



# City of Columbus

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

## 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.***

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Monday, June 3, 2019

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 29 OF COLUMBUS CITY COUNCIL, JUNE 3, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

#### **READING AND DISPOSAL OF THE JOURNAL**

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

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

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1      [C0016-2019](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF WEDNESDAY, MAY 29, 2019:

Stock Type: D2, D2X, D3, D6  
To: Vintage Restaurant Promotions Inc  
DBA 94th Aero Squadron  
5030 Sawyer Rd & Patio  
Columbus Ohio 43219  
Permit# 9282573

Stock Type: D1, D2, D3, D6  
To: Morales Inc  
DBA El Vaquero Mexican Restaurant & Patios  
3230 Olentangy River Rd  
Columbus Ohio 43202  
Permit# 61433020005

Stock Type: D5A, D6  
To: Helens Asian Kitchen LLC  
DBA Helen Asian Kitchen  
1070 E Dublin Granville Rd  
Columbus OH 43229  
Permit# 3705005

New Type: D2  
To: SFKD Inc  
DBA Traditions  
4514 Kenny Rd & Patio  
Columbus OH 43220  
Permit# 76401440010

Stock Type: D1, D2, D3, D3A, D6  
To: Balcon Inc  
DBA U A Pub  
2096 W Henderson Rd & Patio  
Columbus OH 43220  
Permit# 04002440001

Transfer Type: D5  
To: Living Room Restaurant & Lounge LLC  
6857 Flags Center Dr  
Columbus OH 43229  
From: Acre Foods LLC  
2700 N High St  
Columbus OH 43202  
Permit# 5242377

Transfer Type: D5, D6  
To: Curtis And Ryan LLC  
& Patio  
8270 Sancus Blvd  
Columbus OH 43081  
From: Tommy Obryans Pub & Grille LLC  
& Patio  
8270 Sancus Blvd  
Columbus OH 43081  
Permit# 1868496

New Type: D5  
To: Denash Massage LLC  
DBA Denash Massage  
1714 Zettler Rd

Columbus OH 43227  
Permit# 2013884

Transfer Type: D1, D2, D3, D3A, D6  
To: Don Chuyin LLC  
DBA Cazuelas Grill  
Excl 2nd Fl  
1542 N High St Mezzanine & Patios  
Columbus Ohio 43201  
From: Buckeye Mex LP  
DBA Max Mex  
Excl 2nd Fl  
1542 N High St Mezzanine & Patios  
Columbus Ohio 43201  
Permit# 2259469

New Type: D5  
To: DPCLIN LLC  
5225 N High St  
Columbus Ohio 43214  
Permit# 2293391

New Type: D1  
To: Three 30 Hamilton Quarter LLC  
DBA Beerhead Bar & Eatery  
6330 E Dublin Granville Rd  
Columbus OH 43081  
Permit# 8914488

Advertise Date: 6/8/19  
Agenda Date: 6/3/19  
Return Date: 6/13/19

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### DORANS

- 2      [0170X-2019](#)      To Recognize and Celebrate the Career of Thomas Weeks and his Contributions to the City of Columbus.

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

**A motion was made by Rob Dorans, seconded by Mitchell Brown, that this Ceremonial Resolution be Taken from the Table. The motion carried by the following vote:**

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

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

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

- 3 [0182X-2019](#) To Recognize and Celebrate the Department of Public Utilities Championship Water Pipe Tapping Team and their Contribution to the City of Columbus.

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

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

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

## REMY

- 4 [0181X-2019](#) To recognize and celebrate Recovery Sunday in the City of Columbus on Sunday, June 9th, 2019

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

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

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

## TYSON

- 5 [0179X-2019](#) To recognize the week of June 2nd through June 8th 2019 as Leadership Week in the City of Columbus and to commend the Columbus Public Service Chapter of the NMA, the Leadership Development Organization, on its 41st Anniversary and to applaud the NMA for its leadership efforts in support of this observance in our city.

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

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

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA****FR FIRST READING OF 30-DAY LEGISLATION**

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

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

- FR-1** [1321-2019](#) To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with Gladden Community House in support of its Youth Team Sports program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$60,000.00)

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

**Read for the First Time**

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

- FR-2** [1447-2019](#) To authorize and direct the City Auditor to transfer \$20,000.00 within and from the Development Services Fund to the Environmental Fund to provide funding to cover the costs of litigating public nuisance abatement actions and proceedings. (\$20,000.00)

**Read for the First Time**

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

- FR-3** [1247-2019](#) To authorize the Finance and Management Director to establish a contract with Contract Sweepers & Equipment for the purchase of one (1) Hybrid Floor Sweeper/Scrubber for the Division of Sewerage and Drainage; and to authorize the expenditure of \$61,038.00 from the Sewerage Operating Fund. (\$61,038.00)

**Read for the First Time**

- FR-4** [1276-2019](#) To authorize the Finance and Management Director to enter into a contract with Crescent Electric Supply Company to purchase Schneider Electric Magelis XBGT Upgrade installation and equipment at the Southerly Wastewater Treatment Plant for the Division of Sewerage and Drainage; to authorize the expenditure of \$84,175.56 from the Sewer Operating Fund. (\$84,175.56)

**Read for the First Time**

- FR-5** [1324-2019](#) To authorize the Director of Public Utilities to renew an existing service agreement with Safex, Inc. for the DPU Hazardous Energy Control Project; and to authorize an expenditure of up to \$100,000.00 in funds from the Sanitary Sewer Operating Fund. (\$100,000.00)

**Read for the First Time**

- FR-6** [1341-2019](#) To authorize the Director of Public Utilities to enter into an agreement with The Safety Company, dba MTech Company, for Telemonitoring Equipment, Parts, and Repair Services in accordance with the sole source provisions of City Code for the Division of Sewerage and Drainage; and to authorize the expenditure of \$120,000.00 from the Sewerage System Operating Fund. (\$120,000.00)

**Read for the First Time**

- FR-7** [1343-2019](#) To authorize the appropriation not to exceed \$30,000.00 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2019. (\$30,000.00)

**Read for the First Time**

- FR-8** [1351-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Dynotec, Inc., for the Plant Drain & Water System Improvements Project; to authorize a transfer and expenditure up to \$275,300.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$275,300.00)

**Read for the First Time**

- FR-9** [1358-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, Inc., for the Homestead Drive Area Water Line Improvements Project; to authorize an expenditure up to \$272,964.52 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$272,964.52)

**Read for the First Time**

- FR-10** [1370-2019](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant Biosolids Land Application Improvements Project (Mod #4); to authorize the transfer within of \$319,453 and the expenditure of up to \$1,543,453.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2019

Capital Improvements Budget. (\$1,543,453.00)

**Read for the First Time**

**FR-11** [1373-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with CHA Consulting, Inc., for the Hap Cremean Water Plant Lime and Soda Ash Dust Collection System Improvements Project; to authorize a transfer and expenditure up to \$131,300.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$131,300.00)

**Read for the First Time**

**FR-12** [1383-2019](#) To authorize the Director of Public Utilities to modify and extend a service contract with Bermex Inc. to provide Water Meter Reading Services for the Division of Water, and to authorize the expenditure of \$1,000,000.00 from the Water Operating Fund. (\$1,000,000.00)

**Read for the First Time**

**FR-13** [1411-2019](#) To authorize the Director of Public Utilities to modify its contract with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund. (\$300,000.00)

**Read for the First Time**

**FR-14** [1420-2019](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Chester (Ohio), Inc. for the Hap Cremean Water Plant Concrete Rehabilitation Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,307,900.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$1,307,900.00)

**Read for the First Time**

**FR-15** [1428-2019](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2; to transfer within and expend up to \$5,482,693.30 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2019 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$5,482,693.30)

**Read for the First Time**

**FR-16** [1454-2019](#) To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for

Fiscal Year 2019, and to authorize the expenditure of \$2,200,000.00 from the Sewerage System Operating Fund. (\$2,200,000.00)

**Read for the First Time**

- FR-17** [1457-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with CT Consultants, Inc., for the Roswell Drive Area Water Line Improvements Project; to authorize an expenditure up to \$240,065.65 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$240,065.65)

**Read for the First Time**

**TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

- FR-18** [1317-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate State Term Schedule with Halcyon Solutions, Inc. to continue licensing support for Tableau software and desktops; to authorize the extension of existing purchase order PO072480 for a period of one year, to allow for the use of any remaining funds to continue with the project; and to authorize the expenditure of \$84,550.00 from the Information Services Division, Information Services Operating Fund. (\$84,550.00)

**Read for the First Time**

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

- FR-19** [1371-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment within the public right-of-way for Aloft Hotel Easton to install an awning. (\$0.00)

**Read for the First Time**

**ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

- FR-20** [1451-2019](#) To accept the application (AN18-016) of 370 N Eureka, LLC for the annexation of certain territory containing 1.084± acres in Franklin Township.

**Read for the First Time**

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



- FR-21** [1433-2019](#) To authorize the establishment of an imprest petty cash operating fund for the Columbus Public Health farmers' markets to be held this summer; to authorize a transfer within the operating fund; and to authorize the expenditure of \$7,500.00 total at \$2,500.00 per market. (\$7,500.00)

Read for the First Time

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**M. BROWN**

- CA-1** [0177X-2019](#) To honor and celebrate the life of Firefighter William Thomas Russell and to extend our sincerest condolences to his family and friends

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

**This item was approved on the Consent Agenda.**

**TYSON**

- CA-2** [0180X-2019](#) To recognize and acknowledge the work of the Tapestry Performing Arts Company and to thank Tapestry for its advocacy and efforts to end human trafficking through dance, drama, and music.

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

**This item was approved on the Consent Agenda.**

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

- CA-3** [1265-2019](#) To authorize the Director of Finance and Management to enter into a contract, on behalf of the Facilities Management Division, with CTL Engineering, Inc. for facility assessment services; to authorize the expenditure of \$501,923.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$501,923.00)

**This item was approved on the Consent Agenda.**

- CA-4** [1308-2019](#) To authorize the Finance and Management Director to enter into a two (2) Universal Term Contracts for the option to purchase Power Transmission parts with Applied Industrial Technologies and GD Supply; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107. (\$2.00).

**This item was approved on the Consent Agenda.**

- CA-5** [1314-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Aftermarket Fire Equipment Parts with Dill's Fire and Safety Company, Inc. dba Johnson's Emergency Vehicle Solutions; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

**This item was approved on the Consent Agenda.**

- CA-6** [1380-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Boat Parts with Blue Water Marine, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

- CA-7** [1392-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Compressed Natural Gas (CNG) parts with American CNG, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

- CA-8** [1438-2019](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase YSI Parts and Services with Fondriest Environmental, Inc., to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

- CA-9** [1461-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Pharmaceutical Supplies with Bound Tree Medical LLC and Life-Assist, Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

**This item was approved on the Consent Agenda.**

- CA-10** [1464-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Recycling Service of Mixed Office Products from Republic Waste Of Ohio LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency.

**This item was approved on the Consent Agenda.**

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

**CA-11** [1114-2019](#) To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from, and enter into a grant agreement with, the State of Ohio, Department of Natural Resources, Division of Wildlife in the amount of \$3,158.00 for fishing, canoeing, and water safety programs; and to authorize an appropriation of \$3,158.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$3,158.00)

**This item was approved on the Consent Agenda.**

**CA-12** [1261-2019](#) To authorize the Director of Recreation and Parks to enter into contract with Environmental Design Group, LLC (EDG) for professional services for improvements to the Olentangy Trail at Dodridge St and Alum Creek Trail at Frebis Ave and Integrity Drives; to authorize the expenditure of \$108,312.94 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$108,312.94)

**This item was approved on the Consent Agenda.**

**CA-13** [1269-2019](#) To authorize the Director of Recreation and Parks to modify the contract with Burgess & Niple, Inc. for additional services to finalize the VAP documentation, review and research, and OEPA additional information request for Saunders Park; to authorize the transfer of \$19,700.00 within the Recreation and Parks Bond Fund; to authorize the expenditure of \$19,700.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$19,700.00)

**This item was approved on the Consent Agenda.**

**CA-14** [1272-2019](#) To authorize the Director of Recreation and Parks to modify a contract with Burgess and Niple for detailed engineering services for the Olentangy Trail - Arena District Connector; to authorize the transfer of \$695,654.41 within the Recreation and Parks Bond Fund; to authorize the expenditure of \$695,654.41 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$695,654.41)

**This item was approved on the Consent Agenda.**

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

**CA-15** [1250-2019](#) To authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Rinehart Tower Services Inc. for the renovation of the radio towers throughout the City; to authorize the expenditure of \$50,552.04 from Public Safety's Capital Improvement Fund; and to

declare an emergency. (\$50,552.04)

**This item was approved on the Consent Agenda.**

**CA-16** [1528-2019](#)

To amend ordinance 0413-2019 to correct an error in the name of the administrator of the Kimberley K. Jacobs Fund grant funding, and to declare an emergency.

**This item was approved on the Consent Agenda.**

**VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN**

**CA-17** [1260-2019](#)

To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Project Grant match. (\$182,489.00)

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

**Abstained:** 1 - Elizabeth Brown

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

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

**CA-18** [1175-2019](#)

To authorize the Director of Public Utilities to enter into contract with RAMA Consulting Group, Inc. for the Blueprint Columbus Community Outreach 2019 Project; to authorize the transfer within and the expenditure of up to of \$467,348.04 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvements Budget.(\$467,348.04)

**This item was approved on the Consent Agenda.**

**CA-19** [1241-2019](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Stantec Consulting Services for the Land Stewardship Update Project; for the Division of Water; and to authorize an expenditure up to \$903,800.00 within the Water General Obligations Bond Fund. (\$903,800.00)

**This item was approved on the Consent Agenda.**

**CA-20** [1273-2019](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Compost Facilities Odor Control Improvements Project for the Division of Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.

**This item was approved on the Consent Agenda.**

- CA-21** [1282-2019](#) To authorize the Director of Public Utilities to enter into contract with Best Equipment Company, Inc. for Telemonitoring Equipment, Parts, and Repair Services, in accordance with the relevant provisions of City Code relating to sole source procurement for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

**This item was approved on the Consent Agenda.**

- CA-22** [1304-2019](#) To authorize the Director of the Department of Public Utilities to execute those documents necessary to release and terminate the City's easement rights described and recorded in Instrument Number 201609300133520, Recorder's Office, Franklin County, Ohio. (\$0.00)

**This item was approved on the Consent Agenda.**

#### **TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

- CA-23** [0886-2019](#) To authorize the Director of the Department of Technology to renew a contract with Mythics, Inc. for the purchase of Oracle software licensing, maintenance and support services; to authorize the renewal of a separate agreement and establish a purchase order with Mythics, Inc., utilizing a State Term Schedule for the purchase of Oracle Diagnostics and Tuning Packs and training services; to authorize the renewal of a contract through the establishment of a purchase order for the purchase of Oracle Linux Premier Licenses; to authorize the expenditure of \$730,113.24 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$730,113.24)

**This item was approved on the Consent Agenda.**

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

- CA-24** [0153X-2019](#) 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 Intersection Improvements-James Road at Livingston Avenue (FRA-CR15 Livingston at James (PID Number 101787)) project. (\$0.00)

**This item was approved on the Consent Agenda.**

- CA-25** [0173-2019](#) To authorize the Director of Public Service to modify two contracts for the Parking Services Division with Conduent State & Local Solutions, Inc. to provide parking violation processing and mobile payment/license plate recognition services; to authorize the expenditure of \$560,000.00 from

the Parking Meter Fund Main Subfund, and \$140,000.00 from the Parking Meter Fund Short North Parking Benefit District Operating Subfund, for these contracts; and to declare an emergency. (\$700,000.00)

**This item was approved on the Consent Agenda.**

**CA-26** [1255-2019](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.015 acre portion of the unnamed north/south right-of-way west of Linwood Avenue between East Mound and East Engler Streets to Daniel Weston. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-27** [1279-2019](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-Whitehall Signals Interconnect project; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-28** [1280-2019](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation relative to the FRA-Bexley Signals Interconnect project; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-29** [1310-2019](#)

To authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Roadway-Medina Avenue from Hudson to Briarwood project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$75,000.00 from the Streets & Highways Bond Fund; and to declare an emergency. (\$75,000.00)

**This item was approved on the Consent Agenda.**

**CA-30** [1395-2019](#)

To authorize the City Auditor to appropriate monies within the General Government Grants Fund; to amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to execute contracts with Hastings Air Energy Control, Inc., and Dynalectric Ohio relative to the purchase and installation of silica dust mitigation equipment; to authorize the expenditure of up to \$39,154.29 within the General Government Grants Fund; to authorize the expenditure of \$13,051.43 within the Streets and Highways Bond Fund; to, as

necessary, authorize the return of any unexpended grant funds after the applicable grant period; and to declare an emergency. (\$52,205.72)

**This item was approved on the Consent Agenda.**

**CA-31** [1413-2019](#)

To authorize the Director of Public Service to renew and modify an existing contract with the Fishel Company for the provision of routine maintenance and emergency restoration services relative to Columbus' fiber optic infrastructure; to authorize the expenditure of \$35,000.00 from the Street Construction and Maintenance Repair Fund; and to declare an emergency. (\$35,000.00)

**This item was approved on the Consent Agenda.**

**CA-32** [1432-2019](#)

To dedicate a tract of land owned by the City, known as 4262 Morse Road, as public right-of-way for the Arterial Street Rehabilitation - Morse Rd Phase 1 - Seward Street to Stygler Road project; to name said public right-of-way as Morse Road; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-33** [1436-2019](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-IR71-17.46 (Project 3B) project, PID 105453; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

**CA-34** [1274-2019](#)

To authorize the Director of Development to modify a contract modification with Habitat for Humanity Mid-Ohio for a project at 1935 S. 9th St; and to declare an emergency. (\$4,323.25)

**This item was approved on the Consent Agenda.**

**CA-35** [1284-2019](#)

To authorize the Director of Development to modify a contract with Habitat for Humanity Mid-Ohio for a project at 1958 S. 9th St; to authorize the expenditure; and to declare an emergency. (\$8,867.00)

**This item was approved on the Consent Agenda.**

**CA-36** [1368-2019](#)

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 (718 E Weber 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-37** [1369-2019](#)

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 (1562 Genessee 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-38** [1404-2019](#)

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 (1320 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-39** [1410-2019](#)

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 (0000 Gault 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-40** [1450-2019](#)

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 (1071 Rosewood 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-41** [1468-2019](#)

To authorize a transfer of \$45,000.00 within the general fund from the Department of Development's Division of Planning to the Division of Housing; and to declare an emergency. (\$45,000.00)

**This item was approved on the Consent Agenda.**

**CA-42** [1484-2019](#)

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 (179 N Ohio 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-43** [1485-2019](#)

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 (181-183 N Ohio 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.**

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



- CA-44** [1409-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Ohio Guidestone for peer mentorship of HART participants and to authorize the expenditure of up to \$50,000.00 for mentorship services from the general government grant fund; and to declare an emergency. (\$50,000.00)

**This item was approved on the Consent Agenda.**

- CA-45** [1424-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to do an intrafund transfer of cash only and to reduce appropriations on the JRIG and JCORE grants; and to declare an emergency.

**This item was approved on the Consent Agenda.**

### **ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

- CA-46** [1377-2019](#) To authorize the Director of Development to amend a Jobs Growth Incentive Agreement to: (i) revise the names of Valhalla Holdings, Inc. and Valhalla Personnel, Inc. to Woda Cooper Companies, Inc. and to Woda Cooper Personnel, Inc., respectively, as corrected grantees, and (ii) to provide that any requested future amendment to any of the terms of the Agreement shall require the payment of fee to the City; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-47** [1452-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-006) of 0.64± Acres in Pleasant Township 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.**

### **ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**

- CA-48** [1435-2019](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 5(D) and 5(E); and to declare an emergency.

**This item was approved on the Consent Agenda.**

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

- CA-49** [1235-2019](#) To authorize the Board of Health to enter into contract with KW2 for the HIV Outreach Targeted Marketing Campaign; to authorize the

expenditure of \$123,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$123,000.00)

**This item was approved on the Consent Agenda.**

**CA-50** [1302-2019](#)

To authorize the Office of the Mayor to modify by increasing and extending existing contracts with Columbus Metropolitan Housing Authority, Homeless Families Foundation and Nationwide Children's Hospital to provide continued housing stabilization services to pregnant women in the Healthy Beginnings at Home program through January 3, 2020; to authorize the expenditure of \$280,049.00 from Private Grant Fund (No. 2291); and to declare an emergency. (\$280,049.00)

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

**Abstained:** 1 - Priscilla Tyson

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

**CA-51** [1355-2019](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Lifecare Alliance in support of the Meals-on-Wheels Under 60 program; to authorize an expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$50,000.00)

**Sponsors:** Elizabeth Brown and Priscilla Tyson

**This item was approved on the Consent Agenda.**

**CA-53** [1359-2019](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Alvis 180 in support of the H.I.R.E. program; to authorize an appropriation and expenditure within the Health operating fund; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$200,000.00)

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

**Abstained:** 1 - Priscilla Tyson

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

**CA-52** [1356-2019](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Huckleberry House in support of the Youth Outreach Program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$75,000.00)

**This item was approved on the Consent Agenda.**

**CA-54** [1360-2019](#) To authorize the Director of the Department of Development to execute a grant agreement with Boys and Girls Club for the Great Futures 2025 initiative; to authorize an expenditure within the Emergency Human Services Fund; to authorize an appropriation and expenditure within the Recreation and Parks operating fund; and to declare an emergency. (\$200,000.00)

**This item was approved on the Consent Agenda.**

**CA-55** [1363-2019](#) To authorize the Director of the Department of Development to enter into a grant agreement with VoiceCorps; to authorize an expenditure from the Emergency Human Services Fund; and to declare an emergency. (\$80,000.00)

**This item was approved on the Consent Agenda.**

**CA-56** [1367-2019](#) To authorize and direct the Board of Health to accept a grant from the Regents of the University of Michigan for the 2019-2020 University of Michigan Region V Public Health Training Center grant program in the amount of \$25,000.00; to authorize the appropriation of \$25,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$25,000.00)

**This item was approved on the Consent Agenda.**

**CA-57** [1386-2019](#) To authorize the Director of the Department of Development to enter into a grant agreement with Ethiopian Tewahedo Social Services in support of their adult programming; to authorize an appropriation and expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$50,000.00)

**This item was approved on the Consent Agenda.**

**CA-58** [1445-2019](#) To authorize the Board of Health to enter into contract with The Saunders Company, LLC to develop a culturally-informed media advertising campaign that promotes safe sleep practices in the amount of \$410,391.25; to authorize the expenditure of \$410,391.25 from the Health Department Grants Fund; and to declare an emergency. (\$410,391.25)

**This item was approved on the Consent Agenda.**

**CA-59** [1475-2019](#) To authorize the Director of the Department of Development to enter into a grant agreement with Maryhaven in support of the Women's Residential Program; to authorize an expenditure within the Emergency Human Services Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

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

- CA-60** [1522-2019](#) To authorize the Director of the Office of Diversity and Inclusion to modify, by extending, an existing contract with Mason Tillman Associates, Ltd. for conducting a disparity study on behalf of the City of Columbus; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

### **APPOINTMENTS**

- CA-61** [A0078-2019](#) Appointment of John Ferrell, 645 Cheldon Avenue, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-62** [A0079-2019](#) Appointment of Khadijah Lanai Ashe', 1119 East 16th Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission replacing Deidra Moore with a new term expiration date of September 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0080-2019](#) Appointment of Katie Robinson, 3670 Schirtzinger Road, Hilliard, Ohio 43026 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-64** [A0081-2019](#) Appointment of Erin Kilkenny, 744 Campbell Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-65** [A0082-2019](#) Appointment of Brian Estabrook, 154 Hayden Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-66** [A0083-2019](#) Appointment of Tony Slanec, Principal, OHM Advisors, 580 North 4th Street, Columbus, Ohio 43215 to serve on the Downtown Commission, replacing Michael S. Brown, with a term expiration date of June 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-67** [A0084-2019](#) Reappointment of Robert D. Loversidge, Jr., FAIA, President & CEO, Schooley Caldwell, 300 Marconi Boulevard, Columbus, Ohio 43215, to serve on the Downtown Commission, with a new term expiration date of June 1, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-68** [A0085-2019](#) Reappointment of Michael Lusk, AIA, NCARB, President, Lusk Architecture, 2011 Riverside Drive, Columbus, Ohio 43221, to serve on the Downtown Commission, with a new term expiration date of June 1, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-69** [A0086-2019](#) Reappointment of Lisa Patt-McDaniel, President & CEO, Workforce Development Board - Central Ohio, 1650 Lakeshore Drive #110, Columbus, Ohio 43215, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-70** [A0087-2019](#) Reappointment of Joshua Corna, President, Corna-Kokosing Construction, 6235 Westerville Road, Westerville, Ohio 43081, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2022 (resume attached).

This item was approved on the Consent Agenda.

### **Approval of the Consent Agenda**

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

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

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

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

- SR-1** [0162X-2019](#) To accept the "Capital Improvements Program, 2019-2024" as the primary guide for future Capital Improvements Budget ordinances; and to declare an emergency.

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

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

**SR-2** [1326-2019](#)

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2019 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2019; to authorize the City Auditor to appropriate funds within the Streets and Highways G.O. Bond Fund, the Northland and Other Acquisitions G.O. Bonds Fund, and the Development Taxable Bonds Fund; to authorize the City Auditor to transfer funds between projects within the Safety G.O. Bonds Fund, the Streets and Highways G.O. Bond Fund, the Construction Management Capital Improvements Fund, the Northland and Other Acquisitions G.O. Bonds Fund, the Development Taxable Bonds Fund, and Streets and Highway NonBond Fund; to repeal Ordinance No. 1010-2018, as amended; and to declare an emergency.

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

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

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

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

**SR-3** [1223-2019](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Facilities Management Division, to enter into contract with CBRE Government Services LLC for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building; to authorize the transfer and appropriation of \$82,146.00 from the General Fund to the Property Management Fund; to authorize the transfer of \$139,355.00 between divisions within the General Fund; to authorize the expenditure of \$1,110,757.00 from the Property Management Fund; to authorize the expenditure of \$1,298,465.00 from the General Fund; and to declare an emergency. (\$2,409,222.00)

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

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

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

**SR-4** [1270-2019](#)

To authorize the Director of the Recreation and Parks Department to enter into contract with Elford, Inc. for the Linden Park and Facility

Improvements project; to authorize the expenditure of \$24,800,000.00; and to declare an emergency. (\$24,800,000.00)

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

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

**LA** [1375-2019](#)

To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with the Greater Columbus Sports Commission in support of the 2020 Gay Softball World Series; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an appropriation and expenditure within the Recreation and Parks operating fund; and to declare an emergency. (\$25,000.00)

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

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

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

**SR-5** [0932-2019](#)

To authorize the Finance and Management Director to issue a purchase order to Farber Specialty Vehicles for the upgrade to HazMat4, which includes the purchase/installation of all pertinent equipment, for the Division of Fire; to waive the competitive bidding provisions of City Code Chapter 329; to authorize an expenditure of \$32,709.00 from the Safety Bond Fund; and to declare an emergency. (\$32,709.00)

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

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

**SR-6** [1347-2019](#)

To authorize the City Auditor to transfer funds between projects within Safety's Capital Improvement Budget; to authorize the Finance and Management Director to issue a purchase order to Zoll Medical Corporation for the purchase of defibrillators on behalf of the Division of Fire; to waive the competitive bidding provisions of Columbus City Code; to authorize an expenditure of \$149,850.25 from the Safety Bond Fund; and to declare an emergency. (\$149,850.25)

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

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

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

**SR-7** [1312-2019](#) To authorize the Chief Innovation Officer to execute a professional services contract with Kapsch TrafficCom USA, Inc. relative to the Smart Columbus - CVE Road-Side Unit System Integrator project; to authorize the transfer between object classes and the expenditure of up to \$1,050,000.00 from the Smart City Grant Fund to pay for the expenditure; and to declare an emergency. (\$1,050,000.00)

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

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

**ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**SR-8** [1328-2019](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Agility Partners, LLC.

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

**SR-9** [1486-2019](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with DEL Partners, LLC concerning the redevelopment of the former McNabb Funeral Home site in the King Lincoln District on the Near East side; and to declare an emergency.

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

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

*RECESSED AT 6:33 P.M.*

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

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



*RECONVENED AT 7:01 P.M.*

**A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:**

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

- LA**     [1476-2019](#)     To authorize the Director of the Department of Development to enter into a grant agreement with Experience Columbus in support of conference and convention planning activities; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an appropriation and expenditure within the Recreation and Parks operating fund; and to declare an emergency. (\$100,000.00)

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

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

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

- SR-10**     [1419-2019](#)     To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program in the amount of \$60,000.00; to authorize the appropriation of \$60,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

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

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

- LA**     [1361-2019](#)     To authorize the Director of the Department of Development to execute a grant agreement with Community Refugee & Immigration Services (CRIS) to provide the Community Empowering Change program; to authorize an expenditure within the Emergency Human Services Fund; to authorize an appropriation and expenditure within the Health Special Revenue Fund; and to declare an emergency. (\$100,000.00)

*TABLED UNTIL 6/10/2019*

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:**

**Abstained:** 1 - Elizabeth Brown

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

**LA**     [1362-2019](#)     To authorize the Director of the Department of Development to enter into a grant agreement with the Human Services Chamber of Franklin County to provide support for their sustainability and expansion efforts; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an appropriation and expenditure within the Health Special Revenue fund; and to declare an emergency. (\$50,000.00)

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

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

## **ADJOURNMENT**

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

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

**ADJOURNED AT 7:07 P.M.**