



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, June 10, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 31 OF COLUMBUS CITY COUNCIL, JUNE 10, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0017-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JUNE 5, 2019:

Transfer Type: D5, D6
To: Law Bird LLC
740 S High St
Columbus OH 43206
From: 1058 CC Road Inc
DBA Breakaway Lounge
1058 Country Club Rd & Patio
Columbus Ohio 43227
Permit# 49741660005

New Type: D3A
To: Millers Ale House Inc
3884 Morse Rd & Patio
Columbus OH 43219

Permit# 60075690005

Advertise Date: 6/15/19

Agenda Date: 6/10/19

Return Date: 6/20/19

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0185X-2019](#) To Recognize Yvonne Y. Jordan, in Honor of her 31 years of Distinguished Service to the City of Columbus

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

FAVOR

- 3 [0189X-2019](#) To Celebrate the City and Residents of Columbus and Proclaim June 14th as 614 Day in the City of Columbus

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

REMY

- 4 [0190X-2019](#) To Recognize the Strength, Courage, and Perseverance of Millions of Refugees and to Celebrate June 20th, 2019 as World Refugee Day in the City of Columbus.

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

TYSON

- 5 [0191X-2019](#) To recognize June as National Fresh Fruit and Vegetable Month and acknowledge the work of Kwodwo Ababio and his impact on the residents of Columbus, Franklin County and the Greater Linden Community in terms of consuming the recommended number of servings of fresh fruits and vegetables each day.

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

HARDIN

- 6 [0176X-2019](#) To Celebrate the Contributions of Dr. Javaune Adams-Gaston to The Ohio State University and Congratulate her as President Elect of Norfolk State University

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- 7 [0186X-2019](#) To Recognize Stonewall Columbus for their 38th year of service to our community, and to celebrate the 2019 Pride Parade and Festival..

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

- FR-1** [1215-2019](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with City Code provisions relating to sole source procurement with Arcadis U.S., Inc. for the Orion Project Management Information System Support Services application for use by the Departments of Public Utilities, Finance, Development, Public Service, and Recreation and Parks, and to authorize the expenditure of \$24,697.26 from the Recreation and Parks Operating Fund, \$69,005.93 from the Public Service Department Operating Fund, \$20,000.00 from the Finance and Management Department's General Operating Fund, \$7,105.56 from the Electricity Operating Fund, \$117,136.99 from the Water Operating Fund, \$244,403.16 from the Sewerage System Operating Fund, and \$17,651.10 from the Stormwater Operating Fund. (\$500,000.00)
- Read for the First Time**
- FR-2** [1315-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction for the Jackson Pike Wastewater Treatment Plant Digester Gas Piping Replacement Project; to authorize the appropriation of \$941,775.00 from the Unallocated Balance of Fund 6109; the transfer within and the expenditure of up to \$941,775.00 from the Sanitary Sewer General Obligation Bond Fund and to amend the 2019 Capital Improvements Budget. (\$941,775.00)
- Read for the First Time**
- FR-3** [1339-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Granite Inliner, LLC for the 2018 Annual Lining Project; to authorize the appropriation and transfer of \$5,114,142.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of 5,114,142.00 from the Ohio Water Development (OWDA) Loan Fund; and to amend the 2019 Capital Improvements budget to provide sufficient authority. (\$5,114,142.00)
- Read for the First Time**
- FR-4** [1382-2019](#) To authorize the Director of Finance and Management to establish a contract with Bobcat Enterprises, Inc., for the purchase of one (1) Compact Track Loader, for the Department of Public Utilities, Division of Water; and to authorize the expenditure of \$54,880.13 from the Water

Operating Fund. (\$54,880.13)

Read for the First Time

- FR-5** [1463-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Decker Construction Company for utility cut and restoration services for the Division of Water, Division of Power, and Division of Sewerage & Drainage; and to authorize the expenditure of \$600,000.00 from the Water Operating Fund, \$50,000.00 from the Electricity Operating Fund, and \$300,000.00 from the Sewer Operating Sanitary Fund. (\$950,000.00)

Read for the First Time

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- FR-6** [1532-2019](#) To create the Far East Community Reinvestment Area and to authorize real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Read for the First Time

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- FR-7** [1507-2019](#) To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor-Management Committee; and to authorize the appropriation and expenditure of \$50,000.00 from the Job Growth subfund. (\$50,000.00)

Sponsors: Rob Dorans and Emmanuel V. Remy

Read for the First Time

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

- FR-8** [1508-2019](#) To authorize Columbus City Council to enter into a grant agreement with the Greater Columbus Arts Council in support of the ConnectArt project; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$5,000.00)

Sponsors: Priscilla Tyson

Read for the First Time

- FR-9** [1509-2019](#) To authorize Columbus City Council to enter into contract with Lyons Counseling and Consultation Services in support of the Commission on Black Girls; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$36,000.00)

Sponsors: Priscilla Tyson

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

FAVOR

CA-1 [0187X-2019](#) To Welcome and Congratulate International Association of Ministers' Wives and Ministers' Widows, Inc. on their 79th Annual Convention held June 21-28, 2019 in the city of Columbus

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

This item was approved on the Consent Agenda.

CA-2 [0188X-2019](#) To Proclaim the First Friday in June 6, 2019 as National Gun Violence Awareness Day

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

This item was approved on the Consent Agenda.

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

CA-3 [1500-2019](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Line Locating Equipment and accessories with C&S Solutions; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-4 [1447-2019](#) To authorize and direct the City Auditor to transfer \$20,000.00 within and from the Development Services Fund to the Environmental Fund to provide funding to cover the costs of litigating public nuisance abatement actions and proceedings. (\$20,000.00)

This item was approved on the Consent Agenda.

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

CA-5 [1493-2019](#) To authorize and direct the Director of the Recreation and Parks Department to make payments to HER, LLC for the fourth year of a four year building maintenance service contract for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$370,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$370,000.00)

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

CA-6 [1247-2019](#) To authorize the Finance and Management Director to establish a contract with Contract Sweepers & Equipment for the purchase of one (1) Hybrid Floor Sweeper/Scrubber for the Division of Sewerage and Drainage; and to authorize the expenditure of \$61,038.00 from the Sewerage Operating Fund. (\$61,038.00)

This item was approved on the Consent Agenda.

CA-7 [1276-2019](#) To authorize the Finance and Management Director to enter into a contract with Crescent Electric Supply Company to purchase Schneider Electric Magelis XBGT Upgrade installation and equipment at the Southerly Wastewater Treatment Plant for the Division of Sewerage and Drainage; to authorize the expenditure of \$84,175.56 from the Sewer Operating Fund. (\$84,175.56)

This item was approved on the Consent Agenda.

CA-8 [1324-2019](#) To authorize the Director of Public Utilities to renew an existing service agreement with Safex, Inc. for the DPU Hazardous Energy Control Project; and to authorize an expenditure of up to \$100,000.00 in funds from the Sanitary Sewer Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-9 [1341-2019](#) To authorize the Director of Public Utilities to enter into an agreement with The Safety Company, dba MTech Company, for Telemonitoring Equipment, Parts, and Repair Services in accordance with the sole source provisions of City Code for the Division of Sewerage and Drainage; and to authorize the expenditure of \$120,000.00 from the Sewerage System Operating Fund. (\$120,000.00)

This item was approved on the Consent Agenda.

- CA-10** [1343-2019](#) To authorize the appropriation not to exceed \$30,000.00 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2019. (\$30,000.00)
- This item was approved on the Consent Agenda.**
- CA-11** [1351-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Dynotec, Inc., for the Plant Drain & Water System Improvements Project; to authorize a transfer and expenditure up to \$275,300.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$275,300.00)
- This item was approved on the Consent Agenda.**
- CA-12** [1358-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, Inc., for the Homestead Drive Area Water Line Improvements Project; to authorize an expenditure up to \$272,964.52 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$272,964.52)
- This item was approved on the Consent Agenda.**
- CA-13** [1373-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with CHA Consulting, Inc., for the Hap Cremean Water Plant Lime and Soda Ash Dust Collection System Improvements Project; to authorize a transfer and expenditure up to \$131,300.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$131,300.00)
- This item was approved on the Consent Agenda.**
- CA-14** [1411-2019](#) To authorize the Director of Public Utilities to modify its contract with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund. (\$300,000.00)
- This item was approved on the Consent Agenda.**
- CA-15** [1457-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with CT Consultants, Inc., for the Roswell Drive Area Water Line Improvements Project; to authorize an expenditure up to \$240,065.65 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$240,065.65)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-16 [1317-2019](#) 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 \$84,550.00 from the Information Services Division, Information Services Operating Fund. (\$84,550.00)

This item was approved on the Consent Agenda.

CA-17 [1423-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, for the Department of Building Zoning and Services, to establish a purchase order with 3SG Plus, LLC, a dealer of Hyland OnBase Software, and Hyland Software, Inc., utilizing State of Ohio, State Term Schedules to purchase software licenses and one year of software maintenance for a total of \$60,453.30; to authorize the Director of the Department of Technology, to enter into a one year contract and establish a purchase order with 3SG Plus, LLC, utilizing two State of Ohio, State Term Schedules pricing for professional services to upgrade the City's OnBase application and staff training needed to continue technical support of the system on behalf of the various users citywide at a cost of \$38,683.05; to authorize the total expenditure of \$99,136.35 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$99,136.35)

This item was approved on the Consent Agenda.

CA-18 [1441-2019](#) To authorize the Director of the Department of Technology to renew a contract with The Fishel Company for maintenance and restoration services in support of the City's fiber optic infrastructure; to authorize the extension of existing purchase order PO127503 for a period of one year, to allow for the use of any remaining funds to continue with the services provided; to authorize the expenditure of \$315,833.68 from the Department of Technology, Information Services Division, Information Service Operating Fund; and to declare an emergency. (\$315,833.68)

This item was approved on the Consent Agenda.

CA-19 [1466-2019](#) To authorize the Director of the Department of Technology to renew contracts with Prime AE Group, Inc. and Woolpert, Inc. to continue to

provide professional services in support of the Departments of Technology, Public Service, Public Utilities and Development's GIS applications and projects; to authorize extension of various Purchase Orders associated with the contract to allow for the use of any remaining funds to continue provision of GIS services; to authorize the expenditure of \$235,000.00 from the Department of Technology, Information Services Operating Fund and \$325,000.00 from the Public Service Department's Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$560,000.00)

This item was approved on the Consent Agenda.

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

CA-20 [1371-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment within the public right-of-way for Aloft Hotel Easton to install an awning. (\$0.00)

This item was approved on the Consent Agenda.

CA-21 [1405-2019](#) To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of one (1) 37-foot Aerial Truck for the Division of Traffic Management and to authorize the expenditure of \$178,885.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$178,885.00)

This item was approved on the Consent Agenda.

CA-22 [1465-2019](#) To authorize the Director of Public Service to enter into agreements with the Director of the Ohio Department of Transportation relative to the resurfacing of SR-161; to authorize the expenditure of up to \$313,286.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$313,286.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-23 [0184X-2019](#) To approve a petition and supplemental plan for the addition of certain real property located at 66 South Grant Avenue and 409 Oak Street to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-24** [1451-2019](#) To accept the application (AN18-016) of 370 N Eureka, LLC for the annexation of certain territory containing 1.084± acres in Franklin Township.

This item was approved on the Consent Agenda.

- CA-25** [1496-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-007) of 1.03± Acres in Perry 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-26** [1497-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-004) of 0.75± acres in Madison Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-27** [1566-2019](#) To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 66 South Grant Avenue and 409 Oak Street in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- CA-28** [1567-2019](#) To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 66 South Grant Avenue and 409 Oak Street in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

CA-29 [1220-2019](#) To authorize the City Auditor to transfer \$60,000.00 within the General Fund; to authorize the Director of Public Utilities to enter into a professional service agreement with Arup USA, Inc. for development of the Sustainable Columbus Climate Action Plan; to authorize the expenditure of \$3,660.00 from the Electricity Operating Fund, \$23,280.00 from the Water Operating Fund, \$26,100.00 from the Sanitary Operating Fund, \$6,960.00 from the Storm Operating Fund, \$60,000.00 from the Public Service Department Operating Fund, and \$60,000.00 from the General Fund; and to declare an emergency. (\$180,000.00)

This item was approved on the Consent Agenda.

CA-30 [1456-2019](#) To authorize the Director of Finance and Management to enter into a purchase order with Best Equipment, Inc., for the purchase of a Madvac Compact Portable Litter Collector and hauling trailer for the Division of Refuse Collection; to authorize the expenditure of up to \$24,964.00 from the Refuse Bond Fund; and to declare an emergency. (\$24,964.00).

This item was approved on the Consent Agenda.

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

CA-31 [1502-2019](#) To authorize and direct the Board of Health to accept additional dollars from the Ohio Department of Health in the amount of \$15,000.00 for the Cribs for Kids and Safe Sleep grant program; to authorize the appropriation of \$15,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

WORKFORCE DEVELOPMENT: TYSON, CHR. DORANS E. BROWN HARDIN

CA-32 [1559-2019](#) To appropriate funds to the Department of Recreation and Parks in support of summer educational programming; and to declare an emergency. (\$5,000.00)

Sponsors: Priscilla Tyson

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-33 [A0089-2019](#) Reappointment of Michael J. Fitzpatrick, to serve on the Columbus Development Commission with a new term expiration date of July 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-34 [A0090-2019](#) Re-appointment of Amanda Golden to serve on the Columbus Development Commission with a new term expiration date of July 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

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

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

TABLED UNTIL 6/24/2019

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Resolution be Tabled to Certain Date. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-2 [1321-2019](#) To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with Gladden Community House in support of its Youth Team Sports program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$60,000.00)

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-3 [1370-2019](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant Biosolids Land Application Improvements Project (Mod #4); to authorize the transfer within of \$319,453 and the expenditure of up to \$1,543,453.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$1,543,453.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-4 [1383-2019](#) To authorize the Director of Public Utilities to modify and extend a service contract with Bermex Inc. to provide Water Meter Reading Services for the Division of Water, and to authorize the expenditure of \$1,000,000.00 from the Water Operating Fund. (\$1,000,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-5 [1420-2019](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Chester (Ohio), Inc. for the Hap Cremean Water Plant Concrete Rehabilitation Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,307,900.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$1,307,900.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-6 [1428-2019](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2; to transfer within and expend up to \$5,482,693.30 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2019 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$5,482,693.30)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- SR-7** [1454-2019](#) 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 2019, and to authorize the expenditure of \$2,200,000.00 from the Sewerage System Operating Fund. (\$2,200,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

- SR-8** [1473-2019](#) To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Gudenkauf Corporation for the Signal Installation - Columbus Traffic Signal System Phase E PID 99733 Re-Bid project; to authorize the expenditure of up to \$927,057.60 from the Information Services Taxable Debt Fund and up to \$12,593,257.09 from the Federal Transportation Grants Fund for the Signal Installation - Columbus Traffic Signal System Phase E PID 99733 Re-Bid Project; and to declare an emergency. (\$13,520,314.69)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- SR-9** [1519-2019](#) To authorize the Director of Development to amend the Community Reinvestment Area Agreement with The Pointe at Polaris Phase I, LLC and the Columbus-Franklin County Finance Authority to (i) add The Pointe at Polaris Phase II, LLC as a party to the Agreement, (ii) to clarify the obligations and commitments of all parties to the Agreement and (iii) to allow for the exclusion from the CRA exemption that portion of the project site to be occupied by office tenants on the Phase II parcel that elect not to receive any of the benefits that may be associated with the forgone tax associated with a tax abatement related to Phase II real property improvements; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-10 [1520-2019](#)

To authorize the Director of the Department of Development to enter into a Pay As We Grow and Grow with a Plan Agreement with Metro Development for fulfillment of Northeast Pay as We Grow requirements for property located at the northeast portion of a property located at the southeast corner of Ulry Road and Warner Road, known as 5830 Ulry Road; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-11 [1361-2019](#)

To authorize the Director of the Department of Development to execute a grant agreement with Community Refugee & Immigration Services (CRIS) to provide the Community Empowering Change program; to authorize an expenditure within the Emergency Human Services Fund; to authorize an appropriation and expenditure within the Health Special Revenue Fund; and to declare an emergency. (\$100,000.00)

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-12 [1433-2019](#)

To authorize the establishment of an imprest petty cash operating fund for the Columbus Public Health farmers' markets to be held this summer; to authorize a transfer within the operating fund; and to authorize the expenditure of \$7,500.00 total at \$2,500.00 per market. (\$7,500.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:33 P.M.

There is no Council meeting on Monday, June 17, 2019. The next regular meeting of Council is Monday, June 24, 2019 at 5:00pm in Council Chambers.