



City of Columbus

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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, July 31, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 41 OF COLUMBUS CITY COUNCIL, JULY 31, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

Present: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0022-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 26, 2017:

Transfer Type: C1, C2
To: Seleya Inc
DBA Nabbys
1235 E Hudson St
Columbus Ohio 43211
From: Johyna Inc
DBA Nabbys
1235 E Hudson St
Columbus Ohio 43211
Permit# 79682740005

Transfer Type: D1, D2, D3, D3A, D6
To: Impression Unlimited LLC

DBA Social Club
4419-21 Crossroads Cntr & Patio
Columbus OH 43232
From: Ronald Keaton
DBA Keatons Katering
4419-21 Crossroads Cntr & Patio
Columbus OH 43232
Permit# 4131028

Transfer Type: D1, D2, D6
To: Two Dollar Radio Headquarters LLC
1124 Parsons Ave
Columbus OH 43206
From: Andersons Inc
DBA Andersons
7000 Bent Tree Blvd & Mezz
Columbus Ohio 43235
Permit# 9115211

TREX Type: D1
To: Piz Biz LLC
3646 Fishinger Blvd
Columbus Ohio 43026
From: LTCS Ltd
DBA Meshikou
1506 Bethel Rd
Columbus OH 43220
Permit# 6951244

Transfer Type: D5
To: FTS Ohio Shop I LLC
479 N High St
Columbus OH 43215
From: Taylor & McCormack LLC
DBA Green Olive Company
861 N High St 1st Fl
Columbus OH 43215
Permit# 2954375

New Type: D3
To: Two Dollar Radio Headquarters LLC
1124 Parsons Ave
Columbus OH 43206
Permit# 9115211

Advertise Date: 8/5/17

Agenda Date: 7/31/17

Return Date: 8/10/17

Read and Filed

RESOLUTIONS OF EXPRESSION

PAGE

2 [0212X-2017](#) To honor and recognize Monday, July 31st as National Black Women’s Equal Pay Day

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

A MOTION WAS MADE BY PRESIDENT COUNCILMEMBER PAGE, SECONDED BY COUNCILMEMBER HARDIN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

FR-1 [1897-2017](#) To authorize the Finance and Management Director to enter into three (3) universal term contracts for the option to purchase Specialty Automotive and Equipment Parts and Services with CJM Solutions, LLC, Finley Fire Equipment Company, Inc., and Utility Truck Equipment Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$3.00 from the General Fund. (\$3.00)

Read for the First Time

A motion was made by Hardin, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

FR-2 [1968-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Irrigation Parts with Site One Landscape Supply, LLC.; and to authorize the expenditure of \$1.00 to

establish the contract from the General Fund. (\$1.00).

Read for the First Time

A motion was made by Hardin, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

FR-3 [2030-2017](#)

To authorize the Director of Finance and Management to execute a Lease Agreement with AARP Foundation for office space leased at 1393 East Broad Street. (\$0.00).

Read for the First Time

A motion was made by Hardin, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

FR-4 [2068-2017](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase ADS Flow Monitoring Parts and Services with ADS, LLC; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

A motion was made by Hardin, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

FR-5 [2090-2017](#)

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase specific and unique refuse container replacement parts: one for Toter Refuse Container Parts with Best Equipment, Inc. and one for Victor Stanley Can Liners with Victor Stanley, Inc.; both in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$2.00 from the General Fund. (\$2.00)

Read for the First Time

A motion was made by Hardin, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

FR-6 [1527-2017](#) This legislation authorizes the Director of Public Utilities to enter into a planned modification of a professional engineering services agreement with URS Corporation Ohio, (a wholly owned subsidiary of AECOM), for the Big Walnut Augmentation / Rickenbacker Interceptor-Lockbourne Subtrunk; to authorize the transfer within and expenditure of \$1,437,337.22 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget to provide sufficient budget authority. (\$1,437,337.22)

Read for the First Time

A motion was made by Stinziano, seconded by Hardin, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

FR-7 [1893-2017](#) To authorize the Director of Finance and Management to enter into a contract with Applied Industrial Technologies for the purchase of a Surge and Dynamic Motor Tester/Analyzer System for the Division of Sewerage and Drainage; and to authorize the expenditure of \$169,990.03 from the Sewer System Operating Fund. (\$169,990.03)

Read for the First Time

A motion was made by Stinziano, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

FR-8 [1922-2017](#) To authorize the Director of Public Utilities to enter into a planned modification with Advanced Control Systems, Inc. to maintain the SCADA (Supervisory Control and Data Acquisition) operating system for the Division of Power; and to authorize the expenditure of \$34,290.00 from the Electricity Operating Fund. (\$34,290.00)

Read for the First Time

A motion was made by Stinziano, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

FR-9 [1931-2017](#) To authorize the Director of Finance and Management to enter into a

contract with Sullivan Environmental Technologies Inc. for the purchase of Gould's Slurry Pump Parts for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,045.54 from the Sewer System Operating Fund. (\$76,045.54)

Read for the First Time

A motion was made by Stinziano, seconded by Hardin, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

FR-10 [1938-2017](#)

To authorize the Director of Public Utilities to modify and increase (Mod #1) an existing engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM) project; to authorize the appropriation and transfer of \$652,318.95 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of up to \$652,318.95 from the G.O. Bond Fund. (\$652,318.95)

Read for the First Time

A motion was made by Stinziano, seconded by Hardin, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

FR-11 [1952-2017](#)

To authorize the Director of Finance and Management to establish a contract with Lightle Enterprises of Ohio, LLC for the purchase of Variable Message Signs, for the Division of Water; and to authorize the expenditure of \$26,700.00 from the Water Operating Fund. (\$26,700.00)

Read for the First Time

A motion was made by Stinziano, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

FR-12 [1963-2017](#)

To authorize the Director of Public Utilities to modify (Mod #2) and increase an existing contract with Korda/Nemeth Engineering, Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; and to amend the

2017 Capital Improvement Budget. (\$400,000.00)

Read for the First Time

A motion was made by Stinziano, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

FR-13 [1972-2017](#)

To authorize the Director of Public Utilities to modify (Mod #2) and increase an existing contract with CHA Consulting, Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; and, to amend the 2017 Capital Improvement Budget. (\$400,000.00)

Read for the First Time

A motion was made by Stinziano, seconded by Hardin, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

FR-14 [2027-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification for professional services with Arcadis U.S., Inc. for cost of service studies and general financial analysis services; to authorize the expenditure of \$10,065.00 from the Power Operating Fund, \$64,020.00 from the Water Operating Fund, \$71,775.00 from the Sewer Operating Fund, and \$19,140.00 from the Stormwater Operating Fund. (\$165,000.00)

Read for the First Time

A motion was made by Stinziano, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

PAGE

FR-15 [1812-2017](#)

To amend various sections of the Columbus Building Code in order to consolidate contractor Boards of Review into a single review board as

a result of the impact of state license changes and the resultant decrease in review work load for these boards.

A motion was made by Page, seconded by Stinziano, that this Ordinance be Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

E. BROWN

- CA-1** [0210X-2017](#) To recognize the individuals who graduated from the Continents Academy pharmacy program on Friday, July 21st, 2017
This item was approved on the Consent Agenda.

M. BROWN

- CA-2** [0213X-2017](#) To declare August 6 through August 12 to be Purple Heart Week in Columbus, Ohio.
This item was approved on the Consent Agenda.

- CA-3** [0214X-2017](#) To recognize the 34th Annual National Night Out and commend its Columbus area sponsors and participants for their dedicated efforts in crime prevention and community building
This item was approved on the Consent Agenda.

STINZIANO

- CA-4** [0204X-2017](#) To Recognize July 31-August 4, 2017 as Responsible Gaming Education Week in the City of Columbus
This item was approved on the Consent Agenda.
- CA-5** [0205X-2017](#) To Recognize and Celebrate Andy Shafran for receiving the Therese Stern Khan and William V. Khan Young Leadership Award
This item was approved on the Consent Agenda.
- CA-6** [0206X-2017](#) To Recognize and Celebrate Robert Schottenstein for Receiving the Ben M. Mandelkorn Award for Distinguished Service

This item was approved on the Consent Agenda.

- CA-7 [0215X-2017](#) To Recognize and Celebrate the 20th Anniversary of the Mount Carmel Crime and Trauma Assistance Program

This item was approved on the Consent Agenda.

- CA-8 [0216X-2017](#) To Recognize and Celebrate the 10th Anniversary of the Church for All People and its Contribution to the City of Columbus

This item was approved on the Consent Agenda.

TYSON

- CA-9 [0209X-2017](#) To declare August 2017 as National Breastfeeding Awareness Month in the City of Columbus and remind Columbus residents that breast feeding is about "working together for the common good!"

This item was approved on the Consent Agenda.

KLEIN

- CA-10 [0208X-2017](#) To honor, recognize and celebrate the life of Richard J. "Dick" Ryan and extend our sincere condolences to his family and friends on the occasion of his passing, June 24, 2017.

This item was approved on the Consent Agenda.

- CA-11 [0211X-2017](#) To honor, recognize and celebrate the life of James M. Mentel and extend our sincere condolences to his family and friends on the occasion of his passing, July 23, 2017.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-12 [1737-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Automotive Preventive Maintenance with Valvoline, LLC.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

- CA-13 [1864-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Flocculator Paddle Replacement Parts with Motion Industries, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

- CA-14** [1895-2017](#) To authorize the Finance and Management Director to enter into contract with B&B Sealing LLC, dba Duraseal, for pavement coating and sealing of the parking lot at the Fleet Management facility; and to authorize the expenditure of \$62,200.00 from the Fleet Management Operating Fund. (\$62,200.00)

This item was approved on the Consent Agenda.

- CA-15** [1896-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hitachi Maxco Sludge Collector Parts with Bearing Distributors, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

- CA-16** [1928-2017](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Aggressive Mechanical, Inc. for renovation of the men's showers at the Fire Training Academy, 3639 Parsons Avenue; to authorize the expenditure of \$184,480.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$184,480.00)

This item was approved on the Consent Agenda.

- CA-17** [1977-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund and the Public Safety Capital Improvement Fund; to authorize the Finance and Management Director to expend \$225,000.00, or so much thereof as may be necessary to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

- CA-18** [1984-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle rental services with Enterprise Holdings, Inc. in accordance with the terms and conditions of State of Ohio Cooperative Contracts; to authorize the expenditure of \$60,000.00 from the Fleet Management Operating Fund; and to declare an emergency (\$60,000.00).

This item was approved on the Consent Agenda.

- CA-19** [1990-2017](#) To authorize the Finance and Management Director to enter into a Voluntary Disclosure Agreement with the State of Ohio; to authorize

the City Auditor to transfer funds within the Fleet Management Operating Fund; to authorize the expenditure of \$104,309.72 from the Fleet Management Operating Fund; to authorize the expenditure of \$45,690.28 from the Taxes to Remit Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-20 [1995-2017](#)

To authorize the Finance and Management Director to modify and extend the Water Meter Reading Equipment, Software and Services Universal Term Contract with Itron, Inc. for the option to upgrade equipment, software and maintenance; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-21 [2001-2017](#)

To authorize and direct the City Auditor to enter into contract for professional auditing services with Premier Accounting Solutions, Inc.; to authorize the expenditure of \$31,740.00 from the general fund; and to declare an emergency. (\$31,740.00)

This item was approved on the Consent Agenda.

CA-22 [2009-2017](#)

To authorize the Finance and Management Director to modify and extend the Process Control Computer Maintenance Universal Term Contract with Schneider Electric Systems USA, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 [2012-2017](#)

To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with APO Holdings, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-24 [1870-2017](#)

To approve the grant application of Community Mediation Services seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize an appropriation of \$50,000.00 within the Neighborhood Initiative subfund; to authorize the expenditure of \$60,000.00 from the Emergency Human Services Fund and Neighborhood Initiatives subfund; to authorize an appropriation of \$300,000.00 within the Jobs Growth Initiatives subfund; to authorize and direct the City Auditor to transfer cash within the General Fund; to authorize the Director of Development to execute a grant agreement with Community Mediation Services to address the efficient and effective provision of supportive services; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

- CA-25** [1951-2017](#) To authorize and direct the Mayor's Office to modify an existing contract with St. Stephen's Community House to allow continued work in the reduction of infant mortality in the Linden and Near East Community through December 31, 2017; to authorize the expenditure of \$18,412.00 from the City's Private Grants Fund; and to declare an emergency. (\$18,412.00)

This item was approved on the Consent Agenda.

- CA-26** [1978-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health for the Minority Health grant program in the amount of \$10,000.00; to authorize the appropriation of \$10,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

- CA-27** [1988-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program in the amount of \$110,000.00; to authorize the appropriation of \$110,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$110,000.00)

This item was approved on the Consent Agenda.

- CA-28** [1989-2017](#) To authorize and direct the Board of Health to enter into contract with CompDrug, Incorporated, Youth to Youth Program, for youth tobacco prevention and cessation deliverables; to authorize the expenditure of \$60,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

- CA-29** [2013-2017](#) To authorize and direct the Mayor's Office to modify an existing contract with St. Stephen's Community House to allow continued work in the reduction of infant mortality in the Linden community through June 30, 2018; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-30** [2049-2017](#) To amend Ordinance No. 3112-2015 for the purpose of revising the 90-day period needed to execute the Jobs Growth Incentive Agreement with Nationwide Children's Hospital to 90 days after passage of this ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-31 [1863-2017](#) To authorize the Director of Public Safety to enter into a Memorandum of Understanding with the Franklin County Sheriff's Office to participate in a FY-16 Justice Assistance Grant (JAG); to authorize an appropriation of \$23,400.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the Internet Crimes Against Children Task Force activities; and to declare an emergency. (\$23,400.00)

This item was approved on the Consent Agenda.

CA-32 [1930-2017](#) To authorize an appropriation of \$150,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the OSU Crime Interdiction Security Initiative; to authorize the Mayor of the City of Columbus to enter into year three of the OSU Crime Interdiction Security Initiative; and to declare an emergency (\$150,000.00).

This item was approved on the Consent Agenda.

CA-33 [2017-2017](#) To authorize the Finance and Management Director to issue purchase orders to Galls LLC., for past due invoices for uniforms ordered without a purchase order; and to declare an emergency (\$0.00)

This item was approved on the Consent Agenda.

CA-34 [2034-2017](#) To authorize and direct the Director of Public Safety to enter into a contract with the Ohio Department of Public Safety for the leasing of the LEADS equipment and interface on behalf of the Division of Police; to authorize the expenditure of \$49,800.00 from the General Fund; and to declare an emergency. (\$49,800.00)

This item was approved on the Consent Agenda.

CA-35 [2035-2017](#) To authorize and direct the Finance and Management Director to issue a purchase order for wireless data communication and cellular services for the Division of Police from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Cellco Partnership dba Verizon Wireless, to authorize the expenditure of \$245,000.00 from the General Fund; and to declare an emergency. (\$245,000.00)

This item was approved on the Consent Agenda.

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

- CA-36** [0198X-2017](#) 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 ADA Ramps Project - Citywide Curb Ramps 2017 Project 1 (PID 530087-912017) Public Improvement Project ("Public Project"). (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-37** [2089-2017](#) To dedicate a 0.013 acre tract of land as public right-of-way; to name said public right-of-way as Capital Street and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-38** [2092-2017](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.218 acre parcel of the undeveloped right-of-way south of Bonham Avenue and east of Cleveland Avenue to 8+1, LLC; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-39** [2110-2017](#) To vacate the right-of-way identified within ordinance 1973-96 to allow Battelle to combine parcels, clear title, and as a result allow the area and Battelle's adjacent headquarters complex to be redeveloped; and to declare an emergency;
- This item was approved on the Consent Agenda.**

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

- CA-40** [1299-2017](#) To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute for the purpose of administering the Economic Development Loan Program; to authorize the expenditure of \$227,816.00 from the Community Development Block Grant; and to declare an emergency.
- This item was approved on the Consent Agenda.**

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

- CA-41** [2085-2017](#) To authorize the Director of Finance and Management to establish a purchase order with United Way of Central Ohio in support of the 2016 Neighborhoods Best Practices Conference for the Department of Neighborhoods; to authorize the expenditure of up to \$13,000 from the general fund; and to declare an emergency. (\$13,000.00)

This item was approved on the Consent Agenda.

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

CA-42 [1556-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Burgess and Niple for engineering services for the Olentangy Trail - Arena District Connector; to authorize the expenditure of \$202,708.33 from the Recreation and Parks Voted Bond Fund and Street and Highways General Obligations Bond Fund; to amend the 2017 Capital Improvement Budget; and to declare an emergency. (\$202,708.33)

This item was approved on the Consent Agenda.

CA-43 [1890-2017](#) To authorize the Director of Recreation and Parks to accept a Transportation Alternatives grant and enter into a grant agreement with Mid-Ohio Regional Planning Commission (MORPC) for the expansion of CoGo Bike Share; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-44 [1892-2017](#) To authorize the Director of the Recreation and Parks Department to modify the contract with Schorr Architects, Inc. for the design of renovations to the existing clubhouse at Champions Golf Course; to authorize the modification amount of \$214,600.00; to authorize a total expenditure of \$261,600.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$261,600.00)

This item was approved on the Consent Agenda.

CA-45 [2116-2017](#) To authorize an appropriation within the Neighborhood Initiatives subfund in support of promotional efforts for the Capital Leaders program; and to declare an emergency. (\$3,500.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-46 [1291-2017](#) To authorize the Director of the Department of Development to modify a contract with the Central Ohio Community Improvement Corporation to provide grants for City Land Bank properties used as community gardens; to authorize the expenditure of \$25,000.00 from the Land Management Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-47 [1510-2017](#) To authorize the Director of the Department of Development to provide grant assistance under the Lead Safe Columbus and Healthy Homes Programs; to authorize the expenditure of \$162,955.55

(\$141,330.30 LHRD21014, and \$21,625.25 Healthy Homes) from the General Government Grant Fund; and to declare an emergency. (\$162,955.55)

This item was approved on the Consent Agenda.

CA-48 [1955-2017](#)

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 (803 Stewart 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-49 [1956-2017](#)

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 (1536 25th 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-50 [1957-2017](#)

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 (235 Brehl 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-51 [1958-2017](#)

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 (146 S. Wheatland 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-52 [1959-2017](#)

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 (988 Miller 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-53 [1960-2017](#)

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 (335-347 Champion Ave., 1117 E. Rich St., 1098 E. Rich St., 1090 Rich St., 345 Miller Ave., and 1389 Carrie 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-54 [1964-2017](#)

To authorize the Director of the Department of Development to renew the annual user subscription service fee for 2017-18 with STR LLC for software services provided for the Land Redevelopment Office's comprehensive database; to authorize the expenditure of up to \$30,000.00 from the Land Management Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-55 [2018-2017](#)

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 (106 S. Wheatland 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-56 [2019-2017](#)

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 (483-489 Barnett Rd.) 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-57 [2020-2017](#)

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 (493 Oakwood 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-58 [2021-2017](#)

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 (1755 Oak St.) 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-59 [2022-2017](#)

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 (000 9th St.) 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-60 [2023-2017](#) 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 (231 Nashoba 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-61 [2024-2017](#) 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 (197 Dering 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-62 [2025-2017](#) 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 (242 Columbian St.) 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-63 [2026-2017](#) 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 (1432 Hudson St.) 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-64 [2028-2017](#) To authorize the Director of the Department of Development to modify various contracts with fifteen contractors to provide lawn care services, boarding of structures, trash and debris clearing, and similar activities on City owned property held in the Land Bank; to authorize the expenditure of \$400,000.00 from the Land Management Fund (LMF); and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-65 [2045-2017](#) 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 (1307 E. Weber Rd.) 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 [2053-2017](#) 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 (472 S. Ogden 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-67 [2054-2017](#) 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 (215 S. Hague 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-68 [2065-2017](#) 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.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-69 [1976-2017](#) To authorize the Director of the Department of Technology to continue 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 \$68,687.48 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$68,687.48)

This item was approved on the Consent Agenda.

CA-70 [1985-2017](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a contract with Hach Company for software maintenance and support on the WIMS system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$9,355.00 from the Department of Technology, Information Services Operating Fund. (\$9,355.00.)

This item was approved on the Consent Agenda.

CA-71 [1994-2017](#) To authorize the Director of the Department of Technology to renew two contracts for related operating systems and licenses, one with SHI International Corporation for Veeam software licensing, maintenance, and support services and the other with Brown Enterprise Solutions, LLC. for Symantec Veritas NetBackup software maintenance and support services; to authorize the total expenditure of \$260,836.88 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$260,836.88)

This item was approved on the Consent Agenda.

- CA-72** [2016-2017](#) To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services contract with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$334,429.34 from the Department of Technology, Information Service Operating Fund. (\$334,429.34)

This item was approved on the Consent Agenda.

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

- CA-73** [1428-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group, Inc. for the Department of Public Utilities, to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund, and \$500,000.00 from the Electricity Operating Fund. (\$800,000.00)

This item was approved on the Consent Agenda.

- CA-74** [1431-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Elevator Maintenance Services contract with Abell Elevator Service Company, dba Oracle Elevator Company; and to authorize the expenditure of \$70,000.00 from the Sewerage System Operating Fund. (\$70,000.00)

This item was approved on the Consent Agenda.

- CA-75** [1650-2017](#) To authorize the Directors of Public Utilities and Public Service to enter into a Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc.; to authorize the appropriation and transfer of \$224,755.39 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; the transfer within of \$324,243.26 from Sanitary Sewer G.O. Bond Fund and a total expenditure of up to \$548,998.65 from the said fund; to authorize the transfer within and the expenditure of up to \$248,022.24 from the Department of Public Service Streets and Highways Bond Fund; to amend the 2017 Capital Improvements Budget; and declare an emergency. (\$797,020.89)

This item was approved on the Consent Agenda.

- CA-76** [1651-2017](#) To authorize the Director of Public Utilities to enter into a Construction Administration and Construction Inspection (CA/CI) services agreement with PRIME AE Group, Inc. for three projects; to appropriate, transfer and expend up to \$399,564.35 from the Sanitary

Sewer Bond Funds; to transfer and expend \$419,290.00 within the Stormwater General Obligation Fund; for a total expenditure of \$818,854.35; to amend the 2017 Capital Improvements Budget; and to declare an emergency. (\$818,854.35)

This item was approved on the Consent Agenda.

CA-77 [1652-2017](#)

To authorize the Director of Public Utilities to enter into a Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for five projects; to authorize the appropriation and transfer \$61,106.30 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund; the appropriation and expenditure of up to \$61,106.30 from the Sanitary Sewer General Obligation Bond Fund; the appropriation, transfer, and expenditure of up to \$6,173.46 from the Sanitary Sewer Super Build America Bond Fund; the appropriation, transfer, and expenditure of \$39,198.46 from the Sanitary Sewer Permanent Improvements Bond Fund; the transfer of \$7,225.82 within the Stormwater Bond Fund; the expenditure of \$470,476.51 from the Storm Water Bond Fund; to amend the 2017 Capital Improvements Budget; and declare an emergency. (\$576,954.73)

This item was approved on the Consent Agenda.

CA-78 [1680-2017](#)

To authorize the Director of Public Utilities to enter into a contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project for the Department of Public Utilities; and to authorize the expenditure of \$120,000.00 from the Water Operating Fund and \$217,327.86 from the Stormwater Operating Fund. (\$337,327.86)

This item was approved on the Consent Agenda.

CA-79 [1763-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co., Inc. for the Watershed Miscellaneous Improvements - Hoover Dam Miscellaneous Improvements Project; to authorize a transfer and expenditure up to \$547,229.80 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend to the 2017 Capital Improvements Budget. (\$547,229.80)

This item was approved on the Consent Agenda.

CA-80 [1775-2017](#)

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 for the purchase of Sludge Grinder Parts for the Division of Sewerage and Drainage with JWC Environmental, LLC; and to authorize the expenditure of \$125,996.00 from the Sewerage Operating Fund. (\$125,996.00)

This item was approved on the Consent Agenda.

CA-81 [1799-2017](#)

To authorize the Director of Public Utilities to enter into a contract with the Columbus Regional Airport Authority (CRAA) to reimburse CRAA for a portion of the costs associated with CRAA's construction of the Lockbourne Intermodal Pump Station (SA-19) (the Pump Station) and to take ownership and assume the operation and maintenance of the Pump Station; to appropriate, transfer, and expend up to \$300,000.00 within the Sanitary Sewer Permanent Improvement Fund; and to amend the 2017 Capital Improvement Budget. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-82 [1800-2017](#)

To authorize the Director of Public Utilities to modify a service contract with Asplundh Tree Expert Company for the Power Line Clearance, Tree Trimming and Removal Services Project; and to authorize the expenditure of an additional \$45,000.00 from the Water Operating Fund and \$50,000.00 from the Electricity Operating Fund. (\$95,000.00)

This item was approved on the Consent Agenda.

CA-83 [1809-2017](#)

To authorize the Director of Public Utilities to enter into a three-year Construction Administration and Inspection services agreement with Stantec Consulting Services, Inc.; to authorize an expenditure up to \$623,636.23 within the Water General Obligations Bonds Fund for two Division of Water projects; and to amend to the 2017 Capital Improvements Budget. (\$623,636.23)

This item was approved on the Consent Agenda.

CA-84 [1820-2017](#)

To authorize the Director of the Department of Public Utilities to modify and extend a contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant; to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-85 [1836-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3 Project; to authorize the appropriation and transfer of \$500,000.00 from the Sewerage System Reserve Fund to the Sewer General Obligations Bond Fund; and to authorize an expenditure up to \$500,000.00 within the Sewer General Obligations Bond Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-86 [1872-2017](#) To authorize the Director of Public Utilities to enter into an agreement with EMH&T, Inc., for professional engineering services for the East Fifth Avenue Decorative Street Lighting and Cleveland Avenue - Chittenden to Hudson Street Lighting Projects; for the Division of Power; to authorize an expenditure up to \$193,124.69 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$193,124.69)

This item was approved on the Consent Agenda.

CA-87 [1997-2017](#) To authorize the Director of Public Utilities to enter into an agreement with Resource International, Inc., for professional engineering services for the Holton Park and Eureka Avenue Green Infrastructure Stormwater Improvements Project; for the Division of Sewerage and Drainage; to authorize a transfer within and an expenditure of up to \$291,005.80 from the Storm Water Recovery Zone Super BAB Fund; to authorize an amendment to the 2017 Capital Improvements Budget; and to declare an emergency. (\$291,005.80)

This item was approved on the Consent Agenda.

CA-88 [2014-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Utilities to enter into an amendment to the Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC; to authorize the expenditure of one hundred fifty-two thousand, two hundred seventy-five dollars (\$152,275.00) within the Streets and Highways G.O. Bonds Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-89 [2031-2017](#) To authorize the Director of Public Utilities to enter into a planned modification with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$800,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-90 [A0125-2017](#) Reappointment of Lisl Kotheimer, 956 North High Street 2W, Columbus, OH 43201, to serve on the Victorian Village Commission with a new term expiration date of 6/30/2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-91** [A0126-2017](#) Appointment of Dina Lopez, 123 Front Street, Groveport, OH 43125, to serve on the Brewery District Commission with a new term expiration date of 6/30/2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-92** [A0127-2017](#) Appointment of Eliza Ho, 401 W. Town Street, Columbus, OH 43215 to serve on the Columbus Art Commission replacing Malcolm Cochran with a new term expiration date of 7/31/2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-93** [A0142-2017](#) Appointment of Jeffery Tanner, 1409 Beetree Street, Galloway, OH 43119 to serve on the Westland Area Commission with a new term expiration date of September 16, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-94** [A0143-2017](#) Appointment of Dorothy Jantzen, 569 Simbury Street, Columbus, Ohio 43228 to serve on the Westland Area Commission with a new term expiration date of September 16, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-95** [A0144-2017](#) Appointment of Nancy Day-Achauer, 5951 Luccis Sourt, Columbus, Ohio 43228 to serve on the Westland Area Commission replacing with a new term expiration date of September 16, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-96** [A0145-2017](#) Appointment of Scott Taylor, 581 Simbury Street, Columbus, Ohio 43228 to serve on the Westland Area Commission with a new term expiration date of September 16, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-97** [A0146-2017](#) Appointment of Kayla Merchant, 451 Sycamore, Apartment D, Columbus, Ohio 43206 to serve on the South Side Area Commission replacing Taylor Stewart with a new term expiration date of December 31, 2017 (resume attached).
This item was approved on the Consent Agenda.
- CA-98** [A0147-2017](#) Appointment of Summer Sherman, 3540 South High Street, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of May 30, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-99** [A0148-2017](#) Appointment of Erin Prosser, 1104 1/2 North Hight Street, Columbus, OH 43201, to serve on the Historic Resources Commission with a new term expiration date of 6/30/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0149-2017](#) Appointment of Karen McCoy, 462 South Ludlow Alley, Columbus OH 43215, to serve on the German Village Commission with a new term expiration date of 6/30/2020 (resume attached).

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This item was approved on the Consent Agenda.

CA-10 [A0150-2017](#) Appointment of David Vottero, 400 East Tulane Road, Columbus, Ohio 43202 to serve on the Clintonville Area Commission with a new term expiration date of June 30, 2020 (resume attached).

1

This item was approved on the Consent Agenda.

CA-10 [A0151-2017](#) Appointment of Brian Ross, President and CEO, Experience Columbus, 277 West Nationwide Boulevard, Suite 125, Columbus, OH 43215 to serve on the Franklin County Convention Facilities Authority Board of Directors, replacing Diego Moreno, with a term expiration date of August 17, 2018 (resume attached).

2

This item was approved on the Consent Agenda.

LA [A0154-2017](#) Appointment of Chad Matthew Braun, M.D., Chief Medical Officer, Equitas Health, 4400 North High Street, Columbus, OH 43214 to serve on the Columbus Board of Health replacing Augustus Parker III, M.D., with a term expiration date of February 1, 2019 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [1993-2017](#) To authorize the Finance and Management Director to enter into one Universal Term Contract for the option to purchase Patrol Mountain Bicycles, associated accessories and parts with Volcanic Manufacturing, LLC, d.b.a. Volcanic Bikes; to waive provisions of the City Code related to competitive bidding, to authorize the expenditure

of one dollar (\$1.00) to establish the contract from the General Fund (\$1.00); and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-2 [2105-2017](#)

To authorize the Finance and Management Director to enter into contracts for the option to purchase Personal Safety Products with the following companies: Jendco Safety Supply, Inc., Applied Industrial Technologies, Grainger, and Fastenal Company; to waive the applicable competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of \$4.00 to establish the contract from the General Fund, and to declare an emergency. (\$4.00).

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1897-2017](#)

To authorize the Finance and Management Director to enter into three (3) universal term contracts for the option to purchase Specialty Automotive and Equipment Parts and Services with CJM Solutions, LLC, Finley Fire Equipment Company, Inc., and Utility Truck Equipment Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$3.00 from the General Fund. (\$3.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1968-2017](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Irrigation Parts with Site One Landscape Supply, LLC.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[2030-2017](#)

To authorize the Director of Finance and Management to execute a Lease Agreement with AARP Foundation for office space leased at 1393 East Broad Street. (\$0.00).

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[2068-2017](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase ADS Flow Monitoring Parts and Services with ADS, LLC; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[2090-2017](#)

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase specific and unique refuse container replacement parts: one for Toter Refuse Container Parts with Best Equipment, Inc. and one for Victor Stanley Can Liners with Victor Stanley, Inc.; both in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$2.00 from the General Fund. (\$2.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

LA [2046-2017](#)

To approve the funding request of Lifecare Alliance seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with Lifecare Alliance to support the Columbus Detection and Outreach Program; to authorize an appropriation and expenditure of \$25,000.00 within the Emergency Human Services subfund; and to declare an emergency. (\$25,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

LA [2050-2017](#) To approve the funding request of Community Kitchen seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with Community Kitchen to support the general operating costs of providing services to the community; to authorize an appropriation and expenditure of \$20,000.00 from the Emergency Human Services subfund; and to declare an emergency. (\$20,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

SR-3 [1917-2017](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 1201 Dublin Road, LLC and The Zimmerman Companies, 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 \$5.278 million, the creation of 6 new full-time permanent positions and the retention of 6 full-time jobs.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-4 [2004-2017](#) To authorize the Director of the Department of Development to forgive the principal and accrued interest on an Investment Fund loan due to the City of Columbus totaling approximately \$342,432.00; to authorize the Director to enter into contract with Columbus Housing Partnership, dba Homeport, to allow the funds to be allocated to operating costs to the extent of \$67,432.00 and to direct the remaining proceeds into an affordable senior housing project in the American Addition neighborhood of Columbus; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-5 [2029-2017](#)

To create the Milo-Grogan Community Reinvestment Area and to authorize real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-6 [2103-2017](#)

To authorize the Director of the Department of Development to enter into contract with Greater Columbus Sister Cities in support of activities celebrating the sister city relationship between Columbus and Genoa; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$7,500.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-7 [2130-2017](#)

To accept Memorandum of Understanding #2017-09 and Memorandum of Understanding #2017-10 executed between representatives of the City of Columbus and the American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1632 (AFSCME 1632), which amends the Collective Bargaining Agreement, April 1, 2017 through March 31, 2020; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-8 [2133-2017](#)

To accept Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03 executed between representatives of the City of Columbus and the Communications Workers of America, Local 4502 (CWA 4502), which amends the

Collective Bargaining Agreement, April 24, 2014 through April 23, 2017; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-9 [2135-2017](#)

To accept Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02 executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc. (FOPOLC), which amends the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-10 [2136-2017](#)

To accept Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03 executed between representatives of the City of Columbus and the Columbus Fire Fighters Union Local #67, I.A.F.F., A.F.L.-C.I.O., C.L.C., which amends the Collective Bargaining Agreement, November 1, 2014 through October 31, 2017; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

LA [2123-2017](#)

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting Section 10(J) and Section 10(K); and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

LA [2137-2017](#)

To accept Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02 executed between representatives of the City of Columbus and the Fraternal Order of

Police Capital City Lodge No. 9, which amends the Collective Bargaining Agreement, December 9, 2014 through December 8, 2017; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

LA [2150-2017](#) To amend the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, by enacting Section 13(E) and Section 13(F); and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

LA [2151-2017](#) To amend the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, by enacting Section 10(J) and Section 10(K); and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

SR-11 [2047-2017](#) To authorize the Director of the Department of Public Safety to enter into contract with Community Crime Patrol for the purpose of providing citizen patrol services; to authorize the appropriation and expenditure of \$15,000.00 in the Public Safety Initiatives subfund; and to declare an emergency. (\$15,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-12 [2052-2017](#) To authorize the Director of the Department of Public Safety to enter into a grant agreement with Alvis 180 for the provisioning of special duty police in Driving Park; to authorize an appropriation within the Public Safety Initiatives subfund; to authorize a transfer within the

general fund; to authorize an expenditure of \$74,480.00; and to declare an emergency. (\$74,480.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

LA [2124-2017](#) To authorize and direct the Finance and Management Director to issue a purchase order and associate all General Budget Reservations to Volcanic Manufacturing LLC (dba Volcanic Bikes) for the purchase of Patrol Mountain Bicycles, associated accessories, and replacement parts for the Division of Police, to authorize an appropriation and expenditure of \$110,000.00 within the Public Safety Initiative Fund, and to declare an emergency. (\$110,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

LA [2125-2017](#) To authorize the Department of Public Safety to accept a grant from Southeast Incorporated in support of the RREACT program; to authorize an appropriation within the Public Safety Initiatives subfund; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

SR-13 [2093-2017](#) To authorize the Columbus Partnership to enter into a contract with CivitasNow relative to the implementation of the Smart Columbus Ride and Drive Road Show Plan; to waive the competitive bidding requirements of Columbus City Code; and to declare an emergency. (\$0.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

SR-14 [2008-2017](#) To authorize the appropriation of \$60,000.00 from the Urban Site Acquisition Loan Fund; to authorize the Director of Development to enter into a contract with the Increase Community Development Corporation for the purpose of administering a microenterprise training program; to authorize the expenditure of \$60,000.00 from the Urban Site Acquisition Loan Fund; and to declare an emergency. (\$60,000.00).

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

SR-15 [1906-2017](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Shelly and Sands, Inc. for construction of the final segment of the Camp Chase Trail between Sullivant Avenue and Georgesville Road; to amend the 2017 Capital Improvements Budget; to authorize the expenditure of \$1,128,000.00; and to declare an emergency. (\$1,128,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

SR-16 [1542-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Proshot Concrete, Inc. for the Alum Creek Main Trunk (N) & Alum Creek Subtrunk (ACS) Sanitary Sewer Rehabilitation Project; to authorize the appropriation and transfer of \$4,477,185.90 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of \$4,477,185.90 from the Ohio Water Development (OWDA) Loan Fund. (\$4,477,185.90).

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-17 [1606-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with the Shelly & Sands, Inc. for the Morse / Dominion Integrated Solutions Project; to authorize the appropriation and transfer of \$5,658,402.42 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$5,658,402.42 from said loan fund for the Division of Sewerage and Drainage; and to authorize an amendment to the 2017 Capital Improvements Budget to create sufficient budget authority for this project. (\$5,658,402.42).

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-18 [1611-2017](#)

To authorize the Director of Public Utilities and the Director of Public Service to enter into a construction contract with the Conie Construction Company for the Blueprint Clintonville: Overbrook/Chatham Integrated Solutions Project and the Wynding Drive / Yaronia Drive Water Line Improvements Project; to authorize the appropriation and transfer of \$1,271,410.82 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the transfer of \$56,040.79 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize an expenditure up to \$670,592.07 from the Water General Obligation (G.O.) Bond Fund; to authorize the transfer and expenditure of \$58,591.11 from Department of Public Services Streets and Highways G.O. Bonds; to authorize a total expenditure of up to \$2,056,634.79; and to amend the 2017 Capital Improvements Budget. (\$2,056,634.79).

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-19 [1801-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the Blueprint Hilltop 4: Lining; to authorize the appropriation and transfer of \$2,805,394.80 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,805,394.80 from said fund; and to amend the 2017 Capital Improvements Budget. (\$2,805,394.80).

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-20 [1805-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Maize Road Area Water Line Improvements (including 8th Avenue Water Line Improvements) Project; to authorize the appropriation and transfer of \$3,487,042.65 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,487,042.65 from the Water Supply Revolving Loan Account Fund; for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$3,487,042.65)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-21 [1831-2017](#)

To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Co. of Ohio, Inc. for the Skyline Drive Area Stormwater System Improvements Project; to authorize an expenditure of up to \$3,331,913.40 within the Storm Sewer Bonds Fund; to authorize a transfer of \$1,477,905.40 within the Storm Sewer Bonds Fund; and to amend the 2017 Capital Improvement Budget. (\$3,331,913.40)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-22 [1859-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Patrick Engineering Inc. for the O'Shaughnessy Hydro Turbine Facilities Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,798,100.00 within the Water General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$1,798,100.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-23 [1894-2017](#) To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Big Run/Hellbranch Sewer Extension (CIP 650604-100001) Public Improvement Project; and to authorize the City Attorney to spend funds pursuant to an existing Auditor's certificate. (\$13,791.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-24 [1924-2017](#) To authorize the Director of Public Utilities to modify and increase an existing professional engineering agreement with Brown and Caldwell for the Southerly Waste Water Treatment Plant Chemically Enhanced Primary Treatment - Preliminary Treatment Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund and to authorize the expenditure of \$3,668,016.00 from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$3,668,016.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-25 [1934-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Shook Construction Company for the Chemically Enhanced Primary Treatment - Disinfection Project at the Southerly Waste Water Treatment Plant; to authorize the appropriation and transfer of \$17,633,252.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$17,633,252.00 from said loan fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$17,633,252.00).

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-26 [1936-2017](#) To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Burgess & Niple, Inc. for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Disinfection Project; to authorize the appropriation and transfer of \$1,880,000.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Fund; to authorize the expenditure of up to \$1,880,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to declare an emergency. (\$1,880,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-27 [1969-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Fields Excavating, Inc. for the Clintonville Neighborhood Stormwater System Improvements Phase 2 Project; to authorize an expenditure of up to \$1,844,277.29 within the Storm Sewer Bonds Fund; and to declare an emergency. (\$1,844,277.29)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-28 [1992-2017](#) To authorize the Director of Public Utilities to enter into an agreement with ms Consultants, Inc., for professional engineering services for the Stormwater Pump Station Improvements Project; for the Division of Sewerage and Drainage; to authorize a transfer within and an expenditure of up to \$1,495,658.43 from the Storm Water Bond Fund; to authorize an amendment to the 2017 Capital Improvements Budget; and to declare an emergency. (\$1,495,658.43)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1527-2017](#) This legislation authorizes the Director of Public Utilities to enter into a planned modification of a professional engineering services agreement with URS Corporation Ohio, (a wholly owned subsidiary of AECOM), for the Big Walnut Augmentation / Rickenbacker Interceptor-Lockbourne Subtrunk; to authorize the transfer within and expenditure of \$1,437,337.22 from the Sanitary Sewer General

Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget to provide sufficient budget authority. (\$1,437,337.22)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1893-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Applied Industrial Technologies for the purchase of a Surge and Dynamic Motor Tester/Analyzer System for the Division of Sewerage and Drainage; and to authorize the expenditure of \$169,990.03 from the Sewer System Operating Fund. (\$169,990.03)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1922-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification with Advanced Control Systems, Inc. to maintain the SCADA (Supervisory Control and Data Acquisition) operating system for the Division of Power; and to authorize the expenditure of \$34,290.00 from the Electricity Operating Fund. (\$34,290.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1931-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Sullivan Environmental Technologies Inc. for the purchase of Gould's Slurry Pump Parts for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,045.54 from the Sewer System Operating Fund. (\$76,045.54)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1938-2017](#)

To authorize the Director of Public Utilities to modify and increase (Mod #1) an existing engineering agreement with Resource International for the Blueprint Clintonville Professional Construction

Management (PCM) project; to authorize the appropriation and transfer of \$652,318.95 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of up to \$652,318.95 from the G.O. Bond Fund. (\$652,318.95)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1952-2017](#)

To authorize the Director of Finance and Management to establish a contract with Lightle Enterprises of Ohio, LLC for the purchase of Variable Message Signs, for the Division of Water; and to authorize the expenditure of \$26,700.00 from the Water Operating Fund. (\$26,700.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1963-2017](#)

To authorize the Director of Public Utilities to modify (Mod #2) and increase an existing contract with Korda/Nemeth Engineering, Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; and to amend the 2017 Capital Improvement Budget. (\$400,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1972-2017](#)

To authorize the Director of Public Utilities to modify (Mod #2) and increase an existing contract with CHA Consulting, Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; and, to amend the 2017 Capital Improvement Budget. (\$400,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

2027-2017

To authorize the Director of Public Utilities to enter into a planned modification for professional services with Arcadis U.S., Inc. for cost of service studies and general financial analysis services; to authorize the expenditure of \$10,065.00 from the Power Operating Fund, \$64,020.00 from the Water Operating Fund, \$71,775.00 from the Sewer Operating Fund, and \$19,140.00 from the Stormwater Operating Fund. (\$165,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

SR-29 1991-2017

To authorize and direct the City Attorney to settle the lawsuit known as Daryl Blakey v. City of Columbus, et al. pending in the United States District Court for the Southern District of Ohio; to authorize the expenditure of the \$45,000.00 in settlement of this lawsuit; and to declare an emergency. (\$45,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

E. BROWN

SR-30 1970-2017

To amend various sections of Chapter 329 of the Columbus City Codes regarding Environmentally Preferred Purchasing and to enact additional criteria in Section 329.211 related to the Construction Prequalification process with these changes to be effective January 1, 2018; and to repeal the existing Sections being amended.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-31 [2115-2017](#)

To enact new Section 362.066 of the Columbus City Codes, Economic Development Net Profit Tax Incentive, to provide for the creation of new job opportunities within the City of Columbus; and to declare an emergency.

A motion was made by E. Brown, seconded by Hardin, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

PAGE

[1812-2017](#)

To amend various sections of the Columbus Building Code in order to consolidate contractor Boards of Review into a single review board as a result of the impact of state license changes and the resultant decrease in review work load for these boards.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

RECESS

RECESSED AT 6:46 PM

A motion was made by Stinziano, seconded by Hardin, to Recess the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

ADJOURNED AT 6:46 P.M.

The next regular Council meeting will be September 11, 2017.

