



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.***

Monday, September 11, 2017

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 43 OF COLUMBUS CITY COUNCIL, SEPTEMBER 11, 2017
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 **C0023-2017** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 6, 2017:

New Type: D5
To: Pascarti Hair & Nails LLC
DBA Pascarti Hair & Nails
5591 N Hamilton Rd
Columbus OH 43230
Permit# 6727938

New Type: D2
To: Kay Nails and Tan Studio LLC
5594 Hall Rd
Columbus OH 43119
Permit# 45258890005

New Type: C1, C2
To: Family Dollar Stores of Ohio Inc
DBA Family Dollar 8687
675 E Hudson St
Columbus OH 43211
Permit# 26312750320

New Type: C1, C2
To: Bellstores Inc

DBA Bellstores 124
5501 Fisher Rd
Columbus OH 43228
Permit# 06047840315

Transfer Type: D5
To: Ditto 25 LLC
11 W Gay St
Columbus OH 43215
From: Little Lebanon LLC
DBA Little Lebanon
8495 Sancus Blvd
Columbus OH 43240
Permit# 2206320

Transfer Type: D5
To: Border LLC
DBA Srontaras & Patio
6608 E Broad St
Columbus OH 43213
From: Gratz Reynoldsburg LLC
Reg Martin Rcvr
DBA Gratz Pizzeri & Patio
6608 E Broad St
Columbus OH 43213
Permit# 0836221

Transfer Type: D1, D2, D3, D3A
To: Drais Grill & Lounge LLC
5414 Roberts Rd W/End & Patio
Columbus OH 43026
From: Murray Hill Ventures LLC
5414 Roberts Rd W/End & Patio
Columbus OH 43026
Permit# 2320541

Transfer Type: D1
To: Troy Stacy Enterprises Inc
1806 W 5th Ave
Columbus OH 43212
From: Acre Foods LLC
2700 N High St
Columbus OH 43202
Permit# 9053045

Advertise Date: 9/16/17

Agenda Date: 9/11/17

Return Date: 9/21/17

RESOLUTIONS OF EXPRESSION**PAGE**

- 2 [0227X-2017](#) To commemorate Ms. Mary Warren, trailblazer and strong community supporter of Elim Manor

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Michael Stinziano, Priscilla Tyson and Zach M. Klein

STINZIANO

- 3 [0236X-2017](#) To Recognize and Celebrate the Tenth and Final Independents' Day Festival and Their Contribution to the City of Columbus.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

TYSON

- 4 [0230X-2017](#) To recognize September as National Alcohol and Addiction recovery month and thank Maryhaven for the support they've given to Columbus and Central Ohio in the quest to help people restore their lives.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein

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

- FR-1 [1854-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Reliable Control Parts and Services with Riley & Associates Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00)

- FR-2 [2175-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Rental of Construction Equipment

w/Operator with Travco Construction, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund. (\$1.00)

- FR-3** [2218-2017](#) To authorize the Office of the City Auditor, Division of Income Tax, to modify and extend its contract with Computer Aid, Inc. for the placement of a Business Analyst to increase the Division's efficiency; and to authorize the expenditure of \$60,000.00 from the Division of Income Tax's Operating Fund. (\$60,000.00)

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

- FR-4** [2169-2017](#) To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$4,000.00; and to authorize the appropriation of \$4,000.00 in the Health Department Grants Fund. (\$4,000.00)

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

- FR-5** [2145-2017](#) To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Sports Commission; to appropriate \$25,000.00 in the general fund, Neighborhood Initiatives subfund; to authorize the transfer of \$75,000.00 between departments within the general fund; and to authorize an expenditure of \$100,000.00 from the general fund. (\$100,000.00)
- FR-6** [2252-2017](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 93 OHRPT, LLC, Ronald Benderson 1995 Trust and Benderson 85-1 Trust dba Benderson Development Company for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed capital investment of approximately \$8,032,500.00 for new building construction.
- FR-7** [2253-2017](#) To authorize the Director of Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$2.5 million, the retention of 60 jobs and the creation of 100 new full-time permanent positions with an annual payroll of approximately \$5.15 million.
- FR-8** [2311-2017](#) To accept the application (AN17-005) of Bobby C. Schulz, et al. for the annexation of certain territory containing 4.80± acres in Jackson Township.
- FR-9** [2312-2017](#) To accept the application (AN17-004) of Thomas & Patricia Hawkins for the annexation of certain territory containing 0.47± acres in Prairie

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.

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

FR-10 [2257-2017](#) To authorize Columbus City Council to enter into contract with Reading Holiday Project, Inc. to renew and expand support of the Barbershop Books program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$20,750.00)

Sponsors: Elizabeth C. Brown and Shannon G. Hardin

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

FR-11 [2140-2017](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.220 acre parcel of the Martha Avenue right-of-way, north of Sullivant Avenue between Ryan Avenue and Interstate 70, to Riverside Mill Development, LLC.

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

FR-12 [2359-2017](#) To authorize an appropriation of \$5,000.00 within the Neighborhood Initiatives subfund in support of festivals and community events. (\$5,000.00)

Sponsors: Jaiza Page, Michael Stinziano and Zach M. Klein

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

FR-13 [2199-2017](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a contract with enfoTech & Consulting, Inc., for software maintenance and support services for the iPACS system, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$22,653.00 from the Department of Technology, Information Services Operating Fund. (\$22,653.00)

FR-14 [2209-2017](#) To authorize the Director of the Department of Technology (DoT), on behalf of the Civil Service Commission, to establish a contract with Biddle Consulting Group, Inc. for upgrades and licensing of CritiCall software and OPAC software maintenance and support in accordance with sole source provisions in the Columbus City Code; and to authorize the expenditure of \$6,894.00 from the Department of Technology, Information Services Operating Fund. (\$6,894.00)

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

- FR-15** [1688-2017](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Deed Book 778, Page 343, Recorder's Office, Franklin County, Ohio. (\$0.00)
- FR-16** [1911-2017](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of South Broadleigh Road, Columbus, Ohio 43209 and contract for associated professional services in order for DPU to timely complete the South Broadleigh Water Line Improvement P690236-100070 Public Improvement Project; and to authorize and amendment to the 2017 Capital Improvements Budget. (\$25,000.00)
- FR-17** [2043-2017](#) To authorize the Director of Finance and Management to establish a contract with The Dexter Company for the purchase of a Large Chipper Body, for the Division of Water and to authorize the expenditure of \$21,985.00 from the Water Operating Fund. (\$21,985.00)
- FR-18** [2055-2017](#) 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 Itron Electric Meters with Anixter, Inc.; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)
- FR-19** [2058-2017](#) To authorize the Director of Finance and Management to enter into a contract with One Pump Global Enterprises, LLC, dba Excel Fluid Group, for the purchase of Horizontal Split Case Pumps for the Tussing Road Water Booster Station Pump Replacement Project for the Division of Water; to authorize an expenditure up to \$75,300.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$75,300.00)
- FR-20** [2060-2017](#) 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 (PA001710) for the purchase of Pole Line Hardware with Wesco Distribution, Inc.; and to authorize the expenditure of \$400,000.00 from the Power Operating Fund. (\$400,000.00)
- FR-21** [2114-2017](#) 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, with Pentair Pump Group, Inc., for the purchase of Fairbanks Morse Pump Parts and Services for the Division of Water; and to authorize an expenditure up to \$200,000.00 within the Water General Obligations Bond Fund. (\$200,000.00)

- FR-22** [2149-2017](#) To authorize the Director of Finance and Management to establish a contract with Hydro Controls, Inc. for the purchase of Golden Anderson Valve Parts, for the Division of Water; and to authorize the expenditure of \$49,574.00 from the Water Operating Fund. (\$49,574.00)
- FR-23** [2156-2017](#) To authorize the Director of Finance and Management to establish a Purchase Order, based on an existing Universal Term Contract, with Moody's of Dayton, Inc., dba G.M. Baker & Son, to replace a vertical turbine pump at the Parsons Avenue Water Plant, for the Division of Water; and to authorize an expenditure up to \$275,000.00 from the Water General Obligations Bond Fund. (\$275,000.00)
- FR-24** [2160-2017](#) To authorize the Director of Public Utilities to enter into an agreement with Arcadis U.S., Inc. for professional engineering services for the Parsons Avenue Water Plant Well Pump Replacement - Collector Wells 101, 104, and 115 Project for the Division of Water; to authorize a transfer and expenditure up to \$575,000.00 within the Water General Obligations Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$575,000.00)
- FR-25** [2163-2017](#) To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractors, Inc. for the McCutcheon Road Street Lighting Improvements Project; and to authorize an expenditure up to \$175,734.01 within the Electricity General Obligations Bonds Fund for the Division of Power. (\$175,734.01)
- FR-26** [2170-2017](#) To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Power's McCutcheon Road Street Lighting Improvements Project; to authorize an expenditure up to \$32,806.63 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$32,806.63)
- FR-27** [2182-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management Services agreement with URS Corporation - Ohio for the Division of Water; to authorize a transfer and an expenditure up to \$3,957,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$3,957,000.00)
- FR-28** [2194-2017](#) To authorize the Director of Finance and Management to enter into contract with HYO Inc., dba Pengwyn, for the purchase of a Dump Body, Lift Gate, Snow Plow and Salt Spreader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$53,700.00 from the Sewer Operating Fund. (\$53,700.00)
- FR-29** [2197-2017](#) To authorize the Director of Public Utilities to enter into planned modifications of two separate agreements for General Engineering

Services for the Division of Water's Supply Group with ARCADIS U.S, Inc. and DLZ Ohio, Inc. for the Division of Water; to authorize a transfer and expenditure up to \$700,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$700,000.00)

- FR-30** [2212-2017](#) 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 Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power, Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$200,000.00 from the Electricity Operating Fund, \$62,000.00 from the Water Operating Fund, and \$50,000.00 from the Sewer Operating Fund. (\$312,000.00)
- FR-31** [2224-2017](#) To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate the City's easement rights described and recorded in Instrument Number 198602210067657, Recorder's Office, Franklin County, Ohio. (\$0.00)
- FR-32** [2225-2017](#) To authorize the Director of Public Utilities to enter into a three-year Construction Administration and Inspection services agreement with DLZ Ohio, Inc.; to authorize an expenditure up to \$703,605.73 within the Water General Obligations Bonds Fund for two Division of Water projects; and to amend to the 2017 Capital Improvements Budget. (\$703,605.73)

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

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- FR-33** [2242-2017](#) To amend the University District Zoning Overlay in order to correct an administrative error by enacting new Section 3325.809 entitled "Landscaped Area and Treatment."

Sponsors: Jaiza Page

ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON KLEIN

- FR-34** [1703-2017](#) To rezone 7099 HARLEM ROAD (43081), being 76.93± acres located on the west side of Harlem Road, 1,300± feet north of Central College Road, From: R, Rural District, To: PUD-4, Planned Unit Development District (Rezoning # Z16-086).
- FR-35** [2337-2017](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3312.25, Maneuvering; 3333.09, Area requirements; 3333.11, ARLD area district requirements; 3333.18(D), Building lines; 3333.22, Maximum side yard

required; 3333.23, Minimum side yard permitted; and 3333.35(G)(H), Private garage, of the Columbus City Codes; for the property located at 1018 NEIL AVENUE (43201), to permit a two-unit dwelling with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV17-027).

- FR-36** [2338-2017](#) 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); 3332.15, R-4 Area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(C)(1), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 2060 TULLER STREET (43201), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV17-041).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

- CA-1** [0218X-2017](#) To commemorate John H. Gregory for his work with the 13th Annual - National African American Male Wellness Walk and honor its organizers, sponsors, volunteers, supporters, and participants.

Sponsors: Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

- CA-2** [0233X-2017](#) To Honor the Memory of those Lost in the Terrorist Attacks on September 11, 2001

Sponsors: Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

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- CA-3** [0221X-2017](#) To commemorate the Alla Baba Court No. 75 on their Annual Commandress Ball and to recognize Cynthia Jones-Ali, 2017 honoree

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Michael Stinziano, Priscilla Tyson and Zach M. Klein

STINZIANO

- CA-4** [0219X-2017](#) To Commemorate and Celebrate the Life of Mary Beittel and Extend Sincere Condolences to Her Family and Friends in the Occasion of Her Passing on August 19th, 2017
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein
- CA-5** [0220X-2017](#) To Recognize and Celebrate the 40th Anniversary Season of BalletMet and its Contribution to the City of Columbus
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein
- CA-6** [0231X-2017](#) To Recognize and Celebrate the 45th Annual Greek Festival in Columbus.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein
- CA-7** [0232X-2017](#) To Recognize and Celebrate the Historic Resources Commission and Historic Districts and Their Contribution to the City of Columbus
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

KLEIN

- CA-8** [0226X-2017](#) To Recognize and Celebrate the Eastern Union Missionary Baptist Association on their 145th Session.
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson
- CA-9** [0228X-2017](#) To Recognize and Celebrate the 5th Annual "From the YO 2 the BUS" Picnic in the City of Columbus.
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson
- CA-10** [0229X-2017](#) To Recognize and Celebrate Pastor Antonietta Faith Johnson for her Community Service in Ministry and through the Hannah Neil/Staff Commonwealth Foster Agency.

Sponsors: Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

CA-11 [0235X-2017](#) To Recognize and Congratulate First Church of God on the Occasion of their First Service in the Renovated Sanctuary.

Sponsors: Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-12 [2051-2017](#) To authorize the Finance and Management Director to enter into contracts for the option to purchase equipment and services with Southeastern Equipment Co, Absolute Innovations, and Gregory Industries; to authorize the expenditure of \$3.00 to establish the contract(s) from the General Fund; and to declare an emergency. (\$3.00)

CA-13 [2146-2017](#) To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with Evoqua Water Technologies, LLC; and to declare an emergency.

CA-14 [2206-2017](#) To authorize the Office of the City Auditor, Division of Income Tax, to enter into a contract for software support provided by Specialized Business Software, Inc. for Phase 2 of the Division of Income Tax's Workflow E-file application in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$31,136.25 from the general fund; and to declare an emergency. (\$31,136.25)

CA-15 [2208-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Ultra Low Sulfur Diesel, Biodiesel and Non-Road Diesel Fuel with Benchmark Biodiesel, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

CA-16 [2220-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Street Name Sign Brackets with MD Solutions, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

CA-17 [2221-2017](#) To authorize the Finance and Management Director to enter into two Universal Term Contracts for the option to purchase Traffic Signal Communication System Equipment with Path Master, Inc. and Gudenkauf Corporation; to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00).

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

- CA-18** [2104-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Transportation for the Safe Routes to School Program in the amount of \$18,000.00; to authorize the appropriation of \$18,000.00 in the Health Department Grants Fund; and to declare an emergency. (\$18,000.00)
- CA-19** [2289-2017](#) To authorize the Board of Health to enter into contract with The Saunders Company, LLC to implement a safe sleep media buy in the amount of \$397,910.00; to authorize the expenditure of \$397,910.00 from the Health Department Grants Fund; and to declare an emergency. (\$397,910.00)

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

- CA-20** [2343-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-007) of 55 + acres in Blendon Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.
- CA-21** [2344-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-008) of 0.7± Acres in Perry Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

- CA-22** [2321-2017](#) To authorize the Director of the Department of Public Safety to accept a grant from Anheuser-Busch for increased enforcement of OVI in conjunction with a pilot program that aims to reduce harmful drinking; to authorize the City Auditor to appropriate \$42,000.00 within the unallocated balance of the Division of Police grant fund; and to declare an emergency. (\$42,000.00)

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

- CA-23** [2155-2017](#) To accept the plat titled "The Village at Abbie Trails Section 7", from Fischer Development, a Kentucky corporation, by Todd E. Huss, President, owner of the platted land; and to declare an emergency.
- CA-24** [2190-2017](#) To authorize the Director of Public Service, on behalf of the City of Columbus, to execute grant agreements with the Ohio Department of Transportation, accept and expend grant funds, and issue refunds if necessary after final accounting for approved projects; and to declare an emergency. (\$0.00)
- CA-25** [2193-2017](#) To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and

lesser interests in and to property needed for the Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row Road project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$450,000.00 from the Streets and Highways G.O. Bond Fund; and to declare an emergency. (\$450,000.00)

- CA-26** [2204-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to authorize the Director of Finance and Management to establish a purchase order for two (2) roll-off containers; to authorize the expenditure of \$10,334.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$10,334.00).
- CA-27** [2207-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Refuse Collection Bond Fund; to authorize the Director of Finance and Management and/or the Director of Public Service to establish purchase orders per existing citywide universal term contracts or per the terms and conditions of informal or formal bids conducted for one-time buys for services and accessories for refuse trucks; to authorize the expenditure of \$60,000.00 from the Refuse Collection Bonds Fund for this purpose; and to declare an emergency. (\$60,000.00)
- CA-28** [2301-2017](#) To dedicate a tract of land as public right-of-way for the Cleveland Avenue Bus Rapid Transit project; to name said public right-of-way as Cleveland Avenue; and to declare an emergency. (\$0.00)
- CA-29** [2306-2017](#) To accept the plat titled "Dorchester, Section 5", from Rockford Homes, Inc., owner of the platted land; and to declare an emergency. (\$0.00)

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-30** [2083-2017](#) To authorize the Director of the Department of Development to execute a contract modification with the Franklin County Board of Health for additional lead based paint testing, risk assessments, work specification preparation and final clearance testing on housing units in the Lead Safe Columbus Program; to authorize the expenditure of \$25,000.00 from the General Government Grants Fund; and to declare an emergency. (\$25,000.00)
- CA-31** [2189-2017](#) To authorize the Director of the Department of Development to modify and extend a contract with Chapman's Lawncare Service LLC, so that the contractor can be compensated for work performed while working as a contractor in the Weed & Solid Waste Abatement Program; to authorize the expenditure of \$541.00 from the general fund; and to declare an emergency. (\$541.00)

- CA-32** [2272-2017](#) 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 (1478 26th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-33** [2273-2017](#) 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 (304 Clarendon Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-34** [2274-2017](#) 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 (648 Hanford St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-35** [2275-2017](#) 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 (1635 Briarwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-36** [2276-2017](#) 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 (1304 24th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-37** [2277-2017](#) 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 (1579 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-38** [2283-2017](#) 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 (1221 E 15th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-39** [2284-2017](#) 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 (586 Mithoff St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-40** [2111-2017](#) To authorize the Director of the Department of Technology, on behalf of the Departments of Public Utilities (DPU) and Public Service (DPS), to establish a contract for Bluebeam Revu eXtreme for software licenses and maintenance and support with CDW Government, LLC; to authorize the expenditure of \$30,275.70 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$30,275.70)

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

- CA-41** [2095-2017](#) To authorize the Director of Public Utilities, Division of Power to modify an existing contract with Central Ohio Bio-Energy, LLC, a waste to energy company; to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$150,000.00)
- CA-42** [2180-2017](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Southerly Wastewater Treatment Plant CEPT Disinfection Project loan; to authorize the expenditure of \$61,716.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$61,716.00)
- CA-43** [2181-2017](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Southerly Wastewater Treatment Plant CEPT Preliminary Treatment Project loan; to authorize the expenditure of \$89,614.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$89,614.00)
- CA-44** [2210-2017](#) To authorize the Director of Public Utilities to modify the contract for the purchase of wholesale electric power with American Municipal Power, Inc. for the Division of Power; to authorize the expenditure of \$306,000.00; and to declare an emergency. (\$306,000.00)

APPOINTMENTS

- CA-45** [A0152-2017](#) Appointment of J.M. Rayburn, 1511 West 6th Avenue, Columbus, Ohio 43212 to serve on the 5th By Northwest Area Commission replacing Rebecca Obester with a new term expiration date of December 31, 2019 (resume attached).
- CA-46** [A0153-2017](#) Appointment of Rickey Duckett, 105 Winner Avenue, Columbus, Ohio 43203 to serve on the Near East Area Commission replacing Georgetta Lake with a new term expiration date of July 1, 2020 (resume attached).
- CA-47** [A0155-2017](#) Appointment of Michelle Jamison, 1413 East Blake Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term expiration date of June 20, 2019 (resume attached).
- CA-48** [A0156-2017](#) Appointment of Lois Ferguson, 1097 East 13th Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term expiration date of June 13, 2019 (resume attached).
- CA-49** [A0157-2017](#) Appointment of Barbara Parsons, 1253 Marsdale Avenue, Columbus, Ohio 43223 to serve on the Southwest Area Commission with a new term expiration date of August 19, 2020 (resume attached).
- CA-50** [A0158-2017](#) Appointment of Stefanie Lynn Coe, 2154 Gantz Road, Columbus, Ohio

43213 to serve on the Southwest Area Commission with a new term expiration date of August 19, 2020 (resume attached).

- CA-51** [A0159-2017](#) Reappointment of Stephanie Hightower, 788 Mt. Vernon Avenue, Columbus, Ohio 43203, to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2019 (resume attached).
- CA-52** [A0160-2017](#) Reappointment of Sharon Francis, 2006 Hegemon Crest Drive, Columbus, Ohio 43219, to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2018 (resume attached).
- CA-53** [A0161-2017](#) Appointment of Jaiza Page, Columbus City Council, City Hall, 90 W. Broad St. Columbus, Ohio 43215 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of September 11, 2020 (resume attached).
- CA-54** [A0162-2017](#) Reappointment of Steven Gladman, 175 South Third Street, Suite 1060, Columbus, Ohio 43215 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2019 (resume attached).
- CA-55** [A0163-2017](#) Appointment of Jeffrey Woda, 229 Huber Village Blvd., Suite 100, Westerville, Ohio 43081 to serve on the Joint Columbus and Franklin County Housing Advisory Board replacing Kenneth Danter with a new term expiration date of December 31, 2019 (resume attached).
- CA-56** [A0164-2017](#) Reappointment of Charles Hillman, Columbus Metropolitan Housing Authority, 880 E. 11th Ave., Columbus, Ohio 43211 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2018 (resume attached).
- CA-57** [A0165-2017](#) Reappointment of Danielle Alexander 7988 Priestley Drive, Reynoldsburg, Ohio 43068 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2018 (resume attached).

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

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

- SR-1** [2010-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Moms Quit for Two Grant Program in the amount of \$63,533.00; to authorize the appropriation of \$63,533.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$63,533.00)
- SR-2** [2264-2017](#) To authorize and direct the Board of Health and the Mayor's CelebrateOne Program to accept a grant from Franklin County

Department of Job and Family Services to implement a safe sleep campaign and initiatives for CelebrateOne in the amount of \$950,000.00; to authorize the appropriation of \$700,000.00 to the Health Department in the Health Department Grants Fund and \$250,000.00 to the Mayor's Office in the General Government Grants Fund; and to declare an emergency. (\$950,000.00)

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

SR-3 [2303-2017](#) To authorize the Director of the Department of Development to amend and restate the Job Creation Tax Credit Agreement with Ascena Retail Group, Inc. to add Lane Bryant, Inc., Lane Bryant Purchasing Corp., Catherines, Inc., Catherines Stores Corp., and ASNA Plus Fashion, Inc. as additional grantees to the Agreement, revise the total capital investment from \$200,000.00 to approximately \$3.2 million, add a job retention commitment of 274 full-time jobs with a commensurate payroll of approximately \$24.7 million, and revise the job creation goal from 15 new full-time permanent positions to 130 with a commensurate annual payroll of approximately \$11.8 million; and to declare an emergency.

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

SR-4 [2082-2017](#) To authorize and direct the Director of Finance and Management to enter into contract with Morpho Trak, Inc. for the purchase of three MorphoBIS Latent Expert Workstations and software in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$218,996.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$218,996.00)

VETERANS' AFFAIRS: M. BROWN, CHR. STINZIANO TYSON KLEIN

SR-5 [2281-2017](#) To authorize and extend a continuation of military leave with pay to City employees eligible for such leave who have and/or will be members of the uniformed services who are called to perform service in the uniformed services for the ensuing year; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect for City employees and their beneficiaries; and to declare an emergency.

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

SR-6 [2186-2017](#) To amend the 2017 Capital Improvements Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to waive the competitive bidding requirements of Columbus City Code; to authorize the Director of Public Service to modify and increase the contract with Kokosing Construction Company, Inc., in connection with

Resurfacing - 2017 Project 1; to authorize the expenditure of up to \$210,036.30 from the Streets and Highways Bond Fund; and to declare an emergency. (\$210,036.30)

- SR-7** [2211-2017](#) To authorize the City Auditor to appropriate \$1,200,000.00 received from Delaware County for construction administration and inspection services to be provided by the City of Columbus for the Intersection Improvements - South Old State Street at Polaris Parkway project; to authorize the Department of Public Service to expend those funds on construction administration and inspection services for this project; to authorize the Department of Public Service to accept additional deposits as needed from Delaware County if the initial estimated amounts should not be sufficient to cover all expenses; to authorize the refund of any unexpended money deposited with the City after final accounting for the project; and to declare an emergency. (\$1,200,000.00)
- SR-8** [2215-2017](#) To authorize the Director of Finance and Management to enter into contract with The Safety Company, dba MTech Company, for the purchase of CNG powered Mechanical Street Sweepers for the Division of Infrastructure Management; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$763,124.00 from the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$763,124.00)

ADJOURNMENT