



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, February 12, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 09 OF COLUMBUS CITY COUNCIL, FEBRUARY 12, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

FROM THE FLOOR:

M. BROWN

[0034X-2018](#)

To honor the lives and sacrifice of Officer Anthony Morelli and Eric Joering of the Westerville Police Department and extend our condolences to their families

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

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

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0004-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, February 7, 2018:

New Type: C1, C2
 To: 2570 North High Sunoco Inc
 DBA Sunoco
 2570 N High St
 Columbus OH 43202
 Permit# 9115413

Transfer Type: D1, D2, D3, D3A, D6
 To: Angry Egg LLC
 51 Parsons Ave 1st Fl
 Columbus Ohio 43215
 From: JCLK Holdings Inc
 51 Parsons Av 1st Fl
 Columbus Ohio 43215

Advertise Date: 2/17/18
 Agenda Date: 2/12/18
 Return Date: 2/22/18

Read and Filed

RESOLUTIONS OF EXPRESSION

FROM THE FLOOR:

REMY

[0036X-2018](#)

To Recognize and Celebrate Ohio Loves Transit Day on February 14, 2018

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

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

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

PAGE

2

[0032X-2018](#)

To recognize the Central Ohio African American Chamber of Commerce and to commend Executive Director, J. Averi Frost on her leadership

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

A motion was made by Page, seconded by Stinziano, that this Ceremonial

Resolution be Adopted. The motion carried by the following vote:

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER E. 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: 7 NEGATIVE: 0

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [0293-2018](#) To authorize the Director of Finance and Management to enter into a contract with Advanced Engineering Consultants for engineering design services for the installation of generators for the Department of Public Service; to authorize the expenditure of \$72,876.00 from the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$13,240.00 from the Refuse General Obligation Bonds Fund.

Read for the First Time

FR-2 [0400-2018](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a sublease agreement with the Greater Columbus Chamber of Commerce; and to waive such provisions of City Code Chapter 329 that may apply related to the sale of city-owned personal property included in the sublease.

Read for the First Time

FR-3 [0411-2018](#) To authorize the Director of Finance and Management to enter into a Second Amendment to Sublease Agreement with SON Capital Investments, Inc. to extend the term for space subleased to operate a food and sundry store and coffee cart at the Municipal Court Building, 375 S. High Street.

Read for the First Time

FR-4 [0413-2018](#) To authorize the Director of Finance and Management to execute a Lease Agreement with Integrated-Fairfield Holdings, LLC for office space located at 1186 West Broad Street; and to authorize the appropriation and expenditure of \$14,526.00 from the 2018 Special Income Tax Fund. (\$14,526.00).

Read for the First Time

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

- FR-5** [0323-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to extinguish any right-of-way easements for the portion of the Mt. Vernon Avenue right-of-way between Cleveland Avenue and East Spring Street; to authorize the Director of the Department of Public Service to transfer this land to Columbus State Community College at no cost. (\$0.00)

Read for the First Time

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

- FR-6** [0343-2018](#) To accept the application (AN17-011) of Jeffrey and Deborah Ferrelli, et al. for the annexation of certain territory containing 5.96± acres in Franklin and Norwich Township.

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- FR-7** [0263-2018](#) To authorize the Director of the Department of Technology to enter into a software maintenance and support contract with Core Technology Corporation, in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure \$15,876.00 from the Department of Technology, Information Services Operating fund. (\$15,876.00)

Read for the First Time

- FR-8** [0366-2018](#) To authorize the Director of the Department of Technology (DoT) to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) for software licensing, maintenance and support for the City's geographic information systems (GIS) in accordance with the sole source provisions of Columbus City Codes; and to authorize the expenditure of \$250,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$250,000.00)

Read for the First Time

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

- FR-9** [0229-2018](#) To authorize the Director of Public Utilities to enter into a planned

modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for two (2) Division of Water projects; to authorize an expenditure up to \$709,805.75 within the Water General Obligation Bonds Fund; and to amend the 2017 Capital Improvement Budget. (\$709,805.75)

Read for the First Time

FR-10 [0312-2018](#)

To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with GeoNexus Technologies, LLC for software support and maintenance of GeoWorx Map and GeoWorx Sync programs for the Department of Public Utilities; to authorize the expenditure of \$1,383.42 from the Electricity Operating Fund, \$8,799.45 from the Water Operating Fund, \$9,865.37 from the Sewerage System Operating Fund, and \$2,630.76 from the Stormwater Operating Fund. (\$22,679.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

CA-1 [0031X-2018](#)

To honor, recognize and celebrate the life of Richard "Dick" Marshall and extend our sincerest condolences to his family and friends on the occasion of his passing, Sunday, February 4, 2018.

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

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

CA-2 [0233-2018](#)

To authorize the Finance and Management Director to renew a contract on behalf of the Fleet Management Division with Crown Welding & Fabricating, LLC for welding and fabrication services; and to authorize the expenditure of \$100,000.00 from the Fleet Management Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-3 [0292-2018](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for tire retreading, thereby allowing the Fleet Management Division to purchase

needed services/equipment; to authorize the expenditure of \$230,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$230,000.00)

This item was approved on the Consent Agenda.

- CA-4** [0340-2018](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Liquid Chlorine with JCI Jones Chemicals, 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.

- CA-5** [0341-2018](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Quicklime with Carmeuse Lime Stone, 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.

- CA-6** [0345-2018](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Carbon Dioxide with Matheson Tri-Gas, 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.

- CA-7** [0374-2018](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Unleaded and Ethanol Fuel with Lykins Oil Co., Inc. and Benchmark Biodiesel, Inc.; 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.

- CA-8** [0431-2018](#) To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$245,000.00 from various funds within the City; and to declare an emergency. (\$245,000.00)

This item was approved on the Consent Agenda.

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

- CA-9** [3056-2017](#) To authorize the director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant to the Ohio Power Company nonexclusive electric utility easements to burden portions of the City's real property located at 4990 Olentangy River Road, Columbus, Ohio 43214; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-10 [0301-2018](#)

To authorize the director of the Recreation and Parks Department to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant Columbia Gas Transmission, LLC certain non-exclusive easement rights burdening a portion of the City's real property located at 3738 Weeping Willow Boulevard, commonly known as Williams Creek Park, and 3860 Bixby Road and 0000 Williams Road, commonly known as Three Creeks Metro Park; and to declare an emergency.

This item was approved on the Consent Agenda.

EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN

CA-11 [0272-2018](#)

To authorize and direct the Director of Education to enter into contracts with various non-profit organizations to provide after-school programs and services; to authorize the expenditure of \$354,000.00 from the general fund; and to declare an emergency. (\$354,000.00)

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

Abstained: 1 - Michael Stinziano

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Priscilla Tyson, and Shannon Hardin

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

CA-12 [0253-2018](#)

To authorize and direct the Director of Public Safety to enter into a contract in accordance with the existing Memorandum of Understanding (MOU) with Columbus State Community College for the awarding of college credit to Columbus Division of Fire personnel who have received and completed training from the Division's Training Academy; to authorize the expenditure of \$86,940.00 from the General Fund; and to declare an emergency. (\$86,940.00)

This item was approved on the Consent Agenda.

CA-13 [0369-2018](#)

To authorize the Director of Public Safety to issue payment, on behalf of the Division of Fire, to the Department of Public Utilities for the cost of storm sewer inspections; to authorize the expenditure of \$54,739.30 from the Safety Voted Bond Fund; and to declare an emergency. (\$54,739.30)

This item was approved on the Consent Agenda.

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

- CA-14** [0005X-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. Traffic Signals - Gemini Place at Antares Avenue Public Improvement Project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-15** [0019X-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 Ohio Health Rd East West 3406E - public project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-16** [0108-2018](#) To authorize the Director of Public Service to enter into a contract modification for the Parking Services Division with Conduent State & Local Solutions Inc. to provide parking violation processing services; to authorize the expenditure of \$845,000.00 from the General Fund contingent upon passage of the 2018 General Fund budget, for this contract; and to declare an emergency. (\$845,000.00)
- This item was approved on the Consent Agenda.**
- CA-17** [0351-2018](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Pavement Materials & Aggregates; and to authorize the expenditure of \$700,000.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$700,000.00)
- This item was approved on the Consent Agenda.**

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

- CA-18** [0417-2018](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-002) of 0.803± Acres in Jackson 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-19** [0483-2018](#) To amend ordinance 3176-2017 to provide additional support funding for the 2018 NCAA Women's Final Four Tournament; to authorize the transfer of \$125,000.00 from the Department of Finance and Management to the Department of Development within the general fund;

to authorize the Department of Development to expend \$125,000.00 from the general fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-20 [0441-2018](#) 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 (743 Campbell 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-21 [0442-2018](#) 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 (899 S Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-22 [0307-2018](#) To authorize the Municipal Court Clerk to modify a contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services; to authorize the expenditure of \$208,734.75 from the Municipal Court Clerk Computer Fund. (\$208,734.75)

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

CA-23 [0247-2018](#) To authorize the Director of the Department of Technology to enter into a contract with DataWorks Plus, LLC for maintenance and support services associated with the Mugshot Database system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$19,904.72 from the Department of Technology, Information Services Operating Fund. (\$19,904.72)

This item was approved on the Consent Agenda.

CA-24 [0270-2018](#) To authorize the Director of the Department of Technology (DoT) to enter into the fifth and final year of a five year agreement in accordance with sole source provisions of the Columbus City Code with Lucity, Inc., for annual support and maintenance for a work order management system; to authorize the expenditure of \$43,000.00 from the Department of

Technology, Information Services Operating Fund, and to declare an emergency (\$43,000.00).

This item was approved on the Consent Agenda.

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

- CA-25** [0137-2018](#) To authorize the Director of Finance and Management to associate all General Budget Reservations for the purchase of Cellular Voice and Wireless Data Communication Services for the Department of Public Utilities from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office, with Cellco Partnership, dba Verizon Wireless; and to authorize the expenditure of \$135,000.00 from the Water Operating Fund and \$165,000.00 from the Sewerage Operating Fund. (\$300,000.00)
- This item was approved on the Consent Agenda.**
- CA-26** [0195-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Ribway Engineering Group, Inc. for professional engineering services for the Dublin Road Water Plant Misc. Improvements - Basin Clarifier Rehab. Project for the Division of Water; to authorize an expenditure up to \$556,700.00 within the Water General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$556,700.00)
- This item was approved on the Consent Agenda.**
- CA-27** [0196-2018](#) To authorize the Director of Public Utilities to reimburse Cugini & Capoccia, dba CCBI Homes, for the Central College Road 16" Water Line Extension Project for the Division of Water; to authorize an expenditure up to \$14,994.10 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$14,994.10)
- This item was approved on the Consent Agenda.**
- CA-28** [0234-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Water/Sewer Infrastructure Parts & Equipment for the Division of Water; and to authorize the expenditure of \$250,000.00 from the Water Operating Fund. (\$250,000.00)
- This item was approved on the Consent Agenda.**
- CA-29** [0268-2018](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus

City Code with Tom Synnott Associates, Inc., also known as tsaADVET, for software support of Falcon/DMS software for the Department of Public Utilities; to authorize the expenditure of \$2,366.80 from the Electricity Operating Fund, \$15,054.40 from the Water Operating Fund, \$16,878.00 from the Sewerage System Operating Fund, and \$4,500.80 from the Stormwater Operating Fund. (\$38,800.00)

This item was approved on the Consent Agenda.

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

CA-30 [0243-2018](#) To authorize and direct the Board of Health to accept additional funds from the Central Ohio Trauma System in the amount of \$2,666.00; and to authorize the appropriation of \$2,666.00 to the Health Department in the Health Departments Grants Fund. (\$2,666.00)

This item was approved on the Consent Agenda.

CA-31 [0336-2018](#) 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 \$371,000.00 from the Health Special Revenue Fund for said contract; and to declare an emergency. (\$371,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-32 [A0055-2018](#) Appointment of Abby Kravitz, 523 Cliffside Drive, Columbus, Ohio 43202, to serve on the University Impact District Review Board Appointment with a new term expiration date of January 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-33 [A0056-2018](#) Appointment of Kay Bea Jones, The Ohio State University, Knowlton School of Architecture, 236 Knowlton Hall, Columbus, Ohio 43210, to serve on the University Impact District Review Board Appointment replacing Ted Goodman with a new term expiration date of January 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE: E. BROWN CHR. REMY PAGE HARDIN**

SR-1 [0267-2018](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for credit card fuel purchases, unleaded fuel, ethanol fuel, and diesel/biodiesel, thereby allowing the Fleet Management Division to purchase needed fuel; to authorize the expenditure of \$4,500,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$4,500,000.00)

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

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

SR-2 [0291-2018](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for tires, parts, and oil, thereby allowing the Fleet Management Division to purchase needed equipment; to authorize the expenditure of \$3,200,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$3,200,000.00)

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

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

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

SR-3 [0182-2018](#) To authorize and direct the Mayor of the City of Columbus to accept a Grant award through the FY16 Assistance to Fire Fighters Grant (AFG) program, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA); to authorize an appropriation of \$675,455.00 from the unappropriated balance of the General Government Grant Fund to the Division of Fire to cover 90% of the costs associated with the purchase of the mobile driver training simulators; to authorize an expenditure of \$67,545.00 from the Safety Voted Bond Fund to cover the 10% cost match to be made by the City; and to declare an emergency. (\$743,000.00)

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

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

SR-4 [0406-2018](#) To designate a portion of the downtown area as a Clean Zone in order to regulate certain commercial activity on public property in connection with the 2018 NCAA Division 1 Women's Final Four Basketball Tournament on March 27, 2018 through April 1, 2018; designating the geographical boundaries for the Clean Zone in the downtown area; providing for special Clean Zone licenses; and authorizing criminal penalties to be imposed for violation of this ordinance; and to declare an emergency.

Sponsors: Mitchell J. Brown and Jaiza Page

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

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

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

SR-5 [0385-2018](#) 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 Weinland Park 7th to 9th Right-of-Way Improvements; and to declare an emergency. (\$4,690.00)

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

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

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

SR-6 [0218-2018](#) To accept the application (AN17-009) of BZ Management Partners, et al. for the annexation of certain territory containing 26.3± acres in Blendon Township.

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

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

TABLED UNTIL MARCH 5, 2018

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

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

- SR-7** [0468-2018](#) To authorize the Director of the Department of Development to enter into contract with Greater Columbus Sister Cities International in support of events celebrating the sister city relationship with Genoa, Italy; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$25,000.00)

Sponsors: Jaiza Page and Priscilla Tyson

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

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

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

- SR-8** [0132-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Beheler Excavating, Inc. for the Scottwood Road Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,596,507.69 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,596,507.69 from the Water Supply Revolving Loan Account Fund for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$3,596,507.69)

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

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

- SR-9** [0290-2018](#) To authorize the Director of Public Utilities to obtain capacity and energy for the Division of Power in accordance with terms and conditions of the contract with AEP Energy Partners, Inc.; and to authorize the expenditure of \$57,200,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$57,200,000.00)

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

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

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

- SR-10** [2839-2017](#) To authorize and direct the Board of Health to accept grant funds from the U.S. Department of Health and Human Services in the amount of \$4,534,378.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$4,534,378.00 from the unappropriated

balance of the Health Department Grants Fund; and to declare an emergency. (\$4,534,378.00)

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

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

SR-11 [0124-2018](#)

To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. (dba PrimaryOne Health) to provide primary health care and dental services at community-based health centers; to authorize the expenditure of \$4,299,110.00 from the Health Special Revenue Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$4,299,110.00)

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

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

SR-12 [0415-2018](#)

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board in support of the Moms2B program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$75,000.00)

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

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:04 P.M.

There will be no Council meeting on February 19, 2018 in observance of Presidents' Day.

