



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, April 4, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 18 OF COLUMBUS CITY COUNCIL, APRIL 04, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

Present: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0012-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, MARCH 30, 2016:

Stock Type: D2, D2X, D3, D3A, D6
To: Gressos LLC
DBA Gressos
2nd Fl East End & Bsmt
961 S High St 1st Fl & Patio
Columbus Ohio 43206
Permit# 3372516

Transfer Type: C1, C2, D6, D8
To: Setu Bandh Ltd
DBA Sharon Square Wine Shop
5590 N High St
Columbus Ohio 43085

From: Aspn Corp
DBA Sharon Square Wine Shop
5590 N High St
Columbus Ohio 43085
Permit# 7982445

Transfer Type: D1
To: Raja101 LLC
DBA Hot Chicken Kitchen
Nashville Style
1844 Hilliard Rome Rd N/E Unit Only
Columbus OH 43026
From: Cheese Biz of Columbus LLC
DBA Tom & Chee
1844 Hilliard Rome Rd N/E Unit Only
Columbus OH 43026
Permit# 7168476

New Type: D3
To: Modified Flesh
DBA Defining Skin
575 W Broad St
Columbus OH 43215
Permit# 6079065

Stock Type: C1, C2
To: 1326 OP Beverage LLC
1326 Oakland Park Av
Columbus OH 43224
Permit# 6548437

Stock Type: D2, D2X, D3, D6
Sambranos LLC
DBA Fiesta Bar & Grill
5925 Sawmill Rd & Patio
Columbus Dublin Ohio 43017
Permit# 7701645

Stock Type: D5
To: Bosco Café LLC
DBA Bosco Café
1-3 Fl & Partial Bsmt
80 S Sixth St
Columbus OH 43215
Permit# 0848829

Transfer Type: C1, C2
To: Khabas Inc
DBA Express DT
1320 E Hudson St
Columbus OH 43211
From: Liyan Inc
1320 E Hudson St
Columbus OH 43211
Permit# 4618592

Advertise Date: 4/9/16
Agenda Date: 4/4/16
Return Date: 4/14/16

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0082X-2016](#) To Recognize and Congratulate Chief of Police Kim Jacobs for being named a YWCA Woman of Achievement for 2016.

Sponsors: Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

A motion was made by M. Brown, seconded by Hardin, that this Ceremonial Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

STINZIANO

- CA-1 [0083X-2016](#) To Recognize the 195th Anniversary of the Independence of Greece and Celebrate the Contributions of Greek Americans to the City of Columbus.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

A motion was made by Stinziano, seconded by Page, that this Ceremonial Resolution be Amended as submitted to the Clerk. The motion carried by the

following vote:**Absent:** 1 - Priscilla Tyson**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein**A motion was made by Stinziano, seconded by Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:****Absent:** 1 - Priscilla Tyson**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein**ADDITIONS OR CORRECTIONS TO THE AGENDA****FR FIRST READING OF 30-DAY LEGISLATION****THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.****Economic Development Committee; Ordinance 0848-2016; Rules and Reference Committee; Resolution 0083X-2016****ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN**

FR-1 [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.

Read for the First Time**RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN**

FR-2 [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)

Read for the First Time**PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

FR-3 [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)

Read for the First Time

- FR-4** [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)

Read for the First Time

- FR-5** [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)

Read for the First Time

- FR-6** [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)

Read for the First Time

- FR-7** [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)

Read for the First Time

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

- FR-8** [0839-2016](#) To rezone 1317 CHESAPEAKE AVENUE (43212), being 0.75± acres located on the south side of Chesapeake Avenue, 139± feet west of Northwest Boulevard, From: M, Manufacturing District, To: AR-3, Apartment Residential District (Rezoning # Z16-003).

Read for the First Time

- FR-9** [0840-2016](#) To grant a Variance from the provisions of Sections 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3321.07(B) Landscaping; 3333.15(C), Basis of computing area; 3333.18(D)(1), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1317 CHESAPEAKE AVENUE (43212), to permit a forty-five (45) unit apartment building with reduced development standards in the AR-3, Apartment Residential District (Council Variance # CV16-003).

Read for the First Time

- FR-10** [0855-2016](#) To rezone 1764 NORTHWEST BOULEVARD (43212), being 0.15± acres located on the northeast side of Northwest Boulevard, 350± feet northwest of Chambers Road, From: R, Rural District, To: R-4, Residential District (Z15-055).

Read for the First Time

- FR-11** [0856-2016](#) To grant a Variance from the provisions of Sections 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.26(C)(E), Minimum side yard permitted, of the City of Columbus codes; for the property located at 1764 NORTHWEST BOULEVARD (43212), to permit a four-unit dwelling with reduced development standards in the R-4, Residential District (Council variance # CV15-075).

Read for the First Time

- FR-12** [0877-2016](#) To rezone 541 LAZELLE ROAD (43081), being 0.04± acres located 297± feet south of Lazelle Road, and 674± feet east of Sancus Boulevard, From: L-C-3, Limited Commercial District, To: L-C-3, Limited Commercial District (Rezoning # Z15-060) and to declare an emergency.

Read for the First Time

- FR-13** [0886-2016](#) To rezone 1835 EAST SEVENTEENTH AVENUE (43219), being 0.14± acres located at the southeast corner of Seventeenth Avenue and Taylor Avenue (unimproved), From: R-2, Residential District, To: M, Manufacturing District (Rezoning # Z16-007).

Read for the First Time

- FR-14** [1339-2015](#) To rezone 2932 BRICE ROAD (43109), being 6.92± acres located on the east side of Brice Road, 445± feet north of the intersection of Refugee Road and Brice Road, From: R, Rural, To: L-M, Limited Manufacturing District (Rezoning # Z14-035).

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-2** [0740-2016](#) To authorize the Director of the Finance and Management Department to execute and acknowledge any necessary document(s), as approved by the City Attorney, to grant to the City of Westerville, Ohio a standard highway easement to burden a portion of the City's real property located at Hoover Reservoir in order for the Delaware County Commissioners to complete the Sunbury Road Public Right-of-way Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-3** [0749-2016](#) To authorize the Finance and Management Director to modify a contract, on behalf of the Office of Construction Management, with Gutknecht Construction Company for renovation of the garage deck concrete for City Hall; to authorize the expenditure of \$5,000.00, from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

- CA-4** [0778-2016](#) To authorize the Finance and Management Director to modify and extend various contracts for preventive maintenance and repairs, and construction type services on behalf of the Facilities Management Division; to authorize the expenditure of \$52,500.00 from the General Fund; and to declare an emergency. (\$52,500.00)

This item was approved on the Consent Agenda.

- CA-5** [0850-2016](#) To authorize the City Auditor to transfer \$561.16 between subfunds of the Community Development Block Grant Fund; to authorize the Director of the Department of Finance and Management to expend \$16,561.16 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$16,561.16)

This item was approved on the Consent Agenda.

- CA-6** [0899-2016](#) To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with Universal Fabricating & Construction Services, Inc. dba Unifacs Steel Works LLC and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-7 [0424-2016](#) To authorize the Director of the Department of Development to modify the Pathways to Work contract with the Godman Guild by extending the contract termination date to May 31, 2016; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-8 [0579-2016](#) To authorize the Board of Health to modify, increase and extend a contract with Confluence Unlimited to continue work with the Chronic Disease Prevention Advisory Board in the amount of \$3,100.00; and to authorize the expenditure of \$3,100.00 from the Health Department Grants Fund. (\$3,100.00)

This item was approved on the Consent Agenda.

CA-9 [0803-2016](#) To authorize the Board of Health to modify and increase a revenue contract with Columbus Neighborhood Health Center, Inc. (CNHC), dba Primary One Health, for the provision of advanced practice nurse services in an amount not to exceed \$5,600.00, for the period through May 28, 2016; and to declare an emergency. (\$5,600.00)

This item was approved on the Consent Agenda.

CA-10 [0818-2016](#) To authorize the Director of the Department of Development to modify the repair and improvement contract with Stonewall Columbus by extending the contract termination date to March 31, 2017; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-11 [0641-2016](#) To authorize and direct the City Auditor to transfer \$228,369.87 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$57,092.47 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$228,369.87 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$228,369.87 from the General Fund; and to declare an emergency. (\$228,369.87)

This item was approved on the Consent Agenda.

CA-12 [0786-2016](#) To authorize the appropriation of \$84,008.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the

Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$84,008.00)

This item was approved on the Consent Agenda.

CA-13 [0838-2016](#)

To authorize the Director of the Department of Public Service to enter into a Construction Contribution Agreement, along with future amendments for contribution if needed, with Town & Country City, Inc., The New Albany Company, Center State Enterprises and Hamilton Crossing LLC, for purposes of contributing construction funds for the Hamilton Road S-Curve roadway project; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-15 [0569-2016](#)

To authorize and direct the Director of Public Safety to enter into contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$310,000.00 from the General Fund; and to declare an emergency. (\$310,000.00)

This item was approved on the Consent Agenda.

CA-16 [0675-2016](#)

To authorize and direct the Finance and Management Director to sell to Officer James Gravett, for the sum of \$1.00, a police horse with the registered name of "Riley" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

This item was approved on the Consent Agenda.

CA-17 [0700-2016](#)

To repeal Ordinance 0251-2016, passed on February 22, 2016, and direct the City Auditor to cancel the appropriation of \$119,659.81; and to declare an emergency. (\$119,659.81)

This item was approved on the Consent Agenda.

CA-18 [0710-2016](#)

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Locution Systems Inc. for maintenance services for the Emergency Alerting System (Public Address System) at all Columbus Fire Stations and the associated equipment located at the Fire Dispatch Facility in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$41,947.00 from the General Fund; and to declare an emergency. (\$41,947.00).

This item was approved on the Consent Agenda.

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

- CA-19** [0784-2016](#) To vacate the rights-of-way identified as an approximate 0.099 acre portion of the unnamed 30 foot wide east/west right-of-way east of Nelson Road between Franklin Park South and Bryden Road, and an approximate 0.269 acre portion of the unnamed 20 foot wide north/south right-of-way located east of Nelson Road between Franklin Park South and Bryden Road to facilitate improvements and enhancements to the city-owned property, known as Academy Park, located adjacent to both sides of these rights-of-ways.

This item was approved on the Consent Agenda.

- CA-20** [0890-2016](#) To amend Section 1 of Ordinance 2231-2015, passed on September 21, 2015, in order to add additional description of the right-of-way being vacated; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-21** [0375-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Custom Landscape Contractors, Inc. for the installation of 104 street trees in the Long Street district neighborhood; to authorize the expenditure of \$50,000.00 from the Street and Highway Neighborhood Commercial Revitalization (NCR) Fund; to transfer appropriation from Public Service's NCR Fund to Recreation and Parks' NCR Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-22** [0604-2016](#) To amend Ordinance 0629-2012 to include Friends of the Hilltop as a nonprofit organization providing maintenance services under the Community Land Care Program; to authorize the Director of the Department of Development to enter into contracts with various nonprofit organizations to provide maintenance services for properties held by the Columbus Land Reutilization Program and known as the Community Land Care Program; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-23** [0878-2016](#) 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 (1058 Heyl 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-24 [0421-2016](#) To authorize the Director of Public Utilities to enter into a contract for parts and service with PerkinElmer Health Sciences, Inc. for laboratory equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code relating to Sole Source procurement; and to authorize the expenditure of \$66,964.00 from the Sewerage System Operating Fund. (\$66,964.00)

This item was approved on the Consent Agenda.

CA-25 [0679-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the General Architectural Services agreement with OHM Advisors (aka Orchard, Hiltz, & McCliment Inc.); for the Division of Water; and to authorize an expenditure up to \$300,000.00 from the Water G.O. Bond Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-26 [0712-2016](#) To authorize the Director of Public Utilities to modify and increase the agreement with Dynotec, Inc. for the Valleyview Street Lighting Improvements Project, to authorize an expenditure and transfer of funds within the Electricity G.O. Bonds Fund for the Division of Power up to \$20,115.24. (\$20,115.24)

This item was approved on the Consent Agenda.

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

CA-27 [0729-2016](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with CourtView Justice System for Judicial Work Bench software maintenance; and to authorize the expenditure of up to \$26,250.00 from the computer fund. (\$26,250.00)

This item was approved on the Consent Agenda.

CA-28 [0730-2016](#) To authorize the appropriation of \$10,000.00 for 2016 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services. (\$10,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-29 [A0022-2015](#) Reappointment of Charles D. Hillman, Columbus Metropolitan Housing Authority, 1445 East Broad Street, Columbus, Ohio 43205 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-30 [A0039-2016](#) Appointment of David W. Paul, 2185 Blackoak Ave. Columbus, Ohio, 43229 to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-31 [A0042-2016](#) Appointment of Karen Fiorile of 159 Preston Road, Columbus, OH 43209 to serve on the Franklin Park Conservatory Board of Trustees with a new term expiration date of January 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-32 [A0043-2016](#) Appointment of Mataryun Wright, 6621 Marissa Street, Canal Winchester, OH 43110 to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-33 [A0044-2016](#) Appointment of Bettye Stull, 2287 Brookwood Road, Columbus, OH 43209, to serve on the Columbus Recreation and Parks Commission replacing Kathy D. Espy with a term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-34 [A0049-2016](#) Appointment of Barbara Parsons, 1253 Marsdale Avenue, Columbus, OH 43223, to serve on the Southwest Area Commission filling an open seat, with a new term beginning date of February 1, 2016 and a term expiration date of August 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-35 [A0050-2016](#) Appointment of Don Parsons, 1253 Marsdale Avenue, Columbus, OH 43223, to serve on the Southwest Area Commission filling an open seat, with a new term beginning date of November 1, 2015 and a term

expiration date of August 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-36 [A0051-2016](#) Appointment of Elizabeth Reed, 2541 Dwiton Court, Grove City, OH 43123, to serve on the Southwest Area Commission filling an open seat, with a new term beginning date of February 1, 2016 and a term expiration date of August 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-37 [A0052-2016](#) Appointment of Felisa McNair Jenkins, 2569 Bellaston Court, Grove City, OH 43123, to serve on the Southwest Area Commission replacing Shabie Hopkins, with a new term beginning date of February 1, 2016 and a term expiration date of August 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-38 [A0053-2016](#) Appointment of Maurice Jenkins, 2569 Bellaston Court, Grove City, OH 43123, to serve on the Southwest Area Commission filling an open seat, with a new term beginning date of February 1, 2016 and a term expiration date of August 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-39 [A0054-2016](#) Appointment of Melanie Coplan, 1213 Brownleaf Road, Columbus, OH 43223, to serve on the Southwest Area Commission replacing Ralph Horn, with a new term beginning date of February 1, 2016 and a term expiration date of August 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-40 [A0055-2016](#) Appointment of Jared Wilson, 1043 Scott Street, Columbus, OH 43222, to serve on the Franklinton Area Commission replacing Matt Egner, with a new term beginning date of January 12, 2016 and a term expiration date of October 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-41 [A0056-2016](#) Appointment of Taylor Stewart, 968 Carpenter Street, Columbus, OH 43206, to serve on the Columbus South Side Area Commission replacing Katie Radford, with a new term beginning date of March 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

The motion carried by the following vote**Absent:** 1 - Priscilla Tyson**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein**SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION****ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN**

SR-1 [0636-2016](#) To authorize the Director of the Department of Development to enter into a contract with Columbus2020 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City of Columbus's continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000 from the General Fund; and to declare an emergency. (\$700,000.00)

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

Absent: 1 - Priscilla Tyson**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-2 [0829-2016](#) To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with Lifestyle Communities, LTD. to provide for the construction and financing of public infrastructure improvements within and around the tax increment financing area created by Ordinance 2117-2005; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-3 [0844-2016](#) To authorize the Director of the Department of Development to enter into an agreement with the United Way of Central Ohio and the Columbus Foundation to support the Create Columbus Young Professionals Grants Programming and operations; to authorize the expenditure of \$80,000.00 from the General Fund; and to declare an emergency. (\$80,000.00)

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

Absent: 1 - Priscilla Tyson

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

CA-14 [0848-2016](#)

To authorize and direct the Director of the Department of Development to accept title to certain properties owned by NWD 500 Nationwide, LLC and 400 West Nationwide Boulevard, LLC and to quit claim title to those properties back to NWD 500 Nationwide, LLC and 400 West Nationwide Boulevard, LLC reserving easement rights for any existing City owned utilities; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-4 [0767-2016](#)

To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Sports Commission; to appropriate \$25,000.00 in the general fund, Neighborhood Initiatives subfund; to authorize the transfer of \$50,000.00 between departments within the General Fund; to authorize an expenditure of \$75,000.00 from the general fund; and to declare an emergency. (\$75,000.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-5 [0758-2016](#)

To authorize the Director of the Department of Public Safety to enter into contract with Community Crime Patrol for the purpose of providing citizen patrol services; to authorize the appropriation and expenditure of \$25,000.00 in the general fund, Public Safety Initiatives subfund; and to declare an emergency. (\$25,000.00)

Sponsors: Mitchell J. Brown and Zach M. Klein

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

Absent: 1 - Priscilla Tyson

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

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

SR-6 [0744-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary to grant an aerial encroachment easement to the Franklin County Convention Facilities Authority allowing a pedestrian bridge to extend over the public right-of-way over East Goodale Street.

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

Absent: 1 - Priscilla Tyson

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

SR-7 [0862-2016](#) To amend the 2015 Capital Improvements Budget; to authorize the Director of Public Service to enter into contract with Shelly and Sands, Inc. for the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project; to authorize and direct the City Auditor to appropriate and transfer \$7,805,451.82 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the expenditure of \$7,805,451.82 or so much thereof as may be necessary from Streets and Highways Bonds fund to pay for the contract; and to declare an emergency. (\$7,805,451.82)

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

Absent: 1 - Priscilla Tyson

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

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

SR-8 [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 Hardin, that this Ordinance be Defeated. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

TABLED UNTIL 4/11/2016

A motion was made by Page, seconded by Stinziano, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

SR-9 [0627-2016](#)

To authorize the Director of Public Utilities to enter into a grant agreement with the Grange Insurance Audubon Center (GIAC) for the development of the STEM curriculum and at the same time ensure integration between the STEM curriculum and the interactive Storm water exhibits for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, and to authorize the expenditure of \$50,000.00 from the Storm Sewer Operating Fund. (\$50,000.00)

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

Absent: 1 - Priscilla Tyson

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

ADJOURNMENT

A motion was made by Page, seconded by Stinziano, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

ADJOURNED AT 5:44 P.M.