expenditure of up to \$335,632.00 from the Streets and Highways Bond Fund; and declare an emergency. (\$335,632.00)

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

**CA-64** [0814-2020](#)

To accept the plat titled "The Trails at Chatterton East Section 1 Part 2" from Maronda Homes of Ohio for property located south of Chatterton Road and west of Brice Road; and to declare an emergency. (\$0.00)

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

**CA-65** [0815-2020](#)

To accept the plat titled "Final Plat for Ravello" from Romanelli & Hughes Building Company for property located north of West Case Road and east of Riverside Drive; and to declare an emergency.

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

**CA-66** [0816-2020](#)

To accept the plat titled "Turnberry Farms Section 9" from Homewood Corporation for property located north of Hines Road Northwest and east of the Franklin County-Fairfield County Line; and to declare an emergency. (\$0.00)

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

**CA-67** [0824-2020](#)

To accept the plat titled "The Village At Abbie Trails, Section 8" from Grand Communities, LLC, for property located south of Refugee Road and east of Gender Road; and to declare an emergency. (\$0.00)

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

**CA-68** [0829-2020](#)

To authorize the Director of Public Service to enter into agreements with, and to accept funding from, Delaware County relative to the Roadway Improvements - Lyra Drive Extension project; to authorize the City Auditor to appropriate funds received from Delaware County for the project and to establish auditor certificates as needed and requested by the Director of Public Service for this project; to, as necessary, authorize the Director of Public Service to refund the unspent balance of funding deposited by Delaware County; and to declare an emergency. (\$0.00)

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

**CA-69** [0832-2020](#)

To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with HNTB Ohio for the Signals - 2020 Traffic Signal Network GE project; to authorize the expenditure of up to

\$150,000.00 to pay for the contract; and to declare an emergency.  
(\$150,000.00)

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

**CA-70** [0850-2020](#)

To authorize the Director of Public Service to enter into a contract modification with IPS Group, Inc., in connection with a services contract; to authorize the expenditure of up to \$400,000.00 from the Parking Meter Operating Fund for the contract; and to declare an emergency.  
(\$400,000.00)

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

**CA-71** [0894-2020](#)

To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and yet to be named vendors for the purchase of rock salt based on the terms of a cooperative purchase contract to be established by the Ohio Department of Transportation; to authorize the Director of Finance and Management to establish purchase orders for rock salt; to authorize the expenditure of up to \$847,000.00 from the Municipal Motor Vehicle License Tax Fund, up to \$10,780.00 from the Sewerage Systems Operating Fund, up to \$38,500.00 from the Water Systems Operating Fund; and up to \$385.00 from the Electricity Systems Operating Fund for the purchase of rock salt; to authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Contract Purchase Agreement for rock salt; and to declare an emergency. (\$896,665.00)

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

**CA-72** [0896-2020](#)

To amend the 2019 Capital Improvement budget; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the Pedestrian Safety Improvements - 2020 TRR Sidewalk Replacement project; to authorize the expenditure of up to \$649,750.00 from the Streets and Highways Bond Fund to pay for the project; and to declare an emergency. (\$649,750.00)

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

**CA-73** [0900-2020](#)

To authorize the Director of the Department of Public Service to assign all past, present, and future Department of Public Service business transactions with Contract Sweepers & Equipment Company to SCA of Ohio, LLC.; and to declare an emergency. (\$0.00)

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

**HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

**CA-74** [0678-2020](#)

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 (48 N Harris Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-75** [0821-2020](#)

To authorize the Director of Department of Development to enter into a contract with Capital Towing & Recovery to provide towing services at designated City owned properties that are managed by the Department of Development; to authorize the Director of Department of Development to enforce parking restrictions at such sites by causing the removal of vehicles; and to declare an emergency.

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

**CA-76** [0837-2020](#)

To authorize the transfer of cash and appropriation and authorize the expenditure of \$64,776.98 from OC 01 to OC 05, authorize an expenditure of \$251,591.06 that is already in appropriated in OC 05, and appropriate and expend up to \$193,558.33 in OC 05, all in the 2015 HOME Investment Partnerships Program (HOME) grant; to authorize the Director of Development to enter into agreements to provide funding for various approved housing programs that will assist first time homebuyers and for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary and affordable housing for low and moderate income families; and to declare an emergency. (\$509,926.37).

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

**CA-77** [0840-2020](#)

To authorize the Director of the Department of Development to enter into an option agreement, or agreements as needed, to sell and transfer by quitclaim deed 8 parcels to the Finance Fund, or a subsidiary established for the project, located in the Franklinton neighborhood and to execute a quitclaim deed and any ancillary documents as may be necessary to transfer title thereto; and to declare an emergency.

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

**CA-78** [0841-2020](#)

To authorize the Director of the Department of Development to quit-claim grant one or more easements on 354 Reeb Ave. (010-017962); and to declare an emergency.

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

**CA-79** [0872-2020](#)

To amend the 2019 Capital Improvement Budget; to authorize the Director of the Department of Development to modify an existing agreement with the Central Ohio Community Land Trust by increasing the maximum expenditures by \$200,000.00; to appropriate and transfer funds within the Development Taxable Bond Fund; to authorize an

expenditure of \$200,000.00 from the 2019 Development Taxable Bond Fund; and to declare an emergency (\$200,000.00).

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

**CA-80** [0883-2020](#)

To authorize the Director of the Department of Development to modify a contract with BCN Real Estate Holdings LLC in an amount up to \$50,000.00 and extend the contract completion date; to authorize an expenditure up to \$50,000.00 from the Land Management Fund; and to declare an emergency. (\$50,000.00)

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

**CA-81** [0884-2020](#)

To authorize the Director of the Department of Development to modify a contract with Jean J. Lima, dba IBAR Home Maintenance, in an amount up to \$10,000.00 and to extend the contract completion date; to authorize an expenditure up to \$10,000.00 from the Land Management Fund; and to declare an emergency. (\$10,000.00)

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

**CA-82** [0885-2020](#)

To authorize the Director of the Department of Development to modify a contract with Consolidated Services and Management, LLC in an amount up to \$30,000.00 and to extend the contract completion date; to authorize an expenditure up to \$30,000.00 from the Land Management Fund; and to declare an emergency. (\$30,000.00)

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

**CA-83** [0886-2020](#)

To authorize the Director of the Department of Development to modify a contract with Marcello Myers, dba Lawn Appeal Ohio, LLC, in an amount up to \$30,000.00 and to extend the contract completion date; to authorize an expenditure up to \$30,000.00 from the Land Management Fund; and to declare an emergency. (\$30,000.00)

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

**CA-84** [0887-2020](#)

To authorize the Director of the Department of Development to modify a contract with Mowtivation Lawn Services, LLC in an amount up to \$30,000.00 and to extend the contract completion date; to authorize an expenditure up to \$30,000.00 from the Land Management Fund; and to declare an emergency. (\$30,000.00)

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

**CA-85** [0917-2020](#)

This ordinance authorizes the appropriation and expenditure of 2019 HOME Investment Partnerships Program (HOME) program income in an amount up to \$449,926.26 received as a result of repayments from recipients of grant funding from the U.S. Department of Housing and Urban Development (HUD) to fund personnel costs for the Division of

Housing in an amount up to \$44,992.63 and authorizes the Director of Development to use these funds to enter into contracts to assist first time homebuyers, for-profit, and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low and moderate income families in an amount up to \$404,933.63; and to declare an emergency. (\$449,926.26).

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

**CA-86** [0967-2020](#)

To authorize the Director of Development to enter into a contract modification (PO210337) with The Refuge, Inc. to allow for costs incurred prior to the original contract date to be eligible for reimbursement; and to declare an emergency.

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

**CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN**

**CA-87** [0585-2020](#)

To authorize and direct the Municipal Court Clerk to modify the contract with Voicecast Systems, Inc. for the Short Message Service; to authorize the expenditure of \$36,000.00 from the Municipal Court Clerk General Fund; and to declare an emergency. (\$36,000.00)

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

**CA-88** [0617-2020](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Justice Policy and Programs; to appropriate \$10,044.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Specialized Docket to fund a Peer Support Specialist to be assigned to the LINC Mental Health Specialty Court; and to declare an emergency. (\$10,044.00)

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

**CA-89** [0672-2020](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc for assessment specialist services; to authorize the expenditure of up to \$50,000.00 for assessment services from the government grant fund; and to declare an emergency. (\$50,000.00)

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

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

- CA-90** [0673-2020](#) To authorize and direct the Administrating 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 \$415,000.00 for drug testing services from the specialty docket and probation user fee fund; and to declare an emergency. (\$415,000.00)

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

### **ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

- CA-91** [0657-2020](#) To authorize the Director of Building and Zoning Services to establish a purchase order for the purchase of document conversion services from the 3SG Plus, LLC, State of Ohio, State Term Schedule (STS); to authorize the expenditure of \$325,000.00 from the Development Services Fund; and to declare an emergency. (\$325,000.00)

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

- CA-92** [0669-2020](#) To authorize the Historic Resources Commission to enter the property located at 250 East Town Street, the Market-Mohawk Center, on the Columbus Register of Historic Properties as CR #79; and to declare an emergency.

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

- CA-93** [0705-2020](#) To authorize the City Auditor to transfer an amount not to exceed \$150,000.00 within the general fund; to authorize an expenditure of an amount not to exceed \$150,000.00; to authorize the Auditor's Office to make quarterly payments in an amount equal to the percentages set forth in the Annexation Agreement with the Board of Trustees of Franklin Township; and to declare an emergency. (\$150,000.00)

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

- CA-94** [0726-2020](#) To authorize the City Auditor to transfer \$67,168.30 within the general fund; to authorize the City Auditor to appropriate and transfer \$16,792.08 in cash from the Special Income Tax Fund to the general fund; to authorize the payment of \$67,168.30 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$67,168.30 from the general fund; and to declare an emergency. (\$67,168.30)

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

- CA-95** [0842-2020](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with FlightSafety International Inc. to add FlightSafety Textron Aviation Training, LLC as an additional entity and party to the Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-96** [0871-2020](#) To authorize the Director of Development to amend the Enterprise Zone Agreement with CoverMyMeds LLC, CHI Franklinton, LP and McKesson Corporation to add CHI Franklinton Phase II, LP as an additional business entity associated with the ownership and investment commitments related to the AGREEMENT; and to declare an emergency.

This item was approved on the Consent Agenda.

#### **ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN**

- CA-97** [0751-2020](#) To authorize the Director of Finance and Management to establish purchase orders and associate relevant purchase agreements with multiple vendors for the purchase of refuse collection containers and parts; to authorize the expenditure of up to \$300,000.00 from the Refuse Bond Fund for the purchase of these containers and parts; to authorize the purchase of more than \$100,000.00 from an individual universal term contract established for the purchase of refuse containers and parts; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

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

- CA-98** [0568-2020](#) To authorize and direct the Board of Health to accept grant funds from the U.S. Department of Health and Human Services in the amount of \$750,000.00 and any additional funds for the Ending the HIV Epidemic grant program; to authorize the appropriation of \$750,000.00 and any additional funds from the unappropriated balance of the Health Department Grants Fund; to authorize the City Auditor to transfer appropriations between object classes for the Ending the HIV Epidemic grant program; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

- CA-99** [0615-2020](#) To authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund to pay The Columbus Foundation, Foundation for Active Living, for the management of the 2020 Community Gardening Projects; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-10** [0643-2020](#)  
**0** To authorize the Board of Health to increase and modify an existing contract with MedPro Waste Disposal, LLC. for the maintenance of needle box containers through August 31, 2020; to authorize the

expenditure of \$3,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$3,000.00)

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

**CA-10** [0645-2020](#)

**1**

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 \$151,000.00 from the Health Special Revenue Fund for said contract; and to declare an emergency. (\$151,000.00)

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

**CA-10** [0913-2020](#)

**2**

To authorize the Director of the Department of Development to modify the human services agreement with The Breathing Association by extending the Agreement (PO-177264) termination date to May 31, 2020; and to declare an emergency.

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

**CA-10** [0988-2020](#)

**3**

To authorize the appropriation and expenditure of \$400,000.00 of Community Development Block Grant (CDBG-CV) funds from the U.S. Department of Housing and Urban Development; authorizes the Director of the Department of Development to enter into contract with LifeCare Alliance in an amount up to \$400,000.00; and to declare an emergency. (\$400,000.00)

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

### **SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON**

**CA-10** [0817-2020](#)

**4**

To authorize the Director of the Department of Development to renew a contract with the Capital Crossroads Special Improvement District (Capital Crossroads SID) to participate in the Downtown C-Pass Program; to authorize the appropriation and expenditure of \$33,088.50 from the Capital South Fund; to authorize the expenditure of \$20,000.00 each from the General Fund for the Departments of Development and Finance and Management; to authorize the expenditure of \$20,000.00 from the Street Construction Maintenance Funds for the Department of Public Service; and to authorize the expenditure of \$20,000.00 from the Development Services Fund for the Department of Building and Zoning Services; and to declare an emergency. (\$113,088.50)

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

**CA-10** [0975-2020](#)

**5**

To authorize the Director of the Department of Development to enter into a contract with The Columbus Urban League in the amount up to \$125,000.00 for the purpose of providing funding to the Columbus Region Minority Business Assistance Center (MBAC) for their Resiliency Focus Project for Minority & Women & Small Businesses to remediate

the impact of the COVID-19 crisis; to authorize the appropriation and expenditure in an amount up to \$125,000.00 from the Neighborhood Economic Development Fund; and to declare an emergency. (\$125,000.00)

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

**CA-10** [0979-2020](#)  
**6**

To authorize Columbus City Council to enter into a grant agreement with Columbus Urban League for the purpose of educating, informing, and advocating on behalf of the urban community during the COVID-19 pandemic; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$15,000.00)

**Sponsors:** Shannon G. Hardin

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

## APPOINTMENTS

**CA-10** [A0040-2020](#)  
**7**

Appointment of Dorothy Smith, 877 Leona Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of September 18, 2021 (resume attached).

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

**CA-10** [A0041-2020](#)  
**8**

Re-Appointment of Brian Williams, 409 East Chittenden Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of January 20, 2021 (resume attached).

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

**CA-10** [A0042-2020](#)  
**9**

Re-Appointment of Gene Tyree, 5430 York Lane South, Columbus, Ohio 43232 to serve on the Far East Area Commission with a new term expiration date of January 3, 2023 (resume attached).

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

**CA-11** [A0043-2020](#)  
**0**

Appointment of Keith Dodley, 6162 Chinaberry Drive, Columbus, Ohio 43213 to serve on the Far East Area Commission replacing Brittany Eddy with a new term expiration date of January 3, 2023 (resume attached).

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

**CA-11** [A0044-2020](#)  
**1**

Re-Appointment of Larry Marshall, 7314 Aplin Drive, Reynoldsburg, Ohio 43068 to serve on the Far East Area Commission with a new term expiration date of January 3, 2023 (resume attached).

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

- CA-11** [A0045-2020](#) Re-Appointment of William Holmes, 658 Loreto Lane, Blacklick, Ohio 43004 to serve on the Far East Area Commission with a new term expiration date of January 3, 2023 (resume attached).

2

This item was approved on the Consent Agenda.

### Approval of the Consent Agenda

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

#### FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

- SR-1** [0445-2020](#) To authorize the City Treasurer to renew its contracts for various banking services with JP Morgan Chase Bank, Huntington Bank, and Fifth Third Bank; to authorize the expenditure of up to \$2,852,000.00 from various funds within the city; and to declare an emergency. (\$2,852,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- SR-2** [0631-2020](#) 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 distributing 2020 Admissions Tax proceeds to provide funding for grants to artists and arts organizations that serve as the foundation for the city's profile as a vibrant, inclusive city; to authorize the appropriation and expenditure of proceeds from the Creation, Innovation and Inclusion Fund anticipated to be \$6,000,000.00; and to declare an emergency. (\$6,000,000.00)

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

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- SR-3** [0633-2020](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council (GCAC) and the Franklin County Convention Facilities Authority (FCCFA) for the purpose of distributing 2020 Admissions Tax proceeds from the Facility Stabilization Fund for the purpose of infrastructure investment in



Nationwide Arena, as well as other cultural arts, sports, and performance arts venues in the greater Columbus area; to authorize the combined appropriation and expenditure of proceeds from the Facility Stabilization Fund anticipated to be \$3,000,000.00; and to declare an emergency. (\$3,000,000.00).

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

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-4** [0640-2020](#)

To amend the 2019 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with 2K General Company for renovation of the Division of Fire Practical Skills Building; to authorize the transfer of \$4,018,922.00 within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$3,050,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$3,050,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-5** [0762-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Andritz D5LL Centrifuges and Services with Andritz Separation, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$1.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

**LA** [0627-2020](#)

To authorize the Director of the Recreation and Parks Department to enter into a grant agreement with the Children's Hunger Alliance in support of the organization's summer meals program; to authorize the expenditure of \$100,000.00 from the Recreation and Parks General Fund, and to declare an emergency. (\$100,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

**SR-6** [0758-2020](#) To authorize the Director of Public Safety, on behalf of the Division of Police, to modify the current contract with Pro-Tow, Inc. and increase funds for the continuation of towing management services; to authorize an expenditure of \$2,500,000.00 from the Division of Police's General Fund Budget; and to declare an emergency. (\$2,500,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN**

**SR-7** [0619-2020](#) This ordinance authorizes the Finance and Management Director to associate all general budget reservations within this ordinance to Environmental Remediation Contractors (ERC) for environmental remediation services on behalf of the Department of Neighborhoods from an existing universal term contract; to authorize the expenditure of \$250,000.00 from and within the General Fund; and to declare an emergency. (\$250,000.00)

**A motion was made by Rob Dorans, seconded by Shayla Favor, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

**SR-8** [0665-2020](#) To authorize the Director of the Department of Technology to enter into contracts with Vertiv Corporation, for annual maintenance and related services associated with the Uninterrupted Power Supply (UPS) systems; to authorize the Director of the Department of Technology to enter into contract with Vertiv Corporation for heating, cooling and ventilation (HVAC) system and various equipment maintenance; to waive the competitive bidding provisions of the Columbus City Code; in accordance with sole source provisions of Columbus City Code; to authorize additional funding for the true-up for 2019-2020 service calls and the extension and use of any remaining unspent/existing balance on a previously authorized purchase order so that outstanding invoices can be paid; to authorize the expenditure of \$191,861.52, including contingency funds, from the Department of Technology, Information

Services Division, Information Services Operating Fund; and to declare an emergency. (\$191,861.52)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

**SR-9** [0681-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with Resource International for the Resurfacing - Pavement and Asset Management 2019 project; to authorize the expenditure of up to \$1,500,000.00 from the Streets and Highways Bond Fund to pay for the project; and to declare an emergency. (\$1,500,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-10** [0715-2020](#) 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 Intersection Improvements - Hilliard Rome Road at Feder Road Project; to authorize the expenditure of \$41,552.00 from existing ACDI000601-10 and ACDI000602-20 to pay for the acquisition of real estate; and to declare an emergency. (\$41,552.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-11** [0724-2020](#) To authorize the Director of Public Service to enter into professional service contracts with CTL Engineering and True Inspection Services for the Roadway - Materials Testing and Inspection 2020 project; to authorize the expenditure of up to \$300,000.00 from the Private Construction Inspection Fund and up to \$700,000.00 from the Construction Inspection Fund to pay for the contracts; and to declare an emergency. (\$1,000,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-12** [0734-2020](#) 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 five single axle and five tandem axle live body dump trucks with snow equipment from FYDA Freightliner Columbus; to authorize the expenditure of up to \$2,595,725.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$2,595,725.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-13** [0839-2020](#)

To amend the 2019 Capital Improvement budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving for the Roadway - Medina Ave from Hudson to Briarwood project; to authorize the expenditure of up to \$1,149,912.01 within the Streets and Highways Bond Fund to pay for the project; and to declare an emergency. (\$1,149,912.01)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-14** [0870-2020](#)

To Authorize the Auditor's Office to perform cancellations requested by the Department of Public Service; to amend the 2019 Capital Improvement budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Bridge Rehabilitation - Godown Road Culvert project; to authorize the expenditure of up to \$1,090,456.49 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$1,090,456.49)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-15** [0876-2020](#)

To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify a professional services contract with Woolpert for the Arterial Street Rehabilitation - Cassady Avenue Widening project; to authorize the expenditure of up to \$1,241,000.00 from the Streets and Highways Bond Fund to pay for this contract modification; and to declare an emergency. (\$1,241,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

**SR-16** [0869-2020](#)

To authorize the transfer of cash and appropriation of \$7,985.72 from OC 01 to OC 05 and \$29,928.35 from OC 03 to OC 05, both in the 2019 HOME Investment Partnerships Program grant; to authorize the appropriation of \$1,239,026.17 from the 2019 HOME Investment Partnerships Program grant; to authorize the expenditure of \$1,276,940.24 in the 2019 HOME Investment Partnerships Program grant; to authorize the appropriation and expenditure of \$426,446.32 from the 2018 HOME Investment Partnerships Program program income; to authorize the Director of Development to enter into agreements to provide funding for various approved housing programs that will assist first time homebuyers and for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary and affordable housing for low and moderate income families; and to declare an emergency. (\$1,703,386.56).

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN**

**SR-17** [0535-2020](#)

To authorize and direct the City Attorney to settle the lawsuit captioned Dale Phillips v. Karen Blair, et al., Case No. 2:16-cv-880, pending in the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the expenditure of the sum of \$45,000.00 in settlement of the lawsuit; and to declare an emergency.

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

*RECESSED AT 6:23 P.M.*

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

*RECONVENED AT 6:54 P.M.*

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

**SR-18** [0571-2020](#) To authorize the Director of Development to renew grant agreements with numerous social service agencies to address and provide for multiple human service needs; to authorize the expenditure of up to \$2,232,453.50 from the Emergency Human Services Fund; to authorize the expenditure of up to \$2,232,453.50 from the general fund; and to declare an emergency. (\$4,464,907.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-19** [0590-2020](#) To authorize the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to authorize the appropriation of \$1,265,000.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,265,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-20** [0700-2020](#) To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services for the Healthy Start Grant Program in the amount of \$1,122,899.00; to authorize the appropriation of \$1,122,899.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,122,899.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- SR-21** [0974-2020](#) To authorize the appropriation and expenditure in an amount up to \$2,150,555.00 of the Emergency Solutions Grant (ESG-CV) from the U.S. Department of Housing and Urban Development; to authorize the Director of Development to enter into contract with the Community Shelter Board for the administration of the grant in an amount up to \$2,150,555.00; and to declare an emergency. (\$2,150,555.00)
- A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin
- LA** [0891-2020](#) To authorize the Director of the Department of Development to enter into a grant agreement with VoiceCorps; to authorize an expenditure from the Emergency Human Services Fund; and to declare an emergency. (\$80,000.00)
- Sponsors:** Priscilla Tyson
- A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin
- LA** [0892-2020](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Human Services Chamber of Franklin County to provide support for their sustainability and expansion efforts; to authorize an expenditure from the Emergency Human Services Fund; and to declare an emergency. (\$50,000.00)
- Sponsors:** Priscilla Tyson
- A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin
- LA** [0895-2020](#) To authorize the Director of the Department of Development to enter into a grant agreement with Ethiopian Tewahedo Social Services in support of their adult programming; to authorize an expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$50,000.00)
- Sponsors:** Priscilla Tyson
- A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**LA**     [0960-2020](#)     To authorize the Director of the Department of Development to enter into a grant agreement with Alvis 180 in support of the H.I.R.E. program; to authorize an expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$100,000.00)

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

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ADJOURNMENT**

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**ADJOURNED AT 7:11 P.M.**

**The next regular Council meeting will be May 4, 2020.**