



# City of Columbus

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

## Minutes - Final Columbus City Council

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

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Monday, October 17, 2016

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 50 OF COLUMBUS CITY COUNCIL, OCTOBER 17, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

- 1 [C0034-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 12, 2016:

New Type: D1  
To: Ainjil Investments LLC  
1418 E Broad St  
Columbus OH 43205  
Permit# 00817390005

New Type: D1  
To: Ainjil Investments LLC  
1414 E Broad St  
Columbus OH 43205  
Permit# 0081739

New Type: D1  
To: H Y Asian Cuisine Inc  
3011 Olentangy River Rd  
Columbus OH 43202

Permit# 4100880

New Type: C1, C2  
To: Mossini Capital LLC  
2360-64 Cleveland Av  
Columbus OH 43211  
Permit# 6192245

Stock Type: C1, C2, D6, D8  
To: Lakes Venture LLC  
DBA Fresh Thyme Farmers Market  
6670 Sawmill Rd  
Columbus OH 43235  
Permit# 49794490005

New Type: D5  
To: Natalia Taco Loco LLC  
5467 Bethel Sawmill Cntr  
Columbus OH 43235  
Permit# 6312195

TREX Type: D1  
To: Vishal Patel Restaurant Group LLC  
6181 Sawmill Rd Suite C  
Columbus OH 43017  
From: Yats Grandview LLC  
1386 Grandview Av  
Columbus OH 43212  
Permit# 9285460

New Type: D1  
To: Tabletop Game Café LLC  
DBA Tabletop Game Café  
4316 N High St  
Columbus OH 43214  
Permit# 8775047

New Type: D1  
To: CB On 3rd Inc  
DBA Lexis  
100 E Broad St Ste 100 And Patio  
Columbus OH 43215  
Permit# 13458600010

New Type: D5  
To: Estilo Brazil LLC

5814-18 Columbus Square  
Columbus OH 43229  
Permit# 2582129

New Type: D3A  
To: I Love High LLC  
1st Fl & Patio  
1014 N High St  
Columbus OH 43201  
Permit# 4103140

New Type: D3, D3A  
To: Cazuela Phoenix LLC  
DBA Cazuela Grill  
2321 N High St  
Columbus Ohio 43202  
Permit# 1347676

Advertise Date: 10/22/16  
Agenda Date: 10/17/16  
Return Date: 10/27/16

Read and Filed

**RESOLUTIONS OF EXPRESSION**

**STINZIANO**

- 2      [0238X-2016](#)      To Recognize and Celebrate the 50th Anniversary of the All American Quarter Horse Congress, Which Has Brought Great Prestige, Economic Success, and Community to the City of Columbus for Decades.

**Sponsors:**      Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

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

**Affirmative:**    7 -    Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**TYSON**

- 3      [0240X-2016](#)      To declare October 2016 as Breast Cancer Awareness Month in the City of Columbus, and to recognize the American Cancer Society - Central Ohio Region for their advocacy and their efforts to raise awareness regarding breast cancer in Central Ohio

**Sponsors:**      Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G.

Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- 4 [0241X-2016](#) To declare October 2016 as National Domestic Violence Awareness Month in the City of Columbus, and to recognize CHOICES For Victims of Domestic Violence for their efforts to raise awareness for domestic violence prevention in Central Ohio.

**Sponsors:** Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

**A MOTION WAS MADE BY PRESIDENT PRO TEM TYSON, SECONDED BY COUNCILMEMBER M. BROWN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

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

- FR-1 [2308-2016](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Whole Tree Wood chips with Edwards Landclearing, Inc. and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00)

**Read for the First Time**

**ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN**

- FR-2 [2501-2016](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with Huckberry, Inc. for a term of three (3) consecutive years in consideration of investing an estimated \$100,000.00 and creating 158 new full-time permanent positions.

**Read for the First Time**

- FR-3 [2574-2016](#) To accept the application (AN16-006) of DDM Polaris LLC and Two Polaris Company LLC for the annexation of certain territory containing

7.63 ± acres in Orange Township.

**Read for the First Time**

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO  
TYSON KLEIN**

- FR-4** [2436-2016](#) To authorize the Director of Finance and Management to enter into a contract with Central Ohio Forklifts for the purchase of a Clark NPX Double Reach Forklift for the Division of Traffic Management and to authorize the expenditure of \$37,341.00 from the Street, Construction, Maintenance and Repair Fund. (\$37,341.00)

**Read for the First Time**

**RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN**

- FR-5** [2204-2016](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of Sports maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$6,000.00 from the Recreation and Parks Permanent Improvement fund, to establish an Auditor's certificate in the amount of \$156,000.00; to amend the 2016 CIB and transfer funding within Funds 7747 and 7702. (\$156,000.00)

**Read for the First Time**

- FR-6** [2246-2016](#) To authorize the Director of Recreation and Parks to modify and extend contracts for the city's six golf courses with EZLinks Golf, Inc., the provider of the Golf Division's online tee-time reservation system and point of sale system. (\$0.00)

**Read for the First Time**

- FR-7** [2247-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with H.R. Gray for continuing contractual access to resources necessary to perform professional architectural and engineering services, as well as provide technical expertise for the Department to implement projects; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund 7702. (\$100,000.00)

**Read for the First Time**

- FR-8** [2282-2016](#) To authorize and direct the Director of Recreation and Parks to modify and extend the food concession contract (revenue), CT01294R, at Raymond Memorial Golf Course with the food concessionaire, Schmidt Hospitality Concepts, Inc. (\$0.00)

**Read for the First Time**

- FR-9** [2293-2016](#) To authorize and direct the Director of Recreation and Parks to modify and extend the food concession contract (revenue), CT01293R, at the Airport Golf Course with the food concessionaire, Ritz Company, LLC. (\$0.00)

**Read for the First Time**

**HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

- FR-10** [2563-2016](#) To authorize the City Clerk to certify a report to the County Auditor to assess certain properties for the cost of demolishing structures that were found to be public nuisances.

**Read for the First Time**

**PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- FR-11** [2048-2016](#) To authorize the Director of Finance and Management to enter into a contract with Hy-Tek Material Handling, Inc. for the purchase of a Diesel Powered Backhoe Loader for the Division of Water and to authorize the expenditure of \$108,875.00 from the Water Operating Fund. (\$108,875.00)

**Read for the First Time**

- FR-12** [2072-2016](#) To authorize the Director of Finance and Management to enter into a contract with Kaffenbarger Truck Equipment Company for the purchase of Four (4) Service Bodies for the Division of Water and to authorize the expenditure of \$41,400.00 from the Water System Operating Fund. (\$41,400.00)

**Read for the First Time**

- FR-13** [2085-2016](#) 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 the purchase of Rockwell Automation (Allen Bradley Brand) Parts from a Universal Term Contract with McNaughton-McKay Electric for the Division of Sewerage and Drainage; and to authorize the expenditure of \$98,959.38 from the Sewerage Operating Fund. (\$98,959.38)

**Read for the First Time**

- FR-14** [2118-2016](#) To authorize the Director of Public Utilities to modify a professional engineering services agreement with Ribway Engineering Group, Inc. for the Jackson Pike Wastewater Treatment Plant Primary Clarifiers Electrical Upgrades (Mod # 1); to authorize the transfer of

\$323,000.00 of funds; the expenditure of up to \$638,000.00 from the Sanitary Sewer G.O. Bond Fund, Fund 6109; and an amendment the 2016 Capital Improvements Budget. (\$638,000.00)

**Read for the First Time**

**FR-15** [2122-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with the Facemyer Company for the Blueprint Clintonville: Cooke / Glenmont Area Green Infrastructure Project; to authorize the appropriation and expenditure of \$1,346,593.54 from the Ohio EPA Water Pollution Control Loan Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$1,346,593.54).

**Read for the First Time**

**FR-16** [2317-2016](#) To authorize the Director of Finance and Management to enter into a contract with Reynolds Farm Equipment, Inc., dba Reynolds Golf & Turf, for the purchase of one (1) 4 x 4 lawn mowing tractor for the Division of Water; and to authorize the expenditure of \$27,731.25 from the Water System Operating Fund. (\$27,731.25)

**Read for the First Time**

**FR-17** [2376-2016](#) To authorize the Director of Finance and Management to enter into a contract with Kaffenbarger Truck Equipment Company for the purchase of three (3) Flat Bed Bodies with Tool Boxes and dedicated Compressed Natural Gas (CNG) engine conversions for the Division of Sewerage and Drainage and to authorize the expenditure of \$102,025.00 from the Sewer Operating Fund. (\$102,025.00)

**Read for the First Time**

**FR-18** [2390-2016](#) 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 the purchase of Data Services for the Division of Power and the Division of Water with AT&T, and to authorize the expenditure of \$50,000.00 from the Electricity Operating Fund, and to authorize the expenditure of \$98,665.00 from the Water Operating Fund. (\$148,665.00)

**Read for the First Time**

**FR-19** [2392-2016](#) To authorize the Director of Public Utilities to enter into a three-year Invasive Plant Management contract with Hickman Lawn Care, Inc.; and to authorize the expenditure of \$200,000.00 for the first phase of the contract from the Water Operating Fund. (\$200,000.00)

**Read for the First Time**

**FR-20** [2424-2016](#) To authorize the Director of Public Utilities to pay operating license

fees for the City's three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Water and to authorize the expenditure of \$209,549.48 from the Water Operating Fund (\$209,549.48).

**Read for the First Time**

**FR-21** [2429-2016](#) To authorize the Director of Public Utilities to enter into a professional agreement with GPD Group, Inc. for general engineering services; to authorize an expenditure up to \$150,000.00 within the Electricity G.O. Bonds Fund; and to amend the 2016 Capital Improvement Budget. (\$150,000.00)

**Read for the First Time**

**FR-22** [2433-2016](#) To authorize the Director of Finance and Management to enter into a contract with Industrial Machinery & Asset Services for the purchase of a Vertical Mill for the Division of Sewerage and Drainage and to authorize the expenditure of \$63,000.00 from the Sewer System Operating Fund. (\$63,000.00)

**Read for the First Time**

**FR-23** [2487-2016](#) To authorize the Director of Public Utilities to enter into a professional services agreement with Arcadis U.S., Inc. for cost of service studies and general financial analysis services, to authorize the expenditure of \$10,065.00 from the Power Operating Fund, \$64,020.00 from the Water Operating Fund, \$71,775.00 from the Sewer Operating Fund, and \$19,140.00 from the Stormwater Operating Fund. (\$165,000.00)

**Read for the First Time**

**FR-24** [2494-2016](#) To authorize the Director of Public Utilities to renew its membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$40,050.00 from the Sewerage System Operating Fund. (\$40,050.00)

**Read for the First Time**

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

### **PAGE**

**FR-25** [3160-2015](#) To amend Section 913.02 of the Columbus City Code to provide for the establishment of a fee policy or fee schedule by the Columbus Recreation and Parks Commission.

**Sponsors:** Jaiza Page

**Read for the First Time**



**ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON  
KLEIN**

**FR-26** [2564-2016](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, apartment residential district use; 3312.49(C), Minimum numbers of parking spaces required; 3333.09, Area requirements; 3333.16, Fronting; 3333.22, Maximum side yard required; Section 3333.23(A), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City codes; for the property located at 1311 SUMMIT STREET (43201), to permit a general office building and a single-unit dwelling (a carriage house) or two single-unit dwellings, to be developed on one parcel, with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV16-047).

**Read for the First Time**

**FR-27** [2573-2016](#) To grant a Variance from the provisions of Sections 3333.03, AR-3, Apartment Residential District use; 3312.21, Landscaping and screening; 3321.01(A), Dumpster area; 3321.07(B), Landscaping; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 587 LEHMAN STREET (43206), to permit a 140-unit apartment complex with reduced development standards in the AR-3, Apartment Residential District, and to repeal Ordinance No. 1183-2016, passed May 16, 2016 (Council Variance # CV16-051).

**Read for the First Time**

**FR-28** [2578-2016](#) To rezone 5980 NORTH HAMILTON ROAD (43081), being 26.2± acres located at the southeast corner of North Hamilton Road and State Route 161, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z16-038).

**Read for the First Time**

**FR-29** [2579-2016](#) To rezone 5970 NORTH HAMILTON ROAD (43081), being 42.06± acres located at the northeast and southeast corners of North Hamilton Road and East Dublin-Granville Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z16-039).

**Read for the First Time**

**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:**

**E. BROWN**

- CA-1** [0239X-2016](#) Recognizing the dedication of the new playground at Columbus Collegiate Academy - Dana Avenue
- Sponsors:** Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- This item was approved on the Consent Agenda.**

**KLEIN**

- CA-2** [0237X-2016](#) To recognize September 15th through October 15th as Hispanic Heritage Month in honor of the contributions by Hispanics to their communities.
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson
- This item was approved on the Consent Agenda.**

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

- CA-3** [2255-2016](#) To authorize the Finance and Management Director to renew and modify a contract with Kone, Inc. for maintenance, service, and repair of various elevators under the purview of the Facilities Management Division and for the renovation of one elevator at the Central Safety Building; to authorize the expenditure of \$160,000.00 from the General Fund for the maintenance and repair services; to authorize the expenditure of \$250,000.00 from the Construction Management Capital Improvement Fund for the elevator renovations; and to declare an emergency. (\$410,000.00)
- This item was approved on the Consent Agenda.**
- CA-4** [2295-2016](#) To authorize the Finance and Management Director to modify all contracts and purchase orders held with Ashland, Inc., dba Valvoline Instant Oil Change; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-5** [2298-2016](#) To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company, d.b.a. AEP, an electric utility service easement to burden a portion of the City's real property at 4252 Groves Road, Columbus, Ohio 43232 in order to exclusively provide electric service to City facilities on this property. (\$0.00)

This item was approved on the Consent Agenda.

- CA-6** [2305-2016](#) To authorize the Finance & Management Director to enter into one (1) Universal Term Contract for the option to purchase Semi-Commercial Washers and Dryers with H-M Company; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00); and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-7** [2306-2016](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase eight (8) Cubic yard Waste Containers with Farmers Refuse and Trucking, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-8** [2309-2016](#) To authorize the Finance & Management Director to enter into one (1) Universal Term Contract for the option to purchase Vector Control Pesticides with Adapco Inc.; and to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00).

This item was approved on the Consent Agenda.

- CA-9** [2452-2016](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Cisco Network Engineering Services with Network Dynamics, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-10** [2476-2016](#) To authorize and direct the City Auditor to enter into contract with Huntington Insurance for the bonding of various city employees, elected and appointed officials, and members of city boards and/or commissions; to authorize the expenditure of \$137,409.00 from the General Fund; and to declare an emergency. (\$137,409.00)

This item was approved on the Consent Agenda.

- CA-11** [2486-2016](#) To authorize the Finance and Management Director to enter into contract for the option to purchase Penn Valley Pumps and Pump Parts from The Henry P. Thompson Company; to authorize the expenditure of one dollar to establish contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

**HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN**

**CA-12** [2310-2016](#) To authorize the Director of Finance and Management to establish a purchase order with Hologic/Gen-Probe for the purchase of chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$80,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$80,000.00)

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

**CA-13** [2311-2016](#) To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for Columbus Public Health in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$10,000.00 from Health Department Grants Fund and the Health Special Revenue Fund; and to declare an emergency. (\$10,000.00)

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

**CA-14** [2408-2016](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Public Safety in the amount of \$125,000.00 for the Safe Communities program, which provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

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

**CA-15** [2425-2016](#) To authorize a grant agreement between Columbus City Council and the African American Male Wellness Walk Initiative; and to authorize an appropriation and expenditure of \$10,000.00 within the Neighborhood Initiatives subfund of the General Fund. (\$10,000.00)

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

**CA-16** [2495-2016](#) To authorize the Board of Health to enter into a revenue contract with the Ohio Child Care Resource and Referral Association for the provision of Healthy Children, Healthy Weight training in an amount not to exceed \$7,168.44, for the period of July 1, 2016 through June 30, 2017; and to declare an emergency. (\$7,168.44)

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

## **ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN**

**CA-17** [2570-2016](#) To set forth a statement of municipal services and zoning conditions to

be provided to the area contained in a proposed annexation (AN16-009) of 26.0± Acres in Hamilton Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**CA-18** [2572-2016](#) To accept the application (AN16-005) of Joseph and Elizabeth Walker for the annexation of certain territory containing 1.95 ± acres in Jackson Township.

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

#### **PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN**

**CA-19** [2241-2016](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Deccan International, for an upgrade to the LiveMUM application in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$27,200.00 from the General Fund; and to declare an emergency. (\$27,200.00)

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

**CA-20** [2416-2016](#) To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire, as required for approval by City Council in order for the division to expend more than \$100,000.00, per 329.19(g), to authorize the expenditure of \$35,000.00 from the General Fund; and to declare an emergency. (\$35,000.00)

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

**CA-21** [2514-2016](#) To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospital for the Division of Police; to authorize the expenditure of \$68,568.48 from the General Fund; and to declare an emergency. (\$68,568.48)

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

#### **PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN**

**CA-22** [2523-2016](#) To accept the plat titled "Dedication Plat of Harlem Road and Sawyers Creek Road", from Emerson Park LLC., an Ohio limited liability company, owner of the platted land; and to declare an emergency.

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

**CA-23** [2526-2016](#) To dedicate a 0.034 acre tract of land as public right of way; to name said public right of way as Deshler Avenue and to declare an emergency. (\$0.00)

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

### **RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN**

**CA-24** [2141-2016](#) To authorize and direct the Director of Recreation and Parks to amend the lease agreement between the City of Columbus Recreation and Parks Department and Franklin County Metro Parks to now include the Scioto Greenways Downtown Columbus improvements; to authorize the expenditure of \$35,000.00 from the Recreation and Parks Operating Fund 2285; and to declare an emergency. (\$35,000.00)

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

**CA-25** [2249-2016](#) To authorize the Director of the Recreation and Parks Department to modify the contract with Thomas & Marker Construction Company for the restoration of the historically significant Richards House which will be renamed the Gregory S. Lashutka Event Center; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$40,000.00)

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

**CA-26** [2250-2016](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)

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

**CA-27** [2251-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the removal and replacement of the playgrounds at Anheuser-Busch Park, Goodale Park, Holton Park, Maynard and Summit Park, Redick Park, Roosevelt Park, Sullivant Gardens Park, and Sycamore Hills Park; to authorize the expenditure of \$615,800.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$615,800.00)

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

- CA-28** [2252-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Builderscape, Inc. for park improvements at Amvet Park, Glenwood Park, and Harrison West Park; to authorize the expenditure of \$643,861.00 from Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$643,861.00)

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

- CA-29** [2257-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Technical Choice, LLC for design improvements to the Champions Golf Course irrigation system; to authorize the expenditure of \$45,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$45,000.00)

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

- CA-30** [2261-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of 385 street trees throughout the City of Columbus; to authorize the expenditure of \$153,633.00 from the Recreation and Parks Voted Bond Fund 7702 ; and to declare an emergency. (\$153,633.00)

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

- CA-31** [2439-2016](#) To authorize the director of the Recreation and Parks Department to execute and acknowledge any documents, as approved by the City Attorney and in consideration of \$12,422.00, necessary to grant to the Ohio Power Company d.b.a. AEP an electric utility easement to burden portions of the City's real estate located in the vicinity of Interstate 270 and Hayden Run Road, Columbus, Ohio 43221; and to declare an emergency. (\$0.00)

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

- CA-32** [2450-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the installation of plant material at the Eastmoor Broad Street Park Islands; to authorize the expenditure of \$45,540.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$45,540.00)

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

- CA-33** [2453-2016](#) To authorize the director of the Recreation and Parks Department to execute and acknowledge any documents, as approved by the City Attorney and in total monetary consideration of \$48,000.00, necessary to jointly grant to the Ohio Power Company d.b.a. AEP and XO Communications Services, LLC an electric and communications utility

easement to burden portions of the City's real estate located in the vicinity of State Route 315 and Olentangy River Road, Columbus, Ohio 43235; and to declare an emergency. (\$0.00)

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

### **HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

**CA-34** [2498-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of six parcels of real property (4485 Wyandotte Dr., 000 Wyandotte Dr., 000 Wyandotte Dr., 000 Linwood Dr., 000 Linwood Dr., and 000 Linwood Dr.) 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-35** [2502-2016](#) 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 (354 Sheldon Avenue) 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** [2503-2016](#) 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 (1778 Woodland Avenue) 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** [2554-2016](#) 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 (1188 Walters 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.**

### **TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

**CA-38** [2226-2016](#) To appropriate \$90,000.00 within the special income tax fund and to transfer appropriation of \$90,000.00 within the Human Resources Bond Fund from the Human Resources Department to the Department of Technology; to authorize the Department of Technology Director to modify and increase a contract with Cornerstone OnDemand, Inc. to expend \$90,000.00, or so much thereof that may be necessary, from



the special income tax fund and \$90,000.00, or so much thereof that may be necessary, from the Human Resources Bond Fund, for a hosted learning management system and professional services to assist in system implementation; to also authorize the Director of Technology on behalf of the Department of Public Utilities (DPU) to enter into year two of the three year contract with Cornerstone OnDemand, Inc., to expend \$30,150.00 from the Department of Technology, Information Services Operating fund for the annual hosting fee and to declare an emergency. (\$210,150.00)

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

**CA-39** [2400-2016](#)

To authorize the Director of the Department of Technology to continue an agreement with Columbus Fibernet LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; to authorize the expenditure of \$68,108.56 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$68,108.56)

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

**CA-40** [2401-2016](#)

To authorize the Director of the Department of Technology to renew a contract with SHI International Corporation, in the amount of \$33,350.00 for Veeam software licensing, maintenance and support services; to authorize the Director of the Department of Technology to renew a contract with Brown Enterprise Solutions, LLC., in the amount of \$272,439.00, for Symantec Veritas NetBackup software maintenance and support services; to authorize the total expenditure of \$305,789.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$305,789.00)

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

## **PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

**CA-41** [2129-2016](#)

To authorize the Director of Finance and Management to enter into contracts with HYO Inc., dba Pengwyn, and Almared Inc., dba A-1 Alternative Fuel Systems, for the purchase of a dump body, lift gate, snow plow, salt spreader and dedicated CNG engine conversion for the Division of Sewerage and Drainage; and to authorize the expenditure of \$68,550.00 from the Sewer Operating Fund. (\$68,550.00)

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

**CA-42** [2212-2016](#)

To authorize the Director of Public Utilities to enter an agreement with the Franklin Soil and Water Conservation District for support and

coordination for MS4 Lawn Care Public Education and Outreach, Monitoring of Bio-Retention Basins, and the Griggs Raingarden Monitoring Program for Division of Sewerage and Drainage, Stormwater Regulatory Management Section and the Division of Water, Watershed Management Section, and to authorize the expenditure of \$58,800.00 from the Storm Sewer Operating Fund and \$19,500.00 from the Water Operating Fund; and to declare an emergency. (\$78,300.00)

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

- CA-43** [2262-2016](#) To authorize the Director of Finance and Management to enter into a contract with All Around Access LLC for the purchase of a Telescopic Boom Lift with Articulating Jib for the Division of Sewerage and Drainage and to authorize the expenditure of \$120,322.00 from the Sewer System Operating Fund. (\$120,322.00)

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

- CA-44** [2403-2016](#) 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 Blueprint Clintonville GI Part 5 Cooke/Glenmont Project; to authorize the expenditure of \$4,713.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$4,713.00)

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

#### **JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M. BROWN KLEIN**

- CA-45** [2386-2016](#) To authorize the City Attorney to modify a contract with RetrieveX, Inc., dba Access, for the provision of record storage, retrieval and destruction services; to authorize the expenditure of Sixteen Thousand Dollars from the general fund; and to declare an emergency. (\$16,000.00)

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

- CA-46** [2448-2016](#) To authorize the appropriation of \$20,000.00 for 2016 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$20,000.00)

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

#### **APPOINTMENTS**

- CA-47** [A0160-2016](#) Appointment of George M. Walker, Jr., 1378 E. 23rd Avenue,

Columbus, OH 43211, to serve on the CRA Housing Council with a new term expiration date of September 1, 2019 (resume attached).

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

**CA-48** [A0169-2016](#) Appointment of Mark Lundine, 112 Webster Park Avenue, Columbus, OH 43214, to serve on the Jeffrey New Day Community Development Authority replacing William Webster, with a new term beginning date of October 1, 2016 and a term expiration date of July 1, 2018 (resume attached).

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

**CA-49** [A0170-2016](#) Reappointment of Tamara Maynard, 659 Kerr Street, Columbus, OH 43215, to serve on the Jeffrey New Day Community Development Authority with a new term beginning date of July 1, 2016 and a term expiration date of July 1, 2017 (resume attached).

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

**CA-50** [A0171-2016](#) Reappointment of Erin Prosser, to serve on the Jeffrey New Day Community Development Authority with a new term beginning date of July 1, 2016 and a term expiration date of July 1, 2017 (resume attached).

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

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

**A motion was made by Tyson, seconded by Stinziano, 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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

#### **HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN**

**SR-1** [2423-2016](#) To authorize and direct the Board of Health to accept a grant from United Way of Central Ohio for the implementation of the Franklin County Healthier Buckeye Initiative in the amount of \$89,008.00; to authorize the appropriation of \$89,008.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$89,008.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-2** [2470-2016](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$258,000.00 for the Ohio Infant Mortality Reduction Initiative program, a culturally specific home visitation program that provides in-home family-centered service coordination and education services to high-risk, low-income, African-American pregnant women and their infants to age 1 year who reside in 14 specific Columbus zip codes; to authorize the appropriation of \$258,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$258,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-3** [2534-2016](#) To approve the grant application of Clintonville-Beechwold Community Resources Center seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the appropriation and expenditure of \$20,000.00 from the Emergency Human Services Fund and Neighborhood Initiatives Fund; to authorize the Director of Development to execute a grant agreement with Clintonville-Beechwold Community Resources Center to address and provide for senior support services; and to declare an emergency. (\$20,000.00)

**Sponsors:** Michael Stinziano and Priscilla Tyson

**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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

## **PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN**

**SR-4** [0231X-2016](#) 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 Mound Street Sidewalks - Binns Blvd. to Wayne Ave. - Public Improvement Project; and to declare an emergency. (\$0.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-5** [2172-2016](#) To authorize the Director of Finance and Management, on behalf of the Department of Public Service, Division of Infrastructure Management, to establish purchase orders for multiple pieces of

equipment from existing Cooperative State of Ohio Term Contracts established for such purpose by the State of Ohio; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$346,880.00 from the Street and Highway Bond Fund; to authorize the expenditure of \$495,000.00 from the Street, Construction, Maintenance and Repair Fund and to declare an emergency. (\$841,880.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-6** [2313-2016](#)

To amend the 2016 Capital Improvements Budget; to authorize and direct the City Auditor to transfer funds and appropriation within the Streets and Highway Bonds Fund; to appropriate funds within the Fed-State Highway Engineering Fund; to authorize the Director of Public Service to enter into a contract with Decker Construction Company for the Pedestrian Safety Improvements - Parsons Avenue Sidewalks PID 90818 project; to authorize the expenditure of up to \$2,473,264.41 from the Streets and Highways Bond Fund and from the Federal-State Highway Engineering Fund for contract and construction administration and inspection services in connection with the Pedestrian Safety Improvements - Parsons Avenue Sidewalks PID 90818 project; and to declare an emergency. (\$2,473,264.41)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-7** [2343-2016](#)

To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with the Roadway Improvements - I70/71 Interchange Public Service capital improvement projects; to authorize the expenditure of \$1,000,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$1,000,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-8** [2373-2016](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the East Nationwide Boulevard right-of-way and a portion of the Locust Street right-of-way, totaling 0.043 acres, adjacent to property owned by Phil Fulton, located at 89 East Nationwide Boulevard.

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-9** [2383-2016](#) To authorize the Director of Public Service to expend \$2,875,463.00 or so much thereof as may be necessary from the Streets and Highway G.O. Bonds Fund in order to reimburse the Street Construction, Maintenance and Repair Fund; and to declare an emergency (\$2,875,463.00).

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-10** [2384-2016](#) To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Rehabilitation - Polaris Parkway at Orion Place project; to authorize the Director of Public Service to enter into any necessary agreements to accept Federal earmarked funds for said project; to appropriate funds within the Fed-State Highway Engineering Fund; to appropriate funds available in the Polaris TIF fund, 4402 for the Department of Public Service; to authorize the City Auditor to transfer cash and appropriation from the Polaris TIF fund 4402 to Polaris Interchange fund 7770; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$520,000.00 from the Polaris Interchange Fund, 7770 and \$3,080,000.00 from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$3,600,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-11** [2431-2016](#) To authorize the Director of Public Service to pay utility relocation costs to various utilities for the Arterial Street Rehabilitation - Parsons Avenue - Franklin Avenue to Broad Street project; to authorize the expenditure of \$1,003,200.00, or so much thereof as may be necessary for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$1,003,200.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-12** [2438-2016](#) To amend the 2016 Capital Improvement Budget; to transfer funds within the Streets and Highways Bond Fund; to authorize the Director

of Public Service to enter into contract with John Eramo & Sons, Inc., and to provide for the payment of construction administration and inspection services in connection with the Miscellaneous Developments-American Addition (Phases 2 & 3) project; to authorize the expenditure of \$4,057,120.32 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$4,057,120.32)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

### **SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E. BROWN TYSON KLEIN**

**SR-13** [2582-2016](#) To authorize a contract between Columbus City Council and the Center for Innovation and Entrepreneurship at the Ohio State University for the purpose of providing market research, organizational analysis, and management recommendations to small enterprise; to authorize an appropriation and expenditure of \$20,000.00 within the Jobs Growth subfund; and to declare an emergency. (\$20,000.00)

**Sponsors:** Shannon G. Hardin and Zach M. Klein

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

### **RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN**

**SR-14** [2218-2016](#) To authorize the Director of Finance and Management to enter into contract for the purchase of Golf maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$53,642.63 from the Recreation and Parks Voted Bond Fund, and to waive the competitive bidding provisions of the Columbus City Codes. (\$53,642.63)

**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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-15** [2398-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2017; to authorize the expenditure of \$6,525,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,525,000.00)

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

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

**SR-16** [2555-2016](#)

To adopt the 2017 Action Plan Budget which implements the third year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**ADJOURNED AT 6:10 P.M.**