



City of Columbus

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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, December 11, 2017

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 59 OF COLUMBUS CITY COUNCIL, DECEMBER 11,
2017 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

President Klein invited the following to the podium to make comments about City Auditor Hugh Dorrian and City Attorney Richard Pfeiffer, Jr.

Former Mayor Gregory Lashutka

Former Mayor Michael Coleman

Mayor Andrew J. Ginther made comments about both honorees

President Klein invited former Council President Matthew D. Habash to the podium at the request of the Dorrian Family to make comments about Auditor Dorrian.

Presentation(s) to Auditor Dorrian by Mayor Ginther and Council President Klein

(Other commendations were submitted by State Representatives Jim Hughes, David Leland, Kristin Boggs, Laura Lanese, Adam Miller, Anne Gonzales, Richard Brown, Hearcel Craig, Bernadine Kennedy Kent, and Mike Duffey, and a Senate President Letter from Senator Stephanie Kunze)

FROM THE FLOOR:

[0341X-2017](#)

To thank City Auditor Hugh J. Dorrian for the 52 years of service that he has rendered to the residents of Columbus and Central Ohio and to

recognize and bestow the title of "Columbus City Auditor Emeritus" to him for his outstanding service and leadership to our community.

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

A motion was made by Tyson, 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

Comments by Auditor Dorrian

President Klein invited Franklin County Common Pleas Judge William H. Woods to the podium at the request of the Pfeiffer family to make comments about City Attorney Pfeiffer.

Presentation(s) to City Attorney Pfeiffer by Mayor Ginther and Council President Klein

Other commendations for were submitted by State Representatives Jim Hughes, David Leland, Kristin Boggs, Laura Lanese, Adam Miller, Anne Gonzales, Richard Brown, Hearcel Craig, Bernadine Kennedy Kent, and Mike Duffey, and a Senate President Letter from Senator Stephanie Kunze.

FROM THE FLOOR:

[0345X-2017](#) To Recognize Richard C. Pfeiffer, Jr. for his Years of Service to the City of Columbus as City Attorney.

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

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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

Comments by City Attorney Pfeiffer

President Klein offered other Council Members the opportunity to speak about both honorees.

RECESSED AT 5:58 P.M.

A motion was made by E. Brown, 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 6:03 P.M.

A motion was made by Tyson, seconded by Stinziano, 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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Tyson, seconded by M. Brown, 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 [C0033-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, DECEMBER 6, 2017:

New Type: D5
To: Restaurant 7 Mares LLC
DBA Restaurant 7 Mares
5471 Norton Center
Columbus OH 43228
Permit# 73114870005

New Type: D5
To: Modified Flesh LLC
DBA Defining Skin
575 W Broad St
Columbus OH 43215
Permit# 6079065

Advertise Date: 12/16/17
Agenda Date: 12/11/17
Return Date: 12/21/17

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

2 [0299X-2017](#) To recognize the United Schools Network on the 10th anniversary of the Columbus Collegiate Academy

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

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 [0343X-2017](#) To recognize Columbus young professional Calvin Cooper as the recipient of the Create Columbus Commission’s Visionary Award

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

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 [0344X-2017](#) To honor, recognize and congratulate Julien Turner on the latest success of his music video

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

A motion was made by Hardin, 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

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 STINZIANO TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

FR-1 [3098-2017](#) To authorize the Finance and Management Director to enter into Universal Term Contracts for the option to purchase Ammunition with

Vance Outdoors Inc. and Kiesler Police Supply; and to authorize the expenditure of \$2.00 from the General Fund. (\$2.00).

Read for the First Time

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 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

FR-2 [3181-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Dynamix Engineering for engineering services for planned installation of generators for the Division of Fire and the Department of Technology; to authorize the expenditure of \$59,806.75 from the Safety Voted Bond Fund; and to authorize the expenditure of \$17,276.25 from the Information Services Bonds Fund. (\$77,083.00)

Read for the First Time

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 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

FR-3 [3204-2017](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Mainline Couplings with Ferguson Enterprises, Inc., and Core & Main, LP.; and to authorize the expenditure of \$2.00 from the General Fund. (\$2.00).

Read for the First Time

A motion was made by Tyson, seconded by Hardin, 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 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

FR-4 [0338X-2017](#) To accept the recommendations of the 2017 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2016.

Sponsors: Michael Stinziano

Read for the First Time

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

Abstained: 2 - Elizabeth Brown, and Zach Klein

Affirmative: 5 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Priscilla Tyson

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

Abstained: 2 - Elizabeth Brown, and Zach Klein

Affirmative: 5 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Priscilla Tyson

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

FR-5 [3325-2017](#) To authorize Columbus City Council to enter into contract with The Columbus Foundation in support of programming to provide treatment for those afflicted with opiate addiction; and to authorize an appropriation and expenditure within the Public Safety Initiatives subfund. (\$10,000.00)

Read for the First Time

A motion was made by Stinziano, seconded by Tyson, 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 M. 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

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

FR-6 [3275-2017](#) To authorize Columbus City Council to enter into contract with Make Columbus for the provision of small business development services; to authorize an appropriation and expenditure within the Job Growth Initiatives subfund; and to waive the competitive bidding provisions of Columbus City Codes. (\$27,000.00)

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

Read for the First Time

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

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

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

FR-7 [3290-2017](#)

To authorize Columbus City Council to enter into a grant agreement with the Northland Area Business Association in support of the 161 Task Force; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$15,000.00)

Sponsors: Shannon G. Hardin, Mitchell J. Brown and Michael Stinziano

Read for the First Time

A motion was made by Hardin, seconded by Tyson, 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 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

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

FR-8 [3052-2017](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Sewerage and Drainage with George Byers Sons, Inc.; and to authorize the expenditure of \$215,100.00 from the Sewerage Operating Fund. (\$215,100.00)

Read for the First Time

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

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

FR-9 [3234-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with CDM Smith, Inc. for the Dublin Road Water Plant (DRWP) UV Disinfection Project for the Division of Water; to authorize a transfer and expenditure up to \$3,396,500.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$3,396,500.00)

Read for the First Time

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

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 Hardin, 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

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

KLEIN

CA-1 [0346X-2017](#) To recognize the leadership and community commitment of Alina Sharafutdinova as a recipient of The Ohio State University’s President’s Prize.

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

This item was approved on the Consent Agenda.

CA-2 [0347X-2017](#) To recognize the leadership and community commitment of Anna Voelker as a recipient of The Ohio State University’s President’s Prize.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-3 [2978-2017](#) To authorize the Finance and Management Director, on behalf of the

Fleet Management Division, to establish purchase orders for the acquisition of unmarked covert vehicles from existing an Universal Term Contract (UTC); to authorize the Finance and Management Director to establish purchase orders with AD Farrow Co. and Parr Public Safety Equipment for the purchase of police motorcycles and horse trailers; to authorize the appropriation and expenditure of \$206,642.98 from the Special Income Tax fund; and to declare an emergency. (\$206,642.98)

This item was approved on the Consent Agenda.

CA-4 [3044-2017](#)

To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts to purchase PVC SDR 35 Sewer Fittings with Ferguson Enterprises, Discount Drainage Supplies of Columbus, and Core & Main LP; and to authorize the expenditure of \$3.00 from the General Fund. (\$3.00).

This item was approved on the Consent Agenda.

CA-5 [3062-2017](#)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle up fitting parts from existing Universal Term Contracts (UTC's); to establish purchase orders with Motorola Solutions, Inc. for radios in accordance with the terms and conditions of State of Ohio Cooperative Contract(s); to authorize the Finance and Management Director to establish purchase orders with KE Rose for the purchase of vehicle up fitting parts and services; to authorize the appropriation and expenditure of \$53,717.00 from the Special Income Tax fund; and to declare an emergency. (\$53,717.00)

This item was approved on the Consent Agenda.

CA-6 [3080-2017](#)

To authorize the Finance and Management Director to modify an existing contract with the Vinimaya, Inc. for upgrades to the City's vMarketPlace; to authorize the transfer of \$56,666.00 within the General Fund; to authorize the expenditure of \$56,666.00 from the General Fund; and to declare an emergency. (\$56,666.00)

This item was approved on the Consent Agenda.

CA-7 [3081-2017](#)

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for relocation of the Division of Police, Public Records Unit at the Central Safety Building, and to authorize the expenditure of \$94,000.00 from the Safety Voted Bond Fund. (\$94,000.00)

This item was approved on the Consent Agenda.

CA-8 [3106-2017](#)

To authorize the Finance and Management Director to modify a contract,

on behalf of the Facilities Management Division, with Ohio Technical Services for remediation services at the Police Firearms Range; to authorize the expenditure of \$24,690.00 from the General Fund; and to declare an emergency. (\$24,690.00)

This item was approved on the Consent Agenda.

CA-9 [3113-2017](#)

To authorize the Director of Finance and Management to modify a contract, on behalf of the Office of Construction Management, with Robertson Construction Services, Inc. for the construction of Fire Station No. 2; to authorize the expenditure of \$166,386.74 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$166,386.74)

This item was approved on the Consent Agenda.

CA-10 [3130-2017](#)

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 1569-2017; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-11 [3149-2017](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Small Engine Parts and Grounds Equipment with Buckeye Power Sales Co. Inc. and Century Equipment Inc.; to authorize the expenditure of \$2.00 from the General Fund; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-12 [3151-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Rainin Crime Lab Supplies with Mettler-Toledo Rainin, LLC, in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to sole source procurement; 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-13 [3173-2017](#)

To authorize the Director of the Department of Finance and Management to enter into a license agreement with AIDS Healthcare Foundation (AHF) for occupancy of clinical space at the Columbus Department of Health, 240 Parsons Avenue.

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

Abstained: 1 - Michael Stinziano

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

- CA-14** [3175-2017](#) To authorize the Finance and Management Director to modify the Universal Term Contract for the option to purchase Ready Mix Concrete with Anderson Concrete Corp.; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-15** [3186-2017](#) To authorize the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Automotive Parts and Tires; to authorize the expenditure of \$600,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$600,000.00)
- This item was approved on the Consent Agenda.**
- CA-16** [3230-2017](#) To authorize the Finance and Management Director to modify and extend the AT&T Data Universal Term Contract with AT&T; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-17** [3254-2017](#) To authorize the Director of the Department of Finance and Management to modify the existing Facilities Management Agreement with Paradigm Properties of Ohio, LLC, for repair and replacement of the sanitary sewer and vent piping at the Municipal Court Building; to authorize the expenditure of \$148,198.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$148,198.00)
- This item was approved on the Consent Agenda.**

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

- CA-18** [3193-2017](#) To authorize and direct the Board of Health to accept supplemental grant funds from Gilead Sciences, Inc. for the FOCUS Hep C grant program in the amount of \$8,600.00; to authorize the appropriation of \$8,600.00 from the City Private Grants Fund; and to declare an emergency. (\$8,600.00)
- This item was approved on the Consent Agenda.**
- CA-19** [3251-2017](#) To authorize the Director of the Department of Development to modify a contract with the Community Shelter Board (CSB) to extend the termination date from December 31, 2017 to June 30, 2018; and to allow CSB to transition the program from Columbus Area Integrated Health Services to the YMCA; and to declare an emergency.
- A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:**

Abstained: 1 - Priscilla Tyson

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

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

CA-20 [3176-2017](#) To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Convention & Visitors Bureau, dba Greater Columbus Sports Commission, to provide support for the 2018 NCAA Women's Final Four Tournament; to authorize the transfer of \$125,000.00 from the Department of Finance and Management to the Department of Development within the general fund; to authorize the Department of Development to expend \$125,000.00 from the general fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-21 [3205-2017](#) To accept the application (AN17-006) of Columbus Regional Airport Authority for the annexation of certain territory containing 7.29± acres in Madison Township.

This item was approved on the Consent Agenda.

CA-22 [3206-2017](#) To accept the application (AN17-014) of Anthony J. Panzone, et al. for the annexation of certain territory containing 16.09± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-23 [3209-2017](#) To accept Memorandum of Understanding #2017-02 executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc., which amends Article 18, Section 18.1 of the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020 by adding Veterans Day as a holiday observed by the City and eliminating Columbus Day as a holiday observed by the City; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-24 [3271-2017](#) To authorize City Council to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$34,403.07

from the General Fund; and to declare an emergency. (\$34,403.07)

This item was approved on the Consent Agenda.

CA-25 [3298-2017](#)

To accept Memorandum of Understanding #2017-03 executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc., which amends Article 22, Section 22.7 of the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020, by increasing the amount of Personal Business Days from two (2) to three (3); and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-26 [3144-2017](#)

To authorize and direct the Director of Finance and Management to enter into a contract for the purchase of office furniture for the Division of Police from King Business Interiors, Inc.; to authorize an expenditure of \$106,211.10 from the Continuing Police Training Fund; and to declare an emergency. (\$106,211.10)

This item was approved on the Consent Agenda.

CA-27 [3172-2017](#)

To authorize and direct the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with Motorola, Inc. for the purchase of portable radios for the Department of Public Safety; to authorize the expenditure of \$500,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-28 [3180-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Volcanic Manufacturing, LLC for the purchase of Tactical Police Bicycle Gear for the Division of Police; to authorize the expenditure of \$35,550.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$35,550.00)

This item was approved on the Consent Agenda.

CA-29 [3227-2017](#)

To authorize the Finance and Management Director to issue a purchase order for road flares for the Division of Police from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Standard Fusee Corporation, DBA Orion Safety Products; to authorize the expenditure of \$11,430.00 from the General Fund; and to declare an emergency. (\$11,430.00).

This item was approved on the Consent Agenda.

CA-30 [3231-2017](#) To authorize the Director of Finance and Management to enter into a contract with Copier Resources Inc. for the purchase of a Relay 5000 mail folding and Inserting System; to authorize an amendment to the 2017 Capital Improvement Budget; to authorize an expenditure of \$16,945.20 within Safety's Capital Improvement Funds; and to declare an emergency (\$16,945.20)

This item was approved on the Consent Agenda.

CA-31 [3248-2017](#) To authorize the Director of Finance and Management to enter into a contract for the purchase of an audio/video recording system from Business Information Systems, Inc. for the Division of Police; to authorize the expenditure of \$23,423.99 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$23,423.99)

This item was approved on the Consent Agenda.

CA-32 [3262-2017](#) To authorize and direct the Finance and Management Director to issue a purchase order to Zoll Medical Corporation for the purchase of Zoll AED Plus units, Zoll Pelican Cases with cut-outs for AED Plus units, and Zoll CPR-D Padz with electrodes in accordance with the terms of the State of Ohio DAS Cooperative Purchasing contract; to authorize the expenditure of \$59,410.08 from the Division of Police General Fund; and to declare an emergency. (\$59,410.08)

This item was approved on the Consent Agenda.

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

CA-33 [0296X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - James Road Project. (\$0.00)

This item was approved on the Consent Agenda.

CA-34 [0302X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Warner Road Phase 2 Roadway Improvements. (\$0.00)

This item was approved on the Consent Agenda.

CA-35 [3103-2017](#) To authorize the Director of Public Service to modify an existing Guaranteed Maximum Reimbursement Agreement with the Columbus Metropolitan Library for the design and construction of public improvements in support of the 2020 Vision Plan; to authorize the expenditure of \$53,244.78 from the Streets and Highways Bond Fund; and to declare an emergency. (\$53,244.78).

This item was approved on the Consent Agenda.

- CA-36** [3126-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify an agreement with the Ohio Department of Transportation relative to the completion of the Indianola Avenue Bridge over Glen Echo Ravine project; to authorize the expenditure of \$15,000.00 from the Streets and Highways Bond fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

- CA-37** [3183-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment easement within the public right-of-ways at 900 South High Street as needed for this project.

This item was approved on the Consent Agenda.

- CA-38** [3202-2017](#) To amend the 2017 Capital Improvement Budget; to authorize appropriation within the Federal Transportation Grant Fund; to authorize the transfer of cash between divisions within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Asplundh Construction Corporation for the Signal Installation - Hague Avenue at Broad Street and at Sullivant project; to authorize the expenditure of up to \$834,189.07 for the Signal Installation - Hague Avenue at Broad Street and at Sullivant project; and to declare an emergency. (\$834,189.07)

This item was approved on the Consent Agenda.

- CA-39** [3223-2017](#) To authorize and direct the Mayor of the City of Columbus to accept a grant from The Columbus Partnership; to authorize the appropriation of \$100,000.00 from the unappropriated balance of the Smart City Grant Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-40** [3306-2017](#) To rename a section of Zumstein Drive to Quarter Horse Drive; 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-41** [3196-2017](#) To authorize the Director of the Department of Development to enter into a Reimbursement Agreement with the Morse Road Special Improvement

District for mowing services performed on City-owned land in the Morse Road SID area; to authorize the expenditure of \$75,000.00 from the general fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

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

CA-42 [2676-2017](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$90,000.00 for various expenditures for labor, material, and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department; and to authorize the expenditure of \$90,000.00 from the Voted Recreation and Parks Bond Fund. (\$90,000.00)

This item was approved on the Consent Agenda.

CA-43 [2935-2017](#) To establish a budget reservation in the amount of \$928,000.00; to amend the 2017 Capital Improvements Budget; to authorize the transfer between projects within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$928,000.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2017/2018 Capital Improvement Projects; and to declare an emergency. (\$928,000.00)

This item was approved on the Consent Agenda.

CA-44 [3166-2017](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Olentangy River Road and Clubview Boulevard Columbus Ohio, 43235 and contract for associated professional services in order for CRPD to timely complete the acquisition of the property; and to declare an emergency. (\$303,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-45 [3071-2017](#) To authorize the Director of the Department of Development to continue the agreement with the Central Ohio Community Improvement Corporation to spend \$450,000.00 to acquire vacant properties for the Neighborhood Improvement Program and the City's Land Reutilization Program; and to declare an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-46 [3252-2017](#) To authorize the Director of the Department of Development to make financial assistance available through the Driving Park Home Repair

Program administered by the Housing Division; to authorize the expenditure of \$303,925.00 from the Housing Preservation Fund; and to declare an emergency. (\$303,925.00)

Sponsors: Jaiza Page, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-47 [3272-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of 2 parcels located at the northwest corner of East Long Street and Monroe Avenue to Columbus Holding Group LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-48 [3278-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1592-1594 Greenway 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 [3279-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1146-1148 S. Champion 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 [3280-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1488 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-51 [3281-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1236 E Mound 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.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-52 [2840-2017](#)

To authorize the Director of the Department of Technology to enter into an agreement with Softchoice for Autodesk software subscription renewal and technical support; to authorize the expenditure of

\$46,054.06, from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$46,054.06)

This item was approved on the Consent Agenda.

CA-53 [3057-2017](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT) for the Department of Public Utilities (DPU), to associate the General Budget Reservation resulting from this ordinance with the appropriate existing Universal Term Contract (UTC)/Purchase Agreement (PA) with OnX USA LLC, for the purchase of software licensing, software maintenance and support, and hardware equipment for the Columbus Utility Billing System (CUBS) upgrade project for DPU; to authorize the Director of the Department of Technology (DoT) to enter into an agreement with OARnet/OSU, for the purchase of VMWare software licensing, maintenance, and support services for the CUBS upgrade project for DPU; to authorize the expenditure of \$73,613.24 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$73,613.24)

This item was approved on the Consent Agenda.

CA-54 [3088-2017](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order for various City Departments including the Department of Technology for maintenance and support from Prime AE Group, Inc., utilizing a State of Ohio, State Term Schedules (STS364) # 800448; Prime AE Group, a dealer of Hyland On Base, State Term Schedule (STS033), # 533272-3-6, expiration date 3/31/2021; to authorize the expenditure of \$89,750.38 from the Department of Technology, Information Services Operating Fund; to also authorize the extension and use of the unspent balance remaining on purchase orders through December 31, 2018; and to declare an emergency. (\$89,750.38)

This item was approved on the Consent Agenda.

CA-55 [3132-2017](#)

To authorize the Director of the Department of Technology to enter into contract with Harris and Heavener Excavating, Inc. to upgrade and expand parts of the Public Safety network infrastructure; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders with Network Dynamics, Inc. and Strategic Communications, LLC for the acquisition of hardware, software and services using terms and conditions from existing UTC/PA contracts, for the purpose of upgrading and expanding parts of the Public Safety network infrastructure; to authorize the expenditure of \$262,392.50 for the above described purposes from the Information Services Division, Information Services Capital Improvement fund; and to declare an emergency. (\$262,392.50)

This item was approved on the Consent Agenda.

CA-56 [3136-2017](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to modify a contract for fiber network and broadband access and related services with OARnet/OSU; to authorize the expenditure of \$8,280.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$8,280.00)

This item was approved on the Consent Agenda.

CA-57 [3138-2017](#)

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Environmental Systems Research Institute (ESRI) utilizing a State of Ohio Term Schedule contract for professional services to assist with upgrading its geographic information system (GIS), in the amount of \$50,000.00; to authorize the extension and use of any remaining funds/unspent balance of the existing/current purchase order PO030790; to authorize the expenditure of \$50,000.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-58 [3235-2017](#)

To authorize the Director of the Department of Technology to enter into contract with Axway, Inc. for mobile applications services; to authorize the expenditure of \$117,600.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$117,600.00)

This item was approved on the Consent Agenda.

CA-59 [3258-2017](#)

To authorize the Director of the Department of Technology, on behalf the Department of Public Safety, Division of Police, to enter into a contract with ACISS Systems, Inc., for software maintenance and support services associated with the Intelligence Casework Management Computer Software System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$15,470.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$15,470.00)

This item was approved on the Consent Agenda.

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

CA-60 [2998-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Land Stewardship Update Project for the Division of

Water; to authorize a transfer and expenditure up to \$529,500.00 within the Water General Obligations Bond Fund and the Water Build America Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$529,500.00)

This item was approved on the Consent Agenda.

CA-61 [3002-2017](#)

To authorize the Director of Public Utilities to modify and increase a professional engineering services agreement with American Structurepoint, Inc. for the Center Large Diameter Condition Assessment Project; to authorize the transfer within of \$126,882.97 and the expenditure of \$526,882.97 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$526,882.97)

This item was approved on the Consent Agenda.

CA-62 [3003-2017](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with Burgess and Niple, Inc. for the West Side Trunk Large Diameter Sewer Condition Assessment Project; and to authorize the expenditure of \$981,578.95 from the Sanitary Sewer General Obligation Bond Fund. (\$981,578.95)

This item was approved on the Consent Agenda.

CA-63 [3084-2017](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Power's Alternate 69kV Line to West Substation Project; and to authorize an expenditure up to \$525,719.94 within the Electricity Operating Fund. (\$525,719.94)

This item was approved on the Consent Agenda.

CA-64 [3150-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care for the Department of Public Utilities, and to authorize the expenditure of \$37,360.00 from the Stormwater Operating Fund. (\$37,360.00)

This item was approved on the Consent Agenda.

CA-65 [3174-2017](#)

To authorize and direct the City Auditor to transfer appropriations between object classes in the Sewerage System Operating Fund; to authorize the Director of Public Utilities to refund the \$2,000.00 application fee to the current participants in the Septic Tank Elimination Program, for the Division of Sewerage and Drainage, and to authorize the expenditure of \$80,000.00 from the Sewerage System Operating Fund. (\$80,000.00)

This item was approved on the Consent Agenda.

- CA-66** [3226-2017](#) To authorize the Director of Finance and Management to establish a contract with Upstate Wholesale and Supply for the purchase of thirty-five (35) Fujitsu Lifebook® T937 Notebook Convertible Tablet Computers with 3-year standard International Limited Warranty and Accidental Damage Protection coverage for the Department of Public Utilities; and to authorize the expenditure of \$3,095.75 from the Power Operating Fund, \$19,691.00 from the Water Operating Fund, \$22,076.25 from the Sanitary Operating Fund and \$5,887.00 from the Storm Operating Fund; and to declare an emergency. (\$50,750.00)

This item was approved on the Consent Agenda.

- CA-67** [3267-2017](#) To amend Ordinance 2084-2017 in order to correct the vendor name, address and Federal Identification number to allow the Director of Public Utilities to proceed with entering into contract with TFH-EB, Inc., dba The Waterworks for the Project Dry Basement: Backwater Valve Installation and Sump Pump for the Division of Sewerage and Drainage, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-68** [3021-2017](#) To authorize the City Attorney to accept a grant from the State of Ohio, Office of the Attorney General, in the amount of \$242,242.72 for the partial funding of the 17-18 VOCA Domestic Violence and Pretrial Services Advocates program; to authorize the transfer of matching funds in the amount of \$60,560.68 from the General Fund; to authorize the appropriation of total funds in the amount of \$302,803.40; and to declare an emergency. (\$302,803.40)

This item was approved on the Consent Agenda.

- CA-69** [3101-2017](#) To authorize the City Attorney to accept a grant from the State of Ohio, Office of the Attorney General, in the amount of \$9,743.00 for the partial funding of the 17-18 SVAA Domestic Violence and Pretrial Services Advocates program; to authorize the appropriation of said funds; and to declare an emergency. (\$9,743.00)

This item was approved on the Consent Agenda.

- CA-70** [3211-2017](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$977,167.00 from the unappropriated balance of the general government

grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$977,167.00)

This item was approved on the Consent Agenda.

CA-71 [3212-2017](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant incentive award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$106,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$106,000.00)

This item was approved on the Consent Agenda.

CA-72 [3213-2017](#)

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 \$143,123.53 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$143,123.53)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-73 [A0185-2017](#)

Appointment of Frederick Bertley, Ph.D., President and CEO, Center of Science and Industry (COSI), 333 West Broad Street, Columbus, OH 43215 to serve on the Columbus Regional Airport Authority, replacing Dwight Smith, with a new term expiration date of December 31, 2021. (biography attached)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Tyson, seconded by Hardin, 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

RECESSED AT 6:30 P.M.

A motion was made by Tyson, seconded by Hardin, 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 8:15 P.M.

A motion was made by Tyson, seconded by Stinziano, 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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [3072-2017](#) To authorize the Finance and Management Director to establish various purchase orders for fuel and fueling services on behalf of the Fleet Management Division, per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$1,000,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,000,000.00)

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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-2 [3296-2017](#) To authorize the Finance and Management Director to expend up to \$750,000.00 for a consulting services contract(s) related to an operations review of City departments; to authorize the transfer of \$600,000.00 between departments within the General Fund; to authorize the expenditure of \$600,000.00 from the General Fund; to authorize the expenditure of \$9,150.00 from the Electricity Operating Fund; to authorize the expenditure of \$58,200.00 from the Water Operating Fund; to authorize the expenditure of \$65,250.00 from the Sewerage System Operating Fund; to authorize the expenditure of \$17,400.00 from the Stormwater Operating Fund; and to declare an emergency (\$750,000.00)

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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-3 [3233-2017](#) To approve the grant application of Godman Guild Association seeking financial assistance to address emergency human service needs

pursuant to Columbus City Code; to authorize the appropriation and expenditure of \$18,290.25 from the Neighborhood Initiatives subfund; to authorize the Director of Development to execute a grant agreement with Godman Guild Association to address and provide for unemployed city residents in obtaining and retaining employment with partner employers; and to declare an emergency. (\$18,290.25)

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-4 [3249-2017](#)

To authorize and direct the Board of Health to enter into a contract with The Ohio State University, College of Public Health, to evaluate the new Tobacco 21 policy that went into effect October 2017; to authorize the expenditure of \$25,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$25,000.00)

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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-5 [3261-2017](#)

To authorize the Mayor's Office to enter into a contract with the Franklinton Development Association to provide community coordination and management of neighborhood based intervention to reduce infant mortality in the Franklinton Community; to authorize the expenditure of \$125,000.00 from the Grants Fund 2220; and to declare an emergency. (\$125,000.00)

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

SR-6 [3263-2017](#)

To authorize the Mayor's Office to enter into contract with the Young Mens Christian Association to provide community coordination and management of neighborhood based intervention to reduce infant mortality in the Hilltop Community; to authorize the expenditure of \$125,000.00 from the Grants Fund 2220; and to declare an emergency. (\$125,000.00)

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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-7 [2989-2017](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Scioto Development Partners, LLC.; and to declare an emergency.

A motion was made by E. Brown, seconded by M. Brown, 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 M. Brown, 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-8 [3076-2017](#) To authorize the Director of the Department of Development to apply for and accept a \$1,000,000.00 grant from the Roadwork Development (629) Account of the Ohio Development Services Agency (ODSA) and a \$500,000.00 grant from the Ohio Department of Transportation (ODOT) for costs associated with the completion of public roadwork improvements in support of the relocation and expansion of operations committed to by OhioHealth Corporation; and to declare an emergency. (\$1,500,000.00)

A motion was made by E. Brown, seconded by M. Brown, 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-9 [3078-2017](#) To authorize the Director of Development to enter into contract with Fahlgren Mortine for the purpose of providing marketing services to the Economic Development Division of the Department of Development; to authorize the expenditure of \$35,000.00 from the 2017 General Fund Budget; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$35,000.00)

A motion was made by E. Brown, seconded by M. Brown, 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 [3250-2017](#) To authorize the Director of the Department of Development to enter into a Tax Increment Financing and Cooperative Agreement with Columbus-Franklin County Finance Authority and Pizzuti Properties/Miranova Limited, for the Miranova development located in the City; 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-11 [3255-2017](#)

To authorize the Director of Development to enter into the First Amendment to the Columbus Commons Tax Increment Financing Agreement with Carter Columbus Residential Development, LLC; and to declare an emergency.

A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Tabled Indefinitely. 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-12 [3135-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the appropriation of funds within the Street and Highway Improvements Non-Bond Fund and the General Government Grant Fund; to authorize the transfer of cash between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Intersection Improvements - Stelzer Road at Easton Way project; to authorize the expenditure of up to \$1,402,247.06 for the Intersection Improvements - Stelzer Road at Easton Way project; and to declare an emergency. (\$1,402,247.06)

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-13 [3216-2017](#)

To authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Metropolitan Housing Authority (CMHA), or a subsidiary thereof, to make financial assistance available for the redevelopment of the area known as Poindexter Village; and to authorize the expenditure of \$2,000,000.00 from the 2017 CIP Poindexter Village Fund; and to declare an emergency. (\$2,000,000.00)

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:

Abstained: 1 - Priscilla Tyson

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

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-14 [3310-2017](#) To appropriate \$2,142,535.60 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a new contract/purchase order with Dell Marketing L.P., utilizing a State Term Schedule for Microsoft enterprise software licensing and for a “true up” cost associated with the last year of the prior three year agreement; to authorize the expenditure of \$2,142,535.60 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology; and to declare an emergency. (\$2,142,535.60)

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-15 [3264-2017](#) To authorize an amendment to Ordinance No. 0823-2017, passed on April 17, 2017, to allow for the waiving of the competitive bidding requirements/provisions of the Columbus City Code; and to declare an emergency. (\$0.00)

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

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

SR-16 [3000-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Brown and Caldwell for the Blueprint Near South - Champion/Roberts Area Project; and to authorize the expenditure of \$1,405,695.70 from the Sanitary Sewer General Obligation Bond Fund. (\$1,405,695.70)

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-17 [3001-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with DLZ Ohio, Inc. for the Blueprint Near South - Morrill / Ann Area Project and to authorize the expenditure of \$1,318,371.46 from the Sanitary Sewer General Obligation Bond Fund. (\$1,318,371.46)

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-18 [3004-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with the Shelly & Sands, Inc. for the Petzinger Road Sanitary Sewer Project; to authorize transfer within and an expenditure of up to \$1,010,861.52 from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget to create sufficient budget authority for this project. (\$1,010,861.52)

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-19 [3031-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Henderson Road Booster Station Improvements Project; to authorize transfers and expenditures within the Water General Obligations Bonds Fund, the Water Build America Bonds Fund, the Water Super Build America Bonds Fund; to authorize an appropriation, transfer and expenditure within the Water Permanent Improvement Fund; to authorize an expenditure up to \$3,666,300.00; for the Division of Water; and to amend to the 2017 Capital Improvements Budget. (\$3,666,300.00)

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-20 [3083-2017](#)

To authorize the City Auditor to transfer \$250,000.00 in appropriations between Object Classes within the 2017 Electricity Operating Budget; to authorize the Director of Public Utilities to execute a construction contract with Quality Lines, Inc. for the Alternate 69kV Line to West Substation Project; to waive the competitive bidding provisions of City Code Chapter 329; and to authorize an expenditure up to \$5,042,894.18 within the Electricity Operating Fund for the Division of Power. (\$5,042,894.18)

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-21 [3090-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2018 Fire Hydrant

Replacements Project; to authorize a transfer and expenditure up to \$1,034,726.00 within the Water General Obligation Bonds Fund; for the Division of Water; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$1,034,726.00)

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-22 [3295-2017](#)

To authorize the Director of Finance and Management to establish a contract with VRT Power Ltd. for the purchase of an Auto Transformer for the Jackson Pike Substation for the Division of Power; to authorize an expenditure up to \$920,414.00 from the Electricity General Obligations Bond Fund; to waive the provisions City Code related to competitive bidding; and to declare an emergency. (\$920,414.00)

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-23 [3179-2017](#)

To authorize the City Attorney to settle the lawsuit known as Yousuf Ibrahim, et al. v. City of Columbus, et al. pending in the Franklin County Court of Common Pleas; to authorize the transfer of funds from the General Fund to the Recreation and Parks Operating Fund; to authorize the appropriation of \$53,067.83 to the Recreation and Parks Operating Fund; to authorize the expenditure of \$53,067.83 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$53,067.83)

A motion was made by Stinziano, seconded by Hardin, 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

M. BROWN

SR-24 [3156-2017](#)

To enact new Chapter 586 of the Columbus City Codes, creating provisions for the licensing of micro transit vehicles in the City of Columbus.

Sponsors: Mitchell J. Brown

A motion was made by M. 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-25 [3169-2017](#) To amend section 2150.03 of the Columbus City Codes, allowing City license officers limited authority to issue parking violations in Columbus.

Sponsors: Mitchell J. Brown

A motion was made by M. 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-26 [3245-2017](#) To amend Chapter 592 of the Columbus City Code to create provisions for the licensing of commercial quadricycles in the City of Columbus.

Sponsors: Mitchell J. Brown

A motion was made by M. 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-27 [3247-2017](#) To amend various sections of Chapter 573, Mobile Food Vending, and Chapter 585, Vehicle for Hire Board, of the Columbus City Codes in order to revise the terms of service for those serving on the Mobile Food Unit Advisory Board and the Vehicle for Hire Board for the City; and to repeal the existing sections being amended.

Sponsors: Mitchell J. Brown

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

SR-28 [3268-2017](#) To amend Section 587.04 of the Columbus City Codes, revising the fee structure for vehicles for hire to include micro transit vehicles and quadricycles operating in the City of Columbus.

Sponsors: Mitchell J. Brown

A motion was made by M. Brown, seconded by Hardin, 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

TYSON

SR-29 [3023-2017](#) To amend various sections of Chapter 329 of the Columbus City Codes to update the City's procurement process with these changes to be effective February 1, 2018; and to repeal the existing sections being amended.

Sponsors: Priscilla Tyson

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-30 [3082-2017](#) To amend section 321.081 of the Columbus City Code by adding language that ensures that the City Code is consistent with the Ohio Revised Code regarding collateral for the deposit of public funds; and to declare an emergency.

Sponsors: Priscilla Tyson

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

KLEIN

SR-31 [3198-2017](#) To amend Section 2321.53 of the Columbus City Code, to clarify the language and to resolve any ambiguities relating to campaign finance disclosure requirements.

Sponsors: Zach M. Klein

A motion was made by Stinziano, seconded by M. Brown, 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

FROM THE FLOOR:

[0340X-2017](#) To express appreciation to Columbus City Council President Zach Klein for his service and commitment to improving the quality of life for the residents of Central Ohio - and applaud him on being elected as the next City Attorney.

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

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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

A motion was made by E. Brown, seconded by Stinziano, 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 9:22 P.M.