



City of Columbus

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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, November 5, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, NOVEMBER 5, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0032-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 31, 2018:

New Type: D5
To: 176 Rumsey LLC
176 Rumsey Rd & Patio
Columbus Ohio 43207
Permit# 6548383

New Type: C2
To: UDF Limited Partnership II
DBA United Dairy Farmers 677
5230 Warner Rd
Columbus OH 43212
Permit# 91335120255

New Type: D2

To: Tavern Holdings LLC
2013 Lockbourne Rd
Columbus OH 43207
Permit# 88271500005

Transfer Type: D5, D6
To: Juanita Reyna LLC
DBA Juanita
3311 E Broad St
Columbus OH 43213
From: Tacos Mexican Grill LLC
DBA Tacos Mexican Restaurant & Grill
3311 E Broad St
Columbus OH 43213
Permit# 4403904

New Type: C1, C2
To: Hamilton Carry Out LLC
DBA Hamilton Carry Out
2268 S Hamilton Rd
Columbus OH 43232
Permit# 3543045

Transfer Type: D5, D6
To: Market At Flint Station LLC
DBA Market At Flint Station
Entire 2nd Fl Only
225 Park Rd
Columbus OH 43235
From: Flint Station Pub LLC
Entire 2nd Fl Only
225 Park Rd
Columbus Ohio 43235
Permit# 5547915

Transfer Type: C1, C2, D6
To: Market At Flint Station LLC
1st Fl & Bsmt
225 Park Rd
Columbus Ohio 43235
From: Flint Station Carryout LLC
1st Fl & Bsmt
225 Park Rd
Columbus Ohio 43235
Permit# 55479150005

New Type: D1
To: 14Twentytoo LLC
1420 Presidential Dr & Patio
Columbus OH 43212
Permit# 6547968

Transfer Type: D5, D6
To: Two Bucks Columbus LLC
DBA Two Bucks Columbus
1st FI Bsmt & Patio
195 Chittenden Ave
Columbus OH 43201
From: Torbjorn Enterprises LLC
1st FI Bsmt & Patio
195 Chittenden Av
Columbus OH 43201
Permit# 9122374

New Type: D2
To: Rau LLC
DBA Comune
677 Parsons Ave
Columbus OH 43206
Permit# 7213255

Transfer Type: C1, C2, D6
To: Jay Ambe 221 LLC
1876 Tamarack Circle South
Columbus OH 43229
From: Shurad Ltd
DBA Circle Mart
1876 Tamarack Circle South
Columbus OH 43229
Permit# 4258660

New Type: D5B
To: Beverage Refoundry Ltd
DBA Daily Growler
1500 Polaris Pkwy Ste 5A
Polaris Fashion Mall
Columbus OH 43240
Permit# 06785580005

New Type: D5A

To: Schulte Catering Ohio LLC
7272 Hunting Park Dr & Patio
Columbus OH 43235
Permit# 78851050055

Transfer Type: D1, D2, D3
To: OH Pizza and Brew LLC
DBA OH Pizza and Brew
88 E Broad St
Columbus OH 43215
From: OH Pizza and Brew LLC
DBA OH Pizza and Brew
250 N 3rd St
Columbus OH 43215
Permit# 64840150001

Advertise Date: 11/10/18
Agenda Date: 11/5/18
Return Date: 11/15/18

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0328X-2018](#) To Recognize Officer Jose James for his dedication to the Hispanic/Latino community in Columbus

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

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

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

TYSON

- 3 [0344X-2018](#) To declare November as National Diabetes Month in the City of Columbus and to express support for the National Diabetes Association’s 2018 theme and effort to raise awareness by Promoting Health after Gestational Diabetes.

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [2682-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with API Security Services, Inc. for security services at the Fleet Maintenance Facility; and to authorize the expenditure of \$83,780.00 from the Fleet Management Operating Fund. (\$83,780.00)

Read for the First Time

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

Read for the First Time

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

FR-3 [2813-2018](#) To authorize the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund. (\$200,000.00)

Read for the First Time

FR-4 [2814-2018](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$150,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks shelterhouses and other permitted facilities improvements; and to authorize the expenditure of \$150,000.00 from the Recreation and Parks Voted Bond Fund.

(\$150,000.00)

Read for the First Time

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

- FR-5** [2705-2018](#) To authorize the Director of Finance and Management to establish a contract with Bobcat Enterprises Inc. for the purchase of three bush chippers for the Division of Infrastructure Management; and to authorize the expenditure of \$168,254.40 from the Street and Highway Bonds Fund. (\$168,254.40)

Read for the First Time

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

- FR-6** [2853-2018](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - James Road Public Improvement Project. (\$9,932.00)

Read for the First Time

- FR-7** [2874-2018](#) To accept the application (AN18-006) of Lisa Pickens Silva for the annexation of certain territory containing 6.328± acres in Blendon Township.

Read for the First Time

- FR-8** [2461-2018](#) To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management II (PCM II) Services agreement with AECOM Technical Services, for the Division of Water; to authorize a transfer and an expenditure up to \$7,576,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$7,576,000.00)

Read for the First Time

- FR-9** [2712-2018](#) To authorize the Director of Public Utilities to enter into a contract with the Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint North Linden, Phase 1; to authorize the appropriation and transfer of \$455,011.01 within the Sanitary Sewer Permanent Improvement Bond Fund; to authorize transfers of \$3,148.69 within the Sanitary Sewer Permanent Improvement Bond Fund; \$1,728,851.81 within the Sanitary Sewer General Obligation Bond Fund; \$6.06 within the Sanitary Sewer Build America Bond Fund; \$31,430.55 within the Super Build America Bond Fund; to authorize a total expenditure of up to

\$2,218,448.12; and to amend the 2018 Capital Improvements Budget. (\$2,218,448.12)

Read for the First Time

FR-10 [2777-2018](#)

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

Read for the First Time

FR-11 [2806-2018](#)

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

Read for the First Time

FR-12 [2839-2018](#)

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

Read for the First Time

FR-13 [2840-2018](#)

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

Read for the First Time

FR-14 [2858-2018](#)

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

Read for the First Time

FR-15 [2904-2018](#)

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

(\$300,000.00)

Read for the First Time

- FR-16** [2931-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturer Specific Parts, Equipment, and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$750,000.00 from the Sewerage Operating Fund.
(\$750,000.00)

Read for the First Time

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

STINZIANO

- FR-17** [2937-2018](#) To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2019, and to repeal the existing Sections being amended.

Read for the First Time

- FR-18** [2938-2018](#) To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2019; and to repeal the existing Sections being amended.

Read for the First Time

- FR-19** [2939-2018](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2019, and to repeal the existing Section being amended.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

- CA-1** [0330X-2018](#) To Recognize and Congratulate Dana L. Robinson-Street on her induction into the Ohio Veterans Hall of Fame

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

This item was approved on the Consent Agenda.

CA-2 [0332X-2018](#) To Recognize and Congratulate Merle J. Pratt on his induction into the Ohio Veterans Hall of Fame

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

This item was approved on the Consent Agenda.

CA-3 [0333X-2018](#) To Recognize and Congratulate Charles L. Murray on his induction into the Ohio Veterans Hall of Fame

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

This item was approved on the Consent Agenda.

CA-4 [0334X-2018](#) To Recognize and Congratulate E.J. Thomas on his induction into the Ohio Veterans Hall of Fame

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

This item was approved on the Consent Agenda.

CA-5 [0337X-2018](#) To Recognize and Congratulate Jonathan Gill for receiving the 2018 Stonewall Columbus LGBT Veterans Recognition Award

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

This item was approved on the Consent Agenda.

CA-6 [0338X-2018](#) To Recognize and Congratulate Raphaella Beal for receiving the 2018 Stonewall Columbus LGBT Veterans Recognition Award

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

This item was approved on the Consent Agenda.

CA-7 [0339X-2018](#) To Recognize and Congratulate Steven Snyder-Hill for receiving the 2018 Stonewall Columbus LGBT Veterans Recognition Award

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

This item was approved on the Consent Agenda.

CA-8 [0340X-2018](#) To Recognize and Congratulate Tammi Scott for receiving the 2018 Stonewall Columbus LGBT Veterans Recognition Award

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

This item was approved on the Consent Agenda.

- CA-9** [0342X-2018](#) To Recognize and Congratulate Dean Vickers for receiving the 2018 Stonewall Columbus LGBT Veterans Recognition Award

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

This item was approved on the Consent Agenda.

STINZIANO

- CA-10** [0329X-2018](#) To Recognize and Celebrate the 5th Anniversary of Lucky's Market and Their Contributions to the City of Columbus.

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

This item was approved on the Consent Agenda.

- CA-11** [0331X-2018](#) To Recognize and Celebrate Rex Brown's Work with Glass Axis and Congratulate him on his Retirement.

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

This item was approved on the Consent Agenda.

- CA-12** [0335X-2018](#) To Recognize and Celebrate Columbus Police Sergeant Aaron M. Ward for Receiving the Annual Public Service Award and His Contributions to the City of Columbus.

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

This item was approved on the Consent Agenda.

TYSON

- CA-13** [0343X-2018](#) To honor and celebrate AkzoNobel for 130 Years of manufacturing excellence in the City of Columbus and to thank the company for its long term commitment to delivering high-performance products and services.

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

This item was approved on the Consent Agenda.

HARDIN

- CA-14** [0327X-2018](#) To honor, recognize and celebrate the 60th Pastoral Anniversary of Rev. Dr. Joseph Freeman, Jr.

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

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

CA-15 [2797-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Ace Truck Body, Inc. for the installation of two (2) Tommygate Cantilever Lifts; and to authorize the appropriation and expenditure of \$12,030.00 from the Special Income Tax fund. (\$12,030.00)

This item was approved on the Consent Agenda.

CA-16 [2799-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Rocks Trailer Sales, Inc. for the purchase of a Cargo Trailer for use by the Recreation and Parks Department; and to authorize the appropriation and expenditure of \$6,926.00 from the Special Income Tax fund. (\$6,926.00)

This item was approved on the Consent Agenda.

CA-17 [2902-2018](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Paint, Finishes and Tools with PPG Architectural Finishes, dba Glidden Professional Paint Center, and Sherwin Williams Company; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-18 [2959-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$430,856.04 for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; and to declare an emergency. (\$430,856.04)

This item was approved on the Consent Agenda.

CA-19 [2964-2018](#) To authorize the Finance and Management Director to modify and extend the Universal Term Contract with Republic Waste of Ohio, LLC for the purchase of Office Recycling Services; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-20** [2978-2018](#) To authorize the Finance and Management Director to enter into a contract with Level One, LLC for the option to purchase bill presentment services; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

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

- CA-21** [2815-2018](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department; and to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-22** [2816-2018](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with community recreation facility improvements managed by the Recreation and Parks Department; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

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

- CA-23** [3052-2018](#) To authorize an appropriation within the Public Safety Initiatives subfund in support of the 2018 Veterans Day Employee Luncheon; and to declare an emergency. (\$2,500.00)

Sponsors: Mitchell Brown

This item was approved on the Consent Agenda.

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

- CA-24** [0297X-2018](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-25** [0936-2018](#) To authorize the Director of Public Service to contribute additional

funding to ODOT to support the completion of the resurfacing of US 33 from Fishinger Road to Trabue Road; to authorize the expenditure of \$21,952.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$21,952.00)

This item was approved on the Consent Agenda.

CA-26 [2263-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the expenditure of \$147,100.86 from the Streets and Highways Bond Fund to pay construction administration and inspection expenses for the SR 315 at North Broadway - OhioHealth Parkway project; and to declare an emergency. (\$147,100.86)

This item was approved on the Consent Agenda.

CA-27 [2600-2018](#)

To authorize an amendment to the 2018 Capital Improvements Budget, to authorize a transfer of funds and appropriation within the Streets and Highways Bonds Fund; to authorize the Director of Finance and Management to establish a contract with Traffic Logix Corporation for the purchase of ten Radar Speed Signs for the Department of Public Service; to authorize the expenditure of up to \$37,030.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$37,030.00)

This item was approved on the Consent Agenda.

CA-28 [2620-2018](#)

To amend the 2018 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 IBI Group for the Roadway - General Engineering 2018 project; to authorize the expenditure of up to \$600,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-29 [2674-2018](#)

To amend the 2018 Capital Improvement budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Finance and Management, on behalf of the Department of Public Service, to enter into contract and establish a purchase order for school signs, beacons, and associated equipment from Path Master, Inc., using a State of Ohio cooperative purchasing contract; to authorize the expenditure of up to \$164,796.00 from the Streets and Highways Bond Fund for the purchase; and to declare an emergency. (\$164,796.00)

This item was approved on the Consent Agenda.

CA-30 [2679-2018](#)

To amend the 2018 Capital Improvements Budget; to authorize the

transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Shelly & Sands in connection with the Roadway Improvements - Parsons Avenue Corridor - Livingston Avenue to Hosack Street project; to authorize the expenditure of up to \$660,000.00 from the Streets and Highways Bond Fund to pay for the contract modification and construction administration and inspection; and to declare an emergency. (\$660,000.00)

This item was approved on the Consent Agenda.

CA-31 [2681-2018](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements within the public right-of-ways to Alexander Partners, LLC, for their project known as 265 East State Street.

This item was approved on the Consent Agenda.

CA-32 [2747-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the Beaumont Avenue right-of-way between Minerva and Strimple Avenues and a portion of the unnamed east/west right-of-way east of Beaumont Avenue between Minerva and Strimple Avenues to Class One Commercial Realty and Investments, LLC.

This item was approved on the Consent Agenda.

CA-33 [2766-2018](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-62-8.57 Urban Paving Project, PID 105506, to repave portions of US-62 within the City limits; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-34 [2767-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the expenditure of \$11,170.20 from the Streets and Highways Bond Fund; and to declare an emergency. (\$11,170.20)

This item was approved on the Consent Agenda.

CA-35 [2784-2018](#)

To appropriate funds within the Hayden Run South TIF Fund and the Hayden Run South TIF Capital Fund; to authorize the transfer of cash from the Hayden Run South TIF Fund to the Hayden Run South TIF Capital Fund; to amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with Stantec for the Arterial Street Rehabilitation - Avery Road Widening project; to authorize the expenditure of up to

\$350,000.00 from the Hayden Run South TIF Capital Fund to pay for the project; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-36 [2826-2018](#)

To authorize the Director of Finance and Management to enter into a contract for the purchase of one (1) Epoke S4902 Sirius AST spreader unit for the Division of Infrastructure Management to be used for snow and ice control in accordance with the established universal term contract with Bell Equipment; to authorize the expenditure of \$110,980.40 from the Street and Highway Bonds Fund (7704); and declare an emergency. (\$110,980.40)

This item was approved on the Consent Agenda.

CA-37 [2836-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with GPD Group for the Bridge Rehabilitation - General Engineering 2018 project; to authorize the expenditure of up to \$300,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-38 [2847-2018](#)

To authorize the Director of Public Service to enter into a contract modification with WSP USA in connection with the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-39 [2849-2018](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Light Duty Trucks for the Infrastructure Management Division; and to authorize the expenditure of \$163,400.00 from the Street Construction Maintenance and Repair Fund (2265); and to declare an emergency. (\$163,400.00)

This item was approved on the Consent Agenda.

CA-40 [2873-2018](#)

To accept the plat titled "East 15th Avenue Redevelopment" from Redstone Realty Company LLC for property located south of East 16th Avenue and east of North High Street; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. E. BROWN TYSON HARDIN

- CA-41** [2851-2018](#) To authorize the Director of Public Service to modify and increase an existing contract with ReCollect Systems, Inc.; to waive the competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of up to \$29,322.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$29,322.00)

This item was approved on the Consent Agenda.

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

- CA-42** [0325X-2018](#) To declare the Harrison Market Community Authority to be organized and a body politic and corporate; to define the boundary of the Authority's new community district; to provide the method of selecting the board of trustees of the Authority and fix the surety for their bonds; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-43** [2980-2018](#) To authorize the expenditure of \$71,029.00 in the Department of Development's Housing Division general fund; to authorize the Director of the Department of Development to issue repayment to the U.S. Department of Housing and Urban Development; and to declare an emergency. (\$71,029.00)

This item was approved on the Consent Agenda.

- CA-44** [3007-2018](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-011) of 1.957± acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

- CA-45** [2885-2018](#) To authorize the Director of the Department of Development to modify a contract with the Community Shelter Board (CSB) to extend the termination date from December 31, 2018 to April 30, 2019; and to declare an emergency.

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

Abstained: 1 - Priscilla Tyson

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

- CA-46** [2945-2018](#) To authorize the Director of Development to enter into a contract modification with Deaf Services Center, Inc.; to extend the termination date from December 31, 2017 to December 31, 2018; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-47** [2984-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1109-1111 E 18th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-48** [2985-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1322 E 16th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-49** [2986-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2786 Grasmere 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-50** [2987-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1120-1122 23rd 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-51** [2988-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1124-1126 23rd 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-52** [2989-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1094 Thomas Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-53** [2899-2018](#) To authorize the appropriation of \$22,877.60 from the unappropriated balance of the fees collected by the City Attorney's Bad Check Diversion Program for the purpose of partially funding said program; to authorize that any such future deposits as the City may receive into this subfund are hereby deemed to be appropriated; and to declare an emergency. (\$22,877.60)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

- CA-54** [2946-2018](#) To authorize Columbus City Council to enter into a grant agreement with the Short North Alliance in support of Highball Halloween 2018; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Elizabeth Brown and Michael Stinziano

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- CA-55** [2327-2018](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the second twelve months of a thirty-six month term lease and maintenance services on production printing equipment with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract; to authorize the expenditure of \$39,576.79 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$39,576.79).

This item was approved on the Consent Agenda.

- CA-56** [2672-2018](#) To amend the 2018 capital improvements budget; to appropriate and transfer \$45,370.26 in general permanent improvement funds to the Department of Technology; to appropriate \$350,000.00 from the unappropriated balance of the Information Services Operating Fund; to authorize the Director of the Department of Technology to enter into an agreement and establish a purchase order with 3SG Plus LLC, a dealer of Hyland OnBase, utilizing State Term Contracts with 3SG Plus LLC and Hyland OnBase, for the development and implementation of a Claims and Document Management and Safety Incident Tracking system; and to

authorize the expenditure of \$45,370.26 from the general permanent improvement fund and \$350,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$395,370.26)

This item was approved on the Consent Agenda.

CA-57 [2794-2018](#)

To authorize the Director of the Department of Technology, on behalf of the Civil Service Commission, to enter into a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system, and online job analysis data collection and offsite testing software/functionality (Biddle's Integration TestGenius™); in accordance with the provisions of the sole source procurement of the City Code, Chapter 329; to authorize the expenditure of \$76,136.94 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$76,136.94)

This item was approved on the Consent Agenda.

CA-58 [2916-2018](#)

To authorize the appropriation of \$69,279.03 to the Information Services Operating, (CCS) Telephone Services Subfund for continued project management services for the VOIP City of Columbus, Columbus City Schools collaborative partnership; and to declare an emergency. (\$69,279.03)

This item was approved on the Consent Agenda.

CA-59 [3034-2018](#)

To authorize and direct the Director of the Department of Technology to donate to the Marion-Franklin Area Civic Association two (2) Hewlett-Packard laptop computers which have no further value to the Department of Technology, to waive the relevant provisions of Chapter 329 of the Columbus City Codes relating to the Sale of City Owned Personal Property, and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-60 [2668-2018](#)

To authorize the Director of Public Utilities to enter into an agreement with MS Consultants Engineering Group, Inc. for professional engineering services for the Clintonville 2 East Storm Sewer Assessment Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$610,120.24 within the Storm Sewer Bonds Fund; and to amend the 2018 Capital Improvements Budget. (\$610,120.24)

This item was approved on the Consent Agenda.

- CA-61** [2732-2018](#) To authorize the Director of Public Utilities to execute construction contracts with Travco Construction Inc. and Facemyer Company for the 2018 Water Main Repairs Project for the Division of Water; to authorize a transfer and expenditure up to \$735,281.36 within the Water General Obligations Bonds fund; and to amend the 2018 Capital Improvements Budget. (\$735,281.36)
This item was approved on the Consent Agenda.
- CA-62** [2733-2018](#) To authorize the Director of Public Utilities to modify and increase funding to an existing service agreement with Tokay Software, Inc. for backflow prevention management software services and to authorize the expenditure of \$45,200.00 from the Water Operating Fund. (\$45,200.00)
This item was approved on the Consent Agenda.
- CA-63** [2740-2018](#) To authorize the Director of Public Utilities to enter into an agreement with PRIME AE Group, Inc. for the 2018 General Architectural Services - Division of Water Project; to authorize a transfer and expenditure up to \$300,000.00 within the Water General Obligations Bonds fund; and to amend the 2018 Capital Improvements Budget.(\$300,000.00)
This item was approved on the Consent Agenda.
- CA-64** [2757-2018](#) To authorize the Director of Public Utilities to enter into an agreement with EMH&T for professional engineering services for the Blueprint Storm Sewer Cleaning and Televising Assessment - Champion/Roberts Project; for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$914,527.76 within the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$914,527.76)
This item was approved on the Consent Agenda.
- CA-65** [2768-2018](#) To authorize the Director of the Department of Public Utilities to renew an existing contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant, and to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)
This item was approved on the Consent Agenda.
- CA-66** [2773-2018](#) To authorize the Director of Public Utilities to pay operating license fees for the City's three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Water and to authorize the expenditure of \$215,000.00 or as much thereof as may be needed from the Water Operating Fund (\$215,000.00).
This item was approved on the Consent Agenda.

CA-67 [2804-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Sewer Treatment Chemicals for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-68 [3016-2018](#) To authorize the Director of the Department of Public Utilities to enter into a funding agreement with Columbus Next Generation Corporation to acquire real property assets in the Linden area; to authorize the transfer of \$233,202.70 and the expenditure of up to \$275,000.00 within the Storm Recovery Zone - Super Build America Bond Fund; and to declare an emergency. (\$275,000.00)

This item was approved on the Consent Agenda.

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

CA-69 [2832-2018](#) To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the Public Health Emergency Preparedness grant program in the amount of \$8,752.00; to authorize the appropriation of \$8,752.00 to the Health Department in the Health Department Grants Fund; to authorize the Board of Health to modify and increase an existing contract with Franklin County Public Health; to authorize the expenditure of \$2,702.57 to pay the cost thereof; and to declare an emergency. (\$8,752.00)

This item was approved on the Consent Agenda.

CA-70 [2869-2018](#) To authorize Columbus City Council to enter into a grant agreement with the Ohio Asian American Health Coalition in support of the organization's RISE program; and to authorize an appropriation and expenditure of \$5,000.00 within the Neighborhood Initiatives subfund. (\$5,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-71 [A0276-2018](#) Appointment of Heather Fitzgerald, 3051 Oaklawn Street, Columbus, Ohio 43224 to serve on the Linden Area Commission replacing Warner Rose with a new term expiration date of June 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-72** [A0277-2018](#) Appointment of Gregory M. Lee, 2866 Scottwood Road, Columbus, Ohio 43209, to serve on the Columbus Recreation and Parks Commission, replacing Michael S. Brown, with a term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- SR-1** [2949-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund and the Public Safety Voted Bonds Fund; and to declare an emergency. (\$1,250,000.00)

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

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

- SR-2** [2970-2018](#) To authorize and direct the City Auditor to provide for the transfer of \$12,613,162.00 within the general fund; to transfer appropriations between objects in certain non-general fund departments and divisions; to authorize and direct the City Auditor to appropriate additional funds in the Finance and Management's print and mail services fund; to authorize and direct the City Auditor to transfer cash between the general fund and the property management fund; and to declare an emergency (\$12,613,162.00).

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

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

EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN

- SR-3** [2827-2018](#) To authorize Columbus City Council to enter into contract with Reading Holiday Project, Inc. to renew and expand support of the Barbershop Books program; and to authorize an appropriation and expenditure within

the Neighborhood Initiatives subfund. (\$12,325.00)

Sponsors: Elizabeth Brown and Shannon G. Hardin

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

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

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

SR-4 [2342-2018](#) To authorize and direct the enactment of a new five dollar (\$5.00) permissive motor vehicle tax according to the terms and conditions of Section 4504.06 of the Ohio Revised Code. (\$0.00)

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

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

SR-5 [2599-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to appropriate funds within the Street & Highway Improvements Non-Bond Fund; to authorize the Director of Public Service to refund monies to OhioHealth Corporation ("OhioHealth") representing the unexpended balance of upfront deposits made by OhioHealth to support the construction of certain public infrastructure improvements in the vicinity of North Broadway and Olentangy River Road; to authorize the expenditure of \$4,412,416.72 from the Street & Highway Improvements Non-Bond Fund for that purpose; and to declare an emergency. (\$4,412,416.72)

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

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

SR-6 [2616-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with Woolpert for the Operation Sidewalks - School Sidewalks-Near South project; to authorize the expenditure of up to \$620,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$620,000.00)

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

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

- SR-7** [2617-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with Korda/Nemeth Engineering for the Operation Sidewalks - School Sidewalks - Hilltop project; to authorize the expenditure of up to \$800,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$800,000.00)
- A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin
- SR-8** [2618-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with Toole Design Group for the Operation Sidewalks - School Sidewalks - Eastland project; to authorize the expenditure of up to \$520,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$520,000.00)
- A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin
- SR-9** [2837-2018](#) To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the CelebrateOne Sidewalk project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)
- A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin
- SR-10** [2850-2018](#) To authorize the Director of Public Service to enter into a professional services contract with Strand Associates for the Pedestrian Safety Improvements - Worthington Woods Boulevard Sidewalks project; to authorize the expenditure of up to \$233,880.99 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$233,880.99)
- A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ENVIRONMENT: REMY, CHR. E. BROWN TYSON HARDIN

- SR-11** [2649-2018](#) To authorize the Finance & Management Director to establish purchase orders for the purchase of 16 automated side loader refuse trucks from Truck Country of Indiana, dba Stoops Freightliner - Quality Trailer, and with ESEC Corporation, dba Columbus Peterbilt; to authorize the expenditure of \$5,257,871.00 within the Refuse General Obligation Bond Fund; to authorize the expenditure of \$373,902.00 in the General Government Grant Fund; and to declare an emergency. (\$5,631,773.00)

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

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

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

- SR-12** [2860-2018](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with Diversity Search Group, LLC for a term of up to five (5) consecutive years in consideration of investing an estimated \$370,000.00, retaining 4 full-time permanent positions, and creating 120 new full-time permanent positions.

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

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

- SR-13** [2876-2018](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with CKE Management, LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$2,780,000.00, the retention of 12 jobs and the creation of 20 new full-time permanent positions with an estimated annual payroll of approximately \$1,085,000.00.

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

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

- SR-14** [2921-2018](#) To dissolve the Community Reinvestment Area Agreement with Fireproof Partners, LLC, and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

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

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

SR-15 [2922-2018](#)

To authorize the Director of Development to amend the Community Reinvestment Area Agreement with E.W. High Street, LLC & E.W. Hubbard High, LLC for the second time to remove the ground floor retail space and associated job creation and payroll commitments; and to declare an emergency.

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

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

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

SR-16 [2628-2018](#)

To authorize and direct the City Attorney to settle the lawsuit known as William R. Glenn v. City of Columbus, et al. pending in the Franklin County, Ohio Court of Common Pleas; to authorize the appropriation and expenditure of the sum of \$410,000.00 in settlement of this lawsuit; and to declare an emergency. (\$410,000.00)

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

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

SR-17 [3085-2018](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into a contract modification with Alvis, Inc. for the provision of Work Release Program services; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$100,000.00)

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

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

Abstained: 1 - Priscilla Tyson

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

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

SR-18 [2854-2018](#)

To appropriate \$1,592,277.73 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the

Department of Technology, to establish a contract/purchase order with Dell Marketing L.P., utilizing a State Term Schedule for Microsoft enterprise software licensing and for a “true up” cost associated with the current year of the three year agreement; to authorize the expenditure of \$1,592,277.73 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology. (\$1,592,277.73)

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

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

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

SR-19 [2567-2018](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this Ordinance with Universal Term Contract / Purchase Agreement with Wesco Distribution, Inc. for the purchase of Distribution Transformers for the Division of Power; to authorize the expenditure of \$600,000.00 from the Electricity Operating Fund; to authorize a transfer and expenditure up to \$500,000.00 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$1,100,000.00)

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

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

SR-20 [2742-2018](#)

To authorize the Director of Public Utilities to renew an existing engineering agreement with Smoot Construction Company for Professional Construction Management Services for the Lockbourne Intermodal Subtrunk project; to authorize a transfer within and an expenditure of up to \$4,129,954.75 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; to amend the 2018 Capital Improvements Budget; and to declare an emergency. (\$4,129,954.75).

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

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

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

SR-21 [2893-2018](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Transportation for the Safe Routes to School Program in the amount of \$39,000.00; to authorize the appropriation of \$39,000.00 in the Health Department Grants Fund; and to declare an

emergency. (\$39,000.00)

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

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

SR-22 [2932-2018](#)

To authorize Columbus City Council to enter into a grant agreement with the Greater Hilltop Shalom Zone in support of the Greater Columbus Network of Villages; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

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

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

SR-23 [2962-2018](#)

To appropriate \$75,000.00 within the Public Safety Initiatives Fund for Columbus Public Health to hire a Social Worker to expand the Care Coalition membership and staff capacity; and to declare an emergency. (\$75,000.00)

A motion was made by Priscilla Tyson, seconded by Mitchell Brown, to Approved. The motion carried by the following vote:

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

ADJOURNMENT

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

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

ADJOURNED AT 6:24 P.M.

There will be no Council meeting on November 12, 2018. The next regular Council meeting will be November 19, 2018.