



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, March 21, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 15 OF COLUMBUS CITY COUNCIL, MARCH 21, 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 E. Brown, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0010-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, MARCH 16, 2016:

TREX Type: D1
To: Yats Grandview LLC
1386 Grandview Av
Columbus OH 43212
From: Simplicty Catering LLC
1st Fl & patio
586 Lorelei Dr
Perry Twp
Fayetteville OH 45118
Permit# 98126170005

Transfer Type: D5, D6
To: Gogi Enterprises Inc
DBA Gogi Barbeque
1138 Bethel Rd
Columbus OH 43220

From: Cap Restaurant Development LLC
& Patio
600 N High St
Columbus Ohio 43215
Permit# 3242159

Transfer Type: C1, C2
To: Freight Sales Inc
DBA Bethel Rd Duchess
2827 Bethel Rd
Columbus Ohio 43220
From: Englefield Inc
DBA Bethel Rd Duchess
2827 Bethel Rd
Columbus Ohio 43220
Permit# 29124640235

Transfer Type: C1, C2, D6
To: Freight Sales Inc
DBA Linworth Duchess
2230 W Dublin Granville Rd
Columbus Ohio 43085
From: Englefield Inc
DBA Linworth Duchess
2230 W Dublin Granville Rd
Columbus Ohio 43085
Permit# 29124640240

New Type: D2
To: Giv2Get Inc
164-68 N Wilson Rd
Columbus OH 43204
Permit# 32075330025

Transfer Type: C1, C2, D6
To: KMH OH LLC
DBA Karl Rd Market
3663 Karl Rd
Columbus Ohio 43224
From: Smartways Inc
DBA Karl Rd Market
3663 Karl Rd
Columbus Ohio 43224
Permit# 4726283

Transfer Type: D5

To: BHKB Enterprises LLC
DBA Olde Towne Tavern
1st Fl & Bsmt & Patio
889 Oak St
Columbus OH 43205
From: Red Brick Partners LLC
143 E Main 1st Fl & Bsmt
Columbus OH 43215
Permit# 03482360005

Transfer Type: D5, D6
To: Ming Flower Inc
DBA Ming Flower
Chinese Restaurant
475 Lazelle Rd
Columbus Ohio 43081
From: New Ming Flower Restaurant Inc
DBA Ming Flower
Chinese Restaurant
475 Lazelle Rd
Columbus Ohio 43081
Permit# 6028778

Advertise Date: 3/26/16
Agenda Date: 3/21/16
Return Date: 3/31/16

Read and Filed

RESOLUTIONS OF EXPRESSION

STINZIANO

- 2 [0054X-2016](#) To Recognize and Declare March 2016 as Multiple Sclerosis Awareness Month.
- 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

STINZIANO HARDIN E.BROWN

- 3 [0066X-2016](#) To Recognize and Celebrate Kick-Butt Columbus! in Partnership with Keep Columbus Beautiful.

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

4 [0067X-2016](#) To honor and recognize the month of March as Professional Social Work Month.

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

Health and Human Services Committee: Ordinances 0556-2016; 0577-2016; 0650-2016; 0658-2016

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

FR FIRST READING OF 30-DAY LEGISLATION

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

FR-1 [0489-2016](#) To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc, dba Primary One Health, for the provision of medical director services; to authorize the expenditure of \$30,000.00 from the Health Special Revenue Fund; and to waive relevant provisions of the Columbus City Code related to competitive bidding. (\$30,000.00)

Read for the First Time

FR-2 [0616-2016](#) To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services, and to authorize a total expenditure of \$28,500.00 from the Health

Special Revenue Fund. (\$28,500.00)

Read for the First Time

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

- FR-3** [0541-2016](#) To authorize the Director of Public Utilities to enter into an agreement with GS&P/OH, Inc. for environmental management system support and support in transitioning to recent ISO 14001:2015 standards for the Department of Public Utilities, to authorize the expenditure of \$12,200.00 from the Power Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewerage System Operating Fund and \$23,200.00 from the Stormwater Operating Fund (\$200,000.00).

Read for the First Time

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- FR-4** [0586-2016](#) To authorize the Director of the Department of Development to enter into an agreement with Nationwide Children's Hospital to lease parking spaces for the Land Redevelopment Office; and to authorize the expenditure of \$1.00 from the Land Management Fund. (\$1.00)

Read for the First Time

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

- FR-5** [0500-2016](#) To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$6,121,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$6,121,000.00)

Read for the First Time

- FR-6** [0522-2016](#) To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Utilities to timely complete the Holt Avenue/Somersworth Drive Stormwater System Public Improvement Project; and authorize the City Attorney to spend funds from the Storm Sewer GO Bond Funds. (\$3,922.00)

Read for the First Time

- FR-7** [0563-2016](#) To authorize the Director of Public Utilities to execute a contract with UCL, Inc. for the State Route 710 East Tank Painting Improvements Project; to authorize a transfer and expenditure up to \$1,142,277.75

within the Water G.O. Bonds Fund; for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$1,142,277.75)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

FR-8 [0084-2016](#) To amend Section 2321.54 of the Columbus City Codes to increase legislative agent disclosure requirements and to enhance penalties for violations of this section.

Sponsors: Zach M. Klein

Read for the First Time

FR-9 [0086-2016](#) To enact new Section 2321.56 of the Columbus City Codes to strengthen ethics and financial disclosure requirements.

Sponsors: Zach M. Klein

Read for the First Time

FR-10 [0087-2016](#) To amend Section 2321.53 of the Columbus City Codes to increase campaign finance disclosure requirements and to increase public access to campaign finance reports.

Sponsors: Zach M. Klein

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

CA-1 [0065X-2016](#) To Recognize and Congratulate the USO Central and Southern Ohio on its 50th Anniversary.

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

This item was approved on the Consent Agenda.

KLEIN

CA-2 [0060X-2016](#) To Congratulate Mifflin High School Reading Buddies, Recipient of the 2016 George Meany Youth Services Award.

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

This item was approved on the Consent Agenda.

CA-3 [0061X-2016](#) To Congratulate Christine Warner, Recipient of the 2016 George Meany Girl Scout Award.

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

This item was approved on the Consent Agenda.

CA-4 [0062X-2016](#) To Congratulate Michael Kelley, Recipient of the 2016 George Meany Award

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

This item was approved on the Consent Agenda.

CA-5 [0063X-2016](#) To Congratulate Donald Bringardner, Recipient of the 2016 George Meany Boy Scout Award.

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

This item was approved on the Consent Agenda.

CA-6 [0064X-2016](#) To Congratulate Ron O'Brien, Recipient of the 2016 George Meany Community Service Award

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-7 [0664-2016](#) To modify contract FL005451 for the option to purchase protective footwear to authorize the Finance and Management Director to extend the current contract with Grainger, Inc. until July 31, 2016; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-8 [0698-2016](#) To authorize the Director of the Department of Finance & Management to enter into an agreement with Experience Columbus to provide support for 2016 advocacy for the RNC and DNC National Political Conventions; to authorize the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

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

CA-10 [0491-2016](#) To authorize the Director of the Department of Development to modify the HEART Project contract with the Amethyst, Inc. by extending the contract termination date to December 31, 2016; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-11 [0555-2016](#) To approve the funding request of Community Research Partners seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with Community Research Partners to provide Technical Assistance; to authorize the expenditure of \$57,660.90 from the Emergency Human Services Fund; to authorize the expenditure of \$76,123.10 from the General Fund; and to declare an emergency. (\$133,784.00)

This item was approved on the Consent Agenda.

CA-13 [0557-2016](#) To approve the funding request of HandsOn Central Ohio seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of the Department of Development to execute a grant agreement with HandsOn Central Ohio to provide referral services to the residents of Columbus; to authorize the expenditure of \$83,036.03 from the Emergency Human Services Fund; to authorize the expenditure of \$109,622.97 from the General Fund; and to declare an emergency. (\$192,659.00)

This item was approved on the Consent Agenda.

CA-14 [0558-2016](#) To approve the funding request of the Mid-Ohio Foodbank seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with the Mid-Ohio Foodbank to provide the Produce Markets program; to authorize the expenditure of \$79,476.00 from the Emergency Human Services Fund; to authorize the expenditure of \$104,924.00 from the General Fund; and to declare an emergency. (\$184,400.00)

A motion was made by Hardin, seconded by Page, 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

CA-15 [0559-2016](#) To approve the funding request of Alvis House seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to

execute a grant agreement with Alvis House to provide the Community Empowering Change program; to authorize the expenditure of \$84,694.00 from the Emergency Human Services Fund; to authorize the expenditure of \$111,811.00 from the General Fund; and to declare an emergency. (\$196,505.00)

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

Abstained: 1 - Priscilla Tyson

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

CA-16 [0560-2016](#)

To approve the funding request of the YWCA seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with the YWCA to provide the Safe and Sound Childcare program; to authorize the expenditure of \$36,880.00 from the Emergency Human Services Fund; to authorize the expenditure of \$36,880.00 from the General Fund; and to declare an emergency. (\$73,760.00)

A motion was made by Hardin, seconded by Page, 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

CA-17 [0561-2016](#)

To approve the funding requests of the Boys and Girls Club of Columbus and the Gladden Community House seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the Director of Development to execute grant agreements with the Boys and Girls Club of Columbus and the Gladden Community House to address and provide for multiple human service needs; to authorize the expenditure of \$80,675.00 from the Emergency Human Services Fund; to authorize the expenditure of \$80,675.00 from the General Fund; and to declare an emergency. (\$161,350.00)

A motion was made by Hardin, seconded by Page, 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-18 [0575-2016](#)

To authorize and direct the Board of Health to accept a grant from the Public Health Institute through the Kresge Foundation in the amount of \$30,000.00; to authorize the appropriation of \$30,000.00 to the Health Department in the City's Private Grants Fund; and to declare an

emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-20 [0608-2016](#)

To authorize the Board of Health to enter into an agreement with NextGen Healthcare Information Systems, LLC, for the provision of ongoing support to the Health Department's electronic medical records system, in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$32,812.77 from the City's Special Purpose Fund; and to declare an emergency. (\$32,812.77)

This item was approved on the Consent Agenda.

CA-21 [0648-2016](#)

To authorize the Board of Health to enter into contract with OSU Internal Medicine, LLC for the provision of HIV-related somatic medical care services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$240,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$240,000.00)

This item was approved on the Consent Agenda.

CA-23 [0651-2016](#)

To authorize the Board of Health to enter into contract with Research Institute at Nationwide Children's Hospital for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$361,548.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$361,548.00)

This item was approved on the Consent Agenda.

CA-24 [0652-2016](#)

To authorize the Board of Health to enter into contract with AIDS Healthcare Foundation for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$183,889.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$183,889.00)

This item was approved on the Consent Agenda.

CA-25 [0653-2016](#)

To authorize the Board of Health to enter into contract with AIDS Resource Center Ohio Medical Center for the provision of behavioral health services related to HIV/AIDS; to authorize the expenditure of \$259,568.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$259,568.00)

This item was approved on the Consent Agenda.

- CA-26** [0654-2016](#) To authorize the Board of Health to enter into contract with Research Institute at Nationwide Children's Hospital for the provision of behavioral health services related to HIV/AIDS; to authorize the expenditure of \$104,742.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$104,742.00)

This item was approved on the Consent Agenda.

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

- CA-28** [0581-2016](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits, to authorize the expenditure of \$72,875.00 from the General Fund; and to declare an emergency (\$72,875.00).

This item was approved on the Consent Agenda.

- CA-29** [0667-2016](#) To authorize an appropriation of \$22,500.00 from the unappropriated balance of the Police Training/Entrepreneurial Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$22,500.00)

This item was approved on the Consent Agenda.

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

- CA-30** [0045X-2016](#) To declare the City's necessity and intent to appropriate and accept certain additional fee simple title and lesser real property interests in order to timely complete the Smith Road Sidewalks and Resurfacing Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-31** [0554-2016](#) To provide for an increase, in the amount of \$300.00, in the imprest petty cash operating fund and to increase the number of cash drawers from eight (8) to nine (9) in the Department of Public Service, Division Traffic Management; to authorize the expenditure of \$300.00 from the General Fund. (\$300.00)

This item was approved on the Consent Agenda.

- CA-32** [0646-2016](#) To authorize the Director of Public Service to execute Highway Safety Program project agreement forms and expend grant funds for approved projects for the Department of Public Service on behalf of

the City of Columbus. (\$0.00)

This item was approved on the Consent Agenda.

- CA-33** [0692-2016](#) To dedicate a 0.0014 acre tract of land as public right-of-way; to name said public right-of-way as Cleveland Avenue; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-34** [0341-2016](#) To authorize and direct the Director of the Columbus Recreation and Parks Department to execute and acknowledge any necessary document(s), as approved by the Columbus City Attorney, in order to lease certain portions of Academy Park to the City of Bexley, Bexley City Schools, and Capital University to enter into lease agreements with certain nonprofit boating organizations to operate public academic and competitive athletic programs. (\$0.00)

This item was approved on the Consent Agenda.

- CA-35** [0356-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Pavement Protectors, dba M&D Blacktop Sealing, for Deshler Park Improvements; to authorize the expenditure of \$144,000.00 with a contingency of \$14,400.00 for a total of \$158,400.00 from the Recreation and Parks Voted Bond Fund. (\$158,400.00)

This item was approved on the Consent Agenda.

- CA-36** [0357-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Pavement Protectors, dba M&D Blacktop Sealing, for Walnut Hill Park Improvements; to authorize the expenditure of \$45,000.00 with a contingency of \$4,500.00 for a total of \$49,500.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the City Auditor to transfer \$3,014,497.31 within the Recreation and Parks Permanent Improvements Fund; and to amend the 2015 Capital Improvement Budget. (\$49,500.00)

This item was approved on the Consent Agenda.

- CA-37** [0370-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Schorr Architects, Inc. for Champions Golf Course Clubhouse Renovations design; to authorize the expenditure of \$42,000.00 with a contingency of \$5,000.00 for a total of \$47,000.00 from the Recreation and Parks Voted Bond Fund.

This item was approved on the Consent Agenda.

- CA-38** [0374-2016](#) To authorize the Director of Recreation and Parks to amend an existing Lease Agreement with St. Stephens Community House Aquaponics Program area for urban agriculture. (\$0.00)
This item was approved on the Consent Agenda.
- CA-39** [0380-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contract with the Columbus Downtown Development Corporation for necessary renovations to the fountain in Bicentennial Park; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency (\$150,000.00).
This item was approved on the Consent Agenda.
- CA-40** [0585-2016](#) To authorize the appropriation and transfer of \$195,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual cultural arts programming; to appropriate \$195,000.00 in the Recreation and Parks Fund; to authorize the Director of Recreation and Parks to enter into contract with CAPA for Festival Latino programming; to authorize the expenditure of \$25,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$195,000.00)
This item was approved on the Consent Agenda.
- CA-41** [0666-2016](#) To authorize the Director of the Recreation and Parks Department to apply for funding through the Clean Ohio Trails Fund (COTF); to provide the necessary matching funds for land acquisition; and declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-42** [0628-2016](#) To authorize the City Clerk to certify costs of demolition of structures on certain properties found to be public nuisances pursuant to City Code Sections 4701.08 and 4109.06 as a special assessment.
This item was approved on the Consent Agenda.

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

- CA-43** [2778-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Stantec Consulting Services for the Blenheim / Glencoe Integrated Solutions Project (Mod #2); to authorize the appropriation and transfer of \$555,722.81 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to

\$555,722.81 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$555,722.81)

This item was approved on the Consent Agenda.

CA-44 [2780-2015](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with AECOM (formerly URS) for the Blueprint Clintonville Overbrook / Chatman Project (Mod #2); to authorize the appropriation and transfer of \$297,133.35 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$297,133.35 from the Sanitary Sewers General Obligation Bond Fund. (\$297,133.35)

This item was approved on the Consent Agenda.

CA-45 [2781-2015](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Brown and Caldwell for the Blueprint Clintonville Cooke/Glenmont Project (Mod #2); to authorize the appropriation and transfer of \$500,000.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$500,000.00 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-46 [3203-2015](#)

To authorize the Director of Public Utilities to execute a planned modification of an existing contract with the Paul Peterson Company to obtain traffic control services for the Division of Power; and to authorize the expenditure of \$50,000.00 from the Electricity Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-47 [0230-2016](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with ms consultants, inc. for the Hap Cremean Water Plant (HCWP) Bulk Chemical Building Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$350,000.00 from the Water G.O. Bond Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-48 [0292-2016](#)

To authorize the Director of Finance and Management to enter into a contract with Ohio Machinery Co., dba Ohio CAT, for the purchase of an Articulating Wheel Loader for the Division of Sewerage and Drainage and to authorize the expenditure of \$331,024.00 from the Sewerage System Operating Fund. (\$331,024.00)

This item was approved on the Consent Agenda.

- CA-49** [0365-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Schwing Pump Parts from a pending Universal Term Contract with Columbus Supply for the Division of Sewerage and Drainage; and to authorize the expenditure of \$150,000.00 from the Sewerage Operating Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-50** [0384-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the Low Maintenance Vacant Lot Pilot Program contract with Williams Creek Management Corporation for the Division of Sewerage and Drainage, and to authorize the expenditure of \$55,000.00 from the Storm Sewer Operating Fund. (\$55,000.00)

This item was approved on the Consent Agenda.

- CA-51** [0399-2016](#) To authorize the Director of Public Utilities to enter into an agreement with The Safety Company, dba MTech Company, for Telemonitoring Equipment Parts and Repair Services in accordance with the relevant provisions of City Code relating to sole source procurement; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-52** [0411-2016](#) To authorize the Director of Finance and Management to establish a blanket purchase order from the Universal Term Contract with AT&T for Data Services for the Division of Power, to authorize the expenditure of \$60,000.00 from the Electricity Operating Fund. (\$60,000.00)

This item was approved on the Consent Agenda.

- CA-53** [0508-2016](#) To authorize the Director of Finance and Management to establish blanket purchase orders from the pending Universal Term Contract with AT&T for Data Services for the Divisions of Water, Division of Sewerage and Drainage, and Division of Power, and to authorize the expenditure of \$30,000.00 from the Water Operating Fund, \$30,000.00 from the Sewer Operating Fund, and \$150,000.00 from the Electricity Operating Fund, (\$210,000.00)

This item was approved on the Consent Agenda.

- CA-54** [0516-2016](#) To authorize the Director of Finance and Management to establish a blanket purchase order from a pending Universal Term Contract with AT&T for Centrex Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$30,000.00 from the Sewer Operating Fund. (\$30,000.00)

This item was approved on the Consent Agenda.

- CA-55** [0682-2016](#) To authorize the Director of the Department of Public Utilities to modify and extend a contract with T&M Associates for the development of a Green Infrastructure Workforce Development Program; and, to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-56** [0630-2016](#) To authorize the appropriation of \$10,000.00 for 2016 from the unappropriated balance of the Environmental Court fund to the Franklin County Municipal Court for all anticipated expenses associated with the enhancement of the Environmental Court Division. (\$10,000.00)

This item was approved on the Consent Agenda.

- CA-57** [0631-2016](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract for year two with LifeSafer for the monitoring services associated with the camera ignition interlock devices and to authorize the expenditure of \$35,000.00 from the Electronic Alcohol Monitoring fund. (\$35,000.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

(Roll call suspended). No official vote taken.

A motion was made by President Pro Tem Tyson, seconded by Councilmember Hardin, to Reconsider the Consent Vote for passage. The Motion carried by the following vote: Affirmative 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

A motion was made by Hardin, seconded by Page, 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 [0499-2016](#) To authorize the Finance Management Director to enter into two (2) contracts for the option to purchase Small Electric Motors with W.W. Grainger Inc. and GD Supply Inc. dba Johnstone Supply; to waive relevant provisions of the Columbus City Code relating to the competitive bidding process, and to authorize the expenditure of two (2) dollars to establish the contracts from the General Fund, (\$2.00).

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-2 [0565-2016](#) To authorize and direct the Finance and Management Director to issue purchase orders with Benchmark Biodiesel, Inc. for the provision of bio diesel and ultra-low sulfur diesel fuels; to authorize the expenditure of \$1,500,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,500,000.00)

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 [0568-2016](#) To authorize and direct the Finance and Management Director to establish purchase orders with Great Lakes Petroleum, Co. and Benchmark Biodiesel, Inc for the purchase of bulk fuel and MPC Investments LLC for credit card fuel purchases; to authorize the expenditure of \$3,000,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$3,000,000.00)

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

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

- SR-4** [0490-2016](#) To authorize and direct the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to authorize the appropriation of \$720,000.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$720,000.00)
- 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-5** [0562-2016](#) To approve the grant applications of various social service agencies seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute grant agreements with various social service agencies to address and provide for multiple human service needs; to authorize the expenditure of \$1,757,594.00 from the Emergency Human Services Fund; to authorize the expenditure of \$1,757,594.00 from the General Fund; and to declare an emergency. (\$3,515,188.00)
- 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
- CA-12** [0556-2016](#) To approve the funding request of ADAMH Board of Franklin County seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with ADAMH Board of Franklin County to provide mental health and substance abuse prevention services; to authorize the expenditure of \$124,472.37 from the Emergency Human Services Fund; to authorize the expenditure of \$164,326.63 from the General Fund; and to declare an emergency. (\$288,799.00)
- A motion was made by Tyson, seconded by E. Brown, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
- CA-19** [0577-2016](#) To authorize and direct the Board of Health to accept a grant from the Medical Mutual of Ohio Charitable Fund, through The Columbus Foundation, for the Institute of Active Living in the amount of \$45,000.00; to authorize the appropriation of \$45,000.00 to the Health Department in the City's Private Grants Fund; and to declare an emergency. (\$45,000.00)
- 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

CA-22 [0650-2016](#) To authorize the Board of Health to enter into contract with AIDS Resource Center Ohio Medical Center for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$764,713.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$764,713.00)

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

CA-27 [0658-2016](#) To authorize the appropriation of \$359,524.00 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2016 HOPWA Program, and to declare an emergency. (\$359,524.00)

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

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

SR-6 [0779-2016](#) To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvements Fund, within the Department of Public Service; to waive the competitive bidding provisions of Columbus City Code for this project; to authorize the Director of Public Service to enter into contract with HNTB Ohio, Inc. for engineering, technical, and surveying services in connection with the Smart City Challenge project; to authorize the expenditure of up to \$150,000.00 from the Street and Highway Improvements Fund and the Smart City Challenge grant fund of up to \$100,000.00; and to declare an emergency. (\$250,000.00)

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

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

SR-7 [0042X-2016](#) To approve the plan for improvements and services to be provided by the Capital Crossroads Special Improvement District of Columbus, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

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-8 [0043X-2016](#) To approve the plan for improvements and services to be provided by the Morse Road Special Improvement District of Columbus, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

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

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

SR-9 [0044X-2016](#) To approve the plan for improvements and services to be provided by the Short North Special Improvement District, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

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

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

SR-10 [0638-2016](#) To authorize the Director of the Department of Development to enter into a contract with the Columbus Chamber of Commerce for administrative costs associated with the implementation of the Diversity Bridge Initiative; to authorize the expenditure of \$40,000.00 from the General Fund; and to declare an emergency. (\$40,000.00)

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

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

SR-11 [0334-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Liberty Farm to provide horseback riding instruction for CRPD Summer Camp; to waive the competitive bidding provisions of the Columbus City Code; to set up an Auditor's certificate to establish purchase orders for the 2016 budget year; to authorize the expenditure of \$21,600.00 from the Recreation and Parks Operating

Fund. (\$21,600.00)

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-12 [0352-2016](#)

To authorize the Director of Recreation and Parks to enter into an agreement with Class Acts Columbus, Inc. to provide professional and fiscal services for 2016 programs; to authorize the expenditure of \$71,000.00 from Recreation and Parks Special Purpose Fund, and \$74,000.00 from Recreation and Parks Operating Fund for a total of \$145,000.00; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$145,000.00)

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

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

SR-13 [0502-2016](#)

To authorize the Director of Public Utilities to execute a construction contract with Schneider Electric Buildings Americas for the Water Distribution SCADA System Upgrade: Control Center Improvements and Wireless Ring Telemetry Project; to authorize a transfer and expenditure up to \$5,236,568.50 within the Water G.O. Bonds Fund; for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$5,236,568.50)

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

ADJOURNMENT

A motion was made by Tyson, seconded by Hardin, 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 5:59 P.M.