



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, March 26, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 17 OF COLUMBUS CITY COUNCIL, MONDAY, MARCH 26, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0008-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MARCH 21, 2018:

Transfer Type: D5, D6
To: 443 Third LLC
443 W 3rd Ave 1st Flr/Bsmt & Patio
Columbus OH 43201
From: Caffè Apropos LLC
DBA Caffè Apropos
443 W 3rd Ave 1st Flr/Bsmt & Patio
Columbus OH 43201
Permit# 2843975

Transfer Type: C1, C2
To: Swar Inc
DBA Best Market & Drive Thru
2844 E Fifth Ave
Columbus OH 43219

From: Best Market & Drive Thru LLC
DBA Best Market & Drive Thru
2844 E Fifth Ave
Columbus OH 43219
Permit# 8732162

Transfer Type: D1
To: Dada Empanada LLC
199-201 Chittenden Ave
Columbus OH 43201
From: 2414 HIJK Inc
DBA Club 2414
2414 W. Broad St
Columbus OH 43204
Permit# 19367400005

Transfer Type: D5, D6
To: Game Arena LLC
DBA Game Arena
3570 Fishinger Blvd
Columbus OH 43026
From: King Lincoln Gateway LLC
750 E Long St Suite 3900
Columbus OH 43203
Permit# 3024940

Transfer Type: D1, D2, D3, D6
To: Brewery Pub III LLC
4416-4420 N High St & Patio
Columbus OH 43214
From: City Café Clintonville 4400 LLC
4416-4420 N High St & Patio
Columbus OH 43214
Permit# 0951137

Transfer Type: D1, D2, D3, D3A
To: CAOB Enterprises Ltd LLC
900 Oakland Park
Columbus OH 43224
From: Co Weekley Ltd
1950 N Fourth St Unit L
Columbus Ohio 43201
Permit# 1587220

Transfer Type: D5

To: Rob Group of Ohio LLC
DBA Lincoln Café
740 E Long St
Columbus OH 43203
From: Coffee Ventures Ltd LLC
DBA Zanzibar Brews
740 E Long St
Columbus OH 43203
Permit# 7417070

Transfer Type: D1, D2, D3, D3A
To: Nicks Bar & Lounge LLC
144 Wall St
Columbus OH 43215
From: Shin Yu Inc
DBA Haiku
1st Fl & Patio
800 N High St
Columbus OH 43215
Permit# 63979090020

New Type: D5
To: Café Napolitana LLC
& Bsmt & Patio
40 N High St 1st Fl
Columbus OH 43215
Permit# 1178241

Stock Type: C2, C2X, D8
To: Palmer Carry Out LLC
DBA Palmers Beverage Center
3375 Indianola Ave
Columbus OH 43214
Permit# 6664203

New Type: D3A
To: Red Pepper Caribbean Grill LLC
DBA Red Pepper Caribbean Bar & Grill
Tropic City Nightclub
1748 E Dublin Granville Rd
Columbus OH 43229
Permit# 7247123

Transfer Type: D1, D2, D3, D3A
To: Aston 1 LLC

5316 N High St & Patio
Columbus Ohio 43214
From: Big Dog Pubs Inc
5316 N High St & Patio
Columbus Ohio 43214
Permit# 0334622

Transfer Type: D5
To: Drais Grill & Lounge LLC
5414 Roberts Rd
Columbus OH 43026
From: JKP Bistro LLC
1st Fl & Patio
734 E Oak St
Columbus Ohio 43205
Permit# 23205410010

Transfer Type: D1, D2, D3, D3A, D6
To: Indita Inc
DBA Sky Bar
1516 Morse Rd
Columbus OH 43229
From: Indita Inc
DBA Boomerangs Bar
5763 Karl Rd
Columbus Ohio 43229
Permit# 41696620006

Transfer Type: C1, C2
To: Abdullah Mart Inc
DBA Save Way Mini Mart
2585 W Broad St
Columbus OH 43204
From: Arshad Columbus LLC
DBA Save Way Mini Mart
2585 W Broad St
Columbus OH 43204
Permit# 0023900

TREX Type: D1
To: OH Pizza and Brew LLC
18 Dillmont Drive
Columbus, OH 43235
From: Fu Gei Carryout Corp.
DBA Sun Tong Luck Tea House

6517 E. Livingston Ave 1st Fl
Reynoldsburg, OH 43068
Permit# 2958729

Advertise Date: 3/31/18
Agenda Date: 3/26/18
Return Date: 4/5/18

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0077X-2018](#) To recognize the Columbus Local Organizing Committee for its work organizing and hosting the 2018 NCAA Women's Final Four

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

- 3 [0078X-2018](#) To recognize Katie Smith for acting as an ambassador for the City of Columbus as it hosts the 2018 NCAA Women's Final Four

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

M. BROWN

- 4 [0080X-2018](#) To Recognize and Congratulate the Columbus Fire Fighters Union Local 67 IAFF on their 100th Anniversary

Sponsors: Mitchell J. Brown, Elizabeth C. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

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

PAGE

5 [0073X-2018](#) To commemorate Randy Black for his outstanding service to the City of Columbus and to congratulate Randy on his retirement

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Priscilla Tyson, Michael Stinziano and Shannon G. Hardin

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

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

STINZIANO

6 [0082X-2018](#) To Recognize and Honor the Lord Denney's Players for the First Modern Performance of Shakespeare's Quarto Text of The Merry Wives of Windsor.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

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

TYSON

7 [0072X-2018](#) To declare April 2018 as Minority Health Month in the City of Columbus.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Emmanuel V. Remy and Michael Stinziano

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

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

8 [0079X-2018](#) To commemorate Women's History Month by recognizing and celebrating the career and achievements of Mrs. Ann Boston Walker.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- FR-1** [0685-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Precast Concrete Structures with E C Babbert, Inc.; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).
Read for the First Time
- FR-2** [0686-2018](#) To authorize the Director of the Department of Finance and Management, on behalf of the Facilities Management Division, to renew the existing Facilities Management Agreement with Paradigm Properties of Ohio, LLC, for professional building management services and building operating expenses at the Jerry Hammond Center and the Municipal Court Building; to authorize the expenditure of \$1,028,611.00 from the Property Management Fund and \$1,159,110.00 from the General Fund. (\$2,187,721.00)
Read for the First Time
- FR-3** [0718-2018](#) To authorize the Finance and Management Director to renew a contract with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair, sprinkler inspections, fire pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division; and to authorize the expenditure of \$200,000.00 from the General Fund. (\$200,000.00)
Read for the First Time
- FR-4** [0722-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract with Bissnuss Inc. for the option to purchase Wallace and Tiernan Parts which are used in lime slaker equipment for the water treatment process; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).

Read for the First Time

- FR-5 [0750-2018](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a Lease Agreement by and between the City of Columbus and Gudenkauf Corporation. (\$0.00).

Read for the First Time

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

- FR-6 [0456-2018](#) To authorize the Director of Recreation and Parks to continue the Shared Use Agreement with the Contemporary American Theatre Company (CATCO) for use of the Columbus Performing Arts Center in order to define the responsibilities of each party. (\$0.00)

Read for the First Time

- FR-7 [0474-2018](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate UTC Purchase Agreements for fitness equipment; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$40,000.00 for the purchase of various equipment. (\$40,000.00)

Read for the First Time

- FR-8 [0476-2018](#) To authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services; to authorize the expenditure of \$57,900.00 from the Recreation and Parks Operating Fund and \$15,000.00 from the Recreation & Parks CDBG grant fund. (\$72,900.00)

Read for the First Time

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

- FR-9 [0720-2018](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Koorsen Fire & Security, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$750,000.00, the retention of 84 jobs and the creation of 25 new full-time permanent positions with an estimated annual payroll of approximately \$1.13 million.

Read for the First Time

- FR-10** [0744-2018](#) To authorize Columbus City Council to enter into a grant agreement with the Greater Columbus Arts Council in support of CitYPulse, the Young Professional's Guide to Columbus; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$5,000.00)

Sponsors: Jaiza Page and Michael Stinziano

Read for the First Time

- FR-11** [0779-2018](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Matic Insurance Services Inc.

Read for the First Time

**JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO
HARDIN**

- FR-12** [0401-2018](#) To authorize the Municipal Court Clerk to modify the contract with The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services; to authorize an expenditure up to \$32,000.00 from the Municipal Court Clerk Collection Fund. (\$32,000.00)

Read for the First Time

- FR-13** [0725-2018](#) To authorize the appropriation of \$95,000.00 for 2018 from the unappropriated balance of the Franklin County Municipal Court Judges' assisted civil self-help fund. (\$95,000.00)

Read for the First Time

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

- FR-14** [0745-2018](#) To authorize Columbus City Council to enter into a grant agreement with J. Jireh Development Corporation in support of the Safe in My Brother's Arms & Safe in My Sister's Arms programs; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$3,000.00)

Sponsors: Michael Stinziano and Jaiza Page

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- FR-15** [0667-2018](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue an annual agreement with Labworks, LLC., for maintenance and support of the

Laboratory Information Management System (LIMS); in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$52,194.00 from the Department of Technology, Information Services Operating Fund. (\$52,194.00)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- FR-16** [0467-2018](#) To authorize the Director of Public Utilities to modify the scope of services for an existing engineering services agreement with Brown & Caldwell for the Scioto Main Sanitary Pump Stations. (\$0.00)
- Read for the First Time**
- FR-17** [0482-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co., Inc. for the Hap Cremean Water Plant (HCWP) Standby Power Project; to authorize the appropriation and transfer of \$15,431,275.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$15,431,275.00 from the Water Supply Revolving Loan Account Fund for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$15,431,275.00)
- Read for the First Time**
- FR-18** [0523-2018](#) To authorize the Director of Public Utilities to modify its contract with SGI Matrix, LLC for Security System Parts, Installation, Maintenance, Monitoring, Repair and Support Services for the various facilities of the Department of Public Utilities to allow for an upgrade to the latest version of the Frontier software; to waive the competitive bidding provisions of the City Code; and to authorize the expenditure of \$3,066.00 from the Sewer System Operating Fund and \$4,234.00 from the Water Operating Fund. (\$7,300.00)
- Read for the First Time**
- FR-19** [0595-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Burgess & Niple, Inc. for professional engineering services for the Watershed Miscellaneous Improvements - Griggs Boat Launch Improvements Project for the Division of Water; to authorize an expenditure up to \$383,600.00 within the Water General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$383,600.00)
- Read for the First Time**
- FR-20** [0609-2018](#) To authorize the Director of Public Utilities to modify and increase the

construction contract with 2K General Company, in the amount of \$420,000.00, for additional work needed on the 910 Dublin Road Windows & EIFS Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$420,000.00 within the Water General Obligations Voted Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$420,000.00)

Read for the First Time

FR-21 [0697-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands, Inc. for the Terrace/ Broad Street Stormwater System Improvements Project and the Eureka/Steele Water Line Improvements Project; to authorize a transfer within of \$3,309,106.45 and an expenditure of up to \$6,767,071.05 from the Stormwater General Obligations Bond Fund; to authorize an expenditure of up to \$831,732.90 from the Water General Obligations Voted Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$7,598,803.95)

Read for the First Time

FR-22 [0707-2018](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with PRIME AE Group, Inc., for the Ziegler Avenue Area Water Line Improvements Project; to authorize an expenditure up to \$272,033.29 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2017 Capital Improvements Budget. (\$272,033.29)

Read for the First Time

FR-23 [0717-2018](#)

To authorize the Director of Public Utilities to renew the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities; and to authorize the expenditure of \$600,000.00 from the Sewerage System Operating Fund and \$200,000.00 from the Electricity Operating Fund. (\$800,000.00)

Read for the First Time

FR-24 [0719-2018](#)

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 (PAWP) Lime Slaker and Soda Ash Feeder Replacement Project for the Division of Water; and to authorize an expenditure up to \$225,000.00 within the Water General Obligations Bond Fund. (\$225,000.00)

Read for the First Time

FR-25 [0774-2018](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, for

the Chestershire Road Area Water Line Improvements Project; and to authorize an expenditure up to \$236,786.41 within the Water General Obligations Bonds Fund for the Division of Water. (\$236,786.41)

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

M. BROWN

FR-26 [0830-2018](#) To amend Section 501.09 of the Columbus City Codes to increase the application fee for issuance of a license under Title 5, the Business Regulation and Licensing Code.

Sponsors: Mitchell J. Brown

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

REMY

CA-1 [0084X-2018](#) To recognize and celebrate German Village as being designated a GreenSpot Neighborhood

Sponsors: Emmanuel V. Remy, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-2 [0085X-2018](#) To recognize and celebrate St. Mary School as being designated a GreenSpot School

Sponsors: Emmanuel V. Remy, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-3 [0086X-2018](#) To recognize and celebrate American Municipal Power as the 2018 GreenSpotLight Award Winner in the Large Business Category

Sponsors: Emmanuel V. Remy, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-4 [0087X-2018](#) To recognize and celebrate Woolpert, Inc. as the 2018 GreenSpotLight Award Winner in the Medium Business Category

Sponsors: Emmanuel V. Remy, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-5 [0088X-2018](#) To recognize and celebrate ProSource Wholesale Flooring, Kitchen and Bath as the 2018 GreenSpotLight Award Winner in the Small Business Category

Sponsors: Emmanuel V. Remy, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

STINZIANO

CA-6 [0081X-2018](#) To Recognize and Honor the Center for Somali American Engagement and Somali Eagles of Columbus on the Second Annual Ohio International Soccer Cup.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-7 [0083X-2018](#) To Recognize and Celebrate the 197th Anniversary of the Independence of Greece and the Contributions of Greek Americans to the City of Columbus.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

CA-8 [0065X-2018](#) To honor and recognize the life and service of Henry "Hank" Simpson

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-9 [0066X-2018](#) To Congratulate Walter Deems for Receiving the 2018 George Meany Award

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-10 [0068X-2018](#) To congratulate Katie Coplin for receiving the 2018 Central Ohio AFL-CIO Girl Scout Award

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-11 [0069X-2018](#) To congratulate Jeremy Matthew Thoma for receiving the 2018 Central Ohio AFL-CIO Boy Scout Award

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-12 [0070X-2018](#) To congratulate Franklin County Commissioner John O'Grady as the 2018 Community Service Award recipient.

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-13 [0071X-2018](#) To congratulate Bexley High School and the Bexley Sleep Out for receiving the 2018 Youth Services Award.

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-14 [0075X-2018](#) To honor, recognize and celebrate Mahatma Gandhi, Rev. Dr. Martin Luther King, Jr., Nelson Mandela, and The Gandhi Memorial Society

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-15 [0076X-2018](#) To honor, recognize and congratulate philanthropist and volunteer Dr. Arthur Gan Hok Bing on being selected as the American Red Cross of Central Ohio's 2018 Humanitarian of the Year

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

CA-16 [0656-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Outdoor Distribution Switchgear with Consolidated Electrical Distributors, Inc.; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

- CA-17** [0678-2018](#) To authorize the Finance and Management Director to enter into a contract for the option to obtain Armored Car Services with Dunbar Armored, Inc.; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-18** [0684-2018](#) To authorize the Finance and Management Director to modify the contract for the option to purchase Sievers TOC Analyzer Parts and Services with General Electric Analytical Instruments (GEAI) to change the company name to SUEZ WTS Analytical Instruments, Inc.; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-19** [0715-2018](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Envirex equipment parts with Evoqua Water Technologies LLC; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-20** [0721-2018](#) To consent to the issuance of parking garage improvement revenue bonds by the Franklin County Convention Facilities Authority for the development of a new parking garage connected to the Greater Columbus Convention Center; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-21** [0731-2018](#) To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues and subscriptions for various organizations; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)
- This item was approved on the Consent Agenda.**
- CA-22** [0732-2018](#) To authorize the Director of the Department of Finance and Management to contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission; to authorize an appropriation of \$10,000.00 within the General Fund, Neighborhood Initiatives subfund; to authorize the expenditure of \$160,000.00 from the General Fund; and to declare an emergency. (\$160,000.00)

Sponsors: Emmanuel V. Remy and Michael Stinziano

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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

CA-23 [0733-2018](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council for support of the Columbus Music Commission; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$25,000.00)

Sponsors: Emmanuel V. Remy and Michael Stinziano

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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

CA-24 [0737-2018](#) To authorize the Finance and Management Director to enter into four (4) Universal Term Contracts for the option to purchase Asphalt Concretes with Kokosing Materials Inc., Apple Smith Corp., Hei-Way LLC., and Shelly & Sands Inc.; to authorize the expenditure of \$4.00 from the General Fund; and to declare an emergency. (\$4.00).

This item was approved on the Consent Agenda.

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

CA-25 [0464-2018](#) To authorize the Director of Recreation and Parks to modify the contract with Burgess & Niple, Inc. for additional services to prepare plans, specifications, bidding documents and VAP documentation for the remediation of the contaminated soil at Saunders Park; to authorize the City Auditor to appropriate, transfer, and expend \$80,000.00 between projects within Recreation and Parks Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; and to declare an emergency. (\$80,000.000)

This item was approved on the Consent Agenda.

CA-26 [0472-2018](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of maintenance equipment for the Recreation and Parks Department Sports Section; to authorize the appropriation of \$29,256.57 within the Recreation and Parks Permanent Improvement Fund; to establish an Auditor's Certificate in the amount of \$79,000.00; to amend the 2017 Capital Improvement Budget; to authorize the transfer of \$6,090.80 within the Recreation and Parks Voted Bond Fund; to authorize the transfer of \$79,256.57 within the Recreation and Parks Permanent Improvement Fund; to authorize the

expenditure of \$79,000.00 from the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$79,000.00)

This item was approved on the Consent Agenda.

CA-27 [0477-2018](#)

To authorize the Director of Finance and Management to enter into various contracts for the purchase of maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$614,000.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificate in the amount of \$614,000.00; and to declare an emergency. (\$614,000.00)

This item was approved on the Consent Agenda.

CA-28 [0478-2018](#)

To authorize the Director of Recreation and Parks to enter into the LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation to complete the extension of the CoGo Bike Share Expansion project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-29 [0606-2018](#)

To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$195,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$195,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

CA-30 [0608-2018](#)

To authorize an appropriation in the amount of \$195,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$195,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

- CA-31** [0671-2018](#) To authorize the Director of the Department of Public Safety to enter into contract with the Community Crime Patrol, Inc. to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in The Ohio State University District, South Clintonville, Hilltop, Franklinton, Merion Village Area, Olde Towne East/Franklin Park, and the Northland/North Linden Area; to authorize the expenditure of \$375,000.00 from the General Fund; and to declare an emergency. (\$375,000.00)

Sponsors: Mitchell J. Brown and Michael Stinziano

This item was approved on the Consent Agenda.

- CA-32** [0681-2018](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the FFY 2018 Drug Recognition Expert (DRE) Regional Coordinator Grant; to authorize an appropriation of \$54,793.44 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this grant; and to declare an emergency. (\$54,793.44).

This item was approved on the Consent Agenda.

- CA-33** [0729-2018](#) To authorize an appropriation of \$264,891.38 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police; and to declare an emergency. (\$264,891.38)

This item was approved on the Consent Agenda.

- CA-34** [0775-2018](#) To authorize the appropriation of \$50,000.00 within the Law Enforcement Seizure Fund and to authorize and direct the Public Safety Director to enter into contract with the YMCA of Central Ohio to provide a safe and supervised environment where Columbus Police Officers can drop off students who are truant from Columbus schools; to authorize a total expenditure of \$125,000.00 from the Law Enforcement Seizure Fund and the General Fund; and to declare an emergency (\$125,000.00).

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- CA-35** [0037X-2018](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - Hamilton Road Phase A Public Project.

(\$0.00)

This item was approved on the Consent Agenda.

CA-36 [0573-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.0128 acre portion of the Frankfort Street right-of-way south of Forest Street between Barth Alley and Bruck Street to Craig and Kathleen Tedorski. (\$0.00)

This item was approved on the Consent Agenda.

CA-37 [0669-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.029 acre portion of the unnamed east/west right-of-way north of Oak Street between Linwood and Latta Avenues to Main-Miller Company, LLC. (\$0.00)

This item was approved on the Consent Agenda.

CA-38 [0670-2018](#)

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Prime AE Group, Inc. for the UIRF - Far South Engineering 2017 project; to authorize the expenditure of up to \$199,996.72 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$199,996.72)

This item was approved on the Consent Agenda.

CA-39 [0672-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.103 acre portion of the Chevy Chase Court right-of-way north of Henderson Road to 3342 Henderson Rd. LLC.

This item was approved on the Consent Agenda.

CA-40 [0688-2018](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to release portions of the utility easement in a vacated alley between North Sixth Street and Normandy Avenue. (\$0.00)

This item was approved on the Consent Agenda.

CA-41 [0749-2018](#)

To name an as yet unnamed service road as OhioHealth Parkway and Healthy Community Way; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-42 [0764-2018](#)

To execute project agreements to accept funding from the Ohio Department of Transportation (ODOT) for the Resurfacing - Urban Paving - SR33 Dublin Rd/Spring Street (PID 86651) project; to accept and expend the grant funds; to issue refunds if necessary after final

accounting for the project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-43 [0690-2018](#) To make appropriations from January 1, 2018 through December 31, 2018 to fund costs associated with the hearing aid insurance program negotiated for AFSCME and CWA employees; to authorize the expenditure of \$25,000.00, or so much thereof as may be necessary; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-44 [0829-2018](#) To accept Memorandum of Understanding #2018-01 executed between representatives of the City of Columbus and the Communications Workers of America (CWA) Local 4502, which increases the amount of Personal Business Days from two (2) eight (8) hour days, up to three (3) eight (8) hour days for full-time bargaining unit members; and increases the amount of Personal Business Days from one (1) four (4) hour day up to two (2) four (4) hour days for part-time bargaining unit members; adds Veterans Day as an observed holiday and eliminates Columbus Day as an observed holiday; increases the sick leave reciprocity benefit by permitting bargaining unit members to elect to receive up to a maximum of eighty (80) hours of unused sick leave annually instead of seventy-two (72) hours of unused sick leave; and to declare an emergency.

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

CA-45 [0701-2018](#) To authorize the appropriation of \$132,000.00 from the unappropriated balance of the Neighborhood Economic Development Fund to provide funds for the administration of the small business development program in the Department of Development, Division of Economic Development; and to declare an emergency. (\$132,000.00)

This item was approved on the Consent Agenda.

CA-46 [0713-2018](#) To authorize and direct the City Auditor to transfer \$225,896.26 within the general fund; to authorize and direct the City Auditor to appropriate and transfer \$56,474.07 in cash from the Special Income Tax Fund to the general fund; to authorize and direct the payment of \$225,896.26 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$225,896.26 from the general fund; and to declare an emergency. (\$225,896.26)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-47 [0702-2018](#) To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with Partners Achieving Community Transformation for the creation of a healthy, financially and environmentally sustainable community; to authorize the expenditure of \$250,000.00 from the general fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-48 [0726-2018](#) 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 (1368 Genessee Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-49 [0727-2018](#) 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 (2469 Dawnlight Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-50 [0728-2018](#) 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 (775 S 22nd 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-51 [0748-2018](#) To authorize the Director of the Department of Development to enter into a Non-Disturbance and Estoppel Agreement and other related agreements with the Lincoln Theatre Association and the Ohio Cultural Facilities Commission; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-52 [0797-2018](#) To authorize the Director of the Department of Development to modify the Emergency Services Repair contract with Ohio Mechanical by extending the contract termination date to March 31, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-53 [0814-2018](#) 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 (1935 S 9th St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-54 [0815-2018](#)

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 (288 Hosack 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.

**JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO
HARDIN**

CA-55 [0588-2018](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Richland County Community Alternative Center (RCCAC); to authorize the expenditure of up to \$75,000.00 with RCCAC for in-patient chemical dependency treatment for OVI and NON-OVI offenders from the IDAT fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-56 [0589-2018](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for monitoring services associated with the continuous alcohol monitoring devices; to authorize the expenditure of up to \$140,000.00 for monitoring services from the electronic alcohol monitoring fund; in accordance with the sole source provisions of the Columbus City Code; and to declare an emergency. (\$140,000.00)

This item was approved on the Consent Agenda.

CA-57 [0695-2018](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Deaf Services for foreign and sign language interpreter services for the Franklin County Municipal Court; to authorize the expenditure of an amount not to exceed \$100,000.00 from the general fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-58 [0762-2018](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the first year of a four-year contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$175,000.00 from the

general fund; and to declare an emergency. (\$175,000.00)

This item was approved on the Consent Agenda.

CA-59 [0781-2018](#)

To authorize the appropriation and expenditure of up to \$730,000.00 from the Collection Fees fund; to authorize the City Attorney to modify and extend the contracts with Linebarger, Goggan, Blair & Sampson LLP, Capital Recovery Systems, Inc., and Apelles, LLC for the collection of delinquent accounts; and to declare an emergency. (\$730,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

CA-60 [0738-2018](#)

To authorize the Director of the Department of Technology to enter into a contract with Accela, Inc. for software maintenance support services on existing and additional licenses in accordance with the sole source provisions of Columbus City Code; and to authorize the expenditure of \$356,197.62 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$356,197.62)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

CA-61 [0509-2018](#)

To authorize the Director of Public Utilities to modify and increase an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the 2017 General Construction Contract; to authorize the transfer within of \$258,578.47 and the expenditure of up to \$258,578.47 from the Sanitary Sewers General Obligation Bond Fund; to authorize a transfer within and expenditure of up to \$127,359.54 from the Stormwater Recovery Zone Super Build America Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$385,938.01)

This item was approved on the Consent Agenda.

CA-62 [0524-2018](#)

To authorize and direct the Director of Public Utilities to renew an existing engineering agreement with Hazen and Sawyer for the Sewer Collection System - Overall Engineering Consultant (OEC) Services Agreement; to authorize the transfer within and the expenditure of up to \$299,884.39 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$299,884.39)

This item was approved on the Consent Agenda.

CA-63 [0533-2018](#)

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection (CA/CI)

services agreement with Stantec Consulting Services, Inc. for the 2015 Annual Lining Contract and to authorize the transfer of authority and the expenditure of up to \$300,000.00 from the Sanitary Sewer G.O. Bond Fund, and amend the 2017 Capital Improvements Budget. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-64 [0553-2018](#)

To authorize and direct the Director of Public Utilities to renew a professional engineering services agreement with EMH&T Inc. for the Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C; to authorize the transfer within and expenditure of up to \$756,649.13 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and amend the 2017 Capital Improvements Budget (\$756,649.13)

This item was approved on the Consent Agenda.

CA-65 [0579-2018](#)

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 \$1,403.00 from the Power Operating Fund, \$8,924.00 from the Water Operating Fund, \$10,005.00 from the Sewerage Operating Fund, and \$2,668.00 from the Storm Water Operating Fund (\$23,000.00).

This item was approved on the Consent Agenda.

CA-66 [0708-2018](#)

To authorize the Director of Public Utilities to modify the Elevator Maintenance Services contract with Abell Elevator Service Company, dba Oracle Elevator Company; to authorize the expenditure of \$70,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

CA-67 [0753-2018](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Mainline Parts Universal Term Contract Purchase Agreements; and to authorize the expenditure of \$300,000.00 from the Water Operating Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

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

CA-68 [0559-2018](#)

To approve the funding request of Alvis House 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 Alvis House to provide the Community Empowering Change program; to authorize the expenditure of

\$84,694.00 from the Emergency Human Services Fund; to authorize the expenditure of \$111,811.00 from the general fund; and to declare an emergency. (\$196,505.00)

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

CA-69 [0560-2018](#)

To approve the funding request of The Legal Aid Society of Columbus 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 The Legal Aid Society of Columbus to provide the Supporting and Stabilizing Women in Transition program; to authorize the expenditure of \$25,000.00 from the Emergency Human Services Fund; to authorize the expenditure of \$25,000.00 from the general fund; and to declare an emergency. (\$50,000.00)

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

Abstained: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

CA-70 [0575-2018](#)

To approve the funding request of ADAMH Board of Franklin County 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 ADAMH Board of Franklin County to provide mental health and substance abuse prevention services; to authorize the expenditure of \$124,472.37 from the Emergency Human Services Fund; to authorize the expenditure of \$164,326.63 from the general fund; and to declare an emergency. (\$288,799.00)

This item was approved on the Consent Agenda.

CA-71 [0680-2018](#)

To authorize and direct the Board of Health to modify, by increasing and extending, an existing contract with Equitas Health to continue to provide a harm reduction program, called Safe Point, through June 30, 2018; and to declare an emergency. (\$12,500.00)

This item was approved on the Consent Agenda.

CA-72 [0689-2018](#)

To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters for in-person interpretation services; to authorize the expenditure of \$150,000.00 from the Health Special Revenue Fund

for said contract; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-73 [0773-2018](#)

To authorize the Board of Health to modify a contract with Preciss, LLC, for additional streaming video and phone-based interpretation services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$10,000.00; to authorize the expenditure of \$10,000.00 from the TB Prevention/Control Special Purpose Fund for this contract modification; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-74 [A0013-2018](#)

Appointment of Sandra Moody, Dehan Enterprises Insurance & Financial Services Agency, 762 E. Main St., Columbus, OH 43205 to serve on the Mayor's Office of Diversity and Inclusion Advisory Council with a term expiration date of March 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-75 [A0014-2018](#)

Appointment of Mary McCarthy, YMT Consultants, 403 W. Main St., Suite E, Westerville OH 43081 to serve on the Mayor's Office of Diversity and Inclusion Advisory Council term expiration date of March 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-76 [A0015-2018](#)

Appointment of Lilleana Cavanaugh, Ohio Commission on Latino Affairs, 77 S. High St. #1890, Columbus, OH 43215 to serve on the Mayor's Office of Diversity and Inclusion Advisory Council with a term expiration date of March 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-77 [A0016-2018](#)

Appointment of Terri L. Wise, Columbus City Schools, 889 E. 17th Ave., Columbus, OH 43211 to serve on the Mayor's Office of Diversity and Inclusion Advisory Council with a term expiration date of March 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-78 [A0080-2018](#)

Appointment of Michael S. Brown, Chief of Staff to the Council President, 90 West Broad Street, Columbus, OH 43215, to serve on the Greater Columbus Convention & Visitors Bureau, Inc. Board of Directors (DBA Experience Columbus) replacing Edward Roberts (resume attached).

This item was approved on the Consent Agenda.

CA-79 [A0083-2018](#) Appointment of Nikol Madison, 919 Holly Hill Drive, Columbus, Ohio 43228 to serve on the Greater Hilltop Area Commission replacing Daryl Hennessey with a new term expiration date of August 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-80 [A0084-2018](#) Appointment of Scott Stockman, 221 South Sylvan Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Chris Gourley with a new term expiration date of August 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-81 [A0085-2018](#) Appointment of Brian S. Artz, 560 East Town Street, Columbus, Ohio 43215, to serve on the Columbus Board of Tax Review with a new term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-82 [A0086-2018](#) Appointment of Ashley S. Ingram, 98 Hamilton Park, Columbus, Ohio 43203, to serve on the Columbus Board of Tax Review with a new term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

SR-1 [0736-2018](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$6,900,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$6,900,000.00)

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

Abstained: 1 - Elizabeth Brown

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

SR-2 [0783-2018](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Asphalt Emulsions with Asphalt Materials Inc.; to authorize the expenditure of \$1.00 from the General Fund; to waive the provisions of competitive bidding in City Code; and to declare an emergency. (\$1.00)

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

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

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

SR-3 [0536-2018](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - James Road Public Improvement Project. (\$900.00)

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

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

SR-4 [0639-2018](#) To accept the plat titled "Beggrow Street Dedication Phase II" from Pizzuti Land LLC; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Elizabeth Brown

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

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

Abstained: 1 - Elizabeth Brown

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

SR-5 [0683-2018](#) To authorize the Director of Public Service to enter into a contract modification with Complete General Construction Company in connection with the Bridge Rehabilitation - Annual Citywide Contract (2017) project; to waive the competitive bidding requirements of Columbus City Code Chapter 329; to authorize the expenditure of up to \$220,000.00 from the Streets and Highways Bond Fund to pay for

construction, construction administration, and inspection of the project; and to declare an emergency. (\$220,000.00)

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

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

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

LA [0704-2018](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 4(B), 4(C), 5(E), 5(G), 9(A), 10(F), 10(L); and to declare an emergency.

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

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

LA [0843-2018](#) To amend Ordinance No. 2714-2013, as amended, the Fire Management Compensation Plan, by amending Section 3(A); and to declare an emergency.

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

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

LA [0844-2018](#) To amend Ordinance No. 2715-2013, as amended, the Police Management Compensation Plan, by amending Section 3(A); and to declare an emergency.

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

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

HOUSING: PAGE, CHR. TYSON REMY HARDIN

SR-6 [0700-2018](#) To authorize the Director of the Department of Development to enter into a contract with the Affordable Housing Trust for Columbus and Franklin County to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; to authorize the expenditure of 0.43% (presently estimated at \$1,822,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. (\$1,822,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

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

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

PAGE

SR-14 [0611-2018](#) To amend Section 3902.03 of the Columbus City Code to update and further establish the structure of the Mayor's Office of Diversity and Inclusion Advisory Council.

Sponsors: Jaiza Page

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

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

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

SR-7 [0540-2018](#) To authorize the Director of Public Utilities to enter into a planned modification with Ohio Mulch Supply, Inc. for services in connection with the Deep Row Hybrid Poplar program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,550,000.00 from the Sewerage System Operating Fund. (\$1,550,000.00)

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

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

SR-8 [0543-2018](#) To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2018, and to authorize the expenditure of \$2,200,000.00 from the Sewerage System Operating Fund. (\$2,200,000.00)

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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-9 [0557-2018](#) To authorize the Director of Development to execute grant agreements with various social service agencies to address and provide for multiple

human service needs; to authorize the expenditure of \$1,905,470.00 from the Emergency Human Services Fund; to authorize the expenditure of \$1,905,469.00 from the general fund; and to declare an emergency. (\$3,810,939.00)

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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-10 [0574-2018](#)

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 referral services to the residents of Columbus; to authorize the expenditure of \$83,036.03 from the Emergency Human Services Fund; to authorize the expenditure of \$109,622.97 from the general fund; and to declare an emergency. (\$192,659.00)

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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-11 [0638-2018](#)

To authorize and direct the appropriation of \$10,000.00 within the Neighborhood Initiatives Fund; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund and \$10,000.00 from the Neighborhood Initiatives Fund to pay The Columbus Foundation, Foundation for Active Living, for the management of the 2018 Community Gardening Projects; and to declare an emergency. (\$30,000.00)

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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-12 [0710-2018](#)

To authorize the Director of Finance and Management to establish a purchase order with Sanofi Pasteur for the purchase of Fluzone Influenza Virus vaccines for Columbus Public Health; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$57,015.00 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$57,015.00)

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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**WORKFORCE DEVELOPMENT: TYSON, CHR. STINZIANO M. BROWN
HARDIN**

SR-13 [0777-2018](#)

To authorize a grant agreement between Columbus City Council and Sinclair Media II for sponsorship of the WSYX ABC 6 Job Boot Camps; to authorize an appropriation and expenditure of \$16,000.00 from the Jobs Growth subfund; and to declare an emergency. (\$16,000.00)

Sponsors: Priscilla Tyson and Jaiza Page

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:40 P.M.