



# City of Columbus

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

## 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.***

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Monday, April 18, 2016

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 22 OF COLUMBUS CITY COUNCIL, APRIL 18, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

#### **READING AND DISPOSAL OF THE JOURNAL**

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

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

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1 [C0014-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, APRIL 13, 2016:

Transfer Type: D5, D6  
To: Max & Ermas Holdings LLC  
DBA Max & Ermas  
7480 Sawmill Rd  
Columbus Ohio 43016  
From: American Blue Ribbon Holdings LLC  
DBA Max & Ermas  
7480 Sawmill Rd  
Columbus Ohio 43016  
Permit# 56520030035

Transfer Type: D5, D6  
To: Max & Ermas Holdings LLC  
DBA Max & Ermas  
& Patio  
8050 E Broad St

Columbus Ohio 43068  
From: American Blue Ribbon Holdings LLC  
DBA Max & Ermas  
& Patio  
8050 E Broad St  
Columbus Ohio 43068  
Permit# 56520030050

Transfer Type: D1, D2, D3  
To: Jexo LLC  
DBA Yoshis Japanese Restaurant  
5776 Frantz Rd  
Columbus Ohio 43016  
From: R H Y Ltd  
DBA Yoshis Japanese Restaurant  
5776 Frantz Rd  
Columbus Ohio 43016  
Permit# 4287464

Transfer Type: D5, D6  
To: Max & Ermas Holdings LLC  
DBA Max & Ermas  
& Patio  
1515 Polaris Pkwy  
Columbus Ohio 43240  
From: American Blue Ribbon Holdings LLC  
DBA Max & Ermas  
& Patio  
1515 Polaris Pkwy  
Columbus Ohio 43240  
Permit# 56520030025

Stock Type: D2, D2X, D3, D3A, D6  
To: Latch LLC  
DBA Grass Skirt  
105 N Grant St & Patio  
Columbus OH 43215  
Permit# 4996700

Transfer Type: D1, D3, D3X, D6  
To: Max & Ermas Holdings LLC  
DBA Max & Ermas  
739-41 S Third St  
Columbus Ohio 43206  
From: American Blue Ribbon Holdings LLC  
DBA Max & Ermas

739-41 S Third St  
Columbus Ohio 43206  
Permit# 56520030005

TREX Transfer: D1  
To: Donatos Pizzeria, LLC  
1095 S. Hamilton Rd.  
Whitehall, OH 43227  
From: Donatos Pizzeria, LLC  
3489 N. High St.  
Columbus, Ohio 43214  
Permit# 22506630095

Advertise Date: 4/23/16  
Agenda Date: 4/18/16  
Return Date: 4/28/16

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### HARDIN

- 2      [0089X-2016](#)      To commemorate the 2016 Dr. Robert J. Fass Memorial AIDS Walk  
Central Ohio

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

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

### TYSON

- 3      [0091X-2016](#)      To recognize Dr. Darrell Gray, II MD and the Ohio State University,  
Wexner Medical Center PACE program for their community  
engagement efforts and their work at promoting equity in digestive  
health.

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

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

## ADDITIONS OR CORRECTIONS TO THE AGENDA

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**A MOTION WAS MADE BY PRESIDENT PRO TEM TYSON, SECONDED BY COUNCILMEMBER STINZIANO TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

**FR FIRST READING OF 30-DAY LEGISLATION**

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

**FR-1** [0861-2016](#) To authorize the Director of the Department of Recreation and Parks to enter into contract with Red, White & BOOM, Inc. for the purpose of planning, promoting and executing Red, White & BOOM! 2016; to authorize the appropriation and expenditure of \$10,000.00 from the general fund, Neighborhood Initiatives subfund; and to authorize an expenditure of \$15,000.00 from the Recreation and Parks operating fund. (\$25,000.00)

**Read for the First Time**

**FR-2** [0930-2016](#) To authorize the director of the Recreation and Parks Department to execute those document(s), as approved by the City Attorney, necessary to release and terminate all of the City's easement rights described and recorded in Instrument Number 200809100137443, Recorder's Office, Franklin County, Ohio. (\$0.00)

**Read for the First Time**

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

**FR-3** [0772-2016](#) To authorize the Director of the Department of Technology to continue an agreement with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for annual software maintenance and support services, associated with the Columbus Human Resources Information System (CHRIS) in accordance with the sole source provisions in the Columbus City Code; to authorize the expenditure of \$168,757.66 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$168,757.66)

**Read for the First Time**

**FR-4** [0900-2016](#) To authorize the Director of the Department of Technology to renew a contract agreement with Dataskill, Inc., for annual subscription and support of IBM Rational software; and to authorize the expenditure of \$44,725.82, from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$44,725.82)

**Read for the First Time**

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

- FR-5**    [0788-2016](#)    To authorize the Director of Public Utilities to enter into a joint funding agreement with the Geological Survey, United States Department of Interior, for the second phase of a Water Quality Study of the Lower Hoover Reservoir, Columbus, Ohio for the Division of Water; and to authorize the expenditure of \$65,700.00 from the Water Operating Fund. (\$65,700.00)  
**Read for the First Time**
- FR-6**    [0789-2016](#)    To authorize the Director of Public Utilities to enter into a planned modification of the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities, to authorize the expenditure of \$500,000.00 from the Sewerage System Operating Fund and \$100,000.00 from the Electricity Operating Fund. (\$600,000.00)  
**Read for the First Time**
- FR-7**    [0868-2016](#)    To authorize the Director of Finance and Management to establish a blanket purchase order from the pending Universal Term Contract with AT&T for Data Services for the Divisions of Power and to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund. (\$150,000.00)  
**Read for the First Time**
- FR-8**    [0932-2016](#)    To authorize the Director of Public Utilities to modify and increase the service agreement with Irth Solutions, LLC to supply, integrate and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$2,217.35 from the Electricity Operating Fund, \$14,103.80 from the Water Operating Fund, \$15,812.25 from the Sewer System Operating Fund, \$4,216.60 from the Stormwater Operating Fund (\$36,350.00).  
**Read for the First Time**

**CA        CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****STINZIANO**

- CA-1**    [0092X-2016](#)    To Recognize and Celebrate the Ohioana Library and Tenth Annual Ohioana Book Festival.

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

**This item was approved on the Consent Agenda.**

## **KLEIN**

**CA-2** [0077X-2016](#) To Congratulate Al Edmondson on receiving the 2016 Whitney M. Young Jr. Service Award and to thank him for his continued service and leadership in the City of Columbus.

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

**This item was approved on the Consent Agenda.**

**CA-3** [0093X-2016](#) To recognize Greater Columbus Community Helping Hands, Inc. on the occasion of their Eleventh Annual Scholarship and Awards Celebration.

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

**This item was approved on the Consent Agenda.**

## **FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

**CA-4** [0859-2016](#) To amend the 2015 Capital Improvement Budget, to authorize the transfer of funds between projects within Public Safety's Capital Improvement Funds; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Knight Electric for the installation of emergency generators for various Fire Stations and the Impound Lot; to authorize the expenditure of \$6,933.00 from the Safety G. O. Bonds Fund; and to declare an emergency. (\$6,933.00)

**This item was approved on the Consent Agenda.**

**CA-5** [0923-2016](#) To authorize the Director of the Department of Finance and Management to execute and acknowledge any necessary document(s), as approved by the City Attorney, in order to grant to the State of Ohio, Department of Transportation all of the City's real property located along Mound Street and Interstate 70, Columbus, Ohio 43215, identified as Franklin County Tax Parcel 010-020231, in order to improve and maintain the public right-of-way of Interstate-70. (\$0.00)

**This item was approved on the Consent Agenda.**

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

- CA-6** [0386-2016](#) To authorize and direct the Board of Health to modify and increase a contract for participant coordination services with Mt. Carmel Hospital; to authorize the expenditure of \$32,500.00 from the Health Department Grants Fund; and to declare an emergency. (\$32,500.00)

**This item was approved on the Consent Agenda.**

- CA-7** [0590-2016](#) To authorize the appropriation of \$325,000.00 from the HOME Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board to provide for tenant-based rental assistance for the Rebuilding Lives Program; to authorize the expenditure of \$325,000.00 from the HOME Fund; and to declare an emergency. (\$325,000.00)

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

- Abstained:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

- CA-8** [0925-2016](#) To authorize and direct the Board of Health to accept additional funding from InHealth Mutual in the amount of \$1,000.00; to authorize the appropriation of \$1,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,000.00)

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

- Abstained:** 1 - Michael Stinziano
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Priscilla Tyson, and Zach Klein

## **WORKFORCE DEVELOPMENT: TYSON, CHR. E. BROWN HARDIN KLEIN**

- CA-9** [0959-2016](#) To authorize Columbus City Council to appropriate and expend \$9,000.00 from the general fund, Jobs Growth subfund; to enter into a contract with Sinclair Media II for sponsorship of WSYX ABC 6's Job Boot Camps; and to declare an emergency. (\$9,000.00)

**Sponsors:** Priscilla Tyson and Shannon G. Hardin

**This item was approved on the Consent Agenda.**

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

- CA-10** [0637-2016](#) To authorize the Director of the Department of Development to enter

into a contract with the Neighborhood Design Center to provide exterior design services and planning activities within the NCR and CDBG service areas; to authorize the expenditure of \$143,161.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$143,161.00)

**This item was approved on the Consent Agenda.**

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

**CA-11** [0434-2016](#) To amend the 2015 Capital Improvement Budget; to authorize the Finance and Management Director to modify a contract with Sutphen Corporation for the purchase of one (1) midship mounted aerial platform and equipment for the Fire Division (FL006296); and to declare an emergency. (\$9,432.99)

**This item was approved on the Consent Agenda.**

**CA-12** [0937-2016](#) To authorize and direct the Director of Finance and Management to enter into a contract with Qiagen Inc. for the purchase of one QIAcube DNA differential extraction robot for the Division of Police Crime Lab in accordance with sole source procurement provisions of City Code; to authorize the expenditure of \$28,991.00 from the General Government Grant Funds; and to declare an emergency. (\$28,991.00)

**This item was approved on the Consent Agenda.**

**CA-13** [0939-2016](#) To authorize and direct the Director of the Department of Public Safety to pay the City's proportionate share for operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program including the mass notification system; to authorize the expenditure of \$761,289.60 from the General Fund; and to declare an emergency. (\$761,289.60)

**This item was approved on the Consent Agenda.**

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

**CA-14** [0865-2016](#) To authorize the Director of Finance and Management to establish purchase orders for the Division of Infrastructure Management to purchase various asphalt concretes in accordance with the terms and conditions of established citywide universal term contracts; and to authorize the expenditure of \$150,000.00 from the Municipal Motor Vehicle License Tax Fund to make these purchases. (\$150,000.00)

**This item was approved on the Consent Agenda.**

**CA-15** [0967-2016](#) To authorize and direct the Director of the Department of Public



Service to modify contract EL016931 for truck washing services with TNT Powerwash, Inc.; to authorize the expenditure of \$50,000.00 from the General Fund; to authorize expenditure of \$20,000.00 for the Street, Maintenance and Repair Fund; and to declare an emergency. (\$70,000.00)

**This item was approved on the Consent Agenda.**

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

**CA-16** [0655-2016](#) To authorize the Director of the Department of Development to enter into contract with the Economic and Community Development Institute to administer the Microenterprise Revolving Loan Program; to authorize the expenditure of \$242,493.00 from the 2016 CDBG Fund; and to declare an emergency. (\$242,493.00)

**This item was approved on the Consent Agenda.**

**CA-17** [0691-2016](#) To authorize the Director of the Department of Development to enter into a contract with the Increase Community Development Corporation for the purpose of administering a microenterprise training program and a microenterprise revolving loan program; to authorize the expenditure of \$100,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$100,000.00)

**This item was approved on the Consent Agenda.**

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

**CA-18** [0662-2016](#) To authorize the Finance and Management Director to enter into a contract with Green & Sons, LTD for the purchase of one (1) Kubota L3901HST Compact Tractor for the Recreation and Parks Department - Forestry Section; and to authorize the expenditure of \$20,995.00 from the Recreation and Parks Voted Bond Fund 7702. (\$20,995.00)

**This item was approved on the Consent Agenda.**

**CA-19** [0928-2016](#) To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at various 2016 events; and to declare an emergency.

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

**Abstained:** 1 - Zach Klein

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

**HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

- CA-20** [0875-2016](#) To authorize the Director of the Department of Development to provide grant assistance for lead hazard control projects under the Lead Safe Columbus program; to authorize the expenditure of \$114,526.05 from the General Government Grants fund; and to declare an emergency. (\$114,526.05)

This item was approved on the Consent Agenda.

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- CA-21** [0832-2016](#) To authorize the Director of the Department of Technology (DoT), on behalf of the City of Columbus, 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 has agreed to reimburse the Department of Technology up to \$36,055.80. (\$36,055.80).

This item was approved on the Consent Agenda.

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

- CA-22** [0196-2016](#) To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment Research Foundation for Fiscal Year 2016 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$73,600.00 from the Sewerage System Operating Fund. (\$73,600.00)

This item was approved on the Consent Agenda.

- CA-23** [0770-2016](#) To authorize the Director of Public Utilities to enter into a professional services contract with Brainstorm Media, Inc. for the development of a series of educational videos to support the Department's Blueprint Columbus Outreach program; to authorize the transfer within and the expenditure of up to \$110,000.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2015 Capital Improvements Budget. (\$110,000.00)

This item was approved on the Consent Agenda.

- CA-24** [0783-2016](#) To authorize the Director of Public Utilities to enter into a ten (10) year contract with Tokay Software, Inc. for software services and to authorize the expenditure of \$43,262.50 from the Water Operating Fund; and to declare an emergency. (\$43,262.50)

This item was approved on the Consent Agenda.

**CA-25** [0822-2016](#) To authorize the City Attorney to modify an existing contract with the law firm, McNees Wallace & Nurick LLC, a Pennsylvania limited liability company, in order to retain this law firm's specialized legal services in matters relating to the City's purchase of electric power; to authorize the expenditure from the Division of Electricity Operating Fund. (\$75,000.00)

**This item was approved on the Consent Agenda.**

**CA-26** [0922-2016](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real property interests located in the vicinity of Trabue Road, Riverside Drive, and the Scioto River, Columbus, Ohio 43204 and contract for associated professional services in order for DPU to timely complete the HCWP Sludge Disposal Line Public Improvement Project; and to declare an emergency. (\$500,000.00)

**This item was approved on the Consent Agenda.**

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

**CA-27** [0591-2016](#) To authorize the Municipal Court Clerk to modify the contract with Huntington National Bank for bank services for the Municipal Court Clerk's Office; to authorize the expenditure of \$25,000.00 from the general fund; and to declare an emergency. (\$25,000.00)

**This item was approved on the Consent Agenda.**

**APPOINTMENTS**

**CA-28** [A0057-2016](#) Appointment of Don M. Casto III, 250 Civic Center Drive, Suite 500, Columbus Ohio 43215 to serve on the Columbus Regional Airport Authority Board of Directors with a new term expiration date of December 31, 2019 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-29** [A0058-2016](#) Appointment of Shannon G. Hardin, 90 West Broad Street, Columbus, Ohio 43215 to serve on the Mid-Ohio Regional Planning Commission replacing Eileen Y. Paley (resume attached).

**This item was approved on the Consent Agenda.**

**CA-30** [A0059-2016](#) Appointment of Paul A. Jeffers, 1032 Lansmere Lane, Columbus, OH 43220, to serve on the Madison Township JEDD with a new term beginning date of April 1, 2016 and a term expiration date of March 31, 2018 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-31** [A0060-2016](#) Reappointment of Pasquale Grado, 100 West Duncan Street, Columbus, OH 43202, to serve on the University Area Review Board with a new term beginning date of February 1, 2016 and a term expiration date of January 31, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-32** [A0061-2016](#) Reappointment of Doreen Uhas-Sauer, 2111 Iuka Avenue, Columbus, OH 43201, to serve on the University Area Review Board with a new term beginning date of February 1, 2016 and a term expiration date of January 31, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-33** [A0062-2016](#) Appointment of J. M. Rayburn, 878 Harrison Avenue, Columbus, OH 43215, to serve on the Victorian Village Commission, filling a vacant seat, with a new term beginning date of April 1, 2016 and a term expiration date of June 30, 2018 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-34** [A0063-2016](#) Appointment of Roger F. Wagner, 2704 West Dublin Granville to serve on the Charitable Solicitations Board replacing Steven W. Copeland with a term expiration date of June 30, 2018 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-35** [A0065-2016](#) Appointment of Brian S. Artz, 560 East Town Street, Columbus, Ohio 43215, to serve on the Columbus Board of Tax Review with a new term expiration date of December 31, 2017 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-36** [A0066-2016](#) Appointment of Ashley S. Ingram, 98 Hamilton Park, Columbus, Ohio 43203, to serve on the Columbus Board of Tax Review with a new term expiration date of December 31, 2017 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-37** [A0067-2016](#) Appointment of Pamela Palmer, 5060 Refugee Road, Columbus, OH 43232, to serve on the Property Maintenance Appeals Board, filling the vacant seat left by Myndi Butz, with a new term beginning date of April 1, 2016 and a term expiration date of March 31, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**
- LA** [A0064-2016](#) Appointment of Paul Rakosky, 86 Overbrook Drive, Columbus, Ohio 43214, to serve on the Columbus Board of Tax Review with a new term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

### Approval of the Consent Agenda

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

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

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

### FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- SR-1** [0960-2016](#) To adopt a Capital Improvements Budget for the twelve months ending December 31, 2016 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2016, to repeal Ordinance No. 0557-2015, as amended, and to declare an emergency.

*Tabled until 5/2/2016*

**A motion was made by Tyson, seconded by Hardin, to be Tabled to a Certain Date. The motion carried by the following vote:**

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

- SR-2** [0990-2016](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Byers Ford and Statewide Emergency Products from previously established Universal Term Contracts (UTCs) for the purchase of vehicles and up-fitting parts for use by various City Departments; to authorize the Finance and Management Director to establish purchase orders with Tubelite and Advantage Sign Supply for the acquisition of vehicle decals; to authorize the appropriation and expenditure of \$404,507.52 from the Special Income Tax fund; and to declare an emergency. (\$404,507.52)

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

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

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

- SR-3** [0809-2016](#) To authorize and direct the appropriation of \$6,280.00 within the Neighborhood Initiatives Fund; to authorize the expenditure of

\$20,000.00 from the Health Special Revenue Fund and \$6,280.00 from the Neighborhood Initiatives Fund to pay The Columbus Foundation, Foundation for Active Living, for the management of the 2016 Community Gardening Projects; and to declare an emergency. (\$26,280.00)

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

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

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

**SR-4** [1020-2016](#) To amend the Tax Increment Finance Agreement between OhioHealth Corporation and the City of Columbus by broadening the scope of eligible public improvements; and to declare an emergency.

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

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

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

**SR-5** [0978-2016](#) To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with the Roadway Improvements - I70/71 Interchange project; Public Service capital improvement projects; to authorize the expenditure of \$1,000,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$1,000,000.00)

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

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

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

**SR-6** [0790-2016](#) To authorize the Director of Public Utilities to modify and increase funding to an existing agreement (EL014925) with InfoSend, Inc. for Electronic/Traditional Bill Presentment and Payment Application Services for the Department of Public Utilities, and to authorize the expenditure of \$1,100,000.00 from the Water Operating Fund. (\$1,100,000.00)

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

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

**SR-7** [0805-2016](#) 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 \$925,622.50 from the Water Operating Fund, \$40,000.00 from the Electricity Operating Fund, and \$495,000.00 from the Sewer Operating Sanitary Fund. (\$1,460,622.50)

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

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

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

**SR-8** [0901-2016](#) To authorize and direct the City Attorney to settle the lawsuit of James R. Barber v. The City of Columbus, Ohio, et al. pending in the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the expenditure of the sum of Two Hundred Thirty-Seven Thousand Dollars (\$237,000.00) in settlement of this lawsuit; and to declare an emergency.

**A motion was made by Stinziano, seconded by Tyson, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:**

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

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

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

## **ADJOURNMENT**

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

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

**ADJOURNED AT 5:46 P.M.**

**THERE WILL BE NO CITY COUNCIL MEETING ON APRIL 25, 2016. THE NEXT REGULARLY SCHEDULED COUNCIL MEETING WILL BE ON MAY 02, 2016.**

