



# City of Columbus

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

## Minutes - Final Columbus City Council

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

---

Monday, April 15, 2019

5:00 PM

City Council Chambers, Rm 231

---

### **REGULAR MEETING NO. 19 OF COLUMBUS CITY COUNCIL, APRIL 15, 2019 AT 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

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

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

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

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

- 1 [C0011-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, APRIL 10, 2019:

Stock Type: C1, C2  
To: Khurram LLC  
DBA Mobil Fifth Av  
1773 E Fifth Av  
Columbus OH 43219  
Permit# 4621325

Transfer Type: D5  
To: WNC of Columbus 2 LLC  
DBA Wine and Canvas  
132 Graceland Blvd  
Columbus OH 43214  
From: WNC of Columbus LLC

DBA Wine and Canvas  
132 Graceland Blvd  
Columbus OH 43214  
Permit# 9326565

New Type: D5J  
To: Pins Mechanical Co Easton LLC  
DBA Pins Mechanical Co  
4117 Worth Ave  
Columbus OH 43219  
Permit# 6933540

New Type: C1  
To: Kafe Karryout LLC  
DBA Kafe Karryout  
2240 N High St  
Columbus OH 43201  
Permit# 4434750

Advertise Date: 4/20/19

Agenda Date: 4/15/19

Return Date: 4/25/19

Read and Filed

## RESOLUTIONS OF EXPRESSION

### E. BROWN

- 2      [0129X-2019](#)      To Oppose and Condemn the Enactment of the 133rd General Assembly's Six-week Abortion Ban through Substitute Senate Bill 23

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

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

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

### E. BROWN/DORANS/HARDIN

- 3      [0127X-2019](#)      To Recognize and Celebrate April 18, 2019, as AEP Ohio Lineworker Appreciation Day

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

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

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

## REMY

- 4 [0126X-2019](#) To recognize and celebrate Monday, April 22nd, 2019 as Earth Day in the city of Columbus

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

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

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

## TYSON

- 5 [0132X-2019](#) To recognize and celebrate the 2018-2019 Columbus Africentric Early College High School Lady Nubians Girls Basketball Team for winning the Ohio Division III State Girls Basketball Championship.

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

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

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

## FROM THE FLOOR:

- [0134X-2019](#) To honor, recognize, and celebrate the unique achievements of Ms. Jordan Horston who was named and recognized as the Most Valuable Player of the 2019 McDonald's All-American Girls Basketball Game.

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

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

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

## ADDITIONS OR CORRECTIONS TO THE AGENDA

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

**A MOTION WAS MADE BY COUNCILMEMBER REMY, SECONDED BY PRESIDENT PRO TEM E. BROWN 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. TYSON M. BROWN HARDIN**

**FR-1** [0949-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Small Electric Motors with Grainger and GD Supply; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107. (\$2.00).

**Read for the First Time**

**FR-2** [0974-2019](#) To authorize the Finance and Management Director to establish purchase orders from an existing Universal Term Contract with Fujitec America, Inc., for elevator maintenance and emergency service for the Facilities Management Division; and to authorize the expenditure of \$40,000.00 from the General Fund. (\$40,000.00)

**Read for the First Time**

**FR-3** [0989-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Waste ID, Disposal, & Emergency Response Services from Environmental Remediation Contractor, LLC; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107.

**Read for the First Time**

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

**FR-4** [0727-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with the Elite Excavating Co. of Ohio, Inc. for the Woodward Avenue Sanitary Sewers and the Woodward, Wildwood, & Woodnell Storm Sewer Improvements Projects; to authorize the appropriation and transfer of \$698,246.40 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize an appropriation within the Storm Recovery Zone Super B.A.B.s Fund; to authorize the expenditure of \$698,246.40 from the Ohio Water Development Fund; to authorize the transfer within and expenditure of up to \$442,471.05 from the Storm Recovery Zone Super Build America Bond Fund; to authorize the transfer within and the expenditure of up to \$2,783,402.55 from the

Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$3,924,120.00).

**Read for the First Time**

- FR-5** [0866-2019](#) To authorize the Director of Public Utilities to renew its contract with Cornerstone Maintenance Services, Ltd. to provide HVAC and Air Purification Equipment Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$425,000.00 from the Sewerage System Operating Fund and \$30,000.00 from the Power Operating Fund. (\$455,000.00)

**Read for the First Time**

- FR-6** [0878-2019](#) To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for three Division of Water Projects, to authorize an expenditure up to \$851,857.62 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$851,857.62)

**Read for the First Time**

- FR-7** [0946-2019](#) To authorize the Director of Public Utilities to execute a construction contract with Travco Construction, Inc. for the 2019 Main Line Valve Replacements Project; to authorize a transfer and expenditure up to \$1,891,536.00 within the Water General Obligations Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Water; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$1,891,536.00)

**Read for the First Time**

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

- FR-8** [0906-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$754,500.00; to authorize the appropriation of \$754,500.00 to the Health Department in the Health Department Grants Fund. (\$754,500.00)

**Read for the First Time**

- FR-9** [0907-2019](#) To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$183,282.42 from the Health Department Grants Fund. (\$183,282.42)

Read for the First Time

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**E. BROWN**

**CA-1** [0128X-2019](#) To Recognize and Celebrate the 2nd Annual Ohio International Soccer Cup

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

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

**REMY**

**CA-2** [0130X-2019](#) To recognize and celebrate Sunny Glen Wellness as the 2019 GreenSpotLight Award Winner in the Small Business Category

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

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

**CA-3** [0131X-2019](#) To recognize and celebrate Corporate Cleaning Inc. as the 2019 GreenSpotLight Award Winner in the Medium Business Category

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

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

**CA-4** [0133X-2019](#) To recognize and celebrate the Ohio Department of Rehabilitation and Correction as the 2019 GreenSpotLight Award Winner in the Large Business Category

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

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

**HARDIN**

**CA-5** [0125X-2019](#) To commemorate the 2019 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio and to commend its organizers, sponsors, volunteers and participants for their dedicated efforts to raise awareness of HIV/AIDS.

**Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans,

---

Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

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

**CA-6** [0804-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle rental services with Enterprise Holdings Inc. in accordance with the terms and conditions of State of Ohio Cooperative Contracts; and to authorize the expenditure of \$45,000.00 from the Fleet Management Operating Fund. (\$45,000.00)

This item was approved on the Consent Agenda.

**CA-7** [0864-2019](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Dove Building Services for custodial services at the Fire Training Complex; and to authorize the expenditure of \$183,000.00 from General Fund. (\$183,000.00)

This item was approved on the Consent Agenda.

**CA-8** [0947-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase IDEXX Testing Supplies with IDEXX Distribution, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

**CA-9** [0958-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Orasure HIV Rapid Testing Supplies with Orasure Technologies, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

**CA-10** [0965-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the rental of Uniforms and Mats, and the purchase of Building Maintenance Supplies with Cintas Corporation; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

**CA-11** [0981-2019](#) To authorize the Finance and Management Director to enter into a

Universal Term Contract (UTC) for the option to purchase Detroit Diesel OEM parts with Fyda Freightliner Columbus, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

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

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

**CA-12** [0122-2019](#) To authorize the Director of Recreation and Parks to enter into contract with ProLine Electric Inc. for the relocation of electric service at McFerson Commons Park; to authorize the appropriation of \$210,000.00 within the Pen West East TIF Fund; to authorize the transfer of \$210,000.00 between projects within the Pen West East TIF Fund; to authorize the expenditure of \$210,000.00 from the Pen West East TIF Fund; and to declare an emergency. (\$210,000.00)

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

**CA-13** [0753-2019](#) To authorize the Director of Recreation and Parks to enter into a contract with H R Gray for professional construction management service related to the construction of a new clubhouse at the Champions Golf Course; to authorize the expenditure of \$341,531.19 from Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$341,531.19)

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

**CA-14** [0968-2019](#) To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2019; and to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00).

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

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

**CA-15** [0924-2019](#) To amend the 2018 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 enter into a contract with Bearings and Industrial Supply Co Inc. for the purchase of one T200 EVSE Test Unit with a PL200 Load Emulator and an extended warranty for the Department of Public Safety, Division of Support Services; to authorize the expenditure of \$27,026.33 from the General Permanent Improvement Fund; and to declare an emergency. (\$27,026.33)

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



**CA-16** [0928-2019](#) To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc., DBA Priority Dispatch, for maintenance services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$63,683.00 from the general fund; and to declare an emergency. (\$63,683.00)

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

**CA-17** [0929-2019](#) To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into contract with Intergraph Corporation for maintenance services for the CAD system in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$408,513.36 from the general fund; and to declare an emergency. (\$408,513.36)

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

**CA-18** [0945-2019](#) To authorize the Finance and Management Director to issue a purchase order in the amount of \$325,000.00 with CDW-Government LLC for additional servers, components, server virtualization, and sever implementation for the Department of Public Safety, Division of Support Services, from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office; to authorize the expenditure of \$325,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$325,000.00)

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

**CA-19** [0948-2019](#) To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Johnson Controls Fire Protection, LP for maintenance services for the Neighborhood Safety Cameras; to authorize the expenditure of \$160,000.00 from the general fund; and to declare an emergency. (\$160,000.00)

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

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

**CA-20** [0065-2019](#) To authorize the Director of Public Utilities to enter into contract with Evoqua Water Technologies, LLC to provide replacement, inspection, and maintenance of the Dystor system and its air and gas membrane covers, along with training for plant personnel, for the Division of Sewerage and Drainage in accordance with the relevant provisions of sole source procurement of the City Code; and to authorize the

expenditure of \$939,000.00 from the Sanitary Sewer Operating Fund. (\$939,000.00)

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

**CA-21** [0802-2019](#)

To authorize the Director of Finance and Management to establish a purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$194,605.00 for the purchase of one (1) Single Axle CNG Dump Truck with snow removal equipment from an established Universal Term Contract for the Division of Water; to authorize the expenditure of \$194,605.00 from the Water Operating Fund. (\$194,605.00).

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

**CA-22** [0828-2019](#)

To authorize the Director of Public Utilities to modify (Mod #5) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Summit View Detention Basin Project; to authorize the transfer within and expenditure of up to \$127,049.28 from the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget (\$127,049.28)

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

**CA-23** [0881-2019](#)

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

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

**CA-24** [0882-2019](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Franklin County Engineer's Office for pavement milling and resurfacing work to be performed in the area of the Division of Water's Valleyview Drive Water Line Improvements Project; to authorize an expenditure up to \$25,000.00 within the Water General Obligations Voted Bonds Fund; and to amend the 2018 Capital Improvement Budget. (\$25,000.00)

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

**CA-25** [0887-2019](#)

To authorize the Director of Public Utilities to renew the agreement with Johnson Controls Fire Protection LP for FEM 1390.2 Life Safety System Maintenance Services for the Division of Sewerage and Drainage in accordance with the provisions of Sole Source procurement of the Columbus City Code; and to authorize the expenditure of \$75,000.00 from the Sanitary Sewer Operating Fund. (\$75,000.00)

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

- CA-26** [0904-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Arcadis US, Inc. for the Kerr/Russell Inflow Redirection Project; to authorize the transfer within of \$72,322.31 and the expenditure of up to \$872,322.31 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvements Budget. (\$872,322.31)
- This item was approved on the Consent Agenda.

#### **NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN**

- CA-27** [0840-2019](#) To authorize an appropriation of \$20,000.00 within the Neighborhood Initiatives subfund in support of festivals and community events. (\$20,000.00)
- This item was approved on the Consent Agenda.

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

- CA-28** [0768-2019](#) To authorize the Director of the Department of Technology to modify a contract with ConvergeOne, Inc. for an additional one year term to provide annual maintenance and support services, professional services, and related software and hardware as needed in support of the City's interactive voice response (IVR) system; and to authorize the expenditure of \$192,937.92 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$192,937.92)
- This item was approved on the Consent Agenda.
- CA-29** [0980-2019](#) To authorize the Director of the Department of Technology (DoT) to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television, (CTV) Media Services, whereby FCBOC will reimburse the Department of Technology up to \$47,538.00 for services provided throughout the year up to a total reimbursement of \$47,538.00; and to declare an emergency. (\$47,538.00)
- This item was approved on the Consent Agenda.

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

- CA-30** [0743-2019](#) To authorize the Chief Innovation Officer to modify a professional services contract with GPD Group relative to the Smart City Challenge - Vulcan Charging and Decarbonization project, contingent upon the

receipt of the April 2019 payment obligated by Paul G. Allen Philanthropies; to transfer funds between object classes within the Smart City Private Grant Fund; to authorize the expenditure of up to \$175,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$175,000.00)

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

**CA-31** [0799-2019](#)

To authorize the Director of the Department of Public Service to execute and record those documents required to transfer to the Tressie D. Sermon Trust and the Vivian Naomi Sermon Trust a portion of the unnamed east/west right-of-way, west of Rarig Avenue between Lamb Avenue and 17th Avenue. (\$0.00)

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

**CA-32** [0859-2019](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of appropriation and expenditure within the Streets and Highway GO Bond fund; 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; to authorize the Director of Public Service to establish purchase orders with SWACO for tipping at the SWACO landfill; to authorize the Director of Public Service to expend \$750,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for personnel and equipment associated with the Alley Rehabilitation Project, to buy required commodities and pay tipping fees; and to declare an emergency. (\$750,000.00)

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

**CA-33** [0908-2019](#)

To authorize the Director of Finance and Management to establish a contract with Quality Truck Body and Equipment Co Inc. for the installation of snow and safety equipment for the Division of Infrastructure Management; and to authorize the expenditure of \$98,301.50 from the Municipal Motor Vehicle Tax Fund (\$98,301.50).

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

**CA-34** [0940-2019](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with GPD Associates in connection with the Roadway Improvements - Livingston Avenue - Front to Fourth project; to authorize the expenditure of up to \$270,000.00 from the Streets and Highways Bonds Fund for the Department of Public Service; and to declare an emergency. (\$270,000.00)

This item was approved on the Consent Agenda.

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

**CA-35** [0955-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (259 Midland 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-36** [0956-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1095 Miller 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-37** [1001-2019](#) To authorize the Director of Development to amend an agreement with Miracit Development Corporation, Inc. (Miracit) to release Miracit from its obligations under the agreement to reimburse the City of Columbus for value of the land conveyed; to authorize the Director of Development to issue any release or modification needed to clear the title on property subject to the agreement; and to declare an emergency.

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

**CA-38** [1002-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2427 E Strimple Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-39** [1003-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (612-614 Seymour 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-40** [1004-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1915 Gault St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

- CA-41** [1012-2019](#) To amend Section 1 of Ordinance Number 0712-2019 to correct a typographical error in the vendor's federal ID number; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-42** [1013-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (5109 Teddy Drive.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-43** [1029-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (158-160 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-44** [1030-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (161 E 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.**

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

- CA-45** [0935-2019](#) To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with M/I Homes of Central Ohio, LLC for fulfillment of the Northeast Pay as We Grow requirements for property located at the northwest portion of a property located at the southeast corner of Ulry Road and Warner Road, known as 5830 Ulry Road; and to declare an emergency.
- This item was approved on the Consent Agenda.**

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

- CA-46** [0990-2019](#) To authorize the Director of the Department of Development to enter into contract with Rev 1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$250,000.00 from the 2019 General Fund Operating Budget; and to declare an emergency. (\$250,000.00)
- This item was approved on the Consent Agenda.**

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

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

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

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

### **EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN**

**SR-1** [0957-2019](#) To authorize the Director of Education to enter into a contract with Mollard Consulting to provide a program needs assessment for the new early learning facility in the Hilltop; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$46,920.00 from the general fund; and to declare an emergency. (\$46,920.00)

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

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

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

**SR-2** [0790-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with UCL, Inc. for the Hines East Tank 2019 Painting Improvements Project; to authorize a transfer and expenditure up to \$1,723,826.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division in an amount up to \$2,000.00; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$1,723,826.00)

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

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

**SR-3** [0857-2019](#) To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; and to authorize the expenditure of \$1,249,504.86 from the Water Operating Fund. (\$1,249,504.86)

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

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

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

**SR-4** [0916-2019](#) To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and yet to be named vendors, for the purchase of rock salt, based on the terms of a cooperative purchase contract to be established by ODOT; to authorize the Director of Finance and Management to establish purchase orders for rock salt; to authorize the expenditure of \$1,936,000.00 from the Municipal Motor Vehicle License Tax Fund, \$10,500.00 from the Sewerage Systems Operating Fund, \$41,250.00 from the Water Systems Operating Fund; \$3,600.00 from the Electricity Systems Operating Fund; to authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Contract Purchase Agreement for rock salt; and to declare an emergency. (\$1,991,350.00)

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

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

**SR-5** [0923-2019](#) To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands for the Intersection Improvements - Main Street at McNaughten Road project; to authorize the expenditure of up to \$2,603,336.78 from the Federal Transportation Grants Fund and the Streets and Highway Bonds Fund for the project; and to declare an emergency. (\$2,603,336.78)

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

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

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

**SR-6** [0909-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Development to enter into contract with the Affordable Housing Trust of Columbus and Franklin County as the fiscal agent for the Affordable Housing Alliance of Central Ohio to make financial assistance available as grants to homeowners, homebuyers, renters, for-profit and non-profit organizations to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant



properties in our neighborhoods; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; to authorize the expenditure of \$5,600,000.00 from the 2018 Development Taxable Bond Fund; and to declare an emergency. (\$5,600,000.00)

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

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

*RECESSED AT 6:32 P.M.*

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

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

*RECONVENED AT 8:00 P.M.*

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

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

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

### **SR-7** [0827-2019](#)

To authorize the Director of the Department of Development to enter into a contract with Columbus Sister Cities International, Inc for the purpose of promoting business, government, cultural, educational and environmental exchanges between the Columbus Sister Cities; and to authorize the appropriation and expenditure with the Neighborhood Initiatives Subfund; and to authorize the expenditure of \$140,000.00 from the 2019 General Fund Budget; and to declare an emergency. (\$140,000.00)

**Sponsors:** Emmanuel V. Remy and Priscilla Tyson

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

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

### **SR-8** [0914-2019](#)

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Total Quality Logistics, LLC for a term of up to five (5) consecutive years in consideration of the

company's proposed capital investment of \$725,000.00, the retention of 161 jobs and the creation of 60 net new full-time permanent positions with an estimated annual payroll of approximately \$2.67 million.

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

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

## **ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN**

### **SR-9 [0927-2019](#)**

To authorize the Director of Public Service to renew the contract with Rumpke of Ohio, Inc., for yard waste and recycling collection services; to authorize the expenditure of up to \$5,389,741.00 from the General Fund and up to \$3,627,995.00 from the Street Construction Maintenance and Repair Fund to pay for the contract renewal; and to declare an emergency. (\$9,017,736.00)

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

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

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

### **SR-10 [0803-2019](#)**

To authorize and direct the appropriation of \$15,000.00 within the Neighborhood Initiatives Fund to Columbus Public Health to support initiatives for the Local Food Action Plan; and to declare an emergency. (\$15,000.00)

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

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

### **SR-11 [0879-2019](#)**

To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services for the Healthy Start Grant Program in the amount of \$1,070,000.00; to authorize the appropriation of \$1,070,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,070,000.00)

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

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

### **SR-12 [0913-2019](#)**

To authorize the Board of Health to enter into contract with various

vendors for the Ryan White Part A Program for the provision of outpatient ambulatory care, non-medical case management, medical case management, mental health services, housing services, and emergency financial assistance for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$3,012,777.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$3,012,777.00)

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

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

## **ADJOURNMENT**

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

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

## **ADJOURNED AT 8:25 P.M.**

**There will be no Council meeting on April 22, 2019. The next regular meeting will be on April 29, 2019.**