



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
43215-9015  
columbuscitycouncil.org

## Agenda - Final

### Columbus City Council

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

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Monday, June 24, 2019

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 32 OF COLUMBUS CITY COUNCIL, JUNE 24, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

1      [C0019-2019](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JUNE 19, 2019:

TREX Type: D2  
To: Oshio, LLC  
974 W. 5th Avenue  
Columbus OH 43212  
From: Pizza Hut of America, LLC  
DBA Pizza Hut  
14089 Pearl Road  
Strongsville, OH 44136  
Permit# 6951295-0040

New Type: C1, C2  
To: Carlas Newstand LLC  
1935 E Dublin Granville Rd  
Columbus OH 43229  
Permit# 1258534

New Type: D2  
To: Ampersand Restaurant LLC  
DBA Ampersand  
940 N High St  
Columbus OH 43201  
Permit# 0141913

Transfer Type: D2, D2, D3, D3A, D6  
To: Avant Gourd LLC  
945 King Ave & Patio  
Columbus Ohio 43212  
From: King Avenue Five LLC  
945 King Av & Patio  
Columbus Ohio 43212  
Permit# 03356680005

New Type: D3A  
To: Spring Bang Enterprises LLC  
1840-1844 Hilliard Rome Rd  
Columbus OH 43026  
Permit# 8447054

Transfer Type: D1, D2, D3  
To: Spring Bank Enterprises LLC  
1840-1844 Hilliard Rome Rd  
Columbus OH 43026  
From: Angry Egg LLC  
51 Parsons Ave 1st Fl  
Columbus Ohio 43215  
Permit# 8447054

New Type: D2  
To: PB Jake Ltd  
DBA CD 102 5 Bar  
1036 S Front St  
Columbus OH 43206  
Permit# 66201790010

New Type: C1, C2  
To: Aldi Inc Ohio  
DBA Aldi  
1786 Hilliard Rome Rd  
Hilliard OH 43026  
Permit# 01007782065

New Type: D3, D3A  
To: PB Jake Ltd  
1036 S Front St  
Columbus OH 43206  
Permit# 66201790015

TREX Type: D5

To: Our B & L LLC  
890 Oak St  
Columbus OH 43205  
From: PB Jake Ltd  
1st 2nd Fl & Patio  
1036 S Front St  
Columbus OH 43206  
Permit# 6605485

New Type: D2  
To: North Broadway High  
Professional Building LLC  
3400 N High St 1st Fl  
Columbus OH 43202  
Permit# 6441877

New Type: C1, C2  
To: JTS Pizza and Pub LLC  
DBA JTS Grab and Go  
2355 W Dublin Granville  
Columbus OH 43235  
Permit# 4403862005

Advertise Date: 6/29/19  
Agenda Date: 6/24/19  
Return Date: 7/5/19

## RESOLUTIONS OF EXPRESSION

### REMY

- 2      [0197X-2019](#)      To Honor, Recognize, and Celebrate Mr. Scott Stienecker of PromoWest Production for his contributions to building the music scene in the city of Columbus.

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

### TYSON

- 3      [0198X-2019](#)      To Designate June as Men's Health Month in the City of Columbus and to recognize the work of the National African American Male Wellness Initiative and their efforts to improve men's health.

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

- 4      [0199X-2019](#)      To recognize and celebrate Mr. Tim McDermitt on being selected as the June 2019 Local Food Action Plan Local Food Champion by the Columbus and Franklin County Local Food Board and the Franklin County Local Food Council.

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

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

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

- FR-1      [1683-2019](#)      To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Automotive Batteries with Crown Battery Manufacturing Company, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

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

- FR-2      [1730-2019](#)      To authorize the Development Director, on behalf of the City, to enter into a Development Agreement with Franklin County and Crew SC Stadium Company, LLC, regarding the financing, development, construction, operation and occupancy of a new multi-purpose sports, entertainment, cultural and recreation facility, and the redevelopment of the MAPFRE Stadium site into a Community Sports Park, and the financial commitments for all parties involved.

#### **EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN**

- FR-3      [0854-2019](#)      To authorize the Director of the Department of Education to enter into a contract with FutureReady Columbus to provide ongoing technical support for the CeeHiVE data platform, a program necessary to achieve the Mayor's goal that every 4-year-old in Columbus has access to a high-quality prekindergarten education; to authorize the expenditure of \$130,000.00 from the General Fund. (\$130,000.00)

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

- FR-4**    [1453-2019](#)    To authorize the Director of Public Utilities to enter into a professional engineering agreement with Arcadis US, Inc. for the Second Barrel Interconnector Augmentation Project; to authorize the transfer within and the expenditure of up to \$461,261.07 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2019 Capital Improvements Budget. (\$461,261.07)
- FR-5**    [1455-2019](#)    To authorize the Director of Public Utilities to enter into an agreement with GE Digital LLC for the purchase of GE Proficy GlobalCare Complete Software Licenses, Support, and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code; and to authorize the expenditure of \$150,415.68 from the Sewerage System Operating Fund. (\$150,415.68)
- FR-6**    [1470-2019](#)    To authorize the Director of Public Utilities to enter into an agreement with EMH&T for professional engineering services for the Franklinton Area Stormwater System Improvements Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize the appropriation and transfer of funds from the Storm Sewer Reserve Fund to the Storm Sewer Bonds Fund in the amount up to \$1,100,443.74; to authorize an expenditure of up to \$1,100,443.74 from the Storm Sewer Bond Fund; to authorize a transfer and an expenditure in an amount up to \$1,166,774.23 within the Storm Sewer Bonds Fund; to authorize the appropriation, transfer, and expenditure of up to \$150,099.55 from the Storm Build America Bond Fund; to authorize the appropriation, transfer, and expenditure of up to \$110,828.12 from the Storm Recovery Zone Super Build America Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$2,528,145.64)
- FR-7**    [1479-2019](#)    To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Stantec Consulting Services, Inc. for the 2018 Annual Lining; to authorize the expenditure of up to \$879,909.88 from the Sanitary Sewers General Obligation Bond Fund. (\$879,909.88)
- FR-8**    [1501-2019](#)    To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Osborn Engineering Co., for the Varsity Avenue Area Water Line Improvements Project; to authorize an expenditure up to \$254,065.44 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$254,065.44)
- FR-9**    [1504-2019](#)    To authorize the Director of Public Utilities to renew a professional engineering agreement with Arcadis, U.S., Inc. for the Sanitary Sewer's Blueprint Miller Kelton-Newton/Bedford project and to add funding for the Division of Water's Newton/Bedford Water Line Improvements Project; to authorize the expenditure of up to \$988,928.03 from the Sanitary Sewer General Obligation Bond Fund; to authorize an expenditure of up to

\$28,345.14 from the Water General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$1,017,273.17)

**FR-10** [1515-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the John R. Doutt Upground Reservoir Embankment Repairs 2019 Project; to authorize a transfer and expenditure up to \$396,460.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$396,460.00)

**FR-11** [1548-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Mound District Booster Station 20-Inch Discharge Line Project; to authorize the appropriation and transfer of \$3,013,538.42 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,013,538.42 from the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligation Voted Bonds Fund to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$3,015,538.42)

**FR-12** [1616-2019](#) To authorize the Director of Public Utilities to modify and extend the contract for the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care. (\$0.00).

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

**FR-13** [1439-2019](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Granicus, Inc. from a State Term Contract for subscription-based communication services; to authorize the expenditure of \$79,380.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$79,380.00)

**FR-14** [1443-2019](#) To authorize the Director of the Department of Technology to renew a contract with SHI International Corporation to provide Micro Focus Cobol software licensing support services; to authorize the expenditure of \$55,822.72 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$55,822.72)

**FR-15** [1503-2019](#) To authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to enter into a contract with Matrix Pointe Software, LLC for maintenance and support services in accordance with sole source provisions of Columbus City Code; to authorize the expenditure of \$61,800.00 from the Department of Technology, Information Services Operating Fund. (\$61,800.00)

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

- FR-16** [1591-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.064 acre portion of the unimproved east/west alley right-of-way south of East Broad Street between South Broadleigh Road and South Chesterfield Road to Legacy Village Condominiums LLC. (\$0.00)

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

- FR-17** [1646-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Mission XC LLC for Building #6 for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$37,000,000.00 including \$33,500,000.00 in real property improvements and \$3,500,000.00 in furniture and fixtures and the creation of 60 net new full-time permanent positions with an estimated new annual payroll of approximately \$1,872,000.00.
- FR-18** [1647-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Mission XC LLC for Building #1 for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$10,300,000.00, including \$9,500,000.00 in real property improvements and \$800,000.00 in furniture and fixtures and the creation of 10 net new full-time permanent positions with an estimated new annual payroll of approximately \$353,600.00.
- FR-19** [1648-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Mission XC LLC for Building #2 for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$7,100,000.00 including \$6,500,000.00 in real property improvements and \$600,000.00 in furniture and fixtures and the creation of 10 net new full-time permanent positions with an estimated new annual payroll of approximately \$353,600.00.
- FR-20** [1649-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Mission XC LLC for Building #3 for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$7,100,000.00 including \$6,500,000.00 in real property improvements and \$600,000.00 in furniture and fixtures and the creation of 10 net new full-time permanent positions with an estimated new annual payroll of approximately \$353,600.00.

**RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS**

**FR-21** [1763-2019](#) To enact new sections 107.02, 107.03, 107.04, and 107.05 of the Columbus City Codes and to repeal current sections 107.02, 107.03, 107.04, and 107.05 of the Columbus City Codes; to update and clarify Code sections pertaining to campaign finance disclosure for officeholders, candidates, ballot issue committees, PACs, PCEs, and other required filers in the City of Columbus.

**FAVOR**

**FR-22** [1547-2019](#) To enact and repeal various sections of the Columbus Nuisance Abatement Code in order to create and administer civil penalties for owners of properties who fail to comply with notices of violation and correct code violations that create public nuisances.

**Sponsors:** Shayla Favor

**ZONING: TYSON, CHR. E. BROWN M. BROWN DORANS FAVOR REMY TYSON  
HARDIN**

**FR-23** [1672-2019](#) To grant a Variance from the provisions of Section 3353.03, Permitted uses, of the Columbus City Codes; for the property located at 3726 N. HIGH ST. (43214), to permit first floor residential use or a single-unit dwelling in the C-2, Commercial District (Council Variance #CV18-112).

**FR-24** [1695-2019](#) To rezone 259 PARK RD. (43085), being 18.25± acres located on the south side of Park Road, 230± feet west of Storrow Drive, From: L-AR-12, Limited Apartment Residential District, To: L-AR-1, Limited Apartment Residential District and L-M, Limited Manufacturing District (Rezoning #Z19-006).

**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****M. BROWN**

**CA-1** [0196X-2019](#) To Recognize Pastor Von Thomas, in Honor of her Service and Ministry to the Community and to congratulate her on her retirement.

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

**TYSON**

**CA-2** [0200X-2019](#) To honor, recognize and celebrate the life of Ms. Geraldine Hundley Sims



and extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday, June 6, 2019.

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

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

- CA-3**    [0905-2019](#)    To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$49,900.00 from various funds within the city; and to declare an emergency. (\$49,900.00)
- CA-4**    [1372-2019](#)    To authorize the Director of Public Utilities to enter into a Fifteenth Modification to the Transfer Agreement and Modification of Leases by and between the City and Solid Waste Authority of Central Ohio (“SWACO”); and to declare an emergency.
- CA-5**    [1523-2019](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase McAfee Security Products and Solutions with Source IT Technologies LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- CA-6**    [1524-2019](#)    To authorize the Director of the Department of Finance and Management 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 at 711 North Waggoner Road, and to declare an emergency. (\$0.00)
- CA-7**    [1530-2019](#)    To authorize the Finance and Management Director, on behalf of the Department of Building and Zoning Services, to establish a purchase order from an existing Universal Term Contract (UTC) with Mike Albert Fleet Solutions for the acquisition of six plug-in hybrid vehicles; to authorize the expenditure of \$138,066.75 from the Development Services Fund; to authorize the expenditure of \$18,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$156,066.75)
- CA-8**    [1551-2019](#)    To authorize the Director of Finance and Management to execute those documents necessary to enter into a First Amendment to Lease Agreement with First Choice Rental Properties Holding, LLC; and to declare an emergency. (\$0.00)
- CA-9**    [1552-2019](#)    To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Miscellaneous Medical Supplies with Bound Tree Medical LLC, Concordance Healthcare Solutions LLC, and Life-Assist, Inc.; to authorize the

expenditure of \$3.00 from General Budget Reservation BRPO001107, and to declare an emergency. (\$3.00).

- CA-10** [1557-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of a plug in hybrid electric vehicle for use by the Division of Police with Ricart Properties, Inc.; to authorize the appropriation and expenditure of \$25,432.00 from the Special Income Tax fund; to authorize the expenditure of \$3,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$28,432.00)
- CA-11** [1571-2019](#) To authorize the Director of Finance and Management, on behalf of the Fleet Management Division, to renew an existing contract with AssetWorks LLC, a subsidiary of Trapeze Software Group, Inc., for the Fleet Focus enterprise software in accordance with the provisions of sole source procurement; to authorize the expenditure of \$944,283.75 from the Fleet Management Operating Fund; and to declare an emergency. (\$944,283.75)
- CA-12** [1620-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Hewlett Packard Printer Equipment UTC with Cannon IV, Inc. and US Laser LLC; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).
- CA-13** [1629-2019](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Sievers TOC Analyzer Parts and Services with SUEZ WTS Analytical Instruments, Inc., to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- CA-14** [1654-2019](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Protective Footwear and Accessories with Grainger; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- CA-15** [1664-2019](#) To authorize the Finance and Management Director to renew three Universal Term Contracts for the option to lease and purchase Electric Vehicles with Ricart Properties Inc., George Byers Sons Inc., and Mike Albert Leasing Inc.; and to declare an emergency.
- CA-16** [1667-2019](#) To authorize the Finance and Management Director to renew two (2) Universal Term Contracts for the option to purchase Office Supplies, Accessories, and Papers with Bulldog Office Products Inc. and Staples Business Advantage; and to declare an emergency.
- CA-17** [1673-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Car Seats with Evenflo Co., Inc.; and to declare an emergency.

**CA-18** [1675-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Dental Supplies with Henry Schein Inc.; and to declare an emergency.

**CA-19** [1678-2019](#) To authorize the Finance and Management Director to renew an existing Universal Term Contract for the option to purchase Remanufactured Toner Cartridges and Printer Maintenance with US Laser, LLC; and to declare an emergency.

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

**CA-20** [1364-2019](#) To authorize an appropriation within the Public Safety Initiatives subfund to the Department of Recreation and Parks in support of a sixth APPS Cap City Nights Festival; and to declare an emergency. (\$30,000.00)

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

**CA-21** [1543-2019](#) To authorize 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 at 3900 Westerville Road, and to declare an emergency. (\$0.00)

**CA-22** [1544-2019](#) To authorize 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 at 455 South Westgate Avenue, and to declare an emergency. (\$0.00)

**CA-23** [1570-2019](#) To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$65,917.20 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp fees for children from low-income families; to appropriate \$65,917.20 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$65,917.20)

**CA-24** [1630-2019](#) To authorize and direct the Director of Recreation and Parks to grant consent to the Immaculate Conception Church to apply for permission to sell alcoholic beverages at the Immaculate Conception Festival; and to declare an emergency.

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

**CA-25** [1555-2019](#) To authorize the Public Safety Director to enter into a subscription contract with RQI Partners LLC for Resuscitation Quality Improvement

(RQI) for the Division of Fire; to authorize the expenditure of \$147,860.20 from the General Fund; and to declare an emergency. (\$147,860.20)

**CA-26** [1587-2019](#) To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire; to authorize the expenditure of \$40,000.00 from the General Fund; and to declare an emergency. (\$40,000.00)

**CA-27** [1600-2019](#) To authorize the Finance and Management Director to issue a purchase order and associate General Budget Reservations to Kiesler Police Supply, Inc. for the purchase of training ammunition for the Division of Police, to authorize the expenditure of \$196,024.00 from the General Fund and the Law Enforcement Seizure Fund; and to declare an emergency. (\$196,024.00)

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

**CA-28** [1448-2019](#) To authorize an appropriation in the amount of \$305,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite program; and to declare an emergency. (\$305,000.00)

**CA-29** [1449-2019](#) To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

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

**CA-30** [1215-2019](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with City Code provisions relating to sole source procurement with Arcadis U.S., Inc. for the Orion Project Management Information System Support Services application for use by the Departments of Public Utilities, Finance, Development, Public Service, and Recreation and Parks, and to authorize the expenditure of \$24,697.26 from the Recreation and Parks Operating Fund, \$69,005.93 from the Public Service Department Operating Fund, \$20,000.00 from the Finance and Management Department's General Operating Fund, \$7,105.56 from the Electricity Operating Fund, \$117,136.99 from the Water Operating Fund, \$244,403.16 from the Sewerage System Operating Fund, and \$17,651.10 from the Stormwater Operating Fund. (\$500,000.00)

- CA-31** [1315-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction for the Jackson Pike Wastewater Treatment Plant Digester Gas Piping Replacement Project; to authorize the appropriation of \$941,775.00 from the Unallocated Balance of Fund 6109; the transfer within and the expenditure of up to \$941,775.00 from the Sanitary Sewer General Obligation Bond Fund and to amend the 2019 Capital Improvements Budget. (\$941,775.00)
- CA-32** [1382-2019](#) To authorize the Director of Finance and Management to establish a contract with Bobcat Enterprises, Inc., for the purchase of one (1) Compact Track Loader, for the Department of Public Utilities, Division of Water; and to authorize the expenditure of \$54,880.13 from the Water Operating Fund. (\$54,880.13)
- CA-33** [1463-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Decker Construction Company for utility cut and restoration services for the Division of Water, Division of Power, and Division of Sewerage & Drainage; and to authorize the expenditure of \$600,000.00 from the Water Operating Fund, \$50,000.00 from the Electricity Operating Fund, and \$300,000.00 from the Sewer Operating Sanitary Fund. (\$950,000.00)
- CA-34** [1521-2019](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Hap Cremean Water Plant Basin Concrete Rehabilitation Project for the Division of Water (DOW); to designate a dedicated source of repayment for the loan; and to declare an emergency.
- CA-35** [1535-2019](#) To authorize the Department of Public Utilities to modify past, present, and future contracts and purchase orders with Hatch Chester (Ohio), Inc. because of a corporate merger and name change to Hatch Associates Consultants, Inc.; and to declare an emergency. (\$0.00)

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

- CA-36** [1440-2019](#) To authorize the Director of the Department of Technology to renew a contract with Brown Enterprise Solutions, LLC for Splunk software licensing maintenance and support services; to authorize the expenditure of \$68,810.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$68,810.00)
- CA-37** [1617-2019](#) To authorize the Director of the Department of Technology to enter into a contract with Digital Information Services for Red Hat Linux licenses, Red Hat learning subscriptions, and Red Hat JBOSS including maintenance and support; to authorize the expenditure of \$116,065.40 from the Department of Technology, Information Services Division, Information

Services Operating Fund; and to declare an emergency. (\$116,065.40)

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

- CA-38** [1467-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Northeast Preserve Incentive TIF Fund; to authorize the appropriation of \$282,110.01 within the Northeast Preserve Incentive TIF Fund; to authorize the expenditure of up to \$282,110.01 from the Northeast Preserve Incentive TIF Fund to support the performance of construction administration and inspection services by the Department of Public Service relative to the East Dublin-Granville Improvements project; and to declare an emergency. (\$282,110.01)
- CA-39** [1478-2019](#) To authorize the appropriation of \$143,463.00 within the Street and Highway Improvements Non-Bond Fund; to amend the 2019 Capital Improvement Budget; to authorize the expenditure \$143,463.00 from the Street and Highway Improvements Non-Bond Fund to support the performance of construction administration and inspection services by the Department of Public Service relative to the Roadway - Edgar Waldo Way and Generations Pass project; to, as necessary, accept additional monies from or provide a refund to White Castle Management Co. after final accounting is complete; and to declare an emergency. (\$143,463.00)
- CA-40** [1510-2019](#) To amend the 2019 Capital Improvement Budget; to appropriate funds within the Sidewalk Assessment Fund and within the Street and Highway Improvement Non-Bond Fund; to cancel an existing Auditor's Certificate and replace it with two Auditor's Certificates; to authorize the transfer of funds within the Sidewalk Assessment Fund and the Street and Highway Improvement Non-Bond Fund; to authorize the Director of Public Service to enter into contract with G&G Concrete Construction LLC for the Pedestrian Safety Improvements - 2019 NOV Sidewalk Replacement project; to authorize the expenditure of up to \$401,431.31 for the 2019 NOV Sidewalk Replacement project; to authorize the expenditure of up to \$431,311.51 from the new Auditor Certificates on future Sidewalk NOV needs; and to declare an emergency. (\$832,742.82)
- CA-41** [1533-2019](#) To amend the 2019 Capital Improvement budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Signals - Karl Rd at Northland Park Ave project; to authorize the expenditure of up to \$449,118.52 from the Streets and Highways Bond Fund for the Signals - Karl Rd at Northland Park Ave Project; and to declare an emergency. (\$449,118.52)
- CA-42** [1588-2019](#) To accept the plat titled "Crossings at Rocky Fork Section 2" from Pulte Homes of Ohio LLC; and to declare an emergency. (\$0.00)



- CA-43** [1589-2019](#) To accept the plat titled "Crossings at Rocky Fork Section 3" from Pulte Homes of Ohio LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency. (\$0.00)

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

- CA-44** [1469-2019](#) To authorize the appropriation and expenditure of up to \$31,762.20 in 2019 HOME funds; to authorize the Director of the Department of Development to modify contracts with the Community Development Collaborative of Greater Columbus (Collaborative) that were authorized under ordinance 3443-2018; and to declare an emergency. (\$31,762.20)
- CA-45** [1538-2019](#) 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 (252 S Harris Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-46** [1539-2019](#) 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 (1125 E 17th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-47** [1540-2019](#) 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 (1991 Fairmont Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-48** [1607-2019](#) 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 (4238 Ellery Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-49** [1608-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (1636-1638 and 1640-1642 S. Parsons) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

- CA-50** [1192-2019](#) To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to establish a purchase order with TAB Products Company LLC for the purchase of case file folders for the Municipal Court Clerk's Office; to authorize the expenditure of \$81,458.75 from the Municipal Court Clerk General Fund; and to declare an emergency. (\$81,458.75)

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

- CA-51** [0183X-2019](#) To declare the Grandview Crossing 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.
- CA-52** [1564-2019](#) To consent to a real property tax exemption on property located in the Northland TIF that is leased by the Franklin County Board of Commissioners for use as general office space for the Department of Job and Family Services; to authorize the Director of the Department of Development to execute any agreements and instruments that may be required to implement that consent; and to declare an emergency.
- CA-53** [1568-2019](#) To authorize the Director of the Department of Development to enter into a contract with the Columbus Next Generation Corporation for the purpose of purchasing/acquiring and developing key urban real property assets in targeted central city areas; to authorize the appropriation of \$250,000.00 from the Capital South Fund; to authorize the expenditure of \$250,000.00 from the Capital South Fund; to authorize the expenditure of \$250,000.00 from the 2019 General Fund; and to declare an emergency. (\$500,000.00)
- CA-54** [1609-2019](#) To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement between the City of Columbus, Rickenbacker West Owner, LLC and the Columbus-Franklin County Finance Authority, to remove Rickenbacker West Owner, LLC and the Columbus-Franklin County Finance Authority to be replaced with Granite (1901 Beggrow) LLC and to add language requiring an Amendment Fee for future Grantee-initiated Amendments; and to declare an emergency.
- CA-55** [1610-2019](#) To dissolve the Enterprise Zone Agreement with SPARC Holding, LLC; and to declare an emergency.

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

- CA-56** [1507-2019](#) To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor-Management Committee; and to authorize the appropriation and expenditure of \$50,000.00 from the Job Growth subfund. (\$50,000.00)
- Sponsors:** Rob Dorans and Emmanuel V. Remy
- CA-57** [1652-2019](#) To accept Memorandum of Understanding #2019-01 executed between representatives of the City of Columbus and the American Federation of State, County, and Municipal Employees, Local 1632 to amend Appendix



A (classification listing) of the Collective Bargaining Contract, dated April 1, 2017 through March 31, 2020, by merging the Computer Operator I and Computer Operator II job classifications into the Data Center Technician job classification and placing the job classification of Data Center Technician into Pay Range 24 to 30; and to declare an emergency.

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

**CA-58** [1508-2019](#) To authorize Columbus City Council to enter into a grant agreement with the Greater Columbus Arts Council in support of the ConnectArt project; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$5,000.00)

**Sponsors:** Priscilla Tyson

**CA-59** [1509-2019](#) To authorize Columbus City Council to enter into contract with Lyons Counseling and Consultation Services in support of the Commission on Black Girls; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$36,000.00)

**Sponsors:** Priscilla Tyson

**CA-60** [1531-2019](#) To authorize the Board of Health to enter into a contract with Franklin County Public Health for the provision of Immunization Deliverable Services; to authorize the expenditure of \$99,646.55 from the Health Department Grants Fund; and to declare an emergency (\$99,646.55).

**CA-61** [1592-2019](#) To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the STD Control Grant Program in the amount of \$52,000.00; to authorize the appropriation of \$52,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$52,000.00)

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

**CA-62** [1525-2019](#) To authorize the Director of Development to modify the contract with Next Street for professional economic development consultancy services; to authorize an expenditure within the general fund; and to declare an emergency. (\$175,800.00)

## APPOINTMENTS

**CA-63** [A0091-2019](#) Reappointment of Chris Cozad, 2628 North 4th Street, Columbus, Ohio 43201 to serve on the Community Relations Commission with a new term expiration date of December 31, 2021 (resume attached).

**CA-64** [A0092-2019](#) Reappointment of Elfi DiBella, Executive Vice President & Chief Strategy Officer, Columbus Association for the Performing Arts, 55 East State

Street, Columbus, Ohio 43215 to serve on the Community Relations Commission with a new term expiration date of December 31, 2021 (resume attached).

**CA-65** [A0093-2019](#) Reappointment of Alyson Poirier, 1751 Elmore Avenue, Columbus, Ohio 43224 to serve on the Community Relations Commission with a new term expiration date of December 31, 2021 (resume attached).

**CA-66** [A0094-2019](#) Reappointment of Joseph A. Lombardi, Director, Department of Finance and Management, City of Columbus, 90 West Broad Street, Columbus, OH 43215, to serve on the Solid Waste Authority of Central Ohio Board of Trustees, with a new term expiration date of June 20, 2021 (resume attached).

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

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

**SR-1** [0178X-2019](#) To adopt the 2020 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.  
*(TABLED 6/10/19)*

**SR-2** [1556-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of plug in battery and plug in hybrid electric vehicles with Mike Albert Fleet Solutions; to authorize the appropriation and expenditure of \$1,231,327.29 from the Special Income Tax fund; to authorize the expenditure of \$174,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$1,405,327.29)

**SR-3** [1593-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Long Distance Communication Services with AT&T; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107, to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$1.00).

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

**SR-4** [1726-2019](#) To authorize City Council to apply for and accept a grant from the Ohio CDC Association in support of Individual Development Accounts for Columbus students; to authorize City Council to enter into contract with the Ohio CDC Association for administration of the grant; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$23,200.00)

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

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

**SR-5**    [1601-2019](#)    To authorize the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Specialty Underwriters LLC.; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; to authorize the expenditure of \$69,311.00 from the General Fund; and to declare an emergency. (\$69,311.00)

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

**SR-6**    [1331-2019](#)    To authorize an appropriation in the amount of \$83,774,560.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$83,774,560.00)

**SR-7**    [1332-2019](#)    To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$63,200,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$63,200,000.00)

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

**SR-8**    [1339-2019](#)    To authorize the Director of Public Utilities to enter into a construction contract with Granite Inliner, LLC for the 2018 Annual Lining Project; to authorize the appropriation and transfer of \$5,114,142.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of 5,114,142.00 from the Ohio Water Development (OWDA) Loan Fund; and to amend the 2019 Capital Improvements budget to provide sufficient authority. (\$5,114,142.00)

**SR-9**    [1546-2019](#)    To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co. for the Hap Cremean Water Plant Concrete Rehabilitation Project; to authorize the appropriation and transfer of \$13,599,420.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$13,599,420.00 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligation Voted Bonds Fund to provide for payment of prevailing wage services to the Department of

Public Service; for the Division of Water; to authorize an amendment to the 2019 Capital Improvements Budget; to authorize the Director of Public Utilities to grant temporary construction easements or other agreements; and to declare an emergency. (\$13,601,420.00)

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

**SR-10** [1384-2019](#) To authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of the Department of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with White Castle Management Co.; to authorize the expenditure of up to \$1,434,621.21 within the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,434,621.21)

**SR-11** [1527-2019](#) To amend the 2019 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc., for Resurfacing - 2019 Project 2; to authorize the expenditure of up to \$11,508,177.72 from the Streets and Highways Bond Fund for Resurfacing - 2019 Project 2; and to declare an emergency. (\$11,508,177.72)

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

**SR-12** [1518-2019](#) To authorize the Director of the Department of Development to enter into contract with the Mid-Ohio Regional Planning Commission for the purpose of creating a regional housing strategy that develops investment and policy recommendations for communities to support mixed income neighborhoods and regional growth; to authorize the expenditure of \$125,000.00 from the general fund; and to declare an emergency. (\$125,000.00)

**SR-13** [1532-2019](#) To create the Far East Community Reinvestment Area and to authorize real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code.

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

**SR-14** [1558-2019](#) To authorize the Director of the Department of Finance and Management to enter into a contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the transfer of \$54,837.00 within the General Fund; to authorize the expenditure of \$1,354,837.00 from the General Fund; and to declare an emergency (\$1,354,837.00)

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

- SR-15** [0311-2019](#) To authorize the Director of the Department of Development to approve petitions submitted by the owners of real property within the City requesting that their property be added to the territory of the Columbus Regional Energy Special Improvement District and plans for public improvements and public services attached to those petitions on behalf of the Council of the City; to approve program guidelines for the implementation of property assessed clean energy financing on commercial and industrial real property within the City; to approve and authorize the City to execute, deliver, and perform a Standing Assignment Agreement with respect to property assessed clean energy transactions in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

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

- SR-16** [1499-2019](#) To authorize and direct the Board of Health to accept a Get Vaccinated Ohio Grant from the Ohio Department of Health; to authorize the appropriation of \$447,800.00 in grant money from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$447,800.00)
- SR-17** [1505-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Moms Quit for Two Grant Program in the amount of \$152,501.00; to authorize the appropriation of \$152,501.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$152,501.00)

**ADJOURNMENT**