



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.***

Monday, July 22, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 38 OF COLUMBUS CITY COUNCIL, JULY 22, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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 [C0022-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, JULY 17, 2019:

Transfer Type: D5
To: Findley Property Group Inc
5815 Karris Square Dr
Columbus OH 43017
From: MHOFU Investments Inc
6599 E Broad St & Patio
Columbus OH 43213
Permit# 2738302

New Type: D5
To: HK CBS Inc
DBA Coliseum X
100 Dillmont Dr
Columbus OH 43235

Permit# 3878582

New Type: C1, C2, D6
To: Whittier Express Mart Inc
DBA Whittier Express
1081 Whittier St
Columbus OH 43206
Permit# 9590544

New Type: D5
To: Trolley Barn LLC
NE Corner Of Oak St
& Kelton Ave
Columbus OH 43205
Permit# 90640250015

Transfer Type: D2, D2X, D3, D3A, D6
To: Flat Iron Corp
DBA Flat Iron Tavern
1st Fl & Bsmt & Patio
129 E Nationwide Blvd
Columbus OH 43215
From: Naghten Co
1st Fl & Bsmt & Patio
129 E Nationwide Blvd
Columbus OH 43215
Permit# 6264677

New Type: D5
To: Trolley Barn LLC
NE Corner of Oak St
& Kelton Ave
Columbus OH 43205
Permit# 90640250010

Advertise Date: 7/27/19
Agenda Date: 7/22/19
Return Date: 8/1/19

Letter addressed to the City Clerk from the Franklin County Board of Elections dated July 22, 2019 stating the following:

I hereby certify that the board has examined the part petitions for initiated charter amendment (Arts Free)(sp) received by our office from you on July 11, 2019. The numbers of valid and invalid signatures on the part

petitions for the prospective initiative are as follows:

Total Signatures: 22,095

Valid Signatures: 10,746

Percentage of valid signatures submitted relative to the number of total raw signatures: 48.6%

The total number of voters/electors that participated in the 2017 general municipal election for (sp) 110,292. The number of electors who represent ten percent of the total electors is 11,030.

Barbara J. Reardon is a qualified elector of the City of Columbus;
Michael J. Davala is a qualified elector of the City of Columbus;
Matthew Bowersox is a qualified elector of the City of Columbus;
Emily Devol became a qualified elector of the City of Columbus on July 19, 2019. She was not previously registered in the City of Columbus;
Rebecca Gentile is a qualified elector of the City of Columbus.

Please let us know if we may be of further assistance.

Sincerely,
Jeff Mackey, Manager
Petitions & Filings
Franklin County Board of Elections

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING: Public Service and Transportation Committee: Ordinance #1746-2019; and Economic Development Committee: Ordinance #1936-2019.

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 FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

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

- FR-1** [1847-2019](#) To authorize the Director of Public Utilities to enter into a planned renewal of the professional services agreement with EMA, Inc. for the Advanced Metering System Project; for the Division of Water; to

authorize a transfer and expenditure of up to \$750,000.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$750,000.00)

Read for the First Time

- FR-2** [1881-2019](#) To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$400,000.00 for the continuation of billing system and metering audit services; to modify the contract language related to back billing; to authorize the expenditure of \$24,400.00 from the Power Operating Fund, \$155,200.00 from the Water Operating Fund, \$174,000.00 from the Sewer Operating Fund, and \$46,400.00 from the Stormwater Operating Fund. (\$400,000.00)

Read for the First Time

- FR-3** [1902-2019](#) To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the operation of two Tributary Loading Stations on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2019; and to authorize the expenditure of \$47,000.00 from the Sewer System Operating Fund. (\$47,000.00)

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- FR-4** [1442-2019](#) To authorize the Director of the Department of Technology to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$71,170.85 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$71,170.85)

Read for the First Time

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

- FR-5** [1896-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; and to authorize the expenditure of up to \$205,250.00 for construction inspection and administration related to the Roadway - ODOT 170420 Franklin - 3366DRE project. (\$205,250.00)

Read for the First Time

FR-6 [1898-2019](#) To authorize the Director of the Department of Public Service (DPS) to execute those document(s) necessary to release and terminate the City's easement rights described and recorded in Deed Book 1587, Page 850, Recorder's Office, Delaware County, Ohio. (\$0.00)

Read for the First Time

FR-7 [1950-2019](#) To adopt the updated Columbus Multimodal Thoroughfare Plan as the official guide for future improvements to Columbus' arterial street network, and to repeal Ordinances 2518-93, 1003-2004, and 2408-2015.

Read for the First Time

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

FR-8 [1918-2019](#) To authorize the Board of Health to accept a donation of 1,096 youth and toddler bike helmets from The Center for Injury Research and Policy, Abigail Wexner Research Institute at Nationwide Children's Hospital for the Safe Kids Central Ohio program at Columbus Public Health.

Read for the First Time

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

FR-9 [1619-2019](#) To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3309.14, Height districts; 3312.21(A)(2);(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3332.21(D), Building lines; 3332.26(F), Minimum side yard permitted; 3333.11, ARLD area district requirements; 3333.18(D), Building lines; and 3333.23(D), Minimum side yard permitted, of the Columbus City Codes; for the property located at 1309 OAK ST (43205), to permit multi-unit residential development with reduced development standards in the R-3, Residential District and the ARLD, Apartment Residential District (Council Variance #CV18-053).

Read for the First Time

FR-10 [1923-2019](#) To rezone 6159 HALL RD (43119), being 8.4± acres located on the south side of Hall Road, 210± feet west of Galloway Road, From: CPD, Commercial Planned Development District, To: L-AR-1, Limited Apartment Residential District and CPD, Commercial Planned Development District (Rezoning # Z19-003).

Read for the First Time

FR-11 [1953-2019](#) To rezone 2125 ACKLEY PLACE (43219), being 41.1± acres located at the intersection of Ackley Place and Cassidy Avenue, From: R, Rural

District, To: CPD, Commercial Planned Development District (Rezoning #Z18-006).

Read for the First Time

- FR-12** [1957-2019](#) To rezone 3445 MORSE ROAD (43231), being 6.03± acres located on the south side of Morse Road, 1,200± feet west of Sunbury Road, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning #Z19-022).

Read for the First Time

- FR-13** [1962-2019](#) To rezone 1137 W. BROAD ST. (43222), being 1.16± acres located at the southwest corner of West Broad Street and South Glenwood Avenue, From: M, Manufacturing District, To: AR-O, Apartment Office District (Rezoning #Z19-037).

Read for the First Time

- FR-14** [1964-2019](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; and 3332.26, Minimum side yard permitted, of the Columbus City Code; for the property located at 534-536 OAKWOOD AVE (43205), to permit a three-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance #CV19-040).

Read for the First Time

- FR-15** [1965-2019](#) To rezone 15 W. POPLAR AVE. (43215), being 0.19± acres located on the south side of W. Poplar Avenue, 133± feet west of Park Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z19-024).

Read for the First Time

- FR-16** [1969-2019](#) To rezone 1600 OAK ST. (43205), being 4.62± acres located at the northeast and southeast corners of Oak Street and Kelton Avenue, From: I, Institutional District and R-3, Residential District, To: CPD, Commercial Planned Development District and AR-3, Apartment Residential District (Rezoning #Z18-079).

Read for the First Time

- FR-17** [1970-2019](#) To grant a Variance from the provisions of Sections 3361.02, Permitted uses; 3333.03, AR-3, apartment residential district use; 3303.01, Letter A (Definitions); 3311.28(b), Requirements; 3312.21(A), Landscaping and screening; 3312.49, Minimum number of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(C), Basis of computing area;

3333.18(B), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1600 OAK ST. (43205), to permit a mixed-use development with reduced development standards in the CPD, Commercial Planned Development District and AR-3, Apartment Residential District and to repeal Ordinance #1310-2007 (CV07-005), passed September 24, 2007 (Council Variance #CV18-104).

Read for the First Time

FR-18 [1971-2019](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 529 S. 3RD ST. (43215), to permit retail and office uses within a residential structure with a parking reduction in the R-2F, Residential District, and to repeal ORD #2388-83, passed December 19, 1983 (Council Variance #CV19-056).

Read for the First Time

FR-19 [1972-2019](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3309.14, Height districts; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 731 W. RICH ST. (43222), to permit the development of a multi-unit residential development and fitness facility with reduced development standards in the C-4, Commercial District (Council Variance #CV19-059).

Read for the First Time

FR-20 [1978-2019](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 172 BUTTLES AVE. (43201), to permit a single-unit dwelling (carriage house) on the rear of a lot developed with a two-unit dwelling, with reduced development standards in the R-4, Residential District (Council Variance # CV19-057).

Read for the First Time

FR-21 [1979-2019](#)

To grant a Variance from the provisions of Section 3361.03(D), Development plan, for the property located at 40 HUTCHINSON AVE. (43235), to permit a roof sign subject to Graphics Commission approval in the CPD, Commercial Planned Development District (Council Variance #CV19-062).

Read for the First Time

- FR-22** [1985-2019](#) To rezone 5033 TUTTLE CROSSING BLVD. (43016), being 76± acres located at the southeast corner of Tuttle Crossing Boulevard and Interstate 270, From: CPD, Commercial Planned Development District and L-R, Limited Rural District, To: CPD, Commercial Planned Development District and L-R, Limited Rural District (Rezoning #Z19-032).
- Read for the First Time**
- FR-23** [1996-2019](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.14 R-2F, Area district requirements; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.28, Side or rear yard obstruction, of the Columbus City Code; for the property located at 835-837 CHAMPION AVE (43206), to permit a three-unit dwelling with reduced development standards in the R-2F, Residential District (Council Variance #CV19-039).
- Read for the First Time**
- FR-24** [1997-2019](#) To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3332.05(A)(4), Area district lot width requirements; 3332.15, Area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25(B), Maximum side yards required; 3332.26(C)(3), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes; for the property located at 609 DENNISON AVE. (43215), to permit a four-unit dwelling and a two-unit dwelling on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV19-054).
- Read for the First Time**
- FR-25** [1998-2019](#) To grant a Variance from the provisions of Sections 3363.01, M -manufacturing districts; 3309.01, Height districts; 3312.09, Aisle; 3312.21(A), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49(A)(B), Minimum number of parking spaces required; 3312.51, Loading space; 3312.53, Minimum number of loading spaces required; and 3363.24, Building lines in an M-manufacturing district, of the Columbus City Codes; for the property located at 990 DUBLIN RD. (43215), to permit mixed-use development with reduced development standards in the M, Manufacturing District (Council Variance #CV18-004).
- Read for the First Time**
- FR-26** [2016-2019](#) To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3332.05(A)(4), Area district lot width requirements;

3332.15, Area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25(B), Maximum side yards required; 3332.26(C)(3), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes; for the property located at 617-623 DENNISON AVE. (43215), to permit a four-unit dwelling and a two-unit carriage house on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV19-052).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

DORANS

- CA-1 [0218X-2019](#) To Recognize and Celebrate the 60th Anniversary of Terita's Pizza and their Contribution to the City of Columbus

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

This item was approved on the Consent Agenda.

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

- CA-2 [1720-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division to establish a purchase order with B&B Sealing LLC, dba Duraseal for pavement coating and sealing at the Fleet Management facility; to amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$67,600.00 within the General Permanent Improvement Fund; and to authorize the expenditure of \$67,600.00 from the General Permanent Improvement Fund. (\$67,600.00)

This item was approved on the Consent Agenda.

- CA-3 [1727-2019](#) To authorize the Director of Finance and Management to execute a First Amendment to Lease Agreement with AARP Foundation for office space leased at 1393 East Broad Street. (\$0.00).

This item was approved on the Consent Agenda.

- CA-4 [1827-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase OEM Truck Parts with Rush Truck Centers of Ohio, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

This item was approved on the Consent Agenda.

- CA-5** [1880-2019](#) 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 and to establish related purchase orders for Sutphen fire truck repair services for the Fleet Management Division per the terms and conditions of the previously established Universal Term Contract; to authorize the expenditure of \$100,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-6** [1889-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase EMS Ballistic Vests with Blue Line Innovations, LLC, and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-7** [1890-2019](#) To authorize the Finance and Management Director to renew two (2) Universal Term Contracts for the option to purchase Structural Firefighting Protective Gloves with Phoenix Safety Outfitters LLC and The Fire House, and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-8** [1891-2019](#) To authorize the Finance and Management Director to renew two (2) Universal Term Contracts for the option to purchase Structural Firefighting Boots with Phoenix Safety Outfitters LLC and The Fire House, and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-9** [1893-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Moist Clay and Glazes with Columbus Clay Company; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-10** [1895-2019](#) To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant to the Ohio Power Company an electric utility easement to burden a portion of the City's real property at 1465 Oakland Park Avenue; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-11** [1915-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Finance and Management to modify and extend a contract on behalf of the Office of Construction Management with the R.W. Setterlin Building Company for Construction Services - Task Order Basis; to authorize the expenditure of \$120,000.00 from the Public Safety Voted Bond Fund; and to declare an emergency. (\$120,000.00)
- This item was approved on the Consent Agenda.**
- CA-12** [1916-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Towing Services of City Owned Vehicles from Eitel's Towing Service Inc; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-13** [1919-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase vector control products with Clarke Mosquito Control Products Inc., in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-14** [1922-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase vector control products with Adapco, Inc., in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-15** [1930-2019](#) To authorize the Finance and Management Director to renew Universal Term Contracts for the option to purchase OEM Truck Parts with McNeilus Truck and Manufacturing Company, Refuse Parts Depot dba Wastebuilt and AMG Peterbilt of Columbus LLC, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-16** [1951-2019](#) To authorize the City Auditor to create a Special Purpose Sub-Fund titled Columbus Building Construction Trades Community Benefits Fund (Community Benefits Fund) for the purpose of depositing proceeds received from public and private sources and that such funds shall be used for the purpose of promoting career development in the skilled trades sector; to appropriate an amount up to, but not to exceed, the

cash in the fund not encumbered for any other purpose; and to authorize the expenditure of said funds received for such purposes, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-17 [1968-2019](#)

To authorize the City Auditor to enter into an agreement along with the Auditor of the State of Ohio, and Plante & Moran, for professional auditing services for calendar year 2019 and to authorize the expenditure of up to \$412,104.00 from the General Fund; and to declare an emergency. (\$412,104.00)

This item was approved on the Consent Agenda.

CA-18 [1986-2019](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Generator Preventive Maintenance (PM) and Repair Services from Engine Energy and Automation LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-19 [1988-2019](#)

To amend the 2019 Capital Improvements Budget to be in line with the proposed 2019 bond sale; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-20 [1526-2019](#)

To authorize the Director of the Department of Education to enter into a contract with the Crane Center for Early Childhood Research and Policy at The Ohio State University to implement Ready4Success, a screening and improvement strategy needed for the achievement of the Mayor's goal that every 4-year-old in Columbus has access to a high-quality prekindergarten education; and to authorize the expenditure of \$268,000.00 from the General Fund. (\$268,000.00)

This item was approved on the Consent Agenda.

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

CA-21 [1949-2019](#)

To authorize and direct the Mayor of the City of Columbus to accept a grant award through the 2018-2019 Ohio Law Enforcement Body Armor Program Award in the amount of \$31,405.50 from the State of Ohio Office of the Attorney General Dave Yost and the Ohio Bureau of Workers' Compensation; to authorize an appropriation of \$41,874.00 from the unappropriated balance of the General Government Grant Fund; to authorize an appropriation of \$10,468.50 from the unappropriated

balance of the State Law Enforcement Contraband Seizure Fund; to authorize a transfer between funds; and to declare an emergency. (\$41,874.00)

This item was approved on the Consent Agenda.

CA-22 [1954-2019](#)

To authorize the Finance and Management Director to enter into a contract with LEEDS Precision Instruments, Inc., for the purchase of one (1) LEEDS Spectral Vision System (LSV2) on Rollable Floorstand and warranty for enhancing the capacity of DNA analysis of casework samples for the Division of Police Crime Lab in accordance with sole source procurement provisions of City Code; to authorize the expenditure of \$56,130.00 from the General Government Grant Fund; and to declare an emergency. (\$56,130.00)

This item was approved on the Consent Agenda.

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

CA-23 [1697-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with Strand Associates, Inc. for the Community Park / Maple Canyon Home Sewer Treatment System Project; to authorize the transfer within and the expenditure of up to \$177,236.41 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2019 Capital Improvements Budget. (\$177,236.41)

This item was approved on the Consent Agenda.

CA-24 [1704-2019](#)

To authorize the Finance and Management Director to establish a contract with PRIMUS Sterilizer Company dba Scientek for the purchase, delivery, installation and employee training of a Scientific Glassware Washer and Dryer for the Division of Sewerage and Drainage; and to authorize the expenditure of \$66,486.00 from the Sewerage Operating Fund. (\$66,486.00)

This item was approved on the Consent Agenda.

CA-25 [1712-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the JPWWTP Digester Control Building 2 HVAC Replacement Project, Contract No. SCP 15 JP; to authorize the transfer within and expenditure of up to \$893,832.00 from the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer within and expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$895,832.00)

This item was approved on the Consent Agenda.

CA-26 [1713-2019](#)

To authorize the Director of Public Utilities to renew an existing

engineering agreement with ms Consultants, Inc. for the Blueprint Columbus Hilltop Eureka/Fremont Area project; to authorize the transfer within of \$354,002.39 and an expenditure of up to \$881,454.80 from the Sanitary Sewer General Obligation Bond Fund; to authorize an expenditure up to \$35,389.35 from the Water General Obligation Bond Fund for a total expenditure of \$916,844.15; and to amend the 2019 Capital Improvements Budget. (\$916,844.15)

This item was approved on the Consent Agenda.

CA-27 [1718-2019](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with DLZ Ohio, Inc., for the Division of Water's Olentangy River Road 24-Inch Water Main (Phase 1) Project; and to authorize a transfer and expenditure up to \$439,980.81 from the Water General Obligations Bond Fund. (\$439,980.81)

This item was approved on the Consent Agenda.

CA-28 [1719-2019](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with MS Consultants, Inc. for the Henderson Road Booster Station Improvements Project; for the Division of Water; to authorize an expenditure up to \$94,717.76 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$94,717.76)

This item was approved on the Consent Agenda.

CA-29 [1724-2019](#)

To authorize the Finance and Management Director to establish a contract with Southeastern Equipment Company, Inc. for the purchase of one (1) Hydraulic Excavator with attachments and training for the Division of Sewerage and Drainage; and to authorize the expenditure of \$142,400.00 from the Sewerage Operating Fund. (\$142,400.00)

This item was approved on the Consent Agenda.

CA-30 [1725-2019](#)

To authorize the Finance and Management Director to establish a contract with All Around Access LLC for the purchase of one (1) Telehandler, Attachments and Training for the Division of Sewerage and Drainage; and to authorize the expenditure of \$163,811.00 from the Sewerage Operating Fund. (\$163,811.00)

This item was approved on the Consent Agenda.

CA-31 [1728-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with Donahue IDEAS, LLC for the Barnett/E. Deshler Home Sewer Treatment System (HSTS) Project; to authorize the transfer within and the expenditure of up to \$174,837.59 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2019

Capital Improvements Budget. (\$174,837.59)

This item was approved on the Consent Agenda.

CA-32 [1743-2019](#)

To authorize the Director of Public Utilities to modify an existing engineering agreement with Brown and Caldwell for the SWWTP Digestion Process Expansion project; to authorize an expenditure of up to \$397,198.00 from the Sanitary Sewers General Obligation (G.O.) Bond Fund. (\$397,198.00)

This item was approved on the Consent Agenda.

CA-33 [1744-2019](#)

To authorize the Director of Public Utilities to renew an existing engineering agreement with CH2M Hill Engineers, Inc. for the Blueprint Columbus Hilltop Palmetto/Westgate Area project; to authorize the appropriation, transfer within, and expenditure of \$265,000.00 from the Sanitary Sewer General Obligation Bond Fund; to authorize an expenditure of up to \$105,000.00 from the Water General Obligation (G.O.) Bond Fund for a total expenditure of \$370,000.00; and to amend the 2019 Capital Improvements Budget. (\$370,000.00)

This item was approved on the Consent Agenda.

CA-34 [1752-2019](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with E.P. Ferris & Associates, Inc. for the Dana G. 'Buck' Rinehart Public Utilities Complex Exterior Site Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$232,284.34 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$232,284.34)

This item was approved on the Consent Agenda.

CA-35 [1753-2019](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement, PA003708, for the purchase of a CCTV Sewer Camera Inspection Van for the Division of Sewerage and Drainage with The Safety Company dba M-Tech Company; and to authorize the expenditure of \$335,000.00 from the Sewerage Operating Fund. (\$335,000.00)

This item was approved on the Consent Agenda.

CA-36 [1756-2019](#)

To authorize the Director of Public Utilities modify an existing construction contract John Eramo & Sons, Inc. for the Blueprint Clintonville: Blenheim/Glencoe Integrated Solution & Acton Road Area Water Line Improvements Project; to authorize the transfer within and expenditure of up to \$565,158.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize a transfer within and

expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$567,158.00)

This item was approved on the Consent Agenda.

CA-37 [1771-2019](#)

To authorize the Director of Public Utilities to enter into a contract for the Surveillance Lab to provide waste water sampling and analytical services to the Franklin Soil & Water Conservation District.

This item was approved on the Consent Agenda.

CA-38 [1774-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with HDR Engineering Inc., for the Krieger Court Stormwater Improvements Project; to authorize the appropriation, transfer, and expenditure of up to \$646,821.68 within the Storm Sewer Bond Fund; to authorize the appropriation and transfer of funds from the Storm Sewer Reserve Fund to the Storm Sewer Bond Fund in an amount up to \$646,821.68; and to amend the 2019 Capital Improvement Budget.(\$646,821.68)

This item was approved on the Consent Agenda.

CA-39 [1811-2019](#)

To authorize the Director of Public Utilities to modify the professional services agreement with Arcadis U.S., Inc., for the General Services for Security and Emergency Preparedness Project; to authorize the transfer within and expenditure of up to \$486,554.00 from the Water General Obligation Bond Fund; to authorize the expenditure of up to \$125,000.00 from the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer within and expenditure of up to \$25,000.00 from the Electricity General Obligation Bond Fund; to amend the 2019 Capital Improvement Budget; and to declare an emergency. (\$636,554.00)

This item was approved on the Consent Agenda.

CA-40 [2019-2019](#)

To authorize the Director of Public Utilities to modify an existing professional services agreement with Brown and Caldwell for the DPU Franklin County Water/Sewer Assessment Project to extend the term of the contract an additional twelve months; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

CA-41 [2064-2019](#)

To authorize the Director of the Department of Development to enter into a grant agreement with The Harmony Project; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)

Sponsors: Emmanuel V. Remy and Rob Dorans

This item was approved on the Consent Agenda.

CA-42 [2065-2019](#) To authorize the Director of the Department of Development to enter into a grant agreement with The Artmobile; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund, and to declare an emergency. (\$11,275.00)

Sponsors: Rob Dorans, Emmanuel V. Remy and Elizabeth Brown

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-43 [1444-2019](#) To authorize the Director of the Department of Technology to enter into a contract with DevCare Solutions to provide professional staff augmentation services to all aspects of the enterprise data center and computer infrastructure modernization project; to authorize the expenditure of \$157,500.00 for this purpose from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$157,500.00)

This item was approved on the Consent Agenda.

CA-44 [1603-2019](#) To authorize the Director of the Department of Technology to enter into a contract with Technology Site Planners (TechSite) to provide data center alarm monitoring and first responder services; to authorize the expenditure of \$54,105.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$54,105.00)

This item was approved on the Consent Agenda.

CA-45 [1793-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of the Department of Technology to enter into contract with iVideo Technologies, LLC for the procurement and implementation of the Link ACE-2200 automated closed caption system for the City of Columbus, CTV media services; to authorize the expenditure of \$72,105.00 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$72,105.00)

This item was approved on the Consent Agenda.

CA-46 [1877-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, for various Departments, to establish a purchase order with CDW Government, Llc, utilizing a State of Ohio,

State Term Schedule (STS) to renew software support and maintenance for Netmotion software; to authorize the expenditure of \$51,820.00 from the Department of Technology, Information Services Operating Fund. (\$51,820.00)

This item was approved on the Consent Agenda.

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

CA-47 [0211X-2019](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Arterial Street Rehabilitation - James Road project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-48 [0212X-2019](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Traffic Signal Installation - Downtown Signals project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-50 [1766-2019](#) To authorize the Director of the Department of Public Service to submit information to county auditors for assessment of properties under the Sidewalk NOV program; to allow adjustments to the assessment list to reflect payments received or errors; and to authorize funds received for these assessments to be returned to the Department of Public Service. (\$0.00)

This item was approved on the Consent Agenda.

CA-51 [1795-2019](#) To authorize the Director of Public Service to submit applications for Round 34 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus; and to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment. (\$0.00)

This item was approved on the Consent Agenda.

CA-52 [1799-2019](#) To appropriate \$353,225.00 from the unappropriated balance of the Street, Construction, Maintenance, and Repair Fund; to authorize the Director of Finance and Management to enter into a contract with Utility

Truck Equipment, Inc. for the purchase of one (1) 50-foot Aerial Truck for the Division of Traffic Management; to authorize the expenditure of \$353,225.00 from the Street Construction, Maintenance, and Repair Fund (Fund 2265); and to declare an emergency. (\$353,225.00)

This item was approved on the Consent Agenda.

CA-53 [1841-2019](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.053 acre portion of the Right-of-Way that is bounded by Brier Alley to the West, Hamilton Avenue to the East, Mt. Vernon Avenue to the North, and East Spring Street to the South, to Shiloh Baptist Church of Columbus. (\$0.00)

This item was approved on the Consent Agenda.

CA-54 [1842-2019](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment within the public right-of-way to 1191 North High Street LLC for their project known as The Garden Theater. (\$0.00)

This item was approved on the Consent Agenda.

CA-55 [1843-2019](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of an approximate 7,500 square foot portion of the unnamed north/south right-of-way east of Westerville Road between Albert Avenue and Mecca Road to Al Rahma Mosque. (\$0.00)

This item was approved on the Consent Agenda.

CA-56 [1872-2019](#)

To authorize the Director of Public Service to enter into a contract modification with Transystems Corporation of Ohio in connection with the Arterial Street Rehabilitation - East Broad Street Widening project; to authorize the expenditure of up to \$20,000.00 for the contract modification from an existing Auditor's Certificate; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-57 [1874-2019](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to release easements on land to be used for a project known as Cover My Meds. (\$0.00)

This item was approved on the Consent Agenda.

CA-58 [1892-2019](#)

To amend the 2019 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 pay utility relocation costs for the NCR - Weinland Park 7th to 9th project; to authorize the expenditure of up to \$200,000.00 for utility relocations for this project

from the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-59 [1901-2019](#)

To authorize the Director of Public Service to enter into a contract modification with TranSystems Corporation in connection with the Intersection Improvements - Hilliard Rome Road at Feder Road project; to authorize the expenditure of up to \$85,000.00 within the Streets and Highways Bond Fund for the contract modification; and to declare an emergency. (\$85,000.00)

This item was approved on the Consent Agenda.

CA-60 [1959-2019](#)

To amend ordinance 1786-2018; to appropriate \$441,067.74 from the unappropriated balance of the Municipal Motor Vehicle Tax Fund; to authorize the Finance and Management Director, on behalf of the Department of Public Service, to authorize payment in the amount of \$441,067.74 to Ag-Pro Ohio LLC, and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-61 [1943-2019](#)

To authorize the Director of Development and City Attorney to modify a contract with Frost Brown Todd, LLC for professional legal and consultancy services; to authorize an expenditure within the general fund; and to declare an emergency. (\$710.42)

This item was approved on the Consent Agenda.

CA-62 [1974-2019](#)

To authorize the Director of Development to enter into a contract modification with the Affordable Housing Trust of Columbus and Franklin County to allow funds provided to be used by the Housing Trust for loans and grants to recipients and limit the use of the funds to serving households at or below 80% of the area median income; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-63 [1980-2019](#)

To amend Ordinance 0066-2019, passed January 14, 2019 which allowed for funding for emergency home repair from the Housing Preservation Fund to expand the allowable activities to include roof replacement services; to remove Watt 1 and replace with Black Bronco Construction, LLC in the list of vendors; to authorize the Director of Development to modify an existing contract to with Black Bronco Construction, LLC to include an additional \$50,000.00; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-64 [1983-2019](#) To assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-65 [1995-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (887 Maynard Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-66 [2014-2019](#) To authorize the Director of Development to enter into a loan document modification with Agler Elderly Housing Limited Partnership to extend the term of the loan to December 31, 2024; and to declare an emergency.

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

Abstained: 1 - Elizabeth Brown

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

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

CA-67 [1199-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$86,000.00 within the General Permanent Improvement Fund; to authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into the contract with ClairVista LLC, for the provision of Kiosks in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$86,000.00 from the General Permanent Improvement Fund. (\$86,000.00)

This item was approved on the Consent Agenda.

CA-68 [1944-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$442,416.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$442,416.00)

This item was approved on the Consent Agenda.

CA-69 [1981-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Franklin

County Sheriff's Office; to authorize the expenditure of up to \$247,535.00 from the government grant fund with FCSO for overtime of jail staff for the MAT program; and to declare an emergency. (\$247,535.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-70 [1329-2019](#)

To authorize and direct the City Auditor to transfer an amount not to exceed \$491,334.74 within the general fund; to authorize and direct the City Auditor to appropriate and transfer \$122,833.69 in cash from the Special Income Tax Fund to the general fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$491,334.74 in accordance with the Downtown Office Incentive (DOI) Program for the seven (7) active DOI projects for which employers have met the requirements of their DOI agreements; to authorize the expenditure not to exceed \$491,334.74 from the general fund; and to declare an emergency. (\$491,334.74)

This item was approved on the Consent Agenda.

CA-71 [1739-2019](#)

To authorize the Director of Development to enter into contract with Arch City for Professional Consultancy Services in an amount up to \$50,000.00 to provide a commercial market analysis of the SR-161 corridor in Columbus, Ohio; to authorize the expenditure of up to \$50,000.00 from the Department of Development, Division of Economic Development general fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-72 [1796-2019](#)

To authorize the Director of the Department of Development to make a payment to Partners Achieving Community Transformation (PACT), per the Memorandum of Understanding with The Ohio State University Medical Center and the Columbus Metropolitan Housing Authority, for the purpose of providing services to the near east side community; to authorize the expenditure of \$200,000.00 from the 2019 General Fund Budget; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-74 [1966-2019](#)

To authorize quarterly expenditures in an amount equal to the percentages set forth in the Annexation Agreement with the Board of Trustees of Franklin Township authorized by Ordinance 2529-2013 and not to exceed \$65,000.00; to authorize the City Auditor to transfer an amount not to exceed \$65,000.00 within the general fund; and to authorize an expenditure of an amount not to exceed \$65,000.00 from the general fund for the period January 1, 2019 through December 31, 2019; and to declare an emergency. (\$65,000.00)

This item was approved on the Consent Agenda.

- CA-75** [1982-2019](#) To authorize the director of the Development Department to enter into an Annexation Agreement with the Trustees of Clinton Township that allows and requires the conforming of boundaries for property located at 1480 Chesapeake Avenue to be annexed to the City, and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- CA-76** [1393-2019](#) To accept Memorandum of Understanding #2019-02 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend Appendix B (classification listing) of the Collective Bargaining Agreement, dated April 24, 2017 through April 23, 2020, by merging the classification of Sewer Service Supervisor (Emergency) into the classification Sewer Maintenance Supervisor II; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-77** [1813-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Hepatitis A Outbreak Response Grant Program in the amount of \$19,092.00; and to authorize the appropriation of \$19,092.00 to the Health Department Grants Fund. (\$19,092.00)

This item was approved on the Consent Agenda.

- CA-78** [1914-2019](#) To authorize the Board of Health to modify an existing contract with Nationwide Children's Hospital to provide staffing and operation of six WIC clinics at Nationwide Children's Hospital facilities funded by the Ohio Department of Health; to authorize the expenditure of \$34,377.00 from the Health Department Grants Fund; and to declare an emergency. (\$34,377.00)

This item was approved on the Consent Agenda.

- CA-79** [1924-2019](#) To authorize the Board of Health to enter into a contract with NextGen Healthcare Information Systems, LLC, to purchase an additional module to provide analytics to assist with data and assessment, in accordance with sole source procurement provisions of Columbus City Code; to authorize the expenditure of \$68,958.00 from the Health Department Grants Fund; and to declare an emergency (\$68,958.00).

This item was approved on the Consent Agenda.

- CA-80** [1952-2019](#) To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the HIV Prevention Grant Program in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$50,000.00)
- This item was approved on the Consent Agenda.

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

- CA-81** [1984-2019](#) To authorize the Director of the Department of Development to amend the contract with Community Grounds for the purpose of reimbursing expenses incurred by Community Grounds prior to the execution of the contract; and to declare an emergency.
- This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-82** [A0119-2019](#) Appointment of Kristin Hayes, 1784 Rock Creek Drive, Grove City, Ohio 43123 to serve on the Southwest Area Commission replacing Juanita Kaufman with a new term expiration date of September 15, 2021 (resume attached).
- This item was approved on the Consent Agenda.
- CA-83** [A0120-2019](#) Appointment of Erin Crome, 4329 Westport Road, Columbus, Ohio 43228 to serve on the Southwest Area Commission replacing Gail Rowat with a new term expiration date of September 15, 2021 (resume attached).
- This item was approved on the Consent Agenda.
- CA-84** [A0121-2019](#) Appointment of Patrick Barnacle, 58 South Algonquin Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Richard Riley with a new term expiration date of August 31, 2022 (resume attached).
- This item was approved on the Consent Agenda.
- CA-85** [A0122-2019](#) Appointment of Daniel Fagan Jr., 2884 Longfield Road, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing William Huffman with a new term expiration date of August 31, 2022 (resume attached).
- This item was approved on the Consent Agenda.
- CA-86** [A0123-2019](#) Appointment of C. Shawn Maddox, 3033 Palmetto Street, Columbus,

Ohio 43204 to serve on the Greater Hilltop Area Commission with a new term expiration date of August 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-87 [A0124-2019](#)

Appointment of James White, 570 Wiltshire Road, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Daniel Fagan with a new term expiration date of August 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-88 [A0125-2019](#)

Appointment of Rachel Wenning, 591 Chestershire Road, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Judy Manley with a new term expiration date of August 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

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

SR-1 [1858-2019](#)

To authorize the Finance and Management Director, on behalf of the City, to enter into a Contribution Agreement with the Confluence Community Authority, regarding their cooperation in the financing of Project Costs, other than Stadium Costs.

A motion was made by Elizabeth Brown, 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-2 [1945-2019](#)

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 construction of a new truck wash bay and material storage area at the Department of Public Service maintenance operations outpost on East 25th Avenue; to authorize the appropriation and expenditure of \$2,843,000.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$2,843,000.00)

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

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

SR-3 [1875-2019](#) To authorize the Director of Recreation and Parks to enter into contract with WTD Development, LLC for the reconstruction of the Olentangy Trail from Third Avenue to Fifth Avenue; to waive the formal bidding provisions of the Columbus City Codes; to authorize the transfer \$132,336.00 between projects within the Recreation and Parks Bond Fund; to amend 2019 Capital Improvements Budget Ordinance 1326-2019; to waive the competitive procurement provisions of the Columbus City Code; to authorize the expenditure of \$132,336.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$132,336.00)

A motion was made by Elizabeth Brown, 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

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

SR-4 [2061-2019](#) To appropriate \$81,000.00 within the Public Safety Initiative subfund for the Department of Public Safety to establish a virtual reality pilot program and purchase associated software and hardware, for the purposes of Police and Fire training, and to declare an emergency. (\$81,000.00)

Sponsors: Mitchell Brown and Shannon G. Hardin

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

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

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

SR-5 [1707-2019](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hill International, Inc. for the Professional Construction Management Services - 2018 Project; for the Division of Water; to authorize a transfer and expenditure up to \$5,082,200.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$5,082,200.00)

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

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

SR-6 [1710-2019](#)

To authorize the Director of Public Utilities to enter into a planned modification with Ohio Mulch Supply, Inc. for services in connection with the Deep Row Hybrid Poplar program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,550,000.00 from the Sewerage System Operating Fund. (\$1,550,000.00)

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

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

SR-7 [1714-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Olentangy River Road 24-Inch Water Main (Phase 1) Project; to authorize the appropriation and transfer of \$2,198,677.56 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$2,198,677.56 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligation Voted Bonds Fund to provide payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,200,677.56)

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

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

SR-8 [1748-2019](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Ribway Engineering Group, Inc. for the Dublin Road Water Plant Misc. Improvements - Basin Clarifier Rehab. Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,450,018.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$1,450,018.00)

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

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

SR-9 [1754-2019](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Arcadis U.S., Inc. for the Hap Cremean Water Plant Hypochlorite Disinfection Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to

\$2,159,645.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$2,159,645.00)

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

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

SR-10 [1760-2019](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with CH2M HILL Engineers for the Laboratory Upgrades Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,560,000.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$1,560,000.00)

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

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

SR-11 [1769-2019](#)

To authorize the Director of Public Utilities to enter into contract with Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint North Linden 1, Phase 2 Project; to authorize the transfer within and expenditure of up to \$1,854,944.83 and the from the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer within and expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$1,854,944.83)

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

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

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

SR-12 [1634-2019](#)

To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to appropriate funds within the Construction Inspection Fund; to authorize the Director of Public Service to enter into contracts with Resource International and The Mannik & Smith Group in connection with the Roadway - Materials Testing & Inspection 2019 project; to authorize the expenditure of up to \$451,756.00 from the Streets and Highways Bond Fund; to authorize the expenditure of up to \$548,244.00 from the Construction Inspection Fund; and to declare an emergency. (\$1,000,000.00)

A motion was made by Shayla Favor, seconded by Rob Dorans, 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 [1824-2019](#)

To amend the 2019 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a purchase order with Bobcat Enterprises, Inc., for purchase of one Skidsteer Loader, accessories, and hauling trailer for the Division of Refuse Collection; to authorize the expenditure of up to \$41,893.80 from the Refuse Bond Fund; and to declare an emergency. (\$41,893.80)

A motion was made by Shayla Favor, seconded by Rob Dorans, 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-14 [1857-2019](#)

To amend the 2019 Capital Improvement budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with JB Roofing, Inc., for the Facilities - 1881 East 25th Avenue Roof Renovation project; to authorize the expenditure of up to \$1,768,177.84 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$1,768,177.84)

A motion was made by Shayla Favor, seconded by Rob Dorans, 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-15 [1879-2019](#)

To authorize the transfer and appropriation of funds within the Morse Road TIF Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Bridge Rehabilitation - Sinclair Road Over Stream North of Morse Road project; to authorize the expenditure of up to \$1,674,054.77 from the Morse Road TIF Fund for the Bridge Rehabilitation - Sinclair Road Over Stream North of Morse Road Project; and to declare an emergency. (\$1,674,054.77)

A motion was made by Shayla Favor, seconded by Rob Dorans, 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-16 [1933-2019](#)

To appropriate funds within the Federal Transportation Grant Fund; 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 authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Resurfacing-Urban Paving FRA-23-18.53 PID 106080 project; to authorize the expenditure of up to \$1,632,385.54 from the Streets and Highways Bond Fund and up to

\$547,555.00 from the Federal Transportation Grants Fund for the project; and to declare an emergency. (\$2,179,940.54)

A motion was made by Shayla Favor, 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

CA-49 [1746-2019](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.073 acre portion of Talmadge Street Right-of-Way that runs north/south directionally and is between East Long Street and the first alley from the west, and a 0.016 acre portion of the unnamed alley that runs north/south directionally, which is north of East Long Street between Talmadge Street and Monroe Avenue, to Del Partners, LLC, and to declare an emergency. (\$0.00)

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

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

A motion was made by Shayla Favor, seconded by Priscilla Tyson, that this Ordinance be Approved as Amended. 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-17 [1723-2019](#)

To authorize the Director of the Department of Development to make financial assistance available as grants to rental projects developed or sponsored by HNHF Realty Collaborative and/or Community Development for All People to increase the local supply of decent, safe, and sanitary rental housing in the South Side neighborhood of Columbus which will decrease the number of vacant properties in the neighborhood; to authorize the expenditure of \$1,987,081.03 from the Development Taxable Bond Fund 7739 and the expenditure of \$512,918.97 from the Northland and Other Acquisitions Bond Fund 7735; and to declare an emergency. (\$2,500,000.00)

A motion was made by Shayla Favor, 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

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

SR-18 [2084-2019](#) To authorize Columbus City Council to enter into a grant agreement with The Legal Aid Society of Columbus in support of the organization's Reentry Team services; to authorize an appropriation and expenditure within the Jobs Growth subfund, and to declare an emergency. (\$130,000.00)

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

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

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS

FAVOR/HARDIN

SR-40 [2032-2019](#) To enact new sections 2329.15 and 2329.16 in the Columbus City Codes, establishing offenses and criminal penalties concerning misdemeanor possession of marihuana and associated paraphernalia in the City of Columbus.

Sponsors: Shannon G. Hardin and Shayla Favor

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

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

A motion was made by Shannon G. Hardin, seconded by Emmanuel V. Remy, that this Ordinance be Approved as Amended. The motion carried by the following vote:

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-19 [1613-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Calgon Carbon Corporation, CCC Columbus LLC and BSC Columbus LLC for a tax abatement of sixty-five percent (65%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$3,000,000.00 in real property improvements and \$4,000,000.00 in machinery and equipment and the retention of 37 employees with an estimated annual payroll of approximately \$2,230,297.00 and the creation of 15 net new full-time permanent positions with an estimated new annual payroll of

approximately \$716,706.00.

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

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

RECESSED AT 6:18 P.M.

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

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

RECONVENED AT 8:02 P.M.

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

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

SR-20 [1614-2019](#)

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Adept Marketing Outsourced LLC.

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

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

SR-21 [1650-2019](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Montwards, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$12,000,000.00 and the creation of 4 net new full-time permanent positions with an estimated annual payroll of approximately \$124,800.00.

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

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

SR-22 [1651-2019](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Montwards, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in

consideration of a total proposed capital investment of approximately \$1,500,000.00 and the creation of 4 net new full-time permanent positions with an estimated annual payroll of approximately \$124,800.00.

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

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

SR-23 [1700-2019](#)

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Everstream Solutions, LLC.

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

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

SR-24 [1701-2019](#)

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with ORIX Real Estate Capital Holdings, LLC dba Lancaster Pollard Mortgage Company and Red Mortgage Capital.

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

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

SR-25 [1731-2019](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$10,190,000.00 and the creation of 4 net new full-time permanent positions with an estimated annual payroll of approximately \$124,800.00.

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

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

SR-26 [1732-2019](#)

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with the Gravity Project 2 LLC, and Columbus Housing Partnership, Inc., dba Homeport, to outline the plans and certain commitments of the parties relating to the proposed redevelopment of the property bounded by West Broad Street, McDowell Street, State Street, and the CSX Railroad, and the site of the former West Side Spiritualist Church located at 79 McDowell Street in the Franklinton neighborhood of Columbus.

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that

this Ordinance be Approved. The motion carried by the following vote:

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

SR-27 [1790-2019](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Hildreth Properties, Inc. and Research Alloys Company, Inc. for a tax abatement of fifty percent (50%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$4,276,000.00, including \$2,215,000.00 in real property improvements and the retention of 12 full-time employees with an annual payroll of approximately \$630,640.00 and creation of 6 net new full-time permanent positions with an estimated annual payroll of approximately \$224,400.00.

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

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

SR-28 [1836-2019](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Airside Five LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$8,000,000.00 in real property improvements and the creation of 10 net new full-time permanent positions with an estimated annual payroll of approximately \$350,000.00.

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

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

SR-29 [1837-2019](#)

To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with Pizzuti Land LLC and the Columbus-Franklin County Finance Authority for a property tax abatement of one hundred percent (100%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$17,202,912.00 in new building construction and the creation of 10 net new full-time permanent positions.

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

Abstained: 1 - Elizabeth Brown

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

SR-30 [1838-2019](#)

To authorize the Director of Development to enter into a Community

Reinvestment Area Agreement with Pizzuti Land LLC and the Columbus-Franklin County Finance Authority for a property tax abatement of one hundred percent (100%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$16,514,749.00 in new building construction and the creation of 10 net new full-time permanent positions.

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

Abstained: 1 - Elizabeth Brown

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

SR-31 [1839-2019](#)

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Williams Lea Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$6,000,000.00 and the creation of 550 net new full-time permanent positions with an estimated annual payroll of approximately \$24,750,000.00.

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

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

SR-32 [1840-2019](#)

To authorize and direct the City Auditor to transfer an amount not to exceed \$11,526,270.19 within the general fund; to authorize and direct the City Auditor to appropriate and transfer \$2,881,567.55 in cash from the Special Income Tax Fund to the general fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$11,526,270.19 in accordance with the Jobs Growth Incentive (JGI) Program for the twenty-five (25) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for tax year 2018 (also calendar year and/or report year) in 2019; to authorize the expenditure not to exceed of \$11,526,270.19 from the general fund; and to declare an emergency. (11,526,270.19)

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

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

SR-33 [1937-2019](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Olde Towne East Main 1223, LLC and The Merchant Columbus LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration

of a total proposed capital expenditure of approximately \$1,350,000.00 and the creation of two (2) net new full-time permanent positions.

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

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

SR-34 [1938-2019](#)

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with CMG Strategy Co., LLC, Chipotle Mexican Grill of Colorado, LLC, Chipotle Services, LLC and CMGGC, LLC.

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

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

SR-35 [1993-2019](#)

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with the North Market Development Authority and NM Developer LLC.

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

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

Negative: 1 - Priscilla Tyson

SR-36 [2043-2019](#)

To authorize the Director of the Department of Development to enter into an Economic Development Agreement and an amended and restated TIF Agreement with NWD Investments, LLC, concerning the redevelopment of additional sites in the Arena District area of downtown Columbus.

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

Affirmative: 5 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

Negative: 2 - Elizabeth Brown, and Rob Dorans

CA-73 [1936-2019](#)

To list the property at 48 Parkwood Avenue (Ohio Baptist General Association Headquarters, aka/Foley House, Ohio Baptist General Convention) on the Columbus Register of Historic Properties as CR #78.

TABLED UNTIL 7/29/19.

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ordinance be Tabled to Certain Date. 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

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

SR-37 [1910-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Integrated Naloxone Access and Infrastructure Grant in the amount of \$30,000.00; to authorize the appropriation of \$30,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$30,000.00)

A motion was made by Priscilla Tyson, 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

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

SR-38 [1786-2019](#) To authorize the Director of Development to enter into contract with the Economic & Community Development Institute for loan servicing in an amount up to \$43,825.00; to ratify and authorize the contract start date of March 1, 2019; to waive the competitive bidding provisions of Columbus City Code Chapter 329; to authorize the expenditure of up to \$43,825.00 from the general fund; and to declare an emergency. (\$43,825.00)

A motion was made by Shannon G. Hardin, 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-39 [1787-2019](#) To authorize the Director of Development to enter into contract with the Community Capital Development Corporation (CCDC) for loan servicing in an amount up to \$46,850.00; to ratify and authorize the contract to have a start date of March 1, 2019; to waive the competitive bidding provisions of Columbus City Code Chapter 329; to authorize the expenditure of up to \$46,850.00 from the general fund; and to declare an emergency. (\$46,850.00)

A motion was made by Shannon G. Hardin, 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 Elizabeth Brown, seconded by Rob Dorans, to adjourn this Regular Meeting. The motion carried by the following vote:

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

ADJOURNED AT 9:33 P.M.