



City of Columbus

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

Minutes - Final Columbus City Council

Monday, February 28, 2022

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 9 OF COLUMBUS CITY COUNCIL, FEBRUARY 28 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

READING AND DISPOSAL OF THE MINUTES

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A MOTION WAS MADE BY COUNCILMEMBER BANKSTON, SECONDED BY COUNCILMEMBER DORANS TO ACCEPT THE MINUTES AS PRESENTED. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE 7 NEGATIVE 0

A motion was made by Nicholas Bankston, seconded by Rob Dorans, to Accept the Minutes as presented. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A MOTION WAS MADE BY COUNCILMEMBER BANKSTON, SECONDED BY COUNCILMEMBER DORANS TO AMEND MINUTES PREVIOUSLY ADOPTED FROM THE DECEMBER 13, 2021 COUNCIL MEETING. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE 7 NEGATIVE 0.

A motion was made by Nicholas Bankston, seconded by Rob Dorans, to Amend the minutes from December 13, 2021 meeting that were previously adopted. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A MOTION WAS MADE BY, COUNCILMEMBER DORANS SECONDED BY COUNCILMEMBER TO ACCEPT THE MINUTES FROM THE DECEMBER 13, 2021 AS AMENDED. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE 7 NEGATIVE 0.

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, to Accept the December 13, 2021 minutes as amended. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0007-2022](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, FEBRUARY 23, 2022:

New Type: D5
To: Dueling Axes Gahanna LLC
DBA Dueling Axes
5780 N Hamilton Rd Ste A
Columbus OH 43230
Permit #2331254

New Type: D5
To: John Gallick
2930 S High St
Columbus OH 43207
Permit #3052842

New Type: D5
To: Trevlo Inc
DBA Donericks Pub & Patio
6542 Hayden Run Rd Ste 3
Columbus OH 43026
Permit #9035845

New Type: D1
To: I Corner LLC
2060 N High St Ste A
Columbus OH 43201
Permit #4110856

New Type: D1 D3
To: Local Cantina Dragon LLC
277 E Livingston Ave
Columbus OH 43215
Permit #52420700005

New Type: D2
2157 Quarry Trails Holdings LLC
2157 Quarry Trails Dr

Columbus OH 43215
Permit #9058078

New Type: D2
2193 Quarry Trails Holdings LLC
2193 Quarry Trails Dr
Columbus OH 43215
Permit #9058744

Transfer Type: C1 C2
To: D & H Mart LLC
DBA D & H Mart Marathon3760 A Snouffer Rd
Columbus OH 43235
From: Abdelhadi Abusharkh
DBA Dairy Mart 5-7402
3760 A Snouffer Rd
Columbus OH 43235
Permit #1891130

TREX Type: D1 D2 D3 D6
To: 17 LLC
17 Brickel St
Columbus OH 43215
From: Ruby Tuesday Inc
DBA Ruby Tuesday Lima Mall
2404 Elida Rd
American Twp
Lima Ohio 45805
Permit #8003440

New Type: D5
LNS Restaurant II LLC
457 N High St
Columbus OH 43215
Permit #52449420005

New Type: C1 C2
To: Aldi Inc Ohio
DBA Aldi 73
5455 N High St
Columbus OH 43214
Permit #01007783010

Transfer Type: D5
To: Shri Soham LLC

DBA Black Hat
2643 Federated Blvd & Patio
Columbus OH 43235
From: Little Rock Co
DBA Little Rock & Patio & Rooftop Patio
944 N 4th St
Columbus OH 43201
Permit #8113162

New Type: D5
Fore Hospitality LLC
3900 Westerville Rd
Columbus OH 43224
Permit #2815090

New Type: C1 C2
To: Aldi Inc Ohio
DBA Aldi 84
9895 Johnstown Rd
New Albany OH 43054
Permit #01007783015

New Type: D2
To: 2141 Quarry Trails Holdings LLC
2141 Quarry Trails Dr
Columbus OH 43215
Permit #9056077

Advertise Date: 3/5/22
Agenda Date: 2/28/22
Return Date: 3/10/22

Read and Filed

RESOLUTIONS OF EXPRESSION

BARROSO DE PADILLA

- 2 [0017X-2022](#) To recognize The Columbus Safe Routes to School Program and to support the efforts it has made to ensure the safety, health, and equity of students in the City of Columbus

Sponsors: Lourdes Barroso De Padilla, Shayla Favor, Elizabeth Brown, Shannon G. Hardin, Nicholas Bankston, Rob Dorans and Emmanuel V. Remy

A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

- 3 [0035X-2022](#) To recognize March 2022 as Women’s History Month in the City of Columbus and acknowledge Zora’s House for their work in support of women of color

Sponsors: Lourdes Barroso De Padilla, Nicholas Bankston, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Elizabeth Brown and Shannon G. Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FAVOR

- 4 [0033X-2022](#) To express opposition to State legislation which removes the requirements for training and a permit to legally carry a concealed firearm.

Sponsors: Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel V. Remy and Shannon G. Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FROM THE FLOOR

REMY

- 5 [0037X-2022](#) To acknowledge and welcome the people of Ukraine to the City of Columbus and declare support for Ukrainian sovereignty and their right to self-determination.

Sponsors: Emmanuel V. Remy, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor and Shannon G. Hardin

A motion was made by Emmanuel V. Remy, seconded by Lourdes Barroso De Padilla, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

FR-1 [0410-2022](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with West 70 Logistics Land, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$46,500,000.00 in real property improvements and the creation of 63 net new full-time permanent positions with an estimated annual payroll of approximately \$2,680,000.00.

Read for the First Time

FR-2 [0411-2022](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with West 70 Logistics Land, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$50,700,000.00 in real property improvements and the creation of 69 net new full-time permanent positions with an estimated annual payroll of approximately \$2,930,000.00.

Read for the First Time

FR-3 [0412-2022](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with West 70 Logistics Land, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$32,500,000.00 in real property improvements and the creation of 31 net new full-time permanent positions with an estimated annual payroll of approximately \$1,320,000.00.

Read for the First Time

FR-4 [0413-2022](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with West 70 Logistics Land, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$46,500,000.00 in real property improvements and the creation of 31 net new full-time permanent positions with an estimated annual payroll of approximately \$1,320,000.00.

Read for the First Time

- FR-5** [0414-2022](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with West 70 Logistics Land, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$64,700,000.00 in real property improvements and the creation of 38 net new full-time permanent positions with an estimated annual payroll of approximately \$1,620,000.00.

Read for the First Time

- FR-6** [0475-2022](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with COI Alkire Industrial, LLC (Building #1) for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$20,000,000.00 in real property improvements and the creation of 37 net new full-time permanent positions with an estimated annual payroll of approximately \$1,154,400.00.

Read for the First Time

- FR-7** [0476-2022](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with COI Alkire Industrial, LLC (Building #2) for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$20,000,000.00 in real property improvements and the creation of 37 net new full-time permanent positions with an estimated annual payroll of approximately \$1,154,400.00.

Read for the First Time**TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN**

- FR-8** [0468-2022](#) To authorize the Director of the Department of Technology to modify a contract, on behalf of the City Attorney's Office, with Matrix Pointe Software, LLC to procure additional licenses for the civil case management module of the on-going records management platform project; to waive the competitive bidding requirements of chapter 329 of Columbus City Codes; to authorize the amendment of the 2021 capital improvement budget; to authorize the transfer of cash and appropriation of \$113,000.00 between projects within the Information Services Capital fund; and to authorize the expenditure of \$37,375.00 for the above-described purpose. (\$37,375.00)

Read for the First Time

- FR-9** [0504-2022](#) To authorize the Director of the Department of Technology and the

Director of the Department of Public Utilities to continue an annual agreement with Labworks, LLC., for maintenance and support of the Laboratory Information Management System (LIMS); in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$58,974.00 from the Department of Technology, Information Services Operating Fund. (\$58,974.00)

Read for the First Time

FR-10 [0505-2022](#)

To authorize the Director of the Department of Technology to enter into contracts with Vertiv Corporation, for annual maintenance and related services associated with the Uninterrupted Power Supply (UPS) systems in accordance with sole source provisions of Columbus City Code; to waive the competitive bidding provisions of the Columbus City Code; to authorize the Director of the Department of Technology to enter into contract with Vertiv Corporation for heating, cooling and ventilation (HVAC) system and various equipment maintenance; and to authorize the expenditure of \$199,128.38, from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$199,128.38)

Read for the First Time

FR-11 [0527-2022](#)

To authorize the Director of the Department of Technology (DoT) to renew an agreement with Environmental Systems Research Institute, Inc. to continue an enterprise license agreement for software licensing, maintenance and support for the City's geographic information systems (GIS) in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$400,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$400,000.00)

Read for the First Time

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.
FAVOR BANKSTON HARDIN**

FR-12 [0400-2022](#)

To authorize the Director of Public Service to execute agreements with the Mid-Ohio Regional Planning Commission ("MORPC") to effect a change in ownership of the Smart Columbus Multimodal Trip Planning App, also more commonly known as Pivot. (\$0.00)

Read for the First Time

FR-13 [0471-2022](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Ready Mix Concretes with Greensboro Corp, and Anderson Concrete; and to authorize the expenditure of \$2.00 from General Budget Reservation

BRPO001670. (\$2.00).

Read for the First Time

- FR-14** [0508-2022](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant E.W. Hubbard High, LLC encroachment easements that will legally allow the installation of the pedestrian bridge and the building elements listed to extend into the public rights-of-way.

Read for the First Time

RECREATION & PARKS: E. BROWN, CHR. REMY BANKSTON HARDIN

- FR-15** [0151-2022](#) To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2022 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund; to enter into an agreement with Columbus City Schools in the amount of \$2,300,000.00 for the preparation and delivery of meals for the Summer Food Program; and to authorize the expenditure of \$2,300,000.00 from the Recreation and Parks Grant Fund. (\$2,500,000.00)

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

- FR-16** [0404-2022](#) To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University to provide funding and continued support to the National Center for Water Quality Research for the operation of a tributary loading station on the Scioto River and computation of point-source and nonpoint-source loads for 2022, and to authorize the expenditure of \$45,000.00 from the Sewer Operating Sanitary Fund. (\$45,000.00)

Read for the First Time

- FR-17** [0407-2022](#) To authorize the Director of Public Utilities to enter into a construction contract with American Suncraft Co. for the North District West Tank 2022 Painting Improvements Project; to authorize a transfer and expenditure up to \$2,114,521.25 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$2,114,521.25)

Read for the First Time

- FR-18** [0442-2022](#) To authorize the Director of Public Utilities to modify and increase the

2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates, Inc.; for the Division of Sewerage and Drainage's Lateral Lining - Blueprint North Linden 1, Agler/Berrell project; to authorize the transfer and expenditure of up to \$703,124.48 from the Sanitary General Obligations Bond Fund 6109; and to authorize an amendment to the 2021 Capital Improvement Budget. (\$703,124.48)

Read for the First Time

FR-19 [0445-2022](#)

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 \$800,000.00 from the Water Operating Fund. (\$800,000.00)

Read for the First Time

FR-20 [0456-2022](#)

To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping, LLC dba Facemyer Company, for the Roof Redirection - Blueprint North Linden 1, Artane/Parkwood Project; to authorize the appropriation and transfer of \$1,221,378.47 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$1,221,378.47 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2021 Capital Improvement Budget. (\$1,223,378.47)

Read for the First Time

FR-21 [0483-2022](#)

To authorize the Director of Public Utilities and the Director of Public Service to enter into a Guaranteed Maximum Reimbursement Agreement with Delaware County, Ohio for the Lazelle Road Culvert and Storm Sewer Replacement project, for the replacement of culvert and ancillary work; to expend up to \$83,000.00 from the DPU Storm Sewer Bond Fund and to expend up to \$38,000 from the DPS Streets and Highways G.O. Bonds Fund; and to authorize an amendment to the 2021 Capital Improvement Budget. (\$121,000)

Read for the First Time

FR-22 [0495-2022](#)

To authorize the Director of Public Utilities to enter into an agreement with Midwest Biodiversity Institute for the Middle Scioto River Biological and Water Quality Assessment project in accordance with the not-for-profit service contract provisions of City Code Chapter 329, and to authorize the expenditure of \$276,157.69 from the Sewer Operating Sanitary Fund. (\$276,157.69)

Read for the First Time

- FR-23** [0498-2022](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with AECOM Technical Services, Inc. for the DOSD Pump Stations SA13 Evaluation and Upgrade Project, CIP# 650660-100013; to amend the 2021 Capital Improvement Budget; to authorize an appropriation, transfer within and expenditure of up to \$231,539.23 from the Sanitary Sewer PayGo Fund. (\$231,539.23)

Read for the First Time

- FR-24** [0506-2022](#) To authorize the Director of the Department of Public Utilities to modify an agreement between the City of Columbus, PFK Company I, LLC, and PFK Company II, LLC (collectively, "PFK"), and Tamarack Enterprises I, L.P., and Tamarack Enterprises II, L.P. (collectively, "Tamarack"), in order to update the Limestone Mining Plan to allow for the expansion of Area 3 and Area 4 and to allow for the removal of the sand, gravel, and limestone barrier between Areas 1 and 2, combining those two areas into one mining cell (\$0.00).

Read for the First Time

- FR-25** [0523-2022](#) To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to release the City's sewer easement rights described and recorded in Instrument Number 194003110360023, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time**HOUSING: FAVOR, CHR. BANKSTON BROWN HARDIN**

- FR-26** [0557-2022](#) To authorize an appropriation of \$75,000.00 to the Central Ohio Area Agency on Aging for the continued support of the Housing Assistance Program; and to authorize an appropriation and transfer within the Neighborhood Initiatives subfund. (\$75,000.00)

Read for the First Time**PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN**

- FR-27** [0396-2022](#) To authorize the Director of Finance and Management to sell to Detective Lisa McKissick for the sum of \$1.00 Officer Darryl McKissick's service weapon which has no further value to the Division; and to waive provision of the City Code-Sale of City Owned Personal Property.

Read for the First Time

**ZONING: DORANS, CHR. BANKSTON BARROSO DE PADILLA BROWN
FAVOR REMY HARDIN**

- FR-28** [0538-2022](#) To rezone 6357 N. HAMILTON RD. (43081), being 2.23± acres located on the south side of North Hamilton Road, 200± feet south of Glenabby Drive, From: CPD, Commercial Planned Development District, To: L-M, Limited Manufacturing District (Rezoning #Z21-082).
- Read for the First Time**
- FR-29** [0539-2022](#) To grant a Variance from the provisions of Sections 3312.27, Parking setback line; and 3363.24, Building lines in an M-Manufacturing district; of the Columbus City Codes; for property located at 6357 N. HAMILTON RD. (43081), to permit reduced setbacks for a self-storage facility in the L-M, Limited Manufacturing District (Council Variance #CV21-132).
- Read for the First Time**
- FR-30** [0559-2022](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard; of the Columbus City Codes; for the property located at 419 S. CHAMPION AVE. (43206), to permit a three-unit dwelling and a carriage house on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV21-076).
- Read for the First Time**
- FR-31** [0584-2022](#) To rezone 6050 CLEVELAND AVE. (43231), being 0.46± acres located on the southeast corner of Cleveland Avenue and Bretton Woods Drive, From: L-C-2, Limited Commercial District, To: AR-1, Apartment Residential District (Rezoning #Z20-117).
- Read for the First Time**
- FR-32** [0585-2022](#) To grant a Variance from the provisions of Sections 3312.27(2), Parking setback line; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 6050 CLEVELAND AVE. (43231), to permit reduced development standards for a ten-unit apartment building in the AR-1, Apartment Residential District (Council Variance #CV20-134).
- Read for the First Time**
- FR-33** [0589-2022](#) To rezone 4591 INDIANOLA AVE. (43214), being 0.16± acres located on the west side of Indianola Avenue, 120± feet north of Wetmore Road, From: R-3, Residential District, To: C-2, Commercial District (Rezoning #Z21-103).

Read for the First Time

- FR-34** [0590-2022](#) To rezone 7272 HUNTINGTON PARK DR. (43235), being 5.04± acres located on the east side of Huntington Park Drive, 1,300± feet southeast of Horizon Drive, From: CPD, Commercial Planned Development District, To: L-AR-2, Limited Apartment Residential District (Rezoning #Z21-098).

Read for the First Time

- FR-35** [0591-2022](#) To grant a Variance from the provisions of Sections 3312.49, Minimum numbers of parking spaces required; 3321.01, Dumpster area; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 7272 HUNTINGTON PARK DR. (43235), to permit reduced development standards for an apartment complex in the L-AR-2, Limited Apartment Residential District (Council Variance #CV21-127).

Read for the First Time

- FR-36** [0596-2022](#) To rezone 6617 BRICEGROVE BLVD. (43110), being 28.79± acres located at the intersection of Bricegrove Boulevard and the south side of Abbie Trails Drive, 1,350± feet east of Gender Road, From: PUD-6, Planned Unit Development District, To: L-AR-12, Limited Apartment Residential District (Rezoning #Z21-099).

Read for the First Time

- FR-37** [0598-2022](#) To grant a Variance from the provisions of Section 3333.02, AR-12, ARLD and AR-1 apartment residential district use, of the Columbus City Codes; for the property located at 6617 BRICEGROVE BLVD. (43110), to permit a two-unit dwelling as part of a multi-unit residential development in the L-AR-12, Limited Apartment Residential District (Council Variance #CV21-129).

Read for the First Time

- FR-38** [1198-2021](#) To grant a Variance from the provisions of Sections 3332.035, R-3 Residential district; 3312.25, Maneuvering; 3312.29, Parking space; 3332.123, R-3 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at 2803 FERN AVE. (43211), to permit two single-unit dwellings on the same lot with reduced development standards in the R-3, Residential District (Council Variance #CV19-125).

Read for the First Time**CA CONSENT ACTIONS**

RESOLUTIONS OF EXPRESSION:

FAVOR

- CA-1** [0036X-2022](#) To Honor and Recognize the Columbus(OH) Alumnae Chapter of Delta Sigma Theta Sorority, Inc. on behalf of their dedication to empowering women and their outstanding service to the community
- Sponsors:** Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel V. Remy and Shannon G. Hardin
- This item was approved on the Consent Agenda.**

REMY

- CA-2** [0034X-2022](#) To Honor, Recognize, and Celebrate the life of Kathleen L. Morris.
- Sponsors:** Emmanuel V. Remy, Lourdes Barroso De Padilla, Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor and Shannon G. Hardin
- This item was approved on the Consent Agenda.**

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

- CA-3** [0408-2022](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement for a the first time for Assignment & Assumption with Agler Joint Venture, LLC, to remove Agler Joint Venture, LLC as ENTERPRISE and party to the AGREEMENT and to be replaced with Midwest Industrial Agler Road Owner, LLC as ENTERPRISE and party to the AGREEMENT and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-4** [0409-2022](#) To authorize the Director of Development to amend the AGREEMENT for the second time to assign the AGREEMENT to TCG-OCP PIX Rohr Owner I, LLC whereby TCG-OCP PIX Rohr Owner I, LLC will assume the terms and commitments of the AGREEMENT as ENTERPRISE, to redefine the PROJECT SITE, to revise the notice information; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-5** [0466-2022](#) To authorize an expenditure of an amount not to exceed \$150,000.00; to authorize the Auditor’s Office to make quarterly payments in an amount equal to the percentages set forth in the Annexation Agreement with the

Board of Trustees of Franklin Township authorized by Ordinance Number 2529-2013 and approved by City Council on November 4, 2013; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-6** [0552-2022](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN22-001) of 27.56± Acres in Madison 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.

- CA-7** [0566-2022](#) To dissolve the Enterprise Zone Agreement with Clarus Ventures LLC, Clarus Solutions, LLC and Clarus Partners, LLC (ENTERPRISE), and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities, and to declare an emergency.

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.
FAVOR BANKSTON HARDIN**

- CA-8** [0330-2022](#) To amend the 2021 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to Columbia Gas of Ohio for the Arterial Street Rehabilitation - Polaris Parkway project; to authorize the expenditure of up to \$34,239.32 from the Streets and Highways Bond Fund for utility relocations for this project; and to declare an emergency. (\$34,239.32)

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

Abstained: 1 - Nicholas Bankston

Affirmative: 6 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

- CA-9** [0331-2022](#) To authorize the City Auditor to appropriate funds within the Federal Transportation Grants Fund; to authorize the City Auditor to transfer funds within the Federal Transportation Grants Fund; to authorize the City Auditor to transfer funds between the Federal Transportation Grants Fund and Streets and Highways Bonds Fund in connection with the Intersection Improvements - Livingston Avenue at Barnett Road project. (\$200,030.41)

This item was approved on the Consent Agenda.

- CA-10** [0356-2022](#) To authorize the Finance and Management Director, on behalf of the Department of Public Service, to modify a contract with Utility Truck

Equipment, Inc. for acquisition of one 37-foot Intelligent Transportation System (ITS) splicing utility truck; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-11 [0380-2022](#)

To authorize the Director of Public Service to modify the contract for the Parking Services Division with Conduent State & Local Solutions, Inc. to provide parking violation processing; to authorize the expenditure of \$700,000.00 from the within Fund 6500, the Mobility Operating Fund; and to declare an emergency. (\$700,000.00)

This item was approved on the Consent Agenda.

CA-12 [0383-2022](#)

To amend the 2021 Capital Improvement Budget; to appropriate funds in the Special Purpose Fund; to authorize the Director of Public Service to enter into a professional services contract with Woolpert, Inc. for the Pedestrian Safety - General Engineering 2022 project; to authorize the expenditure of up to \$726,448.51 from the Streets and Highways Bond Fund and the Special Purpose Fund to pay for this contract; and to declare an emergency. (\$726,448.51)

This item was approved on the Consent Agenda.

CA-13 [0384-2022](#)

To amend the 2021 Capital Improvement Budget; to appropriate funds in the Special Purpose Fund; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with VS Engineering, Inc. for the Pedestrian Safety - General Engineering 2022-2 project; to authorize the expenditure of up to \$361,927.55 from the Streets and Highways Bond Fund and the Special Purpose Fund to pay for this contract; and to declare an emergency. (\$361,927.55)

This item was approved on the Consent Agenda.

CA-14 [0387-2022](#)

To amend the 2021 Capital Improvement Budget; to appropriate funds received from NP Limited for construction inspection and administration services in connection to the Intersection - E. Powell Road and Lyra Drive; to authorize the expenditure of \$101,620.00 from the Street and Highway Improvement Non-Bond Fund for the project; to accept additional funding from NP limited for construction inspection if needed, to authorize the City Auditor's Office to appropriate those funds and assign auditor certificates as needed, and to authorize the expenditure of those funds; to refund unused construction inspection and administration funds upon final acceptance of work; and to declare an emergency. (\$101,620.00)

This item was approved on the Consent Agenda.

- CA-15** [0403-2022](#) To authorize the Director of Public Service to enter into a professional services contract with Hunter Marketing for the Park Columbus Educational Communications Campaign project; to authorize the expenditure of up to \$250,000.00 from the Mobility Operating Fund and to declare an emergency. (\$250,000.00)
- This item was approved on the Consent Agenda.**
- CA-16** [0421-2022](#) To authorize the Director of Public Service to modify the Mobile Payment & License Plate Recognition Solution contract with Conduent State & Local Solutions to add funds and extend the contract for one year; to authorize the expenditure of up to \$500,000.00 from the Mobility Operating Fund for this contract; and to declare an emergency. (\$500,000.00)
- This item was approved on the Consent Agenda.**
- CA-17** [0423-2022](#) To authorize the Director of Public Service to enter into a professional services contract with Lanham Engineering, LLC for the Signals - Downtown Signals Part 2 project; to authorize the expenditure of up to \$300,000.00 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$300,000.00)
- This item was approved on the Consent Agenda.**
- CA-18** [0429-2022](#) To amend the 2021 Capital Improvement Budget; to appropriate the monies received from Easton Town Center II, LLC (Easton Town Center) to defray construction and inspection costs incurred relative to Resurfacing - 2022 Project 1; to authorize the Director of Public Service to enter into agreements with and to accept contributions from Easton Town Center for that purpose; to authorize the expenditure of up to \$30,682.00 from the Street & Highway Improvement Non-Bond Fund; to authorize the issuance of a refund, if needed, to Easton Town Center of any unexpended project funding; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-19** [0438-2022](#) To appropriate and transfer \$675,000.00 from the Waggoner Road TIF Fund to the Waggoner Road TIF Capital Fund; to appropriate funds within the Waggoner Road TIF Capital Fund; to authorize the Director of Public Service to enter into a contract modification with Gannett Fleming Engineers & Architects in connection with the Roadway - Westbourne Avenue Extension project; to authorize the expenditure of up to \$675,000.00 from the Waggoner Road TIF Capital Fund for the project; and to declare an emergency. (\$675,000.00)
- This item was approved on the Consent Agenda.**
- CA-20** [0439-2022](#) To accept the plat titled "Hilliard & Rome Road East Dedication" from

LJKJ Rome Hilliard, LLC, by Julie Hoffman, Authorized Representative, Ruth Ann Hoffman, and Carol Hoffman; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-21 [0443-2022](#)

To amend the 2021 Capital Improvement budget; to appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Pedestrian Safety Improvements - SRTS Kingsford Road Sidewalks (Briggs Rd and Eakin Rd) project; to authorize the expenditure of up to \$409,685.19 from the Federal Transportation Grants Fund and the Streets and Highways Bond Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$409,685.19)

This item was approved on the Consent Agenda.

CA-22 [0455-2022](#)

To authorize the Director of Public Service, on behalf of the City of Columbus, to prepare and submit a Safe Routes to School Application to the Ohio Department of Transportation; to authorize the Director of Public Service to enter into grant agreements with ODOT, accept and expend grant funds, and issue refunds if necessary after final accounting is performed; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

CA-23 [0197-2022](#)

To authorize the Director of the Department of Finance and Management to enter into a contract with Booth Management Consulting, LLC, to provide subrecipient monitoring professional services; to authorize the appropriation and expenditure of \$75,735.00 collectively from the Recovery Fund, the Emergency Rental Assistance Fund, and the Community Development Block Grant Fund; and to declare an emergency (\$75,735.00)

This item was approved on the Consent Agenda.

CA-24 [0415-2022](#)

To authorize the Director of Finance and Management to modify past, present and future contracts and purchase orders from Westwater Supply Corp, to Westwater Holdings LLC, dba Westwater Supply Corp and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [0453-2022](#)

To authorize the Director of Finance and Management to enter into a professional services contract with Greenwood 360 to provide monitoring, reviewing, and reporting services to ensure proper controls

are being administered for organizations receiving Emergency Rental Assistance Funding in the amount of \$49,000.00 pursuant to sole source provisions of City Code Chapter 329; to authorize the expenditure of up to \$49,000.00 from funds received for the Emergency Rental Assistance Program; and to declare an emergency. (\$49,000.00)

This item was approved on the Consent Agenda.

CA-26 [0472-2022](#)

To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax to the Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with OHM Advisors for architectural services related to small-scale renovation projects for various City of Columbus departments; to authorize the expenditure of \$500,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-27 [0526-2022](#)

To authorize the Director of Finance and Management to initiate a transaction to reimburse the Community Development Block Grant (CDBG) Program funded by the U.S. Department of Housing and Urban Development (HUD) \$293,215.00 due to ineligible costs having been charged to the program; to authorize the transfer of \$293,215.00 within the General Fund; to authorize the expenditure of \$293,215.00 from the General Fund; and to declare an emergency. (\$293,215.00)

This item was approved on the Consent Agenda.

CA-28 [0532-2022](#)

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Office Chairs with Continental Office Furniture and King Business Interiors Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

RECREATION & PARKS: BROWN, CHR. REMY BANKSTON HARDIN

CA-29 [0099-2022](#)

To authorize the Director of Recreation and Parks to enter into contract with 2K General Company for the Gymnasium Dividers Improvements 2020-2021 Project; to authorize the Director of Recreation and Parks to modify an existing contract with XYZ Professional Services for the Gymnasium Dividers Improvements 2020-2021 Project; to authorize the appropriation of \$378,000.00 within the CDBG-CV Fund in accordance with the 2020 Amended Annual Action Plan; to authorize the transfer of \$54,600.00 within the Recreation and Parks Voted Bond Fund, to

authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$432,600.00 from the CDBG-CV Fund and Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$432,600.00)

This item was approved on the Consent Agenda.

CA-30 [0165-2022](#)

To authorize the Director of Recreation and Parks to enter into contract with Decker Construction Company for the Turnberry Golf Course Improvements Construction Project; to authorize the transfer of \$804,436.34 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$493,100.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$804,436.34)

This item was approved on the Consent Agenda.

CA-31 [0166-2022](#)

To authorize the Director of Recreation and Parks to enter into contract with Michael Baker International, Inc. to provide professional services associated with the Alum Creek Trail Connections - Mock Road and Sunbury Drive Project; to authorize the appropriation of \$79,000.00 within the Special Purpose Fund; to authorize the transfer of \$483,481.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$562,481.00 from the Special Purpose Fund and Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$562,481.00)

This item was approved on the Consent Agenda.

CA-32 [0398-2022](#)

To authorize the Finance and Management Director to enter into two universal term contracts for the option to purchase Athletic Field Clay with Advance Turf Solutions and Kurtz Brothers of Central Ohio; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-33 [0402-2022](#)

To authorize the Finance and Management Director to enter into two (2) universal term contracts for the option to purchase Folding Tables, Chairs, and Carts with Conserv Flag Company and Mity Lite, Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN

CA-34 [0428-2022](#)

To authorize the Mayor's Office of Education to enter into a non-for-profit

service contract with Future Ready Columbus for activities related to the achievement of the Mayor's goal that every child in Columbus is ready for kindergarten; and to authorize the expenditure of four hundred thousand dollars (\$400,000.00) from the General Fund (\$400,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

- CA-35** [0211-2022](#) To authorize the Director of Public Utilities to enter into an agreement with GS-OH, Inc. for environmental management system support for the Department of Public Utilities, to authorize the expenditure of \$13,695.00 from the Power Operating Fund, \$87,106.00 from the Water Operating Fund, \$97,657.00 from the Sewerage System Operating Fund and \$26,042.00 from the Stormwater Operating Fund (\$224,500).
- This item was approved on the Consent Agenda.**
- CA-36** [0335-2022](#) To authorize the Director of Public Utilities to enter into planned renewals of agreements for General Engineering Services for the Division of Water's Supply Group with Brown and Caldwell and CH2M Hill Engineers, Inc.; to authorize a transfer, appropriation, and expenditure up to \$800,000.00 within the Water PayGo Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$800,000.00)
- This item was approved on the Consent Agenda.**
- CA-37** [0355-2022](#) To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Resource International, Inc. for the Division of Water's South Weyant Avenue Water Line Improvements Project; to authorize an expenditure of up to \$462,066.68 within the Water General Obligation Bond Fund; and to amend the 2021 Capital Improvement Budget. (\$462,066.68)
- This item was approved on the Consent Agenda.**
- CA-38** [0546-2022](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Mainline Valves and Boxes with Ferguson Enterprises Inc; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-39** [0554-2022](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Mainline Mechanical Joint Fittings with Ferguson Enterprises Inc.; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. BANKSTON BROWN HARDIN

CA-40 [0316-2022](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of ten parcels of real property 919 Camden Ave. (010-028484), 935 Camden Ave. (010-028488), 1021 Camden Ave. (010-005256), 852 Leona Ave. (010-040476), 882 Leona Ave. (010-021545), 1023 Leona Ave. (010-033327), 1044 Leona Ave. (010-034445), 1072 Olmstead Ave. (010-005885), 1192 Sidney St. (010-046273) and 1051 St Clair Ave. (010-013357) 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 [0333-2022](#) To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Development Taxable Bond Fund; to authorize the Director of Development to enter into multiple contracts with a total amount up to \$163,555.34 with Evolved Mechanical, LLC, Ohio Mechanical, Inc, TFH-EB Inc. dba Water Works, and American Mechanical Group, Inc. to provide emergency mechanical repairs in accordance with RFQ 020531 for the Division of Housing's Emergency Repair program, to authorize the expenditure of up to \$163,555.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$163,555.34)

This item was approved on the Consent Agenda.

CA-42 [0418-2022](#) To authorize the Director of Development to modify a bond contract with CHP Homeport Homes, LLC. for a project at 1310 Puritan Avenue; to authorize the expenditure of \$27,000.00 from ACPO 006458; and to declare an emergency. (\$27,000.00)

This item was approved on the Consent Agenda.

CA-43 [0447-2022](#) 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 (709 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-44 [0452-2022](#) 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 (1011 Kelton Ave. and 1012 Lockbourne 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-45** [0459-2022](#) 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 (1168-1170 S 22nd St. and 1126-1128 Wilson 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** [0460-2022](#) 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 (1555-1557 E Cherry 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-47** [0461-2022](#) 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 (1198 E Rich 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-48** [0462-2022](#) 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 (296 Innis 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** [0463-2022](#) 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 (1191 Lockbourne 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-50** [0537-2022](#) 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 (986 E Fulton 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-51** [0549-2022](#) 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 (33 Belvidere 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** [0550-2022](#) 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 (43-45 Belvidere 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** [0582-2022](#) 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 (915-917 W Town 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.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. DORANS BARROSO DE PADILLA HARDIN

- CA-54** [0393-2022](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept five grants totaling \$255,000.00 from the Bureau of Criminal Justice for the purpose of partially subsidizing salaries and fringe benefits for one person in each of the five specialized dockets; to appropriate \$255,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$255,000.00)

This item was approved on the Consent Agenda.

- CA-55** [0496-2022](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Satellite Tracking of People, LLC; to authorize the expenditure of up to \$80,000.00 for GPS monitoring services of home incarcerated and work release offenders; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

- CA-56** [0499-2022](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Avertest for random and instant drug testing; and to authorize the expenditure of up to \$350,000.00 for drug testing services from the specialty docket fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

- CA-57** [0524-2022](#) To authorize the City Attorney to modify an existing contract for special legal counsel with Reminger Co., L.P.A. for the Charges of Discrimination pending before the Equal Employment Opportunity

Commission; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

CA-58 [0541-2022](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for emergency temporary housing for Unleashing Potential (UP) participants; to authorize the expenditure of up to \$69,350 for housing services from the IDAT funds; and to declare an emergency. (\$69,350.00)

This item was approved on the Consent Agenda.

**HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA
BROWN HARDIN**

CA-59 [0382-2022](#)

To authorize the Board of Health to enter into a contract with Ohio Support Services Corp. for security officer services; to authorize a total expenditure of \$439,810.00 from the Health Special Revenue Fund for said contract; and to declare an emergency. (\$439,810.00)

This item was approved on the Consent Agenda.

CA-60 [0451-2022](#)

To authorize the Board of Health to enter into contract with Gifthealth, Inc., in the amount of \$208,450.00 to provide COVID-19 test kits; to authorize the expenditure of \$208,450.00 from the Recovery Fund 2209; and to declare an emergency. (\$208,450.00)

This item was approved on the Consent Agenda.

CA-61 [0551-2022](#)

To amend Ordinance No. 0238-2022, passed January 31, 2022, to correct an organization name listed in the Ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

CA-62 [0329-2022](#)

To authorize the Director of the Department of Public Safety to enter into a contract with Columbus Humane to assist in the performance of animal cruelty investigations; to authorize the expenditure of \$225,000.00 from the General Fund; and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

CA-63 [0401-2022](#)

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to modify and extend a service contract with Day Funeral Services for processing of indigent cremations; to authorize the expenditure of \$260,000.00 from the General Fund; and to declare an

emergency (\$260,000.00).

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

CA-64 [0422-2022](#) To authorize the Director of Public Service to renew the fire safety and security service contract with Epro Services, LLC and to modify the contract to add funds to pay for the renewal; to authorize the expenditure of up to \$25,500.00 from the General Fund, the Street Construction Maintenance and Repair Fund, the Private Construction Inspection Fund, and the Public Construction Inspection Fund for this renewal; and to declare an emergency. (\$25,500.00)

This item was approved on the Consent Agenda.

CA-65 [0440-2022](#) To authorize the Director of Public Service to renew the radio repair and maintenance services contract with B&C Communications, dba Comproducts, and to modify the contract to add funds to pay for the renewal; to authorize the expenditure of up to \$25,000.00 from the General Fund; and \$20,000 from the Street Construction Maintenance and Repair Fund, for this renewal; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-66 [0494-2022](#) To authorize the Director of Public Service to renew the contract with Ohio Business Systems, Inc. for cost per copy repair and maintenance services for copiers at Division of Refuse Collection facilities; to authorize the expenditure of \$12,500.00 from the General Fund for the third year of a three year contract; and to declare an emergency. (\$12,500.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

CA-67 [0517-2022](#) To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by amending various pay ranges; enacting classifications as a result of Civil Service Commission action; to remove, update, or otherwise modify language in the health insurance section; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-68 [0518-2022](#) To amend the Fire Management Compensation Plan, Ordinance 2714-2013, as amended, by removing, updating, or otherwise modifying language in the health insurance section; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-69** [0519-2022](#) To amend the Police Management Compensation Plan, Ordinance 2715-2013, as amended, by removing, updating, or otherwise modifying language in the health insurance section; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-70** [A0019-2022](#) Reappointment of Donald A. Payne, Jr., 4608 N. High Street, Columbus, Ohio 43214 to serve on the Land Review Commission with a new term expiration date of June 1, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-71** [A0020-2022](#) Reappointment of Jay Knox, 150 S. Front Street, Columbus, Ohio 43215, to serve on the Land Review Commission with a new term expiration date of June 1, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-72** [A0023-2022](#) Appointment of Michael T. Bush, 232 S. Central Avenue, Columbus, Ohio 43222, to serve on the East Franklinton Review Board replacing Matt Egner with a new term expiration date of July 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

- CA-73** [A0024-2022](#) Appointment of Christopher J. Knoppe, 975 West Broad Street, Columbus, Ohio 43222, to serve on the East Franklinton Review Board replacing Judy Box with a new term expiration date of July 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.
FAVOR BANKSTON HARDIN**

SR-1 [0424-2022](#) To amend the 2021 Capital Improvement budget; to authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc. for the Roadway - Sullivant Avenue - Hague to I70 - Ped Crossing, Bridge Lighting, Driveway Design project; to authorize the expenditure of up to \$2,350,573.56 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$2,350,573.56)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-2 [0489-2022](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I Project; to authorize an expenditures of up to \$126,033.50 from existing ACDI001454-10 and \$126,033.50 from existing ACDI001454-20; and to declare an emergency. (\$252,067.00)

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

Abstained: 1 - Nicholas Bankston

Affirmative: 6 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

SR-3 [0441-2022](#) To authorize the Director of the Department of Finance and Management to enter into contracts and a License Agreement with Columbus Early Learning Centers, to serve as the operator and tenant of the Hilltop Early Learning Center; to authorize the City Auditor to establish a Hilltop Early Learning Center special revenue fund; to authorize a transfer of appropriation within the general fund; to authorize the expenditure of \$3,470,000.00; and to declare an emergency (\$3,470,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-4 [0467-2022](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Steel and Metal Products with Benjamin Steel Company; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; to waive the provisions of competitive bidding of the Columbus City Codes; and to declare an

emergency. (\$1.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-5 [0491-2022](#)

To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$5,544,000.00 from the Hotel/Motel Excise Tax Fund in accordance with Section 371.02 (c) of the Columbus City Codes; and to declare an emergency. (\$5,544,000.00).

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

SR-6 [0336-2022](#)

To authorize the Director of Public Utilities to renew (renewal #1) an existing engineering agreement with Black & Veatch Corporation for the Lower Olentangy Tunnel Professional Construction Management; to transfer within and expend up to \$4,707,574.39 from the Sanitary Sewer PayGo Fund 6116; and to amend the 2021 Capital Improvement Budget. (\$4,707,574.39)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-7 [0339-2022](#)

To authorize the Director of Public Utilities to enter into a construction contract with Elford, Inc. for the WQAL Renovations Project in an amount up to \$21,545,250.00; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$21,545,250.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$21,545,250.00 within the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; to amend Ord. 1543-2021 in order to increase the maximum dollar amount of this project's Water Supply Revolving Loan Account Fund (WSRLA) loan award to not exceed \$21,545,250.00; and to

authorize an amendment to the 2021 Capital Improvements Budget; for the Division of Water. (\$21,547,250.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-8 [0368-2022](#)

To authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands, Inc. for the South Weyant Ave. Area Water Line Improvements Project in an amount up to \$3,549,316.10; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$3,549,316.10 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,549,316.10 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; to amend Ord. 1543-2021 in order to increase the maximum dollar amount of this project's Water Supply Revolving Loan Account Funding loan award to not exceed \$3,549,316.10; for the Division of Water; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$3,551,316.10)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-9 [0377-2022](#)

To authorize the Director of Public Utilities to modify and increase the contract for the purchase of wholesale electric power and ancillary services with American Municipal Power, Inc. for the Division of Power; and to authorize the expenditure of \$57,185,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$57,185,000.00);

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-10 [0450-2022](#)

To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Distribution Wire and Cable with Wesco Distribution, Inc., American Wire Group and Consolidated Electrical Distributors, Inc.; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO001670; to waive the provisions of competitive bidding to enter into contract with Wesco; and to declare an emergency. (\$3.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

SR-11 [3072-2021](#) To authorize the Director of the Development Department to enter into a contract with the Affordable Housing Trust for Columbus and Franklin County to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; to authorize the expenditure of 0.43% (presently estimated at \$1,464,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. (\$1,464,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-12 [0399-2022](#) To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax to the Affordable Housing Bond Fund; to authorize the expenditure of \$7,000,000.00, from the Affordable Housing Bond Fund; to authorize the Director of Development to enter into a grant agreement with Topiary Park Crossing, Ltd. for the development of Topiary Park Crossing housing project; to allow for reimbursement of costs incurred before the purchase order was approved by the City; to advance the remaining funds on the contract after payment of the costs incurred prior to the approval of the purchase order; and to declare an emergency. (\$7,000,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNED AT 6:31PM.

