



City of Columbus

Minutes - Final

Columbus City Council

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

Monday, April 19, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 17 OF COLUMBUS CITY COUNCIL, APRIL 19, 2021 at 5:00 P.M. (via WebEx/virtual meeting due to COVID-19 stay-at-home order)

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 Rob Dorans, 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 [C0006-2021](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, APRIL 14, 2021:

New Type: C1, C2
To: Schrock Rd Express Inc
DBA Schrock Rd Beverage Drive Thru
1457 Schrock Rd
Columbus OH 43229
Permit# 7887300

New Type: D5A
To: Perry Street Hotel Acquisitions LLC
DBA Hyatt House
633 W 5th Ave
Columbus OH 43201
Permit# 6805143

Stock Type: C1 C2
To: Samah LLC
DBA Circle V
2124 W Mound St

Columbus OH 43223
Permit# 7702504

Transfer Type: D5
To: First Watch Restaurants Inc
DBA First Watch 0066
4770 Morse Rd
Columbus OH 43230
From: Brenda Belisle
DBA Spuds Bar & Grille & Patio
1810 W Henderson Rd
Columbus OH 43220
Permit# 27401200105

New Type: D2
To: Estilo Brazil Cafe LLC
DBA Estilo Brazil
5814-5818 Columbus Sq
Columbus OH 43231
Permit# 2582133

Transfer Type: D5 D6
To: Wolfs Bites Restaurants LLC
DBA Milanos Italian Restaurant & Bar
6916 E Broad St
Columbus OH 43213
From: Mica Villa Inc
DBA Milanos Italian Restaurant & Bar
6916 E Broad St
Columbus OH 43213
Permit# 9750814

Transfer Type: C1 C2 D6
To: Aldi Inc Ohio
DBA Aldi #10
3945 S Hamilton Rd
Columbus OH 43125
From: Aldi Inc Ohio
3043 Gender Rd
Columbus OH 43068

TREX Type: D1 D2
To: Charles Penzone Inc
DBA Penzone Salon
548 S Third St

Columbus OH 43215
From: DBLT Inc
DBA Broad Street Tavern
RR4 1st Fl & Patio
11472 E Broad St
Pataskala OH 43062

Advertise Date: 4/24/21
Agenda Date: 4/19/21
Return Date: 4/26/21

Read and Filed

RESOLUTIONS OF EXPRESSION

FAVOR

- 2 [0066X-2021](#) To recognize the week of April 18th to April 24th, 2021, as National Student Leadership Week in Columbus, and to commend Youth to Youth International for their drug prevention advocacy program, leadership efforts and support of Central Ohio youth.

A motion was made by Shayla Favor, seconded by Priscilla Tyson, 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

- 3 [0071X-2021](#) To recognize April 2021 as National Fair Housing Month and to Commend the Columbus Realist Association for their Efforts to Promote Housing Equality

A motion was made by Shayla Favor, seconded by Priscilla Tyson, 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 [0067X-2021](#) To recognize and celebrate Thursday, April 22, 2021 as Earth Day in Columbus, Ohio.

A motion was made by Emmanuel V. Remy, 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

TYSON

- 5 [0062X-2021](#) To proclaim the week of April 18 - 24, 2021 as National Crime Victims' Rights Week in the City of Columbus - remembering crime victims, recognizing the Columbus CARE Coalition and the other organizations that provide services to victims of crime.

A motion was made by Priscilla Tyson, 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 TYSON, SECONDED BY COUNCILMEMBER REMY TO WAIVE THE READING OF THE TITLES OF 30-DAY LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE:
AFFIRMATIVE: 7 NEGATIVE: 0**

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

- FR-1 [0784-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the renovation of Fire Station 23 Bay Extension; to authorize the transfer of \$1,127,288.45 between projects within the Public Safety Voted Bond Fund; and to authorize the expenditure of \$1,127,780.00 from the Public Safety Voted Bond Fund.
(\$1,127,780.00)

Read for the First Time

- FR-2 [0832-2021](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Farber Corporation for construction services in conjunction with various energy efficiency retro-commissioning and energy management related projects at six (6) municipal buildings; to authorize the appropriation and expenditure of \$650,000.00 from the Construction Management Capital Improvement Fund. (\$650,000.00)

Read for the First Time

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

FR-3 [0181-2021](#) To authorize the payment of \$8,899.20 for vacation time and benefits that accumulated in excess of the maximum amount established by the salary ordinance for Police Division Personnel. (\$8,899.20)

Read for the First Time

FR-4 [0827-2021](#) To authorize an appropriation of \$119,382.67 from the unappropriated balance of the Police Training/Entrepreneurial Fund for the Division of Police for law enforcement training purposes. (\$119,382.67)

Read for the First Time

FR-5 [0887-2021](#) To authorize the Director of Public Safety to enter into contract with Idemia Identity & Security USA, LLC., to continue payments for the upgraded Automated Fingerprint Identification System (AFIS) for the Division of Police in accordance with the sole source provisions of Columbus City Code; to authorize the appropriation of \$472,013.50 within the Special Income Tax Debt Fund; and to authorize an expenditure of \$944,027.00 from the General Fund and Special Income Tax Fund. (\$944,027.00)

Read for the First Time

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

FR-6 [0801-2021](#) To authorize the Director of Public Utilities to renew the service contract with Atlas-SSI, Inc. for the removal and upgrade of intake water screens at the Dublin Road Water Plant; for the Division of Water; to authorize a transfer and expenditure up to \$150,700.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$150,700.00)

Read for the First Time

FR-7 [0831-2021](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with MS Consultants, Inc., for the Sawmill Place Boulevard Area Water Line Improvements Project; for the Division of Water; and to authorize an expenditure up to \$281,744.87 from the Water General Obligations Bond Fund. (\$281,744.87)

Read for the First Time

FR-8 [0836-2021](#) 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 Dyer Lazar Home Sewage Treatment Systems Elimination Project; to authorize an expenditure of \$7,442.53 from existing ACDI001321-10. (\$7,442.53)

Read for the First Time

- FR-9** [0858-2021](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with GS-OH, Inc. for the Riverview Drive Area Water Line Improvements Project; for the Division of Water; and to authorize an expenditure up to \$274,671.87 from the Water General Obligations Bond Fund. (\$274,671.87)

Read for the First Time

- FR-10** [0861-2021](#) To authorize the Director of Public Utilities to modify and increase an engineering agreement with Stantec Consulting Services, Inc., for professional engineering services for the Linden Neighborhood Stormwater System Improvements - Phase 2 project for the Division of Sewerage & Drainage/Stormwater Section; and to authorize an expenditure of up to \$70,672.03 from the Stormwater G.O. Bond Fund 6204. (\$70,672.03)

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

- FR-11** [0884-2021](#) To authorize the Director of the Department of Technology to enter into a contract renewal with Accela, Inc., on behalf of the Columbus Public Health Department, for software license maintenance and support services for the Envision Connect system in accordance with sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$131,684.64 from the Health Department's direct charge allocation of the Department of Technology, Information Services Operating Fund. (\$131,684.64)

Read for the First Time**PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN**

- FR-12** [0840-2021](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachment easements to VS State Street, LLC along East State Street. (\$0.00)

Read for the First Time

- FR-13** [0868-2021](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Urban Infrastructure Recovery Fund ("UIRF") - Far South Project; to authorize an expenditure of \$2,995.00 from existing ACDI001320-10.(\$2,995.00)

Read for the First Time

- FR-14** [0902-2021](#) To authorize the Director of the Department of Public Service to execute those documents necessary to transfer a 3,315 square feet (0.076 acres) portion of the right-of-way, as described in the attachment hereto, to Sliver, LTD.

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-15** [0900-2021](#) To accept the application (AN20-011) of First Commonwealth Bank Trust, et al for the annexation of certain territory containing 58.3± acres in Blendon Township.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- CA-1** [0063X-2021](#) To honor, recognize and celebrate the life of civil rights champion and community advocate Mr. Earl Franklin “Wimpy” Potts and to extend our sincerest condolences to his family and friends on the occasion of his passing, Wednesday, April 7, 2021.

This item was approved on the Consent Agenda.

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

- CA-2** [0064X-2021](#) To honor, recognize and celebrate the life of Mr. Granville Stephen Waiters and extend our sincerest condolences to his family and friends on the occasion of his passing, Monday March 22, 2021.

This item was approved on the Consent Agenda.

HARDIN

- CA-3** [0065X-2021](#) To Honor, Recognize and Celebrate the Life of Rosie Fowler

This item was approved on the Consent Agenda.

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

CA-4 [0702-2021](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Leswego Corp., DBA Anglin Equipment CJM Solutions, for the purchase of one (1) Lincoln Rotary Lift; to amend the 2020 Capital Improvement Budget; and to authorize the transfer within and the expenditure of \$7,454.48 from the Fleet Management Capital Fund. (\$7,454.48)

This item was approved on the Consent Agenda.

CA-5 [0772-2021](#) To authorize the City Auditor to modify and extend a contract with Huntington National Bank for lockbox banking services to be performed for the City Auditor, Division of Income Tax, through May 31, 2022; to authorize the expenditure of \$120,000.00 from the general fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-6 [0785-2021](#) To authorize the Director of Finance and Management to modify and extend a contract on behalf of the Office of Construction Management with Prime AE Group, Inc. for Professional Architectural and Engineering Services; to authorize the expenditure of \$71,715.00 from the Public Safety Voted Bond Fund; and to declare an emergency. (\$71,715.00)

This item was approved on the Consent Agenda.

CA-7 [0813-2021](#) To authorize the City Auditor to appropriate, transfer between projects and authorize expenditures within the Build American Bond and Recovery Zone Bond Funds; to authorize the City Auditor to move capital expenditures to various Build America Bond and Recovery Zone Bond Funds; to authorize the City Auditor to transfer all unencumbered balances and outstanding encumbrances from the Build America Bond and Recovery Zone Bond Funds to the appropriate capital fund; to amend the 2020 Capital Improvement Budget; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-8 [0844-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Evoqua / Envirex Parts with Evoqua Water Technologies, Llc in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-9 [0850-2021](#) To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders from Lykins Oil Co.,

Inc. to Colonial Oil Industries, Inc. and to declare an emergency.

This item was approved on the Consent Agenda.

CA-10 [0852-2021](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts to purchase PVC SDR 35 Sewer Fittings with Ferguson Enterprises and Core & Main LP; and to authorize the expenditure of \$2.00 from the General Fund and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-11 [0862-2021](#)

To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Winnsapes for mowing and landscape maintenance services for facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$263,276.64 from the general fund; and to declare an emergency. (\$263,276.64)

This item was approved on the Consent Agenda.

CA-12 [0901-2021](#)

To authorize the Finance and Management Director, on behalf of the Real Estate Management Office, to pay rental expenses associated with a lease of office space located at 750 East Long Street; to authorize the appropriation and expenditure of \$63,017.71 from the Special Income Tax Fund, and to declare an emergency (\$63,017.71).

This item was approved on the Consent Agenda.

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

CA-13 [0899-2021](#)

To authorize the Director of Recreation and Parks to enter into contract with National Water Services, LLC for the Raymond Golf Course Pump Replacement - Hole 10 Project; to authorize the transfer of \$57,065.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$57,065.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$57,065.00)

This item was approved on the Consent Agenda.

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

CA-14 [0648-2021](#)

To authorize the Mayor of the City of Columbus to accept a subgrantee award through the FY20 Justice Assistance Grant (JAG) Program from the Bureau of Justice Assistance via the Franklin County Office of Homeland Security and Justice Programs; to authorize an appropriation of \$143,000.00 from the unappropriated balance of the General

Government Grant Fund to the Division of Police to cover the costs associated with the FY20 Justice Assistance Grant; and to declare an emergency. (\$143,000.00)

This item was approved on the Consent Agenda.

CA-15 [0786-2021](#)

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements with Life-Assist, Inc., Bound Tree Medical, and Atlantic Emergency Solutions for the purchase of miscellaneous medical and SCBA, supplies, respectively, for the Department of Public Safety, Division of Fire; to authorize the expenditure of \$886,215.24 from the General Government Grant Fund; and to declare an emergency. (\$886,215.24)

This item was approved on the Consent Agenda.

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

CA-16 [0666-2021](#)

To authorize the Department of Recreation and Parks to accept, and appropriate, a grant from the Ohio Department of Aging in the amount of \$222,152.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$222,152.00)

This item was approved on the Consent Agenda.

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-17 [0717-2021](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract / Purchase Agreement, with North Shore Pump & Equipment Company for the purchase of Peerless Pump Parts and Services for the Division of Water; to authorize a transfer and expenditure up to \$200,000.00 within the Water General Obligations Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-18 [0738-2021](#)

To authorize the Director of Public Utilities to renew a contract for environmental regulatory compliance support services with GS-OH, Inc. for the Department of Public Utilities, to authorize the expenditure of \$10,144.30 from the Power Operating Fund, \$64,524.40 from the Water

Operating Fund, \$72,340.50 from the Sewerage System Operating Fund and \$19,290.80 from the Stormwater Operating Fund (\$166,300.00).

This item was approved on the Consent Agenda.

CA-19 [0746-2021](#)

To authorize the Director of Public Utilities to modify and increase an engineering agreement with HNTB Ohio, Inc., for professional engineering services relating to the SMART Street Lighting Project; to authorize a transfer of up to \$271,330.19 and an expenditure of up to \$622,886.47 from the Electricity G.O. Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$622,886.47)

This item was approved on the Consent Agenda.

CA-20 [0756-2021](#)

To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and support for the 2021 MORPC Water Resources Program; to authorize the expenditure of \$23,000.00 from the Sanitary Sewer Operating Fund, \$30,000.00 from the Water Operating Fund, and \$7,000.00 from the Storm Sewer Operating Fund (\$60,000.00).

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

CA-21 [0975-2021](#)

To authorize the Director of the Department of Neighborhoods to enter into a grant agreement with the Make -A - Day Foundation in support of their Community Appreciation & Opportunity Team" (CAOT) outreach program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-22 [0774-2021](#)

To authorize the amendment of the 2020 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects in the Information Services Division, Information Services Bond Fund; to authorize the Director of the Department of Technology to enter into contract with CDW Government, LLC for the purchase of Dell Technologies PowerScale file based storage solution; to authorize the expenditure of \$961,322.90 for the above-mentioned purpose from the Department of Technology, Information Services Division, Information Services Bond Fund, and to declare an emergency. (\$961,322.90)

This item was approved on the Consent Agenda.

- CA-23** [0806-2021](#) To authorize the Director of the Department of Technology to modify an existing agreement with the Fishel Company for fiber maintenance and restoration services of the City's fiber optic infrastructure by adding \$287,000.00; to authorize the expenditure of \$287,000.00; and to declare an emergency. (\$287,000.00)
- This item was approved on the Consent Agenda.**
- CA-24** [0826-2021](#) To authorize the Director of the Department of Technology to enter into a contract with OARnet/OSU for existing VMWare software licensing, maintenance and support services; to authorize the expenditure of \$370,143.69 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$370,143.69)
- This item was approved on the Consent Agenda.**
- CA-25** [0905-2021](#) To authorize the Director of the Department of Technology to enter into contract with QUEUE-IT for the purchase of Queue-it PRO subscription software; to authorize the expenditure of \$44,563.20 from the Department of Technology, Information Services Division, Operating Fund; and to declare an emergency. (\$44,563.20)
- This item was approved on the Consent Agenda.**
- CA-26** [0910-2021](#) To authorize the Director of the Department of Technology to enter into contract and establish a purchase order with Fusion Alliance LLC, for the procurement of professional services in support of the City email platform; and to declare an emergency. (\$49,995.00)
- This item was approved on the Consent Agenda.**

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

- CA-27** [0749-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction for the Intersection Improvements - Refugee Road at Winchester Pike project; to authorize the expenditure of funds from the Streets and Highways Bond Fund and the Federal Transportation Grants Fund for the project; and to declare an emergency. (\$636,006.40)
- This item was approved on the Consent Agenda.**
- CA-28** [0755-2021](#) To authorize the Director of Public Service to renew the fire safety and

security service contract with Epro Services, LLC and to modify the contract to add funds to pay for the renewal; to authorize the expenditure of up to \$17,700.00 from the General Fund, the Street Construction Maintenance and Repair Fund, the Private Construction Inspection Fund, and the Public Construction Inspection Fund for this renewal; and to declare an emergency. (\$17,700.00)

This item was approved on the Consent Agenda.

CA-29 [0767-2021](#)

To authorize the Director of Public Service to enter into a professional services contract with Ribway Engineering Group, Inc. for the Pedestrian Safety - Courtright Rd Sidewalks - Refugee Rd. to Groves Rd. project; to authorize the expenditure of up to \$415,000.00 from the Streets and Highways Bond to pay for this contract; and to declare an emergency. (\$415,000.00)

This item was approved on the Consent Agenda.

CA-30 [0793-2021](#)

To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Traffic Signal Detector Equipment with Path Master, Baldwin & Sours and Iron Armour; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

CA-31 [0804-2021](#)

To amend the 2020 Capital Improvements Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Dublin Road Erosion Repair project; to authorize the expenditure of up to \$90,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

CA-32 [0817-2021](#)

To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Burgess & Niple in connection with the Intersection Improvements - Safety General Engineering 2018 project; to authorize the expenditure of up to \$300,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-33 [0843-2021](#)

To accept the plat titled "Lehman Park Subdivision" from Lehman Park LTD; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-34** [0775-2021](#) To agree to an adjustment to the City's boundaries by consenting to transfer approximately 0.289+/- acres from the City of Columbus to the City of Hilliard.
- This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- CA-35** [0789-2021](#) To accept the proposed collective bargaining agreement between the City of Columbus and the Communication Workers of America, Local 4502, April 24, 2020 through April 23, 2023, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.
- This item was approved on the Consent Agenda.

- CA-36** [0796-2021](#) To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Mount Carmel Occupational Health for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency (\$150,000.00).
- This item was approved on the Consent Agenda.

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

- CA-37** [0811-2021](#) To authorize and direct the Board of Health to modify by extending existing contracts with Vocalink, Universe Technical Translation, and Access 2 Interpreters, to continue to provide in-person, telephone, and document translation services for Columbus Public Health, through March 31, 2022; and to declare an emergency.
- This item was approved on the Consent Agenda.

- CA-38** [0837-2021](#) To authorize the Board of Health to modify, by increasing, an existing contract with Franklin County Public Health for emergency preparedness activities; to authorize the transfer of \$335.75 within the Health Grant Fund; to authorize the expenditure of \$335.75 from the Health Grant Fund; and to declare an emergency. (\$335.72)
- This item was approved on the Consent Agenda.

- CA-39** [0845-2021](#) To authorize and direct the Board of Health to accept a grant from the

Ohio Department of Health for the COVID - 19 BRIC/ Building Resilient Inclusive Communities Grant Program in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-40 [0894-2021](#)

To authorize and direct the Board of Health to accept a grant from the National Association of VOCA Assistance Administrators (NAVAA) in the amount of \$5,000.00 for the National Crime Victims' Rights Week Community Awareness Project grant program that renews commitment to serving all victims of crime, to acknowledge the achievements in victim services and allied professions, to honor those who have gone above and beyond in their service to others, and to remember crime victims and survivors; to authorize the appropriation of \$5,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-41 [A0085-2021](#)

Appointment of Michael H. Stevens, Director, Columbus Department of Development, 111 North Front Street, 8th Floor, Columbus, Ohio 43215, to serve on the Community Shelter Board, replacing Dawn Tyler Lee, with a term expiration date of June 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

Abstained: 1 - Priscilla Tyson

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

CA-42 [A0086-2021](#)

Appointment of Eric J. Russell, CIA, CGAP, CGMS, MPA, Senior Manager, Crowe LLP, to serve on the Columbus Board of Tax Review, replacing Paul Rakosky (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, 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** [0867-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer \$24,510,000.00 from the Special Income Tax Fund to the Auditor Bond Fund; to authorize the City Auditor to enter into contract with FAST Enterprises; to authorize the City Auditor to enter into contract with such additional vendors as may be necessary for a modern revenue management system; to waive the competitive bidding provisions to enter into such contracts; to provide funding for the implementation, support, hosting, and maintenance of GenTax Income Tax Revenue Management System; to authorize the appropriation of \$24,510,000.00 in the Auditor Bond Fund; to authorize the expenditure of \$27,000,000.00 in the Auditor Bond Fund; and to declare an emergency (\$27,000,000.00).

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

- SR-2** [0904-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Armored Car Services with Brink's U.S.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$1.00)

A motion was made by Elizabeth Brown, 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

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

- SR-3** [1008-2021](#) To authorize the Directors of the Department of Neighborhoods and the Department of Recreation and Parks to enter into grant agreements with various social service agencies in support of violence intervention community programming; to authorize an appropriation within the Reimagine Safety fund; to authorize a transfer and appropriation within the general fund; to authorize a transfer to and appropriation within the Recreation and Parks operating fund; to authorize expenditures within the general fund and the Recreation and Parks operating fund; and to declare an emergency. (\$1,371,000.00)

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 - Shayla Favor

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

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

SR-4 [0667-2021](#) To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Central Ohio Area Agency on Aging Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$226,081.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$226,081.00)

A motion was made by Mitchell Brown, 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-5 [0797-2021](#) To authorize the expenditure of up to \$3,666,668.00 from the Recreation and Parks Grant Fund; to authorize the Director of Recreation and Parks to increase various contracts for PASSPORT home care and Assisted Living services; and to declare an emergency. (\$3,666,668.00)

A motion was made by Mitchell Brown, 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

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

SR-6 [0818-2021](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Black and Veatch Corporation for the Hap Cremean Water Plant Intake Structure and Low Head Dam Rehabilitation Project for the Division of Water; to authorize a transfer and expenditure up to \$1,589,300.00 within the Water General Obligations Bond Fund; to amend the 2020 Capital Improvements Budget; and to declare an emergency. (\$1,589,300.00)

A motion was made by Rob Dorans, 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

SR-7 [0830-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Hap Cremean Water Plant Intake Structure & Low Head Dam Improvements Project in an amount up

to \$11,103,250.00; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$11,103,250.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$11,103,250.00 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; to authorize an amendment of the 2020 Capital Improvements Budget; and to declare an emergency. (\$11,105,250.00)

A motion was made by Rob Dorans, 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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-8 [0725-2021](#) To authorize the Director of the Department of Technology to enter into contracts with Vertiv Corporation, for annual maintenance and related services associated with the Uninterrupted Power Supply (UPS) systems in accordance with sole source provisions of Columbus City Code; to authorize the Director of the Department of Technology to enter into contract with Vertiv Corporation for heating, cooling and ventilation (HVAC) system and various equipment maintenance; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$203,192.31, from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$203,192.31)

A motion was made by Rob Dorans, 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

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

SR-9 [0764-2021](#) To amend the 2020 Capital Improvements Budget; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Bond Fund; to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc. for the Resurfacing - 2021 Project 0 project; to authorize the expenditure of up to \$8,506,652.36 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$8,506,652.36)

A motion was made by Shayla Favor, 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-10 [0838-2021](#)

To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and yet to be named vendors for the purchase of rock salt based on the terms of a cooperative purchase contract to be established by the Ohio Department of Transportation; to authorize the Director of Finance and Management to establish purchase orders for rock salt; to authorize the expenditure of up to \$1,760,000.00 from the Municipal Motor Vehicle License Tax Fund, up to \$22,880.00 from the Sewerage Systems Operating Fund, up to \$64,240.00 from the Water Systems Operating Fund; and up to \$4,400.00 from the Electricity Systems Operating Fund for the purchase of rock salt; to authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Contract Purchase Agreement for rock salt; and to declare an emergency. (\$1,851,520.00)

A motion was made by Shayla Favor, 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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-11 [0683-2021](#)

To authorize the Director of the Department of Development to enter into a grant agreement with the Legal Aid Society of Columbus in an amount up to \$400,000.00 in support of the Tenant Advocacy Project (TAP) to provide legal representation to residents facing an eviction; to authorize a transfer of funds between the Basic City Services fund and the general fund; to authorize a appropriation in the general fund to the Department of Development; to authorize the expenditure of up to \$400,000.00 in the Department of Development; and to declare an emergency. (\$400,000.00)

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, 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-12 [0747-2021](#)

To authorize the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to

authorize the appropriation of \$1,590,000.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,590,000.00)

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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-13 [0770-2021](#)

To authorize the transfer of CARES Act funds from the Department of Development's Division of Housing to the Division of Administration; to waive the competitive bidding requirements of Columbus City Code Chapter 329; to authorize the Director of Development to execute a professional services contract with Canvass Consulting LLC in an amount up to \$445,000.00 for the purpose of implementing a COVID-19 Vaccine Campaign; to authorize an expenditure up to \$445,000.00 from the CARES Act Fund; to authorize the payment of expenses starting February 1, 2021; and to declare an emergency. (\$445,000.00)

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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 Shayla Favor, seconded by Priscilla Tyson, that this Regular Meeting be adjourned. 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 6:37 PM