



# 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, January 27, 2020

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, JANUARY 27, 2020 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 Mitchell Brown, seconded by Rob Dorans, 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 [C0002-2020](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JANUARY 22, 2020:

TREX Transfer: D1, D2, D3, D3A  
To: Blazin Wings, Inc.  
3969 Morse Crossing  
Columbus OH 43219  
From: Blazin Wings, Inc.  
2082 South Alex Rd.  
West Carrollton, OH 45449  
Permit# 07527840225

New Type: D2  
To: Way Down Yonder New Orleans  
Finest Restaurant LLC  
3847 S High St  
Columbus OH 43207

Permit# 9507898

New Type: D3  
To: John Gallick  
2930 S High St  
Columbus OH 43207  
Permit# 3052842

TREX Type: D5  
To: NFAC Company Inc  
2050 Polaris Pkwy  
Columbus OH 43240  
From: Tee Jayes Country Place Inc  
DBA Tee Jayes Country Place  
1880 Stringtown Rd  
Grove City OH 43123  
Permit# 6276756

Transfer Type: C1, C2  
To: MB Beverage Inc  
DBA Beverage Dock  
2330 Harrisburg Pike  
Columbus Grove City OH 43123  
From: Karachi Inc  
DBA Beverage Dock  
2330 Harrisburg Pike  
Columbus Grove City OH 43123  
Permit# 5654207

New Type: D5  
To: Boom Craft LLC  
461 W Rich St  
Columbus OH 43215  
Permit# 0829155

New Type: C1, C2  
To: GB License LLC  
5235 N High St  
Columbus OH 43214  
Permit# 30612130005

New Type: D1  
To: BG Permit Holdings LLC  
3379 N High St  
Columbus OH 43202

Permit# 03482540010

New Type: D1  
To: BG Permit Holdings LLC  
3383 N High St  
Columbus OH 43202  
Permit# 0348254

New Type: D1  
To: BG Permit Holdings LLC  
3373 N High St  
Columbus OH 43202  
Permit# 03482540005

New Type: D5  
To: Friendship Village of Dublin Ohio Inc  
1st Fl & Patio & Pool Patio  
6000 Riverside Dr  
Columbus OH 43017  
Permit# 2933995

Transfer Type: C1  
To: Sadeen Tobacco Inc  
DBA Smoke N Gulp  
5630 Hall Rd  
Columbus OH 43119  
From: Omar Eman Inc  
DBA Tobacco Warehouse  
5630 Hall Rd  
Columbus OH 43119  
Permit# 7654448

Transfer Type: D5A, D6  
To: Dre Non Core LLC  
DBA Staybridge Suites  
6095 Emerald Pkwy & Courtyard  
Columbus OH 43016  
From: Hotel 6095 Emerald Opco LP  
DBA Staybridge Suites Cols/Dublin  
6095 Emerald Pkwy & Courtyard  
Columbus OH 43016  
Permit# 2313527

Transfer Type: D5, D6  
To: 10 Nineteen LLC

1019-23 Mediterranean Ave  
 Columbus OH 43229  
 From: Twist Lounge & Grill LLC  
 1019-23 Mediterranean Av & Patio  
 Columbus OH 43229  
 Permit# 8831483

New Type: D3A  
 To: Bullwinkles Cbus LLC  
 1770 N High St  
 Columbus OH 43201  
 Permit# 11152560010

Transfer Type: D5  
 To: Lin International LLC  
 DBA Coco Hot Pot  
 743 Bethel Rd  
 Columbus OH 43214  
 From: Daddys LLC  
 1071 Parsons Av 1st Fl & Patio  
 Columbus OH 43206  
 Permit# 52454740005

Advertise Date: 2/1/2020  
 Agenda Date: 1/27/2020  
 Return Date: 2/6/2020

Read and Filed

**RESOLUTIONS OF EXPRESSION**

**TYSON**

- 2     [0023X-2020](#)     To recognize and celebrate Ms. Monique McCoy on being selected as a January 2020 Local Food Action Plan Local Food Champion by the Columbus and Franklin County Local Food Board and the Franklin County Local Food Council

**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

- 3     [0024X-2020](#)     To recognize and celebrate Mr. Terry Traster on being selected as a January 2020 Local Food Action Plan Local Food Champion by the

Columbus and Franklin County Local Food Board and the Franklin County Local Food Council.

**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 Mitchell Brown, 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

**4**      [0026X-2020](#)      To recognize January as National Mentoring Month in the City of Columbus; celebrating the leadership of Franklin County Children Services (FCCS) and thanking FCCS for its ongoing commitment to improving the lives of young people in Central Ohio.

**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 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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

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

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

**FR-1**      [3321-2019](#)      To authorize the Finance and Management Director to modify an existing Universal Term Contract for the option to purchase absorbent materials and spill containment products with Applied Industrial Technologies, Inc.

**Read for the First Time**

**FR-2**      [3337-2019](#)      To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with 2K General Company for services related to the renovation of Fire Suppression System in City Hall; and to authorize the expenditure of \$4,295,000.00 from the Construction Management Capital Improvement Fund. (\$4,295,000.00)

**Read for the First Time**

- FR-3**    [0021-2020](#)    To authorize the Finance and Management Director to renew an Universal Term Contract for the option to purchase Serv Safe Educational Materials with National Restaurant Association.
- Read for the First Time**
- FR-4**    [0058-2020](#)    To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase PVC SDR 35 Sewer Fittings with Ferguson Enterprises.
- Read for the First Time**
- FR-5**    [0061-2020](#)    To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Mainline Couplings with Ferguson Enterprises.
- Read for the First Time**
- FR-6**    [0062-2020](#)    To authorize the Finance and Management Director to modify the Universal Term Contract for the option to purchase Marking Paint, Chalk, and Tools with HD Supply Construction Supply LTD.
- Read for the First Time**
- FR-7**    [0126-2020](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sewer Management Vehicle Equipment Parts and Services with Best Equipment Company, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).
- Read for the First Time**
- FR-8**    [0182-2020](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pro-Patch Parts with H.D. Industries, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).
- Read for the First Time**
- FR-9**    [0184-2020](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase John Deere Mower Parts with Ag-Pro Ohio, LLC; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).
- Read for the First Time**

**FR-10** [0204-2020](#) To authorize the Finance and Management Director to renew three Universal Term Contracts for the option to purchase Wearing Apparel with Magpie Products, Midwest Graphics, and Varsity Brands Holding.

**Read for the First Time**

**FR-11** [0205-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Sports Wearing Apparel with SMG Enterprises, LLC., dba Challenger Teamwear.

**Read for the First Time**

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

**FR-12** [3163-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Evans Mechwart Hambleton & Tilton Inc. dba EMH&T for the Plum Ridge Integrated Solutions and Plum Ridge Storm Sewer Improvements Project; to authorize the transfer within and expenditure of up to \$211,691.94 from the Storm Sewer Bond Fund; to authorize the expenditure of up to \$583,163.68 from the Sanitary Sewer General Obligation Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$749,855.62)

**Read for the First Time**

**FR-13** [3172-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Hazen and Sawyer for the Astor/Bernhard Integrated Solutions and Astor/Bernhard Storm Sewer Improvements Project; to authorize the transfer within and expenditure of up to \$311,864.14 from the Storm Sewer Bond Fund; to authorize the expenditure of up to \$936,012.74 from the Sanitary Sewer General Obligation Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$1,247,876.88)

**Read for the First Time**

**FR-14** [3197-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with CDM Smith, Inc. for the Gertrude/Lattimer Integrated Solutions and Gertrude/Lattimer Storm Sewer Improvements Project; to authorize the transfer within and expenditure of up to \$699,974.82 from the Storm Sewer Bond Fund; to authorize the expenditure of up to \$2,099,924.47 from the Sanitary Sewer General Obligation Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,799,899.29)

**Read for the First Time**

**FR-15** [3202-2019](#) To authorize the Director of Public Utilities to renew (Renewal #1) an existing engineering agreement with Andover Associates, Ltd. for the

Southerly Waste Water Treatment Plant Post Aeration Diffuser Replacement Project; to authorize the transfer of \$634,048.47 within and expenditure of up to \$1,163,648.47 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$1,163,648.47)

**Read for the First Time**

**FR-16** [3231-2019](#)

To authorize the Finance and Management Director to establish a contract with Hydro Controls Inc. for the purchase of electric gate actuators for the Division of Sewerage and Drainage; and to authorize the expenditure of \$257,063.00 from the Sewerage Operating Fund. (\$257,063.00)

**Read for the First Time**

**FR-17** [0023-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Municipal & Contractors Sealing Products for the Bethel Road Culvert Rehabilitation Project; to authorize an expenditure up to \$2,000.00 from the Storm Sewer Bonds Fund for prevailing wage services payable to the Department of Public Service; to authorize the appropriation and transfer of \$232,146.00 from the Storm Sewer Reserve Fund to the Ohio Water Development (OWDA) Storm Sewer Loan Fund; and to authorize the expenditure of \$232,146.00 from the OWDA Storm Sewer Loan Fund; for the Division of Sewerage and Drainage, Stormwater Section. (\$234,146.00)

**Read for the First Time**

**FR-18** [0026-2020](#)

To authorize the Director of Public Utilities to renew and increase the service agreement with Irth Solutions, LLC to supply, integrate, and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$1,924.98 from the Electricity Operating Fund, \$12,244.12 from the Water Operating Fund, \$13,727.30 from the Sewer System Operating Fund, \$3,660.60 from the Stormwater Operating Fund (\$31,557.00).

**Read for the First Time**

**FR-19** [0038-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Proshot Concrete, Inc. for the Alum Creek Trunk (Middle) Rehabilitation - Phase C Project; to authorize the appropriation and transfer of \$5,729,118.30 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$5,729,118.30 from the Ohio Water Development (OWDA) Loan Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services within the Sanitary General Obligations Voted Bonds Fund. (\$5,731,118.30)



**Read for the First Time**

**FR-20** [0041-2020](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, Inc. for the OSIS/BWARI/BWOAS Large Diameter Sewer Condition Assessment Project; to authorize the expenditure of up to \$1,428,754.66 from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$1,428,754.66)

**Read for the First Time**

**FR-21** [0057-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with BLD Services, LLC for the Lateral Lining - Clintonville 1 Blenheim/Glencoe; to authorize the appropriation and transfer of \$5,922,539.70 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$5,922,539.70 from the Ohio Water Development (OWDA) Loan Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services within the Sanitary General Obligations Voted Bonds Fund. (\$5,924,539.70)

**Read for the First Time**

**FR-22** [0107-2020](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturer Specific Parts, Equipment and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,663,000.00 from the Sewerage Operating Fund. (\$1,663,000.00)

**Read for the First Time**

**FR-23** [0116-2020](#) To authorize the Director of Public Utilities reimburse the Ohio Department of Transportation (ODOT) for additional water-related work needed on the Mound Street Connector Project (ODOT Project FRA-70-15.25, PID 94271); to authorize a transfer and expenditure up to \$4,917.58 within the Water Super Build America Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$4,917.58)

**Read for the First Time**

**FR-24** [0118-2020](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Pavement Materials and Aggregates (Bulk) for the Division

of Water; and to authorize the expenditure of \$250,000.00 from the Water Operating Fund. (\$250,000.00)

**Read for the First Time**

**FR-25** [0122-2020](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Universal Industrial Parts & Equipment for the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$385,000.00 from the Sewerage Operating Fund and \$150,000.00 from the Water Operating Fund (\$535,000.00).

**Read for the First Time**

**FR-26** [0130-2020](#)

To authorize the Director of Public Utilities to enter into an agreement for Construction Administration and Inspection Services with Stantec Consulting Services, Inc.; to authorize a transfer within and expenditure of up to \$148,538.62 from the Sanitary Sewer General Obligation Bond Fund for the Hilltop 1 Volunteer Sump Pump Program, Contract 2 Project; an expenditure of up to \$50,000.00 for the General Construction Administration and Inspection Services Project; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$198,538.62)

**Read for the First Time**

**FR-27** [0135-2020](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Consumable & Decorative Facility Supplies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$95,000.00 from the Sewerage Operating Fund. (\$95,000.00)

**Read for the First Time**

**FR-28** [0156-2020](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Public & Personal Safety Supplies (SAF) for the Division of Sewerage and Drainage; and to authorize the expenditure of \$95,000.00 from the Sewerage Operating Fund. (\$95,000.00)

**Read for the First Time**

**FR-29** [0160-2020](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Fleet Maintenance Parts, Supplies and Services (FLT) for the Division of Sewerage and Drainage; and to authorize the expenditure

of \$233,000.00 from the Sewerage Operating Fund. (\$233,000.00)

**Read for the First Time**

- FR-30** [0180-2020](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Arcadis U.S., Inc., for the 2019 Comprehensive Water Audit Project; to authorize an expenditure up to \$404,216.91 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$404,216.91)

**Read for the First Time**

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

- FR-31** [0136-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of an approximate 0.014 acre portion of right-of-way at the southwest corner of East Livingston Avenue and City Park Avenue to Luxe Management, LLC. (\$0.00)

**Read for the First Time**

- FR-32** [0140-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment within the public right-of-way for a fire escape to Hayden Columbus LLC for the Hayden project located at the rear of 20 East Broad Street. (\$0.00)

**Read for the First Time**

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

- FR-33** [0138-2020](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund. (\$50,000.00)

**Read for the First Time**

- FR-34** [0139-2020](#) To authorize and direct the City Auditor to transfer \$490,000.00 from the general fund to the specialty docket program for the Franklin County Municipal Court. (\$490,000.00)

**Read for the First Time**

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

**TYSON**

- FR-35** [3264-2019](#) To amend sections 4114.531 and 4114.933 of City Code Chapter 4114, "License and Registrations - General Provisions," of the Columbus Building Code and section 3381.20 of Chapter 3381, "Implementation" of the Columbus Zoning Code, to allow for more expedient transfer of professional trade license assignments.

**Sponsors:** Priscilla Tyson

**Read for the First Time**

**ZONING: TYSON, CHR. E. BROWN M. BROWN DORANS FAVOR REMY TYSON HARDIN**

- FR-36** [0193-2020](#) To grant a Variance from the provisions of Section 3356.03, C-4 permitted uses, of the Columbus City Codes; for the property located at 4836 CLEVELAND AVE. (43231), to permit multi-unit residential development in the C-4, Commercial District (Council Variance #CV19-117).

**Read for the First Time**

- FR-37** [0221-2020](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3332.05(A)(4), Area district lot width requirements; and 3332.13, R-3 area district requirements, of the Columbus City Codes; for the property located at 1125 E. MOUND ST. (43205), to permit a two-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance #CV19-078).

**Read for the First Time**

- FR-38** [0236-2020](#) To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3309.14(A), Height districts; 3312.49(C), Minimum numbers of parking spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes, for the property located at 1040 W. BROAD ST. (43222), to permit a 45-unit apartment building with reduced development standards in the L-C-4, Limited Commercial District (Council Variance #CV19-080).

**Read for the First Time**

- FR-39** [0242-2020](#) To rezone 1420 S. 4TH ST. (43207), being 0.10± acres located at the northeast corner of South 4th Street and East Jenkins Avenue, From: C-4, Commercial District, To: R-2F, Residential District (Rezoning #Z19-079).

**Read for the First Time**

- FR-40** [0243-2020](#) To grant a Variance from the provisions of Sections 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.22, Building lines on corner lots - Exceptions; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1420 S. 4TH ST. (43207), to permit a single-unit dwelling with reduced development standards in the R-2F, Residential District (Council Variance #CV19-105).

Read for the First Time

## CA CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION:

#### REMY

- CA-1** [0022X-2020](#) To commend and thank Daniel J. Thomas for his outstanding service to the City of Columbus

**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-2** [0020X-2020](#) To Honor, Recognize and Celebrate the life of Fred Douglas Johnson Jr. and for his Service to Central Ohio

**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.**

- CA-3** [0021X-2020](#) To Celebrate the Grand Opening and Ribbon Cutting Ceremony of the Lifestyle Café

**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.**

- CA-4** [0025X-2020](#) To honor, recognize and celebrate the life of Mark Dempsey, 1964-2020.

**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-5** [3282-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Health Clinical Supplies with Bound Tree Medical LLC and Henry Schein, Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

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

**CA-6** [3306-2019](#) To authorize the Finance and Management Director to issue purchase orders for industrial hardware, supplies and equipment with Grainger, SID Tool Company, and Fastenal Company from existing Cooperative State of Ohio Term Contracts established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office; and to declare an emergency.

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

**Abstained:** 1 - Shannon Hardin

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

**CA-7** [0060-2020](#) To authorize the Finance and Management Director to enter into an Universal Term Contract for the option to purchase Harley-Davidson OEM Parts with A.D. Farrow Company LLC; 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-8** [0096-2020](#) To authorize the Finance and Management Director to modify and extend the Universal Term Contract with TruGreen LP for the purchase of Weed and Vegetation Management Services; and to declare an emergency. (\$0.00)

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

**CA-9** [0109-2020](#) To authorize the City Auditor to transfer and appropriate \$168,098.32 within the General Permanent Improvement Fund; to amend the 2019 Capital Improvement Budget; to authorize the expenditure of \$168,098.32 from the General Permanent Improvement Fund; to authorize the Finance and Management Director, on the behalf of the Division of Fire, to associate the General Budget Reservation resulting from this ordinance with the appropriate purchase agreement with G&G Fitness for commercial grade fitness equipment from an existing Universal Term Contract with G&G Fitness Equipment, Inc.; and to declare an emergency. (\$168,098.32)

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

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

- CA-10** [0037-2020](#) To authorize and direct the Director of the Recreation and Parks Department to renew/extend the contract for one year for lease-purchase payments of the golf riding cars with PNC Equipment Finance, LLC; to authorize the expenditure of \$311,850.00 from the Recreation and Parks Operation Fund; and to declare an emergency. (\$311,850.00).

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

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

- CA-11** [3248-2019](#) To authorize the Director of Public Safety of the City of Columbus to accept a subgrant award funding increase and award period extension to the FY18 STOP Violence Against Women Act (VAWA) Program Subgrant Award; to authorize Sgt. Richard Ketcham as the official City representative to continue to act in connection with the VAWA Subgrant; to authorize the appropriation of funds from the Division of Police's Seizure Fund and transfer to the General Grant Fund; to authorize additional appropriation from the unappropriated balance of the General Government Grant Fund to the Division of Police; and to declare an emergency. (\$13,249.17)

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

- CA-12** [0143-2020](#) To authorize and direct the Mayor of the City of Columbus to accept a FY 2019 DNA Capacity Enhancement and Backlog Reduction Program award from the National Institute of Justice; to authorize a Crime Lab Forensic Scientist III and Crime Lab Manager as the official city representatives to act in connection with this grant; to authorize an appropriation of \$342,776.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY 2019 DNA Capacity Enhancement and Backlog Reduction Program Grant activities and expenditures; and to declare an emergency. (\$342,776.00)

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

- CA-13** [0171-2020](#) To authorize an appropriation of \$191,255.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to fund travel and training needs, software maintenance, computer services, refund monies for court ordered claims against the Division of Police, and other police supplies; and to declare an emergency. (\$191,255.00)

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

- CA-14** [0194-2020](#) To authorize the Public Safety Director to modify the existing contract with TargetSolutions Learning, LLC/CentreLearn for computer-based distance learning services for the Division of Fire; to authorize the expenditure of \$156,446.50 from the general fund; and to declare an emergency. (\$156,446.50)

This item was approved on the Consent Agenda.

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

- CA-15** [2907-2019](#) To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate portions of the City's easement rights described and recorded in Instrument Number 200403250065159, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-16** [3150-2019](#) To authorize the Director of Public Utilities to modify (Mod #6) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Volunteer Sump Pump - Miller/Kelton 1, Phase 1 CA/CI; to authorize the expenditure of up to \$472,054.99 from the Storm Sewer Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$472,054.99)

This item was approved on the Consent Agenda.

- CA-17** [0053-2020](#) 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 Hayden Run Aerial Sewer Improvements Project loan; to authorize the expenditure of \$2,533.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$2,533.00)

This item was approved on the Consent Agenda.

- CA-18** [0159-2020](#) To authorize the Department of Public Utilities to pay D & D Farm Properties, LLC to resolve a dispute related to a sanitary sewer project which began in March 2017 that is alleged to have caused damages to the farm's subsurface drainage system; to authorize the expenditure of \$34,198.66 from the Sewer General Obligation Bond Fund; to amend the 2019 Capital Improvement Budget; and to declare an emergency. (\$34,198.66)

This item was approved on the Consent Agenda.

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

- CA-19** [0002X-2020](#) 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



Intersection Improvements - Hilliard Rome Road at Feder Road Project; and to declare an emergency. (\$0.00)

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

**CA-20** [3303-2019](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment within the public right-of-way requested by Luxe 23 LLC for their project known as Luxe 23 located at the northwest corner of West Third Avenue and North High Street. (\$0.00)

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

**CA-21** [3322-2019](#)

To accept various deeds for parcels of real property acquired by the Ohio Department of Transportation in the name of the City of Columbus for various phases of the Interstate 70/71 project; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as described below. (\$0.00)

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

**CA-22** [0028-2020](#)

To authorize the Director of Public Service to execute a Contribution Agreement with and to accept funding from NWD Investments, LLC relative to work performed pursuant to the Bridge Rehabilitation - Annual Citywide Contract (2019); and to declare an emergency. (\$0.00)

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

**CA-23** [0066-2020](#)

To authorize the Director of Public Service to pay the City's annual membership dues and fees to the Mid-Ohio Regional Planning Commission (MORPC) for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$525,808.75 from the Street Construction, Maintenance, and Repair Fund (Fund 2265); and to declare an emergency. (\$525,808.75)

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

**CA-24** [0089-2020](#)

To authorize the Director of Public Service to enter into agreements with the Director of the Ohio Department of Transportation relative to the FRA-33-4.35 project, PID 107773; to authorize the expenditure of up to \$102,984.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$102,984.00)

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

**CA-25** [0137-2020](#)

To accept the plat titled "Dedication of part of Park Road and Alta Drive Extension" from Park View Village Holding Company, LLC, for land located south of Park Road and east of Flint Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-26** [0186-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant permanent easements to the Ohio Department of Transportation for the parcels as shown on the plans labelled "25A-LA1" and "25A-LA2" for Mound Street and Short Street as part of the I70/71 downtown corridor project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-27** [0042-2020](#) 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 (1544 12th 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-28** [0111-2020](#) To authorize the transfer of \$35,844.25 from a Department of Development Housing Division grant in the General Government Grant Fund (G441600) to the Housing Preservation Fund 7782; and to declare an emergency (\$35,844.25)

This item was approved on the Consent Agenda.

- CA-29** [0179-2020](#) 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 (2091 Sullivant 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-30** [0201-2020](#) To authorize the Director of Development to modify the contract with AmeriNational Community Services, LLC for loan servicing by adding \$30,000.00, extending the contract end date, allowing changes in services provided depending upon the loan needs in the portfolio; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

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

- CA-31** [0149-2020](#) To authorize the appropriation of \$50,000.00 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all FY 2020 anticipated expenses associated with the enhancement of small claim services; and to declare an emergency.

(\$50,000.00)

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

**CA-32** [0150-2020](#)

To authorize the appropriation of \$10,000.00 from the unappropriated balance of the Environmental Court fund to the Franklin County Municipal Court for 2020 to provide funds to pay the costs of supplies and services to support the environmental court; and to declare an emergency. (\$10,000.00).

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

**CA-33** [0151-2020](#)

To authorize the appropriation of \$35,000.00 from the Home Incarceration Program fund to the Franklin County Municipal Court for funding of electronic monitoring services; and to declare an emergency. (\$35,000.00).

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

**CA-34** [0152-2020](#)

To authorize the appropriation of \$550,000.00 from the indigent driver alcohol treatment fund to the Franklin County Municipal Court Judges to provide funds to pay the cost of attendance at court-ordered drug and alcohol treatment centers; ADAMH administers the indigent driver alcohol treatment program of the Court, pursuant to the Ohio Revised Code; and to declare an emergency. (\$550,000.00)

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

**CA-35** [0153-2020](#)

To authorize the appropriation of \$250,000.00 in the Electronic Alcohol Monitoring fund to the Franklin County Municipal Court for funding of treatment services; and to declare an emergency. (\$250,000.00)

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

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

**CA-36** [3324-2019](#)

To authorize the Director of Development to amend the AGREEMENT for the second time for Assignment & Assumption to remove GPT Charter Street Owner LLC as OWNER, ENTERPRISE and party to the AGREEMENT to be replaced by 2701 Charter Street, LLC as OWNER, ENTERPRISE and party to the AGREEMENT whereby 2701 Charter Street, LLC as OWNER will assume the terms and commitments of the AGREEMENT as ENTERPRISE and party to the AGREEMENT and to add language requiring an Amendment Fee for future Grantee-initiated Amendments and to declare an emergency.

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

**CA-37** [0181-2020](#)

To set forth a statement of municipal services and zoning conditions to

be provided to the area contained in a proposed annexation (AN19-015) of 9.77± Acres in Hamilton Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

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

**CA-38** [0183-2020](#)

To authorize the Director of Development to amend the Enterprise Zone Agreement with Columbus Equipment Company & CEC Real Estate Performance, LLC for the second time to revise language in Section 3 of the Agreement to state that “no real property exemption shall commence after 2016 nor extend beyond 2025”; and to declare an emergency.

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

**ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**

**CA-39** [0161-2020](#)

To authorize the Director of Human Resources to contract with Mount Carmel Health Systems to provide all eligible employees occupational safety and health medical services from March 1, 2020 through February 28, 2021; to authorize the expenditure of \$360,000.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$360,000.00)

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

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

**CA-40** [2672-2019](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Ohio Healthy Program Translations Updates grant program in the amount of \$92,000.00; to authorize the appropriation of \$92,000.00 to the Health Department in the Health Department’s Grants Fund; and to declare an emergency. (\$92,000.00)

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

**CA-41** [3175-2019](#)

To authorize the Board of Health to enter into contracts with various community agencies for the provision of eligible HOPWA services for the period of January 1, 2020 through December 31, 2020; to authorize the expenditure of \$633,535.00 from the General Government Grants Fund; and to declare an emergency. (\$633,535.00)

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

**CA-42** [3241-2019](#)

To authorize the Board of Health to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$70,000.00, and to declare an emergency. (\$70,000.00)

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

**CA-43** [0018-2020](#) To authorize the Board of Health to accept a grant from OMHAS through the Alcohol, Drug and Mental Health (ADAMH) Board of Franklin County in the amount of \$863,232.19; to authorize the appropriation of \$863,232.19 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$863,232.19)

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

**CA-44** [0133-2020](#) To authorize the Board of Health to modify, by increasing funding for, an existing contract with Pharmacy People, Inc. for the provision of pharmacist and pharmacist tech services for the Columbus Public Health Ben Franklin Tuberculosis Clinic for the period of January 1, 2019 through December 31, 2019; to authorize the expenditure of \$13,548.20 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$13,548.20)

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

**CA-45** [0155-2020](#) To authorize the Board of Health to enter into a contract with Ohio Support Services Corp. for security officer services; to authorize a total expenditure of \$398,867.00 from the Health Special Revenue Fund for said contract; and to declare an emergency. (\$398,867.00)

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

**CA-46** [0238-2020](#) To authorize Columbus City Council to enter into contracts with Lyons Counseling & Consultation Services and WilliamsonWorks & Associates, LLC 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

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

**CA-47** [0254-2020](#) To authorize Columbus City Council to enter into contract with Debora Myles Consulting LLC for marketing and event planning services in support of the Commission on Black Girls; to authorize appropriations and expenditures of \$35,870.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$35,870.00)

**Sponsors:** Priscilla Tyson

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

## **APPOINTMENTS**

**CA-48** [A0017-2020](#) Appointment of Donna Jones, 1640 Baxter Drive, Columbus, Ohio 43227 to serve on the Mideast Area Commission with a new term

expiration date of December 31, 2022 (resume attached).

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

**CA-49** [A0018-2020](#)

Appointment of Felicia Saunders, 2166 Easthaven Drive, Columbus, Ohio 43232 to serve on the Mideast Area Commission with a new term expiration date of 12/31/2022 (resume attached).

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

**CA-50** [A0019-2020](#)

Appointment of Quay Barnes, 1654 Barnett Road, Columbus, Ohio 43227 to serve on the Mideast Area Commission replacing with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-51** [A0020-2020](#)

Appointment of Cheryl Doty, 107 North Chesterfield Road, Columbus, Ohio 43209 to serve on the Mideast Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-52** [A0021-2020](#)

Appointment of Cory Steinmetz, 2768 East Livingston Avenue, Columbus, Ohio 43209 to serve on the Mideast Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-53** [A0022-2020](#)

Appointment of Herb Talabere, 347 South Broadleigh Road, Columbus, Ohio 43209 to serve on the Mideast Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-54** [A0023-2020](#)

Appointment of Greg Lee, 2866 Scottwood Road, Columbus, Ohio 43209 to serve on the Mideast Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-55** [A0024-2020](#)

Appointment of Sharon Pantelis, 1161 Westphal Avenue, Columbus, Ohio 43227 to serve on the Mideast Area Commission with a new term expiration date of December 31, 2022(resume attached).

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

**CA-56** [A0025-2020](#)

Appointment of Shirley Marshall, 3296 Towers Court North, Columbus, Ohio 43227 to serve on the Mideast Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

- CA-57** [A0026-2020](#) Appointment of Sharon Ware, 4229 Ellery Drive, Columbus, Ohio 43227 to serve on the Mideast Area Commission with a new term expiration date of December 31, 2022 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-58** [A0027-2020](#) Appointment of Cheryl Stafford, 3624 Wesson Drive, Columbus, Ohio 43232 to serve on the Mideast Area Commission with a new term expiration date of December 31, 2022 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-59** [A0028-2020](#) Appointment of Kamara Willoughby, 1060 Cleveland Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission replacing Pat Segura with an unexpired term end date of November 10, 2020(resume attached).  
**This item was approved on the Consent Agenda.**
- CA-60** [A0029-2020](#) Reappointment of Karen Jefferson Morrison, President, OhioHealth Foundation, Senior Vice President, OhioHealth, to serve on the Columbus Board of Health with a new term expiration date of January 31, 2024 (biography attached).  
**This item was approved on the Consent Agenda.**

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

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, 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**

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

- SR-1** [3182-2019](#) To authorize an appropriation of \$3,020,000.00 in various divisions and object levels of the Community Development Block Grant Fund and to authorize an appropriation of \$72,000.00 in Fund 2249 CDBG revolving loan fund to provide funding for approved programs; and to declare an emergency (\$3,092,000.00).  
**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 SAFETY: M. BROWN, CHR. TYSON REMY HARDIN**

**SR-2** [3259-2019](#) To amend the 2019 Public Safety Capital Improvement Budget; to authorize the City Auditor to transfer of funds between projects within Public Safety General Obligation Bond Fund; to authorize the Director of Finance and Management enter into contract with K.N.S. Services, Inc. for the purchase and installation of a storage server at the Division of Police Property Room; to waive the competitive bidding provisions of City Code; to authorize an expenditure of \$38,373.25 from Public Safety General Obligation Bond Fund; and to declare an emergency. (\$38,373.25)

**A motion was made by Mitchell Brown, 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** [0192-2020](#) To authorize the Public Safety Director to enter into a contract with MCIS Inc. to assess the infrastructure of the City's Neighborhood Safety Cameras and correct all performance issues associated with the project; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$315,000.00 from the Department of Public Safety's Voted Bond Funds; and to declare an emergency. (\$315,000.00)

**A motion was made by Mitchell Brown, 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 UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN**

**SR-4** [0157-2020](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Sewer Treatment Chemicals for the Division of Sewerage and Drainage; and to authorize the expenditure of \$2,950,000.00 from the Sewerage Operating Fund, and to declare an emergency. (\$2,950,000.00)

**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



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

**SR-5** [0110-2020](#) To appropriate \$8,800,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund (Fund 2266) for anticipated 2020 operating expenditures for the Department of Public Service, Divisions of Infrastructure Management and Traffic Management; and to declare an emergency. (\$8,800,000.00)

**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

**SR-6** [0158-2020](#) 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 Intersection Improvements-James Road at Livingston Avenue Project; and to declare an emergency. (\$3,660.00)

**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

**SR-7** [0167-2020](#) 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 Pedestrian Safety Improvements - Refugee Road Project; and to declare an emergency. (\$100,687.00)

**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

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

**SR-8** [3159-2019](#) To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with Homewood Corporation to provide for among other things the financing of additional City required waterline design revisions benefiting the Northeast MOU Incentive Districts; and to declare an emergency.

**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

**SR-9** [3245-2019](#) To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing (TIF) agreement with M/I Homes of Central Ohio, LLC to provide for among other things the financing of additional City required geotechnical and hydrogeologic services for the Central College Road and Ulry Road widening benefiting the Northeast MOU Incentive Districts; and to declare an emergency.

**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-10** [0072-2020](#) To remove several parcels from the existing East Franklinton Tax Increment Financing (TIF) Area by amending Ordinance 2283-2012; to create the "Gravity Phase II" 5709.41 TIF Area; to declare improvements to those TIF 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; to otherwise implement the Economic Development Agreement authorized by Ordinance 1732-2019; and to declare an emergency. (\$0.00)

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

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

#### **ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**

**SR-11** [0114-2020](#) To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker & Hostetler LLP for the purpose of providing assistance with collective bargaining negotiations and related activities; to authorize the expenditure of \$275,000.00 from the employee benefits fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$275,000.00)

**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-12** [0165-2020](#) To authorize the Director of Human Resources Department to enter into contract with Mount Carmel Health Systems for testing services for the Divisions of Police and Fire for the provision of health and physical

fitness programs; to authorize the expenditure of \$1,154,948.00 from the general fund; and to declare an emergency. (\$1,154,948.00)

**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-13 [3233-2019](#)**

To authorize the Board of Health to enter into initial contracts with qualified vendors, modify those contracts if portions of previously appropriated and encumbered funds are unused, and reallocate unused funds by entering into contracts with newly identified and qualified vendors without the need for additional legislation for the Ryan White Part A HIV Care Grant Program for the provision of services allowable under the grant for persons with HIV or AIDS in central Ohio; to authorize the expenditure of \$3,084,625.00 from the Health Department Grants Fund to pay the costs thereof; to waive competitive bidding of City Code; and to declare an emergency (\$3,084,625.00).

**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

### **SR-14 [3256-2019](#)**

To authorize the Board of Health to accept a grant from Communicate Health for the Move Your Way grant program in the amount of \$34,400.00; to authorize the appropriation of \$34,400.00 to the Health Department in the Health Department's Private Grants Fund; and to declare an emergency. (\$34,400.00)

**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

### **SR-15 [0019-2020](#)**

To authorize the Board of Health to accept the grant contract from the Alcohol, Drug And Mental Health (ADAMH) Board of Franklin County in the amount of \$1,745,070.00; to authorize the appropriation of \$2,345,070.00, which includes program revenues, to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$2,345,070.00)

**A motion was made by Priscilla Tyson, 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-16** [0063-2020](#) To authorize the Board of Health to accept a grant from the Franklin County Board of Commissioners in the amount of \$2,141,146.00 for the TB Control Program, which operates the TB clinic and provides prevention, control, and monitoring services for the community; to authorize the appropriation of \$2,141,146.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$2,141,146.00)

**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

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

### **DORANS**

**SR-17** [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

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

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

**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

## **ADJOURNMENT**

**A motion was made by Mitchell Brown, seconded by Elizabeth Brown, 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 6:09 PM**