



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, April 11, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 20 OF COLUMBUS CITY COUNCIL, APRIL 11, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0013-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, APRIL 06, 2016:

New Type: D3, D3A
To: JJA Eagle Short North LLC
DBA Bakersfield Short North
& 1st Fl & Bsmt & Patio
731-33 N High St
Columbus OH 43204
Permit# 4179191

Transfer Type: C1, C2
To: 2860 Hani Inc
DBA Marathon Gas
2860 Winchester Pk
Columbus Ohio 43227
From: 2860 Yousef Inc
DBA Marathon
2860 Winchester Pk

Columbus Ohio 43227
Permit# 9115316

Transfer Type: D2, D2X
To: JJA Eagle Short North LLC
DBA Bakersfield Short North
& 1st Fl & Bsmt & Patio
731-33 N High St
Columbus OH 43204
From: Giv2Get Inc
164-68 Wilson Rd
Columbus OH 43204
Permit# 4179191

Transfer Type: C1, C2
To: Warren Inc
2714 Sullivant Av
Columbus OH 43204
From: Bjara LLC
2714 Sullivant Av
Columbus OH 43204
Permit# 9414102

New Type: D3
To: Ohmega Vape LLC
DBA Ohmega Vape
5579 N Hamilton Rd
Columbus OH 43230
Permit# 6524650

Transfer Type: D1, D3, D3A
To: Double Ds Pub Inc
DBA Deuces Two Bar & Patio
1816 Parsons Av
Columbus Ohio 43207
From: Glenna Hope Little
DBA Deuces Two
& Patio
1816 Parsons Av
Columbus Ohio 43207
Permit# 22792040005

TREX Transfer: D1, D2, D3, D6
To: LTCS, Ltd. Dba/Meshikou
1506 Bethel Rd.
Columbus, OH 43235

From: Sampi Restaurant Co.
4681 Reed Rd.
Upper Arlington, OH 43221
Permit# 7778937

Advertise Date: 4/16/16
Agenda Date: 4/11/16
Return Date: 4/21/16

Read and Filed

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0084X-2016](#) To declare April 2016 as Minority Health Month in the City of Columbus

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

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

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: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1 [0923-2016](#) To authorize the Director of the Department of Finance and Management to execute and acknowledge any necessary document(s), as approved by the City Attorney, in order to grant to the State of Ohio, Department of Transportation all of the City's real property located along Mound Street and Interstate 70, Columbus, Ohio 43215, identified as Franklin County Tax Parcel 010-020231, in order to improve and maintain the public right-of-way of Interstate-70. (\$0.00)

Read for the First Time

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

- FR-2** [0865-2016](#) To authorize the Director of Finance and Management to establish purchase orders for the Division of Infrastructure Management to purchase various asphalt concretes in accordance with the terms and conditions of established citywide universal term contracts; and to authorize the expenditure of \$150,000.00 from the Municipal Motor Vehicle License Tax Fund to make these purchases. (\$150,000.00)
- Read for the First Time**

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

- FR-3** [0662-2016](#) To authorize the Finance and Management Director to enter into a contract with Green & Sons, LTD for the purchase of one (1) Kubota L3901HST Compact Tractor for the Recreation and Parks Department - Forestry Section; and to authorize the expenditure of \$20,995.00 from the Recreation and Parks Voted Bond Fund 7702. (\$20,995.00)
- Read for the First Time**

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-4** [0832-2016](#) To authorize the Director of the Department of Technology (DoT), on behalf of the City of Columbus, to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television,(CTV) Media Services, whereby FCBOC has agreed to reimburse the Department of Technology up to \$36,055.80. (\$36,055.80).
- Read for the First Time**

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

- FR-5** [0196-2016](#) To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment Research Foundation for Fiscal Year 2016 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$73,600.00 from the Sewerage System Operating Fund. (\$73,600.00)
- Read for the First Time**

- FR-6** [0770-2016](#) To authorize the Director of Public Utilities to enter into a professional services contract with Brainstorm Media, Inc. for the development of a series of educational videos to support the Department's Blueprint Columbus Outreach program; to authorize the transfer within and the expenditure of up to \$110,000.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2015 Capital Improvements Budget. (\$110,000.00)

Read for the First Time

- FR-7** [0790-2016](#) To authorize the Director of Public Utilities to modify and increase funding to an existing agreement (EL014925) with InfoSend, Inc. for Electronic/Traditional Bill Presentment and Payment Application Services for the Department of Public Utilities, and to authorize the expenditure of \$1,100,000.00 from the Water Operating Fund. (\$1,100,000.00)

Read for the First Time

- FR-8** [0805-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Decker Construction Company for utility cut and restoration services for the Division of Water, Division of Power, and Division of Sewerage & Drainage; and to authorize the expenditure of \$925,622.50 from the Water Operating Fund, \$40,000.00 from the Electricity Operating Fund, and \$495,000.00 from the Sewer Operating Sanitary Fund. (\$1,460,622.50)

Read for the First Time

- FR-9** [0822-2016](#) To authorize the City Attorney to modify an existing contract with the law firm, McNees Wallace & Nurick LLC, a Pennsylvania limited liability company, in order to retain this law firm's specialized legal services in matters relating to the City's purchase of electric power; to authorize the expenditure from the Division of Electricity Operating Fund. (\$75,000.00)

Read for the First Time**ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON
KLEIN**

- FR-10** [0929-2016](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.21, Building lines; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1125 LINWOOD AVENUE (43206), to permit a Type "A" home day care facility with reduced development standards in the R-4, Residential District (Council Variance # CV15-047).

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

KLEIN

- CA-1** [0046X-2016](#) To Acknowledge the Many Accomplishments of Bishop Hezekiah Martin and Celebrate His 10th Pastoral Anniversary
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson
- This item was approved on the Consent Agenda.**

E. BROWN

- CA-2** [0085X-2016](#) To congratulate Ms. Betty Hill for receiving the Columbus Symphony Orchestra's 2016 Music Educator Community Award.
- Sponsors:** Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- This item was approved on the Consent Agenda.**

STINZIANO

- CA-3** [0086X-2016](#) To Recognize and Celebrate the Short North Arts District and Tenth Annual Short North Gala.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein
- This item was approved on the Consent Agenda.**

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-4** [0696-2016](#) To authorize the Director of Finance and Management to enter into contract with MSA Architects for professional architectural and engineering services in connection with the Professional Architectural/Engineering Services - Task Order Basis contract; to authorize the expenditure of \$250,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$76,400.00 from the Public Safety G.O. Bonds Fund; to authorize the expenditure of \$10,000.00 from the Development Services Fund; and to declare an emergency. (\$336,400.00)
- This item was approved on the Consent Agenda.**
- CA-5** [0697-2016](#) To amend the 2015 Capital Improvement Budget, to authorize the transfer of funds between projects within Public Safety's Capital Improvement Funds; to authorize the Director of Finance and Management to enter into contract with Roger D. Fields Associates, Inc. for professional engineering services in connection with the

Professional Engineering Services - Task Order Basis contract; to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$25,000.00 from the Public Safety G.O. Bonds Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-6 [0752-2016](#)

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Palmetto Construction Services, LLC.; to authorize the expenditure of \$16,243.09 from the Public Safety G.O. Bond Fund; and to declare an emergency. (\$16,243.09)

This item was approved on the Consent Agenda.

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

CA-7 [0866-2016](#)

To accept the application (AN15-016) on behalf of Shie-Ming Hwang and Kai-Lun Hsu Hwang for the annexation of certain territory containing 1.30± acres in Clinton Township.

This item was approved on the Consent Agenda.

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

CA-8 [0140-2016](#)

To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$170,000.00 from the General Fund; and to declare an emergency. (\$170,000.00)

This item was approved on the Consent Agenda.

CA-9 [0800-2016](#)

To authorize an appropriation of \$100,000.00 from the unappropriated balance of the Columbus Fire K-9 Private Grant to provide funds for the purchase of goods and/or services for the Division of Fire's K-9 Bureau; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-10 [0819-2016](#)

To authorize and direct the Director of Public Safety to enter into contract for helicopter upgrades with MD Helicopters for the Division of Police; to authorize the expenditure of \$60,925.85 from the General Fund; and to declare an emergency. (\$60,925.85)

This item was approved on the Consent Agenda.

CA-11 [0821-2016](#)

To authorize and direct the Finance and Management Director to issue a purchase order for wireless data communication and cellular

services for the Division of Police from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Cellco Partnership dba Verizon Wireless, to authorize the expenditure of \$350,000.00 from the General Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

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

CA-12 [0069X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to timely complete the Poindexter Village Roadways Phase 2 Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-13 [0759-2016](#) To authorize the Director of Public Service to renew the contract for the Division of Traffic Management with Xerox State and Local Solutions, Inc. to provide parking violation processing services; to authorize the expenditure of \$343,811.00 from the Parking Meter Program Fund; and to authorize the appropriation and expenditure of \$170,152.00 within the Collection Fee Fund; ; and to declare an emergency.(\$513,963.00)

This item was approved on the Consent Agenda.

CA-14 [0827-2016](#) To authorize the Director of Public Service to enter into agreements with and funds to the Ohio Department of Transportation (ODOT) relative to the Intersection Improvements - SR-161 Corridor Study - Linworth Area project; to amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvements Fund; to authorize the expenditure of \$270,000.00 from the Street and Highway Improvements Fund; and to declare an emergency. (\$270,000.00)

This item was approved on the Consent Agenda.

CA-15 [0837-2016](#) To amend the 2015 Capital Improvements Budget; to authorize the Director of Public Service to enter into agreements with Franklin County for the Pedestrian Safety Improvements - Kinnear Road Sidewalks project; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the expenditure of \$250,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-16 [0849-2016](#) To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets & Highways Bonds Fund; to authorize the Finance and Management Director, on behalf of the Department of Public Service, to expend monies for the acquisition of new radios, accessories for Public Service personnel and equipment; to authorize the expenditure of \$300,000.00 from the Streets & Highways Bonds Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-17 [0938-2016](#) To authorize the Director of Public Service to enter into contract with A & A Painting, LLC; to provide for the payment of construction administration and inspection services in connection with the Bridge Cleaning and Sealing 2015 and 2016 project; to authorize the expenditure of up to \$353,986.05 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$353,986.05)

This item was approved on the Consent Agenda.

CA-18 [0951-2016](#) To authorize the Director of Public Service to pay utility relocation costs to various utilities for the Roadway Improvements - Livingston Avenue Phase A, Phase B and Phase C projects; to authorize the expenditure of \$765,000.00, or so much thereof as may be necessary for utility relocations for these projects from the Streets & Highways Bond Fund; and to declare an emergency. (\$765,000.00)

This item was approved on the Consent Agenda.

CA-19 [0957-2016](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Stantec Consulting Services, Inc., in connection with the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project; and to declare an emergency. (\$144,207.21)

This item was approved on the Consent Agenda.

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

CA-20 [0695-2016](#) To authorize the Finance and Management Director to enter into a contract with Century Equipment for the purchase of two (2) Toro GM5900 3159N Mowing Tractors for the Recreation and Parks Department - Parks Maintenance Section; and to authorize the expenditure of \$148,348.44 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$148,348.44)

This item was approved on the Consent Agenda.

- CA-21** [0755-2016](#) To authorize the Director of the Department of Recreation and Parks to enter into contract with The Harmony Project for the purpose of providing programming for at-risk youth; to authorize the appropriation of \$25,000.00 in the general fund, Neighborhood Initiatives subfund; and to authorize an expenditure of \$25,000.00 from the general fund, Neighborhood Initiatives subfund and \$25,000.00 from the Recreation and Parks Operation and Extension fund. (\$50,000.00)
- This item was approved on the Consent Agenda.**

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-22** [0913-2016](#) 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 (1941 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** [0914-2016](#) 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 (899-901 Old Leonard 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-24** [0915-2016](#) 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 (763 S. Eureka 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-25** [0916-2016](#) 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 (784 E. Columbus St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-26** [0917-2016](#) 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 (195 Delray Rd.) 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-27 [0918-2016](#) 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 (1212 Lilley 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-28 [0919-2016](#) 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 (988 S. Ohio 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-29 [0920-2016](#) 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 (407 Berkeley Rd.) 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-30 [0921-2016](#) 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 (540 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-31 [0933-2016](#) 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 (4963 Majestic 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-32 [0934-2016](#) 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 (1673 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-33 [0935-2016](#) 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 (1929 Denune 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 [0936-2016](#)

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 Livingston Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-35 [0212-2016](#)

To authorize the Director of Public Utilities to enter into a planned modification with Brown & Caldwell, LLC for professional engineering services related to Spill Prevention Control and Countermeasures for the Department of Public Utilities, and to authorize the expenditure of \$3,050.00 from the Electricity Operating Fund, \$19,400.00 from the Water Operating Fund, \$21,750.00 from the Sewerage System Operating Fund and \$5,800.00 from the Storm Water Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-36 [0677-2016](#)

To authorize the Director of Public Utilities to enter into a planned modification with Madden Brothers, 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 Sewerage System Operating Fund. (\$130,000.00)

This item was approved on the Consent Agenda.

CA-37 [0724-2016](#)

To authorize the Director of Public Utilities to enter into a contract modification with GEA Mechanical Equipment US, Inc. to provide for the Service and Maintenance of Westfalia Separator Centrifuges and Subcomponents for the Division of Sewerage and Drainage in accordance with the relevant provisions of sole source procurement of the City Code; and to authorize the expenditure of \$200,000.00 from the Sewerage System Operating Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-38 [0757-2016](#)

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 Blacklick Creek Sanitary Interceptor Sewer Project, CIP 650034-100006; to transfer funds within the Sanitary Sewer

Operating Fund 6100; to authorize the expenditure of \$365,705.00; and to declare an emergency. (\$365,705.00)

This item was approved on the Consent Agenda.

CA-39 [0806-2016](#)

To authorize the Director of Public Utilities to modify and increase the agreement with Advanced Engineering Consultants, Ltd for the McCutcheon Road Street Lighting Improvements Project, to authorize an expenditure of funds within the Electricity G.O. Bonds Fund for the Division of Power up to \$24,696.41. (\$24,696.41)

This item was approved on the Consent Agenda.

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

CA-40 [0824-2016](#)

To authorize the City Attorney to enter into the second year of three year renewable contracts with Linebarger, Goggan, Blair & Sampson LLP, Capital Recovery Systems, Inc., and Apelles, LLC for the collection of delinquent accounts; to authorize the appropriation and expenditure of \$900,000.00 from the Collection Fees fund; and to declare an emergency. (\$900,000.00)

This item was approved on the Consent Agenda.

CA-41 [0892-2016](#)

To authorize the appropriation of \$86,625.00 for 2016 from the unappropriated balance of the Franklin County Municipal Court Judges assisted civil self-help fund and to contract with the Moritz College of Law; and to declare an emergency. (\$86,625.00)

This item was approved on the Consent Agenda.

CA-42 [0894-2016](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant addendum of \$11,850.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$11,850.00)

This item was approved on the Consent Agenda.

CA-43 [0896-2016](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from U.S. Department of Justice, Bureau of Justice Assistance through the Franklin County Board of Commissioners, for training of probation staff; to appropriate \$13,282.00 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$13,282.00)

This item was approved on the Consent Agenda.

CA-44 [0897-2016](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of

Ohio, Crime Victims Assistance Office; to appropriate \$109,569.91 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to appropriate and transfer \$27,392.48 from the Municipal Court special revenue fund, probation fees to the general government grant fund; and to declare an emergency. (\$136,962.39)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-45 [A0021-2015](#) Reappointment of Su Lok , Scotts Miracle Gro, 435 Park Avenue, Delaware, OH 43015 to serve on the Franklin Park Conservatory Joint Recreation District Board with a new term expiration date of January 31, 2018. (resume attached).

This item was approved on the Consent Agenda.

CA-46 [A0045-2016](#) Appointment of Kimber Perfect, Deputy Chief of Staff, 90 West Broad Street, Columbus, OH 43215 to serve on the Greater Columbus Arts Council replacing Brett Kaufman with a term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-47 [A0046-2016](#) Appointment of Greg Davies, Chief of Staff, 90 West Broad Street, Columbus, OH 43215 to serve on the Greater Columbus Convention & Visitors Bureau, Inc. Board of Directors (DBA Experience Columbus) replacing Michael Reese (resume attached).

This item was approved on the Consent Agenda.

CA-48 [A0047-2016](#) Appointment of Edward Roberts, Chief of Staff to the Council President, 90 West Broad Street, Columbus, OH 43215 to serve on the Greater Columbus Convention & Visitors Bureau, Inc. Board of Directors (DBA Experience Columbus) replacing Kenneth Paul (resume attached).

This item was approved on the Consent Agenda.

CA-49 [A0048-2016](#) Appointment of Kenneth Paul, Deputy Chief of Staff, 90 West Broad Street, Columbus, OH 43215 to serve on the Greater Columbus Convention & Visitors Bureau, Inc. Board of Directors (DBA Experience Columbus) replacing Dan Williamson with a new term expiration date of December 31, 2018(resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [0845-2016](#) To authorize the Finance and Management Director to enter into seven (7) contracts for the option to purchase Small Tools and Accessories with F&F Industries Equipment Corp., W.W. Grainger, Edco Tools, HD Supply, Fastenal Company, SID Tool dba MSC, and Goss Supply Co.; to waive relevant provisions of the Columbus City Code relating to the competitive bidding process; to authorize the expenditure of seven (7) dollars to establish the contracts from the General Fund; and to declare an emergency. (\$7.00).

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

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

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

SR-2 [0687-2016](#) To authorize the Director of Finance and Management to establish a purchase order with Capital Wholesale Drug Co. for the purchase of pharmaceuticals for Columbus Public Health; to waive relevant provisions of the Columbus City Code relating to competitive bidding; to authorize the expenditure of \$100,000.00 from the Health Special Revenue Fund and \$55,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$155,000.00)

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

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

SR-3 [0802-2016](#) To authorize the Director of Finance and Management to establish a purchase order with Moore Medical, LLC for the purchase of FluMist QIV Nasal Spray for Columbus Public Health; to waive relevant provisions of the Columbus City Code related to competitive bidding; to authorize the expenditure of \$56,646.95 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$56,646.95)

A motion was made by Tyson, seconded by E. Brown, that this Ordinance be

Approved. The motion carried by the following vote:

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

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

SR-4 [0642-2016](#) To authorize and direct the City Auditor to transfer an amount not to exceed \$1,702,232.78 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$425,558.20 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make a payment not to exceed \$1,702,232.78 in accordance with the Jobs Growth Incentive Program Agreement to The Ohio State University Wexner Medical Center; to authorize an expenditure not to exceed \$1,702,232.78 from the General Fund; and to declare an emergency. (\$1,702,232.78)

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

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

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

SR-5 [0745-2016](#) To authorize the transfer of the 2016 general fund contribution to the general government grant fund for the continuation of the 2016-2017 grant agreement with SWACO for the city's Environmental Stewardship program in the amount of \$171,756.00; to authorize the transfer of the 2016 water operating fund contribution for the same in the amount of \$69,897.00 to the general government grant fund; to appropriate the sum of the aforementioned amounts, which total \$241,653.00, to the general government grant fund; and to declare an emergency. (\$241,653.00)

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

Abstained: 1 - Jaiza Page

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

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

Abstained: 1 - Jaiza Page

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

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

SR-6 [0823-2016](#) To authorize and direct the Director of Public Safety to enter into contract for helicopter avionics maintenance with TRM Avionics for the Division of Police; to waive the competitive bidding provisions of the City Code; to authorize the expenditure of \$35,000.00 from the General Fund; and to declare an emergency. (\$35,000.00)

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

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

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

SR-7 [0656-2016](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Roadway Improvement - Parsons Avenue Corridor/Livingston Avenue to Hosack Street Public Improvement Project; and authorize the City Attorney to spend funds from the Streets and Highways Bond Fund; and to declare an emergency. (\$6,286.00)

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

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

SR-8 [0723-2016](#) To amend the 2015 Capital Improvements Budget; to authorize the Director of Finance and Management to establish purchase orders for the purchase of asphalt emulsion, asphalt concrete and limestone and gravel aggregates per the terms and conditions of current universal term contracts; to authorize the Director of Public Service to contract with SWACO; to waive the formal competitive bidding requirements of the Columbus City Code for tipping at the SWACO landfill; to authorize the Director of Public Service to expend \$1,500,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for personnel and equipment associated with the Alley Rehabilitation Project, to buy required commodities and pay tipping fees; and to declare an emergency. (\$1,500,000.00)

A motion was made by Hardin, seconded by Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Abstained: 1 - Jaiza Page

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

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

Abstained: 1 - Jaiza Page

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

SR-9 [0725-2016](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary to timely complete the Pedestrian Safety Improvements - Moler Road Sidewalks Public Improvement Project; and authorize the City Attorney to spend funds from the Streets and Highways Bond Fund; and to declare an emergency. (\$31,138.00)

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

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

SR-10 [0871-2016](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary to timely complete the State Route 3 Long Street - Cleveland Ave & Westerville Road Urban Paving Public Improvement Project; and authorize the City Attorney to spend funds from the Streets and Highways Bond Fund; and to declare an emergency. (\$300.00)

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

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

SR-11 [0926-2016](#)

To amend the 2015 Capital Improvement Budget; to authorize the Director of Public Service to enter into contract with Strawser Paving Company in connection with the Resurfacing Program; to authorize and direct the City Auditor to appropriate and transfer \$11,139,101.75 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the City Auditor to appropriate \$11,139,101.75 within the Streets and Highways Bonds Fund; to authorize the expenditure of \$11,139,101.75 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$11,139,101.75)

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

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

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

SR-12 [0584-2016](#) To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Project Grant match; and to declare an emergency. (\$182,489.00)

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

Abstained: 1 - Elizabeth Brown

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

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

Abstained: 1 - Elizabeth Brown

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-13 [0603-2016](#) To authorize the Director of the Department of Development to enter into contracts with nine contractors to provide maintenance services on City-owned property being held in the Land Bank; to authorize the expenditure of \$450,000.00 from the Land Management Fund; to waive the relevant provisions of the City Code relating to competitive bidding; and to declare an emergency. (\$450,000.00)

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

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

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-14 [0777-2016](#) To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to modify an agreement with Streamline Health for the new document management system, Prime3SG OnBase system, in the amount of \$49,790.00; to also authorize contingency funds in the amount of \$22,497.00 for application maintenance, support and hosting services; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$72,287.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$72,287.00)

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

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

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

SR-15 [0647-2016](#) To authorize the Director of Public Utilities to enter into a cooperative agreement 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 System Operating Fund. (\$300,000.00)

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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-16 [0769-2016](#) This legislation authorizes the Director of Public Utilities to enter into a planned modification of a professional engineering services agreement with URS Corporation - Ohio for the Big Walnut Augmentation / Rickenbacker Interceptor-Lockbourne Subtrunk; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$1,104,972.92 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and declare an emergency. (\$1,104,972.92)

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

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

ADJOURNMENT

A motion was made by Priscilla Tyson, seconded by Mitchell J. Brown, to adjourn this Regular Meeting. The motion carried by the following vote:

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

ADJOURNED AT 5:46 P.M.