



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
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Minutes - Final Columbus City Council

Monday, January 29, 2024

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 6 OF COLUMBUS CITY COUNCIL, JANUARY 29, 2024 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- [C0003-2024](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY JANUARY 24, 2024
New Type: C1 C2
To: Saltzman Concept LLC
747 Neil Ave
Columbus, OH 43215
Permit #: 76955450010

Trex Type: D5
To: Kura Sushi USA Inc
DBA Kura Revolving Sushi Bar
8833 Lyra Dr
Columbus, OH 43240
From: Nagasaki Restaurant LLC
240 E Court St 1st Fl Only
Washington CH, OH 43160

Permit #: 4983249

Transfer Type: D1 D2 D6
 To: Perfect Pour Beverage LLC
 DBA Perfect Pour Beverage
 2827 Festival Ln
 Columbus, OH 43017
 From: Perfect Pour Beverage Co LLC
 DBA Perfect Pour Beverage Co
 2827 Festival Ln
 Columbus, OH 43017
 Permit #: 6815055

Advertise Date: 2/03/2024
 Agenda Date: 1/29/2024
 Return Date: 2/13/2024

Read and Filed

RESOLUTIONS OF EXPRESSION

GREEN

- 2 [0015X-2024](#) To recognize the American Heart Association’s Centennial anniversary and to support the recognition of Friday, February 2, 2024 as National Wear Red Day® and February as “American Heart Month”.

Sponsors: Melissa Green, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin

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

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

HARDIN

- 3 [0012X-2024](#) To Commend Brenda J. Fields for her Distinguished Career and Celebrate her Retirement from the City of Columbus

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche

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: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS

FR-1 [0162-2024](#) To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to modify and increase the professional engineering services agreement with THP Limited, Inc. to provide design and construction administration services for the 77 N. Front Street - Arrest Water Leaks at Curtain Wall Project; to authorize a transfer and expenditure up to \$40,000.00 within the Construction Management Capital Improvements Fund; and to authorize an amendment to the 2023 Capital Improvements Budget. (\$40,000.00)
Read for the First Time

FR-2 [0226-2024](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pre-Owned Vehicles with Ricart Properties, Inc.; and to authorize the expenditure of \$1.00. (\$1.00)
Read for the First Time

FR-3 [0236-2024](#) To authorize the Director of the Department of Technology, on behalf of the Department of Human Resources, to enter into a contract with iReportSource for the renewal of onboarding, hosting services, technical support, and maintenance and support services for the iReport Software system in accordance with sole source procurement provisions of the Columbus City Code; and to authorize the expenditure of \$109,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$109,000.00)
Read for the First Time

- FR-4** [0251-2024](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ford OEM Parts with Ricart Properties, Inc.; and to authorize the expenditure of \$1.00. (\$1.00)
- Read for the First Time**

**NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR.
WYCHE, VICE CHR. ALL MEMBERS**

- FR-5** [0126-2024](#) To authorize the Director of Recreation and Parks to enter into contract with HDI Enterprises, LLC for the Scioto Southland Community Center - Gym Floor Replacement Project; to authorize the transfer of \$133,293.20 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$133,293.20 from the Recreation and Parks Voted Bond Fund. (\$133,293.20)
- Read for the First Time**

- FR-6** [0132-2024](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$200,000.00 for various expenditures related to interdepartmental fees in conjunction with capital improvement projects managed by the Recreation and Parks Department; to authorize the transfer of \$200,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund. (\$200,000.00)
- Read for the First Time**

**PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

- FR-7** [0260-2024](#) To authorize and direct the City Auditor to transfer \$490,000.00 from the general fund to the specialty docket program for the Franklin County Municipal Court. (\$490,000.00)
- Read for the First Time**

**PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR.
ALL MEMBERS**

- FR-8** [0115-2024](#) 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 parts and materials for the Department's Permit Section; and to authorize the expenditure of \$280,000.00 from the Water

Operating Fund. (\$280,000.00)

Read for the First Time

- FR-9** [0125-2024](#) To authorize the City Attorney to execute a property damage release and accept a payment of \$69,155.00 on behalf of the Department of Public Utilities to settle a property damage claim; to authorize the City Auditor to deposit the funds into the Land Stewardship Fund

Read for the First Time

- FR-10** [0136-2024](#) To authorize the Director of Public Utilities to enter into a professional consulting services agreement with Raftelis Financial Consultants, Inc. for operational review and strategic plan development consulting services; to authorize the expenditure of \$150,000.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds; and to waive the competitive bidding provisions of City Code. (\$150,000.00)

Read for the First Time

- FR-11** [0155-2024](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and to authorize the expenditure of \$3,139,000.00 from the Sewerage Operating Fund. (\$3,139,000.00)

Read for the First Time

- FR-12** [0157-2024](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center; and to authorize the expenditure of \$4,215,000.00 from the Sewer Operating Fund. (\$4,215,000.00)

Read for the First Time

- FR-13** [0165-2024](#) To authorize the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreement for the purchase of ADS Flow Monitoring Parts and Services for the Division of Sewerage and Drainage, Sewer System Engineering Section; and to authorize the expenditure of \$210,000.00 from the Sewer Operating Fund. (\$210,000.00)

Read for the First Time

ZONING: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

VARIANCES

FR-14 [0266-2024](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3321.05(A)(1), Vision clearance; 3321.05(B)(2), Vision clearance; and 3372.607(A), Landscaping and screening, of the Columbus City Codes; for the property located at 1600 E. MAIN ST. (43205), to allow automotive repair and sales with reduced development standards in the ARLD, Apartment Residential District, and to repeal Ordinance #1061-81 (CV81-016), passed June 8, 1981 (Council Variance #CV22-112).

Read for the First Time

FR-15 [0284-2024](#) To grant a Variance from the provisions of Section 3332.033, R-2 residential district, of the Columbus City Codes; for the property located at 2970 ASKINS RD. (43232), to allow a two-unit dwelling in the R-2, Residential District (Council Variance #CV23-094).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

BANKSTON

CA-1 [0014X-2024](#) To Honor, Recognize, and Celebrate Earnestine Elois Cunningham on her 90th Birthday

Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Shannon G. Hardin, Emmanuel V. Remy and Christopher Wyche

This item was approved on the Consent Agenda.

DORANS

CA-2 [0016X-2024](#) To honor, recognize, and celebrate the life of Mary Yost.

Sponsors: Rob Dorans, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Shayla Favor, Melissa Green, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-3 [0017X-2024](#) To honor and recognize Clinton Elementary's 100 years of Excellence.

Sponsors: Rob Dorans, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Shayla Favor, Melissa Green, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin

This item was approved on the Consent Agenda.

REMY

CA-4 [0013X-2024](#) To honor, recognize, and celebrate the life and service of David Hull and to extend sincerest condolences to his family and friends for his passing.

Sponsors: Emmanuel V. Remy, Nicholas Bankston, Barroso de Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Shannon G. Hardin and Christopher Wyche

This item was approved on the Consent Agenda.

FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS

CA-5 [0018-2024](#) To authorize the Director of the Department of Technology to enter into contract with B & H Foto & Electronics, Inc. for the one-time purchase of Sony large sensor video cameras, lenses and accessories to be used by DoT staff within the city's Government Television Division; to amend the 2023 Capital Improvement Budget (CIB); and to authorize the expenditure of \$81,941.90 from the Department of Technology, Information Services Division, Information Services GO Debt Fund. (\$81,941.90)

This item was approved on the Consent Agenda.

CA-6 [0118-2024](#) To authorize the City Auditor to renew a service contract with Mid-West Presort Mailing Services to provide printing and mailing services for the Division of Income Tax; to authorize the expenditure of \$300,000.00 from the General Fund; and to declare an emergency (\$300,000.00).

This item was approved on the Consent Agenda.

CA-7 [0186-2024](#) To amend ordinance 2995-2023 to authorize the Director of the Department of Finance and Management to enter into a Subrecipient Agreement with Legal Aid of Southeast and Central Ohio, and to authorize the Director of the Department of Finance and Management to enter into a Subrecipient Agreement with Clintonville-Beechwold Community Resources Center, and to appropriate and authorize the expenditure of \$58,680.00 in CDBG funds (Fund 2248) for the Subrecipient Agreement with Clintonville-Beechwold Community Resources Center; and to declare an emergency. (\$58,680.00)

This item was approved on the Consent Agenda.

- CA-9** [0319-2024](#) To authorize the Director of the Department of Finance and Management to enter into facility rental license agreements with providers of services or with groups associated with department community relations initiatives to allow for temporary occupancy of city-owned property for events for the benefit of City employees and the general public; to waive provisions of Chapter 329 of the Columbus City Codes; and to declare an emergency (\$0.00)

This item was approved on the Consent Agenda.

**ECONOMIC DEVELOPMENT & SMALL AND MINORITY BUSINESS:
BANKSTON, CHR. BARROSO DE PADILLA, VICE CHR. ALL MEMBERS**

- CA-10** [0154-2024](#) To authorize the Director of the Department of Development to modify a professional service contract with Futurety, LLC; to authorize the appropriation and expenditure of up to \$34,490.00 from the Neighborhood Economic Development fund; and to declare an emergency. (\$34,490.00)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.
DAY-ACHAUER, VICE CHR. ALL MEMBERS**

- CA-11** [0091-2024](#) To amend the 2023 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Dynotec, Inc. in connection with the Bikeway Development - Tussing Road SUP Brice Road to Hines Road project; and to authorize the expenditure of up to \$90,000.00 from the Streets and Highways Bond Fund for the project; (\$90,000.00)

This item was approved on the Consent Agenda.

- CA-12** [0149-2024](#) To accept various deeds for parcels of real property to be used as road right-of-way; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as public roadways as described within this Ordinance. (\$0.00)

This item was approved on the Consent Agenda.

- CA-13** [0179-2024](#) To authorize the Director of Public Service to enter into an agreement with the Short North Alliance (SNA) and contribute funding to the Short North Alliance (SNA) to support the various public parking initiatives; to appropriate funds within the Mobility Enterprise Fund Short North special parking area subfund; to authorize the expenditure of up to \$300,000.00 from the Mobility Enterprise Fund Short North special parking area

subfund for this project; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-14 [0201-2024](#)

To authorize the Director of Public Service to modify the Amended and Restated City of Columbus Bike Share Agreement with Lyft Bikes and Scooters, LLC; to authorize the expenditure of \$600,000.00 from the Mobility Enterprise Operating Fund; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-15 [0258-2024](#)

To authorize the Director of Public Service to pay the City's annual membership dues and fees to the Mid-Ohio Regional Planning Commission (MORPC) for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$583,855.36 from the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$583,855.36)

This item was approved on the Consent Agenda.

**NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR.
WYCHE, VICE CHR. ALL MEMBERS**

CA-16 [0127-2024](#)

To authorize the Director of Recreation and Parks to modify an existing contract with Advanced Engineering Consultants, LTD to provide professional services for the HVAC Upgrades 2020-2022 Project; to authorize the transfer of \$44,615.73 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$44,615.73 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$44,615.73)

This item was approved on the Consent Agenda.

CA-17 [0129-2024](#)

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Department of Natural Resources (ODNR) for the Olentangy Trail - Northmoor Park to Clinton Como Park Project and accept a grant in the amount of \$435,000.00 with a local match of \$145,000.00; to authorize the appropriation of \$435,000.00 in the Recreation and Parks Grant Fund; to authorize the transfer of \$145,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to declare an emergency. (\$580,000.00)

This item was approved on the Consent Agenda.

CA-18 [0148-2024](#)

To authorize the City Attorney to spend City funds to acquire and accept in good faith the real property located along Summit Street, Columbus,

Ohio 43202 {Franklin County Tax Parcel No. 010-019632}, from Allison E. Kunze; to contract for associated professional services in order for the Recreation and Parks Department to timely complete the acquisition of the property; to authorize the transfer of \$23,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; to authorize the expenditure of \$23,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$23,000.00)

This item was approved on the Consent Agenda.

WORKFORCE, EDUCATION, & LABOR: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

CA-19 [0003-2024](#) To authorize an appropriation of \$43,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$43,000.00)

This item was approved on the Consent Agenda.

CA-20 [0198-2024](#) To authorize the Executive Director of the Civil Service Commission to modify, by extension, the current contract with Mount Carmel Health Providers, Inc. by 365 days (03/01/2024 - 02/28/2025) for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE CHR. ALL MEMBERS

CA-21 [0200-2024](#) To authorize the Director of the Department of Development to enter into a contract in an amount up to \$200,000.00 with Evolved Plumbing and Mechanical, LLC, to provide residential emergency plumbing, water and sewer, and electrical services as part of the Division of Housing's Emergency Repair program; to amend the 2023 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Development Taxable Bond Fund; to authorize the expenditure of up to \$200,000.00 from the Development Taxable Bond Fund; to authorize expenditures prior to execution of the Purchase Order; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-22 [0216-2024](#) To amend Ordinance No. 3549-2023, passed by Columbus City Council on December 11, 2023, to allow for the correction of the agreement type

from a Subrecipient Agreement Not-for-Profit Service Contract to a Beneficiary Agreement with the Community Shelter Board; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

CA-23 [0002-2024](#) To authorize the Board of Health to enter into a revenue contract with the City of Worthington for the provision of public health services, and to authorize the receipt of revenues into the 2024 Health Special Revenue Fund. (\$85,084.00)

This item was approved on the Consent Agenda.

CA-24 [0084-2024](#) To authorize the Director of the Department of Development to enter into a grant agreement with Childhood League, Inc.; to authorize the expenditure of \$50,000.00 from the General Permanent Improvement Fund; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; and to authorize the reimbursement of expenditures incurred prior to the establishment of a purchase order. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-25 [0206-2024](#) To authorize the Board of Health to enter into a contract with Equitas Health to continue to provide a harm reduction program, called Safe Point, from January 1, 2024 through February 28, 2025; to authorize the expenditure of \$350,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

**PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

CA-26 [0117-2024](#) To authorize an appropriation of \$768,228.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police; and to declare an emergency. (\$768,228.00)

This item was approved on the Consent Agenda.

CA-27 [0189-2024](#) To authorize the City Attorney to modify by extending the existing contracts with Capital Recovery Systems, Inc. and Law Offices of Robert A. Schuerger Co., LPA for the collection of delinquent accounts; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR.
ALL MEMBERS**

- CA-28** [0065-2024](#) To authorize the Director of Public Utilities to enter into a contract modification with Resource International for the Construction Administration/Construction Inspection Services 2023-2025 contract; to authorize an amendment to the 2023 Capital Improvement Budget; and to expend up to \$342,793.47 from the Sanitary Bond Fund for the contract modification. (\$342,793.47)
This item was approved on the Consent Agenda.
- CA-29** [0072-2024](#) To authorize the Director of the Department of Public Utilities to enter into a professional services contract with EMH&T for the Circuit 23 Street Lighting Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Electricity Bond Fund; and to authorize an expenditure of up to \$299,564.90 from the Electricity Bond Fund. (\$299,564.90)
This item was approved on the Consent Agenda.
- CA-30** [0077-2024](#) To authorize the Director of the Public Utilities Department to enter into a professional services contract with EMH&T for the Circuit 79 Street Lighting Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Electricity Bond Fund; and to authorize an expenditure of up to \$127,961.81 from the Electricity Bond Fund. (\$127,961.81)
This item was approved on the Consent Agenda.
- CA-31** [0134-2024](#) To authorize the Director of the Department of Public Utilities to renew a contract with Raftelis Financial Consultants, Inc. for general financial services; and to authorize the expenditure of \$185,000.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$185,000.00)
This item was approved on the Consent Agenda.
- CA-32** [0138-2024](#) To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release the City's easement rights described and recorded in Instrument Number 194101310980613, Recorder's Office, Franklin County, Ohio. (\$0.00)
This item was approved on the Consent Agenda.
- CA-33** [0139-2024](#) To authorize the director of the Department of Public Utilities to execute

those document(s) necessary to release the City's easement rights described and recorded in Instrument Number 196009280017513, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-34 [0153-2024](#)

To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service; to authorize the expenditure of \$4,076.25 from the Power Operating Fund, \$25,927.62 from the Water Operating Fund, \$29,068.33 from the Sewerage System Operating Fund, and \$7,751.56 from the Storm Water Operating Fund. (\$66,823.76)

This item was approved on the Consent Agenda.

RULES & POLICY: HARDIN, CHR. DORANS, VICE CHR. ALL MEMBERS

APPOINTMENTS

CA-35 [A0175-2023](#)

Appointment of Jonathan Dufford, 7701 Brunfield Drive, Blacklick, OH 43004, to serve on the Far East Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).

This item was approved on the Consent Agenda.

CA-36 [A0028-2024](#)

Appointment of Wallace McLean, 1496 Delbert Road, Columbus, OH 43219, to serve on the North Central Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).

This item was approved on the Consent Agenda.

CA-37 [A0029-2024](#)

Appointment of Vickie Cage, 1736 East 25th Avenue, Columbus, OH 43219, to serve on the North Central Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).

This item was approved on the Consent Agenda.

CA-38 [A0030-2024](#)

Appointment of Carl Lee, 1753 East 26th Avenue, Columbus, OH 43219, to serve on the North Central Area Commission, with a new term start date of January 1, 2024 and an expiration date of December 31, 2026 (resume attached).

This item was approved on the Consent Agenda.

CA-39 [A0038-2024](#)

Reappointment of Christopher Shea, 270 Orchard Lane, Columbus, Ohio 43214, to serve on the Columbus Board of Tax Review with a new

term expiration date of November 22, 2025 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

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

FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS

CA-8 [0269-2024](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to release public airport use restrictions on three parcels of real property at John Glenn Columbus International Airport; and to declare an emergency.

A motion was made by Nicholas Bankston, seconded by Rob Dorans, that this Ordinance be Referred to Committee. The motion carried by the following vote:

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. DAY-ACHAUER, VICE CHR. ALL MEMBERS

SR-1 [3556-2023](#) To authorize the transfer of funds between the Northwest Corridor Pay as We Grow Fund and Northeast Corridor Pay as We Grow Fund; to authorize the transfer of funds within the Northeast Corridor Pay as We Grow Fund; to appropriate funds within the Northwest Corridor Pay as We Grow Fund and Northeast Corridor Pay as We Grow Fund; to authorize the Director of Public Service to enter into a contract modification with American Structurepoint in connection with the ASR - Hamilton Rd from SR161 to Central College Road project; to authorize the expenditure of up to \$1,400,000.00 from the Northeast Corridor Pay as We Grow Fund for the project. (\$1,400,000.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

**NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR.
WYCHE, VICE CHR. ALL MEMBERS**

SR-2 [0130-2024](#) To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Federal Highway Administration (FHWA) RAISE grant program for construction of the Linden Green Line Linear Park; and to declare an emergency. (\$0)

A motion was made by Nancy Day-Achauer, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

**WORKFORCE, EDUCATION, & LABOR: DORANS, CHR. HARDIN, VICE CHR.
ALL MEMBERS**

SR-3 [0182-2024](#) To authorize the Executive Director of the Mayor's Office of Education to enter into a non-for-profit service contract with Future Ready Five to implement a comprehensive prenatal to age five strategy for activities related to the achievement of the Mayor's goal that every child in Columbus is ready for kindergarten; and to authorize the expenditure of four hundred thousand dollars (\$400,000.00) from the General Fund. (\$400,000.00)

A motion was made by Rob Dorans, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

**HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

SR-4 [0108-2024](#) To authorize the Board of Health to enter into a contract with the Ohio State University Physicians, Inc., for physician services for the Columbus Public Health Clinics for the period of February 1, 2024 through January 31, 2025; to waive competitive bidding requirements; to authorize the expenditure of \$62,400.00 from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$62,400.00).

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

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

**PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

SR-5 [0168-2024](#) To authorize the Director of Public Safety to enter into a contract with UKG Kronos Systems LLC, for the Division of Fire, for subscription software maintenance support for TeleStaff automated staffing software and webstaff subscription services; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$153,840.00 from the General Fund; and to declare an emergency. (\$153,840.00)

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

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-6 [0169-2024](#) To authorize the Public Safety Director to enter into a contract with TargetSolutions Learning, LLC for computer-based distance learning services for the Division of Fire; to authorize the expenditure of \$175,648.00 from the General Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$175,648.00)

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

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

**PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR.
ALL MEMBERS**

SR-7 [0133-2024](#) To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided during Fiscal Year 2024, and to authorize the expenditure of \$4,400,000.00 from the Sanitary Sewer Operating Fund. (\$4,400,000.00)

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

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADJOURNED AT 5:58 PM