



City of Columbus

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

Agenda - Final Revised 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, May 21, 2018

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 28 OF COLUMBUS CITY COUNCIL, MONDAY, MAY 21, 2018
at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 **C0014-2018** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, MAY 16, 2018:

Stock Type: C2, C2X, D8
To: YFH LLC
DBA Savor Growl
2991 Indianola Av
Columbus Ohio 43202
Permit# 9833283

Transfer Type: D1, D2, D6
To: Escape Room Downtown Columbus LLC
459 N High St Ste 3
Columbus OH 43215
From: Noodle Shop Co Colorado Inc
DBA Noodles & Co
1528 Gemini Pl & Patio
Columbus Ohio 43240
Permit# 2550455

Transfer Type: D5, D6
To: Blue Sky Foodservices Inc
DBA Asia Fusion
3512 W Dublin Granville Rd
Columbus OH 43235

From: Dumpling House 168 LLC
DBA Asian Fusion
3512 W Dublin Granville Rd
Columbus OH 43235
Permit# 0767772

New Type: D1
To: Dada Empanada LLC
199-201 Chittenden Ave & Bsmt
Columbus OH 43201
Permit# 1936740

New Type: D5
To: I Love High LLC
1st Fl & Patio
1014 N High St
Columbus OH 43201
Permit# 4103140

Transfer Type: D1, D2, D6
To: Hallmark Management Service INC
379 W Broad St
Columbus OH 43215
From: Noodle Shop Co Colorado Inc
DBA Noodles & Co
5032 N High St 101
Columbus Ohio 43214
Permit# 35347790005

Transfer Type: D5, D6
To: Zhou Ronin Inc
DBA Ronin Restaurant
6100 Parkcenter Cir & Patio
Columbus OH 43017
From: Yu Ronin Inc
DBA Ronin Restaurant
6100 Parkcenter Cir & Patio
Columbus OH 43017
Permit# 9926227

Transfer Type: D5, D6
To: Taqueria Los Guachos 3rd LLC
& 2732-36 Agora Dr
7370 Sawmill Rd
Columbus OH 43235
From: Oropeo LLC

DBA Hass Tacos Burritos & Mas &
2732-36 Agora Dr
7370 Sawmill Rd
Columbus OH 43235
Permit# 8799001

New Type: D5J
To: Beer Barrell Inc
3993 Morse Crossing
Columbus OH 43219
Permit# 05736140045

Stock Type: D5, D6
To: ERJ Dining IV LLC
DBA Chilis Grill & Bar
3675 W Dublin Granville Rd
Columbus Ohio 43235
Permit# 23913550015

Stock Type: D1, D2, D3
To: Lantern Chinese Restaurant Inc
DBA Lantern Chinese Restaurant
7163 E Broad St
Columbus Ohio 43004
Permit# 5023075

New Type: D2
To: Little Eater LLC
4211-15 N High St
Columbus Ohio 43214
Permit# 5239990

Transfer Type: D5, D6
To: Ashford Pizza Co LLC
352 W Lane Ave
Columbus OH 43201
From: Twisted Bar LLC
DBA Exile Bar
893 N 4th St & Patios
Columbus Ohio 43201
Permit# 0296044

Advertise Date: 5/26/18
Agenda Date: 5/21/18
Return Date: 5/31/18

RESOLUTIONS OF EXPRESSION**M. BROWN**

- 2 [0154X-2018](#) To declare the week of May 20-25, 2018 to be Emergency Medical Services Week in Columbus, Ohio

Sponsors: Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

HARDIN

- 3 [0159X-2018](#) To honor and recognize the 1st place winners of the 2018 Special Olympics State Basketball Tournament

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

ADDITIONS OR CORRECTIONS TO THE AGENDA**FR FIRST READING OF 30-DAY LEGISLATION****FINANCE: E. BROWN CHR. REMY PAGE HARDIN**

- FR-1 [1164-2018](#) To authorize the Finance and Management Director, on behalf of the Department of Public Service, to enter into a grant agreement with the Ohio Environmental Protection Agency in the amount of \$371,584.00 for up-fitting parts and services for CNG refuse collection vehicles; and to authorize the appropriation of \$371,584.00 from the unappropriated balance of the General Government Grants Fund No. 2220 (\$371,584.00).

- FR-2 [1229-2018](#) To authorize the Finance and Management Director to establish purchase orders, on behalf of the Fleet Management Division, with Advanced Fuel Systems Inc. for the removal of fuel tanks at three city sites; and to authorize the expenditure of \$174,990.00 from the Fleet Management Capital Fund. (\$174,990.00)

- FR-3 [1254-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into a contract with Advanced Engineering Consultants for engineering design services related to the installation of generators for the Department of Public Safety; and to authorize the expenditure of \$98,257.00 from the Public

Safety Voted Bond Fund. (\$98,257.00)

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- FR-4 [0125X-2018](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - James Road Project. (\$0.00)
- FR-5 [1364-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.060 acre portion of the Worth Avenue right-of-way to Easton Gateway, LLC. (\$0.00)

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- FR-6 [1293-2018](#) To authorize the Director of the Department of Technology to renew an agreement with SHI International Corp, for Crystal Reports and Business Objects software maintenance and support to provide for technical support services and software updates from SAP, the software manufacturer; to authorize the expenditure of \$25,837.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$25,837.00)

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- FR-7 [0403-2018](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with City Code 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 \$29,511.00 from the Recreation and Parks Operating Fund, \$78,307.00 from the Public Service Department's Street Construction, Maintenance, and Repair Fund, \$20,000.00 from the Finance and Management Department's General Operating Fund, \$22,703.10 from the Electricity Operating Fund, \$144,406.62 from the Water Operating Fund, \$161,899.17 from the Sewerage System Operating Fund, and \$43,173.11 from the Stormwater Operating Fund. (\$500,000.00)
- FR-8 [1158-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with The Righter Company, Inc. for the Fairwood/Griggs Radio Replacement project for the Division of Sewerage and Drainage; to authorize the transfer within and the expenditure of up to \$171,600.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and amend the 2018 Capital Improvement Budget. (\$171,600.00)
- FR-9 [1209-2018](#) To authorize the Director of Public Utilities enter into a professional engineering services agreement with OHM Advisors for the Inflow Redirection - Noble & Fourth Project; to authorize the transfer within of

\$254,373.68 and the expenditure of up to \$354,373.68 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvement Budget. (\$354,373.68)

- FR-10** [1219-2018](#) To authorize the Director of Public Utilities to accept the award of an EcoSmart Choice Sustainability Grant in the amount of \$147,684.00 from American Municipal Power, Inc. (AMP); to authorize the Director of Public Utilities to establish a payment relief program; and to authorize the appropriation and expenditure of \$147,684.00. (\$147,684.00)
- FR-11** [1245-2018](#) To authorize the Director of Finance and Management to establish a contract with Bane-Welker Equipment, Inc. for the purchase of three (3) Utility Vehicles and Attachments for the Division of Sewerage and Drainage; and to authorize the expenditure of \$70,200.00 from the Sewerage and Drainage Operating Fund. (\$70,200.00)
- FR-12** [1263-2018](#) To authorize the Director of Finance and Management to establish a contract with Bhayana Brothers LLC for the purchase of a Victaulic Grooving Tool and Accessories for the Division of Sewerage and Drainage; and to authorize the expenditure of \$54,459.33 from the Sewerage and Drainage Operating Fund. (\$54,459.33)
- FR-13** [1294-2018](#) 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 Franklin County Greenways Program for Fiscal Year 2018; 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)
- FR-14** [1305-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Co., Inc. for the Rathbone Avenue Stormwater System Improvements Project; to authorize the appropriation and transfer of \$1,371,159.53 from the Storm Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of \$1,371,159.53 from the Ohio Water Development (OWDA) Loan Fund; and to amend the 2018 Capital Improvement Budget. (\$1,371,159.53)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

- CA-1** [0156X-2018](#) To Recognize and Honor Brett Johnson on Receiving the 2018 Julian Marcus Lifetime Achievement Award.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

TYSON

CA-2 [0155X-2018](#) To celebrate the grand opening of the Jubilee Market and Café and to recognize this important new resource for affordable and healthy food for the residents of Franklinton and the City of Columbus.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

HARDIN

CA-3 [0158X-2018](#) To honor and recognize the 105th Anniversary of First African Methodist Episcopal Zion Church

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

CA-4 [0160X-2018](#) To Recognize Stonewall Columbus for their 37th year of service to our community, and to celebrate the 2018 Pride Parade and Festival

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

CA-5 [1169-2018](#) To authorize the Director of Finance and Management to renew an existing contract with BCO Design for Professional Architectural and Engineering Services. (\$0.00)

CA-6 [1170-2018](#) To authorize the Director of Finance and Management to renew a contract with Star Consultants, Inc. for Professional Architectural and Engineering Services. (\$0.00)

CA-7 [1198-2018](#) To authorize the Director of Finance and Management to enter into contract with Star Consultants, Inc. for professional architectural and engineering services; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$500,000.00)

CA-8 [1295-2018](#) To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with Decker

Construction Company for the parking lot improvements at 1410 Cleveland Avenue; to authorize the expenditure of \$79,924.61 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$79,924.61)

- CA-9** [1324-2018](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Street Sweeper Parts and Broom Refills with Jack Doheny Companies, Inc. and United Rotary Brush Corporation; to authorize the expenditure of \$2.00 from the General Fund; and to declare an emergency. (\$2.00).
- CA-10** [1334-2018](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of vehicles for the Department of Building and Zoning Services; to authorize the expenditure of \$239,514.00 from the Development Services Fund; and to declare an emergency. (\$239,514.00)
- CA-11** [1335-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Oils, Greases, and Fluids with Glockner Oil Company, Inc.; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).
- CA-12** [1349-2018](#) To authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the Director of Finance and Management on behalf of the Auditor to establish a purchase order for the purchase, delivery, and installation of office furniture from Williams Interior Designs, Inc. using two State of Ohio, State Term Schedules (STS); to authorize the expenditure of up to \$65,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$65,000.00)
- CA-13** [1350-2018](#) To authorize the Finance and Management Director to enter into seven (7) contracts for the option to purchase Turf and Golf Course Chemicals and Seeds with First Turf and Ornamental, Helena Chemical Company, Siteone Landscape Supply LLC, Harrell's LLC, Residex Inc, Technical Choice LLC and Advanced Turf Solutions Inc.; to authorize the expenditure of \$7.00 from the General Fund; and to declare an emergency. (\$7.00).
- CA-14** [1360-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Vactor OEM Parts with Jack Doheny Companies, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).
- CA-15** [1368-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Retail Fleet Fuel Credit Card Services with WEX Bank, dba Wright Express FSC; to authorize the expenditure of \$1.00 from the General Fund; and to declare

an emergency. (\$1.00).

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

CA-16 [1214-2018](#) To authorize an appropriation in the amount of \$325,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite and Senior Volunteer programs; and to declare an emergency. (\$325,000.00)

Sponsors: Jaiza Page and Michael Stinziano

CA-17 [1216-2018](#) To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

Sponsors: Jaiza Page and Michael Stinziano

CA-18 [1282-2018](#) To authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways trails system improvements within the Recreation and Parks Department; and to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund. (\$100,000.00)

CA-19 [1344-2018](#) To authorize the Director of Recreation and Parks to enter into a settlement agreement with Schooley Caldwell Associates for the Richards House Renovations project; to accept paid settlements in the amount of \$24,772.00 to the Recreation and Parks Permanent Improvement fund; and to declare an emergency. (\$24,772.00)

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

CA-20 [1082-2018](#) To authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Public Safety to enter into contract with West Safety Solutions, Corp. to upgrade the city's current 911 system pursuant to the sole source provisions of the Columbus City Code; to authorize an expenditure of \$865,406.32 from Public Safety's Capital Improvement Funds; and to declare an emergency. (\$865,406.32)

CA-21 [1379-2018](#) To authorize and direct the Director of Finance and Management to enter into contract with Agilent Technologies for the purchase of a Gas Chromatograph/Mass Spectrometer System with Chemtron Software for the Division of Police Crime Lab, in accordance with the sole source

procurement provisions of the City; to authorize the expenditure of \$98,198.80 from the Crime Lab Forensic Grant Fund; and to declare an emergency. (\$98,198.80)

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

- CA-22** [1083-2018](#) To appropriate funds within the Hayden Run South TIF Fund and the Hayden Run South TIF Capital Fund; to authorize the transfer of funds between the Hayden Run South TIF Fund and the Hayden Run South TIF Capital Fund; to authorize the Director of Public Service to renew and add funds to a contract with Prime AE Group for the Roadway Improvements - Materials Testing and Inspection contract; to authorize the expenditure of up to \$250,000.00 from the Hayden Run South TIF Capital Fund to pay for the contract renewal; and to declare an emergency. (\$250,000.00)
- CA-23** [1185-2018](#) To authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Korda Nemeth Engineering in connection with the Short North Streetscape Improvement project; to authorize the expenditure of up to \$276,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$276,000.00)
- CA-24** [1269-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to Gravity Project, LLC, along the east side of North May Avenue just north of West Broad Street; and to accept a total of \$500.00 for granting the easement. (\$0.00)
- CA-25** [1274-2018](#) To authorize the Director of Public Service to enter into a Guaranteed Maximum Reimbursement and Construction Contribution Agreement, along with future amendments if needed, with Lifestyle Communities, Ltd., relative to the construction of the Roadway Improvements - New Albany Road Oblongabout project; and to declare an emergency. (\$0.00)
- CA-26** [1287-2018](#) To transfer cash within the Streets and Highways Bond Fund; to authorize the expenditure of \$326,726.05 from the Streets and Highways Bond Fund to pay for project construction inspection expenses; and to declare an emergency. (\$326,726.05)
- CA-27** [1297-2018](#) To authorize the Director of Public Service to renew a contract with Precision Concrete Cutting in connection with the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2016 project; to authorize the expenditure of up to \$125,000.00 from the Street Construction, Maintenance and Repair Fund to fund this contract renewal; and to declare an emergency. (\$125,000.00)
- CA-28** [1304-2018](#) To authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with E.L. Robinson Engineering of Ohio

Company for the ADA Ramp Projects - 2018 General Engineering project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

CA-29 [1314-2018](#) To authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Resource International in connection with the Roadway Improvements - Construction Inspection & Materials Testing 2017 project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

CA-30 [1322-2018](#) To authorize Director of the Department of Public Service to execute those documents necessary for the City to grant TWO25 COMMONS, LLC, encroachment easements to install a pedestrian bridge over Rich Street just west of Third Street; and for the Department of Public Service to accept \$1,000.00 for granting the easements. (\$0.00)

CA-31 [1333-2018](#) To authorize the Chief Innovation Officer to modify a professional services contract with GPD Group relative to the Smart City Challenge - Vulcan Charging and Decarbonization project; to authorize the expenditure of up to \$621,103.26 from the Smart City Private Grant Fund; and to declare an emergency. (\$621,103.26)

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-32 [1256-2018](#) 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: Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

CA-33 [0153X-2018](#) To determine that the petition to establish the Harrison Market Community Authority is sufficient and complies with the requirements of the Ohio Revised Code; to set the time and place for a hearing on the petition and authorize the notice of such hearing by publication; and to declare an emergency.

CA-34 [0157X-2018](#) To declare the necessity of acquiring, constructing, installing, equipping, or improving in the city certain off street parking facilities at the southeast corner of the intersection of High Street and Hubbard Avenue, and acquiring interests in the site thereof, together with all necessary and

proper appurtenances; and to declare an emergency.

- CA-35** [1326-2018](#) To authorize the Director of Development to modify contract PO074797 with Designing Local for the administration and completion of the artist selection process for the High Street Streetscape Project Public Art Project; to authorize the transfer of appropriation within the general fund; to authorize the expenditure of \$66,000.00 from the general fund; and to declare an emergency (\$66,000.00).
- CA-36** [1327-2018](#) To accept the application (AN17-015) of State of Ohio for the annexation of certain territory containing 41.79± acres in Perry Township.
- CA-37** [1469-2018](#) To determine to proceed with acquiring, constructing, installing, equipping, or improving in the city certain off street parking facilities at the southeast corner of the intersection of High Street and Hubbard Avenue, and acquiring interests in the site thereof, together with all necessary and proper appurtenances; to authorize the Director of the Department of Development to enter into a Cooperative Agreement with the Columbus-Franklin County Finance Authority, Toledo-Lucas County Port Authority, and 800 N. High Investments, LLC, related to the financing of the parking facilities; and to declare an emergency.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

- CA-39** [1312-2018](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN

- CA-40** [0410-2018](#) To authorize the Municipal Court Clerk to enter into the third year of the contracts with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP and The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services and to authorize an expenditure up to \$308,000.00 from the Municipal Court Clerk collection fund.(\$308,000.00)

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- CA-41** [1159-2018](#) To authorize the Director of the Department of Technology (DoT) to renew a contract with Mythics, Inc. for the purchase of Oracle software licensing, maintenance, and support services; to authorize the expenditure of \$651,698.73 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$651,698.73)
- CA-42** [1199-2018](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to associate all General

Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract./Purchase Agreement that will be established through passage of ordinance no. 1194-2018 for Cisco WebX services with Network Dynamics Inc.; to authorize the expenditure of \$92,622.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$92,622.00)

- CA-43** [1240-2018](#) 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 \$73,150.00 from the Information Services Division, Information Services Operating Fund. (\$73,150.00)

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- CA-44** [0997-2018](#) To authorize the City Auditor to transfer funds within the Water General Obligations Bonds Fund; to authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Skyline Drive, Columbus Ohio 43235 and contract for associated professional services in order for DPU to timely complete the Skyline Drive Stormwater Improvements (CIP 610985-100000) Public Improvement Project; and to amend the 2018 Capital Improvements Budget. (\$15,000.00)
- CA-45** [1172-2018](#) To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Water's Arcadia Avenue Area Water Line Improvements and 910 Dublin Road - Shower Room Renovations Projects, to authorize a transfer and expenditure up to \$534,997.97 within the Water General Obligations Bond Fund; to authorize an amendment to the 2018 Capital Improvements Budget; and to declare an emergency. (\$534,997.97)
- CA-46** [1202-2018](#) To authorize the Director of Public Utilities to modify, increase and extend the contract with U.S. Utility Contractor Company, Inc. for Power Distribution, Installation and Restoration for the Division of Power, and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund. (\$500,000.00)
- CA-47** [1208-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the Windsor Avenue Stormwater System Improvements Project; to authorize the appropriation and transfer of \$531,106.80 from the Storm Sewer Reserve

Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of \$531,106.80 from the Ohio Water Development (OWDA) Loan Fund. (\$531,106.80)

- CA-48** [1345-2018](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Woodward Avenue Detention Basin Improvements Stormwater Project loan; to authorize the expenditure of \$1,352.00 from the Stormwater System Operating Fund; and to declare an emergency. (\$1,352.00)

APPOINTMENTS

- CA-49** [A0128-2018](#) Reappointment of Jay Knox, Columbus 2020, 150 South Front St, Suite 200, Columbus, OH 43215 to serve on the Land Review Commission with a new term expiration date of June 1, 2020 (resume attached).
- CA-50** [A0129-2018](#) Appointment of Diedra Moore, 1317 East 20th Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term expiration date of September 30, 2018 (resume attached).
- CA-51** [A0130-2018](#) Appointment of Peggy Williams, 1562 Cleveland Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term expiration date of September 30, 2019 (resume attached).
- CA-52** [A0131-2018](#) Appointment of Sheila Whitehead-Evans, 1179 Windsor Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term expiration date of September 30, 2019 (resume attached).
- CA-53** [A0133-2018](#) Reappointment of Matthew Mohr, 7695 Crawley Drive, Dublin, OH 43017, to serve on the Columbus Art Commission with a new term expiration date of July 31, 2023 (resume attached).
- LA** [A0134-2018](#) Appointment of David B. Meleca, FAIA, NCARB, Principal/Lead Designer, David B. Meleca Architects LLC, 144 East State Street, Columbus, OH 43215, to serve on the Board of Zoning Adjustment, replacing James Maniace, with a term expiration date of October 31, 2020 (resume attached).
- LA** [A0135-2018](#) Reappointment of Robert McLaughlin, Executive Vice President and Chief Operating Officer, MAS Companies, 1103 Schrock Road, Suite 104, Columbus, OH 43229, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2021 (resume attached).
- LA** [A0136-2018](#) Reappointment of Mark Hatcher, Partner, Baker & Hostetler LLP, 65 East State Street, Suite 2100, Columbus, OH 43215, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2021 (resume attached).

LA [A0137-2018](#) Reappointment of Valarie J. McDaniel, Director of Community Affairs, Crane Group, 330 West Spring Street, Suite 200, Columbus, OH 43215 to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2021 (resume attached).

LA [A0138-2018](#) Reappointment of Mike Martin, Executive Vice President, PNC Bank, 155 East Broad Street, Columbus, OH 43215, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2021 (resume attached).

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

SR-1 [1323-2018](#) To authorize the Mayor or the Director of Finance and Management to execute and deliver, on behalf of the City, a Memorandum of Understanding (MOU) with the Franklin County Convention Facilities Authority and Franklin County pertaining to the construction of a convention center hotel expansion. (\$0.00)

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

SR-2 [1212-2018](#) To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)

LA [1075-2018](#) To authorize the Director of Recreation and Parks to enter into contract with the Workforce Development Board of Central Ohio (WDB) to provide summer youth programming from May 2018 through August 2018; to authorize the expenditure of \$130,000.00 from the Recreation and Parks Operating Fund; to revise the budget appropriation in fund 2285; and to declare an emergency. (\$130,000.00)

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

SR-3 [1378-2018](#) To authorize the Director of Public Safety to modify and extend the contract with Columbus Towing and Recovery LLC, for the Division of Police, to authorize the expenditure of \$1,450,000.00 from the General Fund; and to declare an emergency. (\$1,450,000.00)

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

SR-4 [1224-2018](#) To authorize the appropriation of funds within the Water General Obligation Bond Fund and the Storm Recovery Zone Super Build

America Bond Fund; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund, the Water General Obligations Bond Fund, and the Storm Recovery Zone Super Build America Bond Fund; to authorize the Director of Public Service to enter into contract with Danbert, Inc., for the UIRF - Northeast Dawnlight Curbs and Sidewalks project; to authorize the expenditure of up to \$1,947,054.53 to pay for the project; and to declare an emergency. (\$1,947,054.53)

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN
STINZIANO HARDIN**

- SR-5** [1268-2018](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with AirSide Four LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$4,500,000.00.
- SR-6** [1352-2018](#) To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with White Castle Management Co., to provide for the construction and financing of public infrastructure improvements within and around the tax increment financing area created by Ordinance 1105-2018; and to declare an emergency.
- SR-7** [1355-2018](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with IBOD Company, Inc.; and to declare an emergency.
- LA** [1459-2018](#) To authorize the Director of the Office of Diversity and Inclusion to enter into contract with the Workforce Development Board in support of the LEAD-US program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$78,000.00)

Sponsors: Jaiza Page

- LA** [1465-2018](#) To authorize the Director of the Department of Development to enter into an agreement with The Capital Crossroads Special Improvement District of Columbus (Capital Crossroads SID) to participate in the Downtown C-Pass Program; to authorize the appropriation of funds within the capital south fund; to authorize the expenditure of \$112,845 within the general fund, the street construction maintenance and repair fund, the development services fund, and the capital south fund; and to declare an emergency. (\$112,845.00)

Sponsors: Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

HOUSING: PAGE, CHR. TYSON REMY HARDIN

SR-8 [1276-2018](#) To authorize the Director of Development enter into agreements to provide funding for various approved housing programs that will assist first time homebuyers and for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low and moderate income families; to authorize the appropriation and expenditure of up to \$900,000.00 from the 2014 HOME Fund to the Department of Development; and to declare an emergency. (\$900,000.00)

Sponsors: Jaiza Page and Michael Stinziano

SR-9 [1277-2018](#) To authorize the Director of Development to enter into contract with Columbus Metropolitan Housing Authority (CMHA) for the Poindexter Village Phase III retention/detention facility project; to authorize the appropriation and expenditure of up to \$500,000.00 from the 2017 Community Development Block Grant; and to declare an emergency. (\$500,000.00)

(TABLED 5/14/2018)

JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN

SR-10 [0408-2018](#) To authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to enter into a contract with Genesys Telecommunications Laboratories, Inc. for the provision of the VOIP Gateways and support services for the Municipal Court Clerk phone system; to waive the competitive bid provisions of Chapter 329, Columbus City Codes; to authorize the expenditure of \$24,449.78 from the Municipal Court Clerk Capital Improvement funds; and to declare an emergency. (\$24,449.78)

SR-11 [1211-2018](#) To authorize and direct the City Attorney to settle the claims of Demarko Dashawn Anderson; to authorize the expenditure of the sum of \$30,000.00 in settlement of these claims; and to declare an emergency. (\$30,000.00)

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

SR-12 [1237-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Darby Creek Excavating, Inc. for the Arcadia Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,874,250.49 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,874,250.49 from the Water Supply

Revolving Loan Account Fund; to authorize a transfer and expenditure of \$34,500.00 within the Water General Obligations Bond Fund for the Division of Water; to authorize an amendment of the 2018 Capital Improvements Budget; and to declare an emergency. (\$3,908,750.49)

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

- SR-13** [1301-2018](#) To authorize the Director of Finance and Management to establish a purchase order with Hologic/Gen-Probe for the purchase of chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$100,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$100,000.00)

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

REMY

- SR-14** [1189-2018](#) To enact and amend various section of Title 2, Administrative Code, and Title 21, Traffic Code, of the Columbus City Codes to establish the Division of Parking Services and to further define and clarify parking and car-sharing rules and regulations.

Sponsors: Emmanuel V. Remy

ADJOURNMENT

There will be no Council meeting on May 28, 2018 in observance of Memorial Day. The next regular Council meeting will be June 4, 2018.