



# City of Columbus

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

## Agenda - Final

### Columbus City Council

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

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Monday, November 18, 2019

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, NOVEMBER 18, 2019 at  
5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

- 1      [C0032-2019](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 13, 2019:
- Stock Type: A3A  
To: 451 Spirits LLC  
590 D Oakland Park Ave  
Columbus OH 43214  
Permit# 2847804
- Transfer Type: D5  
To: Diamantes LLC  
DBA El Toro Bar  
84 Phillipi Rd  
Columbus OH 43228  
From: Diamantes LLC  
DBA El Diamante Bar  
3024 Sullivant Ave  
Columbus OH 43204  
Permit# 21341250001
- Stock Type: D5, D6  
To: Vipoli Inc  
DBA Dub Pub  
& Patio  
5732-36 Frantz Rd  
Columbus Dublin OH 43016

Permit# 9283700

New Type: D3, D3A  
To: Another Fine LLC  
1055 N High St  
Columbus OH 43201  
Permit# 02271350010

Transfer Type: C1, C2  
To: High Street Market LLC  
DBA G&W Market  
1827 S 5th St  
Columbus OH 43207  
From: Liberty Discount INC  
DBA Liberty Discount  
1827 S 5th St  
Columbus OH 43207  
Permit# 3832234

New Type: D1, D2  
To: Bruck Tesfaghi  
1024 Shady Lane Rd  
Columbus OH 43227  
Permit# 8845854

Transfer Type: C1, C2, D6  
To: Mars Speed LLC  
DBA Camps Carryout  
445 E 17th Ave  
Columbus OH 43201  
From: Nilkantha LLC  
DBA Camps Carryout  
445 E 17th Ave  
Columbus OH 43201  
Permit# 5569662

Transfer Type: C2, D1  
To: City Barbeque LLC  
DBA City Barbeque  
1501 Gemini Pl  
Columbus OH 43240  
From: City Barbeque LLC  
8491 Sancus Blvd & Patio  
Columbus OH 43240  
Permit# 15087810066

Stock Type: D5, D6  
To: Singh & Sandhar LLC  
3794 Fishinger Blvd  
Columbus Hilliard Ohio 43026  
Permit# 8189005

Liquor Agency Contract  
To: Carfagnas Inc  
1440 Gemini Place  
Columbus OH 43240  
Permit# 12560650010

Transfer Type: D5, D6  
To: MRP Holdings LLC  
DBA Mackenzie River Pizza Grill & Pub  
1515 Polaris Pkwy  
Columbus OH 43240  
From: Max & Ermas Holdings LLC  
DBA Mackenzie River Pizza Grill & Pub  
1515 Polaris Pkwy  
Columbus OH 43240  
Permit# 53778750015

New Type: D1  
To: Little Rock Co  
DBA Sugar Shack  
1109 W Rich  
Columbus OH 43223  
Permit# 52393740005

Transfer Type: C1, C2, D6  
To: Laxmi Ventures LLC  
DBA North Broadway Sunoco  
700 E North Broadway  
Columbus OH 43224  
From: Broadway Market & Café Inc  
DBA North Broadway Sunoco  
700 E North Broadway  
Columbus OH 43224  
Permit# 5066854

Advertise Date: 11/23/19  
Agenda Date: 11/18/19  
Return Date: 11/29/19

**RESOLUTIONS OF EXPRESSION****FAVOR**

- 2      [0315X-2019](#)      To recognize and celebrate Bobby Floyd, one of our city's premiere musicians, whose creativity and talent has brought national and international recognition to the city of Columbus.

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

**REMY**

- 3      [0316X-2019](#)      To recognize and congratulate the Columbus Regional Airport Authority on partnering with domestic airlines to increase access to direct flights from Columbus to cities in the West Coast region.

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

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

- FR-1      [0307X-2019](#)      To reaffirm the role of the Economic Stabilization Fund ("Rainy Day Fund") in allowing the City to maintain and continue basic services during an economic downturn, natural disaster, or catastrophe; and to establish as a goal a balance of \$90 million in the fund by the end of 2024.

- FR-2      [2808-2019](#)      To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Cues Parts, Software Support and Service with The Safety Company dba MTech Company in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

- FR-3      [2859-2019](#)      To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sutphen OEM Parts and Service with Heritage Fire Equipment, LLC in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

- FR-4    [2869-2019](#)    To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Pool Chemicals with Bonded Chemicals, Inc.
- FR-5    [2922-2019](#)    To authorize the Director of Finance and Management to execute a License Agreement with Columbus Recreation and Parks Foundation for lease of office space at 1111 East Broad Street.

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

- FR-6    [2939-2019](#)    To authorize the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund. (\$200,000.00)
- FR-7    [2947-2019](#)    To authorize and direct the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with community recreation facility improvements managed by the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund. (\$200,000.00)

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

- FR-8    [0745-2019](#)    To authorize the Director of the Department of Public Utilities to modify an existing settlement agreement with Del-Co Water Company, Inc. that established certain areas within Franklin County and Delaware County as service areas to receive water service from either the City of Columbus or Del-Co.
- FR-9    [2730-2019](#)    To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Valleyview Drive Area Water Line Improvements Project in an amount up to \$3,240,634.27; to encumber funds with the Department of Public Service, Design and Construction Division for prevailing wage services in an amount up to \$2,000.00; to authorize the appropriation and transfer of \$3,231,897.30 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,231,897.30 from the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; to authorize a transfer and expenditure up to \$8,736.97 within the Streets and Highways Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$3,242,634.27)
- FR-10    [2787-2019](#)    To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the Fairwood Facility Unit 29 HVAC Replacement; and to authorize an expenditure of up to

\$283,200.00 for the Fairwood Facility Unit 29 HVAC Replacement project and \$2,000.00 for the Prevailing Wage Administration Fees from the Sanitary Sewer General Obligation Bond Fund. (\$285,200.00)

- FR-11** [2801-2019](#) To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management II (PCM II) Services agreement with AECOM Technical Services, for the Division of Water; to authorize a transfer and an expenditure up to \$3,998,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$3,998,000.00)
- FR-12** [2805-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the JPWWTP Maintenance Building Roof Replacement, SCP 17JP; to authorize the transfer within of \$454,724.80 and the expenditure of up to \$704,724.80 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$704,724.80)
- FR-13** [2825-2019](#) 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 for the purchase of Distribution Transformers for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund (\$500,000.00).
- FR-14** [2828-2019](#) To authorize the Director of the Department of Public Utilities to renew an existing contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant, and to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)
- FR-15** [2830-2019](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals for the Division of Water; to authorize the expenditure of \$2,100,000.00 from the Water Operating Fund. (\$2,100,000.00)
- FR-16** [2875-2019](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to The Water Research Foundation program for 2020, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$115,000.00 from the Water Operating Fund and up to \$35,000.00 from the Sewer System Operating Fund which totals \$150,000.00. (\$150,000.00)

#### **TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

- FR-17** [2762-2019](#) To authorize the Director of the Department of Technology to modify an existing contract with DevCare Solutions to add 1,560 hours, at a fixed

rate of \$105.00, for a total additional cost of \$163,800.00 for professional staff augmentation and project management consulting services for the Department of Technology's internal infrastructure projects and projects associated with the Department of Public Safety; to authorize the expenditure of \$163,800.00 for this purpose from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$163,800.00)

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

- FR-18** [2850-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.013 acre portion of the unimproved east/west right-of-way south of Bryden Road, between Allen and Monroe Avenues, to Markus Harrigan. (\$0.00)
- FR-19** [2851-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.013 acre portion of the unimproved east/west right-of-way south of Bryden Road between Allen and Monroe Avenues to AC Kerr Properties. (\$0.00)
- FR-20** [2853-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.014 acre portion of the unimproved east/west right-of-way south of Bryden Road between Allen and Monroe Avenues to Erin N. Murphy. (\$0.00)

**ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

- FR-21** [2877-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with McDaniel's Construction Corp., Inc. and DE Development, Ltd. 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 \$1,000,000.00 and the creation of two (2) net new full-time permanent positions.
- FR-22** [2898-2019](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of fifty percent (50%) for a period of six (6) consecutive years with Essilor of America, Inc. and Essilor Laboratories of America, Inc. in consideration of the company's total proposed capital investment of approximately \$24.2 million and the creation of 118 net new full-time permanent positions.
- FR-23** [2900-2019](#) To accept the application (AN19-009) of 5130 Warner, LLC et al for the annexation of certain territory containing 8.60± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

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

- FR-24** [2979-2019](#) To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2020, and to repeal the existing sections being amended.
- FR-25** [2983-2019](#) To amend Section 1147.11 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2020; and to repeal the existing section being amended.
- FR-26** [2984-2019](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2020, and to repeal the existing Section being amended.

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

- FR-27** [2899-2019](#) To rezone 2281 KENNY RD. (43210), being 251.1± acres located at the northwest corner of Kenny Road and Kinnear Road, From: L-UCRPD, Limited University-College Research Park District and M-2, Manufacturing District, To: L-UCRPD, Limited University-College Research Park District (Rezoning #Z19-062).
- FR-28** [2903-2019](#) To grant a Variance from the provisions of Sections 3374.02, Permitted uses; and 3374.03, Special permit uses, of the Columbus City Codes; for the property located at 2281 KENNY RD. (43210), to permit limited commercial development in the L-UCRPD, Limited University College Research Park District (Council Variance #CV19-083).
- FR-29** [2968-2019](#) To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3332.05, Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1432 E. RICH ST. (43205), to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV19-088).
- FR-30** [2972-2019](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 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 1400 N. 5TH ST. (43201), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV19-076).

**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****E. BROWN**

**CA-1**    [0310X-2019](#)    To recognize and thank Mr. Johnny Scales for his exemplary service as the Facilities Management Division Administrator for the City of Columbus

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

**FAVOR**

**CA-2**    [0314X-2019](#)    To Honor and Congratulate Epsilon Chapter of Delta Sigma Theta Sorority, Inc. on their Centennial Anniversary and service to the Columbus Community

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

**TYSON**

**CA-3**    [0311X-2019](#)    To recognize, congratulate, and thank PrimaryOne Health & Southeast Healthcare for opening a new clinic to serve the residents of the East Side of Columbus.

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

**HARDIN**

**CA-4**    [0312X-2019](#)    To recognize and thank Helen Carte Jordan for her 23 years of exemplary service upon her retirement from the City of Columbus

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

**CA-5**    [0313X-2019](#)    To recognize and thank Dorothy Pemberton for her 24 years of exemplary service upon her retirement from the City of Columbus

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

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

- CA-6**    [2712-2019](#)    To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with S&S Management Group LLC (DBA: Guard One) for security services at the Fleet Maintenance Facility; to authorize the expenditure of \$96,996.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$96,996.00).
- CA-7**    [2717-2019](#)    To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to enter into contract with Dove Building Services, Inc. for custodial services at Columbus Public Health; to authorize the expenditure of \$300,000.00 from the General Fund; and to declare an emergency. (\$300,000.00)
- CA-8**    [2718-2019](#)    To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to enter into contract with Key Cleaning Connection LLC for custodial services at the Columbus Police Academy; to authorize the expenditure of \$235,000.00 from the General Fund; and to declare an emergency. (\$235,000.00)
- CA-9**    [2790-2019](#)    To authorize the Mayor to execute Addendum 3 To Master Lease Agreement between the City and the Franklin County Convention Facilities Authority allowing for the release of approximately 0.572 acres and to extend the term of the lease to December 31, 2071; to authorize the Mayor to enter into a new lease with the Franklin County Convention Facilities Authority for the 0.572 acre tract with a term running until December 31, 2071 for the Columbus Hilton Downtown Expansion ("Hilton 2.0"); and to declare an emergency.
- CA-10**   [2791-2019](#)    To authorize the Director of Finance and Management to expend up to \$27,000.00 from the General Fund for the fourth automatic renewal term of the service agreement with Lease Harbor, LLC. (\$27,000.00)
- CA-11**   [2800-2019](#)    To authorize the Finance and Management Director to modify a Universal Term Contract for the option to purchase Sporting Goods and Recreational Supplies with Varsity Brands Holding Company DBA, BSN Sports, LLC.
- CA-12**   [2809-2019](#)    To authorize the Finance and Management Director to renew three (3) Universal Term Contracts for the option to purchase Traffic Pedestrian Signal Equipment with Path Master Inc., General Traffic Equipment Corporation and Baldwin & Sours Inc., and to declare an emergency.
- CA-13**   [2810-2019](#)    To authorize the Finance and Management Director to renew two (2) Universal Term Contract for the option to purchase Traffic Signal Detector Equipment with Iron Armour LLC. and Baldwin & Sours Inc., and to declare an emergency.

- CA-14** [2824-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Spill Prevention & Stormwater Pollution Control Plan consulting services from GS-OH Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- CA-15** [2858-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Composting Bulking Material with Edwards Landclearing Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- CA-16** [2882-2019](#) To authorize the Director of the Department of Finance and Management to execute documents, approved by the City Attorney, Real Estate Division, to grant quit claim highway easements, utility easements and temporary easements to the State of Ohio, Department of Transportation as part of ODOT's FRA-70-12.68 project; and to declare an emergency. (\$0.00)
- CA-17** [2973-2019](#) To authorize the Director of Finance and Management to execute an amendment to the Agreement for Lease of Real Property for Agricultural Purposes with Jeffrey L. Writsel to reduce the acreage of land leased for farming purposes, and to declare an emergency.

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

- CA-18** [2945-2019](#) To authorize the City Auditor to establish a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways trails system improvements within the Recreation and Parks Department; to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$100,000.00)
- CA-19** [2986-2019](#) To authorize the Director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant Columbia Gas of Ohio, Inc. an easement burdening a portion of the City's real property located at 4850 West Powell Road, Powell Ohio, 43065; and to declare an emergency. (\$0.00)

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

- CA-20** [2792-2019](#) To authorize the Department of Education to accept a grant from the Ohio Mayors Alliance in the amount of \$30,000.00; to authorize the transfer of \$10,000.00 from the Department of Finance and Management's Citywide account to the Department of Education to meet the grant match requirement; to authorize the transfer of \$10,000.00 from the general fund to the private grant fund; to authorize the appropriation and expenditure of \$40,000.00 within the private grant fund; to authorize the Department of

Education to enter into a contract with I Know I Can in the amount of \$40,000.00; and to declare an emergency. (\$40,000.00)

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

- CA-21** [2601-2019](#) To authorize the Public Safety Director to accept U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration funding totaling \$416,116.00 for year one project expenses related to a four year First Responder grant project; to appropriate award funds to Columbus Public Safety division of Police to support Rapid Response Emergency Addiction Crisis Team outreach activities; to authorize the appropriation of \$416,116.00 from the unappropriated balance of the General Government Grants Fund 2220; and to declare an emergency. (\$416,116.00)
- CA-22** [2716-2019](#) To authorize and direct the Finance and Management Director to sell to Officer James Gravett #263, for the sum of \$1.00, a police horse with the registered name of "Knox" which has no further value to the Division of Police; and to waive the provisions of City Code- 329 Sale of City-owned personal property.
- CA-23** [2720-2019](#) To authorize and direct the Finance and Management Director to sell to Sergeant Robert Forsythe, for the sum of \$1.00, a police horse with the registered name of "Cisco" which has no further value to the Division of Police; and to waive the provisions of City Code- 329 Sale of City-owned personal property.
- CA-24** [2793-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within Safety's Voted Bond Funds; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of video storage system equipment and accessories for the Columbus Division of Police's body worn camera program; to authorize the expenditure of \$566,838.18 from the Department of Public Safety's Capital Improvement Funds; and to declare an emergency. (\$566,838.18)
- CA-25** [2834-2019](#) To amend the 2019 Capital Improvements Budget; to authorize the City Auditor to transfer funds within Public Safety's Capital Improvement Funds; to authorize the Director of the Department of Public Safety to enter into contracts for miscellaneous capital improvement renovations for the Divisions of Police and Fire; to authorize the expenditure of \$300,000.00 from the Safety Bond Fund; and to declare an emergency. (\$300,000.00)

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

- CA-26** [2107-2019](#) 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 (PA004145) for the purchase of Pole Line Hardware with Wesco Distribution, Inc.; and to authorize the expenditure of \$150,000.00 from the Power Operating Fund. (\$150,000.00)

- CA-27** [2518-2019](#) To authorize the appropriation and expenditure of funds in an amount up to \$29,559.53 from the 2019 Community Development Block Grant Fund; to authorize the Director of Public Utilities to execute a construction contract with Danbert Electrical Corp. for the Luminaire Replacement Project, Phase I; and to declare an emergency. (\$29,559.53)
- CA-28** [2735-2019](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to sixty-five (65) Ohio Water Pollution Control Loan Fund Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to sixty-five Division of Sewerage and Drainage construction projects; and to designate a dedicated source of repayment for the loans.
- CA-29** [2766-2019](#) 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 \$300,000.00 for the continuation of billing system and metering audit services; to modify the contract language related to back billing; to authorize the expenditure of \$18,300.00 from the Power Operating Fund, \$116,400.00 from the Water Operating Fund, \$130,500.00 from the Sewer Operating Fund, and \$34,800.00 from the Stormwater Operating Fund. (\$300,000.00)
- CA-30** [2771-2019](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with The Daimler Group, Inc.; for reimbursement of water line improvements in the James Road area; to authorize an expenditure up to \$233,981.25 within the Water General Obligations Voted Bonds Fund; and to amend the 2019 Capital Improvement Budget. (\$233,981.25)

#### **NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN**

- CA-31** [2723-2019](#) To authorize the Director of the Department of Development to amend the contract term of the Capital Improvement Project Agreement with the Friends of the Lower Olentangy Watershed by extending the contract period to December 31, 2019 for the purpose of allowing more time for completion of a pedestrian bridge over Slyh Run; and to declare an emergency.

#### **TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

- CA-32** [2665-2019](#) To authorize the Director of the Department of Technology to renew a contract with TMH Solutions, LLC for Quest Change Auditor software

maintenance and support services; and to authorize the expenditure of \$52,870.09 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$52,870.09)

- CA-33** [2747-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the third twelve month term period of a thirty-six month term lease and maintenance services on production printing equipment with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract; and to authorize the expenditure of \$40,606.54 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$40,606.54).
- CA-34** [2816-2019](#) To authorize the Director of the Department of Technology to modify an existing purchase order/agreement with Insight Public Sector, via State Term Schedule STS#534242, to add 1,560 hours, at a fixed rate of \$150.00, for a total additional cost of \$234,000.00 for Active Directory Engineering consulting Expert Services; to authorize the expenditure of \$234,000.00 for this purpose from the Department of Technology, Information Services Division, Information Services Operating Fund and to declare an emergency. (\$234,000.00)
- CA-35** [2836-2019](#) To authorize the Director of the Department of Technology to renew a contract with Saitech, Inc., for Veeam software licensing maintenance and support services and Brown Enterprise Solutions, LLC for Veritas Netback software licenses and licensing maintenance and support; to authorize the expenditure of \$293,009.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$293,009.00)
- CA-36** [2840-2019](#) To authorize the Director of the Department of Technology, on behalf of the Civil Service Commission, to enter into a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system, and online job analysis data collection and offsite testing software/functionality (Biddle's Integration TestGenius™); in accordance with the provisions of the sole source procurement of the City Code, Chapter 329; to authorize the expenditure of \$75,819.44 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$75,819.44)

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

- CA-37** [2673-2019](#) To authorize the Director of the Department of Public Utilities to execute any documents required to transfer to Columbus State Community College the street lights within the portion of the Mt. Vernon Avenue right-of-way/property between Cleveland Avenue and East Spring Street that was described within ordinances 0323-2018 and 3449-2008; and to

waive the provisions of City Code relating to the sale of city-owned personal property. (\$0.00)

- CA-38** [2704-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of the Department of Public Service to contract for the acquisition of Parcel 248 WL located north of West Broad Street and east of State Route 315 from the Ohio Department of Transportation; to authorize the expenditure of up to \$23,000.00 from the Governmental Build America Bonds Fund and the General Permanent Improvement Non-Bond Fund for the acquisition; and to declare an emergency. (\$23,000.00)
- CA-39** [2713-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements into the public rights-of-ways for the Hilton Hotel at the Columbus Convention Center for a development plan known as the Hilton 2.0 project; and to declare an emergency. (\$0.00)
- CA-40** [2728-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with 2LMN for the ADA Ramp Projects - 2019 General Engineering project; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bond to pay for this contract; and to declare an emergency. (\$350,000.00)
- CA-41** [2729-2019](#) To authorize the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and acquire right-of-way in support of the Department of Public Service's Capital Improvement Program; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$100,000.00)
- CA-42** [2743-2019](#) To authorize the appropriation of \$300,000.00 from the unappropriated balance of the Street Construction Maintenance and Repair Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the Roadway - Utility Cut and Repair 2019 project; to authorize the expenditure of up to \$300,000.00 for the project from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$300,000.00)
- CA-43** [2764-2019](#) To amend the 2019 Capital Improvement Budget; to transfer appropriation within the Smart City Private Grant Fund; to authorize the Chief Innovation Officer to modify a contract with Motivate International to expand the CoGo Bike Share system; to authorize the expenditure of up to \$197,452.00 from the Public Service Taxable Bond Fund; to authorize the expenditure of up to \$75,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$272,452.00)
- CA-44** [2822-2019](#) To authorize the City Attorney's Office to contract for professional services

for the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$400,000.00 from the Streets and Highways Bond Fund for the acquisition; and to declare an emergency. (\$400,000.00)

- CA-45** [2841-2019](#) To authorize the Director of Public Service to submit Highway Safety Improvement Program grant agreements to the Ohio Department of Transportation, to execute documents necessary to accept and expend awarded grant funds, and to issue refunds of unused grant funds if necessary for approved projects; to authorize the Director of Public Service to execute documents with the City of New Albany or other government entities necessary to allow joint Highway Safety Improvement Program applications and as needed to allow cooperation on the design, construction, inspection, and maintenance of approved projects; and to declare an emergency. (\$0.00)
- CA-46** [2845-2019](#) To amend Ordinance 3503-2018 to reflect the deferment of planned improvements to the stretch of Sawmill Road between Saltergate Drive and Summit View Road, which will be completed on behalf of the City of Dublin as part of the Resurfacing - 2020 projects; and to declare an emergency. (\$0.00)
- CA-47** [2849-2019](#) To accept the plat titled "Groveport Logistics Hub" from The Hub XO, LLC, for property located north of London Groveport Road and west of Alum Creek Drive; and to declare an emergency. (\$0.00)
- CA-48** [2854-2019](#) To accept the plat titled "Inverness Place" from Romanelli and Hughes Building Company for property located south of East Dublin-Granville Road and west of Harlem Road; and to declare an emergency. (\$0.00)

#### **HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

- CA-49** [2874-2019](#) 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 (930-932 Sullivant Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-50** [2911-2019](#) 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 (710 Hanford St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-51** [2912-2019](#) 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 (1423 E Hudson St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

- CA-52** [2913-2019](#) 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 (1292-1294 24th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-53** [2930-2019](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.
- CA-54** [2951-2019](#) 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 (1344 E 15th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

- CA-55** [2857-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept an additional award of \$2,500.00 from the Franklin County Commissioners, Office of Justice Policy & Programs, and to appropriate the total amount of the grant from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court to provide technology equipment to 2 Domestic Violence Probation Officers; and to declare an emergency. (\$2,500.00)

**ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

- CA-56** [2572-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within Fund 7739 and within Fund 7735; to authorize the assignment of the Construction Guaranteed Maximum Reimbursement Agreement authorized pursuant to Ordinance 3040-2016 from Wood G.P., Ltd., and 711, LLC to Wood Operating Company, LLC; to authorize the expenditure of \$145,000.00 from Fund 7739; to authorize the expenditure of \$86,157.00 from Fund 7735; and to declare an emergency. (\$231,157.00)
- CA-57** [2697-2019](#) To authorize and direct the Director of the Department of Development to accept title to certain properties located in an area east of Neil Avenue, north of Columbus Convention Center Drive, south of Spruce Street and west of North Front Street and to quit claim title of those properties back to their current owners, reserving easement rights for any existing City owned utilities, and to make other findings necessary to permit any residential redevelopment of those parcels to be included in a tax increment financing approved under Sections 5709.41, 5709.42 and 5709.43 of the Ohio Revised Code; and to declare an emergency.

- CA-58** [2781-2019](#) To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with Metro Development LLC for fulfillment of the Northeast Pay as We Grow requirements for property located at 5850 Sunbury Road; and to declare an emergency.
- CA-59** [2872-2019](#) To authorize the Director of the Department of Development to execute documents to allow the City to accept title to certain real property generally known as the site of the Grandview Crossing Project and subsequently transfer title to such property back to Wagenbrenner Development or its designee, and to declare an emergency.
- CA-60** [2876-2019](#) To authorize the Director of the Department of Development to execute an amendment to the First Amended and Restated Tax Increment Financing Agreement in connection with establishment of the Polaris III TIF and to execute a Cooperative Agreement with the Franklin County Finance Authority, NP Capital Management Corp, The Pointe at Polaris Phase I, LLC and Pointe at Polaris Phase II, LLC; and to declare an emergency.
- CA-61** [2901-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-011) of 0.50± Acres in Sharon Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.
- CA-62** [2902-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-012) of 0.46± Acres in Franklin Township to the City of Columbus as required by the Ohio Revised Code and to declare an emergency.
- CA-63** [2932-2019](#) To authorize the Director of the Department of Development to enter into an agreement with PulteGroup Home Construction Company for fulfillment of the Northeast Pay as We Grow requirements for property located at 7099 Harlem Road; and to declare an emergency.
- CA-64** [2933-2019](#) To authorize the Director of the Department of Development to enter into an agreement with Ciminello Incorporated, Romanelli & Hughes Corporate Office & Design Center, and PulteGroup Home Construction Company for fulfillment of the Northeast Pay as We Grow requirements for property located at 6450 Ulry Road; and to declare an emergency.
- CA-65** [2934-2019](#) To authorize the Director of the Department of Development to enter into an Agreement with Ciminello Incorporated an Ohio Corporation for fulfillment of the Northeast Pay As We Grow requirements for property located at Walnut Street; and to declare an emergency.

**ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**

- CA-66** [2846-2019](#) To authorize the Human Resources Director to modify and increase the existing contract with AON Consulting Inc., to provide additional employee benefit consulting services, specifically a healthcare pre-implementation

audit and a claims audit; and to authorize the appropriation and expenditure of an additional \$65,000.00 from the Employee Benefits Fund, medical subfund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$65,000.00)

- CA-67** [2860-2019](#) To accept Memorandum of Understanding #2019-03 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 creating and assigning pay to a new Plans Examiner Associate classification; and to declare an emergency.

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

- CA-68** [2760-2019](#) To authorize the Director of the Department of Development to enter into a grant agreement with Gladden Community House to replace the front doors at their community center at 183 Hawkes Avenue; to authorize an appropriation and expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$14,938.00)

**Sponsors:** Priscilla Tyson

- CA-69** [2767-2019](#) To authorize and direct the Board of Health to accept a 2019-2020 Focus Hepatitis C grant from Gilead Sciences, Inc.; to authorize the appropriation of \$249,935.00 from the unappropriated balance of the City Private Grants Fund; and to declare an emergency. (\$249,935.00)
- CA-70** [2819-2019](#) To authorize the Director of the Department of Development to enter into agreements with the YMCA of Central Ohio, Southeast, Inc. and the YWCA Columbus in order to assist in the repair of emergency shelters for homeless individuals and families; to authorize the expenditure of \$393,711.00 from the Development Taxable Bond Fund; and to declare an emergency (\$393,711.00).
- CA-71** [2827-2019](#) To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the Reproductive Health and Wellness Grant Program in the amount of \$150,000.00; to authorize the appropriation of \$150,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$150,000.00)
- CA-72** [2870-2019](#) To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program in the amount of \$52,000.00; to authorize the appropriation of \$52,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$52,000.00)
- CA-73** [2873-2019](#) To authorize the Board of Health to modify an existing contract with Equitas Health by extending the term and revising the Scope of Services

to continue to provide a harm reduction program, called Safe Point, through December 31, 2020; and to declare an emergency. (\$0.00)

- CA-74** [2891-2019](#) To authorize Columbus Public Health to make an expenditure of \$10,000.00 from the Neighborhood Initiatives Fund to pay The Columbus Foundation, Foundation for Active Living for the management of the 2020 Community Gardening Projects; and to declare an emergency. (\$10,000.00)
- CA-75** [2906-2019](#) To authorize the Board of Health to modify and increase an existing contract for document translation/interpretation services with Universe Technical Translation Inc.; to authorize the expenditure of \$2,250.00 from the Health Special Revenue Fund for said contract; and to declare an emergency. (\$2,250.00)
- CA-76** [2910-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health in the amount of \$7,500.00 for Minority Health Month events; to authorize the appropriation of \$7,500.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$7,500.00)

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

### **TYSON**

- CA-77** [2847-2019](#) To authorize the Director of Building and Zoning Services to establish a purchase order for the purchase of document conversion services from the 3SG Plus, LLC, State of Ohio, State Term Schedule (STS); to authorize the expenditure of \$85,000.00 from the Development Services Fund; and to declare an emergency. (\$85,000.00)

**Sponsors:** Priscilla Tyson

### **APPOINTMENTS**

- CA-78** [A0192-2019](#) Re-Appointment of Charles Thompkins, 790 East Third Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 8, 2022 (resume attached).
- CA-79** [A0193-2019](#) Re-Appointment of Daisy Milner, 864 East Fourth Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 8, 2022 (resume attached).
- CA-80** [A0194-2019](#) Appointment of Ryan Johnson, 650 East Second Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission replacing Kamara Willoughby with a new term expiration date of November 8, 2022 (resume attached).

**CA-81**    [A0195-2019](#)    Re-Appointment of Angelique Sutton, 864 East Fourth Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 8, 2022 (resume attached).

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

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

**SR-1**    [2863-2019](#)    To authorize a transfer between projects within the Safety Bond Fund and to amend the 2019 Capital Improvements Budget; to authorize and direct the Director of Finance and Management to issue a purchase order to W. W. Williams Midwest Inc. and to Keen's Body & Fleet for the purchase of engine and body repairs, respectively, for Columbus Fire Ladder #15/BT25173 for the Division of Fire; to waive the formal bidding requirements of City Code Chapter 329; to expend \$80,665.23 from the Safety Bond Fund; and to declare an emergency. (\$80,665.23)

**SR-2**    [2924-2019](#)    To authorize a transfer of \$1,000,000.00 between subfunds of the general fund, thus depositing such funds into the Economic Stabilization Fund in order to exceed the goal of a "Rainy Day Fund" balance of \$80 million adopted in resolution 0073X-2017 one full year early; and to declare an emergency (\$1,000,000.00).

**SR-3**    [2925-2019](#)    To make appropriations for the 12 months ending December 31, 2020, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$965,000,000.00; and to declare an emergency (\$965,000,000.00)

*(REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING)*

**SR-4**    [2926-2019](#)    To make appropriations and transfers for the 12 months ending December 31, 2020 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

*(REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING)*

**SR-5**    [2927-2019](#)    To make appropriations for the 12 months ending December 31, 2020, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

*(REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING)*

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

**SR-6**    [2611-2019](#)    To authorize the expenditure in the amount of \$175,475.95 for the

purchase of golf turf pesticides from the Recreation and Parks Operating fund; to authorize the Director of Finance and Management to enter into contract with Harrell's, LLC for the purchase of Golf Course pesticides for the Recreation and Parks Department; to waive the formal competitive bidding provisions of the Columbus City Code 329; and to declare an emergency. (\$175,475.95)

#### **NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN**

**SR-7**    [2886-2019](#)    To authorize Columbus City Council to enter into a grant agreement with Stonewall Columbus in support of programming that advances social justice and the ability to achieve sustainable pathways out of poverty; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$80,000.00)

**Sponsors:**    Rob Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

#### **TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

**SR-8**    [2812-2019](#)    To appropriate \$1,694,641.00 within the Special Income Tax fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order with Dell Marketing L.P., utilizing a State Term Schedule for Microsoft enterprise software licensing and for a "true up" cost associated with 2019 agreement; to authorize the expenditure of \$1,897,207.21 or so much thereof as may be necessary from the Special Income Tax Fund, General Fund and Information Services Operating Fund for this purpose and to declare an emergency. (\$1,897,201.21)

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

**SR-9**    [2579-2019](#)    To appropriate funds within the Upper Albany West TIF Fund; to authorize the Director of Public Service to enter into contract with Miller Brothers Construction, Inc. for the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road project; to transfer cash only of \$3,728,361.49 from P443001-100000 to P530161-100202; to authorize the expenditure of up to \$3,728,361.49 from the Upper Albany West TIF Fund for the project; and to declare an emergency. (\$3,728,361.49)

**SR-10**    [2639-2019](#)    To authorize the Director of Public Service to enter into a professional services contract with Kimley-Horn and Associates, Inc., for the Mobility Study - NW Corridor project; to appropriate funds within the Street, Construction, Maintenance and Repair Fund; to authorize the expenditure of up to \$500,000.00 from the Street, Construction, Maintenance, and Repair Fund to pay for this contract; to authorize the Director of Public

Service to enter into agreements with and to accept contributions from other organizations in relation to the project; to authorize the return of any unused funds received from other organizations at the end of the project; and to declare an emergency. (\$500,000.00)

**Sponsors:** Shayla Favor and Shannon G. Hardin

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

- SR-11** [2892-2019](#) To authorize the City Attorney to settle the lawsuit captioned Stephanie Clifford v. Shana M. Keckley, et al., pending in the United States District Court for the Southern District of Ohio; to authorize the expenditure of the sum of \$450,000.00 in settlement of the lawsuit; and to declare an emergency.
- SR-12** [2921-2019](#) To authorize the City Attorney to settle the claim of Ramon Clifford; to authorize the expenditure of \$32,500.00 within the General Fund for payment of the settlement; and to declare an emergency.
- SR-13** [3032-2019](#) To authorize the City Attorney to settle the case of Sarah Wheeler v. City of Columbus, pending before the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the transfer of \$300,000.00 between divisions within the general fund; to authorize the expenditure of \$300,000.00 from the general fund in payment of the settlement; and to declare an emergency (\$300,000.00).

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

- SR-14** [2796-2019](#) To authorize the Board of Health to enter into contract with Highland Youth Garden to support capacity building; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$20,000.00)
- Sponsors:** Priscilla Tyson
- SR-15** [2813-2019](#) To authorize and direct the Board of Health to accept a grant from Franklin County Public Health for the Franklin County Overdose Data to Action Project Grant in the amount of \$148,000.00; to authorize the appropriation of \$148,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$148,000.00)
- SR-16** [2826-2019](#) To authorize and direct the Board of Health to accept grant funds from the U.S. Department of Health and Human Services in the amount of \$4,727,019.00 and any additional funds for the Ryan White Part A HIV Care grant program; to authorize the appropriation of \$4,727,019.00 and any additional funds from the unappropriated balance of the Health Department Grants Fund; to authorize the City Auditor to transfer appropriations between object classes for the Ryan White Part A HIV

Care grant program; and to declare an emergency. (\$4,727,019.00)

**SR-17** [2879-2019](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$100,000.00; to authorize the appropriation of \$100,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$100,000.00)

**SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON****SR-18** [2567-2019](#)

To authorize the Director of the Office of Diversity and Inclusion to modify an existing contract with Mason Tillman Associates, Ltd. for conducting a post disparity study implementation; to authorize the transfer of \$160,000.00 within the General Fund; to authorize the expenditure of \$161,500.00 from the General Fund; and to declare an emergency. (\$161,500.00)

**ADJOURNMENT**