



City of Columbus

Minutes - Final

Columbus City Council

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

Monday, April 26, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 19 OF COLUMBUS CITY COUNCIL, APRIL 26, 2021 at 5:00 P.M. (via WebEx/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

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

OSU Glenn College Presents Special Report on Columbus' Policing Response to Summer 2020 Protests

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0007-2021](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, APRIL 21, 2021:

New Type: D5
To: Aracri Pizzeria LLC
DBA Aracri Pizzeria
1607 N High St
Columbus OH 43201
Permit# 0254875

Stock Type: D5B D6
To: Scene 75 Columbus Entertainment Center LLC
DBA Tuttle Mall Fire & Ice Upper Level
Cntr Bar Grd Lvl
5033 Tuttle Crossing Blvd
Columbus OH 43016
Permit# 7797214

Stock Type: C1 C2
To: Jumanah LLC
DBA McGuffey Market
1066 E Hudson St
Columbus OH 43211
Permit# 4410458

Transfer Type: D5 D6
To: Gateway Film Foundation
2nd Fl & 3rd & 4th Fl Mezzanine
1550 N High St
Columbus OH 43201
From: Levy Premium Foodservice LP
2nd Fl & 3rd & 4th Fl Mezzanine
1550 N High St
Columbus OH 43201
Permit# 3070787

Transfer Type: C1 C2
To: Dua LLC
DBA Marathon Gas
2860 Winchester Pk
Columbus OH 43232
From: 2860 Hani Inc
DBA Marathon Gas
2860 Winchester Pk
Columbus OH 43232
Permit# 2320648

Transfer Type: C1 C2 D6
To: Leah 1650 Inc
1650 Parsons Ave
Columbus OH 43207
From: N Musarrat Inc
DBA Shobis Market
1650 Parsons Av
Columbus OH 43207
Permit# 5078541

Transfer Type: C1 C2 D6
To: Fiz Partners LLC
DBA Weber Road Market
900 E Weber Rd
Columbus OH 43211
From: Lena Food Inc

DBA Weber Road Market
900 E Weber Rd
Columbus OH 43211
Permit# 2751755

Transfer Type: D2 D2X D3 D6
To: Adobe Agave LLC
Adobe Agave
DBA The Winery
8231 N High St & Patio
Columbus OH 43235
Permit# City Wines Worthington LLC
DBA The Winery
8231 N High St & Patio
Columbus OH 43235
Permit# 0060146

Transfer Type: D1 D2 D3 D3A D6
To: Theis Family LLC
DBA Springers Pub & Patio
1774 E Dublin Granville Rd
Columbus OH 43229
From: Larry C Fugate
DBA Brunos Pizza & Italian Food & Patio
1774 E Dublin Granville Rd
Columbus OH 43229
Permit# 8843883

New Type: D3A
To: Barroluco LLC
& 46 N High St & Bsmt & Patio
47 N Pearl St & Bsmt & Patio
Columbus OH 43215
Permit# 0492510

Transfer Type: D1 D2 D3 D3A D6
To: Milos Deli & Cafe Inc
Rooftop & Patios
580 N 4th St
Columbus OH 43215
From: Sceve Inc
Rooftop & Patios
580 N 4th St
Columbus OH 43215
Permit# 60200810015

Transfer Type: D1 D2 D3 D3A D6
 To: Brazenhead Grandview LLC
 1027 W 5th Av Bsmt & Patio
 Columbus OH 43212
 From: 5th Ave Pub LLC
 DBA Brazenhead of Grandview
 1027 W 5th Av Bsmt & Patio
 Columbus OH 43212
 Permit# 0927805

Advertise Date: 5/1/21
 Agenda Date: 4/26/21
 Return Date: 5/4/21

Read and Filed

RESOLUTIONS OF EXPRESSION

FAVOR

- 2 [0079X-2021](#) To recognize April 26-April 30 as National Reentry Week

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 Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

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

TYSON

- 3 [0070X-2021](#) To recognize and applaud Hope For The Day and thank the organization for their advocacy and outreach - empowering and educating communities with proactive conversations regarding mental health and suicide prevention.

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

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

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

HARDIN

LA [0080X-2021](#) To Express Support for H.R. 1280 and Urge the U.S. Senate to Pass the George Floyd Justice in Policing Act

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

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

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

FR-1 [0898-2021](#) To authorize the Director of the Department of Finance and Management to execute any and all necessary documents, approved by the City Attorney, Real Estate Division, to grant quitclaim highway easements, an aerial easement and temporary construction easements to the State of Ohio, Department of Transportation as part of ODOT's FRA-70-13.10 project. (\$0.00)

Read for the First Time

FR-2 [0919-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Vermeer OEM Parts with Vermeer Heartland, Inc. dba Vermeer Sales & Service Southern Ohio, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

Read for the First Time

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

FR-3 [0696-2021](#) To authorize the Director of Public Utilities to modify and increase the contract for Joint Use of Poles with Ohio Power Company, dba American Electric Power, for the Division of Power; and to authorize the

expenditure of \$175,410.00 from the Electricity Operating Fund.
(\$175,410.00)

Read for the First Time

- FR-4** [0863-2021](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with HDR Engineering, Inc. for the Norris Drive Area Water Line Improvements Project; for the Division of Water; and to authorize an expenditure up to \$266,936.48 from the Water General Obligations Bond Fund. (\$266,936.48)

Read for the First Time

- FR-5** [0872-2021](#) To authorize the Director of Public Utilities to renew and increase the professional engineering services agreement with Hill International, Inc. for the Professional Construction Management Services - 2018 Project; for the Division of Water; to authorize a transfer and expenditure up to \$5,429,700.00 within the Water General Obligations Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$5,429,700.00)

Read for the First Time

- FR-6** [0926-2021](#) To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Arcadis US, Inc. for the Jackson Pike Waste Water Treatment Plant (JPWWTP) Cogeneration Project; and to authorize the expenditure of up to \$1,299,989.00 from the Sanitary Sewer General Obligation Bond Fund.

Read for the First Time

- FR-7** [0928-2021](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with CDM Smith Inc. for professional engineering services for the Wastewater Treatment Facilities (WWTFs) Instrumentation and Control (I&C) Integration and Programming, Part 2 Project; and to authorize the expenditure of \$500,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$500,000.00)

Read for the First Time

- FR-8** [0967-2021](#) 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 Eureka Avenue and Freemont 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 Blueprint Eureka-Freemont Hilltop Project; to expend up to \$150,000.00 within the Sanitary General Obligation Fund. (\$150,000.00)

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

FR-9 [0920-2021](#) To authorize the Director of the Department of Technology to renew a contract with SHI International Corporation to provide Micro Focus Cobol and Server Express software licensing support services; to authorize the expenditure of \$66,403.56 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$66,403.56)

Read for the First Time

FR-10 [0927-2021](#) To authorize the Director of the Department of Technology to renew contracts with Woolpert, Inc. and EMH&T for professional services in support of the Departments of Public Utilities, Public Service, Neighborhoods, Development, and Technology's GIS applications and projects; and to authorize the expenditure of \$376,000.00 from the Department of Technology, Information Services Operating Fund. (\$376,000.00)

Read for the First Time

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

FR-11 [0759-2021](#) To authorize the Director of the Department of Public Service to execute a quitclaim deed and other incidental instruments prepared by the City Attorney's Office for the transfer 499 sq. ft. (0.011 acre) portion of the above mentioned right-of-way to Brandon Shaw and Krisztina Nadasdy. (\$0.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

CA-1 [0076X-2021](#) To honor, recognize and celebrate the life of Ms. June A. Wilson and extend our sincerest condolences to her family and friends on the occasion of her passing, Tuesday, April 13, 2021.

This item was approved on the Consent Agenda.

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

CA-2 [0703-2021](#) To authorize the Finance and Management Director, on behalf of the Real Estate Management Office, to execute a lease agreement for office

space at 750 East Long Street, Columbus, Ohio; to authorize the appropriation and expenditure of \$719,000.00 from the Special Income Tax Fund; and to declare an emergency (\$719,000.00).

This item was approved on the Consent Agenda.

CA-3 [0832-2021](#)

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Farber Corporation for construction services in conjunction with various energy efficiency retro-commissioning and energy management related projects at six (6) municipal buildings; to authorize the appropriation and expenditure of \$650,000.00 from the Construction Management Capital Improvement Fund. (\$650,000.00)

This item was approved on the Consent Agenda.

CA-4 [0857-2021](#)

To authorize the Director of Development to execute a contract with United Way of Central Ohio for strategic planning and program design support; to authorize an appropriation and expenditure of \$35,000.00 from the Jobs Growth subfund; and to declare an emergency. (\$35,000.00)

Sponsors: Elizabeth Brown

This item was approved on the Consent Agenda.

CA-5 [0970-2021](#)

To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Marking Paint, Chalk and Tools with Applied Industrial Technologies, Ferguson U.S. Holdings, Inc. and High Performance Products LLC; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

CA-6 [0977-2021](#)

To authorize the Finance and Management Director to execute a license agreement with GGH, LLC for the use of 41 parking spaces located at 151 Garfield Avenue, Columbus, Ohio, Franklin County Tax Parcel 010-001589; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-7 [0913-2021](#)

To authorize the Director of Recreation and Parks to enter into contract with CESO, Inc. for the Turnberry Golf Course Improvements Design Project; to authorize the transfer of \$106,900.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of

\$106,900.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$106,900.00)

This item was approved on the Consent Agenda.

- CA-8** [0918-2021](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Sporting Goods and Recreational Supplies with S&S Worldwide Inc. and Varsity Brands Holding Co Inc., Dba BSN Sports, LLC; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

- CA-9** [0972-2021](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Arts and Crafts Supplies with Friends Business Source and School Specialty, LLC.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

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

- CA-10** [0181-2021](#) To authorize the payment of \$8,899.20 for vacation time and benefits that accumulated in excess of the maximum amount established by the salary ordinance for Police Division Personnel. (\$8,899.20)

This item was approved on the Consent Agenda.

- CA-11** [0827-2021](#) To authorize an appropriation of \$119,382.67 from the unappropriated balance of the Police Training/Entrepreneurial Fund for the Division of Police for law enforcement training purposes. (\$119,382.67)

This item was approved on the Consent Agenda.

- CA-12** [0887-2021](#) To authorize the Director of Public Safety to enter into contract with Idemia Identity & Security USA, LLC., to continue payments for the upgraded Automated Fingerprint Identification System (AFIS) for the Division of Police in accordance with the sole source provisions of Columbus City Code; to authorize the appropriation of \$472,013.50 within the Special Income Tax Debt Fund; and to authorize an expenditure of \$944,027.00 from the General Fund and Special Income Tax Fund. (\$944,027.00)

This item was approved on the Consent Agenda.

- CA-13** [0903-2021](#) To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority

Consultants Inc., DBA Priority Dispatch, for maintenance services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$63,683.00 from the general fund; and to declare an emergency. (\$63,683.00)

This item was approved on the Consent Agenda.

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

CA-14 [0801-2021](#) To authorize the Director of Public Utilities to renew the service contract with Atlas-SSI, Inc. for the removal and upgrade of intake water screens at the Dublin Road Water Plant; for the Division of Water; to authorize a transfer and expenditure up to \$150,700.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$150,700.00)

This item was approved on the Consent Agenda.

CA-15 [0831-2021](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with MS Consultants, Inc., for the Sawmill Place Boulevard Area Water Line Improvements Project; for the Division of Water; and to authorize an expenditure up to \$281,744.87 from the Water General Obligations Bond Fund. (\$281,744.87)

This item was approved on the Consent Agenda.

CA-16 [0858-2021](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with GS-OH, Inc. for the Riverview Drive Area Water Line Improvements Project; for the Division of Water; and to authorize an expenditure up to \$274,671.87 from the Water General Obligations Bond Fund. (\$274,671.87)

This item was approved on the Consent Agenda.

CA-17 [0861-2021](#) To authorize the Director of Public Utilities to modify and increase an engineering agreement with Stantec Consulting Services, Inc., for professional engineering services for the Linden Neighborhood Stormwater System Improvements - Phase 2 project for the Division of Sewerage & Drainage/Stormwater Section; and to authorize an expenditure of up to \$70,672.03 from the Stormwater G.O. Bond Fund 6204. (\$70,672.03)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-18 [0884-2021](#) To authorize the Director of the Department of Technology to enter into a

contract renewal with Accela, Inc., on behalf of the Columbus Public Health Department, for software license maintenance and support services for the Envision Connect system in accordance with sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$131,684.64 from the Health Department's direct charge allocation of the Department of Technology, Information Services Operating Fund. (\$131,684.64)

This item was approved on the Consent Agenda.

CA-19 [0915-2021](#)

To authorize the Finance and Management Director to modify and renew a Universal Term Contract for the option to purchase data services with AT & T, and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-20 [0840-2021](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachment easements to VS State Street, LLC along East State Street. (\$0.00)

This item was approved on the Consent Agenda.

CA-21 [0868-2021](#)

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 Urban Infrastructure Recovery Fund ("UIRF") - Far South Project; to authorize an expenditure of \$2,995.00 from existing ACDI001320-10.(\$2,995.00)

This item was approved on the Consent Agenda.

CA-22 [0902-2021](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to transfer a 3,315 square feet (0.076 acres) portion of the right-of-way, as described in the attachment hereto, to Sliver, LTD.

This item was approved on the Consent Agenda.

CA-23 [0925-2021](#)

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 ADA Curb Ramp Improvements project; to authorize an expenditure of \$15,968.00 from existing ACDI001084-10; and to declare an emergency. (\$15,968.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-24 [0780-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Affordable Housing Bond Fund; to authorize the Director of Development to enter into a Grant Agreement in an amount up to \$250,000.00 with Iroquois Capital CDFI LLC to provide a loan to Jenkins Street Lofts Limited Partnership in support of the redevelopment of property located at 27 West Jenkins Street; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-25 [0816-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Affordable Housing Bond Fund; to authorize the Director of Development to enter into a grant agreement with Ohio Baptist General Convention, Inc. in an amount up to \$500,000.00 for the 48 Parkwood project; to authorize the expenditure of up to \$500,000.00; and to declare an emergency. (\$500,000.00).

This item was approved on the Consent Agenda.

CA-26 [0849-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Housing Preservation Bond Fund; to authorize the expenditure of up to \$400,000.00 of Housing Preservation Bonds; to authorize the Director of Development to enter into multiple grant agreements with recipients of the Department of Development, Division of Housing's Critical Home Repair Program and to make payments directly to the contractor who performed the work; to modify agreements funded from this ordinance as necessary to complete the project; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-27 [0966-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Housing Preservation Bond Fund; to authorize the expenditure of up to \$770,000.00 of Housing Preservation Bonds; to authorize the Director of Development to enter into multiple grant agreements with recipients, including non-profit and for-profit developers and/or builders, of the Department of Development, Division of Housing's Homeownership Development Program; to authorize the Director to modify the grant agreements funded from this ordinance as may be necessary in order to complete the project; and to declare an emergency. (\$770,000.00)

This item was approved on the Consent Agenda.

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

CA-28 [0288-2021](#) To authorize the City Attorney to accept federal Violence Against Women

Act (VAWA) sub awards 20-WF-VA2-8758 and 20-WF-VA2-4600 from the Franklin County Board of Commissioners' Office of Justice Policy and Programs in the amount of \$168,434.00 to support domestic violence and stalking prosecution and victim advocacy services; to authorize the transfer of matching funds in the amount of \$56,144.00 within and from the General Fund to the general government grant fund; to authorize the total appropriation of \$224,578.00 in the general government grant fund; and to declare an emergency. (\$224,578.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-29 [0060X-2021](#) To determine that the petition to establish the Big Darby West Broad Street New Community Authority is sufficient and complies with the requirements of Chapter 349 of the Ohio Revised Code; to set the time and place for a public hearing on the petition; to authorize the notice of such public hearing by publication in a newspaper; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [0900-2021](#) To accept the application (AN20-011) of First Commonwealth Bank Trust, et al for the annexation of certain territory containing 58.3± acres in Blendon Township.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-31 [0999-2021](#) To accept the two (2) proposed collective bargaining agreements between the City of Columbus and AFSCME, Ohio Council 8 and Local 1632, dated April 1, 2020 through March 31, 2021, and dated April 1, 2021 through March 31, 2024, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Shayla Favor, seconded by Elizabeth Brown, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

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

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

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

- SR-1** [0664-2021](#) To adopt the 2021 HUD Final Action Plan which implements the second year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; and to authorize the filing of the Annual Action Plan with the U. S. Department of Housing and Urban Development; to authorize the appropriation of \$72,500.00 from the unappropriated balance of the CDBG fund, and to declare an emergency.

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

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

- SR-2** [0784-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the renovation of Fire Station 23 Bay Extension; to authorize the transfer of \$1,127,288.45 between projects within the Public Safety Voted Bond Fund; and to authorize the expenditure of \$1,127,780.00 from the Public Safety Voted Bond Fund. (\$1,127,780.00)

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

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

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

- SR-3** [0072X-2021](#) To Support the Immediate Implementation of the Columbus Recreation and Parks Department's Urban Forestry Master Plan, and to declare an emergency.

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

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

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

- SR-4** [0940-2021](#) To authorize the Director of Recreation and Parks to enter into contract with Williams Architects for the Glenwood and Windsor Swimming Pools

Replacement Design Project; to authorize the appropriation of \$1,000,000.00 within the CDBG Fund in accordance with the 2021 Annual Action Plan as approved by Council, to authorize the expenditure of \$1,000,000.00 from the CDBG Fund; and to declare an emergency. (\$1,000,000.00)

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

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

SR-5 [0944-2021](#)

To authorize and direct the Director of Recreation and Parks to enter into the fourth year of a five-year contact with Class Acts Columbus, Inc. to provide talent buying, fiscal agent, and event management services for events produced by the Office of Special Events; to authorize the expenditure of \$335,000.00 from the Recreation and Parks Operating Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$335,000.00)

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

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

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

SR-6 [0409-2021](#)

To authorize the City Auditor to transfer \$135,000.00 in appropriation authority between Object Classes within the Sewer Operating Sanitary Fund; to authorize the Director of Public Utilities to enter into two (2) contracts with TFH-EB, Inc., dba The Waterworks, and J&D Home Improvement Inc., dba The Basement Doctor, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage, to authorize the expenditure of \$1,900,000.00 from the Sewer Operating Sanitary Fund, and to declare an emergency. (\$1,900,000.00)

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

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

SR-7 [0836-2021](#)

To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Dyer Lazar Home Sewage Treatment Systems Elimination Project; to authorize an expenditure of \$7,442.53 from existing ACDI001321-10. (\$7,442.53)

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

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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-8 [0724-2021](#) To authorize the Director of the Department of Technology, on behalf of various city departments, to enter into a contract with ConvergeOne, Inc. for professional services and maintenance and support services to enable the city's Interactive Voice Response (IVR) System to continue utilizing remote worker/telework solutions; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$387,237.08 from the Department of Technology, Information Services Division, Information Services Operating Fund and the Department of Technology, Information Services Operating Fund (Direct Charge); and to declare an emergency. (\$387,237.08)

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

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

SR-9 [0981-2021](#) To authorize the Director of the Department of Technology to enter into contract with Carahsoft Technology Corporation for the purchase of Accela software licensing and maintenance and support services on behalf of the Departments of Building and Zoning Services, Development, Public Utilities, and Public Service; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$469,100.66 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$469,100.66)

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

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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-10 [0779-2021](#) To authorize the Director of the Department of Development to enter into a contract with Columbus Housing Partnership, dba Homeport, for housing counseling services in an amount up to \$125,000.00; to authorize the expenditure of up to \$125,000.00; to authorize payment of expenses starting January 1, 2021; 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:

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

SR-11 [0800-2021](#)

To authorize the appropriation and expenditure of up to \$300,000.00 of 2020 HOME Investment Partnerships Program (HOME) grant from the U.S. Department of Housing and Urban Development; to authorize the Director of Development enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with Bretton Woods Senior Housing Limited Partnership in an amount up to \$300,000.00 for the Bretton Woods project; and to declare an emergency. (\$300,000.00)

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

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

SR-12 [0828-2021](#)

To authorize the appropriation and expenditure of up to \$500,000.00 of 2020 HOME Investment Partnerships Program (HOME) grant from the U.S. Department of Housing and Urban Development; to authorize the Director of Development to enter into a commitment letter, loan agreement, pledge agreement, promissory note, mortgage, and restrictive covenant with Community Housing Network Inc. in an amount up to \$500,000.00 for the Touchstone Field Place I project; to amend the 2020 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Affordable Housing Bond Fund; to authorize the expenditure of up to \$1,000,000.00 of Affordable Housing Bonds; to authorize the Director of Development to enter into a grant agreement with Community Housing Network Inc. in an amount up to \$1,000,000.00 for the Touchstone Field Place I project; and to declare an emergency. (\$1,500,000.00)

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

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

SR-13 [0909-2021](#)

To authorize the Director of Development to enter into a subrecipient agreement with the Columbus Urban League in an amount up to \$3,000,000.00 to provide rental and utility assistance (as defined by U. S. Treasury) to qualifying residents of the local community; to authorize the Director of Development to modify the scope of services and/or terms and conditions of the subrecipient agreement as needed in order to align with the most current version of the laws, regulations, and guidance without seeking further City Council approval; to authorize payment of expenses starting March 13, 2020; and to declare an emergency (\$3,000,000.00)

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that

this Ordinance be Approved. The motion carried by the following vote:

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

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

SR-14 [0965-2021](#) To authorize the Board of Health to modify, extend and increase existing contracts with Ohio Expositions Commission, OSU Hospitals, OSU College of Public Health, and NetSteady Communications for continued COVID-19 contact tracing, testing and vaccination services; to authorize the expenditure of \$315,397.50 from the Health Special Revenue Fund for said contracts; to waive competitive bidding requirements of City Code; and to declare an emergency. (\$315,397.50)

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

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

APPOINTMENTS

SR-15 [A0076-2021](#) Appointment of Mark Fluharty, 761 Robbins Loop Court, Reynoldsburg, Ohio 43068, to serve on the Civilian Police Review Board, with a new term expiration date of April 30, 2024 (resume attached).

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

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

SR-16 [A0077-2021](#) Appointment of Janet Jackson, 2865 Castlewood Road, Columbus, Ohio 43209, to serve on the Civilian Police Review Board, with a new term expiration date of April 30, 2023 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Appointment be Read and Approved. The motion carried by the following vote:

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

SR-17 [A0078-2021](#) Appointment of Chenelle A. Jones, 2822 Marcellus Drive, Columbus, Ohio 43219, to serve on the Civilian Police Review Board, with a new term expiration date of April 30, 2024 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Appointment be Read and Approved. The motion carried by the following vote:

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

SR-18 [A0079-2021](#) Appointment of Willard McIntosh, Jr., 2830 Scottwood Road, Columbus, Ohio 43209, to serve on the Civilian Police Review Board, with a new term expiration date of April 30, 2024 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Appointment be Read and Approved. The motion carried by the following vote:

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

SR-19 [A0080-2021](#) Appointment of Richard Nathan, 458 Maplebrooke Drive East, Westerville, Ohio 43082, to serve on the Civilian Police Review Board, with a new term expiration date of April 30, 2023 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Appointment be Read and Approved. The motion carried by the following vote:

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

SR-20 [A0081-2021](#) Appointment of Randall Sistrunk, 3765 Esquire Drive, Canal Winchester, Ohio 43110, to serve on the Civilian Police Review Board, with a new term expiration date of April 30, 2023 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Appointment be Read and Approved. The motion carried by the following vote:

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

SR-21 [A0082-2021](#) Appointment of Kyle Strickland, 135 W. 6th Avenue, Columbus, Ohio 43201, to serve on the Civilian Police Review Board, with a new term expiration date of April 30, 2023 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Appointment be Read and Approved. The motion carried by the following vote:

Affirmative: 5 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

Negative: 2 - Mitchell Brown, and Priscilla Tyson

SR-22 [A0083-2021](#) Appointment of Rev. Charles Waddell Tatum, 1595 South Roosevelt Avenue, Columbus, Ohio 43209, to serve on the Civilian Police Review Board, with a new term expiration date of April 30, 2024 (resume attached)

A motion was made by Shannon G. Hardin, seconded by Priscilla Tyson, that

this Appointment be Read and Approved. The motion carried by the following vote:

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

SR-23 [A0084-2021](#) Appointment of Mary A. Younger, 215 East Whittier Street, Columbus, Ohio 43206, to serve on the Civilian Police Review Board with a new term expiration date of April 30, 2023 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Appointment be Read and Approved. The motion carried by the following vote:

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

LA [A0087-2021](#) Appointment of Aaron Thomas, 315 S. 17th Street, Columbus, OH 43205, to serve on the Civilian Police Review Board, with a new term expiration date of April 30, 2023 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Appointment be Read and Approved. The motion carried by the following vote:

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

LA [A0088-2021](#) Appointment of Brooke Burns, 1784 Oak Street, Columbus, OH 43205, to serve on the Civilian Police Review Board, with a new term expiration date of April 30, 2024 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Appointment be Read and Approved. The motion carried by the following vote:

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

ADJOURNMENT

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

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

ADJOURNED AT 7:59 P.M.

The next regular Council meeting will be May 10, 2021.