

# **City of Columbus**

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

# Minutes - Final Columbus City Council

Monday, June 27, 2022

5:00 PM

City Council Chambers, Rm 231

# REGULAR MEETING NO. 32 OF COLUMBUS CITY COUNCIL, JUNE 27, 2022 at 5:00 P.M. IN COUNCIL CHAMBERS.

#### **ROLL CALL**

Absent: 1 - Lourdes Barroso De Padilla

Present: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

#### READING AND DISPOSAL OF THE JOURNAL

A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

#### ADDITIONS OR CORRECTIONS TO THE JOURNAL

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

1 C0025-2022

THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JUNE 22, 2022:

New Type: D2

To: Vidas Butcher LLC

& Patio & Bsmt

1724 Northwest Blvd Ste C Columbus OH 43212

Permit #9263281

New Type: D2

To: Holy Moses Salon LLC

DBA Holy Moses 909 W Fifth Ave Ste 2 Columbus OH 43212 Permit #3948635

Permit #394863

New Type: D3

To: Tha Pakk Lounge DBA Tha Pakk Lounge 1065 Dublin Rd Columbus OH 43215

New Type: D3

Permit #8871240

To: Vibranium Hemp LLC 1509 East Main Street Columbus OH 43205 Permit #9264100

New Type: D5

To: Consolidated Services & Management LLC DBA Consolidated Services & Management

4315 Lockbourne Industrial Pk

Columbus OH 43207 Permit #1695455

Advertise Date: 6/25/22 Agenda Date: 6/27/22 Return Date: 7/7/22

Read and Filed

#### RESOLUTIONS OF EXPRESSION

# FROM THE FLOOR

#### **HARDIN**

**LA** 0139X-2022

To express strong support for Steve Dettelbach to be the next Director of the Bureau of Alcohol, Tobacco, Firearms and Explosives and urging the United States Senate to immediately confirm his nomination.

<u>Sponsors:</u> Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla,

Elizabeth Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

#### **BROWN**

**2** 0137X-2022

To congratulate Basecamp Recovery Center on the opening of their new recovery center in East Columbus and express gratitude for their efforts to help Columbus residents overcome substance abuse addiction.

**Sponsors:** Elizabeth Brown, Nicholas Bankston, Lourdes Barroso De Padilla, Rob

Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

#### ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Economic Development: Resolution #0108X-2022

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

A motion was made by Nicholas Bankston, seconded by Shayla Favor, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

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

FR-1 1710-2022 To authorize the Finance and Management Director to enter into a

Universal Term Contract for the option to purchase Automotive Batteries with Crown Battery Manufacturing, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025. (\$1.00).

Read for the First Time

FR-2 1754-2022 To authorize the Finance and Management Director to enter into

Universal Term Contracts for the option to purchase OEM Truck Parts with Rush Truck Centers of Ohio, Inc. and Truck Country of Indiana, Inc. dba Stoops Freightliner; and to authorize the expenditure of \$2.00 from

General Budget Reservation BRPO002025. (\$2.00).

Read for the First Time

# RECREATION & PARKS: E. BROWN, CHR. REMY BANKSTON HARDIN

FR-3 <u>1332-2022</u>

To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with facility improvements within the Recreation and Parks Department; and to authorize the expenditure of \$250,000.00 from the Voted Recreation and Parks Bond Fund. (\$250,000.00)

#### Read for the First Time

FR-4 1599-2022

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 2021-2022 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)

Read for the First Time

#### PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

FR-5 <u>1586-2022</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 Long Street and Spring Street, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the ST-21, ST-22, ST-23 Improvements; to authorize an appropriation, transfer within and expenditure of up to \$650.000.00 from the Storm PayGo Carryover Fund, and to authorize an amendment to the 2021 Capital Improvement Budget. (\$650,000.00)

#### Read for the First Time

FR-6 <u>1600-2022</u>

To authorize the Director of Public Utilities to enter into a contract with Superior Building Services, LLC for boiler maintenance services at various Department of Public Utilities, Division of Sewerage and Drainage and Division of Water facilities; and to authorize the expenditure of \$219,900.00 from the Sewer Operating Sanitary Fund and \$50,000.00 from the Water Operating Fund. (\$269,900.00)

#### Read for the First Time

FR-7 1624-2022

To authorize the Director of Public Utilities to renew and increase the professional engineering services agreement with Hatch Associates Consultants, Inc. for the Division of Sewerage & Drainage (DOSD) Roof Replacements, No. 2 Project; for the Division of Sewerage & Drainage;

and to authorize an expenditure up to \$180,000.00 within the Sewer
General Obligations Bond Fund. (\$180,000.00)

#### Read for the First Time

FR-8 1717-2022

To authorize the Director of Public Utilities to modify and extend the contract with Ohio Basement Authority, for the Volunteer Sump Pump Program - Blueprint North Linden 1, Phase 2 Project; for the Division of Sewerage & Drainage. (\$0.00)

#### Read for the First Time

FR-9 1752-2022

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Black & Veatch Corporation, for the Division of Sewerage & Drainage's Wastewater Treatment Facilities Upgrade, General Program #4 Project; to authorize a transfer and expenditure up to \$500,000.00 within the Sanitary Sewer General Obligation Bond Fund; and to amend the 2021 Capital Improvement Budget. (\$500,000.00)

#### Read for the First Time

FR-10 <u>1753-2022</u>

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Osborn Engineering for the Division of Water (DOW) Safety Improvements Project; to authorize a transfer and expenditure up to \$400,025.00 within the Water General Obligation Bonds Fund; and to amend the 2021 Capital Improvements Budget. (\$400,025.00)

#### Read for the First Time

FR-11 1762-2022

To authorize the Director of the Department of Public Utilities to renew and increase the 2018 General Architectural Services agreement for the Division of Water's Supply Group, with PRIME AE Group, Inc.; and to authorize an expenditure up to \$300,000.00 within the Water General Obligations Bond Fund. (\$300,000.00)

Read for the First Time

### HOUSING: FAVOR, CHR. BANKSTON BROWN HARDIN

FR-12 1868-2022

To amend the AC Humko Community Reinvestment Area to align with the recent changes contained in Chapter 4565 of the Columbus City Codes; and to amend the geographic boundaries of AC Humko Community Reinvestment Area.

Read for the First Time

**FR-13** 1869-2022

To amend the Cleveland Avenue Community Reinvestment Area to align

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	with the updates located in Chapter 4565 of the Columbus City Code.
	Read for the First Time
FR-14 <u>1870-2022</u>	To amend the Far South Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Codes.
	Read for the First Time
FR-15 <u>1871-2022</u>	To amend the Far West Broad Community Reinvestment Area to align with the recent changes contained in Chapter 4565 of the Columbus City Codes; and to amend the geographic boundaries of the Far West Broad Community Reinvestment Area.
	Read for the First Time
FR-16 <u>1872-2022</u>	To amend the Franklinton/Area G Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Codes.
	Read for the First Time
FR-17 <u>1873-2022</u>	To amend the Grandview Crossing Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Codes; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.
	Read for the First Time
FR-18 <u>1874-2022</u>	To amend the Northland Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Codes; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.
	Read for the First Time
FR-19 <u>1875-2022</u>	To amend the Quarry Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Codes; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.
	Read for the First Time
FR-20 <u>1876-2022</u>	To amend the Weinland Park-University/Area F Community

Reinvestment Area to align with the recent changes contained in Chapter 4565 of the Columbus City Code; and to amend the geographic boundaries of the Weinland Park Community Reinvestment Area.

#### Read for the First Time

FR-21 <u>1877-2022</u>

To amend the Fifth by Northwest Community Reinvestment Area to align with the recent changes contained in Chapter 4565 of the Columbus City Codes; and to amend the geographic boundaries of the Fifth by Northwest Community Reinvestment Area.

#### Read for the First Time

FR-22 1878-2022

To amend the Kenny and Henderson Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

#### Read for the First Time

FR-23 <u>1879-2022</u>

To amend the Brookwood Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code.

#### Read for the First Time

FR-24 1880-2022

To amend the Milo Grogan Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code.

#### Read for the First Time

FR-25 <u>1881-2022</u>

To amend the Hilltop/Area D Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

### Read for the First Time

FR-26 <u>1882-2022</u>

To amend the North Central Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

#### Read for the First Time

#### FR-27 1883-2022

To amend the Far East Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA; and to further clarify exemption requirements.

#### Read for the First Time

### FR-28 1884-2022

To amend the Short North Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

#### Read for the First Time

#### FR-29 1885-2022

To amend the Southside/Area C Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; to amend the boundaries of this CRA and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

#### Read for the First Time

### FR-30 1886-2022

To amend the Near East Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

#### Read for the First Time

#### FR-31 1887-2022

To amend the Far East Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA; and to further clarify exemption requirements.

#### Read for the First Time

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FR-32 <u>1888-2022</u>	To amend the Linden Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code.
	Read for the First Time
FR-33 <u>1889-2022</u>	To amend the Northeast Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code.
	Read for the First Time
FR-34 <u>1890-2022</u>	To amend the Southeast Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code.
	Read for the First Time
FR-35 <u>1891-2022</u>	To amend the 161 Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code.
	Read for the First Time
FR-36 <u>1892-2022</u>	To amend the Livingston and James Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.
	Read for the First Time

# HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA BROWN HARDIN

FR-37 <u>1525-2022</u>	To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$179,522.91 from the Health Department Grants Fund. (\$179,522.91)
	Read for the First Time
FR-38 <u>1566-2022</u>	To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$825,660.00; to authorize the appropriation of \$825,660.00 to the Health Department in the Health Department Grants Fund. (\$825,660.00)

#### Read for the First Time

# PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

FR-39 1644-2022 To authorize the Public Safety Director to modify the contract with

> ShotSpotter, Inc. to continue the use of a gunfire detection, alert, and analysis pilot program; to authorize the expenditure of \$840,000.00 from

the General Fund. (\$840,000.00)

Read for the First Time

FR-40 1650-2022 To authorize an appropriation of \$2,787,720.37 from the unappropriated

> balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to fund travel and training needs, software maintenance and licenses, maintenance services, and community education expenses for the Division of Police. (\$2,787,720.37)

Read for the First Time

FR-41 1751-2022 To authorize and direct the Finance and Management Director to sell to

> Officer John Gagnon, for the sum of \$1.00, a police canine with the registered name of "Fast Eddie Callahan" which has no further value to the Division of Police; and to waive the provisions of City Code-Sale of

City-owned personal property.

Read for the First Time

#### RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

#### **FAVOR**

FR-42 1843-2022 To amend Chapter 4565 of the Columbus City Codes to alter the

> affordable housing requirements applicable in Market Ready, Ready for Revitalization, and Ready for Opportunity Community Reinvestment Areas, and to incorporate certain administrative modifications.

Shayla Favor

Read for the First Time

#### CA **CONSENT ACTIONS**

# **RESOLUTIONS OF EXPRESSION:**

Sponsors:

#### **DORANS**

CA-1	0138X-2022	To express our gratitude and deep appreciation to Chris Presutti for his
		thirty-one years of exceptional service to the people of Columbus Ohio
		upon his retirement from the Department of Building and Zoning
		Services.

**Sponsors:** Rob Dorans, Nicholas Bankston, Barroso de Padilla, Elizabeth Brown,

Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

This item was approved on the Consent Agenda.

#### **FAVOR**

**CA-2** 0136X-2022 To Recognize and Celebrate July 1 as Somali Independence Day in the City of Columbus.

**Sponsors:** Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla,

Elizabeth Brown, Rob Dorans, Emmanuel V. Remy and Shannon G.

Hardin

This item was approved on the Consent Agenda.

# ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

CA-4	0109X-2022	To appoint a Member to the Board of Trustees of the Harrison Market New Community Authority as required by Chapter 349 of the Ohio Revised Code; and to declare an emergency
		This item was approved on the Consent Agenda.
CA-5	<u>0110X-2022</u>	To resolve to support Franklin County, in partnership with Thrive Companies, in their efforts to obtain Ohio Department of Development Brownfield Remediation grant funding for use in the environmental cleanup and redevelopment of the 800 King Avenue industrial site; and to declare an emergency.
		This item was approved on the Consent Agenda.
CA-6	1602-2022	To accept the application (AN22-003) of Thomas J. and Jacqueline S. Hemmert for the annexation of certain territory containing 0.805± acres in Blendon Township.
		This item was approved on the Consent Agenda.
CA-7	1603-2022	To accept the application (AN22-001) of Steve Arnold for the annexation of certain territory containing 27.556± acres in Madison Township.
		This item was approved on the Consent Agenda.
CA-8	1664-2022	To appropriate and authorize the expenditure of: (1) the minimum service payment obligation received by the City pursuant to Section 5709.91 of

the Ohio Revised Code, and (2) the service payments in lieu of taxes generated by the parcels owned by the 1489 Rohr Holding, LLC or its affiliates, subject to the Rickenbacker-317 TIF, and deposited in the Rickenbacker-317 Municipal Public Improvement Tax Increment Equivalent Fund pursuant to the Tax Increment Financing Agreement and Cooperative Agreement (the "Cooperative Agreement"); to authorize the Director of the Department of Development (the "Director") to execute and deliver the Cooperative Agreement by and among the City of Columbus, the Columbus-Franklin County Finance Authority, the Development Finance Authority of Summit County, and 1489 Rohr Holding, LLC for the bond financing of certain regional roadway, sewer, and water public improvements; to authorize the Director or other appropriate officers of the City to agree to the terms of a Declaration of Covenants and Imposition of Continuing Priority Lien and to deliver such other agreements and instructions and to take such other action necessary to a secure the bonds; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-9** <u>1666-2022</u>

To authorize the Director of Development to execute a grant agreement with Red, White, & Boom!, in an amount up to \$50,000.00 for the purpose of planning, promoting and executing Red, White & Boom! 2022; to authorize a transfer of \$50,000.00 between the Citywide Account and the Department of Development; and to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

**CA-10** 1768-2022

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN22-008) of 71.6± Acres in Madison Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-11** <u>1774-2022</u>

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN22-004) of 9.887± Acres in Hamilton Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

# PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

**CA-12** 1539-2022

To authorize the Director of the Department of Public Service to renew the facilities mechanical maintenance and repair services contract with DeBra Kuempel Inc. and to modify the contract to add funds to pay for the renewal; to authorize the expenditure of up to \$341,000.00 from the General Fund, the Mobility Enterprise Fund, the Street Construction Maintenance and Repair Fund, the Private Construction Inspection Fund, and the Public Construction Inspection Fund for this renewal; and to declare an emergency. (\$341,000.00)

This item was approved on the Consent Agenda.

CA-13 1634-2022

To authorize the Director of Public Service to submit applications for the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreements for approved projects; to authorize the Director of Public Service and the Director of Finance and Management to submit loan documents and borrow money from the Ohio Public Works Commission for projects as awarded under the State Capital Improvement Program; to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**CA-14** 1643-2022

To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to transfer funds and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Pedestrian Safety - Courtright Road Sidewalks - Refugee Road to Groves Road project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$120,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

**CA-15** <u>1647-2022</u>

To authorize the Director of Finance and Management to enter into contracts Rudd Equipment for the purchase of two front end wheel loaders; to authorize the expenditure of up to \$462,206.00 from the Municipal Motor Vehicle Tax Fund to purchase the equipment; and to declare an emergency. (\$462,206.00)

This item was approved on the Consent Agenda.

**CA-16** <u>1654-2022</u>

To authorize the Director of Public Service to enter into an event agreement with Red, White & BOOM, Inc., and to accept a deposit for services rendered by the Department of Public Service for the Red, White & BOOM! 2022 event; to authorize the acceptance of additional funds if the deposit does not cover all Department of Public Service

expensed related to the event; to refund the balance of deposited funds after final accounting has occurred, if applicable; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-17 <u>1667-2022</u>

To authorize the Director of Finance and Management to enter into contracts with The McLean Company for the purchase of two asphalt smooth drum rollers; to authorize the expenditure of up to \$168,740.00 from the Municipal Motor Vehicle Tax Fund to purchase the equipment; and to declare an emergency. (\$168,740.00)

This item was approved on the Consent Agenda.

CA-18 1714-2022

To amend the 2021 Capital Improvement Budget; to authorize the City Attorney's Office to hire professional services, negotiate with property owners, and expend those funds necessary to acquire minor parcels of permanent and temporary right-of-way for various street resurfacing projects within the City; to expend up to \$50,000.00 from the Streets and Highways Bond Fund to acquire the right-of-way; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

**CA-19** <u>1738-2022</u>

To accept the plat titled "Sugar Farms Section 2" from Pulte Homes of Ohio, LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-20 1748-2022

To authorize the Director of Finance and Management to enter into contract with Leader Machinery for the purchase of spray injection pothole patcher trucks; to authorize the expenditure of up to \$525,118.00 from the Municipal Motor Vehicle Tax Fund to purchase the equipment; and to declare an emergency. (\$525,118.00)

This item was approved on the Consent Agenda.

# VETERANS & SENIOR AFFAIRS: BARROSO DE PADILLA, CHR. BROWN FAVOR HARDIN

CA-21 1371-2022

To authorize and direct the appropriation and 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. (\$182,489.00)

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

Absent: 1 - Lourdes Barroso De Padilla

Abstained: 1 - Elizabeth Brown

**Affirmative:** 5 - Nicholas Bankston, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

# FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

CA-22 <u>1557-2022</u>

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with ProLine Electric Inc., to replace the existing Emergency Generator at Fire Station #1 located at 300 N.4th Street and to authorize the expenditure of \$305,300.00 from the Safety Voted Capital Fund. (\$305,300.00)

This item was approved on the Consent Agenda.

CA-23 1570-2022

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle rental services with Enterprise Holdings Inc. in accordance with the terms and conditions of State of Ohio Cooperative Contracts; and to authorize the expenditure of \$57,451.25 from the Fleet Management Operating Fund; and to declare an emergency. (\$57,451.25)

This item was approved on the Consent Agenda.

CA-24 1607-2022

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from a previously established Universal Term Contract (UTC) for the purchase of vehicles for use by the Inspector General with Ricart Properties; to authorize the appropriation and expenditure of \$120,000.00 from the Special Income Tax fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-25 <u>1633-2022</u>

To authorize the Finance and Management Director on behalf of the Division of Facilities Management to enter into contract with CSI International, Inc., for the purchase of custodial services for the Fleet Management Building; to authorize the expenditure of \$34,198.77 from the general fund; and to declare an emergency. (\$34,198.77)

This item was approved on the Consent Agenda.

**CA-26** <u>1648-2022</u>

To authorize the Director of the Department of Finance and Management to enter into a cost reimbursement agreement on behalf of the Office of Construction Management with the North Market Development Authority for professional services; to authorize the expenditure of \$553,866.00 from the Construction Management Taxable Bond Fund; and to declare an emergency (\$553,866.00).

This item was approved on the Consent Agenda.

CA-27 <u>1681-2022</u>

To authorize the Director of the Department of Finance and Management

to execute a Third Amendment to Lease Agreement with KA Restaurant Concepts LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 1708-2022

To authorize the Finance and Management Director to enter into a contract for the option to purchase Street Sweeper Broom Replacements with Keystone Plastics, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-29 1736-2022

To authorize the City Treasurer to modify the contract with US Bank, NA for gift cards for Columbus Public Health; to authorize the expenditure of up to \$50,750.00 from fund 2251; and to declare an emergency. (\$50,750.00)

This item was approved on the Consent Agenda.

CA-30 <u>1758-2022</u>

To authorize the Finance and Management Director to enter into two contracts for the option to purchase Printers with Perry ProTech, Inc., and US Laser LLC; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO002025; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-31 1789-2022

To authorize the Director of the Department of Finance and Management to enter into a contract with Williams Interior Design, and to appropriate and expend a total of \$46,004.41 from Fund 7748, the General Permanent Improvement for the purchase office furniture to be used by the City Auditor's Office at City Hall; and to declare an emergency (\$46,004.41).

This item was approved on the Consent Agenda.

#### RECREATION & PARKS: BROWN, CHR. REMY BANKSTON HARDIN

CA-32 <u>1326-2022</u>

To authorize the Director of Recreation and Parks to execute those documents necessary to enter into a quit-claim deed for parcel PID 580-260129, located 200 yards north of Trabue Road, as well as an abandoned bridge crossing the Scioto River which connects to adjacent parcel PID 560-183817, owned by the Board of Park Commissioners of Columbus and Franklin County Metro Parks, for the transfer of City owned property; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

### CA-33 1327-2022

To authorize the Director of Recreation and Parks to modify the total amount authorized for an existing contract with Tyevco, Inc. for the Maintenance Headquarters Annex and Warehouse Upgrades Project; to authorize the transfer of \$50,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

# CA-34 1659-2022

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Columbus Association for the Performing Arts (CAPA) in support of youth programming; to appropriate funds and authorize an expenditure within the American Rescue Plan Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

#### CA-35 1699-2022

To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$556,676.00 for various expenditures for labor, materials, and equipment in conjunction with safety, security, and lighting improvements within the Recreation and Parks Department; to authorize the Director of the Recreation and Parks to modify an existing contract with KNS Services, Inc. for continued security camera services and equipment; to authorize the transfer of \$556,676.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; and to authorize the expenditure of \$556,676.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$556,676.00)

This item was approved on the Consent Agenda.

# PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

#### CA-36 1601-2022

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Resource International, Inc. for the Division of Sewerage and Drainage's Blueprint North Linden 1 Improvements Project; to authorize an expenditure of up to \$700,000.00 within the Sanitary Sewer General Obligation Bond Fund. (\$700,000.00)

This item was approved on the Consent Agenda.

#### CA-37 1621-2022

To authorize the Director of the Department of Public Utilities to enter into an agreement and all necessary amendments with the State of Ohio, Department of Transportation (ODOT), for the Division of Sewerage and Drainage to provide interstate pump station maintenance and receive

reimbursement from the State; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-38 <u>1656-2022</u>

To authorize the Director of Public Utilities to execute a planned modification to the 2020-2022 Construction Administration/Construction Inspection Services agreement with DLZ Ohio, Inc. for the Clinton Sewer District Number 3 Trunk Sewer Siphon Upgrade Project, for the Division of Sewerage and Drainage, to authorize a transfer and expenditure up to \$247,109.24 within the Sanitary General Obligations Fund; to authorize an amendment to the 2021 Capital Improvements Budget; and to declare an emergency. (\$247,109.24)

This item was approved on the Consent Agenda.

CA-39 1691-2022

To authorize the Finance and Management Director to enter into a contract for the option to purchase Distribution Switchgear with Pepco Professional Electric Products Co.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-40 <u>1745-2022</u>

To authorize the Finance and Management Director to enter into a contract for the option to purchase Moyno Pumps & Pump Parts from Liberty Process Equipment; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

**CA-41** 1826-2022

To authorize the Director of the Department of Public Utilities to apply for an Ohio 319 Grant from the Ohio EPA for the Walhalla Ravine Stream Restoration project, and to declare an emergency.

This item was approved on the Consent Agenda.

#### HOUSING: FAVOR, CHR. BANKSTON BROWN HARDIN

CA-42 1682-2022

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 (1290 Lockbourne 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-43 1684-2022

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 (679 Lockwin 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-44 1685-2022

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property (507 Whitethorne Ave., 510 Whitethorne Ave. and 346 Ryan 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-45 1687-2022

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 (1111-1113 Sidney 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-46 <u>1697-2022</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 (0000 Thomas 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-47 1773-2022

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property (308 Carpenter St., 950 E Cherry St. and 0000 Cherry St, Lot 10) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

# CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. DORANS BARROSO DE PADILLA HARDIN

CA-48 <u>1639-2022</u>

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Ohio Environmental Protection Agency to provide for community service supplies, disposal fees, and outreach materials; to appropriate \$12,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$12,000.00)

This item was approved on the Consent Agenda.

CA-49 1640-2022

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Homeland Security & Justice Programs; to appropriate \$26,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services for the purpose of providing Intimate Partner Abuse & Batterer's Intervention Programming specifically for the LGBTQ community; and to declare an emergency. (\$26,000.00)

This item was approved on the Consent Agenda.

CA-50 <u>1641-2022</u>

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Justice Policy and Programs; to appropriate \$50,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services for the purpose of providing 3 assessment specialists and to enter into contract with Alvis, Inc. for the provision of pre-trial intake and risk-based assessments supporting a reduction in the length of time necessary to assign probationers to appropriate caseloads; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

**CA-51** 1642-2022

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Ohio Translation Services for foreign language interpreter services for the Franklin County Municipal Court; to authorize the expenditure of an amount not to exceed \$100,000.00 from the general fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

# HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA BROWN HARDIN

CA-52 <u>1588-2022</u>

To authorize the Board of Health to enter into a contract with Franklin County Public Health for the provision of Immunization Deliverable Services; to authorize the expenditure of \$92,801.55 from the Health Department Grants Fund; and to declare an emergency (\$92,801.55).

This item was approved on the Consent Agenda.

## PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

CA-53 1626-2022

To authorize the Director of the Department of Public Safety to enter into a contract with Tri County Tower LLC for the relocation and re-cabling of the City of Columbus' communication site on the roof of James A. Rhodes State Office Tower from a competitively bid State of Ohio Term Contract; and to authorize the expenditure of \$158,900.00 from the

Safety Bond Funds and to declare an emergency. (\$158,900.00)

This item was approved on the Consent Agenda.

CA-54 1701-2022

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Qiagen Crime Lab Supplies with Qiagen LLC in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-55 1733-2022

To authorize the Finance and Management Director to enter into a contract for the option to purchase Baled Hay with David T. Fravel; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

# ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

**CA-56** 1619-2022

To authorize the Director of the Department of Human Resources to modify the contract with Claim Technologies Inc. to reflect assignment of that company and a name change to Brown & Brown of Massachusetts LLC, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-57 <u>1764-2022</u>

To approve Memorandum of Understanding #2022-04 executed between representatives of the City of Columbus and Columbus Fire Fighters, Local 67, IAFF, which provides a \$4,000.00 market adjustment to the Fire Fighter E/5 Step of the Fire Pay Plan, sets the overtime rate for all Fire Fighters at the E/5 rate, and establishes the City's right to mandate overtime via Bulletin 21-088, as provided in the attachments hereto; and to declare an emergency.

This item was approved on the Consent Agenda.

#### **APPOINTMENTS**

**CA-58** <u>A0148-2022</u>

Appointment of Karen Brown, 3736 Florian Drive, Columbus, OH 43219, to serve on the Northeast Area Commission replacing Stanley Fleming Jr. with a new term start date of June 3, 2022 and a new expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

**CA-59** A0149-2022

ReAppointment of Shawn Conyers, Myers and Associates, 903 Neil Ave

to serve on the Victorian Village Commission with a new term expiration date 6/30/2025 (resume attached).

This item was approved on the Consent Agenda.

**CA-60** A0150-2022

Appointment of Tameka Baba, Ohio State University, Landscape Architect Section, 275 W Woodruff Ave Columbus, Ohio 43210 to serve on the Historic Resources Commission with a new term expiration date of 6/30/2025 (resume attached).

A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, that this Appointment be Read and Approved. The motion carried by the following vote:

Absent: 1 - Lourdes Barroso De Padilla

Abstained: 1 - Shayla Favor

Affirmative: 5 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Emmanuel Remy, and

Shannon Hardir

CA-61 A0151-2022 Appointment of Lauren Benner, Land Grant Brewing Company, 870

Ebner Columbus, Ohio 42206 to serve on the East Franklinton Review Board with a new term expiration date of 7/31/2026 (resume attached).

This item was approved on the Consent Agenda.

CA-62 A0152-2022 Appointment of Michael Forejt, DesignGroup, 126 Glencoe Rd to serve

on the Historic Resource Commission with a new term expiration date of

6/30/2024 (resume attached).

This item was approved on the Consent Agenda.

CA-63 A0153-2022 Appointment of Tim Sublette, Seekers Antiques, 202 King Ave.

Columbus, Ohio 43201 to serve on the University Impact District Review Board replacing Doreen Uhas-Sauer, with a new term expiration date of

1/31/2025 (resume attached).

This item was approved on the Consent Agenda.

# **Approval of the Consent Agenda**

A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

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

#### TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

SR-1 1709-2022

To authorize the Director of Finance and Management, on behalf of the Department of Technology, for the City Attorney's Office, to establish a purchase order for the continued conversion of legal documents via backfile scanning and electronic signature process capabilities with 3SG Plus, LLC using a state term contract; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$75,000.00 from the Information Services Bond Fund; and to declare an emergency. (\$75,000.00)

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

### ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

**CA-3** <u>0108X-2022</u>

To appoint a Member to the Board of Trustees of the Jeffrey Park New Community Authority as required by Chapter 349 of the Ohio Revised Code; and to declare an emergency

TABLED to 7/11/22

A motion was made by Nicholas Bankston, seconded by Emmanuel V. Remy, that this Resolution be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Lourdes Barroso De Padilla

Abstained: 1 - Shayla Favor

Affirmative: 5 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Emmanuel Remy, and

Shannon Hardin

RECESSED at 6:10 PM

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

#### RECONVENED at 8:06 PM

A motion was made by Nicholas Bankston, seconded by Rob Dorans, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

# PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

**SR-2** 1589-2022

To amend the 2021 Capital Improvement budget; to appropriate funds within the Community Development Act Fund; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the ADA Ramp Projects - CDBG Curb Ramps 2022 program; to authorize the expenditure of up to \$1,724,385.72 from the Streets and Highways Bonds Fund and 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. (\$1,724,385.72).

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

### FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

**SR-3** 0085X-2022

To adopt the 2023 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

TABLED to 7/11/22

A motion was made by Elizabeth Brown, seconded by Rob Dorans, that this Resolution be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

#### SR-4 0123X-2022

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$300,000,000 for health, safety and infrastructure; and to declare an emergency (\$300,000,000.00).

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

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

Absent: 1 - Lourdes Barroso De Padilla

**Affirmative:** 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-5 0124X-2022

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$200,000,000 for recreation and parks; and to declare an emergency (\$200,000,000.00).

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

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

**SR-6** 0125X-2022

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$200,000,000 for neighborhood development; and to declare an emergency (\$200,000,000.00).

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

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

**SR-7** 0126X-2022

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$250,000,000 for public service; and to declare an emergency (\$250,000,000.00).

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

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

Absent: 1 - Lourdes Barroso De Padilla

**Affirmative:** 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-8** 0127X-2022

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$550,000,000 for water, power, sanitary sewers and storm sewers; and to declare an emergency (\$550,000,000).

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

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

Absent: 1 - Lourdes Barroso De Padilla

**Affirmative:** 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-9** <u>1649-2022</u>

To authorize the Finance and Management Director on behalf of the Division of Facilities Management to enter into contract with Assetworks LLC, for the purchase of fleet management software services for the City's fleet of vehicles; to authorize the expenditure of \$1,036,676.25 from the fleet operating fund; and to declare an emergency. (\$1,036,676.25)

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

Absent: 1 - Lourdes Barroso De Padilla

**Affirmative:** 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

# HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA BROWN HARDIN

SR-10 1568-2022

To authorize the Board of Health to modify and increase an existing contract with Emocha Mobile Health for continued COVID-19 contact tracing services; to authorize the Board of Health to modify and extend the existing contract with Emocha Mobile Health through December 31, 2022; to authorize the expenditure of \$600,000.00 from the Health Department Grants Fund for said contract, to waive the competitive bidding requirements of City Code, and to declare an emergency. (\$600,000.00)

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

Absent: 1 - Lourdes Barroso De Padilla

**Affirmative:** 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

City of Columbus

#### SR-11 1805-2022

To authorize Columbus Public Health to enter into a grant agreement with Kaleidoscope Youth Center in support of the organization's Community Wellness Initiative; and to authorize an expenditure within the Health Operating Fund; and to declare an emergency. (\$100,000.00)

**Sponsors:** Shannon G. Hardin

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

#### PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

#### **SR-12** 1534-2022

To authorize the City Auditor to transfer \$18,914.00 within the General Fund; to authorize the expenditure of \$18,914.00 from the General Fund; to authorize the Finance and Management Director, on the behalf of the Division of Fire, to issue a purchase order to G&G Fitness for commercial grade fitness equipment; to waive the competitive bidding requirements of the City Code; and to declare an emergency. (\$18,914.00)

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

#### **ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN**

#### SR-13 1690-2022

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 Front End and Rear End Loading Refuse Trucks for the Division of Refuse Collection with Ohio Machinery Co. dba Ohio Peterbilt; to authorize the expenditure of up to \$4,341,298.00 from the Refuse Division General Fund; and to declare an emergency. (\$4,341,298.00)

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

#### **ADJOURNMENT**

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

#### **ADJOURNED AT 8:18 PM**

THERE WILL BE NO COUNCIL MEETING ON MONDAY, JULY 4TH, IN OBSERVANCE OF INDEPENDENCE DAY. THE NEXT REGULAR MEETING OF CITY COUNCIL WILL BE MONDAY, JULY 11TH.