



# City of Columbus

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

***ELECTRONIC READING OF MEETING DOCUMENTS  
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED  
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY  
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED  
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR  
TO THE COUNCIL MEETING.***

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Monday, March 12, 2018

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 15 OF COLUMBUS CITY COUNCIL, MARCH 12, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Absent:** 1 - Priscilla Tyson

**Present:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

- 1      [C0007-2018](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MARCH 7, 2018:

Transfer Type: D5, D6  
To: White Castle System Inc  
DBA White Castle  
2106 N High St  
Columbus OH 43215  
From: Double Comfort LLC  
DBA Double Comfort  
1st Fl & Patio  
505 N High St  
Columbus OH 43215  
Permit# 95678770010

Advertise Date: 3/17/18

Agenda Date: 3/12/18

Return Date: 3/22/18

Read and Filed

**RESOLUTIONS OF EXPRESSION**

**HARDIN**

- 2 [0063X-2018](#) To Present EmpowerBus with the Reese Neader Memorial Award for Entrepreneurship and Social Change

**Sponsors:** Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

- 3 [0064X-2018](#) To commemorate the accomplishments of Kelsie Johnson and to congratulate her on being named the Create Columbus Commission Visionary Award winner

**Sponsors:** Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Public Service & Transportation Committee; Ordinance 0639-2018.**

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

**A MOTION WAS MADE BY COUNCILMEMBER M. BROWN, SECONDED BY PRESIDENT PRO TEM STINZIANO, TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0**

**FINANCE: E. BROWN CHR. REMY PAGE HARDIN**

- FR-1** [0656-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Outdoor Distribution Switchgear with Consolidated Electrical Distributors, Inc.; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).  
**Read for the First Time**

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

- FR-2** [0037X-2018](#) 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 Arterial Street Rehabilitation - Hamilton Road Phase A Public Project. (\$0.00)  
**Read for the First Time**
- FR-3** [0536-2018](#) 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 - James Road Public Improvement Project. (\$900.00)  
**Read for the First Time**
- FR-4** [0573-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.0128 acre portion of the Frankfort Street right-of-way south of Forest Street between Barth Alley and Bruck Street to Craig and Kathleen Tedorski. (\$0.00)  
**Read for the First Time**
- FR-5** [0669-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.029 acre portion of the unnamed east/west right-of-way north of Oak Street between Linwood and Latta Avenues to Main-Miller Company, LLC. (\$0.00)  
**Read for the First Time**
- FR-6** [0672-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.103 acre portion of the Chevy Chase Court right-of-way north of Henderson Road to 3342 Henderson Rd. LLC.  
**Read for the First Time**
- FR-7** [0688-2018](#) To authorize the Director of the Department of Public Service to execute

those documents necessary to release portions of the utility easement in a vacated alley between North Sixth Street and Normandy Avenue.  
(\$0.00)

**Read for the First Time**

**PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN**

- FR-8** [0509-2018](#) To authorize the Director of Public Utilities to modify and increase an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the 2017 General Construction Contract; to authorize the transfer within of \$258,578.47 and the expenditure of up to \$258,578.47 from the Sanitary Sewers General Obligation Bond Fund; to authorize a transfer within and expenditure of up to \$127,359.54 from the Stormwater Recovery Zone Super Build America Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$385,938.01)  
**Read for the First Time**
- FR-9** [0524-2018](#) To authorize and direct the Director of Public Utilities to renew an existing engineering agreement with Hazen and Sawyer for the Sewer Collection System - Overall Engineering Consultant (OEC) Services Agreement; to authorize the transfer within and the expenditure of up to \$299,884.39 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$299,884.39)  
**Read for the First Time**
- FR-10** [0533-2018](#) To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for the 2015 Annual Lining Contract and to authorize the transfer of authority and the expenditure of up to \$300,000.00 from the Sanitary Sewer G.O. Bond Fund, and amend the 2017 Capital Improvements Budget. (\$300,000.00)  
**Read for the First Time**
- FR-11** [0540-2018](#) To authorize the Director of Public Utilities to enter into a planned modification with Ohio Mulch Supply, Inc. for services in connection with the Deep Row Hybrid Poplar program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,550,000.00 from the Sewerage System Operating Fund. (\$1,550,000.00)  
**Read for the First Time**
- FR-12** [0543-2018](#) 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 2018, 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-13** [0553-2018](#) To authorize and direct the Director of Public Utilities to renew a professional engineering services agreement with EMH&T Inc. for the Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C; to authorize the transfer within and expenditure of up to \$756,649.13 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and amend the 2017 Capital Improvements Budget (\$756,649.13)

**Read for the First Time**

- FR-14** [0579-2018](#) To authorize the Director of Public Utilities to enter into a planned modification with Advanced Waste Management Systems, Inc. for Environmental Management System Audit and Registrar Services for the Department of Public Utilities, to authorize the expenditure \$1,403.00 from the Power Operating Fund, \$8,924.00 from the Water Operating Fund, \$10,005.00 from the Sewerage Operating Fund, and \$2,668.00 from the Storm Water Operating Fund (\$23,000.00).

**Read for the First Time**

## **RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO**

### **PAGE**

- FR-15** [0611-2018](#) To amend Section 3902.03 of the Columbus City Code to update and further establish the structure of the Mayor's Office of Diversity and Inclusion Advisory Council.

**Sponsors:** Jaiza Page

**Read for the First Time**

### **CA CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

### **HARDIN**

- CA-1** [0057X-2018](#) To Celebrate March 17, 2018 as St. Patrick's Day in the City of Columbus

**Sponsors:** Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

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

- CA-2** [0058X-2018](#) To honor, recognize, and celebrate the distinguished service and heritage of Officer Michael Shannon
- Sponsors:** Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson
- This item was approved on the Consent Agenda.**
- CA-3** [0059X-2018](#) To honor, recognize, and celebrate the distinguished service and heritage of Columbus Firefighter Brian L. Murphy
- Sponsors:** Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson
- This item was approved on the Consent Agenda.**
- CA-4** [0060X-2018](#) To recognize CAIR - Columbus on the occasion of its 21st Annual Banquet, and to commend the organization for its service to Central Ohio's Muslim community.
- Sponsors:** Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson
- This item was approved on the Consent Agenda.**
- CA-5** [0061X-2018](#) In honor of the collaboration between Franklin University and the American Business School Paris on launching a Doctor of Business Administration Program
- Sponsors:** Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson
- This item was approved on the Consent Agenda.**

**FINANCE: E. BROWN CHR. REMY PAGE HARDIN**

- CA-6** [0425-2018](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Bomar Construction Company for relocation of the City Treasurer Cashier/Tellers Office; and to authorize the expenditure of \$47,619.00 from the Construction Management Capital Improvement Fund. (\$47,619.00)
- This item was approved on the Consent Agenda.**
- CA-7** [0544-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Allis Chalmers Pump Parts with The Henry P. Thompson Company; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).
- This item was approved on the Consent Agenda.**

- CA-8** [0620-2018](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Ready Mix Concrete with Anderson Concrete and Decker Construction; to authorize the expenditure of \$2.00 from the General Fund; and to declare an emergency. (\$2.00).

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

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

- CA-9** [0457-2018](#) To authorize the Director of Recreation and Parks to enter into contract with Prime AE Group, Inc. for the design of lobby renovations at various community centers; to authorize the expenditure of \$159,072.68 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$159,072.68)

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

- CA-10** [0459-2018](#) To authorize the Director of Recreation and Parks to enter into contract with Michigan Playgrounds, dba Playworld Midstates, LLC, for the installation of two new playgrounds at Barnett Park and Woodward Park; to authorize the City Auditor to appropriate, transfer, and expend \$220,318.00 between projects within the Recreation and Parks Permanent Improvement Fund and the Recreation and Parks Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; and to declare an emergency. (\$220,318.00)

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

- CA-11** [0469-2018](#) To authorize the Director of Recreation and Parks to enter into contract with Farnham Equipment Company for the replacement of bleachers at Tuttle, Schiller and Feddersen Recreation Centers and upgrades to the bleachers at Dodge Community Center; to authorize the expenditure of \$44,500.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$44,500.00)

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

- CA-12** [0470-2018](#) To authorize the Director of Recreation and Parks to enter into contract with Martin Painting & Coating Company for the improvement of all interior walls and some exterior walls at 16 facilities; to authorize the City Auditor to appropriate, transfer, and expend \$808,000.00 between projects within the Recreation and Parks Permanent Improvement Fund and the Recreation and Parks Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; and to declare an emergency. (\$808,000.00)

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

- CA-13** [0480-2018](#) To authorize the Director of Recreation and Parks to enter into contract

with O.A. Spencer, Inc. for a design assessment of the King Arts Complex; to authorize the expenditure of \$31,645.40 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$31,645.40)

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

**CA-14** [0510-2018](#)

To authorize and direct the Director of Recreation and Parks to grant consent to various organizations/community groups listed below to apply for permission to sell alcoholic beverages at various 2018 events. (\$0.00)

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

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

**CA-15** [0628-2018](#)

To authorize and direct the transfer of \$5,016.00 from the Fire Division's General Fund Operating Budget to the Quarter Master Incentive Travel Fund; and to declare an emergency. (\$5,016.00)

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

**CA-16** [0673-2018](#)

To authorize the Director of the Department of Public Safety to enter into a contract with Columbus Humane, formerly known as the Capital Area Humane Society, to assist in the funding of licensed humane agents for the purpose of conducting animal cruelty investigations within the City of Columbus for the protection of at-risk animals in the community; 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-17** [0675-2018](#)

To authorize and direct the Director of Public Safety to renew the contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police, to authorize the expenditure of \$640,500.00 from the General Fund; and to declare an emergency. (\$640,500.00)

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

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

**CA-18** [0433-2018](#)

To amend the 2017 Capital Improvements Budget; to authorize the City's Chief Innovation Officer to execute a contract modification with Engage Public Affairs relative to the USDOT Smart City Challenge project; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$300,000.00 from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$300,000.00)



This item was approved on the Consent Agenda.

- CA-19** [0637-2018](#) To accept the plat titled "Olentangy Reserve" from Olentangy Reserve, LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

#### **HOUSING: PAGE, CHR. TYSON REMY HARDIN**

- CA-21** [0444-2018](#) To authorize the Director of the Department of Development to enter into contracts with Rebuilding Together Central Ohio, Lifecare Alliance, and the Economic and Community Development Institute for the implementation of the Chores Program; to authorize the expenditure of \$300,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$300,000.00)

**Sponsors:** Jaiza Page and Michael Stinziano

This item was approved on the Consent Agenda.

- CA-22** [0547-2018](#) To authorize the Director of the Department of Development to enter into agreements and execute documents as needed to sell and transfer by quitclaim deed 23 lots to New City Homes, LLC and Milo Grogan Development, LLC for \$99,418.00; to authorize the expenditure of \$41,974.00 from the Development Taxable Bonds Fund; to purchase 10 parcels from the Central Ohio Community Improvement Corporation for \$41,974.00; and to declare an emergency. (\$41,974.00)

This item was approved on the Consent Agenda.

- CA-23** [0556-2018](#) To authorize the Director of the Department of Development to modify existing agreements or enter into new agreements for maintenance and landscaping services with the following non-profit organizations: Central Community House, St. Stephen's Community House, Franklinton Rising, Southside Community Action Network, Friends of the Hilltop, Metropolitan Community Services, Inc., and Homes on the Hill Community Development Corporation under the Community Land Care Program; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

#### **JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN**

- CA-24** [0585-2018](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc for assessment specialist services and to authorize the expenditure of up to

\$50,000.00 from the General Government Grants Fund for assessment services from the incentive grant; and to declare an emergency. (\$50,000.00)

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

**CA-25** [0586-2018](#)

To authorize and direct the City Auditor to transfer \$340,000.00 from the general fund to the specialty docket program for the Franklin County Municipal Court. (\$340,000.00)

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

**CA-26** [0587-2018](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with the Alcohol, Drug and Mental Health Board of Franklin County for halfway housing treatment for OVI and NON-OVI offenders; to authorize the expenditure of up to \$560,000.00 from the IDAT fund. (\$560,000.00)

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

**PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN**

**CA-27** [0500-2018](#)

To authorize the Director of Public Utilities to enter into a contract modification with The Herald, Inc. for printing services; to authorize the expenditure of \$66,052.09 from the Water Operating Fund, \$10,000.00 from the Electricity Operating Fund, \$5,000.00 from the Storm Sewer Operating Fund, and \$29,662.14 from the Sewer Systems Operating Fund (\$110,714.23).

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

**CA-28** [0546-2018](#)

To authorize the Director of Public Utilities to modify and extend a service contract with Asplundh Tree Expert LLC for the Power Line Clearance, Tree Trimming and Removal Services Project; and to authorize the expenditure of an additional \$95,000.00 from the Water Operating Fund and \$250,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$345,000.00)

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

**CA-29** [0580-2018](#)

To authorize the Director of Public Utilities to enter into contract with the Operator Training Committee of Ohio, for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code for the Department of Public Utilities; and to authorize the expenditure of \$4,270.00 from the Electricity Operating Fund, \$27,160.00 from the Water Systems Operating Fund, \$30,450.00 from the Sewerage System Operating Fund and \$8,120.00 from the Storm Sewer Operating Fund. (\$70,000.00)

This item was approved on the Consent Agenda.

- CA-30** [0592-2018](#) To authorize the Director of Public Utilities to enter into a modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group, Inc. for the Department of Public Utilities; to authorize the expenditure of \$400,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

- CA-31** [0614-2018](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Williams Rd. and Castle Rd. Sanitary Pump Station Project loan; to authorize the expenditure of \$6,061.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$6,061.00)

This item was approved on the Consent Agenda.

## APPOINTMENTS

- CA-32** [A0081-2018](#) Reappointment of Steven Gladman, 175 S. Third St., Suite 1060, Columbus, Ohio 43215, to serve on the Community Reinvestment Area Housing Council with a new term expiration date of February 21, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-33** [A0082-2018](#) Reappointment of Jim Sweeney, 536 W. Town St., Columbus, Ohio 43215, to serve on the Community Reinvestment Area Housing Council with a new term expiration date of February 21, 2021 (resume attached).

This item was approved on the Consent Agenda.

## Approval of the Consent Agenda

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

### FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- SR-1** [0465-2018](#) To authorize the City Treasurer to modify its contracts for various banking

services with JP Morgan Chase Bank, Huntington Bank, and Fifth Third Bank; to authorize the expenditure of up to \$2,663,000.00 from various funds within the city. (\$2,663,000.00)

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**SR-2** [0593-2018](#)

To authorize the Finance and Management Director to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of \$10,118,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$10,118,000.00)

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

**CA-20** [0639-2018](#)

To accept the plat titled "Beggrow Street Dedication Phase II" from Pizzuti Land LLC; and to declare an emergency. (\$0.00)

*TABLED UNTIL 3/19/18*

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

**SR-3** [0471-2018](#)

To authorize the Director of the Recreation and Parks Department to enter into contract with Moody Nolan, Inc. for the design of the redevelopment of Linden Park and Community Center; to authorize the City Auditor to appropriate, transfer, and expend \$2,179,000.00 between projects within the Recreation and Parks Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; and to declare an emergency. (\$2,179,000.00)

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

**SR-4** [0541-2018](#) To amend the 2017 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of body worn cameras, accessories, and video management systems for the Division of Police; to authorize the expenditure of \$370,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$370,000.00)

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**SR-5** [0613-2018](#) To authorize and direct the Director of Public Safety to contract with the Franklin County Board of Commissioners and expend funds for the use of the Franklin County Correction Centers for the housing of prisoners; to authorize the expenditure of \$3,900,000.00 from the General Fund; and to declare an emergency. (\$3,900,000.00)

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**SR-6** [0643-2018](#) To authorize the Director of Public Safety to modify the current contract with Change Healthcare for EMS billing, collection, and reporting services for the Division of Fire; to authorize the expenditure of \$1,500,000.00 for collection services and \$125,000.00 for refunds from the General Fund; and to declare an emergency. (\$1,625,000.00)

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**SR-7** [0687-2018](#) To authorize and direct the Director of the Department of Public Safety to pay the City's proportionate share for operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program including the mass notification system; to authorize the expenditure of \$772,424.00 from the General Fund; and to declare an emergency. (\$772,424.00)

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**SR-8** [0740-2018](#) To repeal Ordinance No. 0400-2013, which limits the number of taxicabs permitted to operate in the City; to remove the limit on the number of taxicabs permitted to operate in the City; and to declare an emergency.

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

## **HOUSING: PAGE, CHR. TYSON REMY HARDIN**

**SR-9** [0554-2018](#) To authorize the Director of the Department of Development to enter into contracts with up to ten contractors to provide lawn care services on city owned property held in the Land Bank; to waive the competitive bidding requirements of Columbus City Code; to appropriate \$207,000.00 from the unappropriated balance of the Land Management Fund; to authorize the expenditure of up to \$500,000.00 from the Land Management Fund; and to declare an emergency. (\$500,000.00)

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**LA** [0555-2018](#) To authorize the Director of the Department of Development to enter into contracts with nine contractors to provide maintenance services on City owned property being held in the Land Bank; to waive the competitive bidding requirements of Columbus City Code; to authorize an

appropriation of \$374,000.00 from the Land Management Fund; to authorize the expenditure of \$550,000.00 from the Land Management Fund ; and to declare an emergency. (\$550,000.00)

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

## **PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN**

### **SR-10 [0458-2018](#)**

To authorize the Director of Public Utilities to enter into a construction contract with the Complete General Construction Company for the 2017 General Construction Contract for the Division of Sewerage and Drainage; to authorize the transfer of \$177,496.00 within and the expenditure of up to \$1,907,496.00 from the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer within and expenditure of up to \$183,642.00 from the Storm Build America Bond Fund; to authorize the transfer within and expenditure of up to \$737,858.00 from the Storm Recovery Zone Super Build America Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$2,828,996.00)

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

### **SR-11 [0648-2018](#)**

To authorize the Director of Public Utilities to enter into a contract with K&M Cleaning Service, Inc. to provide Janitorial Services for various facilities of the Department of Public Utilities; to waive the competitive bidding provisions of the City Code; to authorize the expenditure of \$255,307.14 from the Sewer System Operating Fund; and to declare an emergency. (\$255,307.14)

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

### **CA-20 [0639-2018](#)**

To accept the plat titled "Beggrow Street Dedication Phase II" from

Pizzuti Land LLC; and to declare an emergency. (\$0.00)

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

**Absent:** 1 - Priscilla Tyson

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

*TABLED UNTIL 3/26/2018*

**A motion was made by Stinziano, seconded by Page, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

## **ADJOURNMENT**

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

## **ADJOURNED AT 5:38 P.M.**

**There will be no Council meeting on March 19, 2018. The next Council meeting will be March 26, 2018.**