



# City of Columbus

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

## Agenda - 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, March 2, 2020

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 12 OF COLUMBUS CITY COUNCIL, MARCH 2, 2020 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

**COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

1      [C0006-2020](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, FEBRUARY 26, 2020:

TREX Transfer: D5, D6  
To: 1179 Jaeger LLC  
1179 Jaeger St  
Columbus OH 43206  
From: Local Cantina Polaris LLC  
2808 N High St  
Columbus OH 43202  
Permit# 5241096005

New Type: D3, D3A  
To: Sunnyside Tacos LLC  
63-65 W 18th St  
Columbus OH 43205  
Permit# 8695545

New Type: D2  
To: Links N Lemonade LLC  
128 Graceland Blvd  
Columbus OH 43214  
Permit# 5217495

Transfer Type: D2, D2X, D3, D3A, D6

To: Carnage Haunted House LLC  
DBA Carnage Haunted House  
3770 Refugee Rd  
Columbus OH 43232  
From: Eastland Lanes Inc  
3770 Refugee Rd  
Columbus OH 43232  
Permit# 1783245

New Type: C1  
To: NMW LLC  
DBA Nellai Marts  
58 Dillmont Dr  
Columbus OH 43235  
Permit# 6279045

Transfer Type: D5  
To: Denash Massage LLC  
DBA Denash Massage  
39 E Gay St  
Columbus OH 43215  
From: Denash Massage LLC  
DBA Denash Massage  
1714 Zettler Rd & Patio  
Columbus OH 43227  
Permit# 20138840001

New Type: D1  
To: Snowden Gray Mansion Ltd  
& Patio & Terrace  
530-538 E Town St  
Columbus OH 43215  
Permit# 8334562

Advertise Date: 3/7/20  
Agenda Date: 3/2/20  
Return Date: 3/12/20

## RESOLUTIONS OF EXPRESSION

### FAVOR

- 2      [0052X-2020](#)      To recognize and honor the Columbus Alumnae Chapter of Delta Sigma Theta Sorority, Inc. on their support and service to the Columbus Community through the Be The Light Initiative

**Sponsors:** Shayla Favor, Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

## TYSON

- 3      [0050X-2020](#)      To declare March 8, 2020 to be International Women's Day in the City of Columbus - celebrating the ongoing achievements that have been made in support of women's equality, and acknowledging the ongoing social, economic and political barriers that women continue to face around the world.

**Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

## HARDIN

- 4      [0049X-2020](#)      To endorse Issue 21, the Columbus State Community College Bond Issue, on the March 17th, 2020 ballot

**Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR      FIRST READING OF 30-DAY LEGISLATION

#### FINANCE: E. BROWN CHR. TYSON M. BROWN HARDIN

- FR-1      [0481-2020](#)      To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Thermal Image Cameras with All-American Fire Equipment, Inc.

#### PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

- FR-2      [0041X-2020](#)      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 Linden Neighborhood Stormwater System Improvements Phase 2 Project. (\$0.00)
- FR-3      [0172-2020](#)      To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Hydrant Parts and Mainline Service Parts for the Division of Water; and to authorize the expenditure of \$425,000.00 from the Water Operating Fund. (\$425,000.00)

**FR-4**    [0338-2020](#)    To authorize the Finance and Management Director to establish a contract with Invizions, Inc. for the purchase and installation of an emergency backup generator controller for the Division of Sewerage and Drainage; and to authorize the expenditure of \$298,087.50 from the Sewerage Operating Fund. (\$298,087.50)

**FR-5**    [0494-2020](#)    To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Enhanced Meter Project for the Division of Water (DOW); to designate a dedicated source of repayment for the loan.

#### **TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

**FR-6**    [0504-2020](#)    To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue an annual agreement with Labworks, LLC., for maintenance and support of the Laboratory Information Management System (LIMS); in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$55,341.00 from the Department of Technology, Information Services Operating Fund. (\$55,341.00)

#### **ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**FR-7**    [0492-2020](#)    To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Upgrade Equity, LLC and Taggart Texas, LTD for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$2,291,656.00 in real property improvements and the creation of 27 new full-time permanent positions.

#### **RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS**

#### **TYSON**

**FR-8**    [0452-2020](#)    To enact a new Chapter in the Columbus Building Code, Title 41, entitled Chapter 4117, "Energy Benchmarking," containing new requirements to establish an energy and water benchmarking, reporting, and transparency requirement for certain buildings within its jurisdiction.

**Sponsors:**    Priscilla Tyson

#### **CA    CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:****HARDIN**

**CA-1**    [0053X-2020](#)    To Recognize the Columbus Contingent Representing Our City at South by Southwest

**Sponsors:**    Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

**CA-2**    [0363-2020](#)    To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Vermeer OEM Parts with Vermeer Heartland, Inc.

**CA-3**    [0377-2020](#)    To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Liquid Calcium Chloride with Calcium Chloride Sales Inc.

**CA-4**    [0382-2020](#)    To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Bobcat OEM Parts with Bobcat Enterprises, Inc.

**CA-5**    [0390-2020](#)    To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Vactor OEM Parts with Jack Doheny Companies, Inc.

**CA-6**    [0447-2020](#)    To authorize the Finance and Management Director to establish contracts and purchase orders for the payment of annual membership dues and subscriptions for various organizations; and to authorize the expenditure of \$115,000.00 from the General Fund. (\$115,000.00)

**CA-7**    [0483-2020](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sewer and Water Pipe with Ferguson Enterprises; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

**CA-8**    [0484-2020](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase cribs, playpens, and Accessories with Cribs for Kids, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

**CA-9**    [0485-2020](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Flexible Repair Couplings with Core & Main; to authorize the expenditure of \$1.00 from

General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

- CA-10** [0498-2020](#) To consent to, and authorize the execution and delivery of, a supplemental lease, a supplemental sub-lease and other documents of the City relating to the issuance of tax and lease revenue anticipation and refunding bonds by the Franklin County Convention Facilities Authority; and to declare an emergency.

## **RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN**

- CA-11** [0342-2020](#) To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from and enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Senior Options, in the amount of \$13,051.00 for the 50+ Fitness Programs; and to authorize an appropriation of \$13,051.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$13,051.00)
- CA-12** [0385-2020](#) To authorize the Director of Recreation and Parks Department to enter into a LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation to construct a connector to the Alum Creek Trail to the East Columbus/Johnstown Road community; and to declare an emergency.
- CA-13** [0412-2020](#) To authorize the Director of Recreation and Parks to enter into contract with Floor Care Concepts LLC for the restoration and refinishing of wood flooring at CRPD facilities; to authorize an expenditure of \$74,850.00 from existing Auditors Certificates ACPR001333, which was established by ordinance 2816-2018; and to declare an emergency. (\$74,850.00)
- CA-14** [0432-2020](#) To authorize the Director of Recreation and Parks to apply for grant funding from the Ohio Public Works Commission for the Big Walnut Trail-Elk Run Park to acquire properties along three watercourses--Hayden Run, Big Walnut Creek, and Blacklick Creek; and to declare an emergency. (\$0.00)
- CA-15** [0434-2020](#) To authorize the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services for replacement of doors at Thompson Community Center; to authorize and expenditure of \$59,604.00 from existing Auditor's Certificates (ACPR001333 was established by 2816-2018 and ACPR001607 was established by 2947-2019); and to declare an emergency. (\$59,604.00)

## **EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN**

- CA-16** [0343-2020](#) To authorize the Director of Education to enter into contracts with various non-profit organizations to provide after-school programs and services; to authorize the expenditure of \$354,000.00 from the general fund; and to declare an emergency. (\$354,000.00)

- CA-17** [0544-2020](#) To authorize Columbus City Council to enter into a grant agreement with the Columbus Chess Academy for the continued administration of a chess instruction program for first graders; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$5,000.00)

**Sponsors:** Elizabeth Brown, Shayla Favor and Emmanuel V. Remy

**PUBLIC SAFETY: M. BROWN, CHR. TYSON REMY HARDIN**

- CA-18** [0283-2020](#) To authorize the Director of Public Safety to accept a donation of one (1) new Blood Alcohol Count (BAC) Truck for the Division of Police; and to authorize the Director of Finance and Management Fleet Division to expand and add to its fleet due to this donated equipment. (\$0.00)

- CA-19** [0399-2020](#) To amend the Public Safety 2019 Capital Improvement Budget; to authorize a transfer of funds between projects within the Public Safety Capital Improvement Fund; to authorize the Director of Finance and Management to enter into contract with FYDA Freightliner Columbus, Inc. for the purchase of a Flatbed Tow Truck for the Division of Police; to authorize the expenditure of \$98,786.00 from the Department of Public Safety's Voted Bond Funds; and to declare an emergency. (\$98,786.00)

- CA-20** [0479-2020](#) To authorize and direct the Public Safety Director to enter into contract with Leads Online LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of \$64,400.00 from the General Fund; and to declare an emergency. (\$64,400.00)

**PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN**

- CA-21** [0187-2020](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Process Control Computer Maintenance for the Division of Water; and to authorize the expenditure of \$327,853.00 from the Water Operating Fund. (\$327,853.00)

- CA-22** [0215-2020](#) To authorize the Director of Public Utilities to renew and increase an Indefinite Quantity Contract with Edwards Landclearing, Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$130,000.00 from the Sanitary Sewer Operating Fund. (\$130,000.00)

- CA-23** [0216-2020](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Water with George Byers Sons, Inc.; and to

authorize the expenditure of \$468,262.00 from the Water Operating Fund. (\$468,262.00)

- CA-24** [0217-2020](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Laboratory Supplies, Equipment and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$313,000.00 from the Sewerage Operating Fund. (\$313,000.00)
- CA-25** [0222-2020](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Lawn Mowing Services and Weed and Vegetation Management for the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$228,355.88 from the Water Operating Fund and \$370,000.00 from the Sewerage Operating Fund. (\$598,355.88)
- CA-26** [0249-2020](#) To authorize the Director of Public Utilities to enter into two (2) professional engineering agreements for the 2019 - 2021 General Engineering Services for the Division of Sewerage and Drainage, Sanitary Sewer and Storm Sewer Projects, with CHA Consulting, Inc. and Korda/Nemeth Engineering, Inc.; to authorize an expenditure of up to \$400,000.00 from the Sewer General Obligation Bond Fund; and to authorize an expenditure of up to \$400,000.00 from the Storm Sewer Bond Fund. (\$800,000.00)
- CA-27** [0253-2020](#) To authorize the Director of Public Utilities to modify and extend a service contract with Asplundh Tree Expert LLC for the Power Line Clearance, Tree Trimming and Removal Services Project; and to authorize the expenditure of \$560,000.00 from the Electricity Operating Fund (\$500,000.00) and the Water Operating Fund (\$60,000.00).
- CA-28** [0257-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the Southerly Waste Water Treatment Sludge Dewatering Building Heating, Ventilation and Air Conditioning Replacement Project; to authorize the expenditure of up to \$648,000.00 within the Sanitary Sewer General Obligation Bond Fund; to authorize up to \$2,000.00 to the Department of Public Service for prevailing wage administration costs; and to amend the 2019 Capital Improvement Budget to provide sufficient authority. (\$650,000.00)
- CA-29** [0258-2020](#) To authorize the Director of Public Utilities to enter into a cooperative agreement, or MOU, with Columbus Public Health for participation in the Healthy Homes Program, for the Division of Water; and to authorize the expenditure of \$300,000.00 from the Water Operating Fund. (\$300,000.00)
- CA-30** [0259-2020](#) To authorize the Director of Public Utilities to modify, increase and extend



the contract with The Ohio State University, Office of Sponsored Programs, for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the expenditure of \$223,597.71 from the Storm Sewer Operating Fund. (\$223,597.71)

- CA-31** [0260-2020](#) To authorize the Director of Public Utilities to enter into contract with Groundworks OBA, LLC, DBA Ohio Basement Authority, for the Volunteer Sump Pump Program - Blueprint Hilltop 1, Phase 2 Project; to authorize the expenditure of up to \$317,935.05 from the Sanitary Sewer General Obligation Bond Fund; to authorize an expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$319,935.05)
- CA-32** [0265-2020](#) To authorize the Director of Public Utilities to renew and increase an Indefinite Quantity Contract with JDM Services, LLC., dba Frank Road Recycling Solutions, for Disposal of Clean Fill Dumping Services for the Division of Water; and to authorize the expenditure of \$100,000.00 from the Water Operating Fund. (\$100,000.00)
- CA-33** [0274-2020](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Advanced Engineering Consultants, Inc., for the Parsons Avenue Water Plant Miscellaneous Improvements - Control Room Renovations Project; and to authorize an expenditure up to \$298,200.00 within the Water General Obligations Bonds Fund for the Division of Water. (\$298,200.00)
- CA-34** [0307-2020](#) To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Evans, Mechwart, Hambleton and Tilton, Inc. for the Stormwater Strategic Plan, Phase 2 Project; to authorize the transfer within and the expenditure of up to \$230,000.00 from the Storm Sewer Bonds Fund; and to amend the 2019 Capital Improvements Budget. (\$230,000.00)
- CA-35** [0322-2020](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Dyer Road from Gantz Road to Brown Road, Columbus, OH, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Dyer Lazar HSTS Elimination Project; and to amend the 2019 Capital Improvement Budget. (\$160,000.00)
- CA-36** [0331-2020](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Olentangy River Road and McConnell Drive, Columbus, Ohio 43214, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Olentangy River Road 24" Water Main Ph. 2. (\$75,000.00)

- CA-37** [0378-2020](#) To authorize the expenditure of funds in an amount up to \$393,806.99 from the Electricity General Obligation Bonds Fund; to authorize the Director of Public Utilities to execute a construction contract with Danbert Electrical Corp. for the Mock Road, North Central (Sunbury Road) and Innis Road Standard Street Lighting Project. (\$393,806.99)
- CA-38** [0395-2020](#) To authorize the Director of Public Utilities to modify and increase the contract with The Herald, Inc. for printing services; to authorize the expenditure of \$65,000.00 from the Water Operating Fund, \$7,000.00 from the Electricity Operating Fund, \$5,000.00 from the Storm Sewer Operating Fund, and \$23,000.00 from the Sanitary Sewer Systems Operating Fund (\$100,000.00).
- CA-39** [0491-2020](#) 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 Bethel Road Culvert Rehabilitation Stormwater Project loan; to authorize the expenditure of \$813.00 from the Stormwater System Operating Fund; and to declare an emergency. (\$813.00)

**PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN**

- CA-40** [0371-2020](#) To revise the boundaries of the Short North Parking Benefit district effective upon passage of this ordinance; and to declare an emergency. (\$0.00)
- CA-41** [0397-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with E.L. Robinson Engineering of Ohio Company in connection with the ADA Ramp Projects - 2018 General Engineering project; to authorize the expenditure of up to \$35,000.00 from the Streets and Highways Bond Fund for the ADA Ramp Projects - 2018 General Engineering project; and to declare an emergency. (\$35,000.00)
- CA-42** [0422-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.070 acre portion of the Bonham Avenue right-of-way to Repasky Waste Services. (\$0.00)
- CA-43** [0444-2020](#) To clarify the revenue sharing calculation as it relates to revenue and expenses incurred in the Parking Benefit Districts; to make this clarification effective upon passage of this ordinance; and to declare an emergency. (\$0.00)
- CA-44** [0448-2020](#) To accept various deeds for parcels of real property to be used as road right-of-way; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as public roadways as described within this Ordinance. (\$0.00)

- CA-45** [0451-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the expenditure of up to \$161,598.00 from the Streets and Highways Bond Fund for the FRA-62-8.57 Urban Paving Project, PID 105506; and to declare an emergency. (\$161,598.00)

#### **HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

- CA-46** [0396-2020](#) To authorize the transfer of up to \$156,100.72 from Object Class 01 to Object Class 03 and transfer of up to \$13,775.02 from Object Class 02 to Object Class 03, both in the 2015 HOME Investment Partnerships Program (HOME) grant; to authorize the expenditure of up to \$325,000.00 in the 2015 HOME grant; to authorize the Director of Development to enter into a contract with the Community Shelter Board in an amount up to \$325,000.00; to authorize the payment of expenses starting January 1, 2020; and to declare an emergency. (\$325,000.00)
- CA-47** [0472-2020](#) 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 (2914 Crescent Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-48** [0475-2020](#) 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 (150 Lowell Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

#### **CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN**

- CA-49** [0353-2020](#) To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the third year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; to authorize the expenditure of \$400,000.00 from the General Fund (\$400,000.00).

#### **ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

- CA-50** [0416-2020](#) To accept the application (AN19-008) of the Director of Public Service for the annexation of certain territory containing 0.103± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.
- CA-51** [0417-2020](#) To accept the application (AN19-010) of Kaeding Development LLC for the annexation of certain territory containing 0.16± acres in Clinton Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical

with the corporate boundaries of the city of Columbus for this annexation.

- CA-52** [0418-2020](#) To accept the application (AN19-011) of Craig Wathren for the annexation of certain territory containing 0.50± acres in Sharon Township.
- CA-53** [0419-2020](#) To accept the application (AN19-012) of Christian Ottaway for the annexation of certain territory containing 0.46± acres in Franklin Township.
- CA-54** [0587-2020](#) To authorize Columbus City Council to enter into a grant agreement with Columbus Historical Society in support of their acquisition and renovation of the property at 540 West Broad Street; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$40,000.00)

**Sponsors:** Shannon G. Hardin and Emmanuel V. Remy

### **SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON**

- CA-55** [0462-2020](#) To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$325,000.00 from assessments levied from property owners; and to declare an emergency. (\$325,000.00)
- CA-56** [0463-2020](#) To authorize the appropriation and expenditure of up to \$325,000.00 from the University SID fund; to authorize the Director of Development to enter into a contract with the University District Special Improvement District in an amount up to \$325,000.00; and to declare an emergency. (\$325,000.00)
- CA-57** [0464-2020](#) To authorize the appropriation and expenditure of up to \$750,000.00 from the Short North SID fund; to authorize the Director of Development to enter into a contract with the Short North Special Improvement District in an amount up to \$750,000.00; and to declare an emergency. (\$750,000.00)
- CA-58** [0465-2020](#) To authorize the Director of Development to enter into a contract with the East Main Street Special Improvement District in an amount up to \$62,500.00; to authorize the appropriation and expenditure of up to \$62,500.00 from the East Main Street SID fund; and to declare an emergency. (\$62,500.00)

### **APPOINTMENTS**

- CA-59** [A0032-2020](#) Appointment of Renee McCallion, 52 Hawkes Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Sharlon Koch with a new term expiration date of October 31, 2021 (resume

attached).

- CA-60 [A0033-2020](#) Appointment of Justin Garland, 343 King Avenue, Columbus, Ohio 43201 to serve on the University Area Commission replacing Craig Bouska with a new term expiration date of January 18, 2023 (resume attached).

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

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

- SR-1 [0482-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the renovation the Neighborhoods Building; to authorize the transfer of \$3,452,000.00 within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$3,452,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$3,452,000.00)

- SR-2 [0497-2020](#) To authorize the Finance and Management Director, on behalf of the Real Estate Management Office, to pay rent associated with existing lease agreements and an internal Memorandum of Understanding; to authorize the appropriation and expenditure of \$1,406,188.00 from the Special Income Tax Fund; and to declare an emergency. (\$1,406,188.00)

**EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN**

- SR-3 [0455-2020](#) To authorize the Director of Education to enter into a contract with Mollard Consulting to assist the Department in operationalizing Mollard's 2019 program needs assessment recommendations for the new early learning facility in the Hilltop; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$30,376.00 from the general fund; and to declare an emergency. (\$30,376.00)

- SR-4 [0563-2020](#) To authorize an appropriation within the Neighborhood Initiatives subfund in support of Columbus Youth Council; and to declare an emergency. (\$25,000.00)

**Sponsors:** Elizabeth Brown and Shayla Favor

**PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN**

- SR-5 [0237-2020](#) To authorize the Director of Public Utilities to enter into contract with AEP T&D Services, LLC for the purpose of providing training services related to a journeyman electrical apprenticeship program; to waive the competitive bidding provisions of the City Code; and to authorize the expenditure of \$200,000.00 from the Power System Operating Fund. (\$200,000.00)

- SR-6**    [0247-2020](#)    To authorize the Director of Public Utilities to enter into a professional construction management agreement with Black & Veatch Corporation for the Lower Olentangy Tunnel capital improvement project; and to authorize the expenditure of up to \$4,174,157.47 from the Sewer General Obligation Bond Fund. (\$4,174,157.47)
- SR-7**    [0252-2020](#)    To authorize the Director of Public Utilities to renew, renewal #1, an existing engineering agreement with Burgess & Niple, Inc. for the Blueprint Fifth by Northwest Sunrise/Glen project; to authorize the expenditure of up to \$1,257,388.86 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$1,257,388.86)
- SR-8**    [0262-2020](#)    To authorize the Director of Public Utilities to enter into a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Sewerage & Drainage Lateral Lining Clintonville 1-Blenheim/Glencoe Project; to authorize the expenditure of \$1,051,306.55 from the Sanitary Sewer General Obligation Bond Fund. (\$1,051,306.55)
- SR-9**    [0280-2020](#)    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 Agreements for the purchase of Bill Presentment Services with Level One, LLC. for the Division of Power, the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$79,300.00 from the Electricity Operating Fund, and \$504,400.00 from the Water Operating Fund, and \$565,500.00 from the Sewer Operating Fund and \$150,800.00 from the Stormwater Operating Fund. (\$1,300,000.00)
- SR-10**    [0284-2020](#)    To authorize the Director of Public Utilities to modify the construction contract with Decker Construction Company for Utility Cut and Restoration Services for the Department of Public Utilities and to authorize the expenditure of \$600,000.00 from the Water Operating Fund, \$500,000.00 from the Sanitary Sewer Operating Fund and \$50,000.00 from the Power Operating Fund. (\$1,150,000.00)
- SR-11**    [0329-2020](#)    To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio for the East Franklinton Phase 1 Project in an amount up to \$3,447,682.50; to authorize the appropriation and transfer of \$1,508,891.25 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$1,508,891.25 from the Ohio Water Development (OWDA) Loan Fund; to authorize a transfer of \$229,028.56, and expenditure up to \$288,516.25 within the Sanitary General Obligations Voted Bonds Fund; to authorize an expenditure up to \$1,652,275.00 within the Water General Obligations Bonds Fund; and to amend the 2019 Capital Improvements Budget. (\$3,449,682.50)

**PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN**

- SR-12** [0166-2020](#) To establish the Downtown Parking Benefit District per the requirements of Columbus City Code Section 2155.13; to authorize the City Auditor to create new subfunds within the Parking Meter Fund; to authorize the City Auditor to establish appropriation in the Downtown Parking Benefit District Operating Subfund of \$4,000,000.00; to authorize the City Auditor to transfer cash between subfunds within the Parking Meter Fund; and to declare an emergency. (\$0.00)
- SR-13** [0336-2020](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Agler Road Sidewalk Improvements Project; and to declare an emergency. (\$63,668.00)
- SR-14** [0423-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Strand Associates in connection with the Pedestrian Safety Improvement - Worthington Woods Boulevard Sidewalks project; to authorize the expenditure of up to \$170,000.00 from the Streets and Highways Bond Fund for the Pedestrian Safety Improvements - Worthington Woods Boulevard Sidewalks (Sancus to Deer Creek); and to declare an emergency. (\$170,000.00)
- SR-15** [0438-2020](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the FRA-US40-10.55 W. Broad Urban Paving Project; and to declare an emergency. (\$5,983.00)

**HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

- SR-16** [0473-2020](#) 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 (892-894 E Fulton St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- SR-17** [0474-2020](#) 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 (1566 Genessee Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN**

- SR-18** [0480-2020](#) To authorize the appropriation and expenditure of up to \$4,850,000.00 from the Collection Fees fund; to authorize the City Attorney to enter into contracts with Arcadia Recovery Bureau, LLC, Capital Recovery

Systems, Inc., Law Offices of Robert A. Schuerger Co., LPA, and Scott W. Schiff & Associates Co., LPA; to authorize the City Attorney to modify contracts with Linebarger, Goggan, Blair & Sampson, LLP and Apelles, LLC for the collection of delinquent accounts; and to declare an emergency. (\$4,850,000.00)

#### **ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**SR-19** [0436-2020](#) To authorize the Director of the Department of Development to (1) enter into an Enterprise Zone Agreement with Andelyn Biosciences, Inc. for a tax abatement of one-hundred percent (100%) for a period of fifteen (15) consecutive years in consideration of a total proposed capital investment of approximately \$74,000,000.00 and the creation of 170 net new full-time permanent positions with an estimated annual payroll of approximately \$15,437,000.00; and (2) to authorize the Director of the Department of Development to enter into an Enterprise Zone Compensation Agreement with Adelyn Biosciences, Inc. and Columbus City School District.  
*(REQUEST TO AMEND AS SUBMITTED TO THE CLERK)*

**SR-20** [0442-2020](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Northwest Bank for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$120,000.00 and creation of 50 net new full-time permanent positions with an estimated annual payroll of approximately \$3,192,317.00.

**SR-21** [0443-2020](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Northwest Bank.

#### **ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN**

**SR-22** [0441-2020](#) To authorize the Director of Public Service to renew the yard waste and recycling collection services contract with Rumpke of Ohio for year four of the contract; to authorize the expenditure of up to \$3,600,000.00 from the Street Construction Maintenance and Repair Fund and the expenditure of up to \$5,726,776.00 from the General Fund to pay for the contract renewal; and to declare an emergency. (\$9,326,776.00)

#### **HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN**

**SR-23** [0408-2020](#) To authorize and direct the Board of Health to enter into contract with WBNS-TV, Inc. to continue a public awareness campaign to address obesity in central Ohio; to authorize the total expenditure of \$75,000.00 from the Health Special Revenue Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$75,000.00)



**SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON**

**SR-24** [0460-2020](#) To authorize the appropriation and expenditure of up to \$3,100,000.00 from the Capital Crossroads SID fund; to authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. in an amount up to \$3,100,000.00; and to declare an emergency. (\$3,100,000.00)

**SR-25** [0461-2020](#) To authorize the appropriation and expenditure of up to \$1,000,000.00 from the Discovery SID fund; to authorize the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus in an amount up to \$1,000,000.00; and to declare an emergency. (\$1,000,000.00)

**ADJOURNMENT**

**There will be no Council meeting on March 9, 2020. The next regular meeting will be March 16, 2020.**