



# 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.***

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Monday, April 16, 2018

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 22 OF COLUMBUS CITY COUNCIL, MONDAY, APRIL 16, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Absent:** 1 - Elizabeth Brown

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

#### **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:**

**Absent:** 1 - Elizabeth Brown

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

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

#### **RESOLUTIONS OF EXPRESSION**

##### **STINZIANO**

- 1      [0117X-2018](#)      To Recognize and Celebrate the Ohio Machine's Major League Lacrosse Championship and Their Contributions to the Columbus Community.

**Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

**Absent:** 1 - Elizabeth Brown

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

**TYSON**

**2**      [0123X-2018](#)      To honor and congratulate Ms. Dana Brown and the All in a Day Child Care Center for being recognized as the 2017 - 2018 Day Care Center Program of the Year by the Children’s Hunger Alliance.

**Sponsors:**            Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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

**Absent:** 1 - Elizabeth Brown

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

**HARDIN**

**3**      [0115X-2018](#)      To Recognize April 21st 2018 as Columbus Music Day

**Sponsors:**            Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

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

**Absent:** 1 - Elizabeth Brown

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

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

**FINANCE: E. BROWN CHR. REMY PAGE HARDIN**

**FR-1**      [0116X-2018](#)      To accept the "Capital Improvements Program, 2018-2023," as described herein, as the primary guide for future Capital Improvements Budget ordinances.

**Read for the First Time**

- FR-2** [0955-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from Universal Term Contracts (UTCs) for the purchase of covert vehicles with Ricart Properties; and to authorize the appropriation and expenditure of \$252,000.00 from the Special Income Tax fund. (\$252,000.00)

**Read for the First Time**

- FR-3** [1010-2018](#) To adopt a Capital Improvements Budget for the twelve months ending December 31, 2018 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2018, to repeal Ordinance No. 1124-2017, as amended.

**Read for the First Time****TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN**

- FR-4** [0883-2018](#) To authorize the Director of the Department of Technology to renew and modify a service and revenue agreement with 10/20 Digital, LLC., DBA Connected Nation Exchange (CNX), to market and to develop a rate structure and cost recovery billing model for the city's fiber optic infrastructure and to market the lease of the city's available fiber assets; to authorize the second renewal of a revenue agreement with CNX whereby CNX retains a negotiated percentage of revenues generated as part of their aforementioned provision of services, the balance of which will be received by the city. (\$0.00)

**Read for the First Time****PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN**

- FR-5** [0847-2018](#) To authorize the Director of Public Utilities to enter into a planned renewal of the contract with Total Compliance, LLC for Hazardous Waste Operations and Emergency Response training services for the Department of Public Utilities; to authorize the expenditure of \$1,317.60 from the Power Operating Fund, \$8,380.80 from the Water Operating Fund, \$9,396.00 from the Sewer Systems Operating Fund, and \$2,505.60 from the Storm Sewer Operating Fund. (\$21,600.00)

**Read for the First Time**

- FR-6** [0880-2018](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Burgess & Niple, Inc. for the Bethel Road Booster Station Improvements Project for the Division of Water;

and to authorize an expenditure up to \$36,864.00 from the Water General Obligations Bond Fund. (\$36,864.00)

**Read for the First Time**

- FR-7** [0999-2018](#) To authorize the Director of Finance and Management to establish a contract with Pelton Environmental Products for the purchase of a Swaby Lobeline Rotary Pump and Seals for the Division of Sewerage and Drainage; and to authorize the expenditure of \$77,114.00 from the Sewerage and Drainage Operating Fund. (\$77,114.00)

**Read for the First Time**

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

- FR-8** [0891-2018](#) To authorize the Office of the Mayor to enter into various contracts for the CelebrateOne Healthy Beginnings at Home Housing Stabilization Program for Pregnant Women; to authorize the expenditure of \$346,764.00 from the General Government Grants Fund; to waive the competitive bidding provisions of the Columbus City Codes Chapter 329. (\$346,764.00)

**Read for the First Time**

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

#### **M. BROWN**

- FR-9** [1053-2018](#) To amend Sections 2329.13 and 2329.14, and enact new Section 2329.15 of the Columbus City Code, establishing regulations for hookah lounges and their operations.

**Sponsors:** Mitchell J. Brown

**Read for the First Time**

#### **CA CONSENT ACTIONS**

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

#### **STINZIANO**

- CA-1** [0118X-2018](#) To Honor and Celebrate the Life of Stev Guyer and Extend Sincere Condolences to his Family and Friends on the Occasion of his Passing on Thursday, March 29th, 2018.

**Sponsors:** Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V.

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Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

### **FINANCE: E. BROWN CHR. REMY PAGE HARDIN**

**CA-2** [0833-2018](#) To authorize the Finance and Management Director to modify and extend the contract with Champion Pest & Termite Control LLC for the purchase of Pest Control Services. (\$0.00)

This item was approved on the Consent Agenda.

**CA-3** [0863-2018](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Kabil Associates for professional civil engineering services for Police Pavement Restoration Improvements for the Division of Police; to authorize the expenditure of \$218,263.76 from the Safety Voted Bond Fund; and to declare an emergency. (\$218,263.76)

This item was approved on the Consent Agenda.

**CA-4** [0931-2018](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council for support of the Harlem Renaissance; to authorize the transfer of \$25,000.00 within the general fund; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

**CA-5** [0985-2018](#) To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with Advantage Sign Supply, Inc. to change the name to Grimco, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-6** [1006-2018](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Batteries with Sutton Battery Company and Consolidated Electrical Distributors; 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.

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

**CA-7** [0839-2018](#) 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 \$12,483.00 for the 50+ Fitness Programs; and to authorize an appropriation of \$12,483.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$12,483.00)

**Sponsors:** Elizabeth C. Brown and Michael Stinziano

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

### **PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN**

**CA-8** [0845-2018](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with The Righter Company for small scale renovations at various fire stations; and to authorize the expenditure of \$94,920.00 from the Safety Voted Bond Fund. (\$94,920.00)

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

**CA-9** [0927-2018](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc., DBA Priority Dispatch, for maintenance services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$63,683.00 from the General Fund; and to declare an emergency. (\$63,683.00)

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

### **PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN**

**CA-10** [0074X-2018](#) 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 UIRF 2016 Sidewalks Phase 2 project. (\$0.00)

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

**CA-11** [0934-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer two 0.004 acre parcels of Edgehill Road right-of-way to Seraph LTD and to accept the transfer of a 0.008 acre parcel from Seraph LTD to the City to be used as right-of-way; and to waive the Land Review Commission requirements of Columbus City Codes. (\$0.00)

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

**CA-12** [0953-2018](#) 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 contract with Complete General Construction Company for the

Signal Installation - Antares Avenue at Gemini Place project; to authorize the expenditure of up to \$397,757.72 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$397,757.72)

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

**CA-13** [1008-2018](#)

To authorize the Director of Public Service to submit applications for Highway Safety Program grant funds; to execute agreements with the Ohio Department of Transportation necessary to accept any awarded grant funds, to expend awarded grant funds, to 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.**

**HOUSING: PAGE, CHR. TYSON REMY HARDIN**

**CA-14** [0938-2018](#)

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 (794-796 E 2nd 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-15** [0939-2018](#)

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 (2089 Schenley 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-16** [0941-2018](#)

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 (920 Alton 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-17** [0942-2018](#)

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 (119 Wisconsin 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-18** [1014-2018](#)

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 (1162 Oakwood 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-19** [1015-2018](#) 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 (1026 E 17th 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-20** [1016-2018](#) 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 (1414 Genessee 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-21** [1017-2018](#) 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 (1443 Genessee 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-22** [1038-2018](#) 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 (1624 Myrtle 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-23** [1039-2018](#) 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 (1628 Myrtle Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

#### **TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN**

- CA-24** [0884-2018](#) To authorize the Director of the Department of Technology to enter into a contract with OARnet/OSU for new and existing VMWare software licensing, maintenance and support services; to authorize the expenditure of \$129,374.22 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$129,374.22)

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

- CA-25** [0943-2018](#) To amend Ord. No. 0304-2018, and the associated Auditor Certificate

ACPO002730, to increase the funding amount by \$4,000.00 for a contract with Orion Communications for the fourth year renewal of the software maintenance and support services contract associated with the Division of Police's Time and Attendance System (LIONS) from \$33,312.00 to \$37,312.00; to authorize the expenditure of \$4,000.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$4,000.00)

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

## **PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN**

**CA-26** [0473-2018](#) To authorize the director of the Department of Public Utilities (DPU) to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 199809100230655, Recorder's Office, Franklin County, Ohio, and to declare an emergency. (\$0.00)

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

**CA-27** [0858-2018](#) To authorize the Director of Public Utilities to enter into a contract with Phinney Industrial Roofing for Roofing Maintenance Services for Department of Public Utilities facilities; and to authorize the expenditure of \$183,000.00 from the Sanitary Sewer Operating Fund. (\$183,000.00)

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

**CA-28** [0864-2018](#) 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 the purchase of Outdoor Distribution Switchgear for the Department of Public Utilities; and to authorize the expenditure of \$500,000.00 from the Power Operating Fund (\$500,000.00).

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

**CA-29** [0894-2018](#) To authorize the Director of Public Utilities to enter into a service contract with Gray Matter Systems, LLC for maintenance, software support, and upgrades of versiondog products in accordance with the relevant provisions of the City Code relating to Sole Source procurement for the Division of Sewerage and Drainage; and to authorize the expenditure of \$12,163.00 from the Sewerage System Operating Fund. (\$12,163.00)

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

**CA-30** [0937-2018](#) To authorize the Director of Public Utilities to enter into a contract for parts and service with PerkinElmer Health Sciences, Inc. for laboratory equipment for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code relating to Sole Source

procurement, and to authorize the expenditure of \$67,636.00 from the Sewerage System Operating Fund. (\$67,636.00)

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

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

- CA-31** [0821-2018](#) To authorize and direct the Board of Health to accept additional funding and extend the grant period for the Reproductive Health & Wellness Program grant program from the Ohio Department of Health in the amount of \$280,860.00; to authorize the appropriation of \$385,860.00 in grant money and fee revenues to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$385,860.00)
- This item was approved on the Consent Agenda.**
- CA-32** [0861-2018](#) To authorize the Office of the Mayor, CelebrateOne to accept a grant from the Ohio Housing Finance Agency in the amount of \$990,970.00; to authorize the appropriation of \$990,970.00 from the unappropriated balance of the General Government Grants Fund No. 2220; and to declare an emergency. (\$990,970.00)
- This item was approved on the Consent Agenda.**
- CA-33** [0914-2018](#) To authorize and direct the Board of Health to accept a grant from the Greater Columbus Arts Council for the Art Walks Grant Program in the amount of \$4,000.00; to authorize the appropriation of \$4,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$4,000.00)
- This item was approved on the Consent Agenda.**
- CA-34** [1007-2018](#) To authorize and direct the Office of the Mayor to accept funds from the CelebrateOne Fund through the Columbus Foundation for support of the Healthy Beginnings at Home program in the amount of \$100,000.00; to authorize the appropriation of \$100,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$100,000.00)
- This item was approved on the Consent Agenda.**

## **APPOINTMENTS**

- CA-35** [A0094-2018](#) Appointment of Michael Sharvin, 38 Clark Place, Columbus, Ohio 43201 to serve on the University Area Commission replacing Mario Cespedes with a new term expiration date of January 1, 2019 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-36** [A0096-2018](#) Appointment of Jason Koma, Regional Director of Governmental Affairs & Regional Development, Mount Carmel Health System, 6150 East

Broad Street, Columbus, OH 43213, to serve on the Sewer and Water Advisory Board, replacing Wallace Giffen, with a term expiration date of September 13, 2020 (resume attached).

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

**CA-37** [A0097-2018](#)

Reappointment of Paul Rakosky, 86 Overbrook Drive, Columbus, OH 43214 to serve on the Columbus Board of Tax Review (resume attached).

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

### Approval of the Consent Agenda

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

**Absent:** 1 - Elizabeth Brown

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

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

### FINANCE: E. BROWN CHR. REMY PAGE HARDIN

**SR-1** [0723-2018](#)

To authorize the issuance and sale of a special assessment bond anticipation note in the amount of \$62,000.00 for the Broad Meadows - Highfield Drive Area Street Light Assessment Project (\$62,000.00).

Section 44-1(b) of the City Charter.

**A motion was made by Remy, seconded by M. Brown, to Waive the 2nd Reading. The motion carried by the following vote:**

**Absent:** 1 - Elizabeth Brown

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

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

**Absent:** 1 - Elizabeth Brown

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

**SR-2** [0954-2018](#)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from Universal Term Contracts (UTCs) for the purchase of vehicles with Byers Ford; to authorize the appropriation and expenditure of \$1,314,426.00 from the

Special Income Tax fund; and to declare an emergency. (\$1,314,426.00)

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

**Absent:** 1 - Elizabeth Brown

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

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

### **SR-3 [0511-2018](#)**

To authorize and direct the Director of Recreation and Parks to enter into a contract with Class Acts Columbus, Inc. to provide talent buying, fiscal agent, and event management services for events produced by the Office of Special Events; to authorize the expenditure of \$218,500.00 from the Recreation and Parks Special Purpose Fund, \$49,500.00 from the Recreation and Parks Property Management Fund, and \$61,500.00 from the Recreation and Parks Operating Fund for a total of \$329,500.00; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$329,500.00)

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

**Absent:** 1 - Elizabeth Brown

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

### **SR-4 [0849-2018](#)**

To authorize an appropriation in the amount of \$15,000,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the PASSPORT Home Care Program; to authorize the Director to expend up to \$15,000,000.00 from the Recreation and Parks Grant Fund in order to increase various contracts for the provision of PASSPORT home care and assisted living services administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$15,000,000.00)

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

**Absent:** 1 - Elizabeth Brown

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

## **PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN**

### **SR-5 [0956-2018](#)**

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from a

Universal Term Contract (UTC) with Statewide Ford Lincoln for the purchase of pursuit vehicles for the Divisions of Police and Fire; to authorize the appropriation and expenditure of \$2,362,712.92 from the Special Income Tax fund; and to declare an emergency. (\$2,362,712.92)

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

**Absent:** 1 - Elizabeth Brown

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

## **PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN**

**SR-6** [0791-2018](#) To amend the 2017 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Bond Fund and the Street and Highway Improvement Non-Bond Fund; to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands for Resurfacing - 2018 Project 1; to authorize the expenditure of up to \$11,375,278.32 for Resurfacing - 2018 Project 1; and to declare an emergency. (\$11,375,278.32)

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

**Absent:** 1 - Elizabeth Brown

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

**SR-7** [0820-2018](#) To authorize the appropriation of funds in the Smart City Grant Fund; to authorize the Chief Innovation Officer to execute a professional services contract with Pillar Technology Group, LLC relative to the Smart City Challenge - IT Professional Services project; to authorize the expenditure of up to \$2,500,000.00 from the Smart City Grant Fund; and to declare an emergency. (\$2,500,000.00)

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

**Absent:** 1 - Elizabeth Brown

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

**SR-8** [1056-2018](#) To authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the City's Chief Innovation Officer to execute a contract modification with HNTB Ohio, Inc. relative to

the Smart City Challenge; to authorize the expenditure of up to \$1,400,000.00 from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$1,400,000.00)

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

**Absent:** 1 - Elizabeth Brown

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

## **NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN**

**SR-9** [0917-2018](#)

To authorize the Director of the Department of Neighborhoods to enter into a contract renewal with the Neighborhood Design Center for work associated with the comprehensive community master plan for Linden and to authorize the Director to execute those documents necessary on behalf of the City; to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency. (\$75,000.00)

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

**Absent:** 1 - Elizabeth Brown

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

## **PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN**

**SR-10** [0882-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the Sewer Maintenance Operations Center (SMOC) Roof Replacement Project, Phase 2, SCP 03FW; to authorize the transfer within and the expenditure of up to \$1,421,429.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$1,421,429.00)

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

**Absent:** 1 - Elizabeth Brown

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

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

**SR-11** [0859-2018](#)

To authorize the Office of the Mayor and the Columbus Board of Health to accept a grant from the Ohio Department of Medicaid for the Enhanced Maternal Health Program in the amount of \$3,331,483.24; to authorize

the appropriation of \$3,331,483.24 from the unappropriated balance of the General Government Grants Fund 2220; and to declare an emergency. (\$3,331,483.24)

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

**Absent:** 1 - Elizabeth Brown

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

**SR-12** [0860-2018](#)

To authorize the Office of the Mayor to enter into various contracts for the Enhanced Maternal Health Program; to authorize the expenditure of \$1,642,228.00 from the General Government Grants Fund 2220; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; and to declare an emergency. (\$1,642,228.00)

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

**Absent:** 1 - Elizabeth Brown

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

**SR-13** [0867-2018](#)

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the City's support of the Safety Net Program for homeless emergency shelters, related homeless shelter services and homelessness prevention and transition services; to authorize the expenditure of \$2,847,258.00 from the General Fund; and to declare an emergency. (\$2,847,258.00)

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

**Absent:** 1 - Elizabeth Brown

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**A motion was made by Remy, seconded by Page, that this Ordinance be Amended to 30 day. The motion carried by the following vote:**

**Absent:** 1 - Elizabeth Brown

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

**Absent:** 1 - Elizabeth Brown

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**SR-14** [0868-2018](#)

To authorize the transfer of funds from the Department of Development Administration Division to the Housing Division; to authorize the Director of the Department of Development to enter into an agreement with the Community Shelter Board to support the Rebuilding Lives Program; and to declare an emergency. (\$877,688.00)

**A motion was made by Remy, seconded by Page, that this Ordinance be Amended to 30 day. The motion carried by the following vote:**

**Absent:** 1 - Elizabeth Brown

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**A motion was made by Remy, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:**

**Absent:** 1 - Elizabeth Brown

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

**Absent:** 1 - Elizabeth Brown

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**SR-15** [0869-2018](#)

To authorize the Director of the Department of Development to enter into an agreement with the Community Shelter Board for the purpose of implementing the crisis response system; to authorize the expenditure of \$1,537,704.00 from the General Fund; and to declare an emergency. (\$1,537,704.00)

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

**Absent:** 1 - Elizabeth Brown

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**A motion was made by Remy, seconded by Page, that this Ordinance be Amended to 30 day. The motion carried by the following vote:**

**Absent:** 1 - Elizabeth Brown

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

**Absent:** 1 - Elizabeth Brown

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**SR-16** [0870-2018](#)

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the Collaborative Outreach Program which includes assertive outreach at homeless encampments, pro-active engagement, referral to medical and behavioral healthcare and linkage to shelter and housing; to authorize the expenditure of \$117,000.00 from the General Fund; and to declare an emergency. (\$117,000.00)

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

**Absent:** 1 - Elizabeth Brown

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**A motion was made by Remy, seconded by Page, that this Ordinance be Amended to 30 day. The motion carried by the following vote:**

**Absent:** 1 - Elizabeth Brown

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

**Absent:** 1 - Elizabeth Brown

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**SR-17** [1020-2018](#)

To authorize an appropriation to Columbus Public Health within the Neighborhood Initiatives subfund in support of the department's child car seat program; and to declare an emergency. (\$20,000.00)

**Sponsors:** Priscilla Tyson and Michael Stinziano

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

**Absent:** 1 - Elizabeth Brown

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

**ADJOURNMENT**

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

**Absent:** 1 - Elizabeth Brown

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

**ADJOURNED AT 6:05 P.M.**