



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, July 10, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 35 OF COLUMBUS CITY COUNCIL, JULY 10, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0018-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 5, 2017:

TREX Type: D1, D2
To: Renew Linden, LLC
985 East Hudson Ave
Columbus OH 43211
From: U Be U, Inc.
4200 N. Dixie Drive
Dayton, OH 45414
Permit# 9122450

TREX Type: D5, D6
To: Spectators Associates, LLC
3550 Gender Road
Columbus OH 43110
From: Biff Mohammad, Inc
1408 Walnut St
Cincinnati OH 45210

Permit# 0698423

Transfer Type: C1, C2
To: Om Siva Sai LLC
DBA High Stop
1290 S High St
Columbus Ohio 43206
From: Param Inc
DBA High Stop
1290 S High St
Columbus Ohio 43206
Permit# 6547737

New Type: D2
To: Local Mkt LLC
DBA Local Market 718
930 N Waggoner Rd
Columbus OH 43004
Permit# 52490800020

New Type: D2
To: Local Mkt LLC
DBA Local Market 723
620 Norton Rd
Columbus OH 43228
Permit# 52490800015

New Type: C1
To: El Tulipan Grocery Store LLC
1883 E Livingston Ave
Columbus OH 43209
Permit# 2496096

New Type: D1
To: White Castle System Inc
DBA White Castle
965 N High St
Columbus OH 43201
Permit# 9567877

New Type: D1
To: Chef Butchers Creole Kitchen LLC
DBA Creole Kitchen
1052 B Mt Vernon Ave
Columbus OH 43203
Permit# 1411324

New Type: C1, C2
To: Coughlin Investments Ltd
451 Lazelle Rd
Columbus OH 43081
Permit# 17717490045

Transfer Type: C1, C2, D6
To: World Trade Plus LLC
DBA USA Tobacco
4967 N High St
Columbus Ohio 43214
From: Chohan Oil LLC
DBA USA Tobacco
4967 N High St
Columbus Ohio 43214
Permit# 9787855

Stock Type: C1, C2
To: Agler Food Market LLC
DBA Agler Market
2043 Agler Rd
Columbus OH 43224
Permit# 0075535

New Type: D3A
To: 1636 E LLC
1636 N High St & Patios
Columbus OH 43201
Permit# 8199985

Advertise Date: 7/15/17
Agenda Date: 7/10/17
Return Date: 7/20/17

July 5, 2017

To the Council of the City of Columbus, Ohio:
The undersigned, an Assessment Equalization Board appointed and acting pursuant to City of Columbus Ordinance 1605-2017 passed by Columbus City Council on the 19th day of June, 2017, respectfully submit the following as our report related to the estimated assessment for the Capital Crossroads Special Improvement District: The parties have agreed to adjust the assessment to reflect a reduction in the square footage to be assessed and the agreement appears to be fair and equitable.

Zach McGuire, Member
Dave Paul, Member
Tyneisha Harden, Member

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0180X-2017](#) To Recognize Heather Whaling for receiving the NAWBO Visionary Award

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1 [1468-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the transfer of funds between projects within the Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with DLZ Architecture, Inc. for professional design services for elevator renovations at the Jerry Hammond Center; to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund.
(\$200,000.00)

Read for the First Time

- FR-2 [1482-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division to enter into contract with Tennant Sales

and Services Company for the purchase of an Industrial Sweeper Scrubber; and to authorize the expenditure of \$21,020.25 from the Fleet Management Fund. (\$21,020.25)

Read for the First Time

- FR-3** [1671-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Textbooks, eBooks & Training Materials from John D. Preuer & Associates, Inc. and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).

Read for the First Time

- FR-4** [1672-2017](#) To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Heavy Duty Specialty Parts and Services with FYDA Freightliner Columbus, Inc., The W. W. Williams Company LLC, Esec Corporation, and C. W. Demary Service, Inc., and to authorize the expenditure of \$4.00 to establish the contracts from the General Fund. (\$4.00).

Read for the First Time

- FR-5** [1678-2017](#) To authorize the Director of Finance and Management to execute a First Amendment to the Lease Agreement with Central Ohio Minority Business Association (COMBA) for office space leased at 1393 East Broad Street. (\$0.00)

Read for the First Time

- FR-6** [1679-2017](#) To authorize the Director of Finance and Management to execute a Second Amendment to the Lease Agreement with Jacinto W. Beard and Karen L. Beard for office space leased at 4337 Cleveland Avenue. (\$0.00)

Read for the First Time

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

- FR-7** [1687-2017](#) To authorize and direct Columbus Public Health to enter into a contract with Foundations World Wide, Inc. for baby changing stations; to waive the competitive bidding provisions of the Columbus City Code; to authorize the distribution at no charge to eligible individuals and businesses in the City of Columbus for installation; and to authorize the appropriation of \$25,000.00 and the expenditure of \$10,000.00 from the Neighborhood Initiatives subfund. (\$25,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

Read for the First Time

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

- FR-8** [1624-2017](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Meritex Enterprises, Inc. dba Meritex Columbus, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed capital investment of approximately \$10,346,000 in new construction and the creation of 22 new full-time permanent positions.

Read for the First Time

- FR-9** [1663-2017](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with F. I. Industries, Inc. and Franklin International, Inc. for a property tax abatement of seventy-five (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$3,369,800.00, of which approximately \$2,227,000.00 will be related to the construction of new commercial laboratory space, the retention of 335 full-time permanent positions, and the creation of five (5) net new full-time permanent positions.

Read for the First Time

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

- FR-10** [1673-2017](#) To authorize the Director of the Department of Education to enter into a contract with Columbus State Community College to provide an accelerated Child Development Associate (CDA) program to up to 100 preschool teachers who are already serving Columbus children; to help meet the Mayor's goal that every 4-year-old in Columbus has access to a high-quality early childhood education; to help meet the State's goal that all early childhood education programs be Step Up To Quality (SUTQ) rated by the year 2020; and to authorize the expenditure of \$200,000.00 from the General fund. (\$200,000.00)

Read for the First Time

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- FR-11** [1583-2017](#) 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 \$30,000.00 from the Job Growth subfund. (\$30,000.00)

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

Read for the First Time

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

- FR-12 [1724-2017](#) To authorize and direct the Finance and Management Director to sell to Firefighter M. Lewis Smith, for the sum of \$1.00, a Bomb Squad canine with the registered name "Paz", 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)

Read for the First Time

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

- FR-13 [0172X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Pedestrian Safety Improvement-Wilson Road Shared Use Path-Broad Street to Sullivant Avenue. (\$0.00)

Read for the First Time

- FR-14 [0182X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Agler Road/Cassady Avenue at Sunbury Road Public Improvement Project. (\$0.00)

Read for the First Time

- FR-15 [1632-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary to amend the easement agreement with Nationwide Mutual Insurance Company for the Nationwide Walkway Transfer and Agreement.

Read for the First Time

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

- FR-16 [1544-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the demolition of old and installation of new benches and trash receptacles at Franklin, Hanford Village and Nelson Parks; to authorize the expenditure of \$85,027.88 from the Recreation and Parks Voted Bond Fund. (\$85,027.88)

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-17 [1277-2017](#) To authorize the Director of the Finance and Management

Department, on behalf of the Department of Technology, to establish a purchase order with Gartner, Inc., utilizing State Term Contract STS-033, #533904-1, with an expiration date of March 31, 2018, authorized for the City's use by Ordinance No. 582-87 for subscription-based technology research services; and to authorize the expenditure of \$35,588.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$35,588.00)

Read for the First Time

- FR-18** [1424-2017](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to associate all General Budget Reservations resulting from this ordinance with the appropriate existing Universal Term Contracts (UTC's)/Purchase Agreements (PA's) with Advizex Technologies, Network Dynamics, and OnX USA LLC, for the purchase of software licensing, software maintenance and support, and hardware equipment; to authorize the Director of the Department of Technology (DoT) to enter into an agreement with OARnet/OSU, for the purchase of VMWare software licensing, maintenance, and support services; and to authorize the expenditure of \$434,600.10 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund. (\$434,600.10)

Read for the First Time

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

- FR-19** [1335-2017](#) To authorize a transfer and expenditure of up to \$20,000.00 within the Sanitary Sewer General Obligations Bonds Fund, for the Division of Sanitary Sewers, to authorize the City Attorney to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Sunbury Road, Columbus Ohio 43219, to contract for associated professional services in order for DPU to timely complete the Alum Creek Trunk Middle Phase B Public Improvement Project, and to amend the 2017 Capital Improvements Budget. (\$20,000.00)

Read for the First Time

- FR-20** [1435-2017](#) To authorize the Director of Public Utilities to enter into contract with Best Equipment Company, Inc. for Telemonitoring Equipment Parts and Repair Services, in accordance with the relevant provisions of City Code relating to sole source procurement for the Division of Sewerage and Drainage; and to authorize the expenditure of \$30,000.00 from the Sewerage System Operating Fund. (\$30,000.00)

Read for the First Time

- FR-21** [1447-2017](#) To authorize the Director of Public Utilities to enter into a service

contract with the Ohio Basement Authority for the Blueprint Clintonville Sump Pump Project #2; to authorize the expenditure of up to \$1,400,526.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$1,400,526.00).

Read for the First Time

FR-22 [1477-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification with Ohio Mulch Supply, Inc. for services in connection with the Deep Row Hybrid Poplar program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,375,000.00 from the Sewerage System Operating Fund. (\$1,375,000.00)

Read for the First Time

FR-23 [1499-2017](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Korda/Nemeth Engineering, for the East Gates Street Area Water Line Improvements Project; in an amount up to \$216,285.27; to authorize an expenditure up to \$216,285.27 within the Water General Obligations Bond Fund; for the Division of Water; and to amend the 2017 Capital Improvements Budget. (\$216,285.27)

Read for the First Time

FR-24 [1512-2017](#)

To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a CNG Tandem Axle Asphalt Pothole Patcher Truck for the Division of Water; and to authorize the expenditure of \$215,259.00 from the Water Operating Fund. (\$215,259.00)

Read for the First Time

FR-25 [1513-2017](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with DLZ Ohio, Inc., for the Valleyview Drive Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$297,907.09 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2017 Capital Improvements Budget. (\$297,907.09)

Read for the First Time

FR-26 [1515-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification of the General Architectural Services agreement with OHM Advisors (Orchard, Hiltz, & McCliment Inc.) for the Division of Water; to authorize a transfer and expenditure up to \$400,000.00 within the Water General Obligations Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$400,000.00)

Read for the First Time

FR-27 [1536-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Blueprint Clintonville: Blenheim/Glencoe Integrated Solution & Acton Road Area Water Line Improvements Project; to authorize appropriations and transfers from the Sanitary Sewer and Water Reserve Funds to the Ohio Water Development Loan (OWDA) Fund and the Water Supply Revolving Loan Account (WSRLA) Fund, respectively; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize an expenditure of up to \$9,510,936.60 for the Division of Sewerage and Drainage; to authorize an expenditure of up to \$3,607,580.69 for the Division of Water; to authorize an expenditure of up to \$503,013.50 for the Department of Public Service; and to amend the 2017 Capital Improvements Budget. (\$13,621,530.79)

Read for the First Time

FR-28 [1537-2017](#) To authorize the Director of Finance and Management to establish a contract with Valmet Inc. for the purchase and delivery of Total Solids Analyzer, for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and to authorize the expenditure of \$26,970.00 from the Sewer Operating Fund. (\$26,970.00)

Read for the First Time

FR-29 [1547-2017](#) To authorize the Director of Public Utilities to enter into a contract modification with RAMA Consulting Group, Inc. to extend the current contract for professional consulting services related to workforce and economic development including diversity training, small business outreach, business process management, policy development, stakeholder engagement and marketing communications. (\$0.00)

Read for the First Time

FR-30 [1591-2017](#) To authorize the Director of Public Utilities to modify and increase the General Engineering Consultant Services #2 Agreement with Burgess & Niple, Inc., for the Division of Sewerage and Drainage; to authorize a transfer and expenditure up to \$500,000.00 within the Sewer General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$500,000.00)

Read for the First Time

FR-31 [1635-2017](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Lawn Mowing Services for the Division of Water with

W.A.Q., Inc., dba Southwest Lawn; and to authorize the expenditure of \$38,000.00 from the Water Operating Fund. (\$38,000.00)

Read for the First Time

FR-32 [1636-2017](#)

To authorize the Director of Public Utilities to modify and extend a contract with U.S. Utility Contractor Co. for Power Distribution Installation and Restoration for the Division of Power; and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund. (\$500,000.00)

Read for the First Time

FR-33 [1637-2017](#)

To authorize the Director of Public Utilities to modify and extend an existing contract with JDM Services, LLC to provide clean fill disposal services within Franklin County for the disposal of clean soil and clean hard fill from repair and excavation projects for the Division of Water, Division of Power, and the Division of Sewerage and Drainage; and to authorize the expenditure of \$68,400.00 from the Water Operating Fund; \$1,000.00 from the Power Operating Fund and \$30,000.00 from the Sewer Systems Operating Fund. (\$99,400.00)

Read for the First Time

FR-34 [1641-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Abbot Studios Architects Planners for professional engineering / architectural services for the Watershed Facilities Improvements Project; for the Division of Water; and to authorize an expenditure up to \$196,000.00 within the Water General Obligations Bonds Fund. (\$196,000.00)

Read for the First Time

FR-35 [1659-2017](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Ribway Engineering Group, for the Thomas Lane Area Water Line Improvements Project; to authorize an expenditure up to \$255,328.48 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2017 Capital Improvements Budget. (\$255,328.48)

Read for the First Time

FR-36 [1683-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co., Inc. for the Watershed Miscellaneous Improvements - O'Shaughnessy Hydro Access Road Improvements Project; to authorize an expenditure up to \$80,970.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend to the 2017 Capital Improvements Budget. (\$80,970.00)

Read for the First Time

FR-37 [1693-2017](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project for the Division of Water; and to authorize an expenditure up to \$3,400,000.00 within the Water General Obligations Bond Fund. (\$3,400,000.00)

Read for the First Time

FR-38 [1725-2017](#) To authorize the Director of Public Utilities to enter into a contract with the Columbus Regional Airport Authority to clarify maintenance and operation responsibilities for water and sewer infrastructure in the Rickenbacker water and sewer service area.

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

HARDIN/KLEIN

FR-39 [1868-2017](#) To submit to the electors of the city of Columbus at a special election to be held concurrently with the regular general election on November 7, 2017, the question of amending the Charter of the City of Columbus, such question to be known as "Proposed Charter Amendment No. 1, City Council."

Sponsors: Shannon G. Hardin and Zach M. Klein

Read for the First Time

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

FR-40 [1778-2017](#) To grant a Variance from the provisions of Sections 3356.03, Permitted uses; 3311.28(b), Requirements; 3312.49, Minimum number of parking spaces required; and 3321.05(B)(1), Vision clearance, of the Columbus City Codes; for the property located at 2365 WEST DUBLIN-GRANVILLE ROAD (43235), to permit a brewery with reduced development standards in the L-C-4, Limited Commercial District (Council Variance # CV16-078).

Read for the First Time

FR-41 [1780-2017](#) To grant a variance from the provisions of Sections 3356.03, C-4 permitted uses; 3321.05, Vision clearance; and 3356.11, C-4 District setback lines, of the Columbus City codes, for the property located 1397 NORTH GRANT AVENUE (43201), to permit single-unit dwellings with reduced development standards in the C-4, Commercial District (Council Variance # CV17-042).

Read for the First Time

- FR-42** [1782-2017](#) To rezone 6091 CLEVELAND AVENUE (43231), being 4.47± acres located on the west side of Cleveland Avenue, 133± feet north of Deewood Drive, From: CPD, Commercial Planned Development District, To: L-C-4, Limited Commercial District (Rezoning # Z16-090).

Read for the First Time**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****E. BROWN**

- CA-1** [0192X-2017](#) To Recognize Graduates of Action for Children's Child Development Associate Prep Course

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

This item was approved on the Consent Agenda.

- CA-2** [0196X-2017](#) To recognize and thank members of the Columbus Green Team for their efforts to make the City of Columbus a more sustainable and healthy place to live

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

This item was approved on the Consent Agenda.

STINZIANO

- CA-3** [0186X-2017](#) To Recognize and Celebrate the Hilltop Business Association and the 81st Annual Hilltop Bean Dinner

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

This item was approved on the Consent Agenda.

- CA-4** [0190X-2017](#) To Honor and Celebrate the Life of Patricia "Pat" Lewis and Extend Sincere Condolences to her Family and Friends on the Occasion of her Passing on Tuesday, June 20th, 2017

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

This item was approved on the Consent Agenda.

- CA-5** [0191X-2017](#) To Honor and Celebrate the Life of Philip Alan Craig and Extend

Sincere Condolences to his Family and Friends on the Occasion of his Passing on Sunday, June 25th, 2017

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

This item was approved on the Consent Agenda.

CA-6 [0197X-2017](#)

To Recognize and Celebrate Roger J. Lewis for his Outstanding Artistic Contributions to the Camp Chase Trail and the City of Columbus

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

This item was approved on the Consent Agenda.

TYSON

CA-7 [0185X-2017](#)

To celebrate National Fresh Fruit and Vegetable Month and to recognize the Greater Columbus Growing Coalition and community gardens for the impact that they have with helping the residents of Columbus and Franklin County consume the recommended number of servings of fresh fruits and vegetables each day.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-8 [0179X-2017](#)

To dedicate the portion of Franklin County Tax Parcel Number 010-012590, lying east of the easterly right of way of Belle Street, as parkland and recreational area, except the portions improved as W. Town Street, Rich Street (Bridge), and/or Washington Boulevard and to declare an emergency.

This item was approved on the Consent Agenda.

CA-9 [1091-2017](#)

To authorize the Finance and Management Director to modify the contract for the option to obtain Retail Fleet Fuel Credit Card Services and to assign past, present and future contracts and purchase orders with MPC Investments LLC dba Speedway LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-10 [1551-2017](#)

To authorize the City Treasurer to modify its contract for credit card processing services with Huntington Merchant Services; to authorize the appropriation of funds within the convenience fee subfund of the special purpose fund; to authorize the expenditure of up to \$17,000.00

from the convenience fee subfund of the special purpose fund; and to declare an emergency. (\$17,000.00)

This item was approved on the Consent Agenda.

CA-11 [1254-2017](#)

To authorize the City Auditor to transfer \$2,835.00 between subfunds of the Community Development Block Grant Fund; and to authorize the Director of the Department of Finance and Management to expend \$18,835.00 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Health and Human Services (HHS). (\$18,835.00)

This item was approved on the Consent Agenda.

CA-12 [1560-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase John Deere HD Equipment Parts with Murphy Tractor & Equipment Co., Inc; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-13 [1569-2017](#)

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 0694-2017; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-14 [1587-2017](#)

To authorize the Director of the Department of Finance and Management, and all City of Columbus agencies, to modify all existing contracts and purchase orders established with Telvent USA LLC to reflect a name change and Federal Identification Number change to Schneider Electric Systems USA, Inc., FID 04-1339430 as a result of new ownership; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-15 [1595-2017](#)

To authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with The Righter Company for small scale renovations at various fire stations; to authorize the expenditure of \$83,990.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$83,990.00)

This item was approved on the Consent Agenda.

CA-16 [1625-2017](#)

To authorize the Finance and Management Director to exercise a one-year renewal option with Vinimaya, Inc. for the continuation of hosted software solutions and professional services related to the vMarketPlace; to authorize the expenditure of \$173,800.00 from the General Fund; and to declare an emergency (\$173,800.00).

This item was approved on the Consent Agenda.

- CA-17** [1629-2017](#) To authorize the Finance and Management Director to modify a contract with Roto Rooter for plumbing services for city facilities; to authorize the expenditure of \$30,000.00 from the Public Safety G.O. Bond Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

- CA-18** [1640-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase CNG Parts with Worthington Industries; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-19** [1644-2017](#) To authorize the Finance and Management Director to enter into contracts for the option to purchase uniforms with Cintas Corp., Galls, LLC, and Jendco Safety Supply; to authorize the expenditure of \$3.00 from the General Fund; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

- CA-20** [1654-2017](#) To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company, d.b.a. AEP, a nonexclusive Amended Easement and Right of Way to burden a portion of the City's real property located at 12075 U S 23, Lockbourne, Ohio 43137; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-21** [1495-2017](#) To authorize the Board of Health to modify a contract with Preciss, LLC, for additional streaming video and phone-based interpretation services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$15,000.00; to authorize the expenditure of \$15,000.00 from the TB Prevention/Control Special Purpose Fund for this contract modification; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

- CA-22** [1674-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Ohio Healthy Program Conversion to Online grant program in the amount of \$68,900.00; to authorize the appropriation of \$68,900.00 to the Health Department in the Health

Department's Grants Fund; and to declare an emergency.
(\$68,900.00)

This item was approved on the Consent Agenda.

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

CA-23 [1494-2017](#) To list the 1505 E. Main Street property on the Columbus Register of Historic Properties as CR #71.

This item was approved on the Consent Agenda.

CA-24 [1524-2017](#) To authorize the Director of the Department of Development to enter into an agreement with the Columbus Foundation to support the Create Columbus Young Professionals Grants Program; to authorize the expenditure of \$80,000.00 from the General Fund; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-25 [1638-2017](#) To authorize and direct the Director of the Department of Development to accept title to certain property owned by White Castle Management Co., a Delaware corporation, and to quit claim title to that property back to White Castle Management Co., reserving easement rights for any existing City owned utilities; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [1810-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-006) of 7.29± Acres in Madison Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-27 [1814-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN16-010) of 15.12± Acres in Orange Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-28 [1598-2017](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting Section 5(E)-A227, the classification of Assistant Director (Fiscal) (U); by enacting Section

5(E)-A228, the classification of Assistant Director (Parking Solutions) (U); by enacting Section 5(E)-O015, the classification of Office of Diversity and Inclusion Executive Director (Secretary) (U); by repealing Section 5(E)-P754, the classification of Public Utilities Deputy Director (Administration); by repealing Section 5(E)-P757, the classification of Public Utilities Deputy Director (Engineering); and by repealing Section 5(E)-E203, the classification of Equal Business Opportunity Executive Director (Secretary) (U); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [1600-2017](#)

To authorize and direct the Executive Director of the Civil Service Commission to enter into a contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits, and to authorize the expenditure of \$55,000.00 from the General Fund; and to declare an emergency (\$55,000.00).

This item was approved on the Consent Agenda.

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

CA-30 [1284-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify a Design Guaranteed Maximum Reimbursement Agreement with Pizzuti Short North, LLC; to authorize the expenditure of up to \$95,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$95,000.00)

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

Abstained: 1 - Elizabeth Brown

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

CA-31 [1465-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-32** [1490-2017](#) To authorize the Director of Finance and Management to establish a purchase order with Deere & Company for the purchase of one (1) commercial mower for the Division of Infrastructure Management; to authorize the City Auditor to cancel ACPR000933 and to authorize the expenditure of \$25,988.31 from the Street, Construction Maintenance and Repair Fund; and to declare an emergency. (\$25,988.31)

This item was approved on the Consent Agenda.

- CA-33** [1526-2017](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-70/71-12.89/14.93 project, PID 103184; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-34** [1528-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with 2LMN, Inc. for the Intersection Improvements - Dublin-Granville Road at Ulry Road project; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-35** [1592-2017](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for the FRA-IR270-21.69 project, PID 76467; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-36** [1610-2017](#) To authorize the Director of Public Service to extend and modify an HVAC service contract for the Division of Infrastructure Management and the Division of Traffic Management with DeBra-Kuempel Inc.; to authorize the expenditure of up to \$120,000.00 from the Street Construction, Maintenance and Repair Fund for system repair and preventative maintenance; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

- CA-37** [1643-2017](#) To amend the 2017 Capital Improvements Budget; to appropriate funds within the General Permanent Improvements (Non-Bond) Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the General Permanent Improvements

(Non-Bond) Fund; to authorize the Director of Public Service to execute a maintenance agreement with the Capital Crossroads and Discovery Special Improvement District; to authorize the expenditure of \$30,000.00 from the General Permanent Improvements (Non-Bond) Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-38 [1662-2017](#)

To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row Road project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$120,000.00 from the Streets and Highways G.O. Bond Fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-39 [1666-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways G.O. Bond Fund, Fund 7704; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Traffic Signal Installation - Westerville Road at Thornapple Dr.-Wallingford Avenue project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$50,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-40 [1698-2017](#)

To authorize the Director of the Department of Public Service to execute those documents, as approved by the City Attorney, needed to quit claim a 1.6256 acre tract of State Route 315 (SR315) exit ramp 6C right-of-way to the OhioHealth Corporation; to waive Land Review Commission requirements; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-41 [1717-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize appropriation within the Streets and Highway Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Poindexter Village Roadways Phase 3 project; to authorize the City Attorney's Office,

Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$50,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-42 [1738-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with George J. Igel & Co., Inc. in connection with the SR315-Ramp 6C Removal project; to authorize the expenditure of up to \$873,406.88 for construction and \$87,340.68 for construction administration and inspection within the Streets and Highways General Obligations Bond Fund; and to declare an emergency. (\$960,747.56)

This item was approved on the Consent Agenda.

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E.
BROWN TYSON KLEIN**

CA-43 [1608-2017](#)

To determine to proceed with the Plan of Services of the East Main Street Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.

This item was approved on the Consent Agenda.

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

CA-44 [1631-2017](#)

To authorize a grant agreement between the Director of the Department of Recreation and Stonewall Columbus for installation of banners in downtown Columbus for the promotion of the 2017 Pride Festival and Parade; to authorize the appropriation and expenditure of \$10,000.00 from the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

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

This item was approved on the Consent Agenda.

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

CA-45 [1368-2017](#)

To authorize and direct the Director of Recreation and Parks to make payments to HER, LLC for the second year of a four-year building maintenance service contract for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$370,000.00 from the

Recreation and Parks Grant Fund; and to declare an emergency. (\$370,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

Abstained: 1 - Elizabeth Brown

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

CA-46 [1419-2017](#)

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$69,768.49 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 \$69,768.49 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$69,768.49)

Sponsors: Jaiza Page and Michael Stinziano

This item was approved on the Consent Agenda.

CA-47 [1446-2017](#)

To authorize and direct the Director of Recreation and Parks to grant consent to Marine Corp. Family Support Community to apply for permission to sell alcoholic beverages at the Park Street Festival, August 25-27, 2017. (\$0.00)

This item was approved on the Consent Agenda.

CA-48 [1511-2017](#)

To authorize the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and improvement services for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2017 CIB, transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$50,000.00 for the purchase of various equipment. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-49 [1534-2017](#)

To authorize the Director of Finance and Management to enter into various contracts for the purchase of maintenance equipment for the Recreation and Parks Department; to authorize the appropriation of \$48,500.00 within the Recreation and Parks Permanent Improvement fund, to authorize the expenditure of \$848,500.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificate in the amount of \$848,500.00; to amend the 2017 CIB and transfer funding within the Voted Parks and Recreation Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$848,500.00)

This item was approved on the Consent Agenda.

CA-50 [1545-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the development of Southgate Park; to authorize the appropriation of \$54,959.00 in grant funds in the Recreation and Parks Grant Fund 2283; to authorize a grant match of \$218,916.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$273,875.00)

This item was approved on the Consent Agenda.

CA-51 [1546-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Traditional Hardwood Floors, LLC for the restoration of wood flooring at selected community centers; to authorize the amendment of the 2017 Capital Improvement budget; to authorize the expenditure of \$74,000.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$74,000.00)

This item was approved on the Consent Agenda.

CA-52 [1548-2017](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks golf course improvements; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-53 [1549-2017](#) To authorize the City Auditor to set up a certificate in the amount of \$300,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; to amend the 2017 Capital Improvement Budget; to transfer funds within the Recreation and Parks Bond Fund; to authorize the expenditure of \$300,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-54 [1550-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for Asphalt Improvements to various parks and community centers; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-55 [1581-2017](#) To authorize and direct the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Department of

Natural Resources for the appropriation of grant and matching funds from the Clean Ohio Trails Fund-Alum Creek Trail---Shepard Connector; to authorize the appropriation of \$248,462.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$152,984.00 within the Recreation and Parks Voted Bond Fund; to amend the 2017 Capital Improvement Budget; and to declare an emergency. (\$401,446.00)

This item was approved on the Consent Agenda.

CA-56 [1586-2017](#)

To authorize an appropriation of \$6,500.00 within the Neighborhood Initiatives subfund for the purpose of providing grants in support of recreational summer programming; and to declare an emergency. (\$6,500.00).

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

This item was approved on the Consent Agenda.

CA-57 [1609-2017](#)

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located at 833 St. Clair Avenue, Columbus, Ohio 43201 and contract for associated professional services in order for CRPD to timely complete the acquisition of the property; and to declare an emergency. (\$36,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-58 [1572-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (48 S. Avondale Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-59 [1573-2017](#)

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 (171-173 Lechner Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-60 [1574-2017](#)

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 (241 Brehl Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an

emergency.

This item was approved on the Consent Agenda.

CA-61 [1575-2017](#)

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 (298-300 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-62 [1576-2017](#)

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 (1356 S. Champion Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-63 [1577-2017](#)

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 (633-635 E 4th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-64 [1578-2017](#)

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 (1042-1044 McAllister Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-65 [1670-2017](#)

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 (000 Winner Ave., Lot 39) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

Abstained: 1 - Priscilla Tyson

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

CA-66 [1675-2017](#)

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 (840 Parkwood Ave.) held in the

Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-67 [1699-2017](#)

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 (1055 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-68 [1700-2017](#)

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 (1340 Minnesota Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-69 [1701-2017](#)

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 (506 S. Hague Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-70 [1702-2017](#)

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 (714 Reinhard Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-71 [1705-2017](#)

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 (2299 N. Hamilton Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-72 [1706-2017](#)

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 (632 E. Whittier Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-73 [1707-2017](#) 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 (173 Benfield Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-74 [1708-2017](#) 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 (738 Bulen Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-75 [1709-2017](#) 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 (294 S. Terrace Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-76 [1710-2017](#) 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 (1170 E. Livingston Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-77 [1728-2017](#) 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 (893 Old Leonard Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-78 [1766-2017](#) To approve the expansion of the Jeffrey Place New Community Authority and define the boundary of the Authority's expanded new community district; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-79 [1771-2017](#) 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 (52 S. Eureka Ave.) held in the

Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-80 [1772-2017](#)

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 (1096 Williams Road) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-81 [1773-2017](#)

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 (3112 Bluefield Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-82 [1019-2017](#)

To authorize the Director of the Department of Technology (DoT) to enter into contract with Mythics, Inc. for the purchase of Oracle software licensing, maintenance, and support services; to authorize the expenditure of \$663,629.97 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$663,629.97)

This item was approved on the Consent Agenda.

CA-83 [1426-2017](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate State Term Schedule with Halcyon Solutions, Inc. and with OnX USA LLC, from a pre-existing Universal Term Contract/Purchase Agreement for the purchase of Tableau software licensing, software maintenance and support, professional services, training, and computer equipment; to authorize the expenditure of \$908,283.12 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$908,283.12)

This item was approved on the Consent Agenda.

CA-84 [1462-2017](#)

To authorize the Finance and Management Director to establish a purchase order with SHI International Corporation; to authorize the expenditure of \$33,229.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$33,229.00)

This item was approved on the Consent Agenda.

- CA-85** [1498-2017](#) To authorize the assignment of all past, present and future business done by the City of Columbus with Emerson Network Power, Liebert Services, Inc. to Vertiv Services, Inc. , name change only; to authorize the use of the existing balance on an existing purchase order to be utilized with Vertiv Services, Inc.; no additional funds are associated with this legislation; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-86** [1530-2017](#) To authorize the Director of the Department of Technology to modify and renew a contract with Quick Caption for the purchase of closed caption services for the City; to authorize the expenditure of \$61,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$61,000.00)

This item was approved on the Consent Agenda.

- CA-87** [1621-2017](#) To authorize the Director of the Department of Technology to enter into a contract with SHI International Corporation to provide Micro Focus Cobol licensing, and software maintenance and support services; to authorize the expenditure of \$118,345.96 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$118,345.96)

This item was approved on the Consent Agenda.

- CA-88** [1769-2017](#) To authorize the Director of the Department of Technology to establish a contract with Digital Information Services for Red Hat Linux software licenses, maintenance, and support; to authorize the expenditure of \$79,787.72 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$79,787.72)

This item was approved on the Consent Agenda.

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

- CA-89** [0962-2017](#) To authorize the Director of Public Utilities to enter into a Mutual Aid Agreement with American Municipal Power, Inc., and other participating member municipalities, to allow for assistance in expediting repairs to the City's electric system or a participating member municipality's electrical system in the event of an emergency.

This item was approved on the Consent Agenda.

CA-90 [1274-2017](#) To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate the City's easement rights described and recorded in Instrument Numbers 201702160023135, 201702160023136, and 201702160023137 and a partial release of Instrument Number 201608120105984, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-91 [1366-2017](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement for the purchase of Data Services with AT&T for the Division of Water; and to authorize the expenditure of \$196,000.00 from the Water Operating Fund. (\$196,000.00)

This item was approved on the Consent Agenda.

CA-92 [1514-2017](#) To authorize the appropriation not to exceed \$63,833.67 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2017. (\$63,833.67)

This item was approved on the Consent Agenda.

CA-93 [1669-2017](#) To authorize the assignment of all past, present and future business done by the City of Columbus with Chester Engineers (Ohio), Inc. to Hatch Chester (Ohio), Inc, a name change only; to authorize the use of the existing balance on existing purchase orders and auditor's certificates to be utilized with Hatch Chester (Ohio), Inc.; no additional funds are associated with this legislation; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-94 [1734-2017](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Upper Scioto West Shaft Improvements Project loan; to authorize the expenditure of \$6,891.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$6,891.00)

This item was approved on the Consent Agenda.

CA-95 [1764-2017](#) To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate the City's easement rights described and recorded in Instrument Number 201602260023364, Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M.
BROWN KLEIN**

CA-96 [1695-2017](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the Ohio Environmental Protection Agency; to appropriate \$10,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-97 [1727-2017](#) To authorize the appropriation and expenditure of \$89,725.00 for 2017 from the unappropriated balance of the Franklin County Municipal Court Judges assisted civil self-help fund and to contract with the Moritz College of Law; and to declare an emergency. (\$89,725.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-98 [A0098-2017](#) Appointment of Roger Farrell, 1471 B Lake Shore Columbus, OH 43204, to serve on the Board of Commission Appeals with a new term expiration date of 6/30/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-99 [A0101-2017](#) Appointment of David Cooke, 184 E. First Avenue, Columbus, OH 43201, to serve on the Italian Village Commission with a new term expiration date of 6/30/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0107-2017](#)
0 Appointment of Shawn Conyers, 903 Neil Avenue, Columbus, OH 43215, to serve on the Victorian Village Commission with a new term expiration date of 6/30/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0108-2017](#)
1 Appointment of Cynthia Hunt, 672 City Park Avenue, Columbus, OH 43206, to serve on the Brewery District Commission with a new term expiration date of 6/30/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0109-2017](#)
2 Reappointment of Steven Gladman, 961 Grandview Ave, Columbus Ohio 43212, to serve as Chairman of the Sewer and Water Advisory Board with a term expiration date of July 31, 2021. The current term

expires July 31, 2017.

This item was approved on the Consent Agenda.

CA-10 [A0111-2017](#)
3

Appointment of Shannon Fergus, 1016 Summit Street, Columbus, OH 43201, to serve on the Italian Village Commission with a new term expiration date of 6/30/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0113-2017](#)
4

Appointment of Barbara White, 362 Kanawha Avenue, Columbus, Ohio 43214 to serve on the Clintonville Area Commission replacing D. Searcy with a new term expiration date of 6/30/20 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [0152X-2017](#)

To adopt the 2018 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

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

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

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

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

SR-2 [1518-2017](#)

To authorize the Director of Finance and Management, on behalf of the Fleet Management Division, to renew and modify an existing contract with AssetWorks, Inc., for support of the Fleet Focus application utilized by the Fleet Management Division and the Department of Public Utilities, in accordance with the provisions of City Code relating to sole source procurement; to authorize the expenditure of \$908,456.84 from the Fleet Management Operating Fund; to authorize the expenditure of \$173,367.04 from the

Department of Public Utilities' Operating Funds, and to declare an emergency. (\$1,081,823.88)

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

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

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

SR-3 [1525-2017](#)

To approve the funding request of HandsOn Central Ohio seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with HandsOn Central Ohio to provide mobile phone-based emergency food scheduling service to the residents of Columbus; to authorize the appropriation and expenditure of \$100,000.00 from the Emergency Human Services Fund and Neighborhood Initiatives Fund; and to declare an emergency. (\$100,000.00)

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

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

SR-4 [1533-2017](#)

To approve the funding request of New Directions Career Center seeking financial assistance to address a human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with New Directions Career Center to provide services to empower women in transition to achieve self-sufficiency; to appropriate \$36,000.00 in the General Fund, Job Growth Subfund; to authorize the expenditure of \$36,000.00 from the Job Growth Fund; and to declare an emergency. (\$36,000.00)

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

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

SR-5 [1596-2017](#)

To authorize and direct the Board of Health to modify, by extending, an existing contract with Equitas Health to continue to provide Naloxone to opiate users through August 31, 2017; and to declare an emergency. (\$0.00)

Sponsors: Priscilla Tyson, Michael Stinziano and Zach M. Klein

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

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

SR-6 [1712-2017](#) To approve the funding request of Homeport seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with Homeport to provide expanded service coordination to the residents of Homeport rental communities; to authorize the expenditure of \$50,000.00 from the Emergency Human Services Fund and Neighborhood Initiatives Fund; and to declare an emergency. (\$50,000.00)

Sponsors: Priscilla Tyson and Jaiza Page

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

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

SR-7 [1784-2017](#) To authorize Columbus Public Health to enter into a demonstration grant agreement with PrimaryOne Health in support of supplemental medical, dental, and maternal health services; to authorize an appropriation and expenditure within the Special Income Tax fund; and to declare an emergency. (\$175,000.00)

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

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

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

SR-8 [1480-2017](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Keno Kozie Associates, LTD.

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

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

SR-9 [1516-2017](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with devVenture, LLC and devVenture Holdings, LLC for a term of up to five (5) consecutive years in consideration of investing a combined \$240,000.00 to improve and equip new office space, retaining and relocating 24 full-time permanent positions, and creating 35 new full-time permanent positions within the next three years.

A motion was made by E. Brown, seconded by Tyson, that this Ordinance be

Approved. The motion carried by the following vote:

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

SR-10 [1601-2017](#)

To authorize the Director of the Department of Development to enter into a Tax Increment Financing and Cooperative Agreement with Columbus-Franklin County Finance Authority, Pizzuti Land LLC and Pizzuti Rickenbacker West I LLC, concerning the development of the site located in the City near Rickenbacker International Airport; and to declare an emergency.

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

Abstained: 1 - Elizabeth Brown

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

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

SR-11 [1466-2017](#)

To accept the proposed collective bargaining agreement between the City of Columbus and FOP/Ohio Labor Council, Inc., June 16, 2017 through June 15, 2020, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

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

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

SR-12 [1825-2017](#)

To authorize an appropriation of \$5,301.00 within the Neighborhood Initiatives subfund in support of National Night Out; and to declare an emergency. (\$5,301.00)

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

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

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

SR-13 [0187X-2017](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Intersection Improvements - Central Avenue & Harrisburg Pike at Mound Street Public Improvement Project; and to declare an emergency. (\$0.00)

A motion was made by Hardin, seconded by M. Brown, that this Resolution be

Adopted. The motion carried by the following vote:

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

SR-14 [1607-2017](#)

To authorize the appropriation of funds within the Transportation Grants Fund and within the Federal State Highway Engineering Fund; to authorize the Director of Public Service to enter into contract with Shelly and Sands for the purpose of constructing the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee project; to authorize the expenditure of up to \$17,116,282.90 from the Streets and Highways Bond Fund, the Transportation Grants Fund, and the Federal State Highway Engineering Fund to pay for construction, construction administration, and inspection of the project; and to declare an emergency. (\$17,116,282.90)

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

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

SR-15 [1681-2017](#)

To authorize an amendment to the 2017 Capital Improvement Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company in connection with Citywide Curb Ramps 2017 Project 1; to authorize the expenditure of up to \$1,113,474.73 for Citywide Curb Ramps 2017 Project 1; and to declare an emergency. (\$1,113,474.73)

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

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

SR-16 [1682-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with HNTB Ohio, Inc. for engineering, technical, and surveying services in connection with the Traffic Signal Installation - Columbus Traffic Signal System Phase E project; to authorize the expenditure of up to \$1,250,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,250,000.00)

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

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

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

SR-17 [1461-2017](#) To authorize an appropriation in the amount of \$70,000,000.00 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. (\$70,000,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

Abstained: 1 - Elizabeth Brown

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

SR-18 [1827-2017](#) To authorize the Director of the Department of Recreation and Parks to enter into contract with the Workforce Development Board in support of the Capital Leaders: Civic Engagement Summer Enrichment program; to transfer cash between the Neighborhood Initiatives subfund and the Recreation and Parks Operation and Extension fund; to authorize an appropriation within the Recreation and Parks Operation and Extension fund; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$71,250.00)

Sponsors: Jaiza Page

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

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

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-19 [1347-2017](#) To appropriate \$500,000.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management on behalf of the Department of Technology and various city agencies to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement and State Term Schedule (STS) for the purchase of new and replacement of desktop computers, computer related products, and equipment from two (2) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC. and Smart Solutions, LLC, from state term schedules (STS's) with Insight Public Sector, Inc. and CDW Government, LLC, and from any future to be determined vendors/contracts to be bid and awarded that are not known at this time; to authorize the expenditure of \$550,000.00 from the

Department of Technology, Information Services Division, Information Services Operating Fund; and to authorize the expenditure of \$500,000.00 from the Special Income Tax Fund. (\$1,050,000.00)

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

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

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

SR-20 [1339-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Crescent Electric Supply Company to provide for the purchase of Schneider Electric Motor Drives for the Jackson Pike Wastewater Treatment Plant in an amount of \$34,556.76; to waive competitive bidding provisions of the City Code; to authorize the expenditure of \$34,556.76 from the Sewerage Operating Fund. (\$34,556.76)

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

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

SR-21 [1389-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Shook Construction Company for the Chemically Enhanced Primary Treatment Project at Southerly Waste Water Treatment Plant; to authorize the appropriation and transfer of \$26,769,639.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$26,769,639.00 from said loan fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$26,769,639.00).

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

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

SR-22 [1500-2017](#)

To authorize the Director of Public Utilities to modify and extend its 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; to authorize the expenditure of \$1,000,330.00 from the Water Operating Fund, \$50,000.00 from the Electricity Operating Fund, and \$400,000.00 from the Sanitary Sewer Operating Fund; and to declare an emergency. (\$1,450,330.00)

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

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

SR-23 [1753-2017](#)

To authorize the City Auditor to transfer \$1,422,822.68 between Object Classes within the Water Operating Fund Budget; to authorize the transfer of \$1,422,822.68 from the Water Operating Fund to the Electricity Operating Fund for the payment of unbilled electric charges for the Division of Water; to appropriate \$1,422,822.68 within the Electricity Operating Fund; and to declare an emergency. (\$1,422,822.68).

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

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

ADJOURNMENT

A motion was made by Hardin, seconded by Stinziano, to adjourn this Regular Meeting. The motion carried by the following vote:

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

ADJOURNED AT 6:16 P.M.