



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
43215-9015  
columbuscitycouncil.org

## Minutes - Final Columbus City Council

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

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Monday, October 2, 2017

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 47 OF COLUMBUS CITY COUNCIL, OCTOBER 2, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

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

**A motion was made by Tyson, seconded by Stinziano, 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     [C0026-2017](#)     THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 27, 2017:

Transfer Type: C1, C2  
To: TSKM LLC  
DBA Maize Market  
3310 Maize Rd  
Columbus Ohio 43224  
From: TSTD LLC  
DBA Maize Market  
3310 Maize Rd  
Columbus Ohio 43224  
Permit# 9081830

Transfer Type: C2, D1, D8  
To: Destination 2 Success LLC  
DBA Beverage Warehouse  
847 E 11th Ave

Columbus OH 43211  
From: CBUSONE Inc  
DBA Beverage Warehouse  
847 E 11th Av  
Columbus OH 43211  
Permit# 2097745

Liquor Agency Type  
To: Destination 2 Success LLC  
DBA Beverage Warehouse  
847 E 11th Ave  
Columbus OH 43211  
Permit# 2097745

Transfer Type: D5, D6  
To: Ambrose & Eves LLC  
716 S High St  
Columbus OH 43206  
From: Barrel and Bottle LLC  
59 Spruce St 136  
Columbus OH 43215  
Permit# 0154695

Transfer Type: D5  
To: JKJT Group LLC  
DBA Kais Crab Boil  
839 Bethel Rd  
Columbus OH 43214  
From: Evergreen Quality Catering Inc  
DBA Shanes Gourmet Market  
447 E Livingston Av  
Columbus Ohio 43215  
Permit# 4179362

New Type: C1, C2  
To: Family Dollar Stores of Ohio Inc  
DBA Family Dollar 11550  
2191 E 5th Ave  
Columbus OH 43219  
Permit# 26312750705

New Type: C1, C2  
To: Perfect Pour Beverage Co LLC  
DBA Perfect Pour Beverage Co  
2827 Festival Ln

Columbus OH 43017  
Permit# 68143100005

Transfer Type: C1, C2, D6  
To: Mesfin M LLC  
DBA M Express Market  
2305 W Broad St  
Columbus Ohio 43204  
From: Yazanj Inc  
2305 W Broad St  
Columbus Ohio 43204  
Permit# 5870837

Transfer Type: D5, D6  
To: Condado Tacos 1 LLC  
DBA Condado Tacos  
1227-29 N High St & Patio  
Columbus Ohio 43201  
From: Revolucion LLC  
DBA Condado Tacos  
1227-29 N High St & Patio  
Columbus Ohio 43201  
Permit# 1675330

New Type: D5  
To: 2414 DEFG Inc  
DBA Club 2414  
2414 W Broad St  
Columbus OH 43204  
Permit# 9116348

Transfer Type: C1, C2, D6  
To: Wheatland Food Inc  
DBA Wheatland Foods  
1432 Mt Vernon Av 1st Fl  
Columbus Ohio 43203  
From: Rawahneh Inc  
DBA Wheat Land Foods  
1432 Mt Vernon Av 1st Fl  
Columbus Ohio 43203  
Permit# 95561790005

Transfer Type: C1, C2, D6  
To: Jalaram Dham LLC  
2157 Hilliard Rome Rd

Columbus OH 43026  
From: Sargent Nico II LLC  
DBA Islands Drive Thru  
2157 Hilliard Rome Rd  
Columbus OH 43026  
Permit# 4220363

Transfer Type: C1, C2  
To: Super Saver Store Inc  
DBA Super Saver Store  
2131 Cleveland Ave  
Columbus OH 43211  
From: Wawaa Inc  
DBA Cupps Market  
2131 Cleveland Av  
Columbus OH 43211  
Permit# 8700570

Advertise Date: 10/7/17  
Agenda Date: 10/2/17  
Return Date: 10/12/17

Read and Filed

## RESOLUTIONS OF EXPRESSION

### E. BROWN

- 2      [0257X-2017](#)      To recognize October 7, 2017, through October 14, 2017, as Columbus Fashion Week

**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

### M. BROWN

- 3      [0249X-2017](#)      To declare the week of October 8 through 14, 2017 to be Fire Prevention Week in Columbus, Ohio

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

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

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

## HARDIN

4 [0253X-2017](#) To Celebrate the Bicentenary of the Birth of Baha'u'llah on October 22nd, 2017

**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

## PAGE

5 [0256X-2017](#) To recognize Nationwide Children's Hospital Columbus Marathon for celebrating racing in the community, exceptional fundraising, and groundbreaking research.

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

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

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

## TYSON

6 [0259X-2017](#) To recognize October as National Farm to School Month in the City of Columbus and celebrate the Great Lakes Great Apple Crunch by encouraging Columbus residents and businesses to join Columbus City School students, as they crunch into Ohio grown apples at Noon on October 12, 2017.

**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 Amended as submitted to the Clerk. The motion carried by the following vote:**

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

**A motion was made by Tyson, seconded by M. Brown, that this Ceremonial Resolution be Adopted 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

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

### **FR FIRST READING OF 30-DAY LEGISLATION**

**A MOTION WAS MADE BY COUNCILMEMBER HARDIN, SECONDED BY COUNCILMEMBER E. BROWN 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** [2219-2017](#) To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Playground Equipment and Replacement Parts with Penchura, LLC., David Williams & Associates, and Michigan Playgrounds, LLC. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$3.00 from the General Fund. (\$3.00)

**Read for the First Time**

**FR-2** [2305-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Flocculator Sprockets and Bearings with Applied Industrial Technologies; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

**Read for the First Time**

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

**FR-3** [2447-2017](#) To authorize the Director of the Department of Human Resources to contract with the United Way of Central Ohio for the purpose of providing coordination services for the City of Columbus 2017 Combined Charitable Campaign; to authorize the expenditure of \$36,075.00 from the Employee Benefits Fund; to waive competitive bidding requirements of the Columbus City Code (\$36,075.00)

**Read for the First Time**

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

**FR-4** [2460-2017](#) To authorize and direct the Finance and Management Director to sell to Officer James Gravett #263, for the sum of \$1.00, a police horse with the

registered name of "Clancy" which has no further value to the Division of Police; and to waive the provisions of City Code Chapter 329 related to the Sale of City-owned personal property.

Read for the First Time

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

- FR-5 [0224X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Weinland Park 7th to 9th Right-of-Way (PID 530058-100002) Public Improvement Project ("Public Project") (\$0.00)

Read for the First Time

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

- FR-6 [2571-2017](#) To authorize Columbus City Council to enter into contract with The Ohio State University Center for Innovation and Entrepreneurship for the development of a strategic plan for the C-Biz Incubator/Accelerator; to authorize an appropriation and expenditure within the Special Income Tax fund. (\$100,000.00)

Sponsors: Shannon G. Hardin and Zach M. Klein

Read for the First Time

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

- FR-7 [2377-2017](#) To authorize and direct the Director of Recreation and Parks to accept a grant from the Franklin County Juvenile Court to expand the APPS Job Readiness Program to teens and young adults that currently have open misdemeanor cases with the juvenile court system; and to authorize the appropriation of an amount not to exceed \$220,000.00 to the Recreation and Parks Grant Fund. (\$220,000.00)

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

Read for the First Time

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

- FR-8 [2286-2017](#) To authorize the Director of the Department of Technology to enter into a contract with Avante Solutions, Inc. for the purchase of Cherwell ITSM software licensing, software maintenance and support and other computer related services at a cost of \$409,520.00; to authorize the

Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with a pre-existing Universal Term Contract/ Purchase Agreement (UTC/PA) with OnX USA LLC, at a cost of \$37,888.52, for the purchase of computer hardware; to authorize the total expenditure of \$447,408.52 from the Department of Technology, Information Services Division, Information Services Bond Fund. (\$447,408.52)

Read for the First Time

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

- FR-9** [2335-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Jackson Pike Waste Water Treatment Plant Primary Clarifier Electrical Upgrades Project; to authorize the appropriation and transfer of \$3,815,700.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$3,815,700.00 from said loan fund for the Division of Sewerage and Drainage. (\$3,815,700.00)

Read for the First Time

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

- FR-10** [2316-2017](#) To authorize the Municipal Court Clerk to modify a contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services; to authorize the expenditure of \$69,578.25 from the Municipal Court Clerk Computer Fund. (\$69,578.25)

Read for the First Time

#### **CA CONSENT ACTIONS**

#### **RESOLUTIONS OF EXPRESSION:**

#### **PAGE**

- CA-1** [0247X-2017](#) To commemorate the 50th Wedding Anniversary of Senior Bishop McKinley and Dr. Dorothy Jackson Young

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

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



**PAGE/STINZIANO**

- CA-2** [0246X-2017](#) To Recognize and Celebrate Antonia M. Carroll, in Honor of Her 33 Years of Distinguished Service with the Franklin County Office of Aging.
- 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-3** [0255X-2017](#) To Recognize and Celebrate the 25th Anniversary of the Passage of the Franklin County Senior Options and its Contribution to the City of Columbus
- Sponsors:** Michael Stinziano, Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Priscilla Tyson and Zach M. Klein

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

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

- CA-4** [2106-2017](#) To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with Old Dominion Brush Company, Inc.; and to declare an emergency.
- CA-5** [2309-2017](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Specialty Automtoive and Equipment Parts and Services with Rush Truck Centers of Ohio, Inc. and Bell Equipment Co. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$2.00 from the General Fund; and to declare an emergency. (\$2.00)

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

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

- CA-6** [2420-2017](#) To authorize the Office of the City Auditor, Division of Income Tax, to enter into contract with Abacus Corporation for temporary staffing services; to authorize the expenditure of up to \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

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

- CA-7** [2427-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase City Vehicle Tires with Bob Sumerel Tire Company Inc; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

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

- CA-8** [2453-2017](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Horton Emergency Vehicle Parts and Services with Horton Emergency Vehicles Inc., in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00)  
**This item was approved on the Consent Agenda.**
- CA-9** [2461-2017](#) To authorize the Finance and Management Director to enter into six (6) Universal Term Contracts for the option to purchase City OEM Truck Parts with Refuse Parts Depot; McNeilus Truck and Manufacturing Co; Bell Equipment Co; ESEC Corporation; Valley Ford Truck Inc; Rush Truck Centers of Ohio, Inc; to authorize the expenditure of \$6.00 to establish the contract from the General Fund; and to declare an emergency. (\$6.00)  
**This item was approved on the Consent Agenda.**
- CA-10** [2514-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$146,000.00, or so much thereof as may be necessary to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; and to declare an emergency. (\$146,000.00)  
**This item was approved on the Consent Agenda.**
- CA-11** [2535-2017](#) 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 \$700,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$700,000.00)  
**This item was approved on the Consent Agenda.**
- CA-12** [2537-2017](#) To authorize the Director of Finance and Management to accept a deed for real property located at 1402-1418 Cleveland Avenue, Columbus, Ohio 43211 and to execute any and all necessary agreements and documents for the conveyance of the same; and to declare an emergency.  
**This item was approved on the Consent Agenda.**

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

**CA-13** [2418-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Ohio Buckles Buckeye grant program in the amount of \$51,000.00; to authorize the appropriation of \$51,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$51,000.00)

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

**CA-14** [2466-2017](#) To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters for translation services at WIC clinics from October 1, 2017 through September 30, 2018; to authorize a total expenditure of \$32,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$32,000.00)

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

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

**CA-15** [2298-2017](#) To authorize the Director of Public Service to enter into a reimbursement agreement with the Solid Waste Authority of Central Ohio (SWACO) to reduce the cost to residents to purchase an additional recycling cart; to accept funds from SWACO for that purpose; to allow repayment to SWACO of any unused funds after final accounting; and to declare an emergency. (\$0.00)

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

**Abstained:** 1 - Jaiza Page

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

**CA-16** [2355-2017](#) To authorize the Director of Public Service to enter into a reimbursement agreement with the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection, accept reimbursement funds used to administer the 2016 Solid Waste Inspection Anti-Dumping Enforcement Program; and to authorize the appropriation of \$54,636.58.00 within the General Government Grant Fund; and to declare an emergency. (\$54,636.58)

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

**Abstained:** 1 - Jaiza Page

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

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

- CA-17** [2299-2017](#) To authorize the City Auditor to appropriate \$700,000.00 from the unappropriated balance within Fund 2241, Private Construction Inspection Fund; to use these funds for the purpose of paying Construction Inspectors expenses for the Division of Design and Construction, Department of Public Service; and to declare an emergency. (\$700,000.00)
- This item was approved on the Consent Agenda.**
- CA-18** [2302-2017](#) To authorize the Director of Public Service to enter into a contract modification with Accela, Inc. relative to the acquisition and reconfiguration of Accela proprietary software; to authorize the expenditure of up to \$55,713.60 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$55,713.60)
- This item was approved on the Consent Agenda.**
- CA-19** [2313-2017](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the resurfacing of SR 750 from SR 315 (Olentangy River Road) to CR 10 (South Old State Road); and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-20** [2317-2017](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the resurfacing of US 33 from Fishinger Road to Trabue Road; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-21** [2358-2017](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Treatment Chemicals; and to authorize the expenditure of \$300,000.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$300,000.00)
- This item was approved on the Consent Agenda.**
- CA-22** [2360-2017](#) To authorize the transfer of appropriation within the Private Construction Inspection Fund; to authorize the Director of Public Service to enter into a professional services contract with Resource International, Inc. for Construction Inspection & Materials Testing; to authorize the expenditure of up to \$250,000.00 from the Private Construction Inspection Fund to

pay for this contract; and to declare an emergency. (\$250,000.00)

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

**CA-23** [2473-2017](#)

To authorize the Director of Public Service, on behalf of the City of Columbus, to execute Highway Safety Program grant agreements with the Ohio Department of Transportation, accept and expend grant funds, and issue refunds if necessary after final accounting for approved projects; and to declare an emergency. (\$0.00)

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

**CA-24** [2501-2017](#)

To authorize the Director of Public Service to enter into contract with the Franklin County Engineer's Office for snow and ice removal services; to authorize the expenditure of up to \$475,000.00 from the Street Construction Maintenance & Repair Fund; and to declare an emergency (\$475,000.00).

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

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

**CA-25** [1891-2017](#)

To authorize the Director of Recreation and Parks to enter into contract with Gutknecht Construction Co. for repairs to the handball court at Westgate Park; to amend the 2017 Capital Improvements Budget; to authorize the transfer \$4,461,379.94 between projects within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer \$5,950.00 between projects within the Recreation and Parks Build America Bond Fund; to authorize the transfer and appropriation of \$184,433.50 between projects within the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$74,606.00 from the Recreation and Parks Voted Bond Fund and Build America Bonds Fund; and to declare an emergency. (\$74,606.00)

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

**CA-26** [2296-2017](#)

To authorize and direct the Recreation and Parks Department Director to modify and extend the food concession contract with Ruthfield Enterprises, LLC dba Slabadabado Concessions, at Champions Golf Course.

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

**CA-27** [2297-2017](#)

To authorize and direct the Recreation and Parks Department Director to modify and extend the food concession contract with Ricardo's Restaurant, Inc., Joe Vittorio, at Mentel Golf Course.

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

- CA-28** [2605-2017](#) To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with Role Model Magazine in support of the 2nd Annual Ohio's Day of the Girl celebration, "Girls Speak Up;" to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$5,000.00)

**Sponsors:** Jaiza Page

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

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

- CA-29** [2324-2017](#) To amend Ordinance Number 1211-2017, passed May 15, 2017, to include 1074-1076 E Mound St. (010-018984); and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-30** [2325-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (645 S. Oakley Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-31** [2326-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1270 Aberdeen Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-32** [2327-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2384 Daleton Pl.) 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** [2328-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1184 Sidney 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** [2329-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (608 Gilbert 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-35** [2330-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (317 Dana Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

- CA-36** [2331-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (815 Sullivant Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

- CA-37** [2332-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (E. Moreland Dr.) 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-38** [2333-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of 0.042 acre, more or less, of one parcel of real property (281-283 E. 8th Avenue) 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-39** [2413-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1197 E 16th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

- CA-40** [2414-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (489 Helen 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-41** [2415-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (796 Stewart Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

- CA-42** [2425-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (45 Hartford Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

- CA-43** [2440-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1481 E Kohr Pl.) 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-44** [2441-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2931 Dresden 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-45** [2442-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1224 E 15th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

- CA-46** [2443-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (207-211 Avondale Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

- CA-47** [2445-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (803 Stewart 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.**

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

- CA-48** [1950-2017](#) To authorize the Director of Public Utilities to modify and increase a professional engineering services agreement with EMH&T Inc. for the



Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C; to authorize the transfer within and expenditure of \$466,553.53 from the Sanitary Build America Bond Fund and \$87,287.49 from the Sanitary Sewer General Obligation (G.O.) Bond Fund for a total expenditure of \$553,841.02; to amend the 2017 Capital Improvements Budget; and to declare an emergency. (\$553,841.02)

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

**CA-49** [2176-2017](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville GI Part 1 - Blenheim/Glencoe Project loan; to authorize the expenditure of \$33,107.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$33,107.00)

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

**CA-50** [2177-2017](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville GI Part 3 - Morse/Dominion Project loan; to authorize the expenditure of \$19,804.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$19,804.00)

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

**CA-51** [2178-2017](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville GI Part 4 - Overbrook/Chatham Project loan; to authorize the expenditure of \$4,450.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$4,450.00)

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

**CA-52** [2179-2017](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Hilltop 4 Lining Project loan; to authorize the expenditure of \$9,819.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$9,819.00)

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

**CA-53** [2198-2017](#)

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of North Linden, Columbus, Ohio 43224 and contract for associated professional services in order for DPU to timely complete the Linden Neighborhood Stormwater System Improvements Phase 2 P610785-100000 Public Improvement Project; and to authorize and amendment to the 2017 Capital Improvements Budget. (\$165,000.00)

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

**CA-54** [2200-2017](#) To authorize the Director of Public Utilities to modify an existing a professional engineering services agreement with Glaus, Pyle, Schomer, Burns & Dehaven, dba GPD Group, for the West Franklinton Sewer Improvements project; to authorize the transfer and expenditure of up to \$75,599.17 from the Sanitary Sewer System General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$75,599.17)

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

**CA-55** [2250-2017](#) To authorize the Director of Finance and Management to enter into a contract with North Shore Pump and Equipment Company for the purchase of parts for Yeoman's Ejectors 4000 series, SDV 150 for the Division of Sewerage and Drainage; and to authorize the expenditure of \$20,796.80 from the Sewer System Operating Fund. (\$20,796.80)

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

**CA-56** [2288-2017](#) To authorize the Director of Finance and Management to enter into a contract with Applied Industrial Technologies for the purchase of one (1) Magna Drive Odor Control Motor for the Division of Sewerage and Drainage; and to authorize the expenditure of \$36,198.38 from the Sewerage Operating Fund. (\$36,198.38)

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

**CA-57** [2458-2017](#) To authorize the Director of Public Utilities to enter into a contract with Master Maintenance LLC to provide Janitorial Services for various facilities of the Department of Public Utilities, to authorize the expenditure of \$248,398.00 from the Sewer System Operating Fund, and to declare an emergency. (\$248,398.00)

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

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

**CA-58** [2290-2017](#) To authorize the Municipal Court Clerk to modify the contract with Neopost USA, Inc. for the provision of mail services; to authorize an expenditure of \$9,170.00 from the Municipal Court Clerk Computer Fund. (\$9,170.00)

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

**APPOINTMENTS**

**CA-59** [A0167-2017](#) Appointment of Lamar Peoples, 2378 Argyle Drive, Columbus, Ohio 43219 to serve on the North Central Area Commission replacing Gloria

Zebbs- Anderson with a new term expiration date of September 30, 2019 (resume attached).

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

**CA-60** [A0168-2017](#)

Appointment of Andrew Frankhouser, 183 E. Maynard Avenue, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of January 17, 2018 (resume attached).

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

**CA-61** [A0174-2017](#)

Appointment of Bee Tolber, 1510 Chuncy Road, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2019(resume attached).

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

**CA-62** [A0175-2017](#)

Appointment of Alfonso Hooper, 2517 Bethesda Avenue, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2019 (resume attached).

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

**CA-63** [A0176-2017](#)

Appointment of Tiffany White, 1204 Woodnell Avenue, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2019 (resume attached).

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

**CA-64** [A0177-2017](#)

Appointment of Derek Abner, 3195 Southern Hills Drive, Pickerington, Ohio 43147 to serve on the Far East Area Commission replacing Summer Moynihan with a new term expiration date of 1/2/18 (resume attached).

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

**CA-65** [A0178-2017](#)

Appointment of Emily Prieto, 809 Franklin Avenue, Columbus, Ohio 43205 to serve on the Near East Area Commission replacing Ann Hefferman with a new term expiration date of July 1, 2020 (resume attached).

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

### **Approval of the Consent Agenda**

**A motion was made by Tyson, seconded by Stinziano, 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** [2279-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to renew and modify an existing contract with K. N. S. Services, Inc.; to authorize the expenditure of \$151,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$50,000.00 from the General Fund; to waive competitive bidding requirements of Columbus City Code Chapter 329; and to declare an emergency. (\$201,000.00)

**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** [2448-2017](#) To amend Ordinance No. 1644-2017 to authorize the award of Items 1-64 to Cintas Corp.; to waive the competitive bidding requirements of Chapter 329 of the Columbus City Code; and to declare an emergency.

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

**Abstained:** 1 - Jaiza Page

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

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

- SR-3** [2361-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$258,000.00 for the Ohio Infant Mortality Reduction Initiative grant program; to authorize the appropriation of \$258,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$258,000.00)

**Sponsors:** Priscilla Tyson and Michael Stinziano

**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-4** [2432-2017](#) 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 \$218,922.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$218,922.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$218,922.00)

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

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

**SR-5** [2462-2017](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Women, Infants and Children (WIC) Program in the amount of \$6,520,087.00; to authorize the appropriation of \$6,520,087.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$6,520,087.00)

**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-6** [2569-2017](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Children's Hunger Alliance to expand nutritional and physical activity programming; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)

**Sponsors:** Priscilla Tyson, Shannon G. Hardin, Jaiza Page and Michael Stinziano

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

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

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

**SR-7** [2349-2017](#)

To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with Rickenbacker West Owner, LLC and the Columbus-Franklin County Finance Authority for a property tax abatement of one hundred percent (100%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$34,492,407.00 in new building construction and the creation of 80 net new full-time permanent positions, and to declare an emergency.

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

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

**Abstained:** 1 - Elizabeth Brown

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

**SR-8** [2449-2017](#)

To authorize an amendment to the 2017 Capital Improvement Budget; to authorize the transfer of cash between projects within the same fund; to authorize and direct the Director of the Department of Development to purchase certain property owned by the Ohio Department of Transportation, and to quit claim the real property to White Castle Management Co., reserving easement rights for any existing utilities; to waive Land Review Commission requirements of the Columbus City Code; to authorize the expenditure of up to \$26,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$26,000.00)

**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-9** [2507-2017](#)

To authorize the Director of the Department of Finance and Management to issue a purchase order to King Business Interiors for the purchase of furniture and fixtures needed by the Department of Building and Zoning Services for its new offices located at 111 North Front Street; to waive the competitive bidding provisions of Columbus City Code; to authorize the appropriation and expenditure of \$100,000.00 from the Development Services Fund; and to declare an emergency. (\$100,000.00)

**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

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

**SR-10** [2315-2017](#)

To authorize the Director of Public Service to modify and increase an existing contract with ReCollect Systems to continue communicating information to residents concerning the refuse, recycling, yard waste and street sweeping programs; to waive the competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of up to \$29,322.00 from the Street Construction Maintenance and Repair

Fund; and to declare an emergency. (\$29,322.00)

**A motion was made by E. Brown, 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

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

**SR-11** [2471-2017](#)

To authorize the City Auditor to appropriate \$16,000.00 from within the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to modify the existing contract with Optum Care Solutions Inc. to continue to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2017 through January 31, 2018; to authorize the additional expenditure of \$16,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$16,000.00)

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

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

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

**SR-12** [2044-2017](#)

To authorize the Directors of the Departments of Public Service and Finance and Management to participate in contracts established by the Ohio Department of Transportation (ODOT) under section 5513.01(B) of the Ohio Revised Code; and to waive the competitive bidding provisions of the Columbus City Codes for purchases made under the ODOT Cooperative Purchasing Program.

**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

#### **RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO**

#### **HARDIN/STINZIANO**

**SR-16** [2350-2017](#)

To amend Columbus City Code Section 2327.01 and to enact new Section 2327.20, establishing regulations for the tethering of animals in the City of Columbus.

**Sponsors:** Shannon G. Hardin and Michael Stinziano

**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

*RECESSED AT 6:34 P.M.*

**A motion was made by Page, 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

*RECONVENED AT 6:39 P.M.*

**A motion was made by E. Brown, seconded by Tyson, 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

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

**SR-13** [2423-2017](#)

To authorize the appropriation of \$2,996,753.00 from the 2017 HOME Fund to the Department of Development; to authorize the expenditure of \$2,775,991.00 from the 2017 HOME Fund to provide funding for various approved 2017 programs; and to declare an emergency. (\$2,996,753.00).

**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-14** [2518-2017](#)

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$105,456.00 from the Community Development Block Grant fund; and to declare an emergency. (\$105,456.00)

**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



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

**SR-15** [2304-2017](#) To authorize the Director of the Department of Technology to enter into a contract with SecureWorks, Inc. for Payment Card Industry Qualified Security Assessor (PCI QSA) services in order to comply with federal and state regulatory requirements; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$44,550.00 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$44,550.00)

**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

**ADJOURNMENT**

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

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

**ADJOURNED AT 6:42 P.M.**

**There will be no Council meeting on October 9, 2017 in observance of Columbus Day. The next regular Council meeting is October 16, 2017.**