



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
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, May 23, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 30 OF COLUMBUS CITY COUNCIL, MAY 23, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0020-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF Wednesday, MAY 18, 2016:

TREX Transfer: D1, D2
To: D&S Life, LLC dba D&S Lounge
1381 S Hamilton Rd
Columbus OH 43227
From: JDM Express, LLC dba Coney Island Hotdog
31 N. Canfield-Niles Rd
Austintown Twp
Youngstown OH 44515
Permit# 4179366

Transfer Type: D1, D2, D3
To: Sceve Inc
580 N 4th St

Columbus OH 43215
From: LD Enterprises of Ohio Inc
DBA Sushi Ting
2875 Olentangy River Rd
Columbus Ohio 43202
Permit# 7799242

TREX Type: D1, D2
To: The Savoy Club LLC
1904 Lake Club Dr
Columbus OH 43232
From: Gordon Kill LLC
Excl E/S Public Restrooms & Shower
14338 Townline Kossuth Rd
Moulton Twp
St Marys OH 45885
Permit# 7660947

New Type: D3A
To: Caribe Sports Bar LLC
3853 Sullivant Av 1st Flr Only
Columbus OH 43228
Permit# 1256458

New Type: D3, D3A
To: The Savoy Club
1904 Lake Club Dr
Columbus OH 43232
Permit# 7660947

Transfer Type: D1, D2, D3, D3A, D6
To: DPCLIN LLC
5225 N High St
Columbus OH 43214
From: W E E Inc
DBA Donericks Pub
& Patio
1137-39 Worthington Woods Blvd
Columbus Ohio 43085
Permit# 2293391

TREX Type: D1
To: Donatos Pizzeria LLC
3489 N High St
Columbus OH 43214
From: Donatos Pizzeria LLC

DBA Donatos Pizza
1095 S Hamilton Rd
Whitehall Ohio 43227
Permit# 22506630295

Transfer Type: D1
To: H Y Asian Cuisine Inc
3011 Olentangy River Rd
Columbus OH 43202
From: Local Cantina Clintonville LLC
DBA Local Cantina
3126 N High St
Columbus OH 43202
Permit# 41008800005

Stock Type: D2, D2X, D3, D3A, D6
To: Celebrity Ventures of Columbus Inc
DBA Eddie Georges Grille 27
1636 North High St & Patio
Columbus Ohio 43201
Permit# 1348056

Transfer Type: C1, C2
To: Quick and Easy Mart Inc
DBA Quick and Easy Mart
4197 Cleveland Av
Columbus OH 43224
From: Zee Brothers Inc
DBA Quick & Easymart
4197 Cleveland Av
Columbus Ohio 43224
Permit# 7136353

Stock Type: C1, C2, D6
To: Le Togolais LLC
DBA Cleveland Market
3963 Cleveland Ave Unit 3
Columbus OH 43224
Permit# 51483440002

Transfer Type: C1, C2
To: Jad Sun 2 LLC
DBA Powell Shell
2080 Summit Row Blvd
Columbus Powell Ohio 43065
From: SPV Summit Row LLC

DBA Shell
2080 Summit Row Blvd
Columbus Powell Ohio 43065
Permit# 4220403

New Type: D5
To: Phenix Holdings LLC
1st Fl & Balcony
2101 Noe Bixby Rd
Columbus OH 43232
Permit# 6878290

New Type: C1, C2
To: N Musarrat Inc
DBA Shobis Market
1650 Parsons Av
Columbus OH 43207
Permit# 6430475

New Type: D1
To: Pop Kirillos LLC
DBA Crazy Greek
8325 Market Exchange Dr
Columbus OH 43081
Permit# 7020525

Letter addressed to the City Clerk from the Board of Elections dated May 20, 2016 stating the following: On behalf of the Franklin County Board of Elections, I hereby certify that the board has examined the part petitions for initiated charter amendment (City Council Districts) received by our office from you on May 11, 2016. The numbers of valid and invalid signatures on the part petitions for the prospective initiative are as follows:

Total Signatures: 39,308

Valid Signatures: 19,035

Percentage of valid signatures submitted relative to the number of total raw signatures: 48.4%

The total number of voters/electors that participated in the 2015 general municipal election for mayor was 177,793. The number of electors who represent ten percent of the total electors is 17,780.

Please let us know if we may be of further assistance.

Sincerely,
Jeff Mackey, CERA
Manager, Election Operations
Franklin County Board of Elections

In addition to the communication from the Board of Elections, the City Clerk has forwarded to City Council the City Attorney's memorandum dated May 13, 2016 regarding legal sufficiency as required by Section 42-9 of the City Charter which states: "The city clerk shall, upon receipt, forthwith forward to the council the elections authority's report regarding signature validation and the city attorney's findings regarding legal sufficiency."

Advertise Date: 5/28/16

Agenda Date: 5/23/16

Return Date: 6/2/16

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- SR-4 [0124X-2016](#) In support of a comprehensive study of City of Columbus tax incentives utilized to protect tax dollars and to encourage smart and sustainable growth in all our neighborhoods.

Sponsors: Elizabeth C. Brown and Michael Stinziano

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

TYSON

- 2 [0122X-2016](#) To Declare May 2016 as Mental Health Month in the City of Columbus and to recognize the work of North Central Mental Health and Southeast Health Care Services.

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

Absent: 1 - Priscilla Tyson

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

KLEIN

- [0128X-2016](#) To Congratulate Bishop Fred L. Marshall and First Lady Evangelist Mollie Marshall on 40 years of Pastoral Service.

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

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

Absent: 1 - Priscilla Tyson

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Resolutions: Ordinance 0125X-2016

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER STINZIANO, SECONDED BY COUNCILMEMBER HARDIN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1** [1070-2016](#) To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company, d.b.a. AEP, an electric utility service easement to burden a portion of the City's real property at Griggs Reservoir in order to exclusively provide electric service to the Lashutka Recreation Center. (\$0.00)

Read for the First Time

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

- FR-2** [1212-2016](#) To authorize the Director of Building and Zoning Services to enter into an Agreement Regarding Municipal Services for 2204 West Dublin-Granville Road between the City of Columbus, the City of Worthington, and United Dairy Farmers, Inc. relative to providing municipal services to the Property, the jurisdiction for the enforcement of regulations, and the sharing of income taxes, personal property taxes and municipal fees generated from the Property.

Read for the First Time

- FR-3** [1257-2016](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Rocket Code LLC equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees to Columbus for a term of up to five (5) years in consideration of investing approximately \$60,000.00 related to leasehold improvements and furniture and fixture acquisitions, retaining and relocating 12 full-time permanent positions, and creating 25 new full-time permanent positions.

Read for the First Time

- FR-4** [1277-2016](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with Lightning Propco I, LLC and Micro Electronics, Inc. for a property tax abatement of fifty percent (50%) for a period of eight (8) years in consideration of a proposed total investment of approximately \$2.97 million, the retention of 104 full-time permanent positions, and the creation of 5 new full-time permanent positions.

Read for the First Time

- FR-5** [1308-2016](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with Cleve Corp. and United Parcel Service, Inc. for a property tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of approximately \$177 million, the retention of 748 full-time permanent positions, and the creation of 75 new full-time permanent positions.

Read for the First Time

- FR-6** [1337-2016](#) To accept the application (AN15-018) of LJKJ Rome Hilliard LLC, Ruth Ann Hoffman, and Roy Lee Hoffman for the annexation of certain territory containing 35.9± acres in Prairie Township.

Read for the First Time**ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN**

- FR-7** [1208-2016](#) To authorize the Finance and Management Director to enter into a partner agreement with Clean Fuels Ohio to provide various alternative fuel vehicles (AFVs) to the City of Columbus for demonstration purposes for the period of approximately 12 months. (\$0.00)

Read for the First Time**EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN**

- FR-8 [1293-2016](#) To authorize Columbus City Council to enter into a support contract with Columbus City Schools; to authorize the appropriation and expenditure of \$6,500.00 within the general fund, Neighborhood Initiatives subfund. (\$6,500.00)

Sponsors: Elizabeth C. Brown and Shannon G. Hardin

Read for the First Time

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

- FR-9 [1192-2016](#) To authorize and direct the Finance and Management Director to return to the original owner, Friesian Empire, a police horse with the registered name of "Leda" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

Read for the First Time

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

- FR-10 [0112X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to timely complete the Signal Installation - Hague Avenue at Broad Street and Sullivant Avenue Public Improvement Project. (\$0.00)

Read for the First Time

- FR-11 [0113X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate interests in order to timely complete the Sullivant/Georgesville Camp Chase Trail Connector Public Improvement Project. (\$0.00)

Read for the First Time

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

- FR-12 [1290-2016](#) To authorize the Director of the Department of Development to enter into contract with Kiva; to appropriate \$25,000.00 in the general fund, Jobs Growth subfund; and to authorize an expenditure of \$25,000.00 in the Jobs Growth subfund. (\$25,000.00)

Sponsors: Shannon G. Hardin

Read for the First Time

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

FR-13 [0963-2016](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with the City of Dublin for the Division of Sewerage and Drainage's Upper Scioto West Shaft #12 (USW #12) Improvements project; and to authorize a deposit up to \$62,310.00 into the Sanitary Sewer Permanent Improvement Fund.

Read for the First Time

FR-14 [1163-2016](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant Biosolids Land Application Improvements Project (Mod #3); to authorize the appropriation and transfer of \$178,700.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$178,700.00 from the Sanitary Sewers General Obligation Bond Fund. (\$178,700.00)

Read for the First Time

FR-15 [1167-2016](#) To authorize the Director of Public Utilities to obtain capacity and energy for the Division of Power in accordance with terms and conditions of the contract with AEP Energy Partners, Inc.; to authorize the expenditure of \$9,700,000.00. (\$9,700,000.00)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

HARDIN

FR-16 [1079-2016](#) To enact, amend and repeal various sections of the Columbus City Codes to create a new Department of Neighborhoods, to move neighborhood service activities from the Department of Development to the new department, and to move the administration of the Community Relations Commission to the new department.

Sponsors: Shannon G. Hardin and Michael Stinziano

Read for the First Time

CA CONSENT ACTIONS

CA-2 [0126X-2016](#) To Recognize Stonewall Columbus for their 35th year of service to our community, and to celebrate the 2016 Pride Parade and Festival

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 [1210-2016](#) To authorize the Finance & Management Director to enter into two (2) Universal Term Contracts for the option to purchase absorbent materials with Fastenal Company and New Pig Corporation; to authorize the expenditure of two (2) dollars to establish the contracts from the General Fund (\$2.00); and to declare an emergency.

CA-4 [1247-2016](#) To authorize the Finance & Management Director to enter into one (1) Universal Term Contract for the option to purchase Plumbing Supplies with Grainger; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

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

CA-5 [1345-2016](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN16-002) of 1.15 + acres in Clinton Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-6 [1198-2016](#) To authorize the Executive Director of the Civil Service Commission to enter into a payment-for-services agreement with the Columbus City Schools to provide class plan maintenance, applicant testing, appeal board, and related services to the district for its classified personnel in accordance with the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-7 [1255-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Traffic Signal Installation-Glenchester Drive

at Hilliard-Rome Road project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$35,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$35,000.00)

This item was approved on the Consent Agenda.

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

- CA-8** [1271-2016](#) To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase athletic field clay and related materials with Natural Sand Company, Inc., Kurtz Brothers Central Ohio LLC, and Green Velvet Sod Farms; to authorize the expenditure of \$3.00 to establish the contracts from the General Fund; and to declare an emergency. (\$3.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-9** [1338-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1639-41 Oak 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-10** [1340-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1616-1618 S. 4th 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-11** [1341-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1612-14 E. Rich 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-12** [1342-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1783 Rainbow Park) 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-13** [1343-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1385-1387 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.

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

- CA-14** [1215-2016](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 201101100004970, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-15** [1235-2016](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase, pick-up or for the delivery of topsoil on an as-needed basis with Truckco; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Priscilla Tyson

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

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

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

- SR-1** [1213-2016](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement and a Real Estate Purchase Contract with WC Partners, LLC, and to the extent applicable, to waive the Land Review Commission requirements of the Columbus City Code.

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

Absent: 1 - Priscilla Tyson

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

SR-2 [1231-2016](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement and a Real Estate Purchase Contract with Wood Operating Company and Schiff Capital Group, and to the extent applicable, to waive the Land Review Commission requirements of the Columbus City Code.

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

Absent: 1 - Priscilla Tyson

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

SR-3 [1336-2016](#) To authorize the Director of the Department of Development to enter into a Contribution Agreement with WC Partners, LLC as part of the Neighborhood Structured Parking Incentive Program; to authorize the expenditure of \$1,000,000.00 within the Development Taxable Bonds Fund; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-5 [1261-2016](#) To authorize the Director of the Department of Development to enter into a contract with the Columbus Sister Cities International, Inc. to administer the Columbus Sister Cities International Program; to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency. (\$75,000.00)

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

Absent: 1 - Priscilla Tyson

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-6 [1176-2016](#) To authorize the Director of the Department of Development to enter into contract with Columbus Urban League in support of planning for the 2018 National Urban League Conference; to authorize an

appropriation of \$15,000.00 in the Jobs Growth subfund; to transfer appropriations within the general fund; and to authorize an expenditure of \$40,000.00 in the general fund. (\$40,000.00)

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

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

Absent: 1 - Priscilla Tyson

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-7 [1122-2016](#) To authorize the Finance & Management Director to enter into five (5) UTC contracts for the option to purchase HVAC parts and filters with Columbus Climate Controls Company, Allied Supply Company, Inc., Progress Supply Inc., Tri Dim Filter Corporation, and American Air Filter Company, Inc.; to authorize the expenditure of five (5) dollars to establish the contracts from the General Fund (\$5.00); to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

SR-8 [1191-2016](#) To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues for the City of Columbus with various professional organizations; to authorize the expenditure of \$115,000.00 from the General Fund; and to declare an emergency (\$115,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-9 [1194-2016](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a lease termination agreement with the Columbus Metropolitan Library and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

RECESSED 6:31 P.M.

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

Absent: 1 - Priscilla Tyson

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

RECONVENE 6:43 P.M.

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

Absent: 1 - Priscilla Tyson

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

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

SR-10 [1258-2016](#)

To authorize and direct the Columbus Board of Health to enter into a contract with Partners Achieving Community Transformation for the deliverables of the United Foundation Grant to support the implementation of the CelebrateOne Community Connector Corps Project; to authorize the expenditure of \$61,011.92 from the City's Private Grants Fund; and to declare an emergency. (\$61,011.92)

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

Absent: 1 - Priscilla Tyson

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

WORKFORCE DEVELOPMENT: TYSON, CHR. E. BROWN HARDIN KLEIN

SR-11 [1289-2016](#)

To authorize the Executive Director of the Civil Service Commission to enter into a not-for-profit service contract with the Workforce Development Board of Central Ohio (WDB) and the Central Ohio Workforce Investment Corporation (COWIC) for the 2016 Restoration

Academy Project; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

TABLED UNTIL 6/6/2016

A motion was made by E. Brown, seconded by Page, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

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

SR-12 [1029-2016](#) To authorize the appropriation and expenditure of \$391,581.24 from the unappropriated balance of the Wireless E911 Fund; to authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Intergraph Corporation for maintenance services required for the current CAD system; and to declare an emergency. (\$391,581.24)

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

Absent: 1 - Priscilla Tyson

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

SR-13 [1165-2016](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc., DBA Priority Dispatch, for maintenance services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$35,883.00 from the General Fund; and to declare an emergency. (\$35,883.00)

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

Absent: 1 - Priscilla Tyson

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

SR-14 [1358-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Public Safety G.O. Bond Fund; to authorize the Director of Finance and Management, on behalf of the Department of Public Safety, to execute those documents necessary to purchase that real property located on Sancus Boulevard, identified as Franklin County Tax Parcel 610-231154, for the construction of a new police substation; to authorize the expenditure of up to \$400,000.00 from the Public Safety G.O. Bond Fund, and to declare

an emergency. (\$400,000.00).

Sponsors: Mitchell J. Brown and Zach M. Klein

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

Absent: 1 - Priscilla Tyson

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

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

SR-15 [1180-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into a professional engineering services contract with EMH&T for the Signal Installation - General Engineering Signals (2016) contract; to authorize the expenditure of up to \$300,000.00 from the Streets and Highways Bonds Fund to pay for this contract; and to declare an emergency. (\$300,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-16 [1195-2016](#)

To authorize the Director of the Department of Public Service to enter into a Guaranteed Maximum Reimbursement and Construction Contribution Agreement with NRI Equity Land Investments, LLC, pursuant to Section 186 of the Columbus City Charter, for the construction of public infrastructure improvements in connection with the Grandview Yard - Third Ave Railroad Bridge: Roadway Improvements - Third Ave Phase 2, Rail St Phase 3 and 5th/Edgehill Signal Improvements project in an estimated amount up to \$5,530,946.61; to authorize the City Auditor to deposit the funding contribution from NRI and to appropriate said funds; and to declare an emergency. (\$5,530,946.61)

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

Absent: 1 - Priscilla Tyson

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

SR-17 [1196-2016](#)

To authorize the Director of the Department of Public Service to enter into a Guaranteed Maximum Reimbursement and Construction

Contribution Agreement with NRI Equity Land Investments, LLC, pursuant to Section 186 of the Columbus City Charter, for a construction agreement between the City and CSX Transportation, Inc. in connection with the Grandview Yard - Third Ave Railroad Bridge: Roadway Improvements - Third Ave Phase 2, Rail St Phase 3 and 5th/Edgehill Signal Improvements project in an amount up to \$1,008,897.00; to authorize the City Auditor to deposit the funding contribution from NRI and to appropriate said funds; and to declare an emergency. (\$1,008,897.00)

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

Absent: 1 - Priscilla Tyson

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

SR-18 [1197-2016](#)

To authorize the Director of Public Service to enter into a Reimbursement Agreement with Lifestyle Communities, LLC to provide for the construction and reimbursement of public improvements completed in conjunction with the Roadway Improvements - Lifestyles - New Albany Rd Oblongabout project; and to declare an emergency. (\$2,266,922.20)

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

Absent: 1 - Priscilla Tyson

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

SR-19 [1288-2016](#)

To amend the 2016 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 contract with Columbus Engineering Consultants, Inc., for engineering, technical, and surveying services in connection with the ADA Ramp Projects - 2016 General Engineering project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-20 [1149-2016](#)

To authorize the Director of the Department of Development to enter

into various contracts for the development and strengthening of neighborhood business organizations as part of the Neighborhood Economic Development Fund; to authorize the expenditure of \$72,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$72,000.00)

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

Absent: 1 - Priscilla Tyson

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-21 [1267-2016](#)

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 provide grants to finalists in the Parcels to Places competition for improving vacant parcels in the Land Bank program; to authorize the expenditure of \$60,000.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$60,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-22 [1339-2016](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (6079 Northgate Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

Absent: 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-23 [0776-2016](#)

To authorize the assignment of all past, present and future contracts, and purchase orders with North American Communication Resource, Inc. (NACR) to ConvergeOne; to authorize the Director of the Department of Technology to renew an agreement with ConvergeOne, Inc. for annual maintenance and support services in support of the City's interactive voice response (IVR) system; to authorize the

expenditure of \$103,878.62 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$103,878.62)

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

Absent: 1 - Priscilla Tyson

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

SR-24 [1059-2016](#)

To authorize the Director of the Department of Technology to renew an agreement with Horizon Chillicothe Telephone dba Horizon Telecom for the purchase of annual NEC software assurance; and to authorize the expenditure of \$27,042.60 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$27,042.60)

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

Absent: 1 - Priscilla Tyson

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

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

SR-25 [1001-2016](#)

To authorize the Director of Public Utilities to enter into a professional services agreement with ARCADIS U.S., Inc. for the General Services for Security and Emergency Preparedness Project; to authorize a transfer and expenditure up to \$100,000.00 within the Water G.O. Bonds Fund; to authorize a transfer and expenditure up to \$25,000.00 within the Electricity G.O. Bonds Fund; to appropriate and transfer \$100,000.00 from the Sanitary Sewer Reserve Fund into the Sanitary Sewer G.O. Bonds Fund; to authorize the expenditure up to \$100,000.00 from the Sanitary Sewer G.O. Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$225,000.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-26 [0972-2016](#)

To authorize the Municipal Court Clerk to modify a contract with Capital Recovery Systems, Inc. for the provision of collection services;

to authorize an expenditure up to \$11,000.00 from the Municipal Court Clerk Collection Fund. (\$11,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-27 [1200-2016](#)

To authorize the Municipal Court Clerk to modify the contract with KeepItSafe, Inc. for data storage services; to authorize an expenditure up to \$128,400.00 from the Municipal Court Clerk computer fund. (\$128,400.00)

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

Absent: 1 - Priscilla Tyson

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

STINZIANO

CA-1 [0125X-2016](#)

To support the Federal Railroad Administration's proposed ruling requiring that trains in the United States are operated by a crew of no less than two people.

Sponsors: Michael Stinziano and Shannon G. Hardin

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

Absent: 1 - Priscilla Tyson

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

FROM THE FLOOR:

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

[1413-2016](#)

To submit to the electors of the city of Columbus at a special election to be held on August 2, 2016, the question of amending the Charter of the City of Columbus, such question to be known as "Proposed Charter Amendment No. 1, City Council."

A motion was made by Klein, seconded by Page, that this Ordinance be Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

ADJOURNMENT

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

Absent: 1 - Priscilla Tyson

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

ADJOURNED AT 7:16 P.M.

(THERE IS NO COUNCIL MEETING ON MONDAY, MAY 30 IN OBSERVANCE OF MEMORIAL DAY. THE NEXT REGULAR MEETING OF CITY COUNCIL WILL BE MONDAY, JUNE 6 AT 5:00PM.)