



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
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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, April 9, 2018

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 20 OF COLUMBUS CITY COUNCIL, MONDAY, APRIL 9, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

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

**A motion was made by E. Brown, seconded by Page, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:**

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

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

- 1      [C0010-2018](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, APRIL 4, 2018:

Stock Type: D5, D6  
To: Colpo Grosso LLC  
DBA Trattoria Roma  
1447 Grandview Av & Patio  
Columbus Ohio 43212  
Permit# 1642280

Stock Type: C1, C2  
To: S Livingston Inc  
DBA Livingston Shell  
1937 E Livingston Av  
Columbus Ohio 43209  
Permit# 7641785

Stock Type: D5J, D6

To: Café Istanbul of Columbus LLC  
DBA Café Istanbul  
3983 Worth Av & Patio  
Columbus Ohio 43219  
Permit# 1178216

Transfer Type: C1, C2  
To: 6830 Refugee Road LLC  
6830 Refugee Rd  
Columbus Ohio 43110  
From: BHRM LLC  
DBA Smart Stop Drive Thru  
6830 Refugee Rd  
Columbus Ohio 43110  
Permit# 8200371

Transfer Type: C1, C2, D6  
To: Come & Go Center Inc  
884 Oakland Park Av 1st Fl Only  
Columbus OH 43224  
From: Market 884 Oakland Inc  
884 Oakland Park Av 1st Fl Only  
Columbus OH 43224  
Permit# 1659737

New Type: C1, C2  
To: 1327 Lawanseh Inc  
DBA Kims Market  
1327 Livingston Ave  
Columbus OH 43205  
Permit# 90783980005

Transfer Type: C1, C2  
To: 1327 Lawanshe Inc  
DBA Kims Market  
1st Fl Only  
1327 E Livingston Av  
Columbus Ohio 43205  
From: 1327 Livingston Inc  
DBA Kims Market  
1st Fl Only  
1327 E Livingston Av  
Columbus Ohio 43205  
Permit# 9078398

New Type: C1, C2  
To: 2635 Broad LLC  
2635 W Broad St  
Columbus OH 43204  
Permit# 9078365

Transfer Type: D5, D6  
To: Cinemark USA Inc  
DBA Rave Polaris 18 and XD  
1071 Gemini Pl  
Columbus OH 43240  
From: New Tap Worly LLC  
1st Fl Mezz & Patio  
503 S Front St Suite 101  
Columbus OH 43215  
Permit# 14959800065

New Type: D1  
To: Another Fine LLC  
1055 N High St  
Columbus OH 43201  
Permit# 02271350010

Advertise Date: 4/14/18  
Agenda Date: 4/9/18  
Return Date: 4/19/18

Read and Filed

## RESOLUTIONS OF EXPRESSION

### REMY

- 2     [0106X-2018](#)     To honor, recognize and celebrate the 50th Anniversary of the Civil Rights Act of 1968
- Sponsors:     Emmanuel V. Remy, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Remy, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:**   7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

### PAGE

- 3     [0062X-2018](#)     To honor and recognize the work of Caroline N. Bennett, an inspiring

young professional, for the service that she has rendered to her community

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

**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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

- 4 [0097X-2018](#) To Recognize the exceptional business acumen of RAMA Consulting and to congratulate RAMA on their 15th Anniversary

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

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

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

## STINZIANO

- 5 [0102X-2018](#) To Recognize and Celebrate the 2017-18 Columbus Africentric Lady Nubians Girls Basketball Team for Winning the Ohio Division III State Champions.

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

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

- 6 [0103X-2018](#) To Recognize April as Autism Awareness Month and Encourage Residents to Learn About the Disorder and Its Effects on Our 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:**

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

## TYSON

- 7 [0110X-2018](#) To honor, celebrate, and thank Marcello Canova for representing the City of Columbus at the 7th Annual 2018 Pesto World Championship in

Genoa, Italy.

**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:**

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

- 8      [0114X-2018](#)      To honor, recognize and celebrate the Berwick Alternative Girls Basketball Team on winning the Columbus City Schools Middle School Girls Basketball Championship.

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

**Affirmative:** 7 - Elizabeth Brown, 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 E. BROWN, SECONDED BY COUNCILMEMBER M. BROWN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

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

- FR-1      [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)

**Read for the First Time**

- FR-2      [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)

**Read for the First Time**

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

- FR-3** [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

**Read for the First Time**

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

- FR-4** [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)

**Read for the First Time**

- FR-5** [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)

**Read for the First Time**

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

- FR-6** [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)

**Read for the First Time**

- FR-7** [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).

**Read for the First Time**

- FR-8** [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)

**Read for the First Time**

**FR-9** [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)

**Read for the First Time**

**FR-10** [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)

**Read for the First Time**

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

**FR-11** [0952-2018](#)

To rezone 1291 BRIGGS CENTER DRIVE (43223), being 0.46± acres located on the west side of Briggs Center Drive, 450± feet north of Briggs Road, From: R-2F, Residential District, To: L-C-3, Limited Commercial District (Rezoning # Z17-056).

**Read for the First Time**

**FR-12** [0986-2018](#)

To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3312.27, Parking setback line; and 3363.24, Building lines in an M-manufacturing district, of the Columbus City codes; for the property located at 324 EAST SECOND AVENUE (43201), to permit a multi-unit residential development with reduced setbacks in the M, Manufacturing District (Council Variance # CV17-068).

**Read for the First Time**

**FR-13** [0988-2018](#)

To rezone 826 EAST DUBLIN-GRANVILLE ROAD (43229), being 1.2± acres located on the north side of East Dublin-Granville Road, 160± feet east of Huntley Road, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning # Z17-055).

**Read for the First Time**

- FR-14** [0991-2018](#) To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3312.49(C) Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.15 R-4 area district requirements; 3332.19, Fronting on a public street; 3332.25(B), Maximum side yards required; 3332.26(C)(1), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 867 NEIL AVENUE (43215), to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling with reduced development standards in the R-4, Residential District (Council Variance # CV18-007).

**Read for the First Time****CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****STINZIANO**

- CA-1** [0104X-2018](#) To Recognize Beverly and SJ Sevell as Unsung Heroes of the Short North Arts District and Honorees of the Twelfth Annual Short North Gala.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- This item was approved on the Consent Agenda.**
- CA-2** [0105X-2018](#) To Recognize Jack Decker as an Unsung Hero of the Short North Arts District and Honoree of the Twelfth Annual Short North Gala.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- This item was approved on the Consent Agenda.**
- CA-3** [0107X-2018](#) To Recognize Business Owner Laura Harter as a 2018 Business Beacon and Honoree of the Twelfth Annual Short North Gala.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- This item was approved on the Consent Agenda.**
- CA-4** [0108X-2018](#) To Recognize Business Owner Joan Schnee as a 2018 Business Beacon and Honoree of the Twelfth Annual Short North Gala.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin



This item was approved on the Consent Agenda.

- CA-5** [0109X-2018](#) To Recognize Martha Marcom as a District Legacy of the Short North Arts District and Honoree of the Twelfth Annual Short North Gala.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-6** [0111X-2018](#) To Recognize Business Owner Scott Rousku as a 2018 Business Beacon and Honoree of the Twelfth Annual Short North Gala.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-7** [0112X-2018](#) To Recognize the Dream Center as a Community Partner and Honoree of the Twelfth Annual Short North Gala.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

## TYSON

- CA-8** [0101X-2018](#) To honor, recognize and celebrate the life of Ms. Jasmine M. Handon and to extend our sincerest condolences to her family and friends on the occasion of her passing, Monday, March 19, 2018.
- Sponsors:** Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

This item was approved on the Consent Agenda.

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

- CA-9** [0801-2018](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Dove Building Services for custodial services at the Fire Training Complex; and to authorize the expenditure of \$187,000.00 from the General Fund. (\$187,000.00)

This item was approved on the Consent Agenda.

- CA-10** [0805-2018](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Bomar Construction Company for renovation of the second floor of the Criminal Intelligence Unit B for the Division of Police at Substation No. 18; and to authorize the expenditure of \$98,996.00 from the Safety Voted Bond

Fund.

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

**CA-11** [0817-2018](#)

To formally accept certain real estate conveyed to the City that is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

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

**CA-12** [0834-2018](#)

To authorize the Finance and Management Director to modify six (6) Universal Term Contracts contracts for the option to purchase Plumbing Supplies, Raingear and Winterwear, Small Tools, Small Electric Motors, Protective Safety Footwear and Personal Safety Products with Grainger, Inc.

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

**CA-13** [0836-2018](#)

To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with 2K General Company for the renovation of city facilities; to authorize the expenditure of \$500,000.00 from the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$95,000.00 from the Public Safety Voted Fund. (\$595,000.00)

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

**CA-14** [0879-2018](#)

To authorize the Finance and Management Director to enter into contract with Roberts Service Group, Inc. for electrical system repair, replacement, and renovation services for city facilities; to authorize the expenditure of \$30,000.00 from the General Fund; to authorize the expenditure of \$46,000.00 from the Public Safety Voted Bond Fund; and to declare an emergency. (\$76,000.00)

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

**CA-15** [0945-2018](#)

To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase apparel with MagPie Products LLC, Midwest Graphics & Awards, and Varsity Brands Holding Co.; to authorize the expenditure of \$3.00 from the General Fund; and to declare an emergency. (\$3.00).

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

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

**CA-16** [0772-2018](#) To authorize an increase within the imprest petty cash fund for Recreation and Parks Department; to expend \$4,800.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$4,800.00)

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

**CA-17** [0915-2018](#) To authorize and direct the Director of Recreation and Parks to grant consent to VET Motorsports to apply for permission to sell alcoholic beverages at the Columbus Taco Fest; and to declare an emergency. (\$0.00)

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

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

**CA-18** [0881-2018](#) To authorize the Director of Public Safety to modify and extend the contract with Columbus Towing and Recovery LLC, for the Division of Police, to authorize the expenditure of \$360,000.00 from the General Fund; and to declare an emergency. (\$360,000.00)

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

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

**CA-19** [0790-2018](#) To authorize the Director of Finance and Management, on behalf of the Department of Public Service, to establish purchase orders for building maintenance services from Debra Kuempel using a State of Ohio, State Term Schedules (STS); to authorize the Director of Public Service to enter into contract with Debra Kuempel using a State of Ohio, State Term Schedules; to authorized the expenditure of \$300,000.00 from the Street Construction Maintenance and Repair Fund (2265), Public Inspection Fund (5518), Private Inspection Fund (2241) and the General Fund (1000); and to declare an emergency. (\$300,000.00)

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

**CA-20** [0835-2018](#) To authorize the acceptance of grant funds from Mid Ohio Regional Planning Commission and the appropriation of funds within the Smart City Grant Fund; to authorize the Chief Innovation Officer to enter into contract with ProLine Electric for the Smart City Challenge Vulcan Charging and Decarbonization FRA Smart Electric Vehicle Infrastructure project; to authorize the expenditure of up to \$518,454.09 for the project; and to declare an emergency. (\$518,454.09)

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

**CA-21** [0837-2018](#) To authorize the Director of Public Service to enter into agreements with and accept funding from the Franklin County Economic Development & Planning Department relative to the Intersection Improvements - Stelzer Road at Easton Way project and the Arterial Street Rehabilitation - Morse Road Phase 1 - Seward Street to Stygler Road project; and to declare an emergency. (\$0.00)

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

**CA-22** [0856-2018](#) To authorize the Director of Public Service to enter into a professional services contract with Carpenter Marty Transportation for the Roadway Improvements - Little Turtle Way project; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$350,000.00)

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

#### **ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**

**CA-23** [0842-2018](#) To authorize the Director of the Department of Human Resources to adopt and implement new policies and procedures regarding the Employee Recognition Program; to repeal ordinance 0355-2006; and to declare an emergency.

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

#### **ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN**

**CA-24** [0851-2018](#) To authorize the Director of Building and Zoning Services to establish a purchase order for the purchase of document conversion services from the Prime AE Group, Inc. State of Ohio, State Term Schedule (STS); to authorize the expenditure of \$200,000.00 from the Development Services Fund; and to declare an emergency. (\$200,000.00.)

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

**CA-25** [0871-2018](#) To authorize the Director of Development to enter into a contract with Columbus Sister Cities International, Inc for the purpose of promoting business, government, cultural, educational and environmental exchanges between the Columbus Sister Cities; to authorize the expenditure of \$75,000.00 from the 2018 General Fund Budget; and to declare an emergency. (\$75,000.00)

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

**CA-26** [0874-2018](#) 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 direct the City

Auditor to appropriate and expend up to \$600,000.00 from assessments levied from property owners; and to declare an emergency. (\$600,000.00)

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

**CA-27** [0875-2018](#)

To authorize the Director of Development to enter into a contract with the University District Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$650,000.00 from assessments levied from property owners; and to declare an emergency. (\$650,000.00)

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

**CA-28** [0876-2018](#)

To authorize and direct the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$750,000.00 from assessments levied from property owners; and to declare an emergency. (\$750,000.00)

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

**CA-29** [0877-2018](#)

To authorize the Director of Development to enter into a contract with the East Main Street Special Improvement District for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$85,000.00 from assessments levied from property owners; and to declare an emergency. (\$85,000.00)

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

**CA-30** [0926-2018](#)

To authorize the Director of the Department of Development to enter into a contract with Columbus2020 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City of Columbus's continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000.00 from the 2018 General Fund Operating Budget; and to declare an emergency. (\$700,000.00)

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

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

**CA-31** [0846-2018](#)

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 (879 E. Long Street) 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** [0878-2018](#) To authorize the City Clerk to certify a report to the Franklin County Auditor to assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-33** [0977-2018](#) 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 (1017 Duxberry 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-34** [0978-2018](#) 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 (73 S Richardson 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-35** [0979-2018](#) 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 (44 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-36** [0980-2018](#) 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 (2886 10th 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** [0981-2018](#) 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 (605 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.

**JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO  
HARDIN**

- CA-38** [0919-2018](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Homeland Security & Justice Programs; to appropriate \$24,000.00

from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$24,000.00)

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

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

**CA-39** [0424-2018](#) To authorize the Director of the Department of Technology to renew and modify a contract with The Fishel Company for maintenance and restoration services in support of the City's fiber optic infrastructure; to authorize the expenditure of \$357,833.68 from the Department of Technology, Information Services Division, Information Service Operating Fund. (\$357,833.68)

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

**CA-40** [0832-2018](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/ Purchase Agreements with AT&T for data transport services, Centrex services, communication circuits, local telephone services, and the MDA savings agreement; and to authorize the expenditure of \$269,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$269,000.00)

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

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

**CA-41** [0705-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with R.W. Setterlin Co. for the Jackson Pike Waste Water Treatment Plant Generator Building HVAC System Replacement Project; to authorize the transfer within and expenditure of up to \$490,359.60 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$490,359.60)

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

**CA-42** [0709-2018](#) To authorize the Director of Public Utilities to modify (Mod #2) and increase an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Windsor Avenue Stormwater System Improvements Project and the Volunteer Sump Pump Program, North Linden 1 Blueprint Area Project; to authorize the transfer within and the expenditure of up to \$510,009.67 from the Sanitary Sewer G.O. Bond Fund; to authorize the transfer within and expenditure of up to \$124,625.20 from the Storm Water Recovery

Zone Super Build America Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$634,634.87)

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

**CA-43** [0739-2018](#)

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Stantec Consulting Services, Inc. for the Near North and East Large Diameter Assessment Project; to authorize the transfer within of \$546,824.77 and the expenditure of up to \$796,824.77 from the Sanitary Sewer Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$796,824.77)

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

**CA-44** [0752-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with UCL, Inc. for the Ulry Tank 2018 Interior Painting Improvements Project; to authorize an expenditure up to \$710,228.50 within the Water General Obligation Bonds Fund for the Division of Water; and to amend the 2017 Capital Improvements Budget. (\$710,228.50)

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

**CA-45** [0754-2018](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with GS&P/OH, Inc. for the South Weyant Avenue Area Water Line Improvements Project; and to authorize an expenditure up to \$227,546.94 within the Water General Obligations Bonds Fund for the Division of Water. (\$227,546.94)

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

**CA-46** [0782-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with UCL, Inc. for the Joyce Tank 2018 Exterior Painting Improvements Project; to authorize an expenditure up to \$980,547.50 within the Water General Obligation Bonds Fund for the Division of Water; and to amend the 2017 Capital Improvements Budget. (\$980,547.50)

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

**CA-47** [0799-2018](#)

To authorize the Director of Public Utilities to enter into a contract renewal with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)

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

**CA-48** [0825-2018](#)

To authorize the Director of Public Utilities to enter into an agreement



with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with sole source provisions of the City Code for the Division of Sewerage and Drainage; and to authorize the expenditure of \$160,000.00 from the Sewerage System Operating Fund. (\$160,000.00)

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

**CA-49** [0831-2018](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Franklin County Engineer's Office to construct a new overhead street lighting system on Steelwood Road; and to authorize a deposit up to \$58,512.50 within the Power Permanent Improvements Fund.

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

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

**CA-50** [0819-2018](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Community Mediation Services in support of their Housing Stability and Homeless Prevention Program; to authorize an appropriation and expenditure of \$70,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$70,000.00)

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

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

**CA-51** [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)

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

### **APPOINTMENTS**

**CA-52** [A0091-2018](#)

Reappointment of Trudy Bartley, Assistant Vice President, Local and Community Relations, The Ohio State University Office of Government Affairs, 300 Bricker Hall, 190 North Oval Mall, Columbus, OH 43210, to serve on the Central Ohio Transit Authority with a new term expiration date of April 1, 2021 (biography attached).

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

**CA-53** [A0092-2018](#) Reappointment of Mark Barbash, 718 Euclaire Ave., Columbus, Ohio 43209, to serve on the Thoughtwell Board of Directors with a new term expiration date of December 31, 2020 (resume attached).

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

**CA-54** [A0093-2018](#) Reappointment of Scott North, Porter Wright Morris & Arthur, 41 S. High St., Columbus, OH 43215, to serve on the Columbus Next Generation Corporation Board with a new term expiration date of April 30th, 2019 (resume attached).

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

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

**A motion was made by Page, seconded by Tyson, 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, 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** [0895-2018](#) To authorize the City Auditor to modify the existing contracts with Tyler Technologies, Inc. and Microsoft Corporation and provide funding for the support, hosting, and maintenance of Dynamics AX; to authorize the appropriation and expenditure of up to \$770,000.00 from the Special Income Tax Fund and expenditure of \$302,059.00 from the general fund, for a total expenditure of \$1,072,059.00; and to declare an emergency (\$1,072,059.00).

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

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

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

**SR-2** [0865-2018](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Moody Nolan for professional services related to the design of Fire Station 16; and to authorize the expenditure of \$902,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$902,000.00)

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

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

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

**SR-3** [0780-2018](#) To authorize the City Auditor to appropriate grant funds within the General Government Grants Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with OhioHealth Corporation in an amount of up to \$1,500,000.00 for the OhioHealth Boulevard project; and to declare an emergency. (\$1,500,000.00)

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

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

**SR-4** [0823-2018](#) 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 Michael Baker International relative to the Smart City Challenge - Professional Support Services project; to authorize the expenditure of up to \$2,125,000.00 from the Smart City Grant Fund; and to declare an emergency. (\$2,125,000.00)

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

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

**SR-5** [0951-2018](#) To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and yet to be named vendors, for the purchase of rock salt, based on the terms of a cooperative purchase contract to be established by ODOT; to authorize the Director of Finance and Management to establish purchase orders for rock salt; to authorize the expenditure of \$1,800,000.00 from the Municipal Motor Vehicle License Tax Fund, \$7,500.00 from the Sewerage Systems Operating Fund, \$41,250.00 from the Water Systems Operating Fund; \$3,600.00 from the Electricity Systems Operating Fund; to authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Contract Purchase Agreement for rock salt; and to declare an emergency. (\$1,852,350.00)

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

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

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

**SR-6** [0607-2018](#) To authorize the expenditure of \$3,314,435.00 from the appropriated balance of the Street Construction Maintenance and Repair Fund; to authorize the Director of Public Service to renew the contract with Rumpke of Ohio, Inc., for yard waste and recycling collection services; to authorize the expenditure of \$5,415,565.00 from the General Fund for the second year of the contract; and to declare an emergency. (\$8,730,000.00)

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

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

**Negative:** 1 - Michael Stinziano

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN**

**SR-7** [0852-2018](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with KDL Properties LLC and Fortner Upholstering, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$2.3 million, the retention of 37 full-time jobs and the creation of 6 new full-time permanent positions with an estimated annual payroll of approximately \$237,000.00.

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

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

**SR-8** [0872-2018](#) To authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to authorize and direct the City Auditor to appropriate and expend up to \$3,100,000.00 from assessments levied from property owners; and to declare an emergency. (\$3,100,000.00)

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

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

**SR-9** [0873-2018](#) To authorize the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the

implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,000,000.00 from assessments levied from property owners; and to declare an emergency. (\$1,000,000.00)

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

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

**SR-10** [0889-2018](#)

To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with Lifestyle Communities, LTD. to provide for the construction and financing of public infrastructure improvements within and around the tax increment financing areas created by Ordinance 2117-2005; and to declare an emergency.

**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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-11** [0940-2018](#)

To authorize the Director of the Department of Development to enter into contract with Rev 1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$250,000.00 from the 2018 General Fund Operating Budget; and to declare an emergency. (\$250,000.00)

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

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

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

**SR-12** [0908-2018](#)

To authorize the Director of the Department of Technology to enter into contracts with Vertiv Services, Inc., for annual maintenance and related services associated with the Uninterrupted Power Supply (UPS) systems in accordance with the sole source provisions of the Columbus City Code; and to authorize the Director of the Department of Technology to enter into contract with Vertiv Services, Inc. for heating, cooling and ventilation (HVAC) system and various equipment maintenance; to authorize the contingency funds; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$150,873.19 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$150,873.19)

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

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

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

**SR-13** [0699-2018](#) To authorize the Director of Public Utilities to modify and increase an existing professional services agreement with H.R. Gray and Associates, Inc. for the Wastewater Treatment Facilities Professional Construction Management Contract (PCM) Mod #1; to authorize the transfer within of \$5,927,651.43 and the expenditure of up to \$6,451,385.43 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$6,451,385.43)

**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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-14** [0746-2018](#) To authorize the Director of Public Utilities to modify and increase an existing professional engineering services agreement with ARCADIS U.S, Inc. for the Hap Cremean Water Plant and Dublin Road Water Plant Standby Power Projects for the Division of Water; to authorize a transfer and expenditure up to \$3,000,150.00 from the Water General Obligations Voted Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$3,000,150.00)

**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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-15** [0756-2018](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2; to transfer within \$5,132,528.64 and expend up to \$5,402,729.42 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2017 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$5,402,729.42)

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

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

**SR-16** [0785-2018](#) To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water

from the Alum Creek Reservoir for the Division of Water; and to authorize the expenditure of \$1,298,643.40 from the Water Operating Fund. (\$1,298,643.40)

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

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

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

**SR-17** [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 Tyson, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:**

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

**SR-18** [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 Tyson, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:**

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

## **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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**ADJOURNED AT 6:17 P.M.**