



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, December 12, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 60 OF COLUMBUS CITY COUNCIL, DECEMBER 12, 2016 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 [C0039-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, DECEMBER 7, 2016:

New Type: D5
To: King Holdings Corp
122 E Main St Bsmt
Columbus OH 43215
Permit# 4652383

Stock Type: D2, D2X, D3, D3A, D6
To: Cucuy Inc
DBA Vaqueros
3580 W Dublin Granville Rd & Patio
Columbus Ohio 43235
Permit# 1844214

Transfer Type: D1, D2, D6
To: Paceline Partners LLC
DBA Mod Pizza

1310 Polaris Pkwy
Columbus OH 43240
From: Pei Wei Asian Diner LLC
DBA Pei Wei Asian Diner
2050 Polaris Pkwy
Columbus Ohio 43240
Permit# 66199140030

New Type: C1, C2
To: Sams Discount Market Inc
DBA Sams Discount Market
1485 Sunbury Rd Unit D
Columbus OH 43219
Permit# 7701668

Stock Type: D1, D2, D6
To: Northstar Café LLC
4239-43 N High St & Patio
Columbus Ohio 43214
Permit# 64467150015

New Type: D1
To: 2414 Hijk Inc
DBA Club 2414
2414 W Broad St
Columbus OH 43204
Permit# 9116353

Transfer Type: C1, C2
To: 1599 S 4th Inc of Columbus
DBA K&B Market
1599 S 4th St 1st Flr Only
Columbus OH 43207
From: K&B Market LLC
1599 S 4th St 1st Flr Only
Columbus OH 43207
Permit# 6548390

Transfer Type: C1, C2, D6
To: Sargent Niko II LLC
DBA Islands Drive Thru
2157 Hilliard Rome Rd
Columbus OH 43026
From: Capital City Beverage Inc
DBA Metro Beer & Wine Drive Thru
2157 Hilliard Rome Rd

Columbus OH 43026
Permit# 7743651

New Type: D5
To: Sports Cantina LLC
DBA The Sports Cantina
Mexican Grill
5000-5004 Gender Rd
Columbus OH 43110
Permit# 8439801

Transfer Type: D5, D6
To: Service Systems Associates Inc
DBA COSI
333 W Broad St & Patios
Columbus Ohio 43215
From: Sodexo America LLC
DBA COSI
333 W Broad St & Patios
Columbus Ohio 43215
Permit# 79908150005

New Type: C1, C2
To: 1599 S 4th St Inc of Columbus
DBA K&B Market
1599 S 4th St 1st Flr Only
Columbus OH 43207
Permit# 65483900005

Advertise Date: 12/17/16
Agenda Date: 12/12/16
Return Date: 12/22/16

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0310X-2016](#) To recognize the leadership and community work of KayMesha Knox as a recipient of The Ohio State University's President's Prize

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

A motion was made by E. Brown, seconded by M. Brown, 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

STINZIANO

- 3 [0298X-2016](#) To Recognize and Celebrate the 10th Anniversary of the League of United Latin American Citizens and Their Contribution to the City of Columbus.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein
- A motion was made by Stinziano, 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

TYSON

- 4 [0307X-2016](#) To recognize and acknowledge World AIDS Day and to encourage Columbus Public Health and its surrounding community partners to continue their efforts to serve and alleviate issues related to HIV, AIDS and other STDs.
- A motion was made by Tyson, seconded by Stinziano, that this Ceremonial Resolution be Amended as submitted to the Clerk. 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 Ceremonial Resolution be Adopted as Amended. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- 5 [0309X-2016](#) To recognize and applaud Ms. Margaret Griffin for being selected as a President's Prize scholar by the Ohio State University and to thank her for her commitment to social change for her work with the Unity Fridge Program.
- A motion was made by Tyson, seconded by Stinziano, 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

KLEIN

- 6 [0308X-2016](#) To Recognize the Partnership Between the Ohio State University Police and Columbus Police Departments during a Tragic Time in our Community
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

A motion was made by Klein, 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

0311X-2016

To Honor and Recognize the Life of Former Senator John H. Glenn, a Lifelong Public Servant and Ohio's Hometown Hero

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

(FROM THE FLOOR)

A motion was made by Klein, seconded by Page, 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

0312X-2016

Resolution in Opposition to the Ohio Senate Bill 331's Amendment to Municipal Minimum Wage and Benefit Packages and the Erosion of Local Control

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

(FROM THE FLOOR)

A motion was made by Klein, 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

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. ECONOMIC DEVELOPMENT COMMITTEE; RESOLUTION 0300X-2016.

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER E. 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 2969-2016 To authorize the Finance & Management Director to enter into three (3) Universal Term Contracts for the option to purchase services to

inspect and repair fire and smoke dampers at various City locations with Julian Speer Company, Simplex Grinnell LLP, and Columbus Heating and Ventilating; to authorize the expenditure of three (3) dollars to establish the contracts from the General Fund (\$3.00); and to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code.

Read for the First Time.

A motion was made by Tyson, seconded by Hardin, to Waive the 2nd Reading. 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 Hardin, 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

FR-2 [3147-2016](#)

To authorize the Finance and Management Department to modify and extend the contract with Grant/Riverside Methodist Hospitals/WorkHealth for the purchase of Drug & Alcohol Testing Services. (\$0.00)

Read for the First Time

A motion was made by Tyson, seconded by Hardin, to Waive the 2nd Reading. 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 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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

FR-3 [3187-2016](#)

To authorize the City Auditor to reestablish a special purpose subfund titled "Mayor-Information/Education/Events" for the purpose of depositing donations received for the promotion and execution of various city events, activities, and initiatives; to appropriate an amount up to, but not to exceed, the cash, not encumbered for any other purpose, within the special purpose fund; to authorize the expenditure of said funds received for such purposes; to waive the provisions of Chapter 329 of the Columbus City Codes; and to repeal 2155-2005.

Read for the First Time

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

FR-4 [2869-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Moody Engineering, Inc. for the design and engineering services for the Shepard Connector to the Alum Creek Trail; to authorize the expenditure of \$125,360.00 from the Recreation and Parks Voted Bond Fund 7702. (\$125,360.00)

Read for the First Time

FR-5 [2871-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Johnson, Mirmiran & Thompson, Inc. for the design and engineering of the Blacklick Trail - Portman Park to Refugee Road; to authorize the expenditure of \$79,818.00 from the Recreation and Parks Voted Bond Fund 7702. (\$79,818.00)

Read for the First Time

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

FR-6 [2692-2016](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Glaus, Pyle, Schomer, Burns & Dehaven, dba GPD Group, for the West Franklinton Sewer Improvements project; to authorize the transfer and expenditure of up to \$99,809.42 from the Sanitary Sewer System General Obligation Bond Fund; and to amend to the 2016 Capital Improvements Budget. (\$99,809.42)

Read for the First Time

FR-7 [2891-2016](#) To authorize the Director of Finance and Management to enter into a contract with Apple Farm Service, Inc., for the purchase of two (2) Skid Steers for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,250.00 from the Sewer Operating Fund. (\$76,250.00)

Read for the First Time

FR-8 [2943-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Aldea Services, LLC for the Central College Subtrunk Phase 3 project; to authorize the transfer of \$22,381.00 within and the expenditure of up to \$2,522,381.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2016 Capital Improvements Budget. (\$2,522,381.00).

Read for the First Time

FR-9 [2961-2016](#) 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 Automobiles and Light Duty Trucks for the Division of Water with

George Byers Sons, Inc; and to authorize the expenditure of \$402,000.00 from the Water Operating Fund. (\$402,000.00)

Read for the First Time

- FR-10** [2968-2016](#) To authorize the Director of Finance and Management to enter into a contract with Rawdon Myers, Inc., for the purchase of eight (8) Auma Actuators for the Division of Water; and to authorize the expenditure of \$25,280.00 from the Water Operating Fund. (\$25,280.00)

Read for the First Time

- FR-11** [2974-2016](#) To authorize the Director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in, Deed Volume 1287, Page 503, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

- FR-12** [2985-2016](#) To authorize the Finance and Management Director to enter into two contracts, one with Wesco Distribution, and one with Utility Supply and Construction Company, for the purchase of Transformers for the Division of Power; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$1,325,210.00 from the Electricity Operating Fund. (\$1,325,210.00)

Read for the First Time

- FR-13** [2996-2016](#) 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 sedimentation and flocculation equipment, with Turn-Key Industrial Services, LLC, Motion Industries, and Applied Industrial Technologies, for the Division of Water, and to authorize an expenditure up to \$200,000.00 within the Water General Obligation Bonds Funds. (\$200,000.00)

Read for the First Time

- FR-14** [3010-2016](#) To authorize the Director of Public Utilities to modify (Mod #1) an existing engineering agreement with CDM Smith, Inc. for the Blueprint Linden, Agler / Berrell Area project; to authorize the transfer of \$783,791.76 within and the expenditure of up to \$1,183,791.76 from the Sanitary Sewer General Obligation Bond Fund (G.O.); and to amend the 2016 Capital Improvements Budget. (\$1,183,791.76)

Read for the First Time

- FR-15** [3027-2016](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with HDR Engineering Inc. for the Blueprint

Linden Oakland Park/Medina project; to authorize the transfer of \$314,343.43 in funds and the expenditure of up to \$634,343.43 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$634,343.43)

Read for the First Time

FR-16 [3035-2016](#)

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with GS&P/OH, Inc. for the Blueprint Linden Hudson McGuffey Project in the amount of \$1,038,279.23; to transfer \$563,279.23 within and expend up to \$1,038,279.23 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$1,038,279.23)

Read for the First Time

FR-17 [3036-2016](#)

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Hazen & Sawyer for the Artane/Parkwood Blueprint Linden Project in the amount of \$1,008,209.87; to authorize the transfer of \$498,209.87 within and the expenditure of up to \$1,008,209.87 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$1,008,209.87)

Read for the First Time

FR-18 [3050-2016](#)

To authorize the Director of Public Utilities to modify a professional engineering services agreement with Stantec Consulting Services, Inc. for the Division of Sewerage and Drainage for the Big Walnut Trunk Extension Phase 2 project; to authorize the expenditure of up to \$2,839,941.18 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$2,839,941.18)

Read for the First Time

FR-19 [3051-2016](#)

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Smoot Construction Company for the Professional Construction Management Services for the Lockbourne Intermodal Subtrunk; to authorize the transfer of \$1,031,441.43 within and the expenditure of up to \$5,031,441.43 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$5,031,441.43).

Read for the First Time

FR-20 [3053-2016](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with Chester Engineers, Inc. for the Southwesterly Composting Facility Odor Control Improvements project; and to authorize the expenditure of up to \$864,820.00 from the Sanitary Sewer General Obligation Bond Fund. (\$864,820.00)

Read for the First Time

- FR-21** [3074-2016](#) To authorize the Director of Public Utilities to modify, increase and extend the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$20,000.00 from the Storm Sewer Operating Fund. (\$20,000.00)

Read for the First Time

- FR-22** [3096-2016](#) To authorize the Director of Public Utilities to modify and increase the contract with Ohio State University, Office of Sponsored Projects for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$271,242.50 from the Storm Sewer Operating Fund. (\$271,242.50)

Read for the First Time

- FR-23** [3133-2016](#) 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 Andritz D5LL Centrifuge Parts with Andritz Separation, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$134,615.00 from the Sewerage Operating Fund. (\$134,615.00)

Read for the First Time

- FR-24** [3134-2016](#) 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 Vehicles, Light Duty Trucks and CNG Dump Trucks for the Division of Sewerage and Drainage with George Byers Sons, Inc, FYDA Freightliner Columbus, Inc., Arm Opco, Inc., and to authorize the expenditure of \$1,585,500.00 from the Sewerage Operating Fund. (\$1,585,500.00)

Read for the First Time

- FR-25** [3135-2016](#) To authorize the Director of Finance and Management to enter into a contract with Bhayana Brothers LLC for the purchase of a Lathe for the Division of Sewerage and Drainage; and to authorize the expenditure of \$20,690.73 from the Sewer System Operating Fund. (\$20,690.73)

Read for the First Time

FR-26 [3141-2016](#) To authorize the Director of Finance and Management to enter into a contract with Pow-R Mole Sales LLC for the purchase of a Directional Thrust Boring Machine Package for the Division of Water; and to authorize the expenditure of \$31,753.02 from the Water Operating Fund. (\$31,753.02)

Read for the First Time

FR-27 [3178-2016](#) To authorize the Director of Public Utilities to amend the current water service and sewer service agreements with the City of New Albany to modify the service area boundary.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

CA-1 [0302X-2016](#) To Recognize and Celebrate the 30th Anniversary of the Homeless Families Foundation as a Source of Support and a Community for Homeless Children and Families Living in 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.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-2 [2893-2016](#) To authorize the Finance and Management Director to modify a contract, on behalf of the Office of Construction Management, with Schorr Architects, Inc.; to authorize the City Auditor to establish an Auditor's Certificate and process expenditure corrections and funding transfers in accordance with changed funding sources; to authorize the expenditure of \$12,148.64 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$12,148.64)

This item was approved on the Consent Agenda.

CA-3 [2936-2016](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Winnsapes for mowing, landscape maintenance, and snow removal services for locations under the purview of the Facilities Management Division; and to authorize the expenditure of \$310,000.00 from the General Fund (\$310,000.00).

This item was approved on the Consent Agenda.

- CA-4** [3015-2016](#) To authorize the Finance and Management Director to enter into one (1) Universal Term Contract (UTC) for the option to purchase Golf Course Supplies from Century Equipment Inc.; to authorize the expenditure \$1.00 from the General Fund. (\$1.00)

This item was approved on the Consent Agenda.

- CA-5** [3137-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Health G.O. Bond Fund; to authorize the Finance and Management Director to modify an existing contract on behalf of the Facilities Management Division with Continental Office Furniture; to authorize the expenditure of \$25,000.00 from the Health G.O. Bond Fund; to authorize the expenditure of \$25,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-6** [3140-2016](#) To authorize the Finance and Management Department to modify and extend the contract with Delille Oxygen Company for the purchase of Lab, Industrial, and Specialty Gases; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-7** [3197-2016](#) To authorize the Finance and Management Director to enter into one Universal Term Contract for the option to purchase Health Clinical Supplies with Midwest Medical Supply Co., LLC.; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund (\$1.00); and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-8** [3045-2016](#) To authorize and direct the Board of Health to accept a grant from the Ohio Environmental Protection Agency in the amount of \$42,600.00 for the Mosquito Control Grant program to continue controlled efforts and measures related to the Aedes albopictus mosquito; to authorize the appropriation of \$42,600.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$42,600.00)

This item was approved on the Consent Agenda.

- CA-9** [3064-2016](#) To authorize and direct the Board of Health to enter into a contract with Community Development for All People to provide neighborhood

level intervention work in the Near South community to address infant mortality; to authorize the expenditure of \$125,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-10 [3075-2016](#)

To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory laboratory services with The Ohio State University Hospital; to authorize the expenditure of \$80,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-11 [3080-2016](#)

To authorize and direct the Board of Health to modify by increasing and extending an existing contract with St. Stephen's Community House to allow continued work in the reduction of infant mortality in the Linden community through June 30, 2017; to authorize the expenditure of \$100,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-12 [3129-2016](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$194,276.00 for the Neisseria Meningitidis (Nm) Program; to authorize the appropriation of \$194,276.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$194,276.00)

This item was approved on the Consent Agenda.

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

CA-14 [3108-2016](#)

To authorize the Historic Resources Commission to list the 34 South Third Street property on the Columbus Register of Historic Properties as CR #70.

This item was approved on the Consent Agenda.

CA-15 [3123-2016](#)

To amend Ordinance 2117-2005, to expand the boundary of the Preserve Incentive District to include an area of real property to be a public purpose; to describe public improvements to be made to benefit those parcels; to require the owners thereof to make service payments in lieu of taxes used to pay for the costs of such public improvements; and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

CA-16 [3149-2016](#) To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with My Flori, LLC to perform a Phase I environmental assessment on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$2,572.50 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$2,572.50)

This item was approved on the Consent Agenda.

CA-17 [3150-2016](#) To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with Municipal Light Plant LLC to perform asbestos remediation and selective demolition on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$300,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$300,000.00)

A motion was made by Page, seconded by Hardin, 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-18 [3151-2016](#) To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with Cap City Hotels, LLC to perform asbestos remediation and selective demolition on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$200,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-19 [3154-2016](#) To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with Stellex Capital Management for reimbursement for a Phase I environmental assessment on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$7,833.61 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$7,833.61)

This item was approved on the Consent Agenda.

CA-20 [3180-2016](#) To authorize the Director of the Department of Development to enter into a LEED grant agreement with My Indus Hotels 77, LLC to pursue LEED certification on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$18,360.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$18,360.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-21 [2948-2016](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2016 budget and additional needs that have developed since budget adoption; to repeal ordinance 1473-2016; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-22 [3083-2016](#) To authorize the Human Resources Director to enter into contract with Chard Snyder and Associates, Inc. to provide all eligible employees COBRA continuation insurance coverage from February 1, 2017 through January 31, 2018 and to authorize the expenditure of \$11,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$11,000.00)

This item was approved on the Consent Agenda.

CA-23 [3094-2016](#) To authorize the Human Resources Director to enter into contract with Optum Care Solutions Inc. to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2017 through January 31, 2018; to authorize the expenditure of \$20,250.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$20,250.00)

This item was approved on the Consent Agenda.

CA-24 [3095-2016](#) To authorize the Human Resources Director to enter into contract with Healthstrides, Inc. to provide all employees and eligible adult dependents biometric health screening services from February 1, 2017 through January 31, 2018; to authorize the expenditure of \$104,149.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$104,149.00)

This item was approved on the Consent Agenda.

CA-25 [3097-2016](#) To authorize the Human Resources Director to modify and extend the contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2017 through January 31, 2018; to authorize the expenditure of up to \$55,762.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$55,762.00)

This item was approved on the Consent Agenda.

CA-26 [3099-2016](#) To make appropriations from January 1, 2017 through December 31, 2017 for the funding of the Unemployment Compensation Program; to authorize the expenditure of \$500,000.00, or so much thereof as may be necessary; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-27 [3100-2016](#) To authorize the Human Resources Director to modify and extend the exiting contract with AON Hewitt Consulting from February 1, 2017 through January 31, 2018; to authorize the expenditure of \$200,000.00, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

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

CA-28 [2363-2016](#) To authorize and direct the Mayor of the City of Columbus to accept a FY 2016 DNA Capacity Enhancement and Backlog Reduction Program award from the National Institute of Justice; to authorize the Crime Lab Forensic Scientist III as the official city representative to act in connection with this grant; to authorize an appropriation of \$271,726.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY 2016 DNA Capacity Enhancement and Backlog Reduction Program Grant activities and expenditures. (\$271,726.00)

This item was approved on the Consent Agenda.

CA-29 [2777-2016](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2016 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice Services; to authorize Jami St. Clair, Crime Lab Manager, as the official city representative to act in connection with the subgrant; to authorize an appropriation of \$25,023.65 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project. (\$25,023.65)

This item was approved on the Consent Agenda.

CA-30 [2856-2016](#) To authorize the Director of Finance and Management to enter into a contract for the purchase of Conducted Electrical Weapon (CEW) supplies, CEW cartridges, and CEW holsters with Vance's Outdoors Inc. for the Division of Police from a State of Ohio Term Contract; to authorize an appropriation and expenditure of \$25,000.00 within the Public Safety Initiatives subfund; and to declare an emergency. (\$25,000.00)

Sponsors: Mitchell J. Brown

This item was approved on the Consent Agenda.

- CA-31** [3052-2016](#) To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract; to authorize the expenditure of \$25,000.00 from the General Fund.; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

- CA-32** [3059-2016](#) To authorize and direct the Finance and Management Director to issue purchase orders to Motorola Solutions Inc. for radio communication equipment for the Division of Fire from an existing Universal Term Contract with Motorola Solutions Inc.; to authorize the expenditure of \$50,811.20 from the Safety Bond Fund; and to declare an emergency. (\$50,811.20)

This item was approved on the Consent Agenda.

- CA-33** [3065-2016](#) To authorize the Director of Public Safety to enter into a contract with Wellcomp Managed Care Services, Inc. (Wellcomp) for the Division of Police for the review, auditing, and processing of prisoner medical claims, to authorize the expenditure of \$80,340.00 from the General Fund; and to declare an emergency (\$80,340.00).

This item was approved on the Consent Agenda.

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

- CA-34** [2917-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.133 acre parcel of the right-of-way located at the intersection of Mooberry and Gilbert Streets to Mr. Woodrow Morgan which is adjacent to property owned by Mr. Morgan located at 572-574 Gilbert Street.

This item was approved on the Consent Agenda.

- CA-35** [2942-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.007 acre portion of the unnamed north/south right-of-way south of Bryden Road between Carpenter and 20th Streets, and a 0.026 acre portion of the unnamed east/west right-of-way south of Bryden Road between Carpenter and 20th Streets, to Ms. Yamma Hinton which is adjacent to property owned by Ms. Yamma Hinton at 257 South 20th Street.

This item was approved on the Consent Agenda.

- CA-36** [2949-2016](#) To authorize the Director of the Department of Public Service and the Director of the Department of Public Utilities to execute those

documents necessary to release an easement and a portion of an easement within the subdivision known as Jeffrey Place Section 2, to clear title and help redevelop the site.

This item was approved on the Consent Agenda.

CA-37 [2971-2016](#)

To authorize the Director of Public Service to modify a Construction Guaranteed Maximum Reimbursement Agreement with Coulter Properties, LLC for additional work associated with the NCR - Milo Grogan and Miscellaneous Economic Development - Weinland Park Phase 3A capital improvement projects; to authorize the expenditure of \$48,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$48,000.00).

This item was approved on the Consent Agenda.

CA-38 [3011-2016](#)

To authorize the Director of the Department of Public Service and the Director of the Department of Public Utilities to execute those documents necessary to release a portion of the general utility easement that was retained in 1990 pursuant to Ordinance 633-90.

This item was approved on the Consent Agenda.

CA-39 [3084-2016](#)

To authorize the Directors of the Departments of Public Service, Development and Recreation and Parks to enter into a modification to the Memorandum of Understanding (MOU) with Columbus Metropolitan Library to include payment of costs associated with property interests conveyed by CML to the City relating to public infrastructure improvements in support of the 2020 Vision Plan; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-40 [3181-2016](#)

To authorize the expenditure of \$200,000.00 to support the Department of Development's Exterior Renovation Program; to authorize a transfer within the general fund; and to declare an emergency (\$200,000.00).

This item was approved on the Consent Agenda.

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

CA-41 [2859-2016](#)

To authorize the Finance and Management Director to enter into a contract with Buckeye Power Sales for the purchase of Twelve (12) Exmark Mowing Tractors for the Recreation and Parks Department - Parks Maintenance Section in accordance with bids received in the

Purchasing Office; and to authorize the expenditure of \$127,500.00 from the Recreation and Parks Operating Fund 2285 and Voted Bond Fund 7702; and to declare an emergency. (\$127,500.00)

This item was approved on the Consent Agenda.

CA-42 [2867-2016](#)

To authorize the Director of Recreation and Parks to enter into contract with Basecraft, Inc. for website design and development services for the Central Ohio Greenways; to authorize the expenditure of \$60,000.00 from the Recreation and Parks Voted Bond Fund 7702. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-43 [2870-2016](#)

To authorize the Director of Recreation and Parks to modify the contract with DLZ Ohio, Inc. for detailed design and engineering plans for extending the Big Walnut Trail; to authorize the expenditure of \$419,859.77 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$314,859.77 within the Recreation and Parks Voted Bond Fund; to amend the 2016 Capital Improvement Budget; and to declare an emergency. (\$419,859.77)

This item was approved on the Consent Agenda.

CA-44 [3207-2016](#)

To authorize Columbus City Council to enter into a grant agreement with J. Jireh Development Corporation for the purpose of providing housing stabilization services and extra-curricular activities and programming for at-risk youths; to authorize the appropriation and expenditure of \$3,000.00 in the Neighborhood Initiatives subfund; and to declare an emergency. (\$3,000.00)

Sponsors: Jaiza Page

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-45 [3014-2016](#)

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 (309 S. Ogden 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-46 [3032-2016](#)

To authorize the Director of Department of Development to enter into a contract with ProTow to provide towing services at designated City owned properties that are managed by the Department of Development ; and to authorize the Director of Department of Development to enforce parking restrictions at such sites by causing

the removal of vehicles. (\$0.00)

This item was approved on the Consent Agenda.

CA-47 [3106-2016](#)

To authorize the Director of the Department of Development to enter into an option agreement or agreements as needed to sell and transfer by quitclaim deed 24 parcels located in the Franklinton neighborhood to Integrated Services for Behavioral Health, Inc., Stewart Homes, Ltd., or another of its subsidiaries; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-48 [3111-2016](#)

To authorize the Director of the Department of Development to enter into a contract with Limbs and Leaves Landscaping, Inc. for the purpose of providing professional reports as to the condition of dead and dying trees on private property in the City of Columbus; to authorize a transfer within and an expenditure of up to \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-49 [3122-2016](#)

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 (151 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-50 [3159-2016](#)

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 (314 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-51 [3160-2016](#)

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 (785 Kossuth St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-52 [3161-2016](#)

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 (1570-72 Franklin 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-53** [3183-2016](#) To authorize the City Auditor to transfer \$57,052.00 within the General Government Grants Fund to pay various expenses associated with the 2014 Lead Hazard Reduction Demonstration Grant; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-54** [2924-2016](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to enter into and to modify a contract for PragmaCAD software maintenance and support services and new licenses provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$51,910.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$51,910.00)

This item was approved on the Consent Agenda.

- CA-55** [2926-2016](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from an existing Purchase Agreement (PA/UTC) with Network Dynamics Inc., for the renewal of Cisco WebX services; and to authorize the expenditure of \$89,931.78 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$89,931.78)

This item was approved on the Consent Agenda.

- CA-56** [2928-2016](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology and the Department of Public Safety, Division of Police, to establish a purchase order with Insight Public Sector for technology equipment for the Panasonic Arbitrator 360 system from an existing Cooperative State of Ohio State Term Schedule Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office; to authorize the expenditure of \$24,429.70 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$24,429.70)

This item was approved on the Consent Agenda.

- CA-57** [2929-2016](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), for various City Departments, to establish purchase orders for the purchase of software licenses,

services, and maintenance and support services from two Prime AE Group, Inc. State of Ohio, State Term Schedules (STS); to authorize the expenditure of \$319,116.27 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$319,116.27)

This item was approved on the Consent Agenda.

CA-58 [2952-2016](#)

To authorize the Directors of the Department of Technology and the Department of Human Resources to modify a contract with Halogen Software, Inc. to provide continuous performance management software services, training, support, and professional consulting services for City of Columbus employees in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$8,756.72 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$8,756.72)

This item was approved on the Consent Agenda.

CA-59 [2993-2016](#)

To authorize the Director of the Department of Technology to renew an agreement with Beyond Spots and Dots to continue to develop, implement, manage, and maintain a comprehensive Web Analytic and Optimization Campaign to promote the City's programs and initiatives on the web and through social media; to authorize the expenditure of \$74,995.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$74,995.00).

This item was approved on the Consent Agenda.

CA-60 [2999-2016](#)

To authorize the Director of the Department of Technology, on behalf the Department of Public Safety, Division of Police, to enter into a contract with ACISS Systems, Inc., for software maintenance and support services associated with the Intelligence Casework Management Computer Software System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$15,019.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$15,019.00)

This item was approved on the Consent Agenda.

CA-61 [3000-2016](#)

To authorize the Director of Finance and Management for the Department of Technology (DoT), on behalf of the Department of Public Safety, Division of Police, to enter into contract and establish a purchase order with the successful respondent to bid solicitation RFQ003794 opening December 1, 2016, for the purchase of Fujitsu brand laptop computers, related accessories, and services; to authorize the expenditure of \$100,000.00 from the Department of

Technology, Information Services Operating fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-62 [3176-2016](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Purchase Agreement with Advizex Technologies for EMC hardware, software and associated support services; to authorize the expenditure of \$676,375.10 from the Department of Technology, Information Services Division, Information Services Bond Fund, and to declare an emergency. (\$676,375.10)

This item was approved on the Consent Agenda.

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

CA-63 [2694-2016](#)

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 Andritz D5LL Centrifuge Parts from a Universal Term Contract with Andritz Separation Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$182,886.00 from the Sewerage Operating Fund. (\$182,886.00)

This item was approved on the Consent Agenda.

CA-64 [2713-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with Advanced Engineering Consultants, LTD for professional engineering services for the UIRF Parsons Avenue Street and Underpass Lighting Project for the Division of Power; and to authorize an expenditure of up to \$43,129.42 within the Electricity General Obligations Bonds Fund. (\$43,129.42)

This item was approved on the Consent Agenda.

CA-65 [2798-2016](#)

To authorize the Director of Finance and Management to enter into contracts with General Supply and Services, Inc., dba Gexpro, Consolidated Electrical Distributors, Inc., Kevin Lehr Associates, and Utility Supply and Construction Company, dba Power Line and Supply, for the purchase of Luminaires for the Division of Power; and to authorize the expenditure of \$386,536.68 from the Electricity Operating Fund. (\$386,536.68)

This item was approved on the Consent Agenda.

CA-66 [2838-2016](#)

To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of a 45' Digger Derrick with Utility Body for the Division of Power and to authorize the expenditure of \$361,106.00 from the Electricity

Operating Fund. (\$361,106.00)

This item was approved on the Consent Agenda.

CA-67 [2888-2016](#)

To authorize the Director of Public Utilities to execute a planned contract modification of the 2014 - 2016 Construction Administration and Construction Inspection Services agreement with DLZ Ohio, Inc. for the Division of Water's Lamont Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure in an amount up to \$448,615.10 within the Water General Obligations Bonds Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$448,615.10)

This item was approved on the Consent Agenda.

CA-68 [2896-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with CH2M Hill Engineers, Inc. for professional engineering services for the Parsons Avenue Water Plant Hypochlorite Disinfection Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$589,800.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$589,800.00)

This item was approved on the Consent Agenda.

CA-69 [2900-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with Advanced Engineering Consultants, LTD for professional engineering services for the 14143 Circuit Upgrade/17th Avenue Circuit Upgrade and 11th Avenue Capital Improvement Project for the Division of Power; and to authorize an expenditure of up to \$246,933.91 within the Electricity General Obligations Bonds Fund. (\$246,933.91)

This item was approved on the Consent Agenda.

CA-70 [2907-2016](#)

To authorize the Director of Public Utilities to enter into a planned contract modification with T & M Associates for professional services related to Air Compliance Support for the Department of Public Utilities; and to authorize the expenditure of \$50,000.00 from the Water Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-71 [2931-2016](#)

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 CISCO Equipment and Smartnet Maintenance from a Universal Term Contract with Network Dynamics Incorporated for the Division of Sewerage and Drainage; and to authorize the expenditure of \$139,305.00 from the Sewerage Operating Fund. (\$139,305.00)

This item was approved on the Consent Agenda.

- CA-72** [2935-2016](#) To authorize the Director of Finance and Management to enter into a contract with Fackler Country Gardens, Inc., for the purchase of one (1) Multi-Use Tractor for the Division of Power; and to authorize the expenditure of \$51,158.00 from the Electricity Operating Fund. (\$51,158.00)

This item was approved on the Consent Agenda.

- CA-73** [2944-2016](#) To authorize the Director of Public Utilities to modify (Mod #3) the professional engineering services agreement with Chester Engineers, Inc. for the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Project; to authorize the transfer of \$187.15 and the expenditure of up to \$200,187.80 in funds from the Sanitary Sewer General Obligation Bond Fund, and amend the 2016 Capital Improvements Budget. (\$200,187.80).

This item was approved on the Consent Agenda.

- CA-74** [2945-2016](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 201203020029173, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-75** [2950-2016](#) To authorize the Director of Finance and Management to enter into a contract with Technology International, Inc., for the purchase of one (1) AC Electric Forklift for the Division of Water; and to authorize the expenditure of \$31,305.00 from the Water Operating Fund. (\$31,305.00)

This item was approved on the Consent Agenda.

- CA-76** [2953-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Glaus, Pyle, Schomer, Burns and Dehaven, dba GPD Group, for professional engineering services for the Alternate 69KV Line to the West Substation Project, CIP #670772-100000 within the Electricity General Obligations Bonds Fund. (\$371,423.10)

This item was approved on the Consent Agenda.

- CA-77** [2970-2016](#) To authorize the Director of Public Utilities to enter into an agreement for a Tailored Collaborative Study with The Water Research Foundation for the Division of Water's Ozone - Biologically Active Filtration (BAF) Optimization Study; for the Division of Water; to authorize a transfer and expenditure up to \$150,000.00 within the Water Build America Bonds Fund and the Water Permanent

Improvements Fund; and to amend the 2016 Capital Improvements Budget. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-78 [2975-2016](#)

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2017, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$105,000.00 from the Water Operating Fund. (\$105,000.00)

This item was approved on the Consent Agenda.

CA-79 [2987-2016](#)

To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Numbers 200511070234537, 200511070234564, and 200611130226621, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-80 [3071-2016](#)

To authorize the Directors of the Department of Recreation and Parks and the Department of Public Utilities to enter into a Maximum Reimbursement Contract and a Maintenance Agreement with the Ohio Department of Natural Resources for the Oxbow Road Boat Ramp Improvements Project in an amount up to \$175,000.00; to authorize an expenditure up to \$100,000.00 within the Water General Obligations Bonds Fund; to authorize an expenditure up to \$75,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$175,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-81 [A0125-2016](#)

Appointment of Pam Hykes O'Grady, City of Columbus, Office of the Mayor, 90 West Broad Street, Columbus, OH 43215, to serve on the appointed board of the Columbus Zoological Park Association, replacing Sherry Kish, with a term expiration date of December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-82 [A0185-2016](#)

Appointment of Abigail Kravitz, 523 Cliffside Drive, Columbus, OH 43202, to serve on the University Area Review Board filling a vacant seat with a new term expiration date of January 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-83** [A0187-2016](#) Appointment of Kiley A. Maas, Design Collective, Inc., 151 East Nationwide Boulevard, Columbus, OH 43215, to serve on the Italian Village Commission filling a vacant seat with a new term expiration date of June 30, 2019 (resume attached).
This item was approved on the Consent Agenda.
- CA-84** [A0188-2016](#) Reappointment of Jordan A. Miller, Jr. to serve on the Columbus Regional Airport Authority Board of Directors with a new term expiration date of December 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-85** [A0192-2016](#) Reappointment of Brian Williams, 1503 Hamlet Street, Columbus, Ohio 43201 to serve on the University Area Commission with a term beginning 01/18/2017 and with a new term expiration date of 01/15/2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-86** [A0193-2016](#) Appointment of Lauren Squires, 474 Wyandotte Avenue, Columbus, Ohio 43202 to serve on the University Area Commission replacing Rachel Beeman with a new term expiration date of 01/15/2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-87** [A0194-2016](#) Reappointment of Mario Cespedes, 1437 1/2 , Apt. A, North High Street, Columbus, Ohio 43201 to serve on the University Area Commission with a term beginning 01/18/2017 and with a new term expiration date of 01/15/2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-88** [A0195-2016](#) Reappointment of Allan Brown, 199 South Central Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term beginning 10/31/2016 and new term expiration date of 10/31/2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-89** [A0196-2016](#) Reappointment of David Hooie, 1186 West Broad Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term beginning 10/31/2016 and with a new term expiration date of 10/31/2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-90** [A0197-2016](#) Reappointment of Trent Smith, 308 Westpark Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term beginning 10/31/2016 and with a new term expiration date of 10/31/2018 (resume attached).

This item was approved on the Consent Agenda.

CA-91 [A0198-2016](#) Appointment of Ami Peacock, 777 W. State Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Cheryl Mace with a new term expiration date of 10/31/2018 (resume attached).

This item was approved on the Consent Agenda.

CA-92 [A0199-2016](#) Appointment of Joy Chivers, 183 Hawkes Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission replacing Frankie Lee-Johnson with a new term expiration date of 10/31/2018 (resume attached).

This item was approved on the Consent Agenda.

CA-93 [A0200-2016](#) Appointment of Steve Pullen, 1061 W. Town Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Summer Sherman with a new term expiration date of 10/31/2018 (resume attached).

This item was approved on the Consent Agenda.

CA-94 [A0201-2016](#) Appointment of Eileen Phipps, 43 N. Yale Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Dennis De Verteuil with a new term expiration date of 10/31/2018 (resume attached).

This item was approved on the Consent Agenda.

CA-95 [A0202-2016](#) Reappointment of Jan Ruark, 1066 Bellows Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term beginning 10/31/2016 and with a new term expiration date of 10/31/2018 (resume attached).

This item was approved on the Consent Agenda.

CA-96 [A0203-2016](#) Reappointment of Chris Winchester, 41 Martin Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term beginning 10/31/2016 and with a new term expiration date of 10/31/2018 (resume attached).

This item was approved on the Consent Agenda.

CA-97 [A0204-2016](#) Appointment of David Kerr, 1865 Westbranch Road, Grove City, Ohio 43123 to serve on the Southwest Area Commission replacing Ed Walters with a new term expiration date of 08/31/2019 (resume attached).

This item was approved on the Consent Agenda.

CA-98 [A0205-2016](#) Appointment of Elizabeth Reed, 2541 Dwiton Court, Grove City, Ohio 43123 to serve on the Southwest Area Commission replacing Everett Kirk with a new term expiration date of 08/31/2019 (resume attached).

This item was approved on the Consent Agenda.

CA-99 [A0206-2016](#) Appointment of Michael Fowler, 527 Elsmere Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Marlene Kromer with a new term expiration date of 12/31/2018 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0207-2016](#)
0 Reappointment of Lillie Banner, 224 Hosack Street, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of 12/31/2018 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0208-2016](#)
1 Reappointment of James Griffin, 507 Sheldon Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of 12/31/2018 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0209-2016](#)
2 Appointment of Brian Shinn, 90 W. Broad St., Columbus, OH 43215 to serve on the Morse Rd. Special Improvement District replacing Kathy Owens with a new term expiration date of 12/31/2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Page, seconded by Hardin, 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 [3086-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a contract with Palmetto Construction Services, LLC for Phase 1 renovations at the 4252 Groves Road Building; to authorize the expenditure of \$1,650,000.00 from the Construction

Management Capital Improvement Fund; and to declare an emergency. (\$1,650,000.00)

A motion was made by Tyson, seconded by Hardin, 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-2 [3098-2016](#)

To authorize and direct the Board of Health to enter into a contract with Measurement Resources Company, LLC, to provide consultation services to assess and recommend primary care services for Columbus residents; to authorize the expenditure of \$98,485.00 from the Health Special Revenue Fund; and to declare an emergency. (\$98,485.00)

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-3 [3209-2016](#)

To authorize the Director of the Department of Development to enter into a grant agreement with the Community Shelter Board for the purpose of providing housing assistance for low-income residents and those living at or below the poverty level; to authorize an appropriation and expenditure of \$48,000.00 in the Neighborhood Initiatives subfund; and to declare an emergency. (\$48,000.00)

Sponsors: Priscilla Tyson and Jaiza Page

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

RECESS

RECESSED AT 6:30 P.M.

A motion was made by Tyson, seconded by Hardin, to Recess the 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

RECONVENE

RECONVENED AT 7:10 P.M.

A motion was made by Tyson, seconded by Hardin, to Reconvene the 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

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

SR-4 [2983-2016](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with BDO USA, LLP for a term of up to seven (7) consecutive years in consideration of investing an estimated \$515,000.00, retaining 45 full-time permanent positions, and creating 235 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-5 [3040-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bonds Fund and the Streets and Highways Bond Fund; to authorize the Director of the Department of Development to enter into a Contribution Agreement with Wood G.P., Ltd. and 711, LLC for a Neighborhood Structured Parking Incentive; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement (CGMRA) for reimbursement of utility costs; to authorize the expenditure of \$1,268,843.00 within the Development Taxable Bonds Fund; to authorize the expenditure of \$231,157.00 within the Streets and Highways Bonds Fund and to declare an emergency.

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-6 [3107-2016](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with Butler Animal Health Supply, LLC, dba Henry Schein Animal Health, for a term of up to five (5) consecutive years in consideration of investing an estimated \$1,284,000.00 and creating 25 new full-time permanent positions.

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-7 [3114-2016](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Kaufman Development for the redevelopment of the property located at 450

West Broad Street and 462-500 West Broad Street.

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-8 [3115-2016](#)

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Huntington National Bank to facilitate the development of (±) 212,000 square feet of administrative office space and associated parking at the property located at 5555 Cleveland Avenue to be used by Huntington and promote further growth and expansion of Huntington's corporate headquarters and operational centers within the City of Columbus.

A motion was made by E. Brown, seconded by Hardin, 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 [3116-2016](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with The Huntington National Bank, a banking association, Huntington Bancshares, Inc., Huntington Insurance, Inc., Huntington Investment Company, and Huntington Technology Finance, Inc. equal to thirty-five percent (35%) of the amount of new income tax withheld above the baseline on new employees to Columbus as of December 31, 2016 for a term up to six (6) consecutive years, capped annually, and not to exceed \$15 million in consideration of the company's proposed investment of \$19.5 million and the creation of 1,000 new full-time permanent positions by 2024 and also investing an additional \$300 million in community based lending initiatives.

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 [3117-2016](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with The Huntington National Bank, a banking association, Huntington Bancshares, Inc., Huntington Insurance, Inc., Huntington Investment Company, and Huntington Technology Finance, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of \$19.5 million and the creation of 1,000 new full-time permanent positions.

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-11 [3118-2016](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 711, LLC and Wood G.P., Ltd. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of \$40.5 million in new construction and the creation of 7 new full-time permanent positions.

A motion was made by E. Brown, 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-12 [3120-2016](#) To create a tax increment financing area on certain parcels of real property in the Brice Road area to be known as the Brice Road TIF; to declare improvements to those parcels to be a public purpose and exempt from real property taxation, and to declare an emergency.

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-13 [3121-2016](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Scioto Peninsula Holdings Ltd and Columbus Downtown Development Corporation for the redevelopment of the City-owned property on the Scioto Peninsula.

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-14 [3177-2016](#) To authorize the Director of Development to amend the Columbus Downtown Office Incentive Agreement with ODW Logistics, Inc. the job retention commitment from 62 full-time, permanent positions with an associated annual payroll of approximately \$5,555,754.00 to 54 full-time, permanent positions with an associated annual payroll of approximately \$5,048,000.00; and to declare an emergency.

A motion was made by E. Brown, seconded by Hardin, that this Ordinance be Amended as submitted to the Clerk. 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 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

CA-13 [0300X-2016](#) To accept the recommendations of the 2016 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2015; and to declare an emergency.

Sponsors: Michael Stinziano

A motion was made by Stinziano, seconded by Tyson, that this Resolution be Amended to 30 day. The motion carried by the following vote:

Abstained: 2 - Elizabeth Brown, and Zach Klein

Affirmative: 5 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Priscilla Tyson

A motion was made by Stinziano, seconded by Tyson, that this Resolution be Waive the 2nd Reading. The motion carried by the following vote:

Abstained: 2 - Elizabeth Brown, and Zach Klein

Affirmative: 5 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Priscilla Tyson

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

Abstained: 2 - Elizabeth Brown, and Zach Klein

Affirmative: 5 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Priscilla Tyson

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

SR-15 [3153-2016](#) To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with Columbus Urban League to perform asbestos remediation and selective demolition on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$175,165.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$175,165.00)

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-16 [3081-2016](#) To make appropriations for the 12 months ending January 31, 2018 for the funding of the City employee insurance programs; and to declare an emergency. (\$194,966,360.00)

A motion was made by E. Brown, 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-17 [3082-2016](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company and to provide all eligible employees medical insurance coverage from February 1, 2017 through January 31, 2018 and to authorize the expenditure of \$133,747,834.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$133,747,834.00)

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-18 [3087-2016](#) To authorize the Human Resources Director to modify and extend the contract with Optum RX to provide all eligible employees prescription drug insurance coverage from February 1, 2017 through January 31, 2018 and to authorize the expenditure of \$47,650,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$47,650,000.00)

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-19 [3088-2016](#) To authorize the Human Resources Director to enter into contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance coverage from February 1, 2017 through January 31, 2018; to authorize the expenditure of \$8,097,365.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,097,365.00)

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-20 [3089-2016](#) To authorize the Human Resources Director to enter into contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2017 through January 31, 2018; to authorize the expenditure of \$1,040,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,040,000.00)

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-21 [3090-2016](#) To authorize the Human Resources Director to enter into contract with Dearborn National to provide all eligible employees short term disability insurance coverage from February 1, 2017 through January 31, 2018, and to authorize the expenditure of \$3,240,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,240,000.00)

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-22 [3092-2016](#) To authorize the Human Resources Director to enter into contract with Dearborn National Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2017, through January 31, 2018, and to authorize the expenditure of \$1,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,000,000.00)

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-23 [3189-2016](#) To accept Memorandum of Understanding #2016-006 executed between representatives of the City and American Federation of State, County and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends the Collective Bargaining Agreement, April 1, 2014 through March 31, 2017; and to declare an emergency.

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-24 [3191-2016](#) To accept Memorandum of Understanding #2016-009 executed between representatives of the City and Communications Workers of America (CWA), Local 4502, which amends the Collective Bargaining Agreement, April 24, 2014 through April 23, 2017; and to declare an emergency.

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-25 [3196-2016](#)

To accept Memorandum of Understanding #2016-04 executed between representatives of the City of Columbus and American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632, which amends the Collective Bargaining Agreement, April 1, 2014 through March 31, 2017; and to declare an emergency.

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

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

SR-26 [3021-2016](#)

To amend the 2016 Capital Improvement Budget, to authorize the appropriation and transfer of funds within the Safety Bond Fund; to authorize and direct the Finance and Management Director to issue purchase orders to Sutphen Corporation for four (4) Sutphen Monarch Custom Pumpers and one (1) Sutphen Aerial Platform Ladder Truck for the Division of Fire from an existing Cooperative State of Ohio Term Contract with Sutphen Corporation; to authorize the expenditure from the Safety Bond Fund; and to declare an emergency. (\$3,599,738.40)

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-27 [3041-2016](#)

To authorize and direct the Finance and Management Director to issue purchase orders to Horton Emergency Vehicles for the purchase of three (3) Horton EMS Transport Vehicles and for the repair/recondition of one (1) existing Horton EMS Transport Vehicle for the Division of Fire from an existing Cooperative State of Ohio Term Contract with Horton Emergency Vehicles; to authorize the expenditure from the Safety Bond Fund; and to declare an emergency. (\$1,061,675.00)

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

[3225-2016](#)

To accept Memorandum of Understanding #2016-01 executed between the City of Columbus and the Columbus Fire Fighters, Local 67, IAFF, which amends the Collective Bargaining Agreement,

November 1, 2014 through October 31, 2017; and to declare an emergency.

(FROM THE FLOOR)

A motion was made by M. Brown, seconded by Hardin, 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-28 [3038-2016](#) To amend the 2016 Capital Improvement Budget; to appropriate funds within the Streets & Highways Bond Fund; to authorize the City Auditor to transfer cash and appropriation within the Streets & Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction for the Bridge Rehabilitation - Morse Road under Norfolk Southern RR project; to provide for the payment of inspection services in connection with the project; to authorize the expenditure of up to \$1,296,751.00 from the Streets and Highways Bonds Fund; and to declare an emergency.
(\$1,296,751.00)

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

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-29 [2951-2016](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for maintenance service on production printing equipment with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract; to also authorize the Director of the Department of Technology to enter into contract with Gordon Flesch Company, Inc. for the purchase of a twelve month lease for production printing equipment; to waive the competitive bidding provisions of Columbus City Codes; to authorize the expenditure of \$47,980.20 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency (\$47,980.20).

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-30 [2991-2016](#) To authorize the Directors of the Department of Public Safety and

Technology to enter into contract with Gudenkauf Corporation for the installation of fiber optic cabling; to waive the competitive bidding provisions of Columbus City Codes; to authorize the expenditure of \$101,240.62, or as much thereof as is necessary from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$101,240.62)

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-31 [2511-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with the Peterson Construction Co., Inc. for the Combined Sewer Overflow Reduction Improvements at the Wastewater Treatment Facilities System project; to authorize the appropriation and transfer of \$1,842,000.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$1,842,000.00 from said loan fund for the Division of Sewerage and Drainage. (\$1,842,000.00).

A motion was made by Stinziano, 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-32 [2580-2016](#) To authorize the Director of Finance and Management to enter into a contract with Clark Boat Company, Inc. for the purchase of Work Boat with Trailer for the Division of Water, to waive the competitive bidding provisions of the City Code and to authorize the expenditure of \$80,000.00 from the Water Operating Fund. (\$80,000.00)

A motion was made by Stinziano, 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

FROM THE FLOOR:

0311x-2016

0312x-2016

3225-2016

SR-33 [2780-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with the Kenmore Construction Company, Inc. for the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Project, Phase III, Contract J222; to authorize the appropriation and transfer of funds (\$2,661,100.00) from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$2,661,100.00 from said loan fund for the Division of Sewerage and Drainage; and amend the 2016 Capital Improvements Budget. (\$2,661,100.00).

A motion was made by Stinziano, 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-34 [2815-2016](#) To authorize the Director of Finance and Management to enter into a contract with AEP T&D Services, LLC to provide for the design, purchase, installation, and commissioning of the relay equipment at the Dublin Ave. substation in an amount not to exceed \$675,000.00; to waive competitive bidding provisions of the City Code; to authorize the expenditure of \$675,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$675,000.00)

A motion was made by Stinziano, 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-35 [2940-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the 2016 General Construction Project for the Division of Sewerage and Drainage; and to authorize the expenditure of up to \$2,381,203.00 from the Sanitary Sewer General Obligation Bond Fund. (\$2,381,203.00)

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-36 [3031-2016](#) To authorize the Director of Finance and Management to enter into a contract with Xylem Water Solutions USA, Inc., for the purchase of an Ultraviolet (UV) Disinfection System and design support, for the Hap Cremean Water Plant, for the Division of Water, and to authorize an expenditure up to \$3,198,150.00 from the Water General Obligations Bond Fund. (\$3,198,150.00)

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

HARDIN

SR-37 [3025-2016](#) To create the Office of Diversity and Inclusion and establish its functions and duties; to amend Section 211.03 of the Columbus City Codes; to repeal the existing chapters of Title 39 and replace those chapters through the enactment of new Columbus City Code Chapters 3901("Definitions"), 3902 ("Organization"), 3903 ("Assistance Activities"), 3904 ("Good Faith Efforts"), 3905 ("Contractor Registration, Certification and Reporting"), 3906 ("Department/Contracting Agency Responsibility"), and 3907 ("Other Provisions"); and to declare an emergency.

Sponsors: Shannon G. Hardin

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

PAGE

SR-38 [2880-2016](#) To amend Columbus City Code Sections 215.01 and 215.09 to create the Division of Land Redevelopment within the Department of Development; to eliminate the Office of Land Redevelopment; and to authorize the City Auditor to transfer of imprest petty cash and the Franklin County Escrow Fund.

Sponsors: Jaiza Page

A motion was made by Page, 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-39 [3019-2016](#) To supplement the Columbus City Code by the amendment of Sections 701.99, 3305.10, 3305.99, 4509.02, 4509.99 and 4701.99 to clarify that no provisions of the Columbus City Code shall be construed to prohibit or limit existing remedies available by law.

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

SR-40 [3026-2016](#)

To amend Section 3307.09 of the Columbus City Code, Title 33, to establish appropriate standards for the granting of a variance by the Board of Zoning Adjustment.

Sponsors: Jaiza Page

A motion was made by Page, 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

TYSON

SR-41 [3156-2016](#)

To repeal Section 2329.02 of the Columbus City Code; and to enact new Sections 2329.13 and 2329.14 of the Columbus City Code by adding provisions requiring retailers to obtain a license for selling tobacco products and product paraphernalia and prohibiting the sale of tobacco products and product paraphernalia to individuals under the age of 21.

Sponsors: Priscilla Tyson

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

KLEIN

SR-42 [2972-2016](#)

To amend the heading of Section 46-2 of the Columbus City Charter by making a technical change to correct a heading error, in accordance with Section 237 of the Charter.

Sponsors: Zach M. Klein

A motion was made by Page, 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 Stinziano, seconded by Tyson, 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 8:40 P.M.