



City of Columbus

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

Agenda - 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, December 16, 2019

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 61 OF COLUMBUS CITY COUNCIL, DECEMBER 16, 2019 at
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0035-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, DECEMBER 11, 2019:
TRENCH Type: D5
To: NFAC Company Inc
Dbas Nomad Kitchen and Spirits
2050 Polaris Parkway
Columbus, OH 43240
From: Tee Jayes Country Place Inc
1880 Stringtown Rd.
Grove City, OH 43123
Permit# 88315550005
- Advertise Date: 12/21/19
Agenda Date: 12/16/19
Return Date: 12/26/19

RESOLUTIONS OF EXPRESSION

FAVOR

- 2 [0340X-2019](#) To commemorate the work of Josh Cox, and to congratulate Josh on his
retirement from the Columbus City Attorney Office

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

REMY

- 3 [0344X-2019](#) To reaffirm that the City of Columbus is a Welcoming City and to reaffirm support for resettling refugees.

Sponsors: Emmanuel V. Remy

- 4 [0345X-2019](#) To recognize, celebrate and congratulate TAT Ristorante di Famiglia located at 1210 S. James Road on its 90th Anniversary

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

HARDIN

- 5 [0342X-2019](#) To honor Gary L. Baker, II for his outstanding dedication and service to the Columbus City School District and the City of Columbus

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

- 6 [0343X-2019](#) To Honor, Recognize, and Celebrate W. Shawna Gibbs for her outstanding dedication and Public Service to the Columbus City School District.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****TYSON**

- CA-1 [0338X-2019](#) To honor and celebrate the life of Mrs. Joyce W. Mills and extend our sincerest condolences to her family and friends on the occasion of her passing, Saturday, December 7, 2019.

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

HARDIN

CA-2 [0346X-2019](#) To Present Branden Jones and Bruce Jones with the Reese Neader Memorial Award for Entrepreneurship and Social Change

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

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

CA-3 [2893-2019](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance and to establish purchase orders with the appropriate Universal Term Contract Purchase Agreement for automotive parts for the Fleet Management Division; to authorize the expenditure of \$800,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$800,000.00)

CA-4 [3050-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Arts and Crafts Supplies with School Specialty Inc.

CA-5 [3072-2019](#) To authorize the Finance and Management Director to renew three (3) Universal Term Contracts for the option to purchase Fire Hydrants and Fire Hydrant Parts with Ferguson Enterprises, Inc., Site Supply Inc., and Core & Main, LP.

CA-6 [3081-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Envirex Equipment Parts with Evoqua Water Technologies, LLC.

CA-7 [3082-2019](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 0167-2019; and to declare an emergency.

CA-8 [3105-2019](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance and to establish purchase orders with the appropriate Universal Term Contract Purchase Agreement for vehicle oil and related automotive supplies; to authorize the expenditure of \$25,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$25,000.00)

CA-9 [3107-2019](#) To authorize the director of the Department of Finance and Management, on behalf of the Department of Public Utilities, to execute a Temporary Construction Easement with Gianni Romanelli and Sara P. Romanelli in order to limit erosion and flooding in the vicinity of 8299 West Shore Drive, Westerville, Ohio. (\$0.00)

CA-10 [3206-2019](#) To authorize the Finance and Management Director to modify and extend

a contract with Matrix Consulting Group; to authorize the transfer of \$120,000.00 between divisions within the General Fund; to authorize the expenditure of \$120,000.00 from the General Fund; and to declare an emergency (\$120,000.00)

- CA-11** [3209-2019](#) To authorize the Finance and Management Director to establish purchase orders with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair, as well as sprinkler inspections, fire pump testing, and fire suppression testing for the Facilities Management Division in accordance with the terms and conditions of a State of Ohio Cooperative Contract; and to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)
- CA-12** [3212-2019](#) To authorize the Director of Finance and Management to execute quit claim deeds generally providing for the transfer of all of the City's interest in Lots 4, 6, 8, and 9 of the Scioto Peninsula Subdivision, reserving necessary easements for utilities, signs, or other improvements and subject to other restrictions of record, to Scioto Peninsula Holdings, Ltd., and to enter into and execute other documents pertinent to such conveyance; and to declare an emergency.
- CA-13** [3236-2019](#) To authorize the City Auditor to make payment to Dean Smith for time inadvertently worked over 480 allowed total hours; to authorize expenditure of \$121.38 from the General Fund; and to declare an emergency.
- CA-14** [3242-2019](#) To authorize the Director of the Department of Finance and Management to execute documents approved by the City Attorney, Real Estate Division, to quit claim a 0.011 acre parcel to Jefferson Apartments, LLC; and to declare an emergency. (\$0.00)
- CA-15** [3262-2019](#) To authorize the Finance and Management Director to enter into contract with The Saunders Company, LLC for community outreach and marketing services related to the 2020 Census; to authorize the Finance and Management Director to expend monies for materials, equipment, standard services, and professional services to support outreach and engagement activities that may be needed in order to fulfill the City's commitment to the Census 2020 Columbus Counts initiative; to authorize the transfer of \$150,000.00 between divisions within the General Fund; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)
- CA-16** [3285-2019](#) To authorize the Director of the Department of Finance and Management to enter into contract with the United Way of Central Ohio to develop and administer a grant program for community-based organizations to conduct outreach for the 2020 Census; to authorize the transfer of \$150,000.00 between divisions within the General Fund; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

CA-17 [3297-2019](#) To authorize Columbus City Council to enter into contract with Cohear for the execution of a Policy Pitch Night; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Elizabeth Brown

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

CA-18 [3249-2019](#) To authorize the Director of Recreation and Parks to enter into a sublease agreement with the Community for New Direction, Inc. to occupy, provide services and manage the first and second floor of the Sawyer Recreation Center, located at 1000 Atcheson St., Columbus, Ohio 43204; and to declare an emergency.

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

CA-19 [0339X-2019](#) To adopt the Franklin County 2018 Natural Hazard Mitigation Plan; and to declare an emergency.

CA-20 [3106-2019](#) To authorize the City Auditor to create a Sub-fund and Program entitled "Therapy Dog Unit" to the City of Columbus Special Revenue Fund; to authorize appropriation of any deposits as the City may receive into this new Sub-fund and Program; and to authorize the City Auditor to account for revenues and expenditures related to the Therapy Dog Unit in the Special Revenue Fund under the newly-established Sub-fund and Program number.

CA-21 [3184-2019](#) To authorize and direct the Public Safety Director of the City of Columbus to accept a grant award through the FY19 Law Enforcement Diversion Program from the Ohio Attorney General's Office; to authorize an appropriation of \$62,500.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the FY19 Law Enforcement Diversion Program; and to declare an emergency. (\$62,500.00)

CA-22 [3192-2019](#) To authorize the City Auditor to transfer funds in the amount of \$135,000.00 within the Support Services' general fund budget; to authorize the Director of Public Safety to enter into contract with Intrado Life & Safety Solutions Corporation (formally, West Safety Solutions Corp) to continue the maintenance of the city's current 911 system pursuant to the sole source provisions of the Columbus City Code; to authorize an expenditure of \$163,557.70 from Public Safety's General Fund; and to declare an emergency. (\$163,557.70)

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

- CA-23** [2864-2019](#) To authorize the Finance and Management Director to establish a contract with Altec Industries, Inc. for the purchase of two (2) 45' Utility Line Trucks for the Division of Power; and to authorize the expenditure of \$600,906.16 from the Electricity Operating Fund. (\$600,906.16)
- CA-24** [3059-2019](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract for the purchase of Water Meters for the Department of Public Utilities with Core & Main LP; to authorize the expenditure of \$150,000.00 from the Water Operating Fund. (\$150,000.00)
- CA-25** [3063-2019](#) 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 Flygt Pump Parts and Services for the Division of Sewerage and Drainage with Xylem Water Solutions USA, Inc.; and to authorize the expenditure of \$126,000.00 from the Sanitary Sewer Operating Fund. (\$126,000.00)
- CA-26** [3077-2019](#) 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 Distribution Transformers for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$200,000.00 from the Electricity Operating Fund. (\$200,000.00).
- CA-27** [3086-2019](#) To authorize the Director of Public Utilities to enter into a contract modification with Arcadis U.S., Inc. to extend the current contract for professional services for cost of service studies and general financial analysis services. (\$0.00)
- CA-28** [3093-2019](#) To authorize the Director of Public Utilities to enter into a planned modification of the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care for the Department of Public Utilities, and to authorize the expenditure of \$119,000.00 from the Water Operating Fund. (\$119,000.00)
- CA-29** [3094-2019](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Integrity Drive and Interstate 70 Columbus, Ohio 43209 and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Alum Creek Storm Tank public improvement project; to transfer up to \$44,540.74 within the Sanitary Sewer General Obligation Bond Fund; to expend up to \$100,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$100,000.00)

- CA-30** [3113-2019](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with DLZ Ohio, Inc. for the East Franklinton Sewer Improvements Project; to authorize the transfer within and expenditure of up to \$507,030.53 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$507,030.53)
- CA-31** [3120-2019](#) To authorize the Director of Public Utilities to enter into a contract with Crescent Electric Supply Company dba Northwest Controls for the Flushing Water and Effluent Pump Upgrade for the Division of Sewerage and Drainage; and to authorize the expenditure of \$243,522.77 from the Sewerage (Sanitary) Operating Fund. (\$243,522.77)
- CA-32** [3123-2019](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants, Inc. for the Blueprint Columbus - Kent / Fairwood Area Project; for the Division of Sewerage and Drainage; to authorize an expenditure up to \$851,493.20 within the Sanitary Sewer General Obligations Bond Fund; to authorize an expenditure up to \$116,513.41 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$968,006.61)
- CA-33** [3126-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Glaus, Pyle, Schomer, Burns & DeHaven dba GPD Group for the Thurston/Grimsby Integrated Solutions and Thurston/Grimsby Storm Sewer Improvements Project; to authorize the transfer within and expenditure of up to \$131,250.45 from the Storm Sewer Bond Fund; to authorize the expenditure of up to \$393,751.34 from the Sanitary Sewer General Obligation Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$525,001.79)

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

- CA-34** [3279-2019](#) To authorize an appropriation and expenditure within the Neighborhood Initiatives subfund in support of the My Brother's Keeper Initiative; and to authorize the Director of the Department of Neighborhoods to conduct community engagement; and to declare an emergency. (\$25,000.00)

Sponsors: Shannon G. Hardin

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-35** [3191-2019](#) To authorize the Director of the Department of Technology to modify and extend an existing agreement with Cadenza, LLC through extension of purchase order PO150814 through the conclusion of the data center upgrade project, to authorize the use of any remaining funds/unspent existing on purchase order PO150814, and to declare an emergency (\$0.00)

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

- CA-36** [2370-2019](#) To authorize the City Auditor to transfer appropriation in the amount of \$1,192,077.23 within the Smart City Grant Program to pay for personnel expenses eligible to be reimbursed by the United States Department of Transportation in relation to the Smart City program; and to declare an emergency. (\$0.00)
- CA-37** [2848-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements to The Gravity Project 2, LLC along the south side of West Broad Street at McDowell Street and the north side of West State Street between McDowell Street and Starling Street. (\$0.00)
- CA-38** [3181-2019](#) To accept the plat titled "Scioto Peninsula Subdivision" from Scioto Peninsula Holdings, Ltd; to authorize the Director of the Department of Development to sign the Scioto Peninsula Subdivision plat on behalf of the City; to authorize the Director of Development to amend the 99-year lease with Scioto Peninsula Holdings for City-owned land on the Scioto Peninsula; and to declare an emergency.
- CA-39** [3207-2019](#) To authorize the Director of Finance and Management to establish a contract with Rose K. Erich for the installation of snow and safety equipment for the Division of Infrastructure Management; and to authorize the expenditure of \$432,200.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$432,200.00).
- CA-40** [3208-2019](#) To amend the Department of Public Service's 2019 Capital Improvement Budget to reflect changes for legislation passed during the transition from the 2018 Capital Improvement Budget to the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Street and Highway Taxable Bond Fund to restore cash moved to fund projects before the 2019 bond sale proceeds were received; and to declare an emergency. (\$0.00)
- CA-41** [3230-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the easement at 5675 Holyoke Lane to allow the property owners to do an addition to their house; and to declare an emergency. (\$0.00)
- CA-42** [3254-2019](#) To authorize the Director of the Department of Public Service to execute those documents required to extinguish the right-of-way and transfer the asset identified as the first east/west alley south of West Capital Street between Clarendon Avenue and South Highland Avenue from the Department of Public Service to the Department of Finance and Management in order to facilitate the construction of the new City of Columbus Pre-K educational facility; and to declare an emergency. (\$0.00)

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-43** [3109-2019](#) To authorize the Director of the Department of Development to modify loan documents for Anthony McGraph to add his spouse, Dawn DeFaye Glenn McGraph as a co-borrower, to convert the loan from an amortizing loan to a 0% deferred loan that will be due when the property is sold, transferred, or ceases to be the principal residence of Anthony and Dawn DeFaye Glenn McGraph; to extend the term of the loan to ninety nine years; and to declare an emergency.
- CA-44** [3174-2019](#) 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 (2081 E 5th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-45** [3177-2019](#) To authorize the Director of Development to enter into a contract modification with Columbus Housing Partnership dba Homeport to modify the allocation of funds within the project budget; and to declare an emergency.
- CA-46** [3247-2019](#) 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 (2526 N Homecroft Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

- CA-47** [3278-2019](#) To authorize the City Attorney to modify a contract for special legal counsel with Crabbe, Brown & James LLP; to authorize the City Auditor to transfer funds within Public Safety's General Fund Budget; to authorize an expenditure of up to \$60,000.00 from the General Fund; and to declare an emergency. (\$60,000.00)

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-48** [0324X-2019](#) To determine that the petition to establish the Scioto Peninsula New Community Authority is sufficient and complies with the requirements of the Ohio Revised Code; to set the time and place for a hearing on the petition and authorize the notice of such hearing by publication; and to declare an emergency.
- CA-49** [0326X-2019](#) To determine that the Gravity II New Community Authority will be conducive to the public safety, convenience and welfare and is intended to result in the development of a new community; to declare that the Gravity II New Community Authority will be organized as a body politic and corporate, within the new community district, along with its associated Board of Trustees; to define the boundaries of the new community district;

and to declare an emergency.

- CA-50** [3168-2019](#) To amend Ordinance 1237-2017 to add additional parcels of real property to the Old Dublin Road TIF; and to declare an emergency.
- CA-51** [3199-2019](#) To authorize the Director of the Department of Development to amend the contract with Fahlgren Mortine by extending the contract period to March 30, 2020, and adding an additional \$3,500.00; and to declare an emergency. (\$3,500.00)
- CA-52** [3244-2019](#) To authorize the Director of the Department of Development to execute documents to allow the City to accept title to certain real property generally known certain real property generally known as the site of the Gravity Project 2.0 and subsequently transfer title to such property back to Kaufman Development dba The Gravity Project 2, LLC or its designee; and to declare an emergency.

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

- CA-53** [3104-2019](#) To authorize the Board of Health and the Office of the Mayor to accept a grant from Franklin County Department of Job and Family Services to implement a safe sleep campaign and neighborhood initiatives focused on teen health education in the amount of \$650,000.00; to authorize the appropriation of \$400,000.00 to the Health Department in the Health Department Grants Fund and \$250,000.00 to the Mayor's Office in the General Government Grants Fund; and to declare an emergency. (\$650,000.00)
- CA-54** [3203-2019](#) To authorize the Board of Health to modify, by increasing and extending, a contract with NextGen Healthcare Information Systems, LLC, to purchase additional software to enhance lab services, in accordance with sole source procurement provisions of Columbus City Code; to authorize the expenditure of \$27,500.00 from the Health Special Revenue Fund; and to declare an emergency (\$27,500.00).
- CA-55** [3214-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$73,000.00 for the Dental Sealant program that prevents dental caries among school children through an evidence-based community approach; to authorize the appropriation of \$73,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$73,000.00)
- CA-56** [3255-2019](#) To authorize the Board of Health to enter into contract with the Franklin Park Conservatory to support We Dig Ohio 2020; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$2,100.00)

Sponsors: Priscilla Tyson

APPOINTMENTS

- CA-57** [A0201-2019](#) Appointment of Frankie Jones-Harris, 2831 Kelley Court, Reynoldsburg, Ohio 43068 to serve on the Far East Area Commission with a new term expiration date of December 31, 2020 (resume attached).
- CA-58** [A0202-2019](#) Re-Appointment of Ross Appledorn, 4095 Guston Place, Columbus, Ohio 43230, to serve on the Home Improvement Contractors Board with a new term expiration date of 11/30/2022. (resume attached).
- CA-59** [A0204-2019](#) Reappointment of Ashley S. Ingram, 98 Hamilton Park, Columbus, Ohio 43203 to serve on the Columbus Board of Tax Review with a new term expiration date of December 31, 2021 (resume attached).
- CA-60** [A0205-2019](#) Reappointment of Brian S. Artz, 560 East Town Street, Columbus, Ohio 43215 to serve on the Columbus Board of Tax Review with a new term expiration date of December 31, 2021 (resume attached).
- CA-61** [A0206-2019](#) Appointment of Matt Scantland, 2 Miranova Place, Columbus, Ohio 43215, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Russell Austin, with a term expiration date of July 8, 2020 (resume attached).

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

- SR-1** [3223-2019](#) To authorize the Director of Finance and Management on behalf of the Director of Public Service to enter into an agreement with Capitol South Community Urban Redevelopment Corporation for the design and construction of the Scioto Peninsula Parking Garage Project; to amend the 2019 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Taxable Bond Fund; to authorize the expenditure of \$1,500,000.00 from the Streets and Highways Taxable Bond Fund; and to declare an emergency. (\$1,500,000.00)

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

- SR-2** [3089-2019](#) To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin County Historical Society (dba COSI) for the purpose of providing a subsidy payment to COSI; to authorize the transfer of \$150,000.00 from the General Fund to the Recreation and Parks Operating Fund; to authorize the appropriation of \$150,000.00 within the Recreation and Parks Operating Fund; and to authorize the expenditure of \$150,000.00 from and within the Recreation and Parks Operating Fund, and to declare an emergency. (\$150,000.00).

(REQUEST TO AMEND TO EMERGENCY)

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

- SR-3** [0330X-2019](#) To object to the renewal of liquor permit number 0290909 held by ASEM INC. doing business as A & B MARKET, located at 5440 E. Livingston Avenue, Columbus, Ohio 43232, and to declare an emergency.
- SR-4** [0332X-2019](#) To object to the renewal of liquor permit number 7640081 held by S E MAIN INC. doing business as CONVENIENT PLUS FOOD MART, located at 1541 Frebis Avenue, Columbus, Ohio 43206, and to declare an emergency.
- SR-5** [0333X-2019](#) To object to the renewal of liquor permit number 7736040 held by SAOOD Inc. doing business as LIVINGSTON MARKET, located at 1619 E. Livingston Avenue, Columbus, Ohio 43205, and to declare an emergency.
- SR-6** [0334X-2019](#) To object to the renewal of liquor permit number 6103115 held by MONI & SAMI LLC doing business as CONVENIENT PLUS, located at 1475 E. Livingston Avenue, Columbus, Ohio 43205, and to declare an emergency.
- SR-7** [0335X-2019](#) To object to the renewal of liquor permit number 4972450 held by LAITH & ZAIN INC. doing business as JEQUETAS II, located at 786 E. Whittier Street, Columbus, Ohio 43206, and to declare an emergency.
- SR-8** [0336X-2019](#) To object to the renewal of liquor permit number 4949437 held by LCZJ INC doing business as SUNOCO, located at 1690 S. High Street, Columbus, Ohio 43215, and to declare an emergency.
- SR-9** [0337X-2019](#) To object to the renewal of liquor permit numbers 5277278 held by LONG STREET NIGHTLIFE LLC. doing business as XO NIGHTCLUB, located at 40-50 E. Long Street & 43 Lafayette Street, Columbus, Ohio 43215, and to declare an emergency.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

- SR-10** [3293-2019](#) To authorize Columbus City Council to enter into a grant agreement with All People Arts; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

Sponsors: Shayla Favor, Emmanuel V. Remy and Rob Dorans

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

- SR-11** [3018-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the Sewer Maintenance Operations Center Roof Replacement, Phase 3 Project; to fund the \$2,000.00

prevailing wage fee to the Department of Public Service; to authorize the appropriation, transfer and expenditure of \$170,438.87 within the Sanitary Sewer Build America Bond Fund 6113; to authorize the appropriation, transfer, and expenditure of \$38,225.85 within the Sanitary Recovery Zone Super Build America Bond Fund 6114; to authorize the appropriation, transfer, and expenditure of \$447,706.40 within the Sanitary Sewer Permanent Improvement Fund 6115; to authorize the transfer within and expenditure of \$2,065,890.88 from the Sanitary Sewer General Obligation Bond Fund 6109; and to amend the 2019 Capital Improvement Budget to provide sufficient authority. (\$2,722,262.00)

- SR-12** [3149-2019](#) To authorize the Director of Public Utilities to enter into contract with J & D Home Improvements, Inc. dba Basement Doctor for the Volunteer Sump Pump Program - Miller/Kelton 1 Phase 1; to authorize the expenditure of up to \$1,289,530.00 from the Sanitary Sewer General Obligation Bond Fund; to authorize an expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$1,291,530.00)

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

- SR-13** [3216-2019](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Urban Infrastructure Recovery Fund project; and to declare an emergency. (\$1,857.00)

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- SR-14** [3009-2019](#) To create a tax increment financing area encompassing certain parcels of real property in the area known as Grandview Crossing; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District; and to establish an urban redevelopment tax increment equivalent fund for the deposit of the remainder of those service payments.
- SR-15** [3015-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Revolucion Holding, Inc. dba Condado Tacos and Westerville Taco Real Estate LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$2,895,000.00 including \$1,600,000.00 in real property improvements, \$1,260,000.00 in building acquisition, \$25,000.00 in machinery and equipment and \$10,000.00 in furniture and fixtures and the creation of 20 net new full-time permanent positions with an estimated new annual payroll of approximately \$800,000.00 and the retention of 36

jobs with an approximate annual payroll of \$1,450,000.00 at the Project Site.

- SR-16** [3146-2019](#) To create a Downtown Redevelopment District and an Innovation District on certain parcels of real property in the area of the Columbus Electric Trolley Barn located within the City at 1600 Oak St., south of the Franklin Park Conservatory; to declare improvements within the district to be a public purpose; to create the municipal downtown redevelopment district fund; and to approve subsequent related agreements.
- SR-17** [3167-2019](#) To remove parcels from the existing Arena District Tax Increment Financing Area by amending Ordinance 2356-98; to create the Vine Tax Increment Financing Area No. 1; to declare improvements to the parcels in that Area to be a public purpose and exempt from taxation; and to provide for the implementation of Ordinance 2043-2019 and the Economic Development Agreement and Tax Increment Financing Agreement entered into pursuant to that Ordinance.
- SR-18** [3169-2019](#) To remove a parcel from the existing Downtown Tax Increment Financing Area by amending Ordinance 0973-2008; to create the Hyatt Regency Tax Increment Financing Area No. 1; and to declare improvements to the parcels in that Area to be a public purpose and exempt from taxation.
- SR-19** [3170-2019](#) To remove parcels from the existing Jaeger Tax Increment Financing by amending Ordinance 1648-2016; to create the Jaeger Tax Increment Financing Area No. 2; and to declare improvements to the parcels in that Area to be a public purpose and exempt from taxation.
- SR-20** [3176-2019](#) To create a tax increment financing area encompassing certain parcels of real property in the area generally located at the northeast corner of Dublin Road and Trabue Road; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Hilliard City School District and the Central Ohio Joint Vocational School District; to establish a tax increment equivalent fund for the deposit of the remainder of those service payments; and to declare an emergency.
- SR-21** [3253-2019](#) To authorize the Director of the Department of Development to execute and deliver a Tax Increment Financing and Cooperative Agreement by and among the City of Columbus, the Marble Cliff Quarry Community Authority, and Wagenbrenner Development or its designee, to provide for the redevelopment of property located at the northeast corner of Dublin Road and Trabue Road; and to declare an emergency.
- SR-22** [3283-2019](#) To authorize Columbus City Council to enter into a grant agreement with Elevate Northland in support of a multi-use retail and co-working development; to authorize an appropriation and expenditure of

\$15,000.00 within the Jobs Growth subfund, and to declare an emergency. (\$15,000.00)

Sponsors: Emmanuel V. Remy and Elizabeth Brown

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

- SR-23** [3116-2019](#) To make appropriation for the twelve months ending December 31, 2020, for the Health Department Grants Fund, to the Department of Health, in various projects and object classes, for the continued operations of grant programs; and to declare an emergency. (\$2,536,161.00)
- SR-24** [3162-2019](#) To authorize the Office of the Mayor and the Columbus Board of Health to accept a grant from the Ohio Department of Medicaid to coordinate the implementation of maternal health programs in the amount of \$4,520,000.00; to authorize the appropriation of \$4,520,000.00 from the unappropriated balance of the General Government Grants Fund 2220; and to declare an emergency. (\$4,520,000.00)
- SR-25** [3165-2019](#) To authorize the Office of the Mayor to enter into several maternal health program contracts; to authorize the expenditure of \$2,873,128.07 from the General Government Grants Fund 2220; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; and to declare an emergency. (\$2,873,128.07)
- SR-26** [3266-2019](#) To authorize City Council to enter into contracts with Zeta Phi Beta Sorority, Inc.; Columbus OH Alumnae Chapter of Delta Sigma Theta Sorority, Inc.; Alpha Kappa Alpha Sorority, Inc. Alpha Sigma Omega Chapter; and Black Girls Mentoring in support of the Commission on Black Girls; to authorize appropriations and expenditures of \$30,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)
- Sponsors:** Priscilla Tyson
- SR-27** [3287-2019](#) To authorize the Columbus City Council to enter into contract with The Ohio Opioid Education Alliance to support Denial, OH; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$100,000.00)
- Sponsors:** Priscilla Tyson

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS

DORANS

SR-28 [3221-2019](#) To amend Columbus City Code Section 598.03(B) to require all short-term rental permit applicants to submit to a background check performed by an Ohio Bureau of Criminal Investigation (“BCI”) approved provider prior to receiving a short-term rental permit.

Sponsors: Rob Dorans

E. BROWN

SR-29 [3234-2019](#) To amend Columbus City Code Sections 362.014, 362.03, and 362.067 to implement modifications mandated by the Ohio General Assembly relating to the exemption of retirement plan payments from municipal income tax and to the administration and collection of municipal net profit tax income by the Ohio Department of Taxation if so elected by the taxpayer; and to declare an emergency.

Sponsors: Elizabeth Brown

HARDIN

SR-30 [3189-2019](#) To repeal section 2323.171 of the Columbus City Code pertaining to illegal possession of rate of fire acceleration firearms accessories; and to declare an emergency.

ADJOURNMENT

The next regular Council meeting will be January 13, 2020.