



City of Columbus

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Columbus OH
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Agenda - Final Columbus City Council

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

Monday, June 29, 2020

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 25 OF COLUMBUS CITY COUNCIL, JUNE 29, 2020 at 5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FR-1 [1376-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Caterpillar OEM Parts and Service with Ohio Machinery Company, dba Ohio Cat.

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

FR-2 [1317-2020](#) To authorize the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services for the Antrim Park Culvert Pipe Replacement; to authorize the transfer of \$45,334.00 between projects within the Recreation and Parks Bond Fund; to amend 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$45,334.00 from the Voted Recreation and Parks Bond Fund. (\$45,334.00)

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

FR-3 [0088X-2020](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Olentangy River Road 24" Water Main Phase 2. (\$0.00)

- FR-4** [1266-2020](#) To authorize the Director of Public Utilities to enter into a contract with Sensus USA, Inc. for ongoing software, hardware, and maintenance of the system that is required as part of the Enhanced Meter Project for the Division of Water; to waive the competitive bidding provisions of Columbus City Code; and to authorize the expenditure of \$275,000.00. (\$275,000.00)
- FR-5** [1299-2020](#) To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery Services for the various divisions within the Department of Public Utilities; to authorize the expenditure of \$13,646.92 from the Electricity Operating Fund, \$86,803.36 from the Water Operating Fund, \$97,318.20 from the Sewerage System Operating Fund and \$25,951.52 from the Storm Sewer Operating Fund. (\$223,720.00)
- FR-6** [1332-2020](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with CHA Consulting, Inc. for the Hap Cremean Water Plant Lime and Soda Ash Dust Collection System Improvements Project; for the Division of Water; and to authorize an expenditure up to \$247,500.00 within the Water General Obligations Bond Fund. (\$247,500.00)
- FR-7** [1335-2020](#) To authorize the Director of Public Utilities to execute two construction contracts with Travco Construction and John Eramo & Sons for the 2020 Water Main Repairs Project for the Division of Water; to authorize a transfer and expenditure up to \$1,263,533.00 within the Water General Obligations Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$1,263,533.00)
- FR-8** [1343-2020](#) To authorize the Director of Public Utilities to renew an existing professional services agreement with Advanced Engineering Consultants, LTD for the DOSD HVAC and Air Purification System Replacement Project; and to authorize the expenditure of up to \$516,000.00 from the Sanitary Sewer General Obligation Fund. (\$516,000.00)
- FR-9** [1344-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Co. for the Roof Redirection Clintonville 1 Blenheim / Glencoe Area 1 Project; to authorize the appropriation and transfer of \$2,197,833.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$2,197,833.00 from the Ohio Water Development (OWDA) Loan Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services within the Sanitary General Obligations Voted Bonds Fund. (\$2,199,833.00)
- FR-10** [1357-2020](#) To authorize the Director of Public Utilities to execute a planned

modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services, for the Blueprint Linden - Agler/Berrell Project; and to authorize an expenditure of up to \$546,494.33 from the Sanitary General Obligation Bond Fund. (\$546,494.33)

FR-11 [1365-2020](#) To authorize the Director of Public Utilities to enter into a contract with M. L. Johnson Company for the purchase of Krohne Flow Meters for the Division of Sewerage and Drainage; and to authorize the expenditure of \$197,405.00 from the Sewerage (Sanitary) Operating Fund. (\$197,405.00)

FR-12 [1367-2020](#) To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., for the Division of Sewerage and Drainage's Blueprint Artane/Parkwood Integrated Solutions Project, to authorize the appropriation of, transfer within, and expenditure of up to \$638,637.08 from the Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$638,637.08)

FR-13 [1377-2020](#) To authorize the Director of Finance and Management to establish a contract with Pelton Environmental Products for the purchase of one (1) DBS Primary Clarifier for the Division of Sewerage and Drainage; and to authorize the expenditure of \$96,277.00 from the Sewer Operating Sanitary Fund. (\$96,277.00)

FR-14 [1428-2020](#) To authorize the Director of Public Utilities to enter into a service contract with LimeCorp, Ltd. for the Hap Cremean Water Plant Sludge Removal - Lagoon 1 (2020) Project; to authorize an expenditure up to \$2,438,000.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,438,000.00)

FR-15 [1463-2020](#) To authorize the Director of Public Utilities to enter into a contract modification with The Herald, Inc. for printing services; to authorize the expenditure of \$15,000.00 from the from the Electricity Operating Fund (\$15,000.00).

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

FR-16 [1360-2020](#) To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services agreement with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$365,821.05 from the Department of Technology, Information Service Operating Fund. (\$365,821.05)

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

- FR-17** [1151-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement within the public right-of-way requested by RBH Acquisition at 77 Belle Street. (\$0.00)

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-18** [1363-2020](#) To authorize the Finance and Management Director to modify a contract with Experience Columbus for marketing services to restore tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the transfer of \$2,285,432.00 in CARES Act funds from the Department of Development to the Department of Finance; and to authorize the expenditure of \$2,285,432.00 from the CARES Act Fund. (\$2,285,432.00)
- FR-19** [1364-2020](#) To authorize the Director of the Department of Finance and Management to modify a contract with the Greater Columbus Arts Council, Inc. for the purpose of restoring and sustaining arts and cultural services that enrich the Columbus community; to authorize the transfer of \$1,558,337.00 in CARES Act Funds from the Department of Development to the Department of Finance; and to authorize the expenditure of \$1,558,337.00 from the CARES Act Fund. (\$1,558,337.00)
- FR-20** [1431-2020](#) To accept the application (AN20-001) of BMU4 LLC for the annexation of certain territory containing 4.00± acres in Mifflin Township.
- FR-21** [1449-2020](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 1489 Rohr Holding, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$12,600,000.00 and the creation of 4 net new full-time permanent positions with an estimated annual payroll of approximately \$124,800.00.

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

- FR-22** [1464-2020](#) To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3312.27, Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3321.01, Dumpster area; 3332.25, Maximum side yards required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at 1933 VAUGHN ST. (43223), to permit the expansion of an existing child day care facility with reduced development standards in the R-3, Residential District; and to repeal Ordinance #2277-78, passed December 11, 1978 (Council Variance #CV20-018).

- FR-23** [1467-2020](#) To rezone 975 HILLIARD & ROME RD. (43228), being 0.97± acres located on the west side of Hilliard & Rome Road, 255± feet south of Feder Road, From: R, Rural District, To: C-4, Commercial District (Rezoning #Z20-015).
- FR-24** [1485-2020](#) To rezone 2492 W. DUBLIN-GRANVILLE ROAD (43235), being 0.90± acres located on the north side of West Dublin-Granville Road, 295± feet east of McVey Boulevard, From: R, Rural Residential District, To: C-2, Commercial District (Rezoning #Z20-016).
- FR-25** [1486-2020](#) To grant a Variance from the provisions of Sections 3372.704(C), Setback requirements; and 3372.705(B)(F), Building design standards; of the Columbus City Codes; for the property located at 2492 W. DUBLIN-GRANVILLE ROAD (43235), to permit an office development with reduced Community Commercial Overlay standards in the C-2, Commercial District (Council Variance #CV20-020).
- FR-26** [1494-2020](#) To rezone 543 TAYLOR AVE. (43203), being 6.82± acres located at the northwest and southwest corners of Taylor Avenue and Maryland Avenue, From: R-3, Residential and CPD, Commercial Planned Development districts, To: CPD, Commercial Planned Development District (Rezoning #Z18-069).
- FR-27** [1496-2020](#) To grant a Variance from the provisions of Sections 3332.38(H), Private garage; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 245 LANSING ST. (43206), to permit habitable space above a detached garage with reduced development standards in the R-2F, Residential District (Council Variance #CV20-041).

CA CONSENT ACTIONS

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

- CA-1** [1267-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Automotive Preventative Maintenance Services with Valvoline, LLC; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).
- CA-2** [1271-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase McNeilus OEM Parts and Services with McNeilus Financial Inc., dba McNeilus Truck and Manufacturing, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

- CA-3** [1353-2020](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 0213-2020; and to declare an emergency.
- CA-4** [1356-2020](#) To authorize the Finance and Management Director to enter into four (4) Universal Term Contracts for the option to purchase Traffic Vehicular Signal Heads with Baldwin & Sours, Path Master, General Traffic, and Peek Traffic; to authorize the expenditure of \$4.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$4.00).
- CA-5** [1368-2020](#) To authorize the City Auditor to modify the contracts with Tyler Technologies and provide funding for the support, hosting, and maintenance of Dynamics AX for the period January 1 - March 31, 2021; to authorize the transfer and expenditure of up to \$284,857.00 from the City Auditor's operating fund for a total expenditure of \$284,857.00; and to declare an emergency (\$284,857.00).
- CA-6** [1378-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Emotron Parts and Services with H2Flow Controls Inc; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).
- CA-7** [1379-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Maxon Valves with FCX Performance Inc; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).
- CA-8** [1383-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Water Sample Analysis Services with Biological Consulting Services of North Florida.; and to declare an emergency.
- CA-9** [1393-2020](#) To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Office Supplies, Accessories and Papers with HiTouch Business Services LLC, Key 4 Cleaning Supplies Inc. and Sterling Paper Company; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$3.00).
- CA-10** [1397-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Flocculation Tank / Sedimentation Basin Shaft Bearings with Applied Industrial Technologies.; and to declare an emergency.
- CA-11** [1402-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Topsoil with Jones Fuel Company; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency.

(\$1.00).

- CA-12** [1424-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Winter Wear and Raingear with Grainger; and to declare an emergency.
- CA-13** [1461-2020](#) To authorize the Director of the Department of Finance and Management to enter into a contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the expenditure of \$304,223.00 from the General Fund; and to declare an emergency (\$304,223.00)
- CA-14** [1474-2020](#) To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase OEM Truck Parts with Truck Country of Indiana, dba Stoops Freightliner, Wastebuilt Environmental Solutions LLC, and ESEC, dba Columbus Peterbilt; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$3.00).
- CA-15** [1563-2020](#) To authorize the Office of the Mayor to enter into a service contract with HandsOn Central Ohio for the purpose of providing financial navigation support to residents; to authorize the expenditure of \$57,760.50 from the private grant fund; and to declare an emergency. (\$57,760.50)

Sponsors: Elizabeth Brown

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

- CA-16** [1263-2020](#) To authorize the Director of Recreation and Parks to enter into contract with McDaniel's Construction Corp., Inc. for the King Arts Complex 2020 HVAC Improvements; to authorize the transfer of \$78,398.20 between projects within the Recreation and Parks Bond Fund; to authorize an expenditure of \$909,554.13 from the Recreation and Parks Voted Bond Fund; to amend 2019 Capital Improvements Budget Ordinance 1326-2019; and to declare an emergency. (\$909,554.13)
- CA-17** [1264-2020](#) To authorize the Director of Recreation and Parks to modify an existing contract to provide professional architectural and engineering services with O.A. Spencer for the King Arts Complex HVAC Improvements; to authorize the expenditure of \$25,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$25,000.00)
- CA-18** [1318-2020](#) To authorize the Director of the Finance Department to enter into contracts with and purchase equipment for the Parks Maintenance and Forestry Sections of the Recreation and Parks Department, Baker Vehicle Systems, Business Bay, LLC, and Vermeer Heartland, Inc.; to authorize the transfer of \$121,903.00 between projects within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize an expenditure

of \$121,903.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$121,903.00)

- CA-19** [1330-2020](#) To authorize the Director of Recreation and Parks to enter into contract with Playworld Midstates for the 2020 Playground Improvements Phase 3 Project; to authorize the expenditure of \$250,000.22 from the Recreation and Parks Special Purpose Fund and Voted Bond Fund; and to declare an emergency. (\$250,000.22)

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

- CA-20** [1425-2020](#) To authorize the Director of the Department of Education to extend the 2019-2020 Ready4Success contract with the Crane Center for Early Childhood Research and Policy at The Ohio State University to December 31, 2020 so that they may finish the work that was interrupted due to the COVID-19 Pandemic when all non-pandemic child care centers were ordered to close in March 2020; and to declare an emergency.

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

- CA-21** [1326-2020](#) To authorize the Mayor of the City of Columbus to accept a subgrantee award from the Project Safe Neighborhoods 2018- Southern District Grant (Violent Crime Apprehension Program) from the Ohio Office of Criminal Justice Services; to authorize an appropriation of \$124,998.90 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the Project Safe Neighborhoods 2018- Southern District Grant (Violent Crime Apprehension Program); and to declare an emergency. (\$124,998.90)
- CA-22** [1341-2020](#) To authorize an appropriation of \$265,965.21 within the Wireless E911 Fund; to authorize the Public Safety Director to modify a contract with Hexagon Safety and Infrastructure, formerly Intergraph Corporation, to purchase additional licenses for the City's Computer Aided Dispatching System in accordance with the sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$265,965.21 from the Wireless E911 fund; and to declare an emergency. (\$265,965.21)
- CA-23** [1346-2020](#) To authorize the transfer of funds within the Division of Police's General Fund budget; to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with Galls RT II, LLC for the purchase of uniforms and accessories for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$225,000.00 from the General Fund; and to declare an emergency. (\$225,000.00)
- CA-24** [1400-2020](#) To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into contract with Sound

Communications for annual preventative maintenance for the audio digital communications recording system for the Police and Fire Communications System, in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$82,288.64 from the General Fund; and to declare an emergency. (\$82,288.64)

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

- CA-25** [0961-2020](#) To accept the Memorandum of Understanding executed between representatives of the City of Columbus and the Delaware County Regional Sewer District; to authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2020; and to authorize the expenditure of \$800,000.00 from the Sewerage System Operating Fund. (\$800,000.00)
- CA-26** [1235-2020](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with Strand Associates, Inc. for the Blueprint Fifth by Northwest Edgehill/Meadow project; to authorize the appropriation and transfer of up to \$429,523.55; to authorize the expenditure of up to \$972,134.55 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$972,134.55)
- CA-27** [1243-2020](#) To authorize the Director of the Department of Public Utilities (“DPU”) to execute those documents necessary to release and terminate the City’s easement rights described and recorded in Deed Book 2678, Page 20, Recorder’s Office, Franklin County, Ohio. (\$0.00)
- CA-28** [1255-2020](#) To authorize the Director of Public Utilities to enter into an agreement with Burgess & Niple Inc. for professional engineering services for the Mound Street Floodwall and WCLPP Repairs Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer within of up to \$150,000.00 and an expenditure in an amount up to \$249,934.26 within the Storm Sewer Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$249,934.26)
- CA-29** [1274-2020](#) To authorize the Director of Public Utilities to enter into an agreement with Duke’s Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)
- CA-30** [1325-2020](#) To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research for the operation of two Tributary Loading Stations on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2020; and to authorize the expenditure of \$45,000.00 from the Sewer Operating Sanitary Fund. (\$45,000.00)

- CA-31** [1362-2020](#) 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 Central Avenue Underpass Stormwater System Improvements Project loan; to authorize the expenditure of \$923.00 from the Stormwater System Operating Fund; and to declare an emergency. (\$923.00)
- CA-32** [1430-2020](#) To authorize the Director of Public Utilities to enter into an agreement with the State of Ohio, Department of Transportation, to allow the City's Division of Power to supply electrical energy for certain highway lighting and signs and to provide routine and preventative maintenance on highway lights for a period of one (1) year; and to declare an emergency. (\$0.00)

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-33** [1248-2020](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate State Term Schedule with Halcyon Solutions, Inc. to continue licensing support for Tableau software and desktops; to authorize the extension of existing purchase order PO072480 for a period of one year, to allow for the use of any remaining funds to continue with the project; and to authorize the expenditure of \$97,442.16 from the Information Services Division, Information Services Operating Fund. (\$97,442.16)
- CA-34** [1358-2020](#) To authorize the Director of the Department of Technology (DoT) to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television, (CTV) Media Services, whereby FCBOC will reimburse the Department of Technology up to \$48,900.21 for services provided throughout the year up to a total reimbursement of \$48,900.21; and to declare an emergency. (\$48,900.21)
- CA-35** [1359-2020](#) To authorize the Director of the Department of Technology to renew a contract with Brown Enterprise Solutions, LLC for Splunk software licensing maintenance and support services; to authorize the expenditure of \$68,950.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$68,950.00)
- CA-36** [1361-2020](#) 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 JBOSS including maintenance and support; to authorize the expenditure of \$140,313.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$140,313.00)

- CA-37** [1366-2020](#) To authorize the Director of the Department of Technology to enter into a contract renewal with Accela, Inc., on behalf of the Columbus Department of Health, for software license maintenance and support services for the Envision Connect system in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$125,413.94 from the Health Department's direct charge allocation of the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$125,413.94)
- CA-38** [1385-2020](#) To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to enter into a contract with NextGen Healthcare Information Systems, LLC for hosting and ongoing support of an electronic medical record system in accordance with sole source provisions in the Columbus City Code; to authorize the expenditure of \$292,998.88 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$292,998.88)

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

- CA-39** [0556-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into agreements with and contribute funding to the Ohio Department of Transportation relative to the Roadway Improvements - I-70/71 South and East Freeways project; to authorize the expenditure of up to \$625,315.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$625,315.00)
- CA-40** [1055-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the appropriation of \$51,075.00 in the Street and Highways Improvements Non-Bond; to authorize the Director of Public Service to modify a construction contract with Miller Brothers Construction, Inc. relative to the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road; to authorize the expenditure of \$51,075.00 in the Street and Highways Improvements Non-Bond; to declare an emergency. (\$51,075.00)
- CA-41** [1240-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to refund to N.P. Capital Management Corporation the sum of \$8,350.50 representing the unexpended balance of monies deposited by the Developer to support construction administration and inspection services necessary to the completion of the Roadway - Fermi Drive - Polaris Pkwy to Ikea Way project; to authorize the expenditure of \$8,350.50 for that purpose; and to declare an emergency. (\$8,350.50)
- CA-42** [1242-2020](#) To authorize the Director of Public Service to modify an existing contract with RouteSmart Technologies for annual licensing and maintenance fees relative to the Routing Optimization System project; to authorize the

expenditure of up to \$55,597.50 from the General Fund; to authorize the expenditure of up to \$23,827.50 from the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$79,425.00)

- CA-43** [1311-2020](#) To authorize the Finance and Management Director to establish purchase orders and contracts with Iron Armour, LLC for the purchase of commodities, supplies, and materials for various traffic signal commodities for the Department of Public Service, Division of Traffic Management; 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 Agreements for the Division of Traffic Management; to authorize the expenditure of up to \$550,540.00 from the Street Construction, Maintenance, and Repair Fund for this purpose; and to declare an emergency. (\$550,540.00)
- CA-44** [1312-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the Chief Innovation Officer to modify a professional services contract with GPD Group relative to the Smart City Challenge - Vulcan Charging and Decarbonization project; to authorize the expenditure of up to \$50,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$50,000.00)
- CA-45** [1323-2020](#) To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into a professional services contract with Carpenter Marty Transportation for the Intersection-Cleveland Avenue-5th Avenue to Lehner Road project; to authorize the expenditure of up to \$45,595.30 from the Streets and Highways Bond Fund and of up to \$410,357.70 from the Federal Transportation Grants Fund to pay for this contract; and to declare an emergency. (\$455,953.00)
- CA-46** [1340-2020](#) To appropriate funds within the Brewery District TIF Fund and within the Brewery District Fund; to transfer cash between the Brewery District TIF Fund and the Brewery District Fund; to authorize the City Attorney's Office to contract for professional services and to negotiate with property owners to acquire right-of-way needed for the Roadway Improvements - Short Street - Liberty to Sycamore Street project; to authorize the expenditure of up to \$250,000.00 from the Brewery District Fund for these acquisitions; and to declare an emergency. (\$250,000.00)
- CA-47** [1382-2020](#) To authorize the Director of Public Service to execute an infrastructure maintenance agreement with the Short North Special Improvement District relative to the Short North Ornamental Arches; and to declare an emergency. (\$0.00)
- CA-48** [1384-2020](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation relative to FRA-71-14.36 (Project 6R), PID 105588, as part of the City's

Roadway Improvements - I70/71 project; and to declare an emergency. (\$0.00)

CA-49 [1407-2020](#) To amend Ordinance 2639-2019 so as to authorize the Director of Public Service to execute agreements with and to accept grants and contributions from Mid-Ohio Regional Planning Commission (MORPC), Central Ohio Transportation Authority (COTA), Ohio State University (OSU), and any and all other entities as deemed necessary and appropriate relative to the Mobility Study - NW Corridor project; and to declare an emergency. (\$0.00)

CA-50 [1466-2020](#) To amend the 2019 Capital Improvements Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Double Z Construction Company in connection with the Bridge Rehabilitation - Annual Citywide Contract 2018 project; to authorize the expenditure of up to \$368,000.00 from the Streets and Highways Bond Fund for the contract modification; and to declare an emergency. (\$368,000.00)

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-51 [1389-2020](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property, 2394 Linden Ave. (010-061144) and 2411-24133 Linden Ave. (010-061087), held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-52 [1401-2020](#) To authorize the Columbus City Auditor to change the funding source for \$411,143.00 of the remaining funds on PO220380, from wholly Hotel/Motel excise tax funds to CARES Act funds; to authorize the expenditure of up to \$411,143.00 from the CARES Act fund; and to declare an emergency. (\$411,143.00)

CA-53 [1408-2020](#) To authorize the Director of the Department of Development to modify a contract with IMPACT Community Action Agency, to expand the range of eligible expenditures incurred on or after March 1, 2020 to include utility assistance, late fees, court costs, attorney's fees and administrative costs and to declare an emergency.

CA-54 [1416-2020](#) To authorize the Director of the Department of Development modify a contract with Wendel C. Hill, dba Shining Company, in an amount up to \$105,000.00; to authorize an expenditure up to \$105,000.00 from the Land Management Fund; and to declare an emergency. (\$105,000.00)

CA-55 [1417-2020](#) To authorize the Director of the Department of Development modify a contract with Consolidated Services and Management in an amount up to \$35,000.00; to authorize an expenditure up to \$35,000.00 from the Land Management Funds; and to declare an emergency. (\$35,000.00)

- CA-56** [1418-2020](#) To authorize the Director of the Department of Development to modify a contract with Mowtivation Lawn Care Services LLC in an amount up to \$60,000.00; to authorize an expenditure up to \$60,000.00 from the Land Management Fund; and to declare an emergency. (\$60,000.00)
- CA-57** [1479-2020](#) 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 (122 Whitethorne Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-58** [1480-2020](#) 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 (913 Miller Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

- CA-59** [1003-2020](#) To authorize the Franklin County Municipal Court Clerk to renew the contracts with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP, and The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services; to authorize an expenditure up to \$350,000.00 from the Municipal Court Clerk collection fund; and to declare an emergency. (\$350,000.00)
- CA-60** [1297-2020](#) To authorize the City Attorney to accept federal Violence Against Women Act (VAWA) sub awards 19- WF-VA2-8758 and 19-WF-VA2-4600 from the Franklin County Board of Commissioners' Office of Justice Policy and Programs in the amount of \$162,328.00 to support domestic violence and stalking prosecution and victim advocacy services; to authorize transfer of matching funds within the General Fund; to authorize the transfer of matching funds in the amount of \$54,110.00 from the General Fund to the general government grant fund; to authorize the total appropriation of \$216,438.00 in the general government grant fund; and to declare an emergency. (\$216,438.00)

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-61** [1337-2020](#) To accept the application (AN19-016) of New Salem Missionary Baptist Church for the annexation of certain territory containing 3.54± acres in Mifflin Township.
- CA-62** [1338-2020](#) To accept the application (AN20-002) of Charles and Janice Graham for the annexation of certain territory containing 3.84± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

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

- CA-63** [1203-2020](#) To authorize the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$166,422.30 from the Health Department Grants Fund. (\$166,422.30)
- CA-64** [1322-2020](#) To authorize the Board of Health to enter into a contract with Franklin County Public Health for the provision of Immunization Deliverable Services; to authorize the expenditure of \$112,119.00 from the Health Department Grants Fund; and to declare an emergency (\$112,119.00).
- CA-65** [1336-2020](#) To authorize the Office of the Mayor to accept and appropriate an additional \$25,000.00 in private grant funds from the Columbus Foundation for the CelebrateOne Initiative; to authorize a modification, by extending the term dates, on a contract with The Saunders Company LLC in order to provide continued home visiting messaging information for the further reduction of infant mortality in Franklin County; to authorize a change in the funding source on this contract from the general fund to the private grant fund in relation to the receipt of this additional funding; to authorize the expenditure of \$25,000.00 from the private grant fund; and to declare an emergency (\$25,000.00).

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

- CA-66** [0100X-2020](#) To declare the necessity to implement the Base Services Plan and the Transit Services Plan adopted by Capital Crossroads Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the improvements and services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.
- CA-67** [0101X-2020](#) To declare the necessity to implement the Plan for Services adopted by Discovery Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the improvements and services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.
- CA-68** [0102X-2020](#) To declare the necessity to implement the Plan for Public Services and Improvements (Plan of Services) adopted by the University District Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the improvements and services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.
- CA-69** [0103X-2020](#) To declare the necessity to implement the Service Plan adopted by the Franklinton Special Improvement of Columbus, Inc. and the necessity to levy a special assessment for the improvements and services set forth in said plan upon the lots and lands benefiting under the plan; and to declare

an emergency.

- CA-70** [0104X-2020](#) To declare the necessity to implement the Plan of Services adopted by the 5th Avenue and 4th Street Special Improvement of Columbus, Inc. and the necessity to levy a special assessment for the improvements and services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.

APPOINTMENTS

- CA-71** [A0063-2020](#) Re-Appointment of Jo Leppert, 3373 Littler Lane, Columbus, Ohio 43228 to serve on the West Scioto Area Commission with a new term expiration date of May 17, 2023 (resume attached).
- CA-72** [A0064-2020](#) Re-Appointment of Kristen McKinley, 3656 Cannongate Drive, Columbus, Ohio 43228 to serve on the West Scioto Area Commission with a new term expiration date of May 17, 2023 (resume attached).

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

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

- SR-1** [0096X-2020](#) To adopt the 2021 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.
(TABLED 6/15/20 PENDING PUBLIC HEARING)
- SR-2** [1321-2020](#) To authorize the City Auditor to modify contracts with OnActuate Consulting Inc., Knowledge Services, Navigator Management Partners and/or such additional consultant vendors as may be necessary, for upgrading Dynamics AX 2012 to Dynamics 365 Finance and Operations (D365FO) and implementing Microsoft Point of Sale; to provide funding for the upgrade of Dynamics 2012, and support and maintenance of Dynamics 365 Finance and Operations and Point of Sale system; to amend the 2019 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Auditor G.O. Bond Fund; to authorize the expenditure of up to \$1,150,000.00 from the Auditor G.O. Bond Fund for a total expenditure of \$1,150,000.00; and to declare an emergency (\$1,150,000.00).
- SR-3** [1413-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Surgical Masks with Sterling Paper Company; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; to waive the provisions of competitive bidding; and to declare an emergency. (\$1.00)
- SR-4** [1454-2020](#) To authorize the City Auditor to modify contracts with Ceridian HCM Dayforce, Navigator, SaaSME, and/or enter into such additional contracts with consultants or vendors as may be necessary, for a project extension

of an additional quarter due to delays in project and changes in training plans related to the COVID 19 public health emergency; to waive the competitive bidding provisions of City Code; to provide funding for extension and expansion of the Scope of Work for the implementation of Dayforce Payroll and Personnel system; ; to amend the 2019 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Auditor G.O. Bond Fund; to authorize the expenditure of up to \$468,500.00 from the Auditor G.O. Bond Fund; and to declare an emergency (\$468,500.00).

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

SR-5 [1555-2020](#) To authorize Columbus City Council to enter into a grant agreement with Elements of Change in support of their Driving Park-End the Violence neighborhood development initiative; to authorize an appropriation and expenditure of \$100,000.00 within the Public Safety Initiative subfund, and to declare an emergency. (\$100,000.00)

Sponsors: Mitchell Brown, Shannon G. Hardin, Shayla Favor and Emmanuel V. Remy

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

SR-6 [1320-2020](#) To authorize and direct the Central Ohio Area Agency on Aging to accept grant funds from the Ohio Department of Aging in the amount of \$3,317,619.00 and any additional funds for the Coronavirus Aid, Response and Economic Security (CARES) Act; to authorize the appropriation of \$3,317,619.00 and any additional funds from the unappropriated balance of the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer appropriations between object classes and grant numbers for the CARES grant funding; to authorize the Director of Recreation and Parks to enter into supplemental contracts in the amount of \$2,767,922 with the providers authorized by Ordinance 2512-2019; and to declare an emergency. (\$3,317,619.00)

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

SR-7 [0945-2020](#) To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Linden Neighborhood Stormwater System Improvements Phase 2 Project; and to declare an emergency. (\$2,525.00)

SR-8 [1301-2020](#) To authorize the Director of Public Utilities to negotiate and enter into a contract for purchase power; to waive provisions of Columbus City Code relating to award of contracts through the request for proposal process; to authorize the expenditure of \$1.00 from the Electricity Operating Fund;

and to declare an emergency. (\$1.00)

- SR-9** [1306-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands, Inc. for the Scioto Peninsula Sanitary, Storm, and Water Improvements Project in an amount up to \$6,640,826.91; to authorize the appropriation and transfer of \$5,675,478.33 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$5,675,478.33 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$706,283.20 within the Sanitary General Obligations Voted Bonds Fund; to authorize a transfer and expenditure up to \$1,028,552.26 within the Water General Obligations Bonds Fund; to amend the 2019 Capital Improvements Budget; and to declare an emergency. (\$7,410,313.79)

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

- SR-10** [1403-2020](#) To authorize the Director of the Department of Neighborhoods to enter into a grant agreement with The Ohio State University in support of the Boys and Young Men of Color (BYMOC) Collective to closely examine the epidemiological data associated with the ethnic disparity relating to COVID-19; to authorize a transfer of appropriations between departments; to authorize an expenditure within the CARES Act fund; and to declare an emergency. (\$300,000.00)

Sponsors: Rob Dorans and Shannon G. Hardin

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

- SR-11** [1038-2020](#) To authorize the Director of Public Service to pay utility relocation costs to various utilities for the King Lincoln District - Long, Garfield, Monroe and Talmadge project; to authorize the expenditure of up to \$1,000,000.00 for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$1,000,000.00)
- SR-12** [1339-2020](#) To authorize the Director of Public Service to pay utility relocation costs to various utilities for the Roadway Improvements - Creative Campus Phase 2 project; to authorize the expenditure of up to \$1,700,000.00 for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$1,700,000.00)
- SR-13** [1446-2020](#) To appropriate funds within the Street Construction Maintenance and Repair Fund; to waive the formal bidding requirements of the Columbus City Code; to authorize the City's Chief Innovation Officer to execute a professional services contract with Bytemark, Inc., relative to the Smart Columbus Common Payment System project; to authorize the expenditure of up to \$200,000.00 from the Street Construction Maintenance and Repair Fund and up to \$64,800.00 from the Smart City

Grant Fund to pay for the contract; and to declare an emergency.
(\$264,800.00)

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-14 [1567-2020](#) To authorize Columbus City Council to enter into a grant agreement with Green Columbus to maintain programs dedicated to environmental stewardship and the revitalization of the city's tree canopy; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$25,000.00)

Sponsors: Emmanuel V. Remy

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-15 [1456-2020](#) To authorize Columbus City Council to apply for and accept a grant from Welcoming America Inc.; to authorize an appropriation from the unappropriated balance of the private grant fund; to authorize an appropriation within the Neighborhood Initiatives subfund; and to declare an emergency. (\$20,000.00)

Sponsors: Rob Dorans and Emmanuel V. Remy

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

SR-16 [1201-2020](#) To authorize the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$748,115.00; to authorize the appropriation of \$748,115.00 to the Health Department in the Health Department Grants Fund. (\$748,115.00)

SR-17 [1253-2020](#) To authorize and direct the Board of Health to accept a Get Vaccinated Ohio Grant from the Ohio Department of Health; to authorize the appropriation of \$429,990.00 in grant money from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$429,990.00)

SR-18 [1296-2020](#) To authorize and direct the Board of Health to accept additional funding from the U.S. Department of Health and Human Services in the amount of \$101,183.00; to authorize the appropriation of \$101,183.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$101,183.00)

ADJOURNMENT