



# City of Columbus

Office of City Clerk  
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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.***

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Monday, July 18, 2016

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 40 OF COLUMBUS CITY COUNCIL, JULY 18, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

#### **READING AND DISPOSAL OF THE JOURNAL**

**A motion was made by Tyson, seconded by Hardin, 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 [C0025-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 13, 2016:

Transfer Type: C1, C2, C6  
To: Westerville Road Market LLC  
2835 Westerville Rd  
Columbus Ohio 43224  
From: A & A Westerville Inc  
DBA Super Save Gas Food Center  
2835 Westerville Rd  
Columbus Ohio 43224  
Permit# 9555650

New Type: C1, C2  
To: Chuchays Foods LLC  
Chuchays Supermarket  
6867 Flagg Center Dr  
Columbus OH 43229  
Permit# 14656550005

New Type: D3  
To: H Y Asian Cuisine Inc  
3011 Olentangy River Rd  
Columbus OH 43202  
Permit# 41008800005

New Type: D5  
To: Ronald Keaton  
DBA Keatons Katering  
4419 Crossroads Cntr  
Columbus OH 43232  
Permit# 45326070005

New Type: C1, C2  
To: 884 Reese LLC  
884 Oakland Park Av  
Columbus OH 43224  
Permit# 2455480

Transfer Type: C1, C2  
To: Adamer & Sylvana Inc  
DBA Future Wholesale Market  
2323 Sullivant Ave  
Columbus Ohio 43223  
From: 2323 Sullivant Inc  
DBA Future Wholesale Market  
2323 Sullivant Ave  
Columbus Ohio 43223  
Permit# 0046662

Advertise Date: 7/23/16  
Agenda Date: 7/18/16  
Return Date: 7/28/16

Read and Filed

## **RESOLUTIONS OF EXPRESSION**

### **FROM THE FLOOR:**

#### **KLEIN**

[0185X-2016](#)

To Recognize the Commitment and Contributions of Monsignor John K. Cody to the City of Columbus and Congratulate him on his retirement.

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

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

## E. BROWN

- 2 [0183X-2016](#) To Honor Starfish Alliance on its 14th Anniversary.

**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 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

## HARDIN

- 3 [0182X-2016](#) To Recognize the Kelton House Museum and Garden's 40th Anniversary

**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 Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

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

## STINZIANO

- 4 [0178X-2016](#) To Recognize and Celebrate August 26th, 2016 as National Lineworker Appreciation Day in the City of Columbus.

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

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

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

## TYSON

- 5 [0171X-2016](#) To recognize and thank the Columbus Apartment Association and their volunteers for the efforts that they have made toward the annual 2016 City Hall planting project.

**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 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

## COMMUNITY COMMUNICATIONS AND REPORTS

**Stefanie Lynn Coe, Chair – Southwest Area Commission**

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR FIRST READING OF 30-DAY LEGISLATION

**A MOTION WAS MADE BY COUNCILMEMBER PAGE , SECONDED BY PRESIDENT PRO TEM TYSON 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 [1871-2016](#) To authorize the Director of Finance and Management to modify an existing contract with K. N. S. Services, Inc. (KNS); to authorize the expenditure of \$168,943.00 from previously established contract; and to waive competitive bidding requirements of Columbus City Code Chapter 329. (\$168,943.00 ).

Read for the First Time

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

- FR-2 [1962-2016](#) To approve the grant application of STAR House seeking financial assistance to address emergency human service needs; to authorize the Director of Development to execute a grant agreement with STAR House to provide operational funding; to authorize the transfer of \$150,000.00 between Departments within the General Fund; and to authorize the expenditure of \$150,000.00 from the General Fund (\$150,000.00)

**Sponsors:** Priscilla Tyson, Michael Stinziano and Zach M. Klein

Read for the First Time

**ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

- FR-3** [1928-2016](#) To authorize City Council to enter into a grant agreement with the Asian Festival Corporation; and to authorize an appropriation and expenditure of \$5,000.00 within the Neighborhood Initiatives subfund. (\$5,000.00)

**Sponsors:** Elizabeth C. Brown and Priscilla Tyson

**Read for the First Time**

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

- FR-4** [0160X-2016](#) To declare the City's necessity and intent to appropriate and accept certain additional or modified fee simple title and lesser real estate in order to complete the Sullivant/Georgesville Camp Chase Trail Connector Public Improvement Project. (\$0.00)

**Read for the First Time**

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

- FR-5** [1888-2016](#) This ordinance authorizes the Director of the Recreation and Parks Department to approve nine (9) current City parklands to be named and designated as City of Columbus Nature Preserves. (\$0.00)

**Read for the First Time**

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- FR-6** [1751-2016](#) 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), for professional services to assist the City with upgrading its geographic information system (GIS); and to authorize the expenditure of \$49,918.02 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund. (\$49,918.02)

**Read for the First Time**

- FR-7** [1833-2016](#) To authorize the Director of the Department of Technology and the Director of Public Utilities to continue a contract with Hach Company for software maintenance and support on the WIMS system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$9,030.00 from the Department of Technology, Information Services Operating Fund. (\$9,030.00.)

**Read for the First Time**

- FR-8** [1877-2016](#) To authorize the Directors of the Department of Technology and the Department of Public Safety to enter into and modify a contract with Right Stuff Software Corporation for software maintenance and support services associated with the Division of Police's FMLA/Job Posting Precinct Manager software in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$12,000.00 from the Department of Technology, Information Services Operating Fund. (\$12,000.00)

**Read for the First Time**

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

- FR-9** [1432-2016](#) To authorize the Director of Public Utilities to modify, increase and extend the Security System Maintenance, Monitoring and Inspection contract with SimplexGrinnell, LP for the Division of Sewerage and Drainage in accordance with the relevant provisions of the Columbus City Code for Sole Source procurement; and to authorize the expenditure of \$75,663.41 from the Sewer System Operating Fund. (\$75,663.41)

**Read for the First Time**

- FR-10** [1662-2016](#) To authorize the Director of Finance to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Data Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$53,600.00 from the Sewerage System Operating Fund. (\$53,600.00)

**Read for the First Time**

- FR-11** [1688-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group, Inc. for the Department of Public Utilities, and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund, and \$300,000.00 from the Electricity Operating Fund. (\$600,000.00)

**Read for the First Time**

- FR-12** [1698-2016](#) To authorize the Director of Public Utilities to enter into a contract modification with RAMA Consulting Group, Inc. for professional consulting services; to authorize the expenditure of \$21,350.00 from the Power Operating Fund, \$135,800.00 from the Water Operating Fund, \$152,250.00 from the Sewer Operating Fund, and \$40,600.00 from the Stormwater Operating Fund. (\$350,000.00)

**Read for the First Time**

- FR-13** [1699-2016](#) To authorize the Director of Public Utilities to execute a planned contract modification of the 2014 - 2016 Construction Administration and Construction Inspection Services agreement with PRIME AE Group, Inc. for four Division of Water projects; to authorize a transfer and expenditure up to \$774,752.65 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$774,752.65)  
**Read for the First Time**
- FR-14** [1703-2016](#) To authorize the Director of Public Utilities to enter into a contract with McNaughton-McKay Electric Company for the purchase of Rockwell Automation technical phone and software support and licensing in accordance with the relevant provisions of the City Code for Sole Source procurement; and to authorize the expenditure of \$23,613.00 from the Sewerage System Operating Fund. (\$23,613.00)  
**Read for the First Time**
- FR-15** [1720-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with S.G. Loewendick & Sons for the Westgate East Tank Demolition Project; to authorize a transfer and expenditure up to \$318,600.00 within the Water Build America Bonds Fund and the Water Permanent Improvements Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$318,600.00)  
**Read for the First Time**
- FR-16** [1721-2016](#) To authorize the Director of Public Utilities to execute a construction contract with Burch Hydro, Inc. for the Hap Cremean Water Plant Lagoon No. 2 Sludge Removal 2016 Project; to authorize the appropriation and transfer of \$524,113.60 from the Water System Reserve Fund to the Water General Obligations Bond Fund; to authorize transfers and expenditures up to \$767,591.11 within the Water General Obligations Bond Fund; the Water Super Build America Bonds Fund, and the Water Permanent Improvements Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$1,291,704.71)  
**Read for the First Time**
- FR-17** [1750-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Varo Engineers, Inc. for professional engineering services for the Morse Rd. Phase III & IV System Improvements Project for the Division of Power; to amend the 2016 Capital Improvements Budget; and to authorize a transfer and an expenditure up to \$195,019.39 within the Electricity General Obligations Bonds Fund. (\$195,019.39)  
**Read for the First Time**

**FR-18** [1778-2016](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc., for the Parsons Avenue Water Plant Treatment Upgrade Project; in an amount up to \$2,000,000.00; and to authorize an expenditure up to \$2,000,000.00 from the Water General Obligations Bond Fund, for the Division of Water. (\$2,000,000.00)

**Read for the First Time**

**FR-19** [1781-2016](#) To authorize the Director of Public Utilities to enter into a contract with U.S. Utility Contractor Co. for Power Distribution Installation and Restoration for the Division of Power; and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund. (\$500,000.00)

**Read for the First Time**

**FR-20** [1785-2016](#) To authorize the Director of Finance and Management to enter into a contract with ADS, LLC for the purchase of 80 flow meters and 23 rain gauges for the Division of Sewerage and Drainage; to authorize the expenditure of \$338,295.00 from the Sewer Operating Fund; and to waive the competitive bidding provisions of City Code Chapter 329. (\$338,295.00)

**Read for the First Time**

**FR-21** [1808-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Lawn Mowing Services 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)

**Read for the First Time**

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

**FR-22** [1861-2016](#) To rezone 4965 GENDER ROAD (43110), being 5.1± acres on the west side of Gender Road, 380± feet north of Chelsea Glen Drive, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning # Z16-022).

**Read for the First Time**

**FR-23** [1885-2016](#) To rezone 136 PARSONS AVENUE (43215), being 1.08± acres located at the southeast corner of Parsons Avenue and Gustavus Lane, From: ARLD, Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z16-017).

**Read for the First Time**

**FR-24** [1886-2016](#) To grant a Variance from the provisions of Sections 3356.03, Permitted uses and 3361.02, Permitted uses; for the property located at 136 PARSONS AVENUE (43215), to permit four ground-floor residential units in the CPD, Commercial Planned Development District (Council Variance # CV16-017).

**Read for the First Time**

**FR-25** [1896-2016](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.15, R-4 area district requirements; 3312.18(D), Basis of computing area; 3332.21(D) Building lines; 3332.25(B) Maximum side yards required; 3332.26(C) (3), Minimum side yard permitted; 3332.27, Rear yard; 3372.542, Maximum lot coverage; 3372.543, Building lines; and 3372.544, Maximum floor area, of the Columbus City codes; for the property located at 1336 DENNISON AVENUE (43201), to conform two 4-unit dwellings on one parcel, with reduced development standards in the R-4, Residential District (Council Variance # CV15-041).

**Read for the First Time**

**FR-26** [1898-2016](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.25, Maneuvering; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.27, Rear yard; 3332.28, Side or rear yard obstruction; 3372.542, Maximum Lot coverage; and 3372.544, Maximum floor area, of the Columbus City codes; for the property located at 1497-1499 PERRY STREET (43201), to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a two-unit dwelling, with reduced development standards in the R-4, Residential District (Council variance # CV16-035).

**Read for the First Time**

**FR-27** [1916-2016](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.15, R-4 area district requirements; 3332.21(B), Building lines; 3332.25(B), Maximum side yards required; 3332.26(C)(3), Minimum side yard permitted; 3372.542, Maximum lot coverage; 3372.543, Building lines; and 3372.544, Maximum floor area, of the Columbus City codes; for the property located at 154 EAST FIFTH AVENUE (43201), to conform a fifteen-unit apartment building and a two-unit dwelling on the same lot with reduced development standards in the R-4, Residential District (Council Variance # CV15-042).

**Read for the First Time**

**FR-28** [1930-2016](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.49(C), Minimum numbers of parking

spaces required; 3332.15, R-4 area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting on a public street; 3332.21(D), Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes; for the property located at 911 NORTH FOURTH STREET (43215), to permit a three-unit dwelling and a four-unit dwelling on the same lot with reduced development standards in the R-4, Residential District (Council Variance # CV16-021).

**Read for the First Time**

- FR-29** [1934-2016](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.25, Maneuvering; 3312.49(C), Minimum numbers of parking spaces required; 3332.18(D), Basis of computing area; 3332.21(D), Building lines; 3332.25(B), Maximum side yards required; 3332.26(C), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 210 THURMAN AVENUE (43206), to permit mixed commercial and residential uses with reduced development standards in the R-2F, Residential District (Council Variance # CV16-040).

**Read for the First Time**

- FR-30** [1891-2016](#) To rezone 3146 HILLIARD-ROME ROAD (43026), being 4.56± acres located on the east side of Hilliard-Rome Road, 390± feet east of Tinapple Road, From: L-C-2, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z16-020).

**Read for the First Time**

## **CA CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

#### **STINZIANO**

- CA-1** [0180X-2016](#) To recognize and celebrate the 15th Anniversary of the Mid-Ohio Workers Association and their service to the City of Columbus.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein
- This item was approved on the Consent Agenda.**
- CA-2** [0181X-2016](#) To Recognize and Celebrate the 75th Anniversary of Transportation Workers Union Local 208.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

**FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

**CA-3** [1722-2016](#) To authorize the Director of Finance and Management, on behalf of the City, to enter into a Memorandum of Understanding (MOU) with the Boys and Girls Clubs of Columbus, Inc. regarding the plans and commitments of the parties relating to the property located at 115 Gift Street; to authorize the Director to execute those documents necessary to release of the City's reversionary interest in said property; and to declare an emergency. (\$0).

**A motion was made by Tyson, seconded by Hardin, 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-4** [1728-2016](#) To authorize and direct the Finance and Management Director to issue purchase orders up to \$100,000.00 for Computer parts and accessories with Insight Public Sector for various City agencies 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 Insight Public Sector; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-5** [1757-2016](#) To authorize the City Treasurer to modify its contract for banking services with Huntington Bank; to authorize the expenditure of up to \$4,000.00 from the general fund; and to declare an emergency. (\$4,000.00)

This item was approved on the Consent Agenda.

**CA-6** [1779-2016](#) To authorize the Finance and Management Director to enter into contract for the option to purchase Transit Van Up-Fitting/Retro-Fitting Services with Parr Public Safety Equipment, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-7** [1903-2016](#) To authorize the Finance & Management Director to enter into one Universal Term Contract for the option to purchase Pharmaceuticals with Bound Tree Medical, LLC; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00); and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-8** [1841-2016](#) To authorize and direct the Board of Health to accept additional grant funds from the U.S. Department of Health and Human Services in the amount of \$537,518.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$537,518.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$537,518.00)

This item was approved on the Consent Agenda.

- CA-9** [1853-2016](#) To authorize and direct the Board of Health to modify and increase a contract with Mt. Carmel Hospital; to authorize the expenditure of \$3,000.00 from the Health Department's Grants Fund; and to declare an emergency. (\$3,000.00)

This item was approved on the Consent Agenda.

- CA-10** [1854-2016](#) To authorize and direct the Board of Health to modify and increase a contract with Ohio Health; to authorize the expenditure of \$3,000.00 from the Health Department's Grants Fund; and to declare an emergency. (\$3,000.00)

This item was approved on the Consent Agenda.

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

- CA-11** [1791-2016](#) To authorize the Director of the Department of Development to enter into contract with HNS Sports Group, LTD to provide support for the 2016 U.S. Senior Open; to authorize the transfer of \$75,000.00 between departments within the General Fund; 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.

- CA-12** [1897-2016](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN16-006) of 7.63 + acres in Orange 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.

- CA-13** [1920-2016](#) To authorize the Director of the Department of Development to modify the Bicentennial Neighborhood Gateways Sign Program contract with the Neighborhood Design Center by extending the contract

termination date to December 30, 2016; and to declare an emergency.

**This item was approved on the Consent Agenda.**

#### **ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

- CA-14** [1738-2016](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; to authorize the expenditure of \$82,500.00 from the General Fund; and to declare an emergency (\$82,500.00).

**This item was approved on the Consent Agenda.**

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

- CA-15** [1647-2016](#) To authorize and direct the Director of Public Safety to enter into a contract with the Ohio Department of Public Safety for the leasing of the LEADS equipment and interface on behalf of the Division of Police; to authorize the expenditure of \$49,800.00 from the General Fund; and to declare an emergency. (\$49,800.00)

**This item was approved on the Consent Agenda.**

- CA-16** [1795-2016](#) To authorize the transfer of funds within the General Fund Budget for the Division of Police; to authorize and direct the Director of Finance and Management to enter into a contract with Vance Outdoors, Inc. for the purchase of seventy (70) semi-automatic pistols for the Division of Police; to authorize the expenditure of \$25,322.50 from the General Fund; and to declare an emergency. (\$25,322.50)

**This item was approved on the Consent Agenda.**

- CA-17** [1836-2016](#) To authorize an appropriation of \$150,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the OSU Crime Interdiction Security Initiative (2016-2017); and to declare an emergency (\$150,000.00).

**This item was approved on the Consent Agenda.**

- CA-18** [1837-2016](#) To authorize the City Auditor to appropriate and transfer \$407,842.02 within Public Safety's General Government Grant Funds; to authorize the expenditure of \$407,842.02 for reimbursement to Agencies that participated in Nextel's reconfiguration of the City's 800MHz System; and to declare an emergency (\$407,842.02)

**This item was approved on the Consent Agenda.**

- CA-19** [1924-2016](#) To authorize the City Auditor to transfer funds between projects within

the General Government Grant Fund; to authorize the Director of the Department of Finance and Management to enter into a contract on behalf of the Office of Construction Management with K.N.S. Services, Inc. for security camera upgrades at 120 Marconi Boulevard; to authorize the total expenditure of \$230,421.00 from the FY14 Justice Assistance Grant (JAG) and the Public Safety Capital Improvement Fund; and to declare an emergency. (\$230,421.00)

**This item was approved on the Consent Agenda.**

**CA-20** [1964-2016](#)

To authorize the Finance and Management Director to establish a purchase order from the previously established Universal Term Contract with Ricart Properties for the purchase of vehicles for use by the Department of Public Safety, Division of Police; to authorize the expenditure of \$169,000.00 from the Government Grant Fund; and to declare an emergency. (\$169,000.00)

**This item was approved on the Consent Agenda.**

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

**CA-21** [1681-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds and appropriation within the Street and Highway Improvements Fund; to authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving Inc.; to provide for the payment of construction administration and inspection services in connection with the Pedestrian Safety Improvements - Sidewalk NOV Program 2016 project; to authorize the expenditure of up to \$314,002.10 from the Street and Highway Improvements Fund; and to declare an emergency. (\$314,002.10)

**This item was approved on the Consent Agenda.**

**CA-22** [1685-2016](#)

To authorize the Director of the Finance and Management Department, on behalf of the Department of Public Service, Division of Design and Construction, to establish a purchase order with Trimble Navigation Limited from a State Term Contract to acquire the Trimble S8 Robotic Total Station; and to authorize the expenditure of \$38,504.03 from the Department of Public Service, Division of Design and Construction, Construction Inspection Fund; and to declare an emergency. (\$38,504.03)

**This item was approved on the Consent Agenda.**

**CA-23** [1732-2016](#)

To authorize the City Auditor to execute a cancellation of an existing purchasing document; to amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to

authorize the Director of Public Service to modify and increase the contract with Double Z Construction Company in connection with the Roadway Improvements - Smoky Row Road project;; to authorize the expenditure of up to \$30,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$30,000.00)

**This item was approved on the Consent Agenda.**

**CA-24** [1806-2016](#)

To amend the 2016 Capital Improvements Budget; to authorize the Director of Public Service to enter into agreements with Norfolk Southern Corporation; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the expenditure of \$143,585.80 from the Streets and Highways Bond Fund; to authorize the expenditure of \$574,343.20 from the Alum Creek Drive/Frebis-Refugee Grant Fund; and to declare an emergency. (\$717,929.00)

**This item was approved on the Consent Agenda.**

**CA-25** [1872-2016](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.142 acre portion of the Elm Street right-of-way west of North High Street and east of Wall Street, adjacent to property owned by 85 North High Street, LLC, located at 85 North High Street; 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-26** [1410-2016](#)

To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation for costs associated with revitalization efforts in the Greater Linden Area; to authorize the expenditure of \$28,753.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$28,753.00)

**This item was approved on the Consent Agenda.**

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

**CA-27** [1627-2016](#)

To authorize and direct the Director of Recreation and Parks to grant consent to Alkebulan, Inc. to apply for permission to sell alcoholic beverages at the Soul Food Music Festival to be held in 2016; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-28** [1845-2016](#)

To authorize and direct the Director of Recreation and Parks to make

payment to Marquita Brown and Akasia Collins for work performed prior to being placed on payroll; to authorize the expenditures of \$186.84 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$186.84)

**This item was approved on the Consent Agenda.**

**CA-29** [1933-2016](#)

To authorize and direct the Director of Recreation and Parks to grant consent to organizations/community groups to sell alcoholic beverages at their 2016 events; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

**CA-30** [1865-2016](#)

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 (905 Lockbourne Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-31** [1866-2016](#)

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 (854 Lockbourne Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-32** [1868-2016](#)

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 (868 E. Fulton 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-33** [1875-2016](#)

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 (1824 E. Long 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-34** [1876-2016](#)

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 (177 N. Wheatland 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.**

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

**CA-35** [1374-2016](#) To authorize the Directors of the Department of Technology and the Department of Public Safety to enter into and modify a contract with Orion Communications for the second year software maintenance and support services associated with the Division of Police's Time and Attendance System (LIONS); to authorize the expenditure of \$3,300.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$3,300.00)

**This item was approved on the Consent Agenda.**

**CA-36** [1677-2016](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology and the Department of Public Safety, to establish a purchase order with Insight Public Sector for maintenance and support services for the Panasonic Arbitrator 360 system from an existing Cooperative State of Ohio State Term Schedule Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office; to authorize the expenditure of \$27,109.50 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$27,109.50)

**This item was approved on the Consent Agenda.**

**CA-37** [1726-2016](#) To authorize the assignment of all contracts, agreements and purchase orders entered into by the City of Columbus with Decade Software Company, LLC (Federal Identification #: 770564825) to Accela, Inc., (Federal Identification #: 94 - 2767678); to authorize the Director of the Department of Technology to continue an agreement with Accela, Inc., on behalf of the Columbus Department of Health, for annual software maintenance and support services for the EnvisionConnect system in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$103,748.70 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency (\$103,748.70)

**This item was approved on the Consent Agenda.**

**CA-38** [1745-2016](#) To authorize the Director of the Department of Technology to renew and modify a contract for fiber Internet access services, with OARnet/OSU, a local non-profit educational institute (servicing grades K-12, colleges and universities); to authorize the expenditure of

\$45,120.00 from the Department of Technology Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$45,120.00)

**This item was approved on the Consent Agenda.**

**CA-39** [1749-2016](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities to enter into an agreement with Canadian Time Systems (dba Key Tracer Systems Inc.) for maintenance and support services in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$22,480.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$22,480.00)

**This item was approved on the Consent Agenda.**

**CA-40** [1817-2016](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract (UTC) with Advizex Technologies for EMC hardware and software support services; and to authorize the expenditure of \$230,939.76 from the Department of Technology, Information Services Division, Information Service Operating Fund, and to declare an emergency. (\$230,939.76)

**This item was approved on the Consent Agenda.**

**CA-41** [1819-2016](#)

To authorize the Director of the Department of Technology to enter into contract with Gudenkauf Corporation for the installation of fiber optic cabling at the OCLC data center; to authorize the expenditure of \$226,569.55, or as much thereof as is necessary, from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$226,569.55)

**This item was approved on the Consent Agenda.**

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

**CA-42** [1240-2016](#)

To authorize the Director of Finance and Management to establish a contract with Century Equipment, Inc. to purchase an 11 Foot Wide Area Mower for the Division of Water; and to authorize the expenditure of \$56,661.98 from the Water Operating Fund. (\$56,661.98)

**This item was approved on the Consent Agenda.**

**CA-43** [1316-2016](#)

To authorize the Director of Public Utilities to enter into construction contract with Gudenkauf Corporation for the Fiber Optic Cable for the Southerly Wastewater Treatment Plant; to authorize the appropriation

and transfer of \$286,155.46 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund; to authorize the expenditure of up to \$286,155.46 from the General Obligation Bond Fund. (\$286,155.46)

**This item was approved on the Consent Agenda.**

**CA-44** [1407-2016](#)

To authorize the appropriation not to exceed \$59,434.09 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2016. (\$59,439.09)

**This item was approved on the Consent Agenda.**

**CA-45** [1567-2016](#)

To authorize the Director of Public Utilities to enter into a planned modification of the HVAC and Air Purification Maintenance Services contract with Cornerstone Maintenance Services, Ltd., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$385,000.00 from the Sewerage System Operating Fund. (\$385,000.00)

**This item was approved on the Consent Agenda.**

**CA-46** [1584-2016](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Elevator Maintenance Services contract with Abell Elevator Service Company, dba Oracle Elevator Company, for the Department of Public Utilities, Division of Sewerage and Drainage. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-47** [1630-2016](#)

To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the 2016 Fire Hydrant Replacements Project; to authorize a transfer and expenditure up to \$938,025.00 within the Water General Obligation Bonds Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$938,025.00)

**This item was approved on the Consent Agenda.**

**CA-48** [1717-2016](#)

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 201512040170609, Recorder's Office, Franklin County, Ohio. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-49** [1972-2016](#)

To authorize the Director of Public Utilities to enter into a contract with Utility Truck Equipment, Inc. for vehicle repairs and to authorize the expenditure of \$21,734.32 from the Electricity Operating Fund and to

declare an emergency. (\$21,734.32)

This item was approved on the Consent Agenda.

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

- CA-50** [1653-2016](#) To authorize the Municipal Court Clerk to enter into a contract with Interactive Intelligence Group, Inc. for the provision of maintenance and support services for the Municipal Court Customer Interaction Center in accordance with the sole source provisions of Columbus City Codes; to authorize the expenditure of \$16,266.64 from the Municipal Court Clerk computer fund; to authorize an expenditure of \$19,372.19 from the Franklin County Municipal Court computer fund; and to declare an emergency. (\$35,638.83)

This item was approved on the Consent Agenda.

- CA-51** [1684-2016](#) To authorize the Municipal Court Clerk to enter into contracts with Apelles LLC, Capital Recovery Systems Inc., Linebarger, Goggan, Blair & Sampson LLP and The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services; to authorize an expenditure up to \$244,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. (\$244,000.00)

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

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

### **FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

- SR-1** [1710-2016](#) To authorize the Finance & Management Director to enter into one Universal Term contract for the option to purchase Overhead Door Parts with Kelly and Askew; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00); and to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code.

A motion was made by Tyson, 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-2** [1719-2016](#) To authorize the Finance and Management Director to establish various purchase orders for automotive parts, supplies, and services for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts and to authorize the expenditure of \$2,450,000.00 from the Fleet Management Fund for same; and to declare an emergency. (\$2,450,000.00)

**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-3** [1786-2016](#) To authorize the Finance and Management Director to contract with Vinimaya, Inc. for the continuation of hosted software solutions and professional services related to the vMarketPlace; to authorize the expenditure of up to \$173,800.00 from the General Fund; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency (\$173,800.00).

**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

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

**SR-4** [1733-2016](#) To authorize the Director of the Department of Development to enter into contract with Alvis, Inc.; and to authorize the appropriation and expenditure of \$250,000.00 within the Special Income Tax fund, and to declare an emergency. (\$250,000.00)

**Sponsors:** Zach M. Klein

**A motion was made by Klein, seconded by Stinziano, that this Ordinance be Amended to Emergency. 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

**A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved as Amended. 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

**SR-5** [1835-2016](#) To authorize and direct the Board of Health to accept a grant from Gilead Sciences, Inc.; to authorize the appropriation of \$252,107.00 from the unappropriated balance of the City Private Grants Fund; and to declare an emergency. (\$252,107.00)

**A motion was made by Tyson, 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

**SR-6** [1855-2016](#) To authorize and direct the Board of Health to enter into a contract with ChallengerSoft for the Healthy Start Grant Program; to authorize the expenditure of \$77,500.00 from the Health Department Grants Fund; to waive the provisions of the Columbus City Codes for competitive bidding; and to declare an emergency. (\$77,500.00)

**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-7** [1893-2016](#) To authorize the Director of Finance and Management to establish a purchase order with Sanofi Pasteur for the purchase of Fluzone Influenza Virus vaccines for Columbus Public Health; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$51,614.22 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$51,614.22)

**A motion was made by Tyson, 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

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

**SR-8** [1649-2016](#) To authorize the Director of Development to enter into contract with McKay Lodge Fine Arts Conservation Laboratory, Inc. to re-route the gas line and pressure regulator at the Fire Fighter's Memorial; to authorize the appropriation and expenditure of \$20,345.00 from the Miranova TIF - City Riverfront Vision Account; to waive the relevant provisions of City Code relating to competitive bidding; and to declare an emergency. (\$20,345.00)

**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** [1775-2016](#) To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with Hamilton Crossing BL LLC and

Big Lots, Inc. for a property tax abatement of one-hundred percent (100%) for a period of ten (10) years on real property improvements in consideration of a proposed total investment of approximately \$30,000,000.00 - \$45,000,000.00 in new building construction, the retention of 750 full-time permanent positions, and the creation of 5 new full-time permanent positions; and to authorize the Director of Development to enter into a Community Reinvestment Area Compensation Agreement with the Columbus City School District pursuant to this project.

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

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

**SR-10** [1800-2016](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Jendco Inc. dba Jendco Safety Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$1.41 million and the creation of 16 new full-time permanent positions.

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

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

**SR-11** [1801-2016](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with GENCO I, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$2,752,180.00 and the creation of 82 new full-time permanent positions.

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

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

**SR-12** [1803-2016](#)

To authorize the Director of Development to enter into a Job Creation Tax Credit Agreement with Big Lots, Inc. equal to fifty percent (50%) of the amount of new employee city income tax withholdings for a term of six (6) years in consideration of the retention of 1,107 full-time permanent positions, and the creation of 25 new full-time permanent positions at two project sites.

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

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

**SR-13** [1804-2016](#) To authorize and direct the City Auditor to transfer an amount not to exceed \$11,336,733.03 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$2,834,183.26 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$11,336,733.03 in accordance with the Jobs Growth Incentive (JGI) Program for the twenty-eight (28) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for 2015; to authorize the expenditure not to exceed of \$11,336,733.03 from the General Fund; and to declare an emergency. (\$11,336,733.03)

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

**Abstained:** 1 - Zach Klein

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

**SR-15** [1873-2016](#) To authorize the Director of Development to enter into an Economic Development Agreement with 85 North High Street, LLC for the 85-111 North High Street redevelopment in downtown Columbus; and to declare an emergency.

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

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

**SR-16** [1938-2016](#) To amend Ordinance 1231-2016 to authorize the Director of the Department of Development to enter into an Economic Development Agreement with Wood G.P., Ltd. and 711, LLC and a Real Estate Purchase Contract with Wood G.P., Ltd. and 711, LLC; and to declare an emergency.

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

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

**SR-14** [1805-2016](#) To authorize and direct the City Auditor to transfer an amount not to exceed \$785,498.66 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$196,374.67 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$785,498.66 in accordance with the Downtown Office Incentive (DOI) Program for the twelve (12) active DOI projects for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for 2015; to authorize the

expenditure not to exceed \$785,498.66 from the General Fund; and to declare an emergency. (\$785,498.66)

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

**Abstained:** 1 - Elizabeth Brown

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

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

**SR-17** [1915-2016](#) To authorize and direct the City Auditor to transfer \$4,126,480.90 from the Special Income Tax Fund to the Fire Safety Bond Fund; to authorize the appropriation of said funds; to authorize and direct the Finance and Management Director to issue a purchase order to Scott Safety in the amount of \$4,061,938.30 for the purchase of Self-Contained Breathing Apparatus (SCBA) and Supplied Air Respirators (SAR) for the Division of Fire; to authorize and direct the Finance and Management Director to issue a purchase order to Insight Public Sector in the amount of \$64,542.60 for the purchase of Panasonic Toughbooks; to authorize the expenditure of \$4,126,480.90 from the Safety Voted Bond Fund; and to declare an emergency. (\$4,126,480.90)

**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

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

**SR-18** [0158X-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 FRA-Lazelle Road Phase-A Public Improvement Project. (\$0.00)

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

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

**SR-19** [0169X-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 complete the Traffic Signal Installation - Glenchester Drive at Hilliard-Rome Road Public Improvement Project. (\$0.00)

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

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

**SR-20** [1782-2016](#)

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund, Storm Sewer Bonds Fund, and within the Sanitary Sewer Permanent Improvement Fund; to authorize the City Auditor to appropriate funds in the Local Transportation Improvement Fund, Storm Sewer Bonds Fund, and the Sanitary Sewer Permanent Improvement Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company and to provide for the payment of construction, construction administration, and inspection services in connection with the Operation Safewalks - Joyce Avenue Phase 3 project; and to declare an emergency. (\$7,950,526.01)

**A motion was made by Hardin, 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-21** [1797-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to appropriate funds in the Sanitary Sewer General Obligation Bond Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund, within the Sanitary Sewer General Obligation Bond Fund, and within the Water General Obligations Bond Fund; to authorize the Director of Public Service to enter into contract with Trucco Construction Co., Inc. in connection with the Poindexter Village Roadways Phase 2 project; to authorize the expenditure of up to \$9,332,702.03 to pay for construction, construction administration, and inspection for that project; and to declare an emergency. (\$9,332,702.03)

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

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

**SR-22** [1810-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Construction for the Resurfacing - 2016 Preventative Surface Treatments-Slurry Seal project; to authorize the expenditure of up to \$1,997,976.72 within the Streets and Highways Bond Fund to provide for the payment of the contract and for construction administration and inspection services; and to declare an emergency. (\$1,997,976.72)

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

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

**SR-23** [1863-2016](#)

To authorize the Director of Public Service to execute agreements for grants, materials, services, equipment, and other assistance related to the Smart City Challenge; to authorize the acceptance and expenditure of grant funds, or acceptance and use of other materials, services, equipment, or other forms of assistance; to authorize the return of unused funds or contributions at the end of the agreement period; and to declare an emergency. (\$0.00)

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

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

**SR-24** [1900-2016](#)

To authorize the City Auditor to appropriate \$525,000.00 within the Smart Cities Challenge Grant Fund and to appropriate \$250,000.00 within the Smart Cities Private Grant Fund from Vulcan, Incorporated; to authorize the City Auditor to establish two Auditor's Certificates in the amount of \$525,000.00 and \$250,000.00, respectively; to authorize the Director of Public Service to enter into multiple contracts for the development and initialization of project and program work plans for the USDOT Smart City Challenge Grant Program; to authorize the expenditure of up to \$525,000.00 from the Smart City Challenge Grant Fund and the expenditure of up to \$250,000.00 from the Smart Cities Private Grant Fund; and to declare an emergency. (\$775,000.00)

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

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

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

**SR-25** [1852-2016](#)

This ordinance authorizes the Director of Recreation and Parks to enter into contract with KNS Services, Inc. for repair and maintenance of security cameras and monitors; to waive the competitive bidding provisions of Chapter 329 of the City Codes; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$50,000.00)

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

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

**SR-26** [1935-2016](#) To authorize an appropriation of \$9,500.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$9,500.00).

**Sponsors:** Jaiza Page and Shannon G. Hardin

**A motion was made by Page, 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

### **HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

**SR-27** [1711-2016](#) To authorize the Director of the Department of Development to enter into contracts with various contractors to provide lawn care service on City-owned property held in the Land Bank; to authorize the expenditure of \$122,000 from the Land Management Fund; to waive the provisions of Columbus City Code relating to competitive bidding; and to declare an emergency. (\$122,000.00)

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

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

**SR-28** [1906-2016](#) To authorize the Director of the Department of Development to contract with various contractors to provide emergency home repair services to correct substandard and deteriorating conditions of homes owned by low and moderate- income households in Columbus; to authorize the expenditure of \$400,000.00 from the Community Development Block Grant Fund; to waive the relevant provisions of Chapter 329 of the City Code relating to competitive bidding; and to declare an emergency. (\$400,000.00)

**A motion was made by Page, 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

*RECESSED AT 6:34 P.M.*

**A motion was made by Tyson, seconded by Stinziano, 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

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RECONVENED AT 7:17 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

## **TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

### **SR-29 [1748-2016](#)**

To authorize the Director of the Department of Technology to renew and modify an agreement with SecureWorks, Inc. to provide managed technology security services in order to continue compliance with federal and state regulatory requirements; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$279,256.64 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$279,256.64)

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

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

### **SR-30 [1889-2016](#)**

To amend the 2016 Capital Improvement Budget; to authorize the transfer of cash and appropriations between projects in the Department of Technology, Information Services Division, Capital Improvement Bond Fund; to authorize the Director of the Department of Technology to renew and to modify a contract with Manpower Professional Services, DBA Experis US, Inc., for professional services to support DoT projects and initiatives; and to authorize the expenditure of \$150,000.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$150,000.00)

**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

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

### **SR-31 [1663-2016](#)**

To authorize the Director of Public Utilities to enter into a construction contract with Smith Roofing & Sheet Metal LLC for the Watershed Misc. Imp's - Watershed Management Roof Replacement Project; to authorize a transfer and expenditure up to \$176,766.50 within the Water Build America Bonds Fund; for the Division of Water; to waive the relevant provisions of City Code relating to competitive bidding; and to authorize an amendment to the 2016 Capital Improvements

Budget. (\$176,766.50)

**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

**SR-32** [1697-2016](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,800,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$1,800,000.00)

**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

**SR-33** [1700-2016](#)

To authorize the Director of Public Utilities to execute a construction contract with The Righter Co., Inc. for the Bethel Road Booster Station Improvements Project; to authorize a transfer and expenditure up to \$3,797,200.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$3,797,200.00)

**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

## ADJOURNMENT

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

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

**ADJOURNED AT 7:23 P.M.**