



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
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Minutes - Final Columbus City Council

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

Monday, June 20, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 34 OF COLUMBUS CITY COUNCIL, JUNE 20, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0022-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF Wednesday, JUNE 15, 2016:

New Type: C1, C2
To: Oumalawis LLC
DBA Sullivant Marathon
3933 Sullivant Av
Columbus OH 43228
Permit# 66234550035

Transfer Type: D5D, D6
To: Host VDV CMH FB LLC
DBA Eddie Georges Grille 27
PT Columbus Intl Airport
Conc B Lvl 2 Sp B207B
4600 International Gateway
Columbus OH 43219
From: Host International Inc
DBA Eddie Georges Grille 27

Port Columbus International Airport
4600 International Gateway
Conc B Lvl 2 Space B207B
Columbus OH 43219
Permit# 3993999

TREX Type: D1, D2, D3
To: Beverage Refactory Inc
DBA The Daily Growler
702 S High Street & Patios
Columbus OH 43206
From: Joseph Cernava
DBA Rose Covered Inn
& Patios
2156 E Waterloo Rd
Springfield Twp
Akron OH 44312
Permit# 06785570005

New Type: D5A
To: First Leveque F&B LLC
50 W Broad St
Columbus OH 43215
Permit# 2739178

Transfer Type: C1, C2
To: 2602 Eakin Road Inc
DBA Pizza Chateau
2602 Eakin Rd
Columbus OH 43204
From: Pizza Chateau LLC
DBA Pizza Chateau
2602 Eakin Rd 1st Fl Only
Columbus Ohio 43204
Permit# 9115402

New Type: D1
To: 2418 Hilltop Inc
DBA Club 2418
2418 W Broad St
Columbus OH 43204
Permit# 9115249

Transfer Type: D1, D2, D3, D3A, D6
To: BWR Broad Street LLC
DBA Buffalo Wings & Rings

6325 E Broad St & Patios
Columbus Ohio 43213
From: BWR B Street LLC
DBA Buffalo Wings & Rings
6325 E Broad St & Patios
Columbus Ohio 43213
Permit# 1157455

Transfer Type: D2, D2X, D3, D3A, D6
To: Blackburn Brothers Dining LLC
DBA Bare Burger
4560 N High St
Columbus OH 43235
From: Celebrity Ventures of Columbus Inc
DBA Eddie Georges Grille 27
1636 North High St & Patio
Columbus Ohio 43201
Permit# 07282830005

TREX Type: D2
To: H Y Asian Cuisine Inc
3011 Olentangy River Rd
Columbus OH 43202
From: Backyard Hospitality Group LLC
DBA Smoke the Burger Joint
715 Canton Rd NW
Carrollton OH 44615
Permit# 41008800005

TREX Type: D1, D2, D3, D6
To: El Relicario LLC
DBA Casa Hacienda Grill
1356 N Hamilton Rd
Columbus OH 43230
From: El Relicario LLC
DBA Mexico Tipico
& Patio
1260 Southgate Pkwy
Cambridge OH 43725
Permit# 24857570001

New Type: C1, C2
To: Chakib Arsalane
DBA Chaky Mini Market
5925 Karl Rd
Columbus OH 43229

Permit# 0263202

New Type: D5A
To: Jai Guru LLC
DBA Staybridge Suites
3121 Olentangy River Rd
Columbus OH 43202
Permit# 4244375

Transfer Type: C1, C2, D6, D8
To: Sweta LLC
4448 Kenny Rd S/E Unit Only
Columbus OH 43220
From: CRJB LLC
4448 Kenny Rd S/E Unit Only
Columbus OH 43220
Permit# 8737303

New Type: D2
To: Daniel L Pizzurro
DBA Rich St Pub
1109 W Rich St
Columbus OH 43223
Permit# 69524490160

New Type: D5
To: Break Bread LLC
145 N 5th St & Patio
Columbus OH 43215
Permit# 0927915

Advertise Date: 6/25/16
Agenda Date: 6/20/16
Return Date: 6/30/16

Read and Filed

Ordinance 1479-2016 passed at the June 6, 2016 Council meeting relating to Standing Committees of Council.

COMMITTEE ASSIGNMENTS

PRESIDENT KLEIN ASKED THAT THE CITY CLERK READ THE COMMITTEE ASSIGNMENTS INTO THE RECORD: THE COMMITTEE ASSIGNMENTS ARE AS FOLLOWS:

Finance Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: Hardin, E. Brown, and Klein**

Health & Human Services Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: E. Brown, Page, and Klein**

Workforce Development Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: E. Brown, Hardin, and Klein**

Economic Development Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Stinziano, Tyson, and Klein**

Environment Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Hardin, Tyson, and Klein**

Education Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Page, Tyson, and Klein**

Administration Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Hardin, Page, and Klein**

Public Safety Committee

**Councilmember Mitchell J. Brown, Chairperson
Committee Members: Page, Stinziano, and Klein**

Veterans' Affairs Committee

**Councilmember Mitchell J. Brown, Chairperson
Committee Members: Stinziano, Tyson, and Klein**

Public Service & Transportation Committee

**Councilmember Shannon G. Hardin, Chairperson
Committee Members: Stinziano, Tyson, and Klein**

Small & Minority Business Development Committee

**Councilmember Shannon G. Hardin, Chairperson
Committee Members: E. Brown, Tyson, and Klein**

Neighborhoods Committee

**Councilmember Shannon G. Hardin, Chairperson
Committee Members: Stinziano, E. Brown, and Klein**

Recreation & Parks Committee

**Councilmember Jaiza N. Page, Chairperson
Committee Members: Tyson, M. Brown, and Klein**

Housing Committee

**Councilmember Jaiza N. Page, Chairperson
Committee Members: E. Brown, Stinziano, and Klein**

Zoning Committee

**Councilmember Jaiza N. Page, Chairperson
Committee Members: All Members - E. Brown, M. Brown, Hardin, Page,
Stinziano, Tyson, and Klein**

Technology Committee

**Councilmember Michael Stinziano, Chairperson
Committee Members: Hardin, E. Brown, and Klein**

Public Utilities Committee

Councilmember Michael Stinziano, Chairperson
Committee Members: Hardin, E. Brown, and Klein

Judiciary & Court Administration Committee

Councilmember Michael Stinziano, Chairperson
Committee Members: Page, M. Brown, and Klein

Rules & Reference Committee

Council President Zach Klein, Chairperson
Committee Members: Hardin, Page, and Stinziano

RESOLUTIONS OF EXPRESSION**E. BROWN**

- 2 [0152X-2016](#) Recognizing the month of June 2016 as “Immigrant Heritage Month,” a celebration of the accomplishments and contributions immigrants and their children have made in the City of Columbus.

Sponsors: Elizabeth C. Brown, Shannon G. Hardin and Michael Stinziano

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- 3 [0153X-2016](#) Recognizing June 20, 2016, as “World Refugee Day”

Sponsors: Elizabeth C. Brown, Shannon G. Hardin and Michael Stinziano

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

HARDIN

- 4 [0154X-2016](#) To honor and recognize the 151st Anniversary of Juneteenth.

Sponsors: Shannon G. Hardin, Jaiza Page and Michael Stinziano

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

STINZIANO

- 5 [0156X-2016](#) To Recognize and Celebrate the Hilltop Business Association and the 80th Anniversary of the Hilltop Bean Dinner.

Sponsors: Michael Stinziano

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

TYSON

- 6 [0155X-2016](#) To Designate June as Men's Health Month in the City of Columbus and to recognize the work of the Annual African American Male Wellness Walk and their efforts to improve men's health

Sponsors: Priscilla Tyson

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY PRESIDENT PRO TEM TYSON, SECONDED BY COUNCILMEMBER PAGE TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

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

- FR-1 [1499-2016](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with The Sophic Group, Inc. dba Improving Enterprises, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$65,000 and the creation of 30 new full-time permanent positions.

Read for the First Time

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

- FR-2** [1488-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.741 acre parcel of the Oak Drive, Beech Drive, Buckeye Drive, Elm Drive, Walnut Drive, Cottonwood Drive and Maple Drive rights-of-way to the Columbus and Franklin County Metropolitan Park District which is adjacent to property owned by the Columbus and Franklin County Metropolitan Park District located east of Olentangy River Road and south of the Delaware/Franklin County line.

Read for the First Time

- FR-3** [1541-2016](#) To accept various deeds for parcels of real property; to dedicate these parcels as public rights-of-way and to name said rights-of-way as described below. (\$0.00)

Read for the First Time

- FR-4** [1542-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.021 acre parcel of the Fisher Alley right-of-way to 85 North High Street, LLC., which is adjacent to property owned by 85 North High Street, LLC. located at Wall and Gay Streets. (\$0.00)

Read for the First Time

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

- FR-5** [1009-2016](#) To authorize the Director of Public Utilities to enter into a planned modification with Advanced Waste Management Systems, Inc. for Environmental Management System Audit and Registrar Services for the Department of Public Utilities, to authorize the expenditure \$1,525.00 from the Power Operating Fund, \$9,700.00 from the Water Operating Fund, \$10,875.00 from the Sewerage Operating Fund, and \$2,900.00 from the Storm Water Operating Fund (\$25,000.00).

Read for the First Time

- FR-6** [1251-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with the Righter Company for the Big Walnut Augmentation/Rickenbacker Interceptor (BWARI) Biofilter project; to authorize the appropriation and expenditure of \$3,606,900.00 from the Ohio EPA Water Pollution Control Loan Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$3,606,900.00).

Read for the First Time

- FR-7** [1450-2016](#) To authorize the Director of Public Utilities to modify and increase the agreement with Advanced Engineering Consultants, Ltd for the Lions Park Street Lighting Improvements Project, to authorize an expenditure of funds within the Electricity General Obligation Bond Fund for the Division of Power up to \$12,219.00. (\$12,219.00)

Read for the First Time

- FR-8** [1451-2016](#) To authorize the Director of Public Utilities to modify and increase the agreement with Advanced Engineering Consultants, Ltd for the Livingston Ave. Street Lighting Improvements Project, to authorize an expenditure of funds within the Electricity G.O. Bonds Fund for the Division of Power up to \$19,187.00. (\$19,187.00)

Read for the First Time

- FR-9** [1460-2016](#) To authorize the Director of Public Utilities to enter into a contract modification with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$100,000.00 from the Sewer System Operating Fund. (\$100,000.00)

Read for the First Time

- FR-10** [1477-2016](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Homewood Corporation, pursuant to Section 186 of the Columbus City Charter for a sewer extension as part of the Central College Big Walnut Subtrunk Sewer Project; to authorize the appropriation and transfer of \$6,643,851.81 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund; to authorize the expenditure of up to \$6,643,851.81 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage; and to amend the 2016 Capital Improvements Budget. (\$6,643,851.81)

Read for the First Time

- FR-11** [1491-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Chester Engineers, Inc. for professional engineering services for the Hap Cremean Water Plant Concrete Rehabilitation Project; for the Division of Water to authorize a transfer and expenditure up to \$741,300.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$741,300.00)

Read for the First Time

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

FR-12 [1406-2016](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the third year of a four-year contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and mental health examinations of defendants; to authorize the expenditure of an amount not to exceed \$110,000.00 from the general fund. (\$110,000.00)

Read for the First Time

FR-13 [1438-2016](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$320.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to authorize the transfer of \$64.00 from the Municipal Court special revenue fund, probation fees to the general government grant fund for the grant required cash match. (\$320.00)

Read for the First Time

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

FR-14 [1558-2016](#) To rezone 3507 MORSE ROAD (43224), being 12.4± acres located on the south side of Morse Road, 224± feet west of Sunbury Road, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z15-062).

Read for the First Time

FR-15 [1562-2016](#) To rezone 5555 CLEVELAND AVENUE (43231), being 28.61± acres located on the west side of Cleveland Avenue, 240± feet north of Teakwood Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development (Rezoning # Z16-009).

Read for the First Time

FR-16 [1575-2016](#) To rezone 1075 EAST MAIN STREET (43205), being 0.35± acres located at the southeast corner of East Main Street and South Ohio Avenue, From: ARLD, Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z15-059).

Read for the First Time

FR-17 [1591-2016](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.27, Parking setback line; 3312.49 Minimum numbers of parking spaces required; 3321.01, Dumpster area; 3321.05, Vision clearance; 3333.09, Area

requirements; 3333.18(E), Building lines; 3333.19(a)(1), Building lines on corner lots; and 3333.23, Minimum side yard permitted, of the Columbus City Codes; for the property located at 1157-1159 OAK STREET (43205), to permit an eating and drinking establishment or general office with reduced development standards in the ARLD, Apartment Residential District, and to repeal Ordinance No. 1738-2010, passed December 13, 2010 (Council Variance # CV16-023).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

- CA-1 [0150X-2016](#) To Honor, Recognize and Celebrate the Life of Caleb Faught and to Extend our Sincerest Condolences to his Family and Friends.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-2 [1357-2016](#) To authorize the appropriation of \$105,484.80 from the Development Services Fund; to authorize the Director of Finance and Management to establish a purchase order with Byers Ford for the purchase of vehicles for the Department of Building and Zoning Services; to authorize the expenditure of \$105,484.50 from the Development Services Fund; and to declare an emergency. (\$105,484.50)

This item was approved on the Consent Agenda.

- CA-3 [1377-2016](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Byers Ford and Statewide Emergency Products from previously established Universal Term Contracts (UTCs) for the purchase of vehicles; to establish purchase orders with various vendors for up-fitting of several city vehicles; to authorize the appropriation and expenditure of \$217,841.10 from the Special Income Tax fund; and to declare an emergency. (\$217,841.10)

This item was approved on the Consent Agenda.

- CA-4 [1384-2016](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify and renew an existing contract

with API Security Services for security services at the Fleet Maintenance Facility; to authorize the expenditure of \$111,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$111,000.00)

This item was approved on the Consent Agenda.

CA-5 [1385-2016](#)

To formally accept certain real estate conveyed to the City that are being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

This item was approved on the Consent Agenda.

CA-6 [1405-2016](#)

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 with the Division to increase the Division's efficiency; to authorize the expenditure of \$120,000.00 from the Division of Income Tax's Operating Fund. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-7 [1456-2016](#)

To authorize the Finance and Management Director to modify and renew a contract with 2K General for the repair and maintenance of city facilities; to authorize the expenditure of \$45,000.00 from the General Fund; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-8 [1507-2016](#)

To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to modify an existing contract with Winnsapes, Inc. for mowing, landscape maintenance, and snow removal services for various City facilities; to authorize the expenditure of \$10,000.00 from the General Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

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

CA-9 [1487-2016](#)

To authorize and direct the City Auditor to appropriate \$252,500.00 from the Development Services Fund; to authorize the Director of Finance and Management to establish a purchase order for the purchase of document conversion services from Prime AE Group, Inc. using a State of Ohio, State Term Schedule (STS); to authorize the expenditure of \$252,500.00 from the Development Services Fund; and to declare an emergency. (\$252,500.00)

This item was approved on the Consent Agenda.

- CA-10** [1512-2016](#) To authorize quarterly expenditures in an amount equal to the percentages set forth in the Annexation Agreement with the Board of Trustees of Franklin Township authorized by Ordinance 2529-2013 in an amount not to exceed \$150,000.00; to authorize and direct the City Auditor to transfer an amount not to exceed \$150,000.00 within the General Fund; and to authorize an expenditure of an amount not to exceed \$150,000.00 from the General Fund for the period January 1, 2016 through December 31, 2016; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

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

- CA-11** [1387-2016](#) To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospital for the Division of Police; to authorize the expenditure of \$30,365.41 from the General Fund; and to declare an emergency. (\$30,365.41)

This item was approved on the Consent Agenda.

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

- CA-12** [1437-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachment easements within the public right-of-ways needed for this project.

This item was approved on the Consent Agenda.

- CA-13** [1484-2016](#) To authorize the Director of the Department of Public Service to execute and acknowledge any document(s), as approved by the City Attorney, necessary to vacate and transfer certain right-of-way to 4701 Rexwood Drive Apartments Investors LLC, subject to the reservation of easement rights; to waive Land Review Commission requirements; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-14** [1503-2016](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for the design and construction of the FRA/DEL-315-12.91/0.00 project, which consists of repairing and resurfacing SR315 in Franklin County from Mt. Air to the Delaware County line; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-15** [1504-2016](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for the design and construction of the FRA-270-9.15 project, which consists of the rehabilitation of 7.95 miles on mainline I-270 and the construction of an additional lane in each direction; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-16** [1411-2016](#) To authorize the Director of the Department of Development to enter into contract with the Community Capital Development Corporation for the purpose of underwriting and servicing new loans from the cash on hand and the proceeds of the revolving loan fund; and to declare an emergency.

This item was approved on the Consent Agenda.

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

- CA-17** [1515-2016](#) To authorize and direct City Council to enter into a grant agreement with Stonewall Columbus for installation of banners in downtown Columbus for the promotion of the 2016 Pride Festival and Parade; to authorize the appropriation and expenditure of \$10,000.00 from the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Shannon G. Hardin, Elizabeth C. Brown and Zach M. Klein

This item was approved on the Consent Agenda.

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

- CA-18** [1344-2016](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of furniture for the Recreation and Parks Department; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Permanent Improvement Fund; to establish a budget reservation in the amount of \$100,000.00 for the furniture purchases. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-19** [1443-2016](#) To authorize and direct the Director of Recreation and Parks to enter into the first year of a four-year contract with HER, LLC for property

management and maintenance services for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$370,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$370,000.00)

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

Abstained: 1 - Elizabeth Brown

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-20** [1543-2016](#) To amend Ordinance 1209-2015, passed May 18, 2015, to add parcels within the boundaries of the Fifth by Northwest Community Reinvestment Area that have been recently annexed to the City of Columbus from Clinton Township and provide for real property tax exemptions for residentially-zoned and used parcels within the area; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-21** [1554-2016](#) 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 (1043 Cherry Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-22** [1555-2016](#) 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 (2431 Delbert Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-23** [1563-2016](#) To amend Ordinance 1339-2016, passed May 23, 2016, to amend the Buyer's name to Laurel Green Apts, LLC, a subsidiary of Community Housing Network; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-24** [1568-2016](#) 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 (2357 Bancroft St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-25** [1569-2016](#) 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 (730 S. Champion St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-26** [1570-2016](#) 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 (1699 Aberdeen Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-27** [1572-2016](#) 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 (129 S. Harris Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-28** [1589-2016](#) 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 (597 Hilltonia Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-29** [1590-2016](#) 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 (1097 Mooberry Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-30** [1279-2016](#) To authorize the Director of the Department of Technology to renew an agreement with SHI International Corporation to provide Cobol software maintenance and support services; and to authorize the expenditure of \$42,768.00 from the Department of Technology, Information Services Division, Information Services Operating Fund;

and to declare an emergency. (\$42,768.00)

This item was approved on the Consent Agenda.

CA-31 [1297-2016](#)

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to continue an annual software license support services contract for SAS statistical license, provided by SAS Institute Inc., for the Department of Columbus Public Health, in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$9,730.00 from the Department of Technology, Information Services Operating Fund.(\$9,730.00)

This item was approved on the Consent Agenda.

CA-32 [1299-2016](#)

To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to renew an agreement with NextGen Healthcare Information Systems, LLC for hosting and ongoing support of an electronic medical record system in accordance with sole source provisions in the Columbus City Code; and to authorize the expenditure of \$183,952.56 from the Department of Technology, Information Services Operating Fund. (\$183,952.56)

This item was approved on the Consent Agenda.

CA-33 [1408-2016](#)

To authorize the Director of the Department of Technology to continue an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$28,500.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$28,500.00)

This item was approved on the Consent Agenda.

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

CA-34 [0768-2016](#)

To authorize the Director of Public Utilities to enter into a planned modification with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$800,000.00 from the Sewerage System Operating Fund. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-35 [1084-2016](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract for the purchase of Water

Meters, Yokes, Meter Setters and Appurtenances for the Division of Water with HD Supply Waterworks; to authorize the expenditure of \$110,453.40 from the Water Operating Fund. (\$110,453.40)

This item was approved on the Consent Agenda.

CA-36 [1088-2016](#)

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 Flygt Pump Parts and Services for the Division of Sewerage and Drainage with Xylem Water Solutions USA, Inc.; to authorize the expenditure of \$160,000.00 from the Sewerage Operating Fund. (\$160,000.00)

This item was approved on the Consent Agenda.

CA-37 [1219-2016](#)

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 Data Services for the Division of Power and the Division of Water with AT&T, and to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund, and to authorize the expenditure of \$150,000.00 from the Water Operating Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-38 [1274-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for the purchase of Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code; to authorize the expenditure of \$137,143.69 from the Sewerage System Operating Fund. (\$137,143.69)

This item was approved on the Consent Agenda.

CA-39 [1301-2016](#)

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 US, 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 2016 Capital Improvements Budget. (\$700,000.00)

This item was approved on the Consent Agenda.

CA-40 [1314-2016](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM); to authorize the appropriation and transfer of \$503,814.05 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond

Fund; to authorize the expenditure of up to \$503,814.05 from the G.O. Bond Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$503,814.05)

This item was approved on the Consent Agenda.

CA-41 [1317-2016](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Stantec Consulting Services, Inc. for the Watershed Miscellaneous Improvements - Hoover Dam and Griggs Dam Independent Consultant Review Project; for the Division of Water; and to authorize an expenditure up to \$388,700.00 from the Water G.O. Bonds Fund. (\$388,700.00)

This item was approved on the Consent Agenda.

CA-42 [1351-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with DLZ Ohio, Inc. for professional engineering services for the Reservoirs Bathymetric Study; for the Division of Water; to authorize a transfer and expenditure up to \$528,700.00 within the Water G.O. Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$528,700.00)

This item was approved on the Consent Agenda.

CA-43 [1510-2016](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fees to the Ohio Water Development Authority for the Big Walnut Augmentation / Rickenbacker Interceptor Biofilter Project, CIP 650490-100002, and the Blueprint Hilltop Lining project, CIP 650875-100002; to authorize the expenditure of \$36,143.00; and to declare an emergency. (\$36,143.00)

This item was approved on the Consent Agenda.

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

CA-44 [1370-2016](#)

To authorize and direct the City Auditor to authorize the appropriation and transfer of \$13,982.00 from the Indigent Drivers Alcohol Treatment Fund to the Probation User Fees Funds. (\$13,982.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-45 [A0085-2016](#)

Appointment of Brandyn McElroy, 3459 Rocky Road, Columbus, OH 43223, to serve on the Greater Hilltop Area Commission replacing Bob Spears, with a new term beginning date of April 1, 2016 and a term expiration date of July 1, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-46 [A0093-2016](#) Appointment of John A. Ingwersen to serve on the Development Commission with a new term expiration date of July 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-47 [A0094-2016](#) Appointment of Michael J. Fitzpatrick to serve on the Development Commission with a new term expiration date of July 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-48 [A0095-2016](#) Appointment of Maria Manta Conroy to serve on the Development Commission with a new term expiration date of July 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-49 [A0096-2016](#) Reappointment of Michael L. Rosen, 4433 Keeler Drive, Columbus, OH 43227, to serve on the Board of Commission Appeals with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-50 [A0097-2016](#) Reappointment of William D. Fergus, Jr., Two Miranova Place, Suite 330, Columbus, OH 43215, to serve on the East Franklinton Review Board with a new term beginning date of August 1, 2016 and a term expiration date of July 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-51 [A0098-2016](#) Reappointment of Bart W. Overly, 922 West Broad Street, Columbus, OH 43222, to serve on the East Franklinton Review Board with a new term beginning date of August 1, 2016 and a term expiration date of July 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-52 [A0099-2016](#) Reappointment of Matt Egner, 154 S. Yale Avenue, Columbus, OH 43222, to serve on the East Franklinton Review Board with a new term beginning date of August 1, 2016 and a term expiration date of July 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-53 [A0100-2016](#) Reappointment of Anthony S. Hartke, 364 Jackson Street, Columbus, OH 43206, to serve on the German Village Commission with a new term beginning date of July 1, 2016 and a term expiration date of June

30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-54 [A0101-2016](#) Reappointment of Charissa W. Durst, 4608 Indianola Avenue, Columbus, OH 43214, to serve on the German Village Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-55 [A0102-2016](#) Reappointment of Jason S. Sudy, 880 Hamlet Street, Apt. C, Columbus, OH 43201, to serve on the Italian Village Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0103-2016](#) Reappointment of Marc Conte, 863 Kleiner Avenue, Columbus, OH 4315, to serve on the Victorian Village Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0104-2016](#) Reappointment of Stephen S. Wittmann, 330 West Spring Street, Suite 500, Columbus, OH 43215 to serve on the Downtown Commission with a new term beginning date of June 1, 2016 and a term expiration date of June 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0105-2016](#) Reappointment of Diane Nance, 209 Winthrop Road, Columbus, OH 43214, to serve on the Columbus Art Commission with a new term beginning date of September 1, 2016 and a term expiration date of August 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-59 [A0106-2016](#) Reappointment of Aaron T. Borchers, 207 Wilber Avenue, Columbus, OH 43215, to serve on the Victorian Village Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-60 [A0107-2016](#) Reappointment of Mark Ours, 174 Thurman Avenue, Columbus, OH 43206, to serve on the German Village Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-61 [A0108-2016](#) Reappointment of William B. Hugus, 750 Mohawk Street, Columbus, OH 43206, to serve on the Brewery District Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-62 [A0109-2016](#) Appointment of Jessica Clinger, 1425 S. 5th Street, Columbus, OH 43207, to serve on the Columbus South Side Area Commission replacing Chris Macisco, with a new term beginning date of June 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-63 [A0110-2016](#) Reappointment of Victor R. Ketcham, 210 Ceramic Drive, Columbus, OH 43214, to serve on the Clintonville Area Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-64 [A0111-2016](#) Reappointment of Libby Wetherholt, 541 East North Broadway, Columbus, OH 43214, to serve on the Clintonville Area Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-65 [A0112-2016](#) Reappointment of Donald A. Payne, 4608 North High Street, Columbus, OH 43214, to serve on the Land Review Commission with a new term beginning date of June 1, 2016 and a term expiration date of June 1, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-66 [A0113-2016](#) Reappointment of Jeffrey J. Pongonis, 27 W. Buttles Avenue, Columbus, OH 43215, to serve on the Brewery District Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-67 [A0114-2016](#) Reappointment of Jay Knox, 221 Frankfort Square, Columbus, OH 43206, to serve on the Land Review Commission with a new term beginning date of June 1, 2016 and a term expiration date of June 1, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [0134X-2016](#) To adopt the 2017 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

Tabled until 6/27/2016 pending public hearing

A motion was made by Tyson, seconded by Page, that this Resolution be Tabled to a Certain Date. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-2 [0141X-2016](#) Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$70,000,000.00 for safety and health (\$70,000,000.00)

Section 44-1(e) of the City Charter.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-3 [0142X-2016](#) Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$110,000,000.00 for recreation and parks (\$110,000,000.00)

Section 44-1(e) of the City Charter.

A motion was made by Tyson, seconded by E. Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

A motion was made by Tyson, seconded by E. Brown, that this Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-4 [0143X-2016](#) Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$310,000,000.00 for streets and highways and refuse collection (\$310,000,000.00)

Section 44-1(e) of the City Charter.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

A motion was made by Tyson, seconded by Stinziano, that this Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-5 [0144X-2016](#) Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$460,000,000.00 for water, power, sanitary sewers and storm sewers (\$460,000,000.00)

Section 44-1(e) of the City Charter.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

A motion was made by Tyson, seconded by Stinziano, that this Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-6 [1070-2016](#) To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company, d.b.a. AEP, an electric utility service easement to burden a portion of the City's real property at Griggs Reservoir in order to exclusively provide electric service to the Lashutka Recreation Center. (\$0.00)

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-7 [1550-2016](#) To amend the 2016 Capital Improvements Budget to be in line with the upcoming bond sale; and declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-8 [1393-2016](#) To approve the funding request of HandsOn Central Ohio seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with HandsOn Central Ohio to provide Mobile Phone-based Emergency Food Scheduling service to the residents of Columbus; to authorize the appropriation and expenditure of \$100,000.00 from the Hotel Motel Tax Fund; and to declare an emergency. (\$100,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-9 [1335-2016](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with ODW Logistics, Inc.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-10 [1348-2016](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Ultimus Fund Solutions, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$200,000 and the creation of 32 new full-time permanent positions.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-11 [1422-2016](#) To authorize and direct the City Auditor to transfer \$2,202,819.54 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$550,704.89 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment to the Columbus City School District, Gahanna Jefferson City School District, Hilliard City School District, South Western City School District, and Worthington City School District for income tax revenue sharing totaling \$2,202,819.54; to authorize the expenditure of \$2,202,819.54 from the General Fund; and to declare an emergency. (\$2,202,819.54)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-12 [1474-2016](#) To authorize the Director of the Department of Development to enter into an amended Economic Development Agreement on behalf of the City with Arena West Partners LLC to outline the plans and certain commitments of the parties relating to the proposed mixed-use residential and commercial development near the western terminus of West Nationwide Boulevard in the Arena West area of Downtown Columbus; to authorize the Director of Finance and Management to enter into a Real Estate Purchase Contract with Arena West Partners LLC; to waive to the extent applicable, the Land Review Commission requirements of the Columbus City Code; and to declare an emergency.

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

Abstained: 1 - Elizabeth Brown

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

SR-13 [1476-2016](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Lincoln Theatre Association to provide funding for real property improvements located at 769, 771 and 773 E. Long St.; to authorize the Director of Development to expend \$728,000.00 from Fund 7782; and to declare an emergency. (\$728,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-14 [1473-2016](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 0274-2016; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-15 [1634-2016](#) To accept the proposed collective bargaining agreement between the City of Columbus and FOP/Ohio Labor Council, Inc., April 2, 2016 through June 15, 2017, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-16 [0263-2016](#) To authorize and direct the Director of Finance and Management to enter into a contract with Knox Associates for the purchase of ninety-one (91) key secure units ("Knox Boxes") and related supplies for the Division of Fire; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329; to authorize the expenditure of \$79,960.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$79,960.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECESSED AT 6:27 P.M.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECONVENED AT 6:35 P.M.

A motion was made by Page, seconded by M. Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-17 [0785-2016](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary to timely complete the FRA-COTA BRT Public Improvement Project; and authorize the City Attorney to spend funds from the Streets and Highways Bond Fund; and to declare an emergency. (\$39,761.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-18 [1464-2016](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary to timely complete the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street Public Improvement Project; and authorize the City Attorney to spend funds from the Streets and Highways Bond Fund; and to declare an emergency. (\$6,492.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-19 [1430-2016](#) To authorize the Director of the Department of Development to enter into contract with Rev 1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$450,000.00 from the General Fund; and to declare an emergency. (\$450,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-20 [1578-2016](#) To determine to proceed with the Plan of Services of the Capital Crossroads Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-21 [1579-2016](#) To determine to proceed with the Plan of Services of the Morse Road Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-22 [1580-2016](#) To determine to proceed with the Plan of Improvements and Services of the Short North Special Improvement District, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

SR-23 [1552-2016](#) To authorize and direct the City Auditor to transfer all unencumbered balances after the fourteenth pay period in the general fund from the 311 Call Center Program, the Community Relations Commission, and the Neighborhood Pride Program to the Department of Neighborhoods in an amount not to exceed \$2,282,079.00; to authorize and direct the City Auditor to transfer an unencumbered balance after the fourteenth pay period in the community development block grant fund from the Neighborhood and Agency Services Program in the Development Department to the Department of Neighborhoods in an amount not to exceed \$140,000.00, and to declare an emergency (\$2,422,079.00).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-24 [1381-2016](#) To authorize an appropriation in the amount of \$59,360,000.00 from

the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$59,360,000.00)

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

Abstained: 1 - Elizabeth Brown

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

SR-25 [1382-2016](#)

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$45,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$45,000,000.00)

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

Abstained: 1 - Elizabeth Brown

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

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

SR-26 [0909-2016](#)

To authorize the Director of Public Utilities to enter into a construction contract with Layne Inliner, LLC for the 2015 Annual Lining Project; to authorize the appropriation and transfer of \$4,613,109.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$4,613,109.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$4,613,109.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-27 [1315-2016](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2; to authorize the appropriation and transfer of \$5,488,356.22 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$5,488,356.22 from the G.O. Bond Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and

Drainage. (\$5,488,356.22)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-28 [1331-2016](#)

To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; and to authorize the expenditure of \$1,248,006.59 from the Water Operating Fund. (\$1,248,006.59)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-29 [1439-2016](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$2,200.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court, and to declare an emergency. (\$2,200.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-30 [1440-2016](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$25,950.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court, and to declare an emergency. (\$25.950.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-31 [1442-2016](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$35,355.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court, and to declare an emergency. (\$35,355.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-32 [1529-2016](#)

To authorize and direct the City Attorney to settle the lawsuit of William Crandell vs. the City of Columbus, et al. pending in the Franklin County Court of Common Pleas; to authorize the expenditure of the sum of \$60,000.00 in settlement of this lawsuit; and to declare an emergency. (\$60,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

E. BROWN

SR-33 [1458-2016](#)

To amend Chapter 2317 of the Columbus City Code in order to provide protection for health care workers and patients to access health care facilities and reproductive health care facilities.

Sponsors: Elizabeth C. Brown

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

A motion was made by Hardin, seconded by M. Brown, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 7:34 P.M.