



City of Columbus

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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, October 16, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 49 OF COLUMBUS CITY COUNCIL, OCTOBER 16, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0027-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 11, 2017:

Stock Type: D5, D6
To: Rabu LLC
114 N Third St & Patios
Columbus OH 43215
Permit# 7154917

Transfer Type: D1, D2, D3, D3A
To: Haveli Bistro LLC
185 N High St
Columbus OH 43215
From: JNYD LLC
DBA Basi Italia
811 Highland St & Patio
Columbus Ohio 43215
Permit# 3674275

TREX Type: D5, D6
To: Global Taps Polaris LLC
DBA Brass Tap
Ste 106 & Patio
1540 Polaris Pkwy
Columbus OH 43240
From: 5FBT2 LLC
DBA Brass Tap
Suite 100 & Patio
1540 Polaris Pkwy
Columbus OH 43240
Permit# 3225788

Transfer Type: D1, D2
To: Luckys Farmers Market of Columbus LLC
DBA Luckys Market 08
2770 N High St
Columbus OH 43202
From: Paceline Partners LLC
DBA Mod Pizza
1310 Polaris Pkwy
Columbus OH 43240
Permit# 54232600005

Transfer Type: D2, D2X, D3, D6
To: Solanos LLC
5925 Sawmill Rd & Patios
Columbus Dublin Ohio 43017
From: Sambranos LLC
DBA Fiesta Bar & Grill
5925 Sawmill Rd & Patios
Columbus Dublin Ohio 43017
Permit# 8356600

New Type: D3
To: Mariola Burgers Dublin LLC
5839 Frantz Rd
Columbus OH 43016
Permit# 5542910

New Type: C2
To: Mainstreet Convenient Plus LLC
DBA Convenient Plus Food Mart
3351 E Main St

Columbus Ohio 43213
Permit# 5438933

Transfer Type: C1
To: Mainstreet Convenient Plus LLC
DBA Convenient Plus Food Mart
3351 E Main St
Columbus Ohio 43213
From: Easy Stop I Inc
DBA Convenient Plus Food Mart
3351 E Main St
Columbus Ohio 43213
Permit# 5438933

New Type: D5
To: HGB Columbus Inc
DBA Hibachi Grill Buffet
& Patio
1323 St James Lutheran Ln
Columbus OH 43228
Permit# 3476908

New Type: C1, C2
To: Family Dollar Stores of Ohio Inc
DBA Family Dollar 6750
1600 Lockbourne Rd
Columbus OH 43207
Permit# 26312750745

TREX Type: D2
To: Borgata Pizza Bistro & Wine Bar LLC
DBA Borgata Pizza Café
5701 Parkview St
Columbus OH 43229
From: Borgata Pizza Bistro & Wine Bar LLC
DBA Borgata Pizza Café
Ste 113 & 114 & Patio
2285 W Dublin Granville Rd
Worthington OH 43085
Permit# 08375850020

TREX Type: D1, D2, D3
To: Niks Bar & Lounge LLC
144 Wall St
Columbus Ohio 46215

From: Lomonicos Gay Street LLC
340 E Gay St & Patio
Columbus OH 43215
Permit# 63979090015

Advertise Date: 10/21/17
Agenda Date: 10/16/17
Return Date: 10/26/17

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0251X-2017](#) To Recognize Lieutenant Karl Barth, in Honor of his 56 years of Distinguished Service with the Columbus Division of Police.

Sponsors: Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

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

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

HARDIN

- CA-1 [0263X-2017](#) To recognize and celebrate the 51st Anniversary of the All American Quarter Horse Congress

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

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

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

STINZIANO

- 3 [0267X-2017](#) To Recognize and Celebrate the 10th Anniversary of Highball Halloween and its Contribution to the City of Columbus

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

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

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

- 4 [0280X-2017](#) To Celebrate Nigerian Independence Day in Honor of Nigerian-Americans and Their Contributions to the City of Columbus

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

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

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

TYSON

- 5 [0268X-2017](#) A resolution endorsing Issue 4 to encourage the residents of Franklin County to support the renewing of the Franklin County Board of Developmental Disabilities Levy.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein

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

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

KLEIN

- 6 [0266X-2017](#) To Recognize and Declare October 16-20, 2017 as "Say Something" Week in the City of Columbus

Sponsors: Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

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

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

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.

Judiciary & Court Administration Committee: Ordinances # 2700-2017; 2701-2017, and Resolution 0263X-2017, introduced by COUNCILMEMBER HARDIN.

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

FR-1 [2479-2017](#) To authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with Orchard, Hiltz and McCliment, Inc. for professional services related to the renovation of the courtyard plaza at City Hall, and to authorize the expenditure of \$380,000.00 from the Construction Management Capital Improvement Fund. (\$380,000.00)

Read for the First Time

FR-2 [2499-2017](#) To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Dove Building Services, Inc. for custodial services at the Columbus Public Health Building; and to authorize the expenditure of \$309,000.00 from the General Fund. (\$309,000.00)

Read for the First Time

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

FR-3 [0252X-2017](#) To approve the Solid Waste Management Plan Update for the Solid Waste Authority of Central Ohio (SWACO) as a guide for the management of solid waste and waste reduction activities.

Read for the First Time

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

FR-4 [1328-2017](#) To authorize and direct the City Auditor to establish an Auditor's Certificate, on behalf of the Civil Service Commission, for the purpose of administering the uniformed examinations for the Department of Public Safety; to authorize the expenditure of \$78,000.00 from the General Fund (\$78,000.00).

Read for the First Time

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

- FR-5** [2534-2017](#) To authorize and direct the Director of Public Safety to enter into contract with SGI Matrix, LLC. for the upgrade of the security system software, parts, installation, training, and support for various facilities of the Division of Police; to waive competitive bidding; and to authorize the expenditure of \$30,003.89 from the Division of Police Law Enforcement Seizure Fund (\$30,003.89)
- Read for the First Time**

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-6** [2470-2017](#) To authorize the Director of the Department of Technology to modify an existing contract with Unisys Corporation to extend for a three (3) year term and to increase the contract amount by \$474,335.00 for software licensing and support in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$474,335.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$474,335.00)
- Read for the First Time**

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-7** [2382-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Layne Inliner, LLC for the 2016 Annual Lining Project; to authorize the appropriation and transfer of \$6,173,811.55 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of \$6,173,811.55 from the Ohio Water Development (OWDA) Loan Fund; and to amend the 2017 Capital Improvements budget to provide sufficient authority. (\$6,173,811.55)
- Read for the First Time**

- FR-8** [2412-2017](#) To authorize the Director of Finance and Management to enter into contract with Jack Doheny Companies Inc. for the purchase of a Self Propelled Easement Machine with a Tandem Axle Trailer for the Division of Sewerage and Drainage; and to authorize the expenditure of \$53,197.50 from the Sewer Operating Fund. (\$53,197.50)
- Read for the First Time**

- FR-9** [2517-2017](#) To authorize the Director of Finance and Management to establish a contract with K Erich Rose, dba K E Rose Company, for the purchase and installation of Utility Service Bodies, for the Division of Water; and to authorize the expenditure of \$74,200.00 from the Water Operating Fund. (\$74,200.00)

Read for the First Time

- FR-10** [2528-2017](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for electronic transmitters with Itron, Inc., for the Division of Water; and to authorize an expenditure up to \$300,000.00 within the Water General Obligations Bonds Fund. (\$300,000.00)

Read for the First Time

- FR-11** [2578-2017](#) To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration for the Department of Public Utilities; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund. (\$200,000.00)

Read for the First Time

- FR-12** [2611-2017](#) To authorize the Director of Public Utilities to modify and increase an existing agreement for professional engineering services with Stantec Consulting Services, Inc. for the Woodward, Wildwood, and Woodnell Avenues Storm Sewer Improvements Project; to authorize the transfer within and expenditure of up to \$8,581.97 from the Storm Sewer Bond Fund; and to amend the 2017 Capital Improvement Budget. (\$8,581.97)

Read for the First Time

- FR-13** [2630-2017](#) To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; and to expend up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund, contingent upon the 2017 Bond Sale. (\$1,000,000.00)

Read for the First Time

- FR-14** [2669-2017](#) To authorize the Director of Public Utilities to enter into a contract with the Ohio Environmental Protection Agency for the replacement of a portion of Windsor Avenue storm sewer in support of the Ohio EPA remediation efforts at the former American Smelting and Refining Company site; and to accept \$100,000.00 from the Ohio EPA for the Windsor Avenue storm sewer replacement.

Read for the First Time

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M.
BROWN KLEIN**

FR-15 [2352-2017](#) To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with PRIME AE Group, Inc. for the provision of software and maintenance services for the Franklin County Municipal Court; to authorize an expenditure of \$31,505.64 from the Municipal Court Clerk Computer Fund. (\$31,505.64)

Read for the First Time

FR-16 [2357-2017](#) To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of electronic payment services.(\$0.00)

Read for the First Time

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

FR-17 [2668-2017](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.19, Fronting; 3332.25(B), Maximum side yards required; 3332.26(C), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 989 PENNSYLVANIA AVENUE (43201), to permit two single-unit dwellings on one lot and a two-unit dwelling on a new lot, with reduced development standards in the R-2F, Residential District (Council Variance # CV17-029).

Read for the First Time

FR-18 [2670-2017](#) To rezone 700 FAIRWAY BOULEVARD (43123), being 3.87± acres located on the north side of Fairway Boulevard, 400± feet west of Etna Road, From: PUD-2, Planned Unit Development District, To: PUD-4, Planned Unit Development District (Rezoning # Z17-015).

Read for the First Time

FR-19 [2679-2017](#) To rezone 176 RUMSEY ROAD (43207), being 0.56± acres located at the northeast corner of Rumsey Road and Sixth Street, From: R-2, Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z17-019).

Read for the First Time

FR-20 [2584-2017](#) To grant a Variance from the provisions of Sections 3333.04, Permitted

uses in AR-O apartment office district; 3309.14, Height district; 3312.27, Parking setback line; 3312.29, Parking space; 3321.05(A)(1)(2), Vision clearance; 3333.15(C), Basis of computing area; 3333.18, Building lines; and 3356.11, Building lines, of the Columbus City Codes; for the property located at 873 NORTH HIGH STREET (43201), to permit a mixed-use development with reduced development standards in the AR-O, Apartment Office District, and C-4, Commercial District (CV17-035).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

CA-2 [0269X-2017](#) To Congratulate Anamaria Perales-Lang, Recipient of the 2017 “Nuestra Familia” Award.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

CA-3 [0270X-2017](#) To Congratulate Tracy Najera, Recipient of the 2017 “OSU Diversity and Inclusion Distinguished Latinx” Award

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

CA-4 [0271X-2017](#) To Congratulate Francisco-Xavier Gómez-Bellengé, Recipient of the 2017 “Distinguished Hispanic Ohioan” Award

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

CA-5 [0272X-2017](#) To Congratulate Sabrina Jimenez, Recipient of the 2017 “Latino Military Service of Distinction” Award

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

KLEIN

CA-6 [0260X-2017](#) To Honor and Recognize Alvis, Inc. on its 50th Anniversary of Service to our Community.

Sponsors: Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-7 [2219-2017](#) To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Playground Equipment and Replacement Parts with Penchura, LLC., David Williams & Associates, and Michigan Playgrounds, LLC. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$3.00 from the General Fund. (\$3.00)

This item was approved on the Consent Agenda.

CA-8 [2305-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Flocculator Sprockets and Bearings with Applied Industrial Technologies; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

CA-9 [2519-2017](#) To authorize the Office of the City Auditor, Division of Income Tax to enter into a contract for software support and IT maintenance provided by Specialized Business Software, Inc. for Phase 1 of the Division of Income Tax's Workflow eFile/ePay application in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$27,000.00 from the general fund; and to declare an emergency. (\$27,000.00)

This item was approved on the Consent Agenda.

CA-10 [2520-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase professional services for Laboratory Water Sample Analysis with Biological Consulting Services of North Florida, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-11 [2521-2017](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with DeBra Kuempel for the replacement of two compressors at the Police Academy; to authorize the expenditure of \$61,830.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$61,830.00)

This item was approved on the Consent Agenda.

- CA-12** [2559-2017](#) To authorize a total expenditure of \$208,456.80 from the Health Department Grant Funds for payment of six leases for the WIC Program; and to declare an emergency. (\$208,456.80)

This item was approved on the Consent Agenda.

- CA-13** [2596-2017](#) To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with Abraxis LLC, and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-14** [2612-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Flygt Pump Parts and Services with Xylem Water Solutions, USA, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-15** [2703-2017](#) To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations for periods prior to passage of the 2018 budget; to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2018 appropriation ordinances; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [2712-2017](#) To authorize the City Auditor to modify an existing contract with Compaid to add \$55,000.00 and extend the contract period to March 1, 2018 or until funds are exhausted, for the new total amount of \$167,005.00; to authorize the expenditure of up to \$55,000.00 from the Auditor Bond Fund; and to declare an emergency (\$55,000.00).

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

- CA-17** [2439-2017](#) To authorize the Board of Health to enter into a contract with NextGen Healthcare Information Systems, LLC, to provide training and consulting services to convert the Alcohol and Drug Program to the NextGen Behavioral Health Module in accordance with sole source procurement provisions of Columbus City Code; to authorize the expenditure of \$97,137.00 from the Health Department Grants Fund; and to declare an emergency (\$97,137.00).

This item was approved on the Consent Agenda.

- CA-18** [2467-2017](#) To authorize and direct the Board of Health to enter into a contract with Key Cleaning Connection for janitorial services at five WIC offices from October 1, 2017 through September 30, 2018; to authorize a total expenditure of \$37,133.64 from the Health Department Grants Fund; and to declare an emergency. (\$37,133.64)

This item was approved on the Consent Agenda.

- CA-19** [2513-2017](#) To authorize the Director of Finance and Management to establish a purchase order with Hologic/Gen-Probe for the purchase of chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$75,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

- CA-20** [2515-2017](#) To authorize the Director of Finance and Management to establish a purchase order with Cribs for Kids for the purchase of baby safety survival kits which include portable cribs and Safe Sleep materials for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$51,993.50 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency (\$51,993.50)

Sponsors: Priscilla Tyson and Michael Stinziano

This item was approved on the Consent Agenda.

- CA-21** [2567-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Public Safety in the amount of \$125,000.00 for the Safe Communities program, which provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

- CA-22** [2572-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health in the amount of \$7,500.00 for Minority Health Month events; to authorize the appropriation of \$7,500.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$7,500.00)

Sponsors: Priscilla Tyson and Michael Stinziano

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

- CA-23** [2695-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-011) of 5.96± Acres in Franklin and Norwich Townships to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

- CA-24** [2421-2017](#) To authorize and direct the Finance and Management Director to associate General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for the purchase of fire uniforms from Galls, LLC, and turnout gear from Morning Pride Manufacturing LLC; to authorize the expenditure of \$259,000.00 from the General Fund; and to declare an emergency. (\$259,000.00)

This item was approved on the Consent Agenda.

- CA-25** [2460-2017](#) To authorize and direct the Finance and Management Director to sell to Officer James Gravett #263, for the sum of \$1.00, a police horse with the registered name of "Clancy" which has no further value to the Division of Police; and to waive the provisions of City Code Chapter 329 related to the Sale of City-owned personal property.

This item was approved on the Consent Agenda.

- CA-26** [2472-2017](#) To authorize and direct the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Qiagen, in accordance with the provisions of sole source procurement; to authorize the expenditure of \$26,819.84 from the General Fund; and to declare an emergency. (\$26,819.84)

This item was approved on the Consent Agenda.

- CA-27** [2475-2017](#) To authorize and direct the transfer of \$8,940.00 from the Fire Division's General Fund Operating Budget to the Quarter Master Incentive Travel Fund; and to declare an emergency. (\$8,940.00)

This item was approved on the Consent Agenda.

- CA-28** [2495-2017](#) To authorize and direct the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance

with the Universal Term Contract Purchase Agreement with BoundTree Medical LLC for the purchase of EMS pharmaceutical supplies for the Division of Fire; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-29 [2509-2017](#)

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 \$80,000.00 from the General Fund; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-30 [2538-2017](#)

To authorize the Director of the Department of Public Safety to enter into a contract, on behalf of the Division of Police Crime Lab, for the purchase of six additional LIMS-Plus software licenses and maintenance agreements in accordance with sole source provisions of Chapter 329; to authorize the expenditure of \$21,000.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$21,000.00)

This item was approved on the Consent Agenda.

CA-31 [2651-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement 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 Agreement for the purchase of body worn cameras and accessories and video management system for the Division of Police; to authorize the expenditure of \$500,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$500,000.00)

Sponsors: Mitchell J. Brown and Zach M. Klein

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

CA-32 [0224X-2017](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Weinland Park 7th to 9th Right-of-Way (PID 530058-100002) Public Improvement Project ("Public Project") (\$0.00)

This item was approved on the Consent Agenda.

CA-33 [2369-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the transfer of \$37,210.00 within the 2017 Streets and Highways Bond Fund; to authorize the Director of Public Service to pay utility relocation costs to Gudenkauf Corporation for the Short North SID - High Street Improvements Phase 1 project; to authorize the expenditure of up to \$37,210.00 for utility relocations for this project from the Streets and Highways Improvements Bond Fund; and to declare an emergency. (\$37,210.00)

This item was approved on the Consent Agenda.

CA-34 [2465-2017](#) To amend the 2017 Capital Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Finance and Management to enter into a contract for the purchase of four Epoke Sirius Combi AST spreader units to be used for snow and ice control in accordance with the soon to be established contract with Bell Equipment; to authorize the expenditure of \$452,124.00 from the Street and Highways Bonds Fund for the purchase of the Epoke equipment; and declare an emergency. (\$452,124.00)

This item was approved on the Consent Agenda.

CA-35 [2469-2017](#) To authorize the Director of Finance and Management to enter into contract with FYDA Freightliner for the purchase of two CNG powered Pothole Patchers for the Department of Public Service; to authorize the expenditure of \$503,656.00 from Fund 2266, the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$503,656.00)

This item was approved on the Consent Agenda.

CA-36 [2600-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Signal Installation - Glenchester Drive at Hilliard-Rome Road project; to authorize the expenditure of up to \$469,963.35 for the Signal Installation - Glenchester Drive at Hilliard-Rome Road project; and to declare an emergency. (\$469,963.35)

This item was approved on the Consent Agenda.

CA-37 [2616-2017](#) To authorize the Director of Public Service to modify and increase the contract with Precision Concrete Cutting, Inc., in connection with the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2016 project; to authorize the expenditure of up to \$15,000.00 within the Department of Public Service Street Construction Maintenance and Repair Fund to pay for the project; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

- CA-38** [2562-2017](#) To authorize and direct the City Auditor to appropriate \$2,500.00 in the Area Commission Fund for operating expenses of the Milo Grogan Area Commission; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- CA-39** [2372-2017](#) To authorize the Director of Recreation and Parks to enter into various contracts for management of the Emerald Ash Borer infestation; to authorize the amendment of the 2017 Capital Improvements Budget; to authorize the transfer of \$474,998.52 within the Recreation and Parks Voted Bond Fund; to authorize the transfer of \$8,435.00 within the Recreation and Parks Build America Bond Fund; to establish an Auditor's Certificate in the amount of \$481,723.12; to authorize the expenditure of \$481,723.12 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$481,723.12)

This item was approved on the Consent Agenda.

- CA-40** [2376-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Strawser Paving Company for the expansion of the parking area at Godown Dog Park; to authorize the expenditure of \$230,000.00 from the Recreation and Parks Special Purpose Fund and Permanent Improvement Fund; and to declare an emergency. (\$230,000.00)

This item was approved on the Consent Agenda.

- CA-41** [2379-2017](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Hague Avenue and Valleyview Drive, Columbus, Ohio, and contract for associated professional services in order for CRPD to timely complete the Dry Run Stream Restoration Project; to amend the 2017 CIB and transfer funding within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$263,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$263,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-42** [2424-2017](#) To authorize the Director of the Department of Development to enter into

a contract with the Community Development Collaborative of Greater Columbus; to authorize the expenditure of \$158,587.00 from the HOME Fund; and to declare an emergency. (\$158,587.00)

This item was approved on the Consent Agenda.

CA-43 [2450-2017](#)

To authorize the Director of the Department of Development to make financial assistance available through the Home Safe and Sound Program administered by the Housing Division; to authorize the expenditure of \$524,719.00 from the Housing Preservation Fund; and to declare an emergency. (\$524,719.00)

This item was approved on the Consent Agenda.

CA-44 [2454-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1005 E 18th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-45 [2456-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (799 Lawndale Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-46 [2457-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (1482 Chauncy Rd. and 000 Chauncy Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-47 [2529-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1041 S Champion Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-48 [2530-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (243 N Eureka Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-49** [2531-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1393 E Hudson St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-50** [2560-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1607 Myrtle Ave. (010-059358) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-51** [2574-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (911 McAllister Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-52** [2575-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (924 Bellows Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-53** [2576-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1435 Frebis Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-54** [2592-2017](#) To assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-55** [2598-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of nine parcels of real property (706 Stewart Ave., 748 Stewart Ave., 753 Stewart Ave., 763 Stewart Ave., 780 Stewart Ave., 787-789 Siebert St., 797 S. 22nd Ave., 973 Gilbert St., and 980 Gilbert St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.

- CA-56** [2625-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1372 Loretta Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-57** [2656-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1619 Sullivant Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-58** [2657-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (156 Brehl Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-59** [2688-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (983 McAllister Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-60** [2694-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (241 Brehl Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-61** [2286-2017](#) To authorize the Director of the Department of Technology to enter into a contract with Avante Solutions, Inc. for the purchase of Cherwell ITSM software licensing, software maintenance and support and other computer related services at a cost of \$409,520.00; to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with a pre-existing Universal Term Contract/ Purchase Agreement (UTC/PA) with OnX USA LLC, at a cost of \$37,888.52, for the purchase of computer hardware; to authorize the total expenditure of \$447,408.52 from the Department of Technology, Information Services Division, Information Services Bond Fund. (\$447,408.52)

This item was approved on the Consent Agenda.

- CA-62** [2566-2017](#) To authorize the Director of the Department of Technology to enter into a contract with Kinney Group, Inc., for the purchase of security information and event management and security operations center services at a cost of \$164,405.00; to authorize the expenditure of \$164,405.00 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$164,405.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-63** [2505-2017](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Lawn Mowing Services for the Division of Sewerage and Drainage with W.A.Q., Inc., dba Southwest Lawn; and to authorize the expenditure of \$17,000.00 from the Sewer Operating-Sanitary Fund; and to declare an emergency. (\$17,000.00)

This item was approved on the Consent Agenda.

- CA-64** [2563-2017](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Williams/Behm HSTS Elimination Design Project loan; to authorize the expenditure of \$1,111.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$1,111.00)

This item was approved on the Consent Agenda.

- CA-65** [2565-2017](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Intermodal Sanitary Sewer Extension Design Project loan; to authorize the expenditure of \$8,670.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$8,670.00)

This item was approved on the Consent Agenda.

- CA-66** [2577-2017](#) To authorize the assignment of all past, present and future business done by the City of Columbus with MWH Americas, Inc. to Stantec Consulting Services, Inc.; to authorize the use of existing balances on documents to be utilized with Stantec Consulting Services, Inc.; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M.
BROWN KLEIN**

- CA-67** [2316-2017](#) To authorize the Municipal Court Clerk to modify a contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services; to authorize the expenditure of \$69,578.25 from the Municipal Court Clerk Computer Fund. (\$69,578.25)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-70** [A0170-2017](#) Re-appointment of Elizabeth Navarro, 810 Whirlaway Circle, Columbus, OH 43230, to serve on the Graphics Commission with a new term expiration date of October 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-71** [A0171-2017](#) Re-appointment of Brian Kooperman, 2570 Abington Rd., Columbus, OH 43221, to serve on the Graphics Commission with a new term expiration date of October 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-72** [A0172-2017](#) Re-appointment of Leslie Thompson, 7207 Inverness Court, Dublin, OH 43016, to serve on the Graphics Commission with a new term expiration date of October 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-73** [A0173-2017](#) Re-appointment of Richard Machinski, 1510 Indianola Avenue, Columbus, OH 43201, to serve on the Graphics Commission with a new term expiration date of October 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Tyson, seconded by Stinziano, 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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M.
BROWN KLEIN**

CA-68 [2700-2017](#) To authorize a supplemental appropriation within the Public Safety Initiatives subfund to the Franklin County Municipal Court for the purpose of funding positions related to probation services in the Domestic Violence Unit; and to declare an emergency. (\$150,000.00)

Sponsors: Michael Stinziano, Elizabeth C. Brown, Jaiza Page and Zach M. Klein

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

CA-69 [2701-2017](#) To authorize a supplemental appropriation within the Public Safety Initiatives subfund to the Franklin County Municipal Court in support of the Court's Work Release Program, and to declare an emergency. (\$25,000.00)

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page and Zach M. Klein

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

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

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-15 [2335-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Jackson Pike Waste Water Treatment Plant Primary Clarifier Electrical Upgrades Project; to authorize the appropriation and transfer of \$3,815,700.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$3,815,700.00 from said loan fund for the Division of Sewerage and Drainage. (\$3,815,700.00)

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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-2 [2661-2017](#) To authorize the issuance of limited tax bonds in an amount not to exceed \$11,275,000.00 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$11,275,000.00).

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

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

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

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

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

SR-1 [2660-2017](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$245,825,000.00 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$245,825,000.00).

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

A motion was made by Tyson, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:

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

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

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

SR-3 [2665-2017](#)

To authorize the Department of Finance and Management to enter into a Memorandum of Understanding with the Franklin County Commissioners in order to reimburse Franklin County for the City's portion of Ohio Public Employment Retirement Systems (OPERS) liability costs associated with the case of State ex re,. Altman-Bates v. Pub. Emps. Retirement Bd; 2016-Ohio-3100, to authorize the appropriation and expenditure of up to \$3,000,000.00 from the Special Income Tax Fund; and to declare an emergency. (\$3,000,000.00)

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

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

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

SR-4 [2285-2017](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Lutheran Social Services to provide funding for costs associated with the construction of a new shelter for survivors of

domestic violence; to authorize the appropriation and expenditure of \$500,000.00 from the Special Income Tax Fund; and to declare an emergency. (\$500,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

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

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

SR-5 [2468-2017](#)

To authorize and direct the Board of Health to enter into contracts with Research Institute at Nationwide Children's Hospital, PrimaryOne Health and Ohio Support Services Corp for the Women, Infants and Children Program; to authorize the expenditure of \$634,100.00 from the Health Department Grants Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$634,100.00)

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

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

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

SR-6 [2602-2017](#)

To authorize the Director of the Department of Finance and Management to issue a purchase order to King Business Interiors for the purchase of furniture and fixtures, including redesign fees, needed by the Department of Development for its new offices located at 111 North Front Street; to waive the competitive bidding provisions of Columbus City Code 329, to authorize an amendment to the 2017 Capital Improvement Budget; to authorize the transfer, appropriation, and expenditure of \$55,000.00 as follows: General Permanent Improvement Fund (\$32,500.00) and Development Services Fund (\$22,500.00); and to declare an emergency. (\$55,000.00)

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

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-7 [2447-2017](#)

To authorize the Director of the Department of Human Resources to contract with the United Way of Central Ohio for the purpose of providing coordination services for the City of Columbus 2017 Combined Charitable Campaign; to authorize the expenditure of \$36,075.00 from the Employee Benefits Fund; to waive competitive bidding requirements

of the Columbus City Code (\$36,075.00)

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

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

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

SR-8 [2601-2017](#) To authorize the City's Chief Innovation Officer to enter into contract with Clean Fuels Ohio for the purpose of distributing rebate funds in connection with the Smart Columbus Multi-Unit Dwelling Electric Vehicle Charging Rebate Program; to authorize the expenditure of up to \$172,000.00 for this program from the Smart City Private Grant Fund; and to declare an emergency. (\$172,000.00)

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

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

SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E. BROWN TYSON KLEIN

SR-9 [2571-2017](#) To authorize Columbus City Council to enter into contract with The Ohio State University Center for Innovation and Entrepreneurship for the development of a strategic plan for the C-Biz Incubator/Accelerator; to authorize an appropriation and expenditure within the Special Income Tax fund. (\$100,000.00)

Sponsors: Shannon G. Hardin and Zach M. Klein

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

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

RECESSED AT 6:39 P.M.

A motion was made by Tyson, seconded by Stinziano, to Recess the Regular Meeting. The motion carried by the following vote:

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

RECONVENED AT 6:46 P.M.

A motion was made by Stinziano, seconded by Tyson, to Reconvene the Regular Meeting. The motion carried by the following vote:

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

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

SR-10 [2377-2017](#)

To authorize and direct the Director of Recreation and Parks to accept a grant from the Franklin County Juvenile Court to expand the APPS Job Readiness Program to teens and young adults that currently have open misdemeanor cases with the juvenile court system; and to authorize the appropriation of an amount not to exceed \$220,000.00 to the Recreation and Parks Grant Fund. (\$220,000.00)

Sponsors: Jaiza Page, Shannon G. Hardin and Michael Stinziano

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

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

SR-11 [2378-2017](#)

To authorize the Director of Recreation and Parks to enter into contract with Korda/Nemeth Engineering, Inc. for a revised segment of the Camp Chase Trail - Sullivant Avenue to Georgesville Road; to amend the 2017 CIB and transfer funding within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$46,654.00 from the Recreation and Parks Voted Bond Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$46,654.00)

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

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

SR-12 [2383-2017](#)

To authorize the Director of Recreation and Parks to enter into contract with Light Up Columbus, LLC for installation, service and removal of holiday lighting along the Scioto Promenade; to authorize the expenditure of \$39,410.00 from the Recreation and Parks Property Management Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$39,410.00)

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

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

SR-13 [2579-2017](#)

To authorize and direct the Director of Recreation and Parks to enter into

contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2018; to authorize the expenditure of \$6,462,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,462,000.00)

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

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-14 [0262X-2017](#) To determine that the petition to establish the 555 West Goodale New Community Authority and District is sufficient and complies with the requirements of the Ohio Revised Code; to set the time and place for a hearing on the petition and authorize the notice of such hearing by publication; and to declare an emergency.

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:52 P.M.