



City of Columbus

Minutes - Final

Columbus City Council

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

Monday, April 18, 2022

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 18 OF COLUMBUS CITY COUNCIL, APRIL 18, 2022 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Emmanuel Remy

Present: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0016-2022](#)

THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 13, 2022:

New Type: C1
To: Aaz Bros LLC
DBA VIP Smokeshop and Carryout
5020 Gender Rd
Columbus OH 43110
Permit #0045015

New Type: D3
To: Panacea Luxury Spa Boutique LLC
2130 Quarry Trails Dr 3rd Fl
Columbus OH 43204
Permit #6662130

Transfer Type: D2 D2X D3 D3A D6
To: Handa LLC
1st Fl & Patio
1297 Parsons Ave
Columbus OH 43206
From: Village Taco LLC
1st Fl & Patio
1297 Parsons Ave
Columbus OH 43206
Permit #3561297

New Type: D1 D2
To: JCDouglas LLC
DBA Greenhouse Canteen & Bar
1011 W 5th Ave
Columbus OH 43212
Permit #4179691

New Type: D3A
To: Collective Columbus LLC
Unit 5
710 Grandview Crossing Way
Columbus OH 43215
Permit #16414960020

New Type: D1
To: Pelino Enterprises LLC
245 King Ave
Columbus OH 43201
Permit #2029728

New Type: C1 C2
To: Addis Ababa Grocery LLC
DBA Convenience Store
157 Fairway Blvd
Columbus OH 43213
Permit #0064960

TREX Request: D2
To: The Collective Columbus, LLC
233 E 1st Ave 1st Floor & Patio
Columbus, OH 43215
From: City Barbecue LLC
878 Eastgate N Dr
Cincinnati, OH 45245
Permit #15087810185

TREX Request: D2

To: The Collective Columbus, LLC
 535 W Fifth Ave & Patio
 Columbus, OH 43201
 From: City Barbecue LLC
 2261 Stringtown Rd
 Grove City, OH 43123
 Permit #15087810180

TREX Request: D5
 To: The Cave Bar & Lounge LLC
 122 E Main St
 Columbus, OH 43215
 From: SP Connection Inc.
 2600 Chagrin Blvd
 Shaker Heights, OH 44122
 Permit #7642750

Advertise Date: 4/23/22
 Agenda Date: 4/18/22
 Return Date: 4/28/22

Read and Filed

RESOLUTIONS OF EXPRESSION

BANKSTON

- 2 [0072X-2022](#) To Recognize April 6, 2022, as National Assistive Technology Awareness Day

Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

A motion was made by Nicholas Bankston, seconded by Lourdes Barroso De Padilla, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

FAVOR

- 3 [0069X-2022](#) To recognize April 24-April 30 as National Reentry Week in Columbus

Sponsors: Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel V. Remy and Shannon G. Hardin

A motion was made by Shayla Favor, seconded by Rob Dorans, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

4 [0071X-2022](#)

To recognize Assistant Health Commissioner Mike Fielding, BS, MSA, for his distinguished career at Columbus Public Health and for his service and dedication to protecting the health and safety of all Columbus residents.

Sponsors: Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel V. Remy and Shannon G. Hardin

A motion was made by Shayla Favor, seconded by Rob Dorans, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

5 [0073X-2022](#)

To recognize April 2022 as National Fair Housing Month and to commend the Columbus REALTORS® for their efforts to promote housing equality

Sponsors: Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel V. Remy and Shannon G. Hardin

A motion was made by Shayla Favor, seconded by Rob Dorans, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

HARDIN

6 [0066X-2022](#)

To declare April as National Child Abuse Awareness Month in the City of Columbus.

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

A motion was made by Shannon G. Hardin, seconded by Rob Dorans, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

7 [0070X-2022](#) To express Columbus City Council's strong opposition to Ohio House Bill 616 and to urge the State of Ohio General Assembly to defeat the bill

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

A motion was made by Shannon G. Hardin, seconded by Nicholas Bankston, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Nicholas Bankston, seconded by Lourdes Barroso De Padilla, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

FR-1 [1039-2022](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Alum Creek One, LLC dba Fed One Dublin LLC and Specialized Bicycle Components, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$28,000,000.00 in real property improvements, creation of 10 net new full-time permanent positions with an estimated annual payroll of approximately \$400,000.00, and retention of 56 full-time positions with an annual payroll of approximately \$2,200,016.00.

Read for the First Time

FR-2 [1040-2022](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Simpson Manufacturing Co., Inc. dba Simpson Strong-Tie Company Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$14,000,000.00 in real property improvements and the creation of 125 net new full-time permanent positions with an estimated annual payroll of approximately \$5,203,983.00, and retention of 374 full-time permanent positions with an estimated annual payroll of \$20,840,277.00.

Read for the First Time

- FR-3** [1061-2022](#) To accept the application (AN20-009) of Bread of Life Properties, LLC for the annexation of certain territory containing 0.9 acres in Mifflin Township.

Read for the First Time

- FR-4** [1062-2022](#) To accept the application (AN21-017) of Eugene and Myra Carty et al for the annexation of certain territory containing 4.8 acres in Plain Township.

Read for the First Time**SMALL & MINORITY BUSINESS: BANKSTON, CHR. REMY BARROSO DE PADILLA HARDIN**

- FR-5** [0063X-2022](#) To approve the plan for improvements and services to be provided by the East Main Street Special Improvement District; and to approve the properties of the municipal corporation in said plan for improvements and services.

Read for the First Time**TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN**

- FR-6** [1045-2022](#) To authorize the Director of the Department of Technology to renew a contract with Digital Information Services for Red Hat Linux licenses, Red Hat learning subscriptions, and Red Hat runtimes (JBoss); and to authorize the expenditure of \$140,313.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$140,313.00)

Read for the First Time

- FR-7** [1072-2022](#) To authorize the Director of the Department of Technology to renew contracts with EMH&T and Woolpert Inc. for professional services in support of the Departments of Public Utilities, Neighborhoods, and Development's GIS applications and projects; and to authorize the expenditure of \$161,000.00 from the Department of Technology, Information Services Operating Fund. (\$161,000.00)

Read for the First Time**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN**

- FR-8** [0979-2022](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements to HCP Columbus Warehouse District I LLC to allow a wall, ramp and stair to remain within the public rights-of-way along the south side of Neilston Street. (\$0.00)

Read for the First Time

- FR-9** [1043-2022](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachment easements to Town Square Condominium Association located at 101 South High Street and along the south side of West State Street. (\$0.00)

Read for the First Time

FINANCE: E. BROWN CHR. BANKSTON REMY HARDIN

- FR-10** [1022-2022](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Parker Hoses and Accessories with Hersh Packing and Rubber Company; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025. (\$1.00).

Read for the First Time

- FR-11** [1071-2022](#) To authorize the Director of Finance and Management to execute a First Amendment to Lease Agreement with The Columbus Urban League for space leased at 475 Elwood Avenue.

Read for the First Time

EDUCATION: E. BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN

- FR-12** [0988-2022](#) To authorize and direct the Director of the Office of Education, on behalf of the office of the Mayor, to enter into a grant agreement with United Way of Central Ohio to implement Success by Third Grade; and to authorize an expenditure within the Recovery Fund. (\$500,000.00)

Sponsors: Elizabeth Brown

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

- FR-13** [0156-2022](#) To authorize the Director of Public Utilities to enter into an Indefinite Quantity Agreement Contract with Invizions, Inc. for Electrical Substation and Electrical Maintenance Services; and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund. (\$500,000.00)

Read for the First Time

- FR-14** [0647-2022](#) To authorize the Director of Public Utilities to enter into a contract, in accordance with sole source provisions of City Code, with ADS Environmental Services for the

purchase of PRISM cloud-based data management software for the Division of Sewerage and Drainage, and to authorize the expenditure of \$48,000.00 from the Sewer Operating Sanitary Fund. (\$48,000.00)

Read for the First Time

FR-15 [0815-2022](#)

To authorize the Director of Public Utilities to enter into an engineering contract with HNTB Ohio, Inc. for the SMART Lighting Phase Two, Task One Design project in the amount up to \$400,000.00; and the SMART Lighting Task Two Ohio State University Design project in the amount up to \$276,000.00, with a total amount up to \$676,000.00; and to authorize a transfer within and an expenditure of up to \$676,000.00 from the Electricity G.O. (General Obligation) Bonds Fund; and to authorize an amendment to the 2021 Capital Improvement Budget. (\$676,000.00)

Read for the First Time

FR-16 [0829-2022](#)

To authorize the Director of Public Utilities to renew the service contract with Atlas-SSI, Inc. for the removal and upgrade of intake water screens at the Dublin Road Water Plant; for the Division of Water; to authorize a transfer, appropriation, and expenditure up to \$153,945.00 within the Water Permanent Improvements Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$153,945.00)

Read for the First Time

FR-17 [0879-2022](#)

To authorize the Director of Public Utilities to enter into a construction contract with Driven Excavating, LLC for the Division of Sewerage and Drainage's Meeklynn Drive Sanitary Sewer and Meeklynn Drive Stormwater Improvements, inclusive of project-related paving work funded by the Department of Public Service; to authorize the appropriation and transfer of \$1,165,674.00 from the Storm Sewer Reserve Fund to the OWDA Storm Sewer Loan Fund; to authorize the appropriation and transfer of \$941,737.20 from the Sanitary Sewer Reserve Fund to the OWDA Sanitary Loan Fund; to authorize the expenditure of up to \$1,165,674.00 from the OWDA Storm Sewer Loan Fund; to authorize the expenditure of up to \$941,737.20 from the OWDA Sanitary Loan Fund; to authorize the expenditure of up to \$40,174.20 from the Streets and Highways Bond Fund; to authorize the transfer within and expenditure for prevailing wage services to the Department of Public Service of up to \$1,000.00 from the Storm Sewer Bond Fund; to authorize the expenditure of \$1,000.00 from the Sanitary Bond Fund for prevailing wage services to the Department of Public Service; and to amend the 2021 Capital Improvement Budget. (\$2,149,586.00)

Read for the First Time

FR-18 [0891-2022](#)

To authorize the Director of Public Utilities to execute a planned modification to the

2020-2022 Construction Administration/Inspection Services Agreement with DLZ Ohio, Inc. for the joint Division of Sewerage and Drainage/Water Moler Street Overflow Intercepting Sewer/Water Line Relocation Project, and for the Division of Water's 12" Water Main Relocation Project, to authorize a transfer and expenditure up to \$1,218,978.99 within the Sanitary General Obligations Fund; to authorize the expenditure up to \$104,459.58 within the Water General Obligations Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$1,323,438.57)

Read for the First Time

FR-19 [0906-2022](#)

To authorize the Director of Public Utilities to modify and extend the contract with Intelix Technologies, to provide software support services to upgrade the Intelix system; to waive the competitive bidding provisions of City Code; and to authorize the expenditure of \$0.00 from the Sanitary Sewer Operating Fund, Water Operating Fund, Power Operating Fund, and Stormwater Operating Fund. (\$0.00)

Read for the First Time

FR-20 [0907-2022](#)

To authorize the Director of Public Utilities to enter into a contract, in accordance with sole source provisions of the City Code, with Duke's Root Control, Inc. for sewer root control services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$110,000.00 from the Sewer Operating Sanitary Fund. (\$110,000.00)

Read for the First Time

FR-21 [0909-2022](#)

To authorize the Director of Public Utilities to modify an existing professional services agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities Professional Construction Management (PCM) project Mod #7; to authorize the expenditure of up to \$325,000.00 from the Sanitary General Obligations Fund - 6109. (\$325,000.00)

Read for the First Time

FR-22 [0931-2022](#)

To authorize the Director of Public Utilities to waive the competitive bidding provisions of the City Code; to renew a contract with AEP T&D Services, LLC for the purpose of providing training services related to a journeyman electrical apprenticeship program. (\$0.00)

Read for the First Time

FR-23 [0933-2022](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Ribway Engineering Group, Inc. for the Dublin Road Water Plant Miscellaneous Improvements - Basin Clarifier Rehabilitation

Project; for the Division of Water; to authorize a transfer, appropriation, and expenditure up to \$2,300,000.00 within the Water PayGo Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$2,300,000.00)

Read for the First Time

FR-24 [0951-2022](#)

To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Arcadis US, Inc. for the Jackson Pike Waste Water Treatment Plant (JPWWTP) Cogeneration Project; and to appropriate, transfer, and expend up to \$1,907,793.00 from the Sanitary Sewer PayGo Fund 6116; and to amend the 2021 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$1,907,793.00).

Read for the First Time

FR-25 [0975-2022](#)

To authorize the Director of Public Utilities to renew and increase the professional engineering services agreement with Hill International, Inc. for the Professional Construction Management Services - 2018 Project; for the Division of Water; to authorize a transfer and expenditure up to \$3,931,400.00 within the Water General Obligations Bond Fund; and to amend the 2021 Capital Improvements Budget. (\$3,931,400.00)

Read for the First Time

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

FR-26 [0903-2022](#)

To authorize an appropriation of \$457,412.00 from the unappropriated balance of the Police Training/Entrepreneurial Fund for the Division of Police for law enforcement training purposes. (\$457,412.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

REMY

CA-1 [0068X-2022](#)

To recognize and celebrate the week of April 10-16, 2022 as National Public Safety Telecommunications Week in Columbus, Ohio.

Sponsors:

Emmanuel V. Remy, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

- CA-2** [0067X-2022](#) To celebrate the life and service of Donald "Don" Eugene Elder, Sr., and to extend our sincerest condolences to his family and friends on the occasion of his passing Wednesday April 6, 2022.

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

- CA-3** [0060X-2022](#) To declare that the establishment of the Hamilton Crossing Community Authority (the "Authority") will be conducive to the public safety, convenience, and welfare, and is intended to result in the development of a new community; to define the boundaries of the Authority's new community district; to declare that the Authority be organized as a body politic and corporate within the new community district along with its associated board of trustees; to make the City's initial appointments to the Authority's board of trustees and to fix surety for their bonds; to post notice of the Authority's creation in the City Bulletin; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-4** [0926-2022](#) To accept the application (AN21-018) of 4526 Gender, LLC for the annexation of certain territory containing 0.57± acres in Madison Township.

This item was approved on the Consent Agenda.

- CA-5** [1063-2022](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN22-006) of 0.45± Acres in Clinton Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-6** [1064-2022](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN22-005) of 26.78± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-7** [1067-2022](#) To approve the applications of David and Lisa Schacht to designate 129.8 acres of farmland at 5950 Shannon Road and 43.1 acres of farmland at 3701 Brice Road and Peters Family Farm to designate 182.4 acres farmland on the east side of Lockbourne Road south of SR 317 and 80.8 acres on the east side of Lockbourne Road north of

SR 317 respectively as agricultural districts pursuant to ORC Section 929.02; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-8 [1089-2022](#)

To authorize the City Clerk to enter into a grant agreement with the Columbus Historical Society to support the installation of new exhibits; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$150,000.00)

Sponsors: Shannon G. Hardin

This item was approved on the Consent Agenda.

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

CA-9 [1100-2022](#)

To approve the East Main St. Special Improvement District, Inc. Petition and Articles of Incorporation and the inclusion of the properties owned by the City of Columbus in said district; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

CA-10 [0773-2022](#)

To authorize the Director of the Department of Technology to enter into a contract with OARnet/OSU for existing VMWare software licensing, maintenance and support services; and to authorize the expenditure of \$371,367.10 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$371,367.10)

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

Absent: 1 - Emmanuel Remy

Abstained: 1 - Shayla Favor

Affirmative: 5 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, and Shannon Hardin

CA-11 [0774-2022](#)

To authorize the Director of the Department of Technology to enter into an agreement with OARnet/OSU for continued and upgraded internet access pursuant to City Code relating to not-for-profit service contracts; and to authorize the expenditure of \$81,600.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$81,600.00)

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

Absent: 1 - Emmanuel Remy

Abstained: 1 - Shayla Favor

Affirmative: 5 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, and Shannon Hardin

CA-12 [0843-2022](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with a pre-established Universal Term Contract/Purchase Agreement with CDW Government, LLC, for NetApp support; and to authorize the expenditure of \$103,140.00 for the above-described purpose from the Information Services Operating fund. (\$103,140.00)

This item was approved on the Consent Agenda.

CA-13 [0880-2022](#)

To authorize the Director of the Department of Technology to renew a contract with Softchoice for the purchase of McAfee software support; and to authorize the expenditure of \$198,840.91 from the Department of Technology, Information Services Division, Information Services Operating Fund for the aforementioned purpose. (\$198,840.91)

This item was approved on the Consent Agenda.

CA-14 [1046-2022](#)

To authorize the Director of the Department of Technology to enter into contract with Brown Enterprise Solutions, LLC, on behalf of the Departments of Building and Zoning Services, Development, Public Utilities, and Public Service, for Accela software licensing and maintenance and support services; to authorize the expenditure of \$508,555.31 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$508,555.31)

This item was approved on the Consent Agenda.

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

CA-15 [0516-2022](#)

To authorize the director of the Department of Public Service to execute and acknowledge any document(s) necessary to grant the City of Westerville, Ohio an easement for their existing electric line located within existing Worthington Road, Orion Place, and Olde Worthington Road right-of-way; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-16 [0799-2022](#)

To amend the 2021 Capital Improvement Budget; to authorize the Director of Public Service to enter into agreements with Franklin County relative to the Bikeway Development - Refugee Road over Big Walnut Creek Shared Use Path project; to

authorize the expenditure of up to \$784,263.65 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$784,263.65)

This item was approved on the Consent Agenda.

CA-17 [0831-2022](#)

To amend the 2021 Capital Improvement Budget; to authorize the Director of Public Service to enter into agreements with and to provide funding to the Franklin County Engineer's Office to support the completion of public improvement projects administered by Franklin County within the City's jurisdiction; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-18 [0908-2022](#)

To authorize the Director of Public Service to enter into agreements with and to accept contributions from the City of Worthington to support the completion of certain public infrastructure improvements to be constructed as part of the Roadway - Utility Cut and Repair 2019 project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-19 [0916-2022](#)

To accept various deeds for parcels of real property to be used as road right-of-way; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as public roadways as described within this Ordinance. (\$0.00)

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

Absent: 1 - Emmanuel Remy

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, and Shannon Hardin

CA-20 [0918-2022](#)

To appropriate and transfer funds within the Brice Road TIF Fund; to authorize the Director of Public Service to enter into a contract modification with CESO, Inc. for the Pedestrian Safety Improvements - Chantry Drive Sidewalk project; to authorize the expenditure of up to \$25,696.58 from the Brice Road TIF Fund to pay for this contract; and to declare an emergency. (\$25,696.58)

This item was approved on the Consent Agenda.

CA-21 [0921-2022](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements to 300 East Fifth, LLC along North 5th Street, North 6th Street, East 5th Avenue, and the first Alley north of East 5th. (\$0.00)

This item was approved on the Consent Agenda.

CA-22 [0922-2022](#)

To accept various deeds for parcels of real property to be used as road right-of-way; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as public roadways as described within this Ordinance. (\$0.00)

This item was approved on the Consent Agenda.

CA-23 [0946-2022](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Asphalt Emulsions with Asphalt Materials Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-24 [0960-2022](#)

To amend the 2021 Capital Improvement budget; to transfer appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with G & G Concrete Construction, LLC for the UIRF- Far South Engineering 2017 project; to authorize the expenditure of up to \$848,802.82 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$848,802.82)

This item was approved on the Consent Agenda.

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

CA-25 [0809-2022](#)

To authorize the Director of the Department of Neighborhoods to enter into a grant agreement with Community of Caring Development Foundation in support of violence intervention community programming; to authorize expenditures within the general fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-26 [0920-2022](#)

To amend ordinance number 3297-2021 to include the reduction of appropriation and transfer of \$475,000 from the Development Taxable Bond Fund 7739 from project P480102-100000 to P480104-100000; to amend the 2021 Capital Improvement Budget; to authorize the transfer of cash within the Development Taxable Bond Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

CA-27 [0788-2022](#)

To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2022 budget; to repeal ordinance 0143-2022; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [0824-2022](#)

To authorize the City Auditor to enter into contract with OnActuate Consulting Inc. in accordance with the sole source provisions of the Columbus City Code; and provide funding for operational maintenance of Dynamics 365 Finance and Supply Chain

(D365) and Point of Sale (POS); to authorize the expenditure of up to \$369,791.31, from the Department of Technology operating fund for a total expenditure of \$369,791.31; and to declare an emergency (\$369,791.31).

This item was approved on the Consent Agenda.

CA-29 [0898-2022](#)

To authorize the City Auditor to modify the existing contract with Tyler Technologies, Inc. and provide funding for the Tyler ACFR Statement Builder; to authorize the expenditure of up to \$18,849.00, from the Department of Technology operating fund for a total expenditure of \$18,849.00; and to declare an emergency (\$18,849.00).

This item was approved on the Consent Agenda.

CA-30 [0925-2022](#)

To authorize the Finance and Management Director to enter into Universal Term Contracts for the option to purchase Masks with RB Sigma LLC, SanitizeNow Inc. and Universal Spartan LLC; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO002025; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

CA-31 [0971-2022](#)

To authorize the Finance and Management Director to modify past, present and future contract(s) from Michael W Yost dba Tech Source LTD to Taylor Truck Parts Limited and to declare an emergency.

This item was approved on the Consent Agenda.

CA-32 [0989-2022](#)

To authorize the appropriation of funds from the Special Income Tax Fund to the Safety Voted Capital Fund; to authorize the Director of Finance and Management to execute a contract modification with Roberts Service Group, Inc. for the modification of Construction Services - Task Order Basis contract; to authorize the expenditure of up to \$750,000.00 from the Safety Voted Capital Fund; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-33 [1003-2022](#)

To authorize the Director of Finance and Management, on behalf of the Department of Public Utilities, to execute those documents necessary to enter into a Fourth Amendment to Agreement for Lease of Real Property for Agricultural Purposes; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-34 [1018-2022](#)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Cincy VR and Repair LLC (\$103,407.00) for the purchase of PRD replacement and certification services; to authorize the expenditure of \$103,407.00 from the Fleet Management Capital Fund;

and to declare an emergency. (\$103,407.00)

This item was approved on the Consent Agenda.

CA-35 [1019-2022](#)

To authorize the Finance and Management Director to enter into a contract for the Rental of Uniforms, Mats and Building Maintenance Supplies with Unifirst Corporation; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

RECREATION & PARKS: BROWN, CHR. REMY BANKSTON HARDIN

CA-36 [0150-2022](#)

This item was approved on the Consent Agenda.

CA-37 [0662-2022](#)

To authorize the Director of Recreation and Parks to modify an existing contract with Glaus, Pyle, Schomer, Burns and Dehaven for the Franklinton Loop - Souder Avenue Connector Project; to authorize the transfer of \$102,876.04 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$102,876.04 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$102,876.04)

This item was approved on the Consent Agenda.

CA-38 [1020-2022](#)

To authorize and direct the Director of Recreation and Parks to enter into a grant agreement and accept a grant from the Franklin County Board of Commissioners, dba Franklin County Office on Aging, in the amount of \$13,578.00 for the 50+ Fitness Programs; and to authorize an appropriation of \$13,578.00 in the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$13,578.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

CA-39 [0924-2022](#)

To authorize the Director of Public Utilities to modify and increase its contract with K & M Kleening Service, Inc. for janitorial services at various Department of Public Utilities, Division of Sewerage and Drainage facilities; to authorize the expenditure of \$80,000.00 from the Sewer Operating Sanitary Fund; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-40 [0932-2022](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Lawn Mowing Services for the Division of Water; to authorize the expenditure of \$76,000.00 from the Water Operating Fund; and to declare an emergency. (\$76,000.00)

This item was approved on the Consent Agenda.

CA-41 [0934-2022](#)

To authorize the Director of Public Utilities to enter into a contract modification with General Temperature Control, Inc. for boiler maintenance services at various Department of Public Utilities, Division of Sewerage and Drainage facilities; to authorize the expenditure of \$60,000.00 from the Sewer Operating Sanitary Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-42 [0974-2022](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Arcadis U.S., Inc., for the Comprehensive Master Plan Update Project; for the Division of Water; to authorize a transfer, appropriation, and expenditure up \$190,920.00 within the Water PayGo Fund; to amend the 2021 Capital Improvements Budget; and to declare an emergency. (\$190,920.00)

This item was approved on the Consent Agenda.

CA-43 [0993-2022](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Barnett / E. Deshler HSTS Elimination project; to authorize the expenditure of \$4,463.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$4,463.00)

This item was approved on the Consent Agenda.

**BUILDING AND ZONING POLICY: DORANS, CHR. BANKSTON FAVOR
HARDIN**

CA-44 [1044-2022](#)

To authorize the Director of Building and Zoning Services to enter into a professional services contract with RAMA Consulting Group, Inc. for the Zoning Code Update Communications and Engagement Assistance; to authorize an appropriation and expenditure of up to \$697,261.13 within the Development Services Fund to pay for this contract; and to declare an emergency. (\$697,261.13)

This item was approved on the Consent Agenda.

CA-45 [1060-2022](#)

To authorize the Director of the Department of Building and Zoning Services to enter into a grant agreement with Creating Central Ohio Futures in support of the Building Back Better Together Program; to authorize an appropriation and expenditure of \$250,000.00 within the Construction Trades Education subfund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. BANKSTON BROWN HARDIN**CA-46** [0945-2022](#)

To authorize the Director of the Department of Development to enter into a not-for-profit service contract with Columbus Housing Partnership dba Homeport for housing counseling services in an amount up to \$125,000.00; to authorize the expenditure of up to \$125,000.00; to authorize payment of expenses starting January 1, 2022; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-47 [0984-2022](#)

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 (1354 E 17th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-48 [0985-2022](#)

To amend Ordinance 2247-2021, passed September 13, 2021, related to the conveyance of title for 80 N 20th St. held in the Land Bank, to amend the name of the buyer; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-49 [1024-2022](#)

This ordinance authorizes the Director of the Department of Development to modify a loan agreement, promissory note, and mortgage with Riverlodge III, LLC for the Riverlodge III project and to declare an emergency.

This item was approved on the Consent Agenda.

CA-50 [1032-2022](#)

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 (1578 Sullivant 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 [1037-2022](#)

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 (1627 S 4th 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 [1038-2022](#)

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 (2165 Sullivant 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.

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

CA-53 [1065-2022](#)

To authorize the City Clerk to enter into a grant agreement with Columbus Coalition for the Homeless in support of the Central Ohio Restored Citizens' Collaborative for reimbursement of costs incurred during their 2021 Franklin County Re-entry Week events; to authorize an appropriation and expenditure of \$6,000.00 from the Public Safety Initiatives subfund; and to declare an emergency. (\$6,000.00)

Sponsors: Shayla Favor

This item was approved on the Consent Agenda.

CA-54 [1073-2022](#)

To authorize the City Clerk to enter into a grant agreement with Columbus Coalition for the Homeless in support of the Central Ohio Restored Citizens' Collaborative for sponsorship of their 2022 Franklin County Re-entry Week events; to authorize an appropriation and expenditure of \$30,000.00 from the Public Safety Initiatives subfund; and to declare an emergency. (\$30,000.00)

Sponsors: Shayla Favor

This item was approved on the Consent Agenda.

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

CA-55 [0849-2022](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Drug and Alcohol Testing with OhioHealth Corporation; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025. (\$1.00).

This item was approved on the Consent Agenda.

CA-56 [0877-2022](#)

To authorize and direct the Board of Health to accept additional funding from the Alcohol, Drug and Mental Health (ADAMH) Board of Franklin County in the amount of \$169,966.21; to authorize the appropriation of \$169,966.21 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$169,966.21)

This item was approved on the Consent Agenda.

CA-57 [0883-2022](#)

To authorize and direct the City Auditor to transfer \$157,100.00 within the COVID-19 Vaccine Grant Program fund for personnel for vaccine operations; and to declare an emergency. (\$157,100.00)

This item was approved on the Consent Agenda.

CA-58 [0930-2022](#)

To authorize the Board of Health to enter into a contract with Primary One Health, for medical director services for the Columbus Public Health Title X Clinics for the period of April 1, 2022 through March 31, 2023; to authorize the expenditure of \$100,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$100,000.00).

This item was approved on the Consent Agenda.

CA-59 [0956-2022](#)

To authorize the Board of Health to enter into a contract with Gatehouse Media Partners, Inc., for media campaign services the period of April 1, 2022 through August 31, 2022; to authorize the expenditure of \$100,000.00 from the Health Operating Fund- ACPO007263 to pay the costs thereof; and to declare an emergency. (\$100,000.00).

This item was approved on the Consent Agenda.

CA-60 [1069-2022](#)

To authorize and direct the Board of Health to accept grant funds from the Ohio Commission on Minority Health in the amount of \$15,000.00 and any additional funds for the Local Conversation 2022 Health Equity grant program; to authorize the appropriation of \$15,000.00 and any additional funds from the unappropriated balance of the Health Department Grants Fund; to authorize the City Auditor to transfer appropriations between object classes for the Local Conversation 2022 Health Equity grant program; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-61 [1070-2022](#)

To authorize and direct the Board of Health to accept grant funds from the Ohio Commission on Minority Health in the amount of \$100,000.00 and any additional funds for the FY23 Minority Health grant program; to authorize the appropriation of \$100,000.00 and any additional funds from the unappropriated balance of the Health Department Grants Fund; to authorize the City Auditor to transfer appropriations between object classes for the FY23 Minority Health grant program; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

- CA-62** [0789-2022](#) To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into contract with Intergraph Corporation for maintenance services for the CAD system in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$555,458.64 from the general fund; and to declare an emergency. (\$555,458.64)

This item was approved on the Consent Agenda.

- CA-63** [0977-2022](#) To authorize and direct the Director of Public Safety to enter into a contract with Zoll Medical Corporation on behalf of the Division of Fire for extended warranty and preventative maintenance services; to authorize the expenditure of \$91,705.32 from the General Fund; and to declare an emergency. (\$91,705.32)

This item was approved on the Consent Agenda.

- CA-64** [1059-2022](#) To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc., DBA Priority Dispatch, for maintenance services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$63,683.00 from the general fund; and to declare an emergency. (\$63,683.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

- CA-65** [0899-2022](#) To authorize the Director of Public Service to modify the contract with Rubicon for the provision of GPS tracking and route diagnostics for the Division of Refuse Collection; to authorize the expenditure of up to \$134,160.00 from the Refuse Collection General fund to pay for the contract; and to declare an emergency. (\$134,160.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

- CA-66** [0978-2022](#) To approve Memorandum of Understanding (MOU) #2022-02 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which increases network vision benefits and coverage, and eliminates the lifetime cap on coverage for TMJ/TMD conditions; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-67 [0980-2022](#)

To approve Memorandum of Understanding #2022-01 executed between representatives of the City and the Communications Workers of America, (CWA) Local 4502, which amends Article 18 of the Collective Bargaining Agreement, dated April 24, 2020 through April 23, 2023, by increasing network vision benefits and coverage, and eliminating the lifetime cap on coverage for TMJ/TMD conditions; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-68 [0997-2022](#)

To accept Memorandum of Understanding #2022-01 executed between representatives of the City of Columbus and Columbus Fire Fighters, Local 67, IAFF, which increases network vision benefits and coverage, as provided in the attachment hereto; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-69 [0998-2022](#)

To accept Memorandum of Understanding #2022-02 executed between representatives of the City of Columbus and Fraternal Order of Police, Capital City Lodge #9, which increase network vision benefits and coverage, as provided in the attachment hereto; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-70 [0999-2022](#)

To approve Memorandum of Understanding (MOU) #2022-01 executed between representatives of the City and Fraternal Order of Police, Ohio Labor Council Inc. (OLC), which amends Article 24 by increasing network vision benefits and coverage; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-71 [1005-2022](#)

To accept Memorandum of Understanding (MOU) #2022-02 and MOU #2022-03 executed between representatives of the City of Columbus and Columbus Fire Fighters, Local 67, IAFF, which extends Hero Pay to frontline workers and provides a reward for members who became fully vaccinated against COVID-19 on or before December 31, 2021, as provided in the attachment hereto; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-72 [1006-2022](#)

To accept the Memorandum of Understanding (MOU) #2022-03 and MOU #2022-04 executed between representatives of the City of Columbus and Fraternal Order of Police, Capital City Lodge #9, which extends Hero Pay to frontline workers and provides a reward for members who became fully vaccinated against COVID-19 on or before December 31, 2021, as provided in the attachment hereto; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-73 [1007-2022](#)

To approve Memorandum of Understanding (MOU) #2022-02 and MOU #2022-03 executed between representatives of the City and the Communications Workers of America, (CWA) Local 4502, which amends the Collective Bargaining Agreement, dated April 24, 2020 through April 23, 2023, by extending Hero Pay to frontline workers and teleworkers, and by providing a reward for members who became fully vaccinated against COVID-19 on or before December 31, 2021; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-74 [1008-2022](#)

To approve Memorandum of Understanding (MOU) #2022-03 and MOU #2022-04 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which extends Hero Pay to frontline workers and teleworkers, and provides a reward for members who became fully vaccinated against COVID-19 on or before December 31, 2021; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-75 [1009-2022](#)

To approve Memorandum of Understanding (MOU) #2022-02 executed between representatives of the City and Fraternal Order of Police, Ohio Labor Council Inc. (OLC), which extends \$500 of "Hero Pay" to frontline workers; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-76 [1123-2022](#)

To approve Memorandum of Understanding #2022-05 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which creates a 2022 Precinct Election Official Leave Program for City employees in Local 1632 to work the 2022 Primary Election and Special Election as a poll worker for the Franklin County Board of Elections; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-77 [1146-2022](#)

To approve Memorandum of Understanding #2022-04 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend the Collective Bargaining Agreement, dated April 24, 2020 through April 23, 2023, by creating a 2022 Precinct Election Official Leave Program for City employees to work the 2022 Primary Election and Special Election as a poll worker for the Franklin County Board of Elections; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-78 [A0088-2022](#)

Appointment of Simon Pollayil, 1454 Indianola Avenue, Columbus OH 43201, to serve on the University Area Commission replacing David Cugini with a new term expiration date of January 18, 2023. (resume attached).

This item was approved on the Consent Agenda.

CA-79 [A0092-2022](#)

Appointment of Melinda Shah, 300 Marconi Boulevard, #100, Columbus, Ohio 43215, to serve on the Victorian Village Commission with a new term expiration date of June 30, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-80 [A0093-2022](#)

Reappointment of Bill Fergus, Two Miranova Place, Suite 330, Columbus, Ohio 43215, to serve on the East Franklinton Review Board, with a new term expiration date of July 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-81 [A0094-2022](#)

Reappointment of Tim Bass, 36 King Avenue, Columbus, Ohio 43201, to serve on the Board of Commission Appeals with a new term expiration date of June 30, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-82 [A0095-2022](#)

Reappointment of Charissa Durst, 4608 Indianola Avenue, Columbus, Ohio 43214, to

serve on the German Village Commission with a new term expiration date of June 30, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-83 [A0096-2022](#)

Reappointment of Jason Sudy, 880 Hamlet Street, Apt. C, Columbus, Ohio 43201, to serve on the Italian Village Commission with a new term expiration date of June 30, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-84 [A0098-2022](#)

Appointment of Robert Dodson, 935 Neil Avenue, Columbus, Ohio 43201, to serve on the Victorian Village Commission with a new term expiration date of June 30, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-85 [A0099-2022](#)

Appointment of Reid Sprite, 47 W. 3rd Avenue, Columbus, Ohio 43201, to serve on the Victorian Village Commission with a new term expiration date of June 30, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-86 [A0100-2022](#)

Appointment of Karla Trott, 300 W. Spring Street, Unit-1501, Columbus, Ohio 43215, to serve on the Italian Village Commission with a new term expiration date of June 30, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-87 [A0101-2022](#)

Reappointment of Anthony Hartke, 364 Jackson Street, Columbus, Ohio 43206, to serve on the German Village Commission with a new term expiration date of June 30, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-88 [A0102-2022](#)

Reappointment of Thomas Wolf, 674 Mowhawk Street, Columbus, Ohio 43206, to serve on the Board of Commission Appeals with a new term expiration date of June 30, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-89 [A0103-2022](#)

Appointment of Gama Brown, 1116 East 19th Avenue Columbus, Ohio 43211, to serve on the Columbus Art Commission replacing Chip Santer, with a new term expiration date of July 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

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

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

SR-1 [1074-2022](#)

To authorize the City Clerk to enter into a grant agreement with Orange Hearts for Makenzi Foundation to support the creation of a youth-focused entrepreneurship program; and to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$50,000.00)

Sponsors: Nicholas Bankston, Shannon G. Hardin, Lourdes Barroso De Padilla and Emmanuel V. Remy

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

SR-2 [0994-2022](#)

To authorize the Director of the Department of Technology, on behalf of various city departments, to renew a contract with ConvergeOne, Inc. for maintenance and support services associated with the city's Interactive Voice Response System; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$183,579.61 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$183,579.61)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

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

SR-3 [0957-2022](#)

To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and yet to be named vendors for the purchase of rock salt based on the terms of a cooperative purchase contract to be established by the Ohio Department of Transportation; to authorize the Director of Finance and Management to establish purchase orders for rock salt; to authorize the expenditure of up to \$1,936,000.00 from the Municipal Motor Vehicle License Tax Fund, up to \$13,376.00 from the Sewerage Systems Operating Fund, up to \$64,240.00 from the Water Systems Operating Fund; and up to \$4,400.00 from the Electricity Systems Operating Fund for the purchase of rock salt; to authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Contract Purchase Agreement for rock salt; and to declare an emergency. (\$2,018,016.00)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

SR-4 [1025-2022](#)

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 four 4-wheel mechanical street sweepers for the Department of Public Service with Jack Doheny Companies Inc.; to authorize the expenditure of up to \$1,425,717.00 from Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$1,425,717.00)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

SR-5 [0910-2022](#)

To authorize the Finance and Management Director to enter into a one-year contract with a 1 year renewal option with Coupa Software, Inc., for the continuation of hosted software solutions and professional services related to the Aquire Marketplace Software; to authorize the expenditure of \$207,375.00 from the General Fund; to waive the provisions of competitive bidding; and to declare an emergency.

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

SR-6 [0959-2022](#)

To authorize the Director of the Department of Finance and Management to enter into contract with the Franklin County Convention Facilities Authority (FCCFA) for the purpose of distributing 2022 Admissions Tax proceeds from the Facility Stabilization Fund for the purpose of infrastructure investment in Nationwide Arena; to authorize the appropriation and expenditure of an estimated \$2,400,000.00 from the Facility Stabilization Fund; and to declare an emergency. (\$2,400,000.00).

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

EDUCATION: E. BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN[0988-2022](#)

To authorize and direct the Director of the Office of Education, on behalf of the office of the Mayor, to enter into a grant agreement with United Way of Central Ohio to implement Success by Third Grade; and to authorize an expenditure within the Recovery Fund. (\$500,000.00)

Sponsors: Elizabeth Brown

A motion was made by Elizabeth Brown, seconded by Shayla Favor, that this Ordinance be Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Abstained: 1 - Nicholas Bankston

Affirmative: 5 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

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

vote:

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

RECESSED 6:35 P.M.

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

RECONVENED AT 8:01 P.M.

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

SR-7 [0810-2022](#)

To authorize the Director of Public Utilities to enter into a construction contract with Visu-Sewer of Ohio LLC for the 2021 Annual Lining Contract Project; to authorize the appropriation and transfer of \$4,731,639.50 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$4,731,639.50 from the Ohio Water Development (OWDA) Loan Fund; to authorize the transfer and expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2021 Capital Improvement Budget. (\$4,733,639.50)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

SR-8 [0885-2022](#)

To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided during Fiscal Year 2022, and to authorize the expenditure of \$2,200,000.00 from the Sewer Operating Sanitary Fund. (\$2,200,000.00)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

SR-9 [0986-2022](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with Kittle Property Group, Inc. for the Big Run/Hellbranch Sanitary Sewer Extension CIP# 650604-100000 for the Division of Sewerage and Drainage; to authorize the transfer within of up to \$1,201,717.18 and expenditure of up to \$1,877,256.90 from the Sanitary General Obligation Bond Fund; to amend the 2021 Capital Improvement Budget; and to declare an emergency. (\$1,877,256.90)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

SR-10 [1086-2022](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pole Line Hardware with Wesco Distribution, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025; to waive the provisions of competitive bidding; and to declare an emergency. (\$1.00)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

**BUILDING AND ZONING POLICY: DORANS, CHR. BANKSTON FAVOR
HARDIN**

SR-11 [1041-2022](#)

To authorize the Director of Building and Zoning Services to enter into a professional services contract with Lisa Wise Consulting, Inc. for the Zoning Code and Map

Update project; and to authorize an appropriation of \$849,637.00 within the Development Services Fund; to authorize the expenditure of up to \$1,849,637.00 from the Development Services Fund to pay for this contract; and to declare an emergency. (\$1,849,637.00)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

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

SR-12 [0901-2022](#)

To authorize the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to authorize the appropriation of \$1,340,000.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,340,000.00)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

SR-13 [0913-2022](#)

To authorize the Director of Development to enter into a not-for-profit services contract with IMPACT Community Action in an amount up to \$312,978.00; authorize the expenditure of up to \$177,978.00 from the General Fund; to and to declare an emergency (\$177,978.00)

TABLED UNTIL 5/2/2022

A motion was made by Shayla Favor, seconded by Nicholas Bankston, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

SR-14 [1002-2022](#)

To authorize and direct the Board of Health to accept a grant from the Franklin County Board of Commissioners in the amount of \$2,132,500.00 for the TB Control Program, which operates the TB clinic and provides prevention, control, and

monitoring services for the community; to authorize the appropriation of \$2,132,500.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$2,132,500.00)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

SR-15 [1023-2022](#)

To authorize the Board of Health to enter into a contract with Equitas Health, modify said contract if portions of previously appropriated and encumbered funds are unused, and reallocate unused funds by entering into contracts with newly identified and qualified vendors without the need for additional legislation for the Implementing Enhanced HIV Prevention and Surveillance for Health Departments to End the HIV Epidemic in Ohio Grant Program for the provision of services allowable under the grant for persons with HIV or AIDS in central Ohio; to authorize the expenditure of \$146,361.00 from the Health Department Grants Fund to pay the costs thereof; to waive competitive bidding of City Code Chapter 329; and to declare an emergency. (\$146,361.00)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

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

SR-16 [0823-2022](#)

To authorize the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Safety Voted Capital Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Newcomer Concrete Services, Inc. for asphalt parking lot pavement restoration at the Fire Training Academy; to authorize the expenditure of \$1,630,480.00 from the Safety Voted Capital Fund; (\$1,630,480.00)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

FROM THE FLOOR:

HARDIN

[A0104-2022](#)

Reappointment of Andrew E. Boy, CEO, United Schools Network, 1469 East Main Street, Columbus, Ohio 43205, to serve on the Columbus Board of Health, with a new term expiration date of January 31, 2026 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Appointment be Read and Approved. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

ADJOURNMENT

A motion was made by Lourdes Barroso De Padilla, seconded by Shayla Favor, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

ADJOURNED AT 8:18 P.M.

THERE WILL BE NO COUNCIL MEETING ON MONDAY, APRIL 25TH. THE NEXT REGULAR MEETING OF CITY COUNCIL WILL BE MONDAY, MAY 2ND.