



City of Columbus

Office of City Clerk
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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, April 8, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 18 OF COLUMBUS CITY COUNCIL, APRIL 8, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

Present: 6 - Elizabeth Brown, Mitchell 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 Mitchell Brown, to
Dispense with the reading of the Journal and Approve. The motion carried by
the following vote:**

Absent: 1 - Priscilla Tyson

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0010-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, april 3, 2019:

New Type: D1, D2
To: Mhofu Investments Inc
6599 E Broad St & Patio
Columbus Ohio 43213
Permit# 5377992

Transfer Type: C1, C2, D6
To: Thorntons LLC
DBA Thorntons 501
2333 N Wilson Rd
Columbus Ohio 43228

From: Thorntons Inc
DBA Thorntons 501
2333 N Wilson Rd
Columbus Ohio 43228
Permit# 89135150050

Transfer Type: C1, C2
To: Thorntons LLC
DBA Thorntons 36
4600 Winchester Pk
Columbus Ohio 43232
From: Thorntons Inc
DBA Thorntons 36
4600 Winchester Pk
Columbus Ohio 43232
Permit# 89135150035

Transfer Type: C1, C2, D6
To: Thorntons LLC
DBA Thorntons 500
3898 Alum Creek Dr
Columbus Ohio 43207
From: Thorntons Inc
DBA Thorntons 500
3898 Alum Creek Dr
Columbus Ohio 43207
Permit# 89135150085

Transfer Type: C1, C2
To: Thorntons LLC
DBA Thorntons 66
1771 Norton Rd
Columbus Ohio 43119
From: Thorntons Inc
DBA Thorntons 66
1771 Norton Rd
Columbus Ohio 43119
Permit# 89135150040

Stock Type: D5
To: Tavernesque LLC
& Walk In Cooler
1st FI & Patio
260 South Fourth St
Columbus OH 43215

Permit# 8864950

New Type: D3
To: Boom Craft LLC
461 W Rich St
Columbus OH 43215
Permit# 0829155

New Type: C1, C2
To: Family Dollar Stores of Ohio Inc
DBA Family Dollar 3446
1150 Weber Rd
Columbus OH 43211
Permit# 26312753000

New Type: D5A
To: 55 Hutchinson Hospitality
Development LLC
DBA Holiday Inn Express
55 Hutchinson Ave
Columbus OH 43235
Permit# 2740247

Transfer Type: D1, D2, D3, D3A
To: Stonewall Columbus Inc
1160 N High St
Columbus OH 43201
From: BTD Craft LLC
DBA House Beer
843 N High St 1st Flr Only
Columbus OH 43215
Permit# 8482468

Transfer Type: D1, D2, D3, D3A, D6
To: DSW Shoe Warehouse Inc
1200 Polaris Pkwy
Columbus OH 43240
From: Barbeque Integrated Inc
DBA Smokey Bones Bar & Fire Grill 7567
1481 Polaris Pkwy
Columbus Ohio 43240
Permit# 2320577

Transfer Type: D1, D2
To: Roosters Sawmill 270 Inc

7110 Sawmill Rd
Columbus OH 43016
From: Rev It Up Pizza LLC
DBA Pizza Rev
5010 N Hamilton Rd Suite C
Columbus OH 43230
Permit# 7511499

Transfer Type: D1, D2
To: GNJB Columbus LLC
DBA Sunflower
906 N High St
Columbus OH 43201
From: Rev It Up Pizza LLC
DBA PizzaRev
1st Fl
1607 N High St
Columbus OH 43201
Permit# 2991275

Stock Type: D5, D6
To: GV Café LLC
& Patios
1455 W 3rd Av
Columbus OH 43212
Permit# 3453100

Stock Type: C1, C2
To: Khurram LLC
830 Parsons Av
Columbus OH 43206
Permit# 46213250005

New Type: D3, D3A
To: GNJB Columbus LLC
DBA Sunflower
906 N High St
Columbus OH 43201
Permit# 2991275

New Type: D3, D3A
To: Roosters Sawmill 270 Inc
7110 Sawmill Rd
Columbus OH 43016
Permit# 7511499

Transfer Type: D5, D6
To: NJEH Hot Spot LLC
5999 E Livingston Av & Patio
Columbus Ohio 43232
From: DGLD Inc
DBA Hub Bar
5999 E Livingston Av & Patio
Columbus OH 43232
Permit# 6278434

New Type: C1
To: Prem Fuel LLC
4840 Sinclair Rd
Columbus OH 43229
Permit# 7063588

New Type: C1, C2
To: Carfagnas Inc
1440 Gemini Place
Columbus OH 43240
Permit# 12560650010

Advertise Date: 4/13/19
Agenda Date: 4/8/19
Return Date: 4/18/19

Read and Filed

RESOLUTIONS OF EXPRESSION

FAVOR

- 2 [0116X-2019](#) To honor and congratulate Ohio State University Wexner Medical Center East Hospital on their Twenty Year Anniversary of service to the Columbus Community

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

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

Absent: 1 - Priscilla Tyson

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

- 3 [0119X-2019](#) To honor and congratulate Sisters of Empowerment Columbus as recipients of the 2019 ServOhio Award for the Central region and their dedication of service to the Columbus Linden Community

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

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

Absent: 1 - Priscilla Tyson

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Economic Development Committee: Ordinance #0800-2019.

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER REMY, SECONDED BY COUNCILMEMBER M.BROWN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

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

- FR-1 [0804-2019](#) 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 \$45,000.00 from the Fleet Management Operating Fund. (\$45,000.00)

Read for the First Time

- FR-2 [0864-2019](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Dove Building Services for custodial services at the Fire Training Complex; and to authorize the expenditure of \$183,000.00 from General Fund. (\$183,000.00)

Read for the First Time

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

- FR-3** [0065-2019](#) To authorize the Director of Public Utilities to enter into contract with Evoqua Water Technologies, LLC to provide replacement, inspection, and maintenance of the Dystor system and its air and gas membrane covers, along with training for plant personnel, for the Division of Sewerage and Drainage in accordance with the relevant provisions of sole source procurement of the City Code; and to authorize the expenditure of \$939,000.00 from the Sanitary Sewer Operating Fund. (\$939,000.00)
- Read for the First Time**
- FR-4** [0790-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with UCL, Inc. for the Hines East Tank 2019 Painting Improvements Project; to authorize a transfer and expenditure up to \$1,723,826.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division in an amount up to \$2,000.00; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$1,723,826.00)
- Read for the First Time**
- FR-5** [0802-2019](#) To authorize the Director of Finance and Management to establish a purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$194,605.00 for the purchase of one (1) Single Axle CNG Dump Truck with snow removal equipment from an established Universal Term Contract for the Division of Water; to authorize the expenditure of \$194,605.00 from the Water Operating Fund. (\$194,605.00).
- Read for the First Time**
- FR-6** [0828-2019](#) To authorize the Director of Public Utilities to modify (Mod #5) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Summit View Detention Basin Project; to authorize the transfer within and expenditure of up to \$127,049.28 from the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget (\$127,049.28)
- Read for the First Time**
- FR-7** [0857-2019](#) To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; and to authorize the expenditure of \$1,249,504.86 from the Water Operating Fund. (\$1,249,504.86)
- Read for the First Time**

FR-8 [0881-2019](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Hayden Run Aerial Sewer Improvements Project for the Division of Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.

Read for the First Time

FR-9 [0882-2019](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Franklin County Engineer's Office for pavement milling and resurfacing work to be performed in the area of the Division of Water's Valleyview Drive Water Line Improvements Project; to authorize an expenditure up to \$25,000.00 within the Water General Obligations Voted Bonds Fund; and to amend the 2018 Capital Improvement Budget. (\$25,000.00)

Read for the First Time

FR-10 [0887-2019](#) To authorize the Director of Public Utilities to renew the agreement with Johnson Controls Fire Protection LP for FEM 1390.2 Life Safety System Maintenance Services for the Division of Sewerage and Drainage in accordance with the provisions of Sole Source procurement of the Columbus City Code; and to authorize the expenditure of \$75,000.00 from the Sanitary Sewer Operating Fund. (\$75,000.00)

Read for the First Time

FR-11 [0904-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Arcadis US, Inc. for the Kerr/Russell Inflow Redirection Project; to authorize the transfer within of \$72,322.31 and the expenditure of up to \$872,322.31 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvements Budget. (\$872,322.31)

Read for the First Time

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

FR-12 [0840-2019](#) To authorize an appropriation of \$20,000.00 within the Neighborhood Initiatives subfund in support of festivals and community events. (\$20,000.00)

Read for the First Time

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

FR-13 [0799-2019](#) To authorize the Director of the Department of Public Service to execute and record those documents required to transfer to the Tressie D. Sermon Trust and the Vivian Naomi Sermon Trust a portion of the unnamed east/west right-of-way, west of Rarig Avenue between Lamb Avenue and 17th Avenue. (\$0.00)

Read for the First Time

FR-14 [0908-2019](#) To authorize the Director of Finance and Management to establish a contract with Quality Truck Body and Equipment Co Inc. for the installation of snow and safety equipment for the Division of Infrastructure Management; and to authorize the expenditure of \$98,301.50 from the Municipal Motor Vehicle Tax Fund (\$98,301.50).

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-15 [0914-2019](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Total Quality Logistics, LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$725,000.00, the retention of 161 jobs and the creation of 60 net new full-time permanent positions with an estimated annual payroll of approximately \$2.67 million.

Read for the First Time

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

FR-16 [0883-2019](#) To rezone 1545 WALCUTT ROAD (43228), being 0.35± acres located on the west side of Walcutt Road, 225± feet north of Trabue Road, From: R-1, Residential District, To: M, Manufacturing District (Rezoning #Z19-004).

Read for the First Time

FR-17 [0884-2019](#) To rezone 2695 HOLT ROAD (43123), being 43.48± acres located on the west side of Holt Road, 465± feet north of Big Run South Road, From: L-AR-12, Limited Apartment Residential District and CPD, Commercial Planned Development District, To: I, Institutional District (Rezoning #Z18-073).

Read for the First Time

FR-18 [0899-2019](#) To rezone 3100 EASTON SQUARE PLACE (43219), being 15.45± acres located at the northwest corner of Easton Square Place and Stelzer Road, From: CPD, Commercial Planned Development District

and R-1, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z17-043).

Read for the First Time

FR-19 [0900-2019](#)

To rezone 745 NORTH WAGGONER ROAD (43004), being 17.21± acres located at the southwest corner of North Waggoner Road and Wengert Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z18-077).

Read for the First Time

FR-20 [0901-2019](#)

To rezone 6440 EAST BROAD STREET (43213), being 2.5± acres located at the northeast corner of East Broad Street and Outerbelt Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z18-078).

Read for the First Time

FR-21 [0910-2019](#)

To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses of the Columbus City Codes; for the property located at 222 SOUTH CYPRESS AVENUE (43223), to conform an existing single-unit dwelling in the C-4, Commercial District (Council Variance #CV18-082).

Read for the First Time

FR-22 [0911-2019](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 568 LATHROP STREET (43206), to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV18-049).

Read for the First Time

FR-23 [0912-2019](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 466 EAST BLENKNER STREET (43206), to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV18-051).

Read for the First Time

FR-24 [0936-2019](#) To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; and 3332.38(A), Private garage, of the Columbus City Codes; for the property located at 1374 NORTH FIFTH STREET (43201), to permit a private garage on a residential lot not occupied with a dwelling in the R-4, Residential District for a two-year period (Council Variance #CV19-001).

Read for the First Time

FR-25 [0937-2019](#) To grant a Variance from the provisions of Section 3332.035, R-3, residential district, of the Columbus City Codes; for the property located at 123 FRANKLIN PARK WEST (43205), to permit a two-unit dwelling in the R-3, Residential District (Council Variance #CV18-098).

Read for the First Time

FR-26 [0482-2019](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.21(A)(D), Landscaping and screening; 3312.49(C), Minimum numbers of parking spaces required; 3332.21(D), Building lines; 3332.25, Maximum side yards required; and 3332.29, Height district, of the Columbus City Codes; for the property located at 932 EAST GAY STREET (43203), to permit a 25-unit apartment building with reduced development standards in the R-2F, Residential District, (Council Variance #CV18-075).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

CA-1 [0124X-2019](#) To Recognize Firefighter Rodney Myers, in Honor of his 30 years of Distinguished Service with the Columbus Division of Fire

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

This item was approved on the Consent Agenda.

HARDIN

CA-2 [0121X-2019](#) To Congratulate Columbus' Annual Asian Festival on 25 years of Celebration in the Asian Community

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

This item was approved on the Consent Agenda.

- CA-3** [0123X-2019](#) To Amend Ceremonial Resolution 0084x-2019, to Honor and Recognize the History of Bronzeville and the Anniversary of The First Mayor of Bronzeville, Rev. N.L. Scarborough

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

This item was approved on the Consent Agenda.

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

- CA-4** [0508-2019](#) To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant to the Ohio Power Company, d.b.a. AEP, an electric utility easement to burden a portion of the City's real property at 1511-1533 West Alum Industrial Drive; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-5** [0650-2019](#) To authorize the Director of Finance and Management to execute those documents necessary to enter into an insurance brokerage and risk engineering services contract with USI Insurance Services, LLC for an initial term of one (1) year with four (4) automatic renewal terms each one (1) year in length; to bind the City's insurance for the term commencing August 1, 2019 and terminating July 31, 2020; to authorize the expenditure of up to \$965,533.00; and to declare an emergency. (\$965,533.00)

This item was approved on the Consent Agenda.

- CA-6** [0732-2019](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Abbot Studios for services related to the design of the Fire Station 23 Bay Extension; and to authorize the expenditure of \$136,022.86 from the Public Safety Voted Bond Fund. (\$136,022.86)

This item was approved on the Consent Agenda.

- CA-7** [0795-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Solar School Flashing Beacon Systems with Path Master, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

This item was approved on the Consent Agenda.

- CA-8** [0805-2019](#) To authorize the Finance and Management Director to establish

purchase orders with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair, as well as sprinkler inspections, fire pump testing, and fire suppression testing for the Facilities Management Division in accordance with the terms and conditions of a State of Ohio Cooperative Contract; and to authorize the expenditure of \$200,000.00 from the General Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-9** [0903-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Jacobsen OEM Parts with Baker Vehicle Systems, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

- CA-10** [0761-2019](#) To authorize the Director of Recreation and Parks to enter into contract with R.W. Setterlin Building Company for the renovation of front lobbies and office space at the Adams, Barnett, and Holton Community Centers; to authorize the transfer of \$590,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of furnishings as needed; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$590,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$590,000.00)

This item was approved on the Consent Agenda.

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

- CA-11** [0849-2019](#) 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) on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$125,000.00 from the General Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

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

- CA-12** [0687-2019](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to thirty-six (36) Water Supply Revolving Loan Account Loan Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2020, for the construction of water distribution and supply system improvements; and to designate a repayment source for the loans.

This item was approved on the Consent Agenda.

- CA-13** [0850-2019](#) To authorize the Director of Public Utilities to amend the current water service and sewer service agreements with the Village of Obetz to modify the service area boundary.

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

- CA-14** [0843-2019](#) To authorize and direct the City Auditor to transfer \$50,000.00 from the General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$50,000.00 in the Area Commission Fund for operating expenses of the Area Commissions; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-15** [0824-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with HDR Engineering, Inc., for the Miscellaneous Economic Development - West Franklinton Master Plan project; to authorize the expenditure of up to \$225,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

- CA-16** [0894-2019](#) To authorize the Director of Public Service to pay utility relocation costs to various utilities for the Miscellaneous Economic Development - Creative Campus Phase 2 project; to authorize the expenditure of up to \$830,233.00, for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$830,223.00)

This item was approved on the Consent Agenda.

- CA-17** [0898-2019](#) To authorize and direct the Chief Innovation Officer to modify all contracts

and agreements by assigning all past, present, and future contracts and purchase orders with Pillar Technology Group, LLC. to Accenture LLP.; to authorize the City's Chief Innovation Officer to execute a third contract modification with Accenture relative to the Smart City Challenge; to authorize the expenditure of up to \$2,500,000.00 from the USDOT Grant - Smart City Fund to pay for the contract modification; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-18 [0892-2019](#) To authorize the Director of Development to modify contract purchase order no. 105431 with CHP Homeport Homes, LLC to extend the termination date from February 13, 2019 to February 13, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-19 [0113X-2019](#) To approve a petition and supplemental plan for the addition of real property located at 1067-1087 N. High Street to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-21 [0860-2019](#) To accept the application (AN18-013) of Abera DeLong et al. for the annexation of certain territory containing 33.73± acres in Madison Township.

This item was approved on the Consent Agenda.

CA-22 [0861-2019](#) To accept the application (AN18-014) of Gary Flore, et al. for the annexation of certain territory containing 1.37± acres in Perry Township.

This item was approved on the Consent Agenda.

CA-23 [0862-2019](#) To accept the application (AN18-015) of S and B Development, Ltd. for the annexation of certain territory containing 6.03± acres in Mifflin Township.

This item was approved on the Consent Agenda.

CA-24 [0921-2019](#) To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 1067-1087 N. High Street in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [0922-2019](#) To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 1067-1087 N High Street in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-26 [0830-2019](#) To authorize the Board of Health to modify and extend an existing contract with The Ohio State University to provide training and certification to Community Health Workers for the CelebrateOne workforce and community engagement strategies funded by Franklin County Department of Job and Family Services; to authorize the expenditure of \$180,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$180,000.00)

This item was approved on the Consent Agenda.

CA-27 [0880-2019](#) To authorize the Director of the Department of Development to modify the human services agreement with the Community Shelter Board by extending the Agreement (PO-105918) termination date to June 30, 2019; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-28 [0833-2019](#) To authorize the Director of the Department of Development to enter into contract with the Capital Crossroads Special Improvement District of Columbus, Inc. to provide funding for services within the Special Improvement District boundaries per the Plan for Services; to authorize the expenditure of \$190,000.00 from the 2019 General Fund Operating Budget; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-29** [A0055-2019](#) Appointment of Leyila Cabus, 3664 Grimes Drive, Columbus, Ohio 43204 to serve on the West Scioto Area Commission replacing Benjamin Watkinson with a new term expiration date of May 19, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-30** [A0056-2019](#) Appointment of Brian Endicott, 1411 Dickson Drive, Columbus, Ohio 43228 to serve on the West Scioto Area Commission replacing Jamie Grinch with a new term expiration date of May 18, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-31** [A0057-2019](#) Appointment of Eric Russell, 3405 Brendan Drive, Columbus, Ohio 43221 to serve on the West Scioto Area Commission with a new term expiration date of May 18, 2022(resume attached).
This item was approved on the Consent Agenda.
- CA-32** [A0058-2019](#) Appointment of Evan Huddleson, 803 Franklin Avenue, Columbus, Ohio 43205 to serve on the Near East Area Commission replacing Scott Snider with a new term expiration date of July 1, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-33** [A0059-2019](#) Appointment of Maria (Marty) Johnson, 813 Campbell Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2019 (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 Mitchell Brown, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Absent: 1 - Priscilla Tyson

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

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

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

SR-1 [0717-2019](#) To authorize the City Treasurer to modify its contracts for various banking services with JP Morgan Chase Bank, Huntington Bank, and Fifth Third Bank; to authorize the expenditure of up to \$2,802,500.00 from various funds within the city; and to declare an emergency. (\$2,802,500.00)

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

Absent: 1 - Priscilla Tyson

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

SR-2 [0811-2019](#) To authorize the Mayor or the Director of Finance and Management to execute and deliver, on behalf of the City, the First Supplement To The Cooperative Agreement Dated As Of January 1, 2010 with the Franklin County Convention Facilities Authority and Franklin County pertaining to the construction of a convention center hotel expansion. (\$0.00)

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

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

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

SR-3 [0493-2019](#) To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$1,029,901.25 from the General Fund; and to declare an emergency. (\$1,029,901.25)

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

Absent: 1 - Priscilla Tyson

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

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

SR-4 [0791-2019](#)

To authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc., for the Economic & Community Development - Schottenstein Program (aka Parson Village Street Improvement) project; to authorize the appropriation and expenditure of funds in an amount up to \$2,959,381.28 from the Community Development Block Grant - Revolving Loan Fund to pay for the project; and to declare an emergency. (\$2,959,381.28)

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

Absent: 1 - Priscilla Tyson

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

SR-5 [0806-2019](#)

To authorize the Chief Innovation Officer to execute a professional service contract with WDBCO relative to researching job creation opportunities around Smart Columbus initiatives; to transfer funds between object classes within the Smart City Private Grant Fund; to authorize the expenditure of \$150,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$150,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-6 [0837-2019](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Roadway Improvements - Creative Campus Phase II (Project 440104-100027) Project; and to declare an emergency. (\$10,010.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-7 [0581-2019](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for the work release program; to authorize the expenditure of up to \$125,000.00 for work release services from the general fund; and to declare an emergency. (\$125,000.00)

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 - Priscilla Tyson

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

SR-8 [0888-2019](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for assessment specialist services; to authorize the expenditure of up to \$50,000.00 for assessment services from the general government grant fund; and to declare an emergency. (\$50,000.00)

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 - Priscilla Tyson

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

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-9 [0382-2019](#) To authorize the Director of Finance and Management to establish purchase orders and associate relevant purchase agreements with multiple vendors for the purchase of refuse collection containers and parts per the terms and conditions of citywide contracts; to authorize the expenditure of \$1,080,000.00, or so much thereof as may be needed, from the Division of Refuse Collection's Bond Fund; and to declare an emergency. (\$1,080,000.00)

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 - Priscilla Tyson

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-20 [0800-2019](#)

To authorize the Director of the Department of Development to enter into a contract with Columbus2020 in an amount up to \$700,000.00 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City of Columbus's continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000.00 from the 2019 General Fund Operating Budget; and to declare an emergency. (\$700,000.00)

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 - Priscilla Tyson

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

ADJOURNMENT

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

Absent: 1 - Priscilla Tyson

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

ADJOURNED AT 5:59 P.M.