



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, June 11, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 31 OF COLUMBUS CITY COUNCIL, JUNE 11, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0016-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JUNE 6, 2018:

TREX Type: D5, D6
To: Legacy Smokehouse LLC
DBA Legacy Smokehouse
340 Greenlawn Ave & Patio
Columbus OH 43232
From: Brewery Pub 4 Greenlawn LLC
340 Greenlawn Ave & Patio
Columbus OH 43223
Permit# 5096466

Liquor Agency Contract
To: Kroger Co
DBA Kroger 514
3588 Gender Rd

Columbus OH 43110
Permit# 48850890514

Advertise Date: 6/16/18
Agenda Date: 6/11/18
Return Date: 6/21/18

Read and Filed

RESOLUTIONS OF EXPRESSION

REMY

- 2 [0187X-2018](#) To Reaffirm Columbus City Council's Commitment to Transportation Workers and a World-Class Transportation System
- Sponsors:** Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PAGE

- 3 [0180X-2018](#) To commemorate Charity Newsies on over a century of exceptional fundraising for children and to congratulate the organization on the unveiling of "The Newsboy," in honor of the charity's long history and mission
- Sponsors:** Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Priscilla Tyson, Michael Stinziano and Shannon G. Hardin
- A motion was made by Jaiza Page, seconded by Michael Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

HARDIN

- 4 [0186X-2018](#) To commemorate the accomplishments of Siobhan Boyd-Nelson & congratulate her on being selected for this quarter's Create Columbus Commission Visionary Award
- Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson
- A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that**

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN

FR-1 [1550-2018](#) To authorize the Director of Education to modify contracts with Columbus State Community College to allow the college to continue providing CDA training to Columbus teachers.

Read for the First Time

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

FR-2 [1565-2018](#) To accept the application (AN18-002) of Andre and Pamela Latondress for the annexation of certain territory containing 0.803± acres in Jackson Township.

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

FR-3 [1376-2018](#) To authorize the Director of the Department of Technology to renew a contract with SHI International Corporation to provide Micro Focus Cobol software maintenance and support services; to authorize the expenditure of \$50,747.88 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$50,747.88)

Read for the First Time

FR-4 [1523-2018](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract with Telvent USA LLC for ArcFM software maintenance and support; in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$28,504.60 from the Department of

Technology, Information Services Division, Information Services
Operating Fund. (\$28,504.60)

Read for the First Time

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

- FR-5 [1316-2018](#) To authorize the Director of Finance and Management to establish a contract with Southeastern Equipment Company Inc. for the purchase of an Articulating Wheel Loader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$325,000.00 from the Sewerage and Drainage Operating Fund. (\$325,000.00)

Read for the First Time

- FR-6 [1466-2018](#) To authorize the City Auditor to transfer \$250,000.00 between Object Classes within the 2018 Water Operating Fund Budget, to authorize the Director of Public Utilities to enter into contract with Bermex Inc. to provide Water Meter Reading Services for the Division of Water, and to authorize the expenditure of \$450,000.00 from the Water Operating Fund. (\$450,000.00)

Read for the First Time

- FR-7 [1483-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with UCL, Inc. for the Hap Cremean Water Plant Wash Water Tank Improvements Project; to authorize a transfer and expenditure up to \$512,900.00 within the Water General Obligation Bonds Fund for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$512,900.00)

Read for the First Time

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

- FR-8 [1244-2018](#) To rezone 700 CHILDRENS DRIVE (43205), being 71.34± acres generally bounded by Interstate 70 and Mooberry Street to the north, the first alley east of and parallel with Eighteenth Street to the east, Livingston Avenue, Jackson Street, and Denton Alley to the south, and South Fifth Street to the west, excluding all of Livingston Park (not all-inclusive), From: I, Institutional and CPD, Commercial Planned Development Districts, To: CPD, Commercial Planned Development District (Rezoning # Z18-003).

Read for the First Time

- FR-9 [1451-2018](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.21(A)(B)(D), Landscaping and screening;

3312.27(4), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; and 3372.604(A), Setback requirements, of the Columbus City Codes; for the property located at 3479 NORTH HIGH STREET (43214), to permit mixed-use development, with reduced development standards in the C-4, Commercial District (Council Variance # CV18-008).

Read for the First Time

FR-10 [1578-2018](#)

To rezone 1700 OLD LEONARD AVENUE (43219), being 0.41± acres located at the northeast corner of Old Leonard Avenue and Parkwood Avenue, From: CPD, Commercial Planned Development District, To: C-3, Commercial District (Rezoning # Z18-020).

Read for the First Time

FR-11 [1579-2018](#)

To grant a Variance from the provisions of Sections 3355.03, C-3 permitted uses; and 3355.09, C-3 District setback lines, of the Columbus City Codes; for the property located at 1700 OLD LEONARD AVENUE (43219), to permit an industrial kitchen and storage garage for food trucks with a reduced building line in the C-3, Commercial District (Council Variance # CV18-012).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

CA-1 [0182X-2018](#)

To recognize Roderick Q. Blount, Jr., Illustrious Potentate of Alla Baba Temple #53, as a 2018 honoree of the Potentate’s Charity Ball

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

This item was approved on the Consent Agenda.

STINZIANO

CA-2 [0185X-2018](#)

To Recognize and Support Ratification of the Equal Rights Amendment

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

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

CA-3 [1251-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into contract with The Righter Company for Construction Services - Task Order Basis; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$120,000.00 from the Public Safety Voted Bond Fund. (\$420,000.00)

This item was approved on the Consent Agenda.

CA-4 [1252-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into contract with Harris Design Services for professional architectural and engineering services; and to authorize the expenditure of \$200,000.00 from the Public Safety Voted Bond Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-5 [1303-2018](#) To authorize the Director of the Department of Finance and Management to execute documents approved by the Columbus City Attorney, Real Estate Division, to grant perpetual Slope and Temporary Easements to the State of Ohio, Department of Transportation; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-6 [1346-2018](#) To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Janitorial Supplies with Carmen's Distribution Systems, Hillyard Inc., Key 4 Cleaning Supplies, and Reliable Products and Services, LLC; and to authorize the expenditure of \$4.00 from the General Fund. (\$4.00).

This item was approved on the Consent Agenda.

CA-7 [1408-2018](#) 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 \$50,000.00 from the Fleet Management Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-8 [1419-2018](#) To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Ohio Technical Services for inspection, testing, removal, and/or remediation of

hazardous materials from city facilities; to authorize the expenditure of \$141,694.00 from the General Fund; and to authorize the expenditure of \$75,000.00 from the Construction Management Capital Improvement Fund. (\$216,694.00)

This item was approved on the Consent Agenda.

CA-9 [1476-2018](#)

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

This item was approved on the Consent Agenda.

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

CA-10 [1102-2018](#)

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. (\$182,489.00)

Sponsors: Jaiza Page and Michael Stinziano

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

Abstained: 1 - Elizabeth Brown

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

CA-11 [1284-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for improvements to Audubon Park; to authorize the transfer of \$81,394.00 between projects within Recreation and Parks Bond Fund; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$301,394.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$301,394.00)

This item was approved on the Consent Agenda.

CA-12 [1285-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for asphalt improvements to various parks and community centers; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-13 [1286-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of street trees

throughout the City of Columbus; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$238,008.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$238,008.00)

This item was approved on the Consent Agenda.

CA-14 [1288-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with J.B. & Company, Inc. for improvements to the roofing systems at Columbus Aquatic Center and Maintenance Headquarters; to amend the 2018 Capital Improvements Budget, and transfer funding within the Recreation and Park Voted Bond Fund; to authorize the expenditure of \$709,942.00 with a contingency of \$90,058.00 for a total of \$800,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-15 [1289-2018](#)

To authorize the Director of Finance and Management to enter into contracts for the purchase of Golf Maintenance equipment on behalf of the Recreation and Parks Department; to authorize the expenditure of \$111,000.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; and to declare an emergency (\$111,000.00).

This item was approved on the Consent Agenda.

CA-16 [1338-2018](#)

To authorize and direct the Director of Recreation and Parks to modify the contract with Hardline Design Company for architectural design services for improvements to Indian Mound Recreation Center; to authorize the expenditure of \$439,341.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$1,417,027.06 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvement Budget; and to declare an emergency. (\$439,341.00)

This item was approved on the Consent Agenda.

CA-17 [1361-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Grindline Skatepark, Inc. to provide skatepark renovations at Dodge and Fairwood Parks; to authorize the appropriation of \$38,029.32 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$132,999.97 between projects within the Recreation and Parks Bond Fund; to amend the 2018 Capital Improvement Budget; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-18 [1375-2018](#) To authorize the Director of the Recreation and Parks Department to enter into a sub-lease agreement with Community for New Direction Inc. to occupy, provide services, and manage the first and half of the second floor of the Sawyer Recreation Center, located at 1000 Atcheson St., Columbus, Ohio 43204; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-19 [1450-2018](#) To authorize and direct the Director of the Recreation and Parks Department to make payments to HER, LLC for the third year of a four-year building maintenance service contract for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$370,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$370,000.00)

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

Abstained: 1 - Elizabeth Brown

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

CA-20 [1553-2018](#) To authorize and direct the Director of Recreation and Parks to grant consent to Music Loves Ohio to apply for permission to sell alcoholic beverages at Celebrity Style Events for Columbus Food and Wine Festival; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-21 [1485-2018](#) To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire; to authorize the expenditure of \$56,000.00 from the General Fund; and to declare an emergency. (\$56,000.00)

This item was approved on the Consent Agenda.

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

CA-22 [1031-2018](#) To authorize the City Auditor to appropriate funds within Fund 7766 Street & Highway Improvements NonBond Fund; to authorize the Director of Public Service to modify and/or amend existing agreements with NRI Equity Land Investments and CSX Transportation relative to the Roadway Improvements - Third Avenue Railroad Bridge project; to

authorize the expenditure of up to \$577,267.00 from the Street & Highway Improvements NonBond Fund; and to declare an emergency. (\$577,267.00)

This item was approved on the Consent Agenda.

CA-23 [1150-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.674 acre parcel owned by the City of Columbus to the City of Dublin and to waive the Land Review Commission requirements of Columbus City Codes. (\$0.00)

This item was approved on the Consent Agenda.

CA-24 [1362-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer 653 square feet of right-of-way adjacent to 1310 Oak Street to Ivan Houpe; and to authorize the Department of Public Service to accept \$327.00 for this transfer. (\$0.00)

This item was approved on the Consent Agenda.

CA-25 [1430-2018](#)

To authorize the Director of Public Service to apply for a BUILD Transportation Discretionary Grant from the United States Department of Transportation; to authorize the execution of grant agreements providing for the acceptance and administration of said grant award by the Department of Public Service; and to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00)

This item was approved on the Consent Agenda.

CA-26 [1475-2018](#)

To amend the Department of Public Service's 2018 Capital Improvements Budget to reflect changes for legislation passed during the transition from the 2017 Capital Improvement Budget to the 2018 Capital Improvement Budget; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [1511-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Mannik & Smith Group, Inc., for the Signal Installation - Signal Timing-GE 2018 project; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

CA-28 [1572-2018](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with AirSide One LLC, to remove AirSide One LLC as the party to the agreement and to be replaced with BVK US II Columbus, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [1573-2018](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement for with AirSide Two LLC, to remove AirSide Two LLC as the party to the agreement and to be replaced with BVK US II Columbus, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [1574-2018](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement for with AirSide Three LLC, to remove AirSide Three LLC as the party to the agreement and to be replaced with BVK US II Columbus, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

CA-31 [1458-2018](#) To authorize the Director of the Department of Neighborhoods to enter into a contract renewal with the Neighborhood Design Center to continue work associated with the comprehensive community master plan for Linden and Hilltop; to authorize the appropriation and expenditure of \$350,000.00 from NSP and to authorize the expenditure of \$150,000.00 from the general fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

CA-32 [1366-2018](#) To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services contract agreement with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$341,820.23 from the Department of Technology, Information Service Operating Fund. (\$341,820.23)

This item was approved on the Consent Agenda.

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

CA-33 [1249-2018](#) To authorize the Director of Public Utilities to enter into a construction

contract with the General Maintenance & Engineering Company for the Center Aeration Control Building Roof Replacement Project; to authorize the transfer within and the expenditure of up to \$596,991.60 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvement Budget. (\$596,991.60)

This item was approved on the Consent Agenda.

CA-34 [1259-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with the General Maintenance & Engineering Company for the JPWWTP Generator Building Roof Replacement Project; to authorize the transfer within and the expenditure of up to \$392,751.60 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvement Budget. (\$392,751.60)

This item was approved on the Consent Agenda.

CA-35 [1374-2018](#)

To authorize the Director of Public Utilities to establish a purchase order with Apelles, LLC for collection services for the Department of Public Utilities; and to authorize the expenditure of \$2,135.00 from the Electricity Operating Fund, \$13,580.00 from the Water Operating Fund, \$15,225.00 from the Sanitary Operating Fund, and \$4,060.00 from the Storm Sewer Operating Fund. (\$35,000.00)

This item was approved on the Consent Agenda.

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

CA-36 [1353-2018](#)

To authorize the Office of the Mayor to accept funds from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes, in the amount of \$100,000.00 to support the operational capacity of the CelebrateOne Office; to authorize the appropriation of \$100,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-37 [1370-2018](#)

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 \$745,748.00; to authorize the appropriation of \$745,748.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$745,748.00)

This item was approved on the Consent Agenda.

CA-38 [1455-2018](#)

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 \$180,579.86 from the Health Department Grants Fund; and to declare an emergency. (\$180,579.86)

This item was approved on the Consent Agenda.

- CA-39** [1644-2018](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Children's Hunger Alliance in support of the organization's summer meals program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$25,500.00)

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy and Michael Stinziano

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-40** [A0149-2018](#) Appointment of Alana Shockey, Assistant Director, Sustainability, Columbus Department of Public Utilities, 910 Dublin Road, Columbus, OH 43205, to serve on the Mid-Ohio Regional Planning Commission (MORPC) (resume attached).

This item was approved on the Consent Agenda.

- CA-41** [A0150-2018](#) Reappointment of David W. Paul, 2185 Blackoak Avenue, Columbus, OH 43229 to serve on the Rocky Fork-Blacklick Accord with a new term expiration date of June 9, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-42** [A0151-2018](#) Reappointment of R. Todd Boyer, 2201 Glenmere Road, Columbus, OH 43220, to serve on the Italian Village Commission (IVC) with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- SR-1** [1257-2018](#) To authorize the Director of the Department of Finance and Management to enter into a contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with

criminal offenses; to authorize the appropriation and expenditure of \$738,739.00 from the Special Income Tax Fund; and to authorize the expenditure of \$513,642.00 from the General Fund (\$1,252,381.00)

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

SR-2 [1501-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract (UTC) for the option to purchase Single and Tandem Axle Compressed Natural Gas (CNG) Dump Trucks with and without Snow Removal Equipment with Fyda Freightliner Columbus, Inc.; to authorize the expenditure of \$1.00 from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$1.00)

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

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

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

SR-3 [1339-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Gutknecht Construction for the renovation of the Indian Mound Community Center; to authorize the expenditure of \$7,948,500.00 with a contingency of \$551,500.00 for a total of \$8,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$8,500,000.00)

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

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

SR-4 [1512-2018](#)

To authorize an appropriation in the amount of \$81,100,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$81,100,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

Abstained: 1 - Elizabeth Brown

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

SR-5 [1517-2018](#) To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$60,600,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$60,600,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

Abstained: 1 - Elizabeth Brown

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

SR-6 [1575-2018](#) To authorize an appropriation within the Public Safety Initiatives subfund in support of a sixth APPS Cap City Nights Festival in the Wedgewood neighborhood; and to declare an emergency. (\$30,000.00)

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

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

SR-7 [1577-2018](#) To authorize an appropriation within the Public Safety Initiatives subfund in support of the APPS Neighborhood Violence Intervention Program; and to declare an emergency. (\$74,000.00)

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

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

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

SR-8 [1382-2018](#) To authorize and direct the Finance and Management Director to issue a purchase order to Doron Precision Systems, Inc. for the purchase of a mobile driving simulator lab trailer for permanent use within the Division of Fire (CFD), Training Department; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329, on the purchase of the Doron Precision Systems mobile driving simulator lab; to authorize the expenditure of \$55,594.30 from the Safety Voted Bond Fund via ACPR001147 as authorized by Ordinance 0182-2018; to authorize the

expenditure of \$500,348.70 from the General Government Grant Fund; and to declare an emergency. (\$555,943.00)

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

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

SR-9 [1549-2018](#)

To authorize the Public Safety Director to enter into a contract with Johnson Controls Fire Protection LP to upgrade the city's current Genetic Video Management System to a virtualized server environment; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$46,323.32 from the Department of Public Safety's Voted Bond Funds; and to declare an emergency. (\$46,323.32)

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

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

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

SR-10 [1447-2018](#)

To amend the 2018 Capital Improvement Budget; to appropriate funds within the Federal Transportation Grants Fund; to authorize the transfer of cash within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street PID 99420 and Intersection Improvements - Agler Road - Cassady Avenue at Sunbury Road PID 99419 project; to authorize the expenditure of up to \$297,370.41 for the project from the Streets and Highways Bond Fund; to authorize the expenditure of up to \$980,734.21 for the project from the Federal Transportation Grants Fund; and to declare an emergency. (\$1,278,104.62)

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

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

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

SR-11 [1515-2018](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with CourtView Justice System Inc.; to authorize the expenditure of up to \$105,590.00 from the Specialized Docket Fund to create an interface between

Courtview and the OCSS system, and provide for maintenance and setup; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$105,590.00)

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

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

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

SR-12 [1167-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Co., Inc. for the Downspout Redirection - Clintonville 1, Weisheimer/Indian Springs Project and Lateral Lining - Clintonville 1, Weisheimer/Indian Springs Project; to authorize the appropriation and transfer of \$3,344,253.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the transfer within and the expenditure of up to \$2,284,834.75 Sanitary Sewer General Obligation (G.O.) Bond Fund; for a total combined expenditure of \$5,629,087.75; and to amend the 2018 Capital Improvements Budget. (\$5,629,087.75)

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

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

SR-13 [1372-2018](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Stantec Consulting Services, Inc. for the Hap Cremean Water Plant UV Disinfection Project; for the Division of Water; to authorize a transfer and expenditure up to \$2,043,200.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$2,043,200.00)

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

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

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

SR-14 [1470-2018](#)

To authorize the establishment of an imprest petty cash operating fund for the Columbus Public Health farmers' markets to be held this summer; to authorize a transfer within the Health Operating Fund; to authorize the expenditure of \$7,500.00 total at \$2,500.00 per market; and to declare an emergency. (\$7,500.00)

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

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

SR-15 [1518-2018](#)

To authorize Columbus City Council to enter into a grant agreement with the African American Male Wellness Walk Initiative in support of the 2018 Walk; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$10,000.00)

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

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

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

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

E. BROWN

SR-16 [1516-2018](#)

To amend Section 325.012 of the Columbus City Codes to allow for the purchase of city of Columbus assessment bonds and notes with remaining terms to final maturity of greater than three years with City treasury funds.

Sponsors: Elizabeth Brown

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:36 PM.