

City of Columbus

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

Minutes - Final **Columbus City Council**

Monday, June 14, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, JUNE 14, 2021 at 5:00 P.M. (via WebEx/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

RESOLUTIONS OF EXPRESSION

FAVOR

1 0098X-2021 To recognize the safety, environmental, mobility and prosperity outcomes achieved through the completion of the Smart City Challenge Grant Award by the City of Columbus and its many partners.

A motion was made by Shayla Favor, seconded by Elizabeth Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

2 0103X-2021 To Recognize June 14th as 614 Day in the City of Columbus

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

A motion was made by Shayla Favor, seconded by Priscilla Tyson, that this

Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

REMY

0102X-2021 3

To Recognize the Strength, Courage and Perseverance of Millions of Refugees and to Celebrate June 20th, 2021 as World Refugee Day in the City of Columbus.

Sponsors:

Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Rob Dorans,

Shayla Favor, Priscilla Tyson and Shannon G. Hardin

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

TYSON

0100X-2021 4

To recognize June 19, 2021, as World Sickle Cell Awareness Day in the City of Columbus and to support efforts to increase local and global awareness regarding sickle cell disease.

Sponsors:

Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla

Favor, Emmanuel V. Remy and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Criminal Justice and Judiciary Committee: Ordinances #1558-2021; 1559-2021; 1560-2021

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER TYSON, SECONDED BY COUNCILMEMBER REMY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

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

FR-1 1253-2021 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 \$110,000.00 from the Sewer Operating Sanitary Fund. (\$110,000.00)

Read for the First Time

FR-2 1276-2021

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Hap Cremean Water Plant Basin Concrete Rehabilitation Project in an amount up to \$23,653,200.00; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$23,653,200.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$23,653,200.00 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; and to authorize an amendment of the 2020 Capital Improvements Budget. (\$23,655,200.00)

Read for the First Time

FR-3 1286-2021

To authorize the Director of Public Utilities to enter into an agreement with F.K. Enzor, dba Panic Lighting Company, for professional engineering services for the SMART Street Lighting Control System project for the Division of Power; to authorize a transfer within of up to \$416,999.10 and an expenditure in an amount up to \$416,999.10 within the Electricity General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$416,999.10)

Read for the First Time

FR-4 1327-2021

To authorize the Director of Public Utilities to modify and increase an engineering agreement with AECOM Technical Services, Inc., for professional engineering services for the North Bank Park Closure project for the Division of Sewerage & Drainage/Stormwater Section on behalf of the Department of Recreation and Parks; to authorize the transfer of cash and appropriation of up to \$21,755.57 within the Recreation and Parks General Obligation Fund; to authorize the expenditure of up to \$21,755.57 from the Recreation General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$21,755.57)

Read for the First Time

FR-5 1335-2021

To authorize the Director of Public Utilities to renew and extend the contract with 360 Water, Inc. for professional services in connection with the Department of Public Utilities Training Program. (\$0.00)

Read	for	the	First	Time
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FR-6 1361-2021 To authorize the Director of Public Utilities to renew the Invasive Plant Management contract with Hickman Lawn Care, Inc.; and to authorize the expenditure of \$70,000.00 for the third phase of the contract from the Water Operating Fund. (\$70,000.00)

Read for the First Time

To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the operation of a Tributary Loading Station on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2021, and to authorize the expenditure of \$45,000.00 from the Sewer Operating Sanitary Fund. (\$45,000.00)

Read for the First Time

FR-8 1373-2021

To authorize the Director of Public Utilities to renew its contract with Cornerstone Maintenance Services, Ltd. to provide HVAC and Air Purification Equipment Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$425,000.00 from the Sewerage System Operating Fund and \$30,000.00 from the Power Operating Fund. (\$455,000.00)

Read for the First Time

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of DO Probes for the Division of Sewerage and Drainage; and to authorize the expenditure of \$240,000.00 from the Sewerage Operating Fund. (\$240,000.00)

Read for the First Time

To authorize the Director of Public Utilities to modify and increase an engineering agreement with E.P. Ferris & Associates, Inc., for professional engineering services for the Petzinger Road Stormwater Improvements project for the Division of Sewerage & Drainage/Stormwater Section. (\$59,114.34)

Read for the First Time

To authorize the Director of Public Utilities to renew and increase the contract with Johnson Controls Fire Protection LP to provide for Life Safety System Maintenance Services for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code for

FR-10 1386-2021

FR-11 <u>1455-2021</u>

FR-7

FR-9

1368-2021

Sole Source procurement; and to authorize the expenditure of \$50,000.00 from the Sewer Operating Sanitary Fund. (\$50,000.00)

Read for the First Time

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

FR-12 1407-2021

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 1,137 square foot portion of the above mentioned right-of-way to Specialty Gas Properties LLC.

Read for the First Time

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

FR-13 1583-2021

To authorize the City Clerk to enter into a grant agreement with Legal Aid Society of Columbus in support of the Opportunity Port program; and to authorize an expenditure within the general government grant fund. (\$175,000.00)

Sponsors:

Rob Dorans and Shayla Favor

Read for the First Time

ZONING: TYSON, CHR. E. BROWN M. BROWN DORANS FAVOR REMY TYSON HARDIN

FR-14 1516-2021

To rezone 3553 REFUGEE RD. (43232), being 1.87± acres located on the south side of Refugee Road, 550± feet east of Weyburn Road, From: R, Rural District and C-2, Commercial District, To: L-C-4, Limited Commercial District (Rezoning #Z19-038).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

FAVOR

CA-1 0104X-2021

To Join the Ohio Housing Council in Opposition to State Budget Amendments Against Affordable Housing

Sponsors:

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

HARDIN

CA-2 0101X-2021 To recognize and celebrate the 3rd annual Venture Out Event in

Columbus

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans,

Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

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

CA-3 1194-2021

To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney's Office, necessary to grant to the Ohio Power Company, d.b.a. AEP, a nonexclusive aerial electric utility easement to burden a portion of the City's real property near 571 Alton Darby Creek Road, Galloway, Ohio 43119.

This item was approved on the Consent Agenda.

CA-4 1355-2021

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Caterpillar Parts and Services with Ohio Machinery Company dba Ohio CAT in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

This item was approved on the Consent Agenda.

CA-5 1394-2021 To authorize the Finance and Management Director to enter into two contracts for the option to purchase various batteries with WW Grainger and WB Holdings I, LLC; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-6 1400-2021

To authorize the Director of the Department and Finance and Management to execute a license agreement specifying the terms and conditions for the grant of shared use of four communication tower sites by the State Of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System Office (MARCS); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-7 1413-2021 To authorize the Finance and Management Director to enter into two (2)

contracts for the option to purchase Sneeze Guards with Blink Marketing, LLC and Think 360, Incorporated; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

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

CA-8 1186-2021 To authorize the Director of Recreation and Parks to sign as a holder of an Environmental Covenant and accept the donation of a tract of real

an Environmental Covenant and accept the donation of a tract of real property along North Hamilton Road; and to declare an emergency.

(\$0.00)

This item was approved on the Consent Agenda.

CA-9 1190-2021 To authorize and direct the Director of Recreation and Parks to enter into

contract with Franklin Park Conservatory for the administration and implementation of the Franklin Park Master Plan and related capital improvement projects in the amount of \$500,000.00; to authorize the expenditure of \$500,000.00 from the Recreation and Parks Voted Bond

Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

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

CA-10 1223-2021 To amend ordinance 2529-2020 to reflect a change in the vendor

associated with the Universal Term Contract; and to authorize the Finance and Management Director to associate ACPR001874 with the appropriate Universal Term Contract with Softchoice for the purchase of computers, monitors, and accessories for the Division of Police.

This item was approved on the Consent Agenda.

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

CA-11 0296-2021 To authorize the Director of Public Utilities to modify, renew and increase

an indefinite quantity contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project; and to authorize the expenditure of \$117,000.00 from the Water Operating Fund and \$127,000.00 from the Stormwater Operating Fund. (\$244,000.00)

This item was approved on the Consent Agenda.

CA-12 1226-2021 To authorize the Director of Public Utilities to amend the current water

service and sewer service agreements with the City of Reynoldsburg to

modify the service area boundaries.

This item was approved on the Consent Agenda.

CA-13 1238-2021

To authorize the Director of Public Utilities to enter into an agreement with GE Digital LLC for the purchase of GE Proficy GlobalCare Complete Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code, and to authorize the expenditure of \$184,737.26 from the Sewer Operating Sanitary Fund. (\$184,737.26)

This item was approved on the Consent Agenda.

CA-14 <u>126</u>2-2021

To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 198910040156053, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-15 <u>1291-2021</u>

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of luka Avenue from High Street to North Fourth Street and other nearby areas, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Near North & East Large Diameter Assessment Project and other nearby areas for which easements could not be found for existing sewers; to expend up to \$450,000.00 from the Sanitary General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-16 <u>1339-2021</u>

To authorize the Director of Public Utilities to modify and increase the construction contract with Facemyer Landscaping LLC, in the amount of \$176,188.48, for additional work needed along Norton and Georgesville Roads for the Lehnert Farms/Bolton Field Construction Project, Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and expenditure up to \$176,188.48 within the Storm Sewer Bond Fund 6204; to amend the 2020 Capital Improvements Budget, and to declare an emergency. (\$176,188.48)

This item was approved on the Consent Agenda.

CA-17 <u>1347-2021</u>

To authorize the Director of Public Utilities to renew and increase a service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; and to authorize the expenditure of \$820,000.00 from the Water Operating Fund. (\$820,000.00)

CA-18 <u>1422-2021</u>	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 Portage Grove Area Sanitary Sewer Project; to authorize the expenditure of \$9,835.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$9,835.00)
	This item was approved on the Consent Agenda.
CA-19 <u>1423-2021</u>	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 Williams/Behm Area HSTS Elimination Project; to authorize the expenditure of \$25,184.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$25,184.00)
	This item was approved on the Consent Agenda.
CA-20 <u>1457-2021</u>	To authorize the Finance and Management Director to enter into a Universal Term Contract to purchase Precast Concrete Structures with E C Babbert, Inc; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

CA-21 1123-2021

To authorize the Director of the Department of Neighborhoods to enter into a grant agreement with Partners Achieving Community

Transformation (PACT) in support of the Equity Now Coalition; to authorize the expenditure from the CARES Act fund; and to declare an emergency. (\$153,594.00)

This item was approved on the Consent Agenda.

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-22 <u>1429-2021</u>	To authorize the Director of the Department of Technology to enter into contract with Softchoice Corp, for the purchase of McAfee software support; to authorize the expenditure of \$256,096.52 from the Department of Technology, Information Services Division, Information Services Operating Fund for the aforementioned purpose; and to declare an emergency. (\$256,096.52)
	This item was approved on the Consent Agenda.
CA-23 <u>1432-2021</u>	This ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with Netraid for extended warranty, maintenance, support and monitoring services for Hewlett Packard

servers and EMC data storage equipment and data center systems; and

to authorize the expenditure of \$90,750.00 from the Department of Technology, Information Services Operating Fund, and to declare an emergency (\$90,750.00).

This item was approved on the Consent Agenda.

CA-24 <u>1474-2021</u>

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Brown Enterprise Solutions, LLC, utilizing State Master Cloud Service Agreement -- MCSA0016 for the procurement of various Adobe software application products through a Large Government Agency agreement (LGA) for the Department of Technology and various other city agencies; to authorize the expenditure of \$58,134.94 for the above-describe purpose, and to declare an emergency. (\$58,134.94)

This item was approved on the Consent Agenda.

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

CA-25 1296-2021

To authorize the Finance and Management Director to establish purchase orders and contracts with Iron Armour, LLC for the purchase of commodities, supplies, and materials for various traffic signal commodities for the Department of Public Service, Division of Traffic Management; to authorize the Director of Finance and Management to associate the General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the Division of Traffic Management; to authorize the expenditure of up to \$312,000.00 from the Street Construction Maintenance and Repair Fund for this purpose; and to declare an emergency. (\$312,000.00)

This item was approved on the Consent Agenda.

CA-26 <u>1297-2021</u>

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of two 37 ft bucket trucks from Altec, Inc.; to authorize the expenditure of up to \$314,894.00 from the Municipal Motor Vehicle Tax Fund; and declare an emergency. (\$314,894.00)

This item was approved on the Consent Agenda.

CA-27 1304-2021

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachments within the public right-of-way to Broyo LLC along East Capital Street.

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CA-28	133	-ZUZ I

To amend the 2020 Capital Improvement budget; to appropriate funds within the Community Development Act Fund; to authorize the Director of Public Service to enter into contract with G&G Concrete Construction, LLC for the Pedestrian Safety - CDBG Sidewalk Gaps Franklinton project; to authorize the expenditure of up to \$57,132.41 from the Streets and Highway Bonds Fund and \$380,882.70 from the Community Development Act Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$438,015.11)

This item was approved on the Consent Agenda.

CA-29 <u>1350-2021</u>

To authorize the Director of Public Service to enter into a contract modification with E. P. Ferris in connection with the Roadway - Sullivant Avenue - Hague to I70 project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-30 1360-2021

To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with HDR Engineering, Inc. for the Roadway Improvements - Multimodal Corridor Planning and Design 2021 project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-31 <u>1460-2021</u>

To authorize the Finance and Management Director to enter into a contract for the option to purchase Aluminum Sheeting and Sign Blanks with MD Solutions; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-32 <u>1484-2021</u>

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 (774 E Mound 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-33 1485-2021

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 (990 Shoemaker 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 1486-2021

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 (1031 Miller 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 <u>148</u>7-2021

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (1186-1188 E Mound St. and 1190-1192 E Mound 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.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-39 1359-2021 To agree to an adjustment to the City's boundaries by consenting to transfer approximately 3.34+/- acres from the City of Columbus to the City of Whitehall.

This item was approved on the Consent Agenda.

CA-40 1365-2021

To authorize the Director of the Department of Development to enter into a grant agreement with the Greater Columbus Chamber of Commerce for federal advocacy services in an amount up to \$50,000.00; to authorize the expenditure of \$50,000.00 from the General Fund budget; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-41 1369-2021

To agree to an adjustment to the City's boundaries by consenting to transfer approximately 3.9+/- acres from the City of Columbus to the Reynoldsburg.

This item was approved on the Consent Agenda.

CA-42 1414-2021

To appropriate and authorize the expenditure of \$4,730.27 from the Old Dublin Road Public Improvement Equivalent Fund (7467) to the Tolles Career & Technical Center; to authorize the Director of Development to enter into a school compensation agreement with Tolles Career & Technical Center; and to declare an emergency. (\$4,730.27)

CA-43 1415-2021

To appropriate and authorize the expenditure of \$6,160.51 from the Easton Project Municipal Public Improvement Tax Equivalent Fund (4401) and \$4,169.90 from the Brice Road Public Improvement Tax Equivalent Fund (7472) to Eastland-Fairfield Career & Technical Schools; to authorize the Director of Development to enter into a school compensation agreement with Eastland-Fairfield Career & Technical Schools; and to declare an emergency. (\$10,330.41)

This item was approved on the Consent Agenda.

CA-44 1416-2021

To appropriate and authorize the expenditure of TIF revenues to be deposited into the Ulry-Central College Tax Equivalent Fund (7442); to authorize the Director of Development to enter into a second tax increment financing agreement with M/I Homes of Central Ohio, LLC to provide for the reimbursement to M/I Homes of Central Ohio, LLC for the next phase of the Northeast MOU - Central College Ulry Road Reconstruction benefiting or serving the residential development of the northeast area of Columbus; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-45 <u>1417-2021</u>

To appropriate and authorize the expenditure of Service Payments in the Milo-Grogan TIF Fund (7469); to authorize the Director of Development, on behalf of the City, to enter into a tax increment financing agreement between the City and ECP AP MILO PARTNERS, LLC for the public infrastructure improvements to be caused to be completed by the developer; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-46 <u>1418-2021</u>

To authorize the transfer of the City TIF Administrative Fee - currently \$5,000.00 annually per each outstanding TIF in each TIF Agreement - associated with the Rickenbacker-317 TIF Fund (7435), the Gravity Phase 2 TIF Fund (7433), the Stadium 41 TIF Fund (7449), the Old Dublin Road TIF Fund (7467), the Scioto Peninsula TIF Fund (7434) to the Business Tax Incentive (BTI) Fund 2229, pursuant to said TIF Agreements associated with those TIF Funds described herein and subject to approval by the Director of Development; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-47 1465-2021

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN21-011) of 0.91± Acres in Clinton Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

CA-48 1502-2021

To dissolve the Downtown Office Incentive Agreement between the City of Columbus and Northwest Bank, and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-49 <u>0795-2021</u>

To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; to authorize the expenditure of a final payment of \$9,400.00 from the General Fund; and to declare an emergency (\$9,400.00).

This item was approved on the Consent Agenda.

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

CA-50 <u>1363-2021</u>

To authorize the Director of the Department of Development to enter into a grant agreement with the Capital Crossroads Special Improvement District of Columbus, Inc. to provide funding for services within the Special Improvement District boundaries per the Plan for Services; to authorize the expenditure of \$190,000.00 from the 2021 General Fund Operating Budget; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

CA-51 1364-2021

To authorize the Director of the Department of Development to enter into a grant agreement with Rev1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$250,000.00 from the 2021 General Fund Operating Budget; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-52 <u>1552-2021</u>

To authorize the Director of the Office of Diversity and Inclusion to modify an existing services agreement with JD² Strategists, LLC; to authorize the transfer of \$200,000.00 between divisions within the General Fund and authorize a total expenditure of 250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-53 A0094-2021

Appointment of Nicholas Bankston, 183 Hawkes Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission, replacing Joy Chivers with a new term expiration date of December 31, 2023 (resume attached).

	This item was approved on the Consent Agenda.
CA-54 <u>A0095-2021</u>	Appointment of Rebecca Brown, 264 Hawkes Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term expiration date of December 31, 2023 (resume attached).
	This item was approved on the Consent Agenda.
CA-55 <u>A0096-2021</u>	Appointment of Josh Badzik, 172 East Frambes Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of January 17, 2024 (resume attached).
	This item was approved on the Consent Agenda.
CA-56 <u>A0097-2021</u>	Appointment of Michael Wilkos, 218 East 9th Avenue, Columbus, Ohio 43201 to serve on the University Area Commission replacing Amy Elbor with a new term expiration date of January 19, 2022 (resume attached).
	This item was approved on the Consent Agenda.
CA-57 <u>A0098-2021</u>	Appointment of Davide Cugini, 374 North 5th Street, Columbus, Ohio 43201 to serve on the University Area Commission replacing Rory Krupp with a new term expiration date of January 19, 2022 (resume attached).
	This item was approved on the Consent Agenda.
CA-58 <u>A0099-2021</u>	Appointment of Rachael Robinson, 688 Kossuth Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 21, 2021 (resume attached).
	This item was approved on the Consent Agenda.
CA-59 <u>A0100-2021</u>	Appointment of Yeshua Cosme, 600 Siebert Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2023(resume attached).
	This item was approved on the Consent Agenda.
CA-60 <u>A0101-2021</u>	Appointment of Michael Weinman, 505 Springs Drive, Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a new term expiration date of July 1, 2024 (resume attached).
	This item was approved on the Consent Agenda.
CA-61 <u>A0102-2021</u>	Appointment of Brittany Boulton, 475 Chatham Road, Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a new term expiration date of July 1, 2024 (resume attached).
	This item was approved on the Consent Agenda.
CA-62 <u>A0103-2021</u>	Appointment of Hugh Crowell, 86 Torrence Road, Columbus, Ohio

	43214 to serve on the Clintonville Area Commission replacing Judy Minister with a new term expiration date of July 1, 2021 (resume attached).
	This item was approved on the Consent Agenda.
CA-63 <u>A0104-2021</u>	Appointment of Johnny Riddle, 228 East Blake Avenue, Columbus, Ohio 43202 to serve on the Franklinton Area Commission replacing Erin Kilkenny with a new term expiration date of October 1, 2021 (resume attached).
	This item was approved on the Consent Agenda.
CA-64 <u>A0105-2021</u>	Re-Appointment of Carl Lee, 1753 East 26th Street, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of December 31, 2023 (resume attached).
	This item was approved on the Consent Agenda.
CA-65 <u>A0106-2021</u>	Appointment of Jessie Martin, 2153 Margaret Avenue, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2023 (resume attached).
	This item was approved on the Consent Agenda.
CA-66 <u>A0107-2021</u>	Appointment of Wallace McLean, 1496 Delbert Road, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of December 31, 2023 (resume attached).
	This item was approved on the Consent Agenda.
CA-67 <u>A0108-2021</u>	Appointment of Sean Ruffin, 1756 Meadowlawn Drive, Columbus, Ohio 43219 to serve on the North Central Area Commission replacing Lorenzo Brent with a new term expiration date of December 31, 2023 (resume attached).
	This item was approved on the Consent Agenda.
CA-68 <u>A0109-2021</u>	Appointment of Vickie Cage, 1736 East 25th Avenue, Columbus, Ohio 43219 to serve on the North Central Area Commission replacing Carl Lee with a new term expiration date of December 31, 2023 (resume attached).
	This item was approved on the Consent Agenda.
CA-69 <u>A0110-2021</u>	Appointment of Tamie Wallake, 7320 Konold Court, Canal Winchester, Ohio 43110 to serve on the Greater South East Area Commission replacing Lisa Schacht with a new term expiration date of April 25, 2023 (resume attached).

CA-70 <u>A0111-2021</u>	Appointment of Vontel Nowlin, 2208 Genessee Avenue, Columbus, Ohio 43224 to serve on the South Linden Area Commission replacing Barbara Tolber with a new term expiration date of December 31, 2021 (resume attached).
	This item was approved on the Consent Agenda.
CA-71 <u>A0121-2021</u>	Appointment of Hugh E. Black, Jr., 1275 East 15th Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission replacing Lawrence Calloway with a new term expiration date of December 31, 2021 (resume attached).
	This item was approved on the Consent Agenda.
CA-72 <u>A0113-2021</u>	Appointment of Carol Perkin, 1580 Melrose Avenue, Columbus, Ohio 43224 to serve on the North Linden Area Commission with a new term expiration date of December 31, 2024 (resume attached).
	This item was approved on the Consent Agenda.
CA-73 <u>A0114-2021</u>	Appointment of Jasmine Ayres, 203 East 6th Avenue, Columbus, Ohio 43201 to serve on the North Linden Area Commission with a new term expiration date of December 31, 2021 (resume attached).
	This item was approved on the Consent Agenda.
CA-74 <u>A0118-2021</u>	Appointment of Vangela Barnes,6780 Lehman Road, Canal Winchester, Ohio 43110 to serve on the Greater South East Area Commission replacing Ava Johnson with a new term expiration date of April 23, 2024 (resume attached).
	This item was approved on the Consent Agenda.
CA-75 <u>A0119-2021</u>	Appointment of Tamica Thornton, 2941 Fenwood Drive, Columbus, Ohio 43232 to serve on the Greater South East Area Commission replacing Marian Harris with a new term expiration date of April 23, 2024 (resume attached).
	This item was approved on the Consent Agenda.
CA-76 <u>A0120-2021</u>	Appointment of Juliana Julian, 5896 Abernathy Lane, Columbus, Ohio 43232 to serve on the Greater South East Area Commission replacing Mary Margaret Kempner with a new term expiration date of April 23, 2024 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, 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, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECESSED AT 5:56 P.M.

A motion was made by Priscilla Tyson, seconded by Shayla Favor, to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECONVENED AT 6:01 P.M.

A motion was made by Emmanuel V. Remy, seconded by Elizabeth Brown, to Reconvene the Regular Meeting. The motion CARRIED by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

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

SR-1 1410-2021

To authorize the City Auditor to execute a professional services contract with AED Advisers, LLC. in an amount up to \$115,000.00 for the purpose of providing advisement on the Division's compliance with federal tax information safeguarding requirements as required in IRS Publication 1075; to authorize an expenditure up to \$115,000.00 from the General Fund; to waive the competitive bidding requirements of City Code Chapter 329; and to declare an emergency (\$115,000.00).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-2 1490-2021

To authorize the Director of the Department of Finance and Management to modify a grant agreement with Columbus Urban League originally authorized under ordinance 0472-2021; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$275,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-3 0930-2021

To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$1,000,000.00 for the reimbursement of staff time related to the administration of Recreation and Parks 2020-2021 Capital Improvement Projects; and to authorize the expenditure of \$1,000,000.00 from the Voted Recreation and Parks Bond Fund. (\$1,000,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-4 1390-2021

To authorize and direct the Director of Education to enter into grant agreements with the Workforce Development Board of Central Ohio for various summer programs that provide credit recovery, post-secondary education preparation, career readiness, and youth employment programs for high school students; to authorize the expenditure of up to \$5,855,232.00 from the Recovery Fund; and to declare an emergency. (\$5,855,232.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-5 <u>1397-2021</u>

To authorize and direct the Director of Education to enter into a grant agreement with the Boys and Girls Club Clubs of Central Ohio (BGCCO) to support their out-of-school time programs for youth and teens; to authorize the expenditure of up to \$500,000.00 from the Recovery Fund; and to declare an emergency. (\$500,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

1399-2021 SR-6

To authorize and direct the Director of Education to enter into a grant agreement with the YMCA of Central Ohio for the purpose of supporting the Fresh Start Program; to authorize the expenditure of up to \$131,450.00 from the Recovery Fund; and to declare an emergency. (\$131,450.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

1307-2021 SR-7

To authorize the transfer of funds within the Division of Police's general fund budget; to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with Galls LLC for the purchase of uniforms and accessories for the Division of Police from existing Universal Term Contracts; and to authorize the expenditure of \$2,287,921.00 from the General Fund. (\$2,287,921.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

1436-2021 SR-8

To authorize the City Clerk to enter into grant agreements with various social service agencies in support of violence intervention community programming; to authorize an expenditure of \$105,500.00 \$105,000.00 within the Recovery Fund; and to declare an emergency. (\$105,500.00 \$105,000.00)

A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 -

Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN

SR-9 1280-2021 To authorize an appropriation in the amount of \$112,840,000.00 within the Recreation and Parks Grant Fund for the Recreation and Parks

Department to provide home care and assisted living services to older adults in connection with the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$112,840,000.00)

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-10 <u>1281-2021</u>

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$86,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$86,000,000.00)

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

RECESSED AT 6:33 P.M.

A motion was made by Shannon G. Hardin, seconded by Elizabeth Brown, to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECONVENED AT 6:47 P.M.

A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-11 1152-2021

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Pole Line Hardware, Transformers, Wire & Cable, ReClosers, Switchgears and Underground Cable and Accessories; and to authorize the expenditure of \$2,800,000.00 from the Power Operating Fund (\$2,800,000.00).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-12 1248-2021

To authorize the Director of Public Utilities to enter into a construction contract with Columbus Asphalt Paving Inc. for the Holt/Somersworth Stormwater System Improvements project; to authorize the appropriation and transfer of \$1,320,004.25 from the Storm Sewer Reserve Fund to the Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; to authorize the expenditure of \$1,320,004.25 from the Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; to authorize the transfer within and expenditure of up to \$2,000.00 from the Storm Sewer Bond Fund to the Department of Public Service to provide for Prevailing Wage Administration Costs for the Division of Sewerage and Drainage, Stormwater Section; and to amend the 2020 Capital Improvements Budget. (\$1,322,004.25)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-13 1533-2021

To authorize Columbus City Clerk to enter into a grant agreement with the King Arts Complex in support of the Juneteenth 2021 Celebration; to authorize appropriations and expenditures of \$20,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$20,000.00)

Sponsors: Rob Dorans and Shannon G. Hardin

A motion was made by Rob Dorans, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-14 1585-2021

To authorize the Director of the Department of Neighborhoods to enter into grant agreements with Community of Caring Development Foundation, Lead with Purpose Mothers of Murdered Columbus Children, The Urban Foundation Inc., and National Center for Urban Solutions in an amount up to \$844,000.00 to add needed capacity to

address COVID-19 specific services for seniors, single family households and youth; to authorize the expenditure of up to \$844,000.00 from the Recovery Fund; to authorize the payment of expenses starting June 1, 2021; and to declare an emergency. (\$844,000.00)

A motion was made by Rob Dorans, seconded by Shayla Favor, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

TECHNOLOGY: DORANS, CHR. E. BROWN M. BROWN HARDIN

SR-15 <u>1578-2021</u>

To authorize the City of Columbus, Department of Technology, to modify agreements with Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) to support broadband connectivity and access to computing devices to support Virtual Education in the 2020-2021 school year and beyond; to authorize the continuation of federal CARES Act Funding to reimburse Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) for the attached amended MOU; and to declare an emergency. (\$0.00)

Sponsors: Rob Dorans and Elizabeth Brown

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

1558-2021

To authorize the City Clerk to enter into a grant agreement with Advocates for Basic Legal Equality, Inc. for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$300,000.00)

Sponsors: Shayla Favor

A motion was made by Shayla Favor, seconded by Rob Dorans, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

CA-37 <u>1559-2021</u>

To authorize the City Clerk to enter into a grant agreement with the Council on American-Islamic Relations, Ohio for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$37,500.00)

Sponsors: Shayla Favor

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

CA-38 1560-2021

To authorize the City Clerk to enter into a grant agreement with the Our Lady of Guadalupe Center of Catholic Social Services for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$37,500.00)

Sponsors: Shayla Favor

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-16 1433-2021

To authorize the Director of the Development Department to enter into an Annexation Agreement with the Trustees of Blendon Township and upon execution of the agreement, to submit a petition to the Board of County Commissioners of Franklin County requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines identical with the corporate limits of the city of Columbus in certain portions of Blendon Township pursuant to the Annexation Agreement; and to declare an emergency.

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-17 1483-2021

To authorize the Director of the Development Department to submit a petition to the Board of County Commissioners of Franklin County requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines identical with the corporate limits of the city of Columbus in certain portions of Perry Township pursuant to the Annexation Agreement; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-18 1528-2021

To amend Ordinance No. 2715-2013, as amended, by amending Sections 3, 4(A), 5, 6(C), 6(E), 7(A), 7(B), 7(G), 10, and 12; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-19 1380-2021

To authorize the Director of Public Service to execute agreements with, and to provide financial support to, the YMCA of Central Ohio relative to the Youth Litter Pick-Up Program/Earth Service Corps; to authorize the expenditure of up to \$2,001,175.00 from the Recovery Fund; to authorize the return of any unexpended funds after the applicable contract period; and to declare an emergency. (\$2,001,175.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

HEALTH & HUMAN SERVICES: TYSON, CHR. DORANS E. BROWN HARDIN

SR-20 1434-2021

To authorize the Director of Development to execute a grant agreement with Image Character Etiquette Inc., in an amount up to \$77,716.00. for its Eryn PiNK "She's Gold Leadership Program"; to authorize an appropriation and expenditure of \$77,716.00 from the General Fund, Neighborhood Initiatives subfund; and to declare an emergency. (\$77,716.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-21 1435-2021

To authorize the Director of Development to execute a grant agreement with The Ohio State University, in an amount up to \$27,968.00, to create opportunities for healing with a mindfulness-based stress reduction (MBSR) intervention with criminal justice system involved Black girls and their parents and caregivers; to authorize an appropriation and expenditure of \$27,968.00 from the General Fund Neighborhood Initiatives subfund; and to declare an emergency. (\$27,968.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-22 <u>1567-2021</u>

To submit to the electors of the city of Columbus at the November 2, 2021 general election, the question of adopting the proposed ordinance, such question to be known as "Proposed Ordinance No. 1, Clean Energy."

A motion was made by Shannon G. Hardin, seconded by Priscilla Tyson, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

TYSON

SR-23 0998-2021

To supplement the Columbus Zoning Code, Title 33, with a new Section 3312.053, in order to create the East Franklinton Special Parking Area; to amend various sections in Chapter 3323, to add a new section in order to clarify the limits on the ability of the East Franklinton Review Board to grant parking variances in the newly created special parking area, and to provide relief for historic properties.

Sponsors: Priscilla Tyson

TABLED UNTIL 6/21/2021

A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this

Ordinance be Tabled to Certain Date. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel

Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

A motion was made by Shayla Favor, seconded by Rob Dorans, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel

Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 8:00 PM.