



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
43215-9015  
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## Minutes - Final Columbus City Council

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Monday, November 13, 2023

5:00 PM

City Council Chambers, Rm 231

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### REGULAR MEETING NO. 56 OF COLUMBUS CITY COUNCIL, NOVEMBER 13, 2023 at 5:00 P.M. IN COUNCIL CHAMBERS.

#### ROLL CALL

**Present:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

#### READING AND DISPOSAL OF THE JOURNAL

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

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

#### ADDITIONS OR CORRECTIONS TO THE JOURNAL

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

1 [C0030-2023](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY NOVEMBER 8, 2023

TREX Type: D5  
To: Success Foods Management Group Ohio LLC  
6042 N Hamilton Rd  
Columbus, OH 43081  
From: C & D Piggy's LLC  
886 Youngstown Poland Rd  
Stuther, OH 44417  
Permit #: 36617500001

New: C1 C2  
To: New Oakland Market Inc  
933 Oakland Park Ave  
Columbus, OH 43224  
Permit #: 6370033

Transfer Type: D1 D2 D3 D6

To: Zarlux Entertainment LLC  
 DBA Zarlux Lounge and Restaurant  
 6064 Channingway Blvd  
 Columbus, OH 43232  
 From: Royal Mix Banquet Hall LLC  
 DBA Royal Mix  
 911 E Dublin Granville Rd  
 Columbus, OH 43229  
 Permit #: 9893927

Transfer Type: C1 C2  
 To: JRJ LLC  
 DBA JR JS Drive Thru  
 2179 Parkwood Ave  
 Columbus, OH 43211  
 From: 2179 Parkwood Avenue LLC  
 2179 Parkwood Av  
 Columbus, OH 43211  
 Permit #: 4403806

Advertise Date: 11/18/23  
 Agenda Date: 11/13/23  
 Return Date: 11/22/23

Read and Filed

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN**

**FR-1** [3054-2023](#) To accept the application (AN22-020) of Walnut Street LLC for the annexation of certain territory containing 77.2± acres in Plain Township.  
 Read for the First Time

**TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN**

**FR-2** [3026-2023](#) To authorize the Director of the Department of Technology to enter into contract with T4S PARTNERS, INC. for the purchase of Ivanti Information

Technology Service Management (ITSM) software licensing, software maintenance and support, training, integration, and implementation services; and to authorize the expenditure of \$450,637.00 from the Information Services operating fund. (\$450,637.00)

**Read for the First Time**

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.  
FAVOR BANKSTON HARDIN**

- FR-3** [2926-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of the Department of Public Service to enter into a contract modification with Resource International, Inc. in connection with the Vision Zero □ Ped Safety □ Crosswalk Enhancements 2023 project; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways Bond Fund for the project. (\$150,000.00)

**Read for the First Time**

- FR-4** [3019-2023](#) To authorize the Director of the Department of Public Service to enter into a contract modification with Evans, Mechwart, Hambleton & Tilton, Inc. (EMH&T) in connection with the Signals - Flashing Yellow Arrow Implementation Pilot) project; to authorize the expenditure of up to \$50,000.00 from the Street Construction Maintenance and Repair Fund for the project. (\$50,000.00)

**Read for the First Time**

**VETERANS, SENIOR, & DISABILITY AFFAIRS: BARROSO DE PADILLA, CHR.  
BROWN FAVOR HARDIN**

- FR-5** [2944-2023](#) To authorize and direct the Director of the Department of Recreation and Parks to enter into 21 not-for-profit service contracts with local senior service providers to provide social and nutrition services to older adults in Central Ohio for the period of January 1, 2024 to December 31, 2024; and to authorize the expenditure of \$6,675,000.00 from the Recreation and Parks Grant Fund. (\$6,675,000.00)

**Read for the First Time**

- FR-6** [2945-2023](#) To authorize and direct the Director of the Recreation and Parks Department to enter into professional services contracts with Accountable Transportation, Complete Adult Day Service Corporation, Precise Mobility Solutions, Inc., and Wellsky Human & Social Services Corporation for the provision of adult day care, transportation, and data management services for the period January 1, 2024, through December 31, 2024; and to authorize the expenditure of \$420,000.00 from the

Recreation and Parks Grant Fund. (\$420,000.00)

Read for the First Time

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

- FR-7** [3058-2023](#) To authorize the Director of the Finance and Management Department with the approval of the Director of the Recreation and Parks Department to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant to the Ohio Power Company an electric utility easement to burden a portion of the City's real property located at 4745 Central College Road, Columbus, Ohio 43081. (\$0.00)

Read for the First Time

### **PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN**

- FR-8** [2759-2023](#) To authorize the Director of the Department of Finance and Management to establish a contract with Agilent Technologies, Inc. for the purchase of a Triple Quadrupole Liquid Chromatography Mass Spectrometer; and to establish a contract with PromoChrom Technologies Ltd. for the purchase of two Solid Phase Extractors for the Department of Public Utilities; and to authorize the appropriation and expenditure of \$520,147.03 from the Ohio Water Development Authority Loan Fund to pay for these purchases. (\$520,147.03)

Read for the First Time

- FR-9** [2799-2023](#) To authorize the Director of the Department of Public Utilities to enter into contracts with Ironsite, Inc. and Watershed Organic Lawn Care LLC for the Green Infrastructure Inspection and Maintenance Project; and to authorize the expenditure of \$105,000.00 from the Water Operating Fund and \$178,000.00 from the Stormwater Operating Fund. (\$283,000.00)

Read for the First Time

- FR-10** [2942-2023](#) To authorize the Director of the Department of Public Utilities to enter into a contract modification with DLZ Ohio for the Lateral Lining - Blueprint North Linden 1 - Hudson McGuffey Project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bond Fund; and to expend up to \$1,822,179.64 from the Sanitary Bond Fund for the contract modification. (\$1,822,179.64)

Read for the First Time

- FR-11** [2955-2023](#) To authorize the Director of the Finance and Management Department to

enter into a contract with Yokogawa Fluid Imaging Technologies, Inc. for the purchase of a FlowCam Cyano System for the Division of Water, WQAL; and to authorize the expenditure of \$126,817.00 from the Water Operating Fund. (\$126,817.00)

**Read for the First Time**

**HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN**

**FR-12** [3001-2023](#) To authorize the Director of the Department of Development to enter into a not-for-profit service contract with Central Community House of Columbus Inc, for minor home repairs to low and moderate-income seniors and disabled homeowners; to authorize the transfer and expenditure of up to \$125,000.00; and to authorize payment of expenses starting January 1, 2024. (\$125,000.00)

**Read for the First Time**

**FR-13** [3002-2023](#) To authorize the Director of the Department of Development to enter into a not-for-profit service contract with Lifecare Alliance, for minor home repairs to low and moderate-income seniors and disabled homeowners; to authorize the transfer and expenditure of up to \$125,000.00; and to authorize payment of expenses starting January 1, 2024. (\$125,000.00)

**Read for the First Time**

**HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA BROWN HARDIN**

**FR-14** [2943-2023](#) To authorize the transfer of appropriations from the Health Department Grant Fund to reflect the originating funding sources from the Ohio Department of Health for the Reproductive Health and Wellness grant program (RHWP); to authorize additional transfers of appropriations based on The Ohio Department of Health funding sources; and to authorize the acceptance of additional grant funds. (\$1,700,000.00)

**Read for the First Time**

**ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN**

**FR-15** [2998-2023](#) To authorize the Director of the Department of Public Utilities to enter into a contract renewal with Go Sustainable Energy, LLC, to support the Department of Public Utilities on various projects related to the City's renewable energy procurement and energy efficiency goals; and to authorize the expenditure of \$280,000.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$280,000.00)

**Read for the First Time**

**FINANCE: HARDIN CHR. BANKSTON REMY BARROSO DE PADILLA**

**FR-16** [2893-2023](#) To authorize the Director of the Department of Finance and Management, on behalf of the Office of Construction Management, to modify and extend the professional services agreement with Energility, LLC to provide architectural/engineering services for Phase 2B of the Energy Assessment Retro-Commissioning Study & Professional Services Project; and to authorize an expenditure up to \$40,000.00 within the Construction Management Capital Improvements Fund. (\$40,000.00)

**Read for the First Time**

**FR-17** [3084-2023](#) To authorize the City Auditor to transfer appropriation within the Recreation & Parks Taxable Bonds Fund; to authorize the Director of the Department of Finance and Management to enter into a grant agreement with the Franklin County Historical Society dba COSI; to authorize the expenditure of \$1,000,000.00 from the Recreation & Parks Taxable Bonds Fund; and to allow for expenditures prior to the Purchase Order (\$1,000,000.00)

**Read for the First Time**

**RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR**

**FR-18** [3131-2023](#) To amend various sections of Chapter 1105 of the Columbus City Codes, to enact new water rates for the year beginning January 1, 2024; and to repeal the existing sections being amended.

**Sponsors:** Rob Dorans

**Read for the First Time**

**FR-19** [3141-2023](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2024, and to repeal the existing Section being amended.

**Sponsors:** Rob Dorans

**Read for the First Time**

**FR-20** [3142-2023](#) To amend Section 1147.11 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2024; and to repeal the existing section being amended.

**Sponsors:** Rob Dorans

**Read for the First Time**

**ZONING: DORANS, CHR. BANKSTON BARROSO DE PADILLA BROWN  
FAVOR REMY HARDIN****REZONINGS/AMENDMENTS**

**FR-21** [3006-2023](#) To rezone 919 OLD HENDERSON RD. (43220), being 2.07± acres located at the southeast corner of Old Henderson Road and Midwest Drive, From: CPD, Commercial Planned Development District, To: AR-1, Apartment Residential District (Rezoning #Z23-049).

**Read for the First Time**

**FR-22** [3125-2023](#) To amend Ordinance #3455-2022, passed December 12, 2022 (Z21-100), for property located at 4001 BRICE RD. (43110), by repealing Sections 1 and 3 and replacing them with new Sections 1 and 3 to modify the subarea names and legal descriptions, and to include modified Planned Unit Development (PUD) text and plans (Rezoning Amendment #Z21-100A).

**Read for the First Time**

**FR-23** [3126-2023](#) To rezone 980 OLD HENDERSON RD. (43220), being 0.97± acres located on the north side of Old Henderson Road and 845± feet east of Kenny Road, From: C-2, Commercial District, To: AR-2, Apartment Residential District (Rezoning #Z22-094).

**Read for the First Time**

**VARIANCES**

**FR-24** [3007-2023](#) To grant a Variance from the provisions of Sections 3312.27(2), Parking setback; 3312.29, Parking space; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 919 OLD HENDERSON RD. (43220), to allow reduced development standards for an apartment complex in the AR-1, Apartment Residential District (Council Variance #CV23-088).

**Read for the First Time**

**FR-25** [3124-2023](#) To grant a Variance from the provisions of Sections 3312.21(A), Landscaping and screening; 3312.21(B)(3), Landscaping and screening; 3312.27, Parking setback line; 3333.18, Building lines; 3333.22, Maximum side yard required; and 3333.23(D), Minimum side yard permitted, of the Columbus City Codes; for the property located at 980 OLD HENDERSON RD. (43220), to allow an apartment building with reduced development standards in the AR-2, Apartment Residential

District (Council Variance #CV22-142).

**Read for the First Time**

- FR-26** [3140-2023](#) To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1017 STUDER AVE. (43206), to allow two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV23-104).

**Read for the First Time**

## **CA CONSENT ACTIONS**

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

- CA-1** [3067-2023](#) To accept the application (AN22-016) of Masjid Abdulrahman & Mamadou Bah for the annexation of certain territory containing 1.37± acres in Madison Township.

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

### **TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN**

- CA-2** [2920-2023](#) To authorize the Director of the Department of Technology (DoT), on behalf of the Mayor's Office of Diversity and Inclusion (ODI), to modify and renew a contract for the purchase of annual B2GNow software subscriptions, the provisioning and hosting of a citywide supplier diversity management system, as well as overall product maintenance, support, and professional services; to authorize the expenditure of \$120,500.00 from the Department of Technology, Information Services Operating Fund. (\$120,500.00)

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

- CA-3** [2932-2023](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to enter into a Microsoft Enterprise Agreement with Brown Enterprise Solutions, LLC; and to authorize the expenditure of \$1.00. (\$1.00)

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

- CA-4** [2939-2023](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology and the Department of Public Utilities, to associate all general budget

reservations resulting from this ordinance with the appropriate universal term contract/purchase agreement for the purchase of new and replacement of desktop computers, computer related products, and equipment from a pre-established universal term contract/purchase agreement with Brown Enterprise Solutions, LLC; and to authorize the expenditure of up to \$150,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$150,000.00)

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

**CA-5** [3005-2023](#)

To authorize the Director of the Department of Technology to enter into an agreement with OARnet/OSU for VMWare software licensing, maintenance, and support, pursuant to Columbus City Codes sections relating to not-for-profit service contracts; to authorize the appropriation of \$1,170,328.00 to the Department of Technology, Information Services Division from the unappropriated cash balance of the Information Services operating fund; to authorize and direct the City Auditor to transfer \$3,210,538.00 in appropriations among divisions and object classes in the Information Services operating fund; to authorize the expenditure of \$916,566.52 from the Department of Technology Information Services Operating Fund; and to declare an emergency. (\$916,566.52)

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

**CA-6** [3027-2023](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to enter into a contract with Motorola Solutions, Inc. for software maintenance and support services associated with the Division of Police's PremierOne Records computerized crime data reporting system in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of \$331,502.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$331,502.00)

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

**CA-7** [3041-2023](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with InfoVision21, Inc. for access to Microsoft Enterprise Unified Support services through the State of Ohio's Microsoft Agreements and Enrollments Large Solution Providers agreement, 0A1252; to authorize the expenditure of \$319,816.87 from the Information Services operating fund for the above-stated purpose; and to declare an emergency. (\$319,816.87)

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

**CA-8** [3044-2023](#)

To authorize the Director of the Department of Finance and

Management, on behalf of the Department of Technology, to associate all general budget reservations resulting from this ordinance with a pre-established universal term contract/purchase agreement with AT&T for data services; to authorize the expenditure of \$120,000.00 for the above-described purpose to continue the City of Columbus, Columbus City Schools Voice-Over-Internet-Protocol (VOIP) telephone project; and to declare an emergency. (\$120,000.00)

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

**CA-9** [3066-2023](#)

To authorize the Director of the Department of Technology (DoT) to modify an existing contract with Brown Enterprises, LLC for upgraded Smartsheet licenses for various city departments; to authorize the expenditure of \$53,947.22 for upgraded Smartsheet licenses from the Information Services operating fund; and to declare an emergency. (\$53,947.22)

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

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.  
FAVOR BANKSTON HARDIN**

**CA-10** [0213X-2023](#)

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 Signals - Summit Street and Signals - Summit Street Phase 2 Projects, and to declare an emergency. (\$0.00)

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

**CA-11** [2706-2023](#)

To authorize the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and acquire right-of-way in support of the Department of Public Service's Capital Improvement Program; to authorize the expenditure of up to \$150,000.00 from the Streets Construction Maintenance and Repair Fund for this purpose; and to declare an emergency. (\$150,000.00)

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

**CA-12** [2834-2023](#)

To authorize the City Auditor to appropriate funds within the Federal Transportation Grants Fund; to authorize the City Auditor to expenditure correct funds in the Federal Transportation Grants Fund in connection with the Intersection Improvements - Main Street at McNaughten Road project. (\$158,821.46)

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

**CA-13** [2860-2023](#)

To authorize the Director of Public Service to enter into a contract modification with Woolpert, Inc. in connection with the Arterial Street Rehabilitation - Cassady Avenue Widening project; to authorize the

expenditure of up to \$30,000.00 from the Streets and Highways Bond Fund. (\$30,000.00)

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

**CA-14** [2980-2023](#)

To authorize the Finance and Management Director to establish purchase orders and contracts with multiple vendors for the purchase of various traffic management and control commodities for the Department of Public Service; to authorize the expenditure of up to \$400,000.00 from the Street Construction, Maintenance, and Repair Fund for the purchase of various traffic management and control commodities; and to declare an emergency. (\$400,000.00)

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

**CA-15** [2983-2023](#)

To authorize the City Auditor to appropriate funds within the Mobility Enterprise Fund; to authorize the Director of the Department of Public Service to modify an existing service contract with Data Ticket, Inc. for the provision of off-street parking management services; to authorize the expenditure of up to \$750,000.00 from the Mobility Enterprise Operating Fund; and to declare an emergency. (\$750,000.00)

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

**CA-16** [3070-2023](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Traffic Signal TS-2 Control Cabinet with Path Master Inc. and Baldwin & Sours Inc; to authorize the expenditure of \$2.00; and to declare an emergency. (\$2.00).

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

**CA-17** [3096-2023](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant a Revocable Encroachment Easement to Joseph and Cindy Keaton for a cinder block retaining wall at 81 North Harris Avenue, Columbus, Ohio 43204; and to declare an emergency. (\$0.00)

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

**CA-18** [3108-2023](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant a Revocable Encroachment Easement to Cynthia Chriss-Knochel for a stone retaining wall at 97 N. Warren Avenue Columbus, Ohio 43204; and to declare an emergency. (\$0.00)

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

**CA-19** [3109-2023](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant a Revocable

Encroachment Easement to Kristina and Rebecca Alcon, for a block wall at 90 ½ N. Warren Avenue Columbus, Ohio 43204; and to declare an emergency. (\$0.00)

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

**CA-20** [3110-2023](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant a Revocable Encroachment Easement to Shawn and Joan Harker for metal stairs at 107 N Terrace Avenue Columbus, Ohio 43204; and to declare an emergency. (\$0.00)

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

**NEIGHBORHOODS AND IMMIGRANT, REFUGEE, AND MIGRANT AFFAIRS:  
BARROSO DE PADILLA, CHR. DORANS REMY HARDIN**

**CA-21** [3017-2023](#)

To authorize the City Clerk to enter into a grant agreement with CMH FASHION WEEK, INC dba the Columbus Fashion Council in support of their Curvy Runway Show; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$10,000.00)

**Sponsors:** Lourdes Barroso De Padilla

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

**PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN**

**CA-22** [2199-2023](#)

To authorize the City Auditor to transfer \$321,660.00 between Object Classes within the Coronavirus Local Fiscal Recovery Fund Budget; and to authorize the City Auditor to transfer \$321,660.00 from the Coronavirus Local Fiscal Recovery Fund to the Water Operating Fund to reimburse the Water Operating Fund for one-time bill credits issued as part of the Low Income Water and Sewer Discount Program. (\$321,660.00).

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

**CA-23** [2855-2023](#)

To authorize the Director of Public Utilities to enter into a contract modification with Resource International, Inc. for the Construction Administration/Construction Inspection Services 2023-2025 contract; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bond Fund and within the Storm Bond Fund; and to expend up to \$299,821.76 from the Sanitary Bond Fund and \$299,821.76 from the Storm Bond Fund for the modification. (\$599,643.52)

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

**CA-24** [2856-2023](#) To authorize the Director of the Department of Public Utilities to modify the contract with Jacobs Engineering Group for the Electrical Power System Studies Project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of funds and appropriation within the Water Bond Fund; and to authorize an expenditure of up to \$350,000.00 within the Water Bond Fund to pay for the contract modification. (\$350,000.00)

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

**CA-25** [2864-2023](#) To authorize the Director of Public Utilities to enter into a contract modification with GPD Group for the Power General Engineering Services (2021-2024) project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Electricity Bond Fund; to expend up to \$750,000.00 from the Electricity Bond Fund for the project. (\$750,000.00)

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

**CA-26** [2937-2023](#) To authorize the Director of Public Utilities to modify the contract with Resource International, Inc. for Work and Asset Management (WAM) database and system administrative support; and to authorize the expenditure of \$300,000.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$300,000.00)

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

#### **HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN**

**CA-27** [3069-2023](#) To authorize the Director of the Department of Development to modify and extend the agreement, in an amount up to \$133,750.00, with Tony R. Wells Foundation for the purpose of acting as fiscal manager of the American Dream Downpayment Initiative (ADDI) program; to authorize the appropriation and expenditure of up to \$133,750.00 from the Neighborhood Economic Development fund; to advance funding per a predetermined schedule; and to declare an emergency. (\$133,750.00)

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

#### **CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. DORANS BARROSO DE PADILLA HARDIN**

**CA-28** [2839-2023](#) To authorize the Municipal Court Clerk to enter into contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$274,136.00 from the Municipal Court Clerk Computer Fund; and to

declare an emergency. (\$274,136.00)

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

**CA-29** [2898-2023](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with CourtView Justice System Inc. DBA Equivalent; to authorize the expenditure of up to \$193,083.00 to create an eFiling system, software, and maintenance in accordance with the sole source provisions of the Columbus City Codes; and to declare an emergency. (\$193,083.00)

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

**CA-30** [3028-2023](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$58,316.01 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services to provide continued funding of one staff to work with the victims of crime when a perpetrator has been on probation; and to declare an emergency. (\$58,316.01)

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

**HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA  
BROWN HARDIN**

**CA-31** [2842-2023](#)

To authorize the Board of Health to modify the existing contract with Knupp & Watson & Wallman, Inc. to continue a partnership to support the provision of outreach education via media services for the period of May 1, 2023 through January 31, 2024. (\$0.00)

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

**CA-32** [3025-2023](#)

To authorize and direct the Board of Health to accept grant funds from the National Association of County and City Health Officials for the CDC's BUILD HAIAR Grant Program in the amount of \$70,000.00; to authorize the appropriation of \$70,000.00 to the Health Department from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency (\$70,000.00)

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

**PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN**

**CA-33** [2765-2023](#)

To authorize the Mayor to accept an \$800,000.00 Improving Criminal Justice Response program grant from the United States Department of Justice, Office on Violence Against Women; to appropriate award funds to the Columbus City Attorney and Columbus Division of Police

supporting the work of the inter-agency Domestic Violence Strangulation Task Force and Strangulation Response Team; to authorize the appropriation of \$800,000.00 from the unappropriated balance of the General Government Grants Fund 2220; and to declare an emergency. (\$800,000.00)

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

**CA-34** [2852-2023](#)

To authorize the Mayor of the City of Columbus to accept a subgrantee award through the FY22 State Homeland Security Program from the Ohio Emergency Management Agency; to authorize an appropriation of \$185,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the State Homeland Security Program; and to declare an emergency. (\$185,000.00)

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

**CA-35** [2992-2023](#)

To authorize and direct the Director of the Department of Finance and Management to sell to Firefighter Richard Harding, for the sum of \$1.00, a Bomb Squad canine with the registered name "Maverick", which has no further value to the Division of Fire; and to waive the provisions of the Columbus City Codes, Sale of City-Owned Personal Property. (\$1.00)

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

**CA-36** [2996-2023](#)

To amend Ordinance No. 2635-2023, passed by Columbus City Council on September 18, 2023, to authorize the modification of the vehicle year listed in Section 2, and to declare an emergency. (\$0.00)

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

**ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN**

**CA-37** [2982-2023](#)

To amend the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, by amending or repealing Sections 11(F), 11(G), and 15; and to declare an emergency.

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

**CA-38** [3088-2023](#)

To accept Memorandum of Understanding #2023-05 executed between representatives of the City of Columbus and with the FOP that grants full time members Paid Family Leave, an up to twelve week fully compensated benefit, for the birth of a child, placement of a child for adoption or foster care, and to care for a covered family member with a serious health condition; and to declare an emergency.

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

**FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA**

- CA-39** [2384-2023](#) To authorize the Finance and Management Director on behalf of the Fleet Management Division to purchase one (1) heavy duty tire balancer from Planet Holding LLC; to amend the 2023 Capital Improvement Budget; to authorize the transfer of \$26,432.00 within the Fleet Management Capital Fund; to authorize expenditure of \$26,432.00 from the Fleet Capital Fund; and to declare an emergency. (\$26,432.00)  
**This item was approved on the Consent Agenda.**
- CA-40** [2918-2023](#) To authorize the Director of the Department of Finance and Management to execute those documents, as approved by the City Attorney, necessary for the City to grant an encroachment easement and legally allow a Shawnee Hills welcome sign and landscape bed to remain on City property.  
**This item was approved on the Consent Agenda.**
- CA-41** [2963-2023](#) To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract for the option to purchase building maintenance electrical parts with Fastenal Company; and to authorize the expenditure of \$1.00. (\$1.00)  
**This item was approved on the Consent Agenda.**

**APPOINTMENTS**

- CA-42** [A0181-2023](#) Appointment of Shelbi Toone of Shel10, LLC, 100 N. 21 Street, Columbus, OH 43203, to serve on the Columbus Arts Commission with a term beginning 07/31/2023 and expiration date of 07/31/2028 (résumé attached).  
**This item was approved on the Consent Agenda.**
- CA-43** [A0182-2023](#) Appointment of Greg Corbin, Associate Director of Lincoln Theatre, of 137 Nicole Drive, Westerville, OH 43081 to serve on the Columbus Arts Commission replacing Diane Nance fulfilling the remaining current term from 07/31/2021 with an expiration date of 07/31/2026 (résumé attached).  
**This item was approved on the Consent Agenda.**

**Approval of the Consent Agenda**

**A motion was made by Shayla Favor, seconded by Nicholas Bankston, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

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

**SR-1** [2931-2023](#) To authorize the Director of Development to enter into a contract, in an amount up to \$15,000.00, with Designing Local, LTD. for the purpose of pursuing private grant funding for public art; to waive the competitive bidding requirements of the Columbus City Codes; to authorize expenditures beginning July 1, 2023; to authorize the expenditure of up to \$15,000.00; to repeal ordinance 1337-2023. (\$15,000.00)

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

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **SMALL & MINORITY BUSINESS: BANKSTON, CHR. REMY BARROSO DE PADILLA HARDIN**

**SR-2** [2977-2023](#) To authorize the Director of Development to encumber funds for multiple contracts totaling an amount up to \$925,000.00 with to-be-determined firms for the implementation of the Accelerate Columbus program targeting small businesses; and to authorize the expenditure of up to \$925,000.00 from the General Fund; and to declare an emergency. (\$925,000.00)

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

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN**

**SR-3** [2962-2023](#) To authorize the Director of the Department of Technology to modify and increase an existing contract with Vertiv Corporation for maintenance and related services on the City's uninterrupted power supply; to authorize the Director of the Department of Technology to modify and increase an existing contract with Vertiv Corporation for HVAC maintenance and repairs; to waive the relevant sections of Columbus City Codes Chapter 329 relating to competitive bidding; and to authorize the expenditure of \$68,093.06 from the Information Services Operating Fund. (\$68,093.06)

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

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.  
FAVOR BANKSTON HARDIN**

**SR-4** [2869-2023](#) To authorize the Director of the Department of Public Service to enter into a service contract with Rocky Fork Company for the provision of snow removal and de-icing services this winter; to waive the competitive bidding requirements of the Columbus City Codes to authorize the expenditure of \$100,000.00 from the Street Construction Maintenance and Repair Fund for that purpose; and to declare an emergency.

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

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN**

**SR-5** [2906-2023](#) To authorize the Director of the Department of Public Utilities to enter into a planned modification of the professional services contract with EMA, Inc. for the Advanced Metering System Project; and to authorize an expenditure of up to \$1,200,000.00 from the Water Bond Fund for this contract modification. (\$1,200,000.00)

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

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-6** [2933-2023](#) To authorize the Director of the Department of Public Utilities to enter into a contract modification with JadeTrack LLC for the software platform to track and manage metrics for the Greenspot Program; to authorize the expenditure of \$20,000.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds; and to waive the competitive bidding provisions of Columbus City Codes Chapter 329. (\$20,000.00)

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

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-7** [3030-2023](#) 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 materials & supplies for the Division of Water, Distribution Maintenance Section; to authorize the expenditure of \$500,000.00 from the Water Operating Fund; to authorize the City Auditor to transfer \$3,200,000.00 between object classes within the Water Operating Fund to allow for the purchase of critical supplies and materials; and to declare an emergency. (\$3,200,000.00)

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

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN**

**SR-8** [2874-2023](#) To authorize and direct the Director of the Department of Finance and Management to enter into contract with Sumuri LLC for the purchase of TALINO KA-301 Forensic Workstations for the Division of Police Digital Forensic Unit; to waive competitive bid provisions of Chapter 329 of the Columbus City Codes; to authorize the expenditure of \$59,072.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$59,072.00)

**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 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN**

**SR-9** [3093-2023](#) To authorize the Director of the Department of Public Service to enter into a grant agreement with Elevate Northland to support the Cleaner Columbus Youth Grant Program; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$45,000.00)

**Sponsors:** Emmanuel V. Remy

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

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN**

**SR-10** [2928-2023](#) To authorize the Director of the Department of Human Resources to enter into a five year subscription contract consisting of one initial year

and four one-year renewals with the Salary.com LLC for the purpose of providing a market data tool for the City's Compensation Office; to authorize the expenditure of \$16,000.00 from the General Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$16,000.00)

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

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA**

**SR-11** [3097-2023](#)

To authorize and direct the City Auditor to provide for the transfer of \$21,655,333.00 within the general fund; to transfer \$3,063,237.00 in appropriations between objects in certain non-general fund departments and divisions; and to declare an emergency (\$24,718,570.00).

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

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ADJOURNMENT**

**A motion was made by Shayla Favor, seconded by Rob Dorans, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ADJOURNED AT 5:43 PM**