



City of Columbus

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

Minutes - Final Columbus City Council

Monday, December 11, 2023

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 62 OF COLUMBUS CITY COUNCIL, DECEMBER 11, 2023 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0033-2023](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY DECEMBER 6, 2023

Transfer Type: D1 D3 D6
To: DEL RIO GRANDE II LLC
1025 POLARIS PKWY
COLUMBUS, OH 43240
From: BLUE SANTA POLARIS LLC
1025 POLARIS PKWY
COLUMBUS, OH 43240
Permit #: 2022469

New: D1
To: FUKURYU FOODS INC
748 HARMON AVE
COLUMBUS, OH 43223
Permit #: 2950748

New: D3
To: TIOS DINER LLC
DBA TIOS DINER
1881 S HIGH ST & PATIO
COLUMBUS, OH 43207
Permit #: 8940986

Transfer Type: D1 D2
To: TIOS DINER LLC
DBA TIOS DINER
1881 S HIGH ST & PATIO
COLUMBUS, OH 43207
From: HARIOUM FOODS INC
1881 S HIGH ST & PATIO
COLUMBUS, OH 43207
Permit #: 8940986

Transfer Type: D1 D2 D3
To: WIENERS OH HIGH LLC
2036 N HIGH ST
COLUMBUS, OH 43201
From: CHIA LE NAILS CORP
DBA LOVELY NAIL SPA
1746 HILLIARD ROME RD
COLUMBUS OH 43026
Permit #: 9610125

New: D1
To: RENEEES BAR AND GRILL LLC
& PATIO
1521 FREBIS AVE
COLUMBUS, OH 43206
Permit #: 7297920

Transfer Type: D1 D2
To: OM KEDAR LLC
DBA MASSEYS PIZZA BEEHCROFT
1951 E DUBLIN GRANVILLE RD
COLUMBUS, OH 43229
From: IAMAR LLC
DBA MASSEYS PIZZA BEEHCROFT
1951 E DUBLIN GRANVILLE RD
COLUMBUS, OH 43229

Permit #: 6547107

New: D3A
To: SATURNS SPORTS BAR LLC
DBA SATURNS SPORTS BAR
1288 N HIGH ST 1ST FL
COLUMBUS, OH 43201
Permit #: 77586700005

Transfer Type: D1 D2 D3 D3A D6
To: AKSHAR LAXMI 1870 LLC
1416 W FIFTH AVE & PATIO
COLUMBUS, OH 43212
From: BCBUS LLC
1416 W FIFTH AVE & PATIO
COLUMBUS, OH 43212
Permit #: 00840070005

Transfer Type: D5 D6
To: LAUGH OUT LOUD LOUNGE & GRILLE LLC
& PATIO
1435-39 S HAMILTON RD
COLUMBUS, OH 43227
From: BON AIRE INC
& PATIO
1435-39 S HAMILTON RD
COLUMBUS, OH 43227
Permit #: 5051156

Advertise Date: 12/16/23
Agenda Date: 12/11/23
Return Date: 12/21/23

Read and Filed

RESOLUTIONS OF EXPRESSION

FROM THE FLOOR

BARROSO DE PADILLA

LA [0248X-2023](#) To recognize and honor The Columbus Crew on winning their third MLS Cup

WHEREAS, Columbus Crew is one of the initial teams in the league's first season in 1996 and has won six major titles including the MLS title in 2008 and 2020 and,

WHEREAS, The Columbus Crew has shown that it has a larger number of supporters, including saving the Crew from relocating in 2018 and,

WHEREAS, The Major League Soccer title win against Los Angeles FC, marked the first finals game that the Columbus Crew hosted at the new Lowe.com stadium and,

WHEREAS, With a win of 2 - 1 over the Los Angeles FC, this make two MLS Cups in three years;

WHEREAS, The Columbus Crew is vital to the economic and cultural fabric of our city;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS :
Recognize and honor The Columbus Crew on winning their third MLS Cup and becoming MLS Champions once again.

Sponsors: Lourdes Barroso De Padilla, Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RESOLUTIONS OF EXPRESSION

BROWN

- 2 [0246X-2023](#) To recognize and celebrate Columbus Recreation and Parks Department's Accreditation from The National Park and Recreation Association's (NRPA) Commission for Accreditation of Park and Recreation Agencies (CAPRA).

Sponsors: Mitchell Brown, Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

DORANS

- 3 [0243X-2023](#) To Celebrate the Second Year Anniversary of Opportunity Port

 Sponsors: Rob Dorans, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

 A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

 Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FROM THE FLOOR

- LA [0247X-2023](#) To Recognize and Celebrate Ken Paul and his Contribution to the City of Columbus.

 Sponsors: Rob Dorans, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

 A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

 Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RESOLUTIONS OF EXPRESSION

FAVOR

- 4 [0242X-2023](#) To Celebrate the Work of Shellee Fisher and Recognize her Contributions to the City of Columbus

 Sponsors: Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel V. Remy and Shannon G. Hardin

 A motion was made by Shayla Favor, seconded by Nicholas Bankston, that this Resolution be Adopted. The motion carried by the following vote:

 Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

 A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

 Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RECESSED AT 6:14 PM

A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RECONVENED AT 7:55 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

FR-1 [3307-2023](#) To accept the application (AN23-016) of Francisco Anaya, Anaya Communities, LLC for the annexation of certain territory containing 22.7± acres in Prairie Township.

Read for the First Time

FR-2 [3309-2023](#) To accept the application (AN23-019) of Paul D. Adkins for the annexation of certain territory containing 1.463± acres in Madison Township.

Read for the First Time

FR-3 [3310-2023](#) To accept the application (AN23-020) of Robert & Judy Johnson and William & Angela Lutz for the annexation of certain territory containing 9.504± acres in Madison Township.

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

FR-4 [3229-2023](#) To amend the 2023 Capital Improvement budget; to authorize and direct

the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Bond Fund; to authorize the Director of the Department of Public Service to enter into contract with Strawser Paving Company for the Resurfacing - 2023 Project 3; and to authorize the expenditure of up to \$12,355,308.50 from the Streets and Highways Bonds Fund for the project. (\$12,355,308.50)

Read for the First Time

- FR-5** [3480-2023](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements to the Ohio State University to legally allow a historic canopy/awning to remain within the public right-of-way along the south side of East 20th Avenue. (\$500.00)

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

- FR-6** [2476-2023](#) To authorize the Director of the Department of Public Utilities to enter into a grant agreement with the Mid-Ohio Regional Planning Commission to provide funding and support for the 2023 Water Resources Program; to authorize the expenditure of \$60,000.00 split among the Sanitary Sewer, Water, and Stormwater Operating Funds; and to authorize the City Auditor to transfer funds between object classes within each of those funds to support this expense. (\$60,000.00)

Read for the First Time

- FR-7** [3314-2023](#) To authorize the Director of Public Utilities to enter into a contract with CDM Smith Inc. for the Stormwater and Sanitary Remote Site Communication Network Upgrades projects; to authorize an amendment to the 2023 Capital Improvements Budget; to authorize a transfer of cash and appropriation within the Stormwater Bond Fund and within the Sanitary Bond Fund; and to authorize the expenditure of up to \$97,757.00 from the Stormwater Bond Fund and the expenditure of up to \$320,881.00 from the Sanitary Bond Fund to pay for the project. (\$418,638.00)

Read for the First Time

- FR-8** [3330-2023](#) To authorize the Director of the Department of Public Utilities to modify and increase the contract with Hatch Associates Consultants Inc. for the Short Circuit Coordination and Arc Flash Studies #1 project; to authorize an amendment to the 2023 Capital Improvement Budget; and to authorize an expenditure of up to \$350,000.00 from the Sanitary Bond Fund to pay for the contract modification. (\$350,000.00)

Read for the First Time

- FR-9** [3335-2023](#) To authorize the Director of the Department of Public Utilities to modify and increase the contract with Hatch Associates Consultants Inc. for the SWWTP Power System Upgrade and Safety Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bond Fund; and to authorize an expenditure of up to \$720,000.00 within the Sanitary Bond Fund to pay for the contract modification. (\$720,000.00)

Read for the First Time

- FR-10** [3347-2023](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Danbert Electrical Corporation for the Noe-Bixby Road Street Lighting Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Electricity Bond Fund; and to authorize the expenditure of up to \$422,179.32 for the project. (\$422,179.32)

Read for the First Time

- FR-11** [3348-2023](#) To authorize the Director of the Department of Public Utilities to modify and increase the contract with Korda/Nemeth Engineering, Inc. for the Department of Public Utilities Archive and Records Storage project; and to authorize an expenditure of up to \$360,232.52 within the Sanitary Bond Fund to pay for the contract modification. (\$360,232.52)

Read for the First Time

- FR-12** [3492-2023](#) To authorize the Director of Public Utilities to modify the existing water service contract and sewer service contract with Franklin County, Ohio, for the provision of water and sewer service to certain properties within Perry Township in order to adjust the boundaries of the service areas under those agreements to align with the adjusted boundaries of the existing annexation agreement between the City and Perry Township. (\$0.00)

Read for the First Time**HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN**

- FR-13** [3377-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Affordable Housing Bond Fund; to authorize the transfer of cash and appropriation within the Affordable Housing Bond Fund; and to authorize an expenditure in an amount up to \$4,000,000.00 from the Affordable Housing Bond Fund per the Housing Development

Agreement with Central Ohio Community Land Trust. (\$4,000,000.00)

Read for the First Time

- FR-14** [3438-2023](#) 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 (877 Miller Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

Read for the First Time

**HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA
BROWN HARDIN**

- FR-15** [3409-2023](#) To authorize the Director of Development to execute a grant agreement in an amount up to \$50,000.00 with Charitable Pharmacy of Central Ohio, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund. (\$50,000.00)

Read for the First Time

- FR-16** [3412-2023](#) To authorize the Director of Development to execute a grant agreement in an amount up to \$50,000.00 with Franklinton Farms, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund. (\$50,000.00)

Read for the First Time

- FR-17** [3414-2023](#) To authorize the Director of Development to execute a grant agreement in an amount up to \$50,000.00 with The Homeless Families Foundation, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund. (\$50,000.00)

Read for the First Time

- FR-18** [3415-2023](#) To authorize the Director of Development to execute a grant agreement

in an amount up to \$50,000.00 with Jordan Rieser Legacy Foundation, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the transfer and expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund budget. (\$50,000.00)

Read for the First Time

FR-19 [3417-2023](#)

To authorize the Director of Development to enter into a grant agreement in an amount up to \$50,000.00 with Mount Carmel Health System Foundation, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the transfer and expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund budget. (\$50,000.00)

Read for the First Time

FR-20 [3419-2023](#)

To authorize the Director of Development to enter into a grant agreement in an amount up to \$50,000.00 with The Ohio Newsboys' Association, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the transfer and expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund budget. (\$50,000.00)

Read for the First Time

FR-21 [3424-2023](#)

To authorize the Director of Development to enter into a grant agreement in an amount up to \$50,000.00 with Service! Relief for Hospitality Workers, one of seven not-for-profit, social service agencies awarded funding, for the provision of human services programming for a 12 month period from January 1, 2024, to December 31, 2024, as part of the 2023 Flourish Grant; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the transfer and expenditure of up to \$50,000.00 from the Elevate 2.0 General Fund. (\$50,000.00)

Read for the First Time

PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

- FR-22** [3363-2023](#) To authorize and direct the Finance and Management Director to return to Jessica Owens a police horse with the registered name of “Sam” which has no further value to the Division of Police, and to waive the provisions of City Code-Sale of City-owned personal property.

Read for the First Time

FINANCE: HARDIN CHR. BANKSTON REMY BARROSO DE PADILLA

- FR-23** [3468-2023](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Dump Trucks and Live Body Dump Trucks with Fyda Freightliner Columbus Inc. and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002253 (\$1.00).

Read for the First Time

- FR-24** [3471-2023](#) To authorize the Director of the Department of Finance and Management to enter into a Lease Agreement with the United States Postal Service for a portion of Franklin County Tax Parcel No. 010-017011.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

BANKSTON

- CA-1** [0241X-2023](#) To Recognize and Celebrate the Grand Opening of Bakaro International Grocery

Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

- CA-2** [0217X-2023](#) To approve the expansion and define the boundaries of the new community district for the Big Darby West Broad Street New Community Authority by inclusion of tax parcel ID 470-318353 owned by Redwood Galloway Alton Darby Creek Road OH P1 LLC with the original territory; and to certify compliance of the requirements for the public hearing on the expansion.

This item was approved on the Consent Agenda.

- CA-3** [3244-2023](#) To establish the Hamilton Crossing NCA Fund; to authorize the City Auditor to accept the community development charges from the Hamilton Crossing Community Authority and to deposit such funds into the Hamilton Crossing NCA Fund; to appropriate and authorize the expenditure of the community development charges the City receives for deposit into the new Hamilton Crossing NCA Fund; and to authorize the Director of the Department of Development to enter into the Intergovernmental Cooperative Agreement and First Amendment to the Amended and Restated Tax Increment Financing & Reimbursement Agreement with Hamilton Crossing, LLC and the Hamilton Crossing Community Authority.

This item was approved on the Consent Agenda.

- CA-4** [3246-2023](#) To amend Ordinance 2117-2005, as previously amended by Ordinances 0715-2009, 2258-2014, 3123-2016, and 2791-2020 (collectively, the "TIF Ordinance") and to amend Ordinance 2791-2020, to include any parcel for which more than half of its territory is within the boundary of the Preserve, Dublin-Granville North, and Dublin-Granville East TIFs as set forth in either the TIF Ordinance or Ordinance 2791-2020 to now be wholly included within those respective TIFs and be eligible to be exempt pursuant to the TIF Ordinance or Ordinance 2791-2020; to declare the improvements on the additional territory to the Preserve, Dublin-Granville North, and Dublin-Granville East TIFs parcels to be a public purpose and exempt from real property taxation; to require the owners of the improvements of those TIFs 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, the New Albany Plain Local School District, and the Eastland-Fairfield Career & Technical Schools; and to deposit the remainder of those service payments into the applicable City TIF funds.

This item was approved on the Consent Agenda.

- CA-5** [3247-2023](#) To amend Ordinance No. 1447-2020, as amended by Ordinance No. 2563-2020, to add certain parcels of real property to the Rickenbacker-317 TIF; to declare the nonresidential improvements to those new TIF parcels added by this Ordinance to be a public purpose and 100% exempt from real property taxation for the same 30-year period as the existing parcels; to require the owners of those new parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the school district(s); and to deposit the remainder of those service payments in the Rickenbacker-317 TIF Fund for public infrastructure improvements.

This item was approved on the Consent Agenda.

- CA-6** [3311-2023](#) To authorize the Director of the Department of Public Service to file a municipal petition for the annexation of 1.075 acres within Plain Township as provided in Section 709.16 of the Ohio Revised Code and to provide for acceptance of the property by the City of Columbus upon approval of the petition by the Board of Franklin County Commissioners.
- This item was approved on the Consent Agenda.**
- CA-7** [3367-2023](#) To create the Rocky Fork II TIF encompassing undeveloped infill parcels within the Rock Fork-Blacklick community of northeast Columbus; 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 Eastland-Fairfield Career & Technical Schools, Columbus City Schools, New Albany-Plain Local Schools, and Westerville City Schools; and to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those non-school service payments.
- This item was approved on the Consent Agenda.**
- CA-8** [3369-2023](#) To appropriate and authorize the expenditure or transfer of the service payments in lieu of taxes generated by the parcels subject to the Old Dublin Road TIF deposited in the Old Dublin Road Public Improvement Tax Increment Equivalent Fund (that are not already pledged under agreements with the Columbus-Franklin County Finance Authority pursuant to Ordinance Nos. 1342-2020 and 0669-2021) pursuant to the Tax Increment Financing Agreement and Cooperative Agreement ("2023 Cooperative Agreement"); to authorize the Director of the Department of Development to execute and deliver the 2023 Cooperative Agreement by and among the City of Columbus, the Columbus-Franklin County Finance Authority, and Buckeye XO, LLC for the bond financing of certain public easements over and within Franklin County Auditor Tax Parcel ID No. 560-316947 (Buckeye Yard Phase 1 Reserve A); and to authorize the Director of the Department of Development or other appropriate officers of the City to deliver such other agreements and instruments, including but not limited to the public easements, and to take such other action necessary to secure the bonds.
- This item was approved on the Consent Agenda.**
- CA-9** [3370-2023](#) To amend Ordinance No. 1237-2015, as previously amended by Ordinance No. 3168-2019, to remove and add certain parcels of real property to the Old Dublin Road TIF; to declare the nonresidential improvements to the 2023 additional parcels added herein to be a public purpose and exempt from real property taxation for a separate exemption period from the 2015 and 2019 Old Dublin Road parcels exemption periods; to require the owner(s) of the 2023 additional parcels

added herein to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the school districts; and to deposit the remainder of those service payments into the Old Dublin Road TIF Fund for public infrastructure improvements.

This item was approved on the Consent Agenda.

CA-10 [3372-2023](#)

To authorize the Director of the Department of Development to execute an Assignment and Assumption of Rights, Duties, and Responsibilities of Developer to allow the City to assign and NM Developer LLC to assume the role of "Developer" of the NM Mixed-Use Project NCA under its petition dated October 28, 2022, Resolutions 0220X-2022 and 0134X-2022, and Ohio Revised Code Chapter 349; to reappoint the NCA's board of trustees as to who is a citizen member and who is a statutory developer member.

This item was approved on the Consent Agenda.

CA-11 [3407-2023](#)

To amend Ordinance No. 2179-01, to extend the exemption period an additional thirty-years for improvements to certain parcels comprising the Morse Road TIF pursuant to Ohio Revised Code Section 5709.51; and to repeal and replace the authorized list of public infrastructure improvements attached as Exhibit B to Ordinance No. 2179-01.

This item was approved on the Consent Agenda.

CA-12 [3408-2023](#)

To amend Ordinance No. 1786-00 to extend the exemption period an additional thirty-years for improvements to certain parcels comprising the Brewery District TIF pursuant to Ohio Revised Code Section 5709.51; and to repeal and replace the authorized list of public infrastructure improvements attached as Exhibit B to Ordinance No. 1786-00.

This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS: BANKSTON, CHR. REMY BARROSO DE PADILLA HARDIN

CA-13 [3529-2023](#)

To authorize the City Clerk to enter into a grant agreement with the We Elevate You Foundation in support of their spring mixer event; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$5,000.00)

Sponsors: Nicholas Bankston

This item was approved on the Consent Agenda.

CA-14 [3530-2023](#)

To authorize the City Clerk to enter into a grant agreement with the Pyramid Community Development Corporation in support of a small business marketplace; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an

emergency. (\$10,000.00)

Sponsors: Nicholas Bankston

This item was approved on the Consent Agenda.

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

- CA-15** [3395-2023](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to modify and extend existing agreements with CGI Technologies and Solutions, Inc., through the extension of purchase orders PO231970 and PO336928; to authorize the use of any remaining funds/unspent balance existing on purchase order PO231970 and PO336928; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

- CA-16** [0223X-2023](#) 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 Westbourne Avenue Extension Project (Project No. 531037-100000). (\$0.00)

This item was approved on the Consent Agenda.

- CA-17** [1399-2023](#) To authorize the Director of the Department of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation relative to the FRA-270-1.52 project, PID 105498; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-18** [3095-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreements with and to provide funding to the Ohio Department of Transportation relative to the FRA-3-19.92 project, PID 106260; to authorize the expenditure of up to \$594,070.00 from the Streets and Highways Bond Fund to support the aforementioned project; and to declare an emergency. (\$594,070.00)

This item was approved on the Consent Agenda.

- CA-19** [3146-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with CHA Consulting, Inc. for the Roadway - Leonard Avenue Improvements under RR Bridge project; to authorize

the expenditure of up to \$400,000.00 from the Streets and Highways Bond Fund to pay for this project. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-20 [3169-2023](#)

To authorize the Director of the Department of Public Service to enter into agreements with and to accept contributions from the City of Bexley; to, as necessary, authorize the acceptance of additional funds from the City of Bexley or to return any unused contributions to the same; to amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with OHM Advisors for the Roadway - Livingston Avenue - Alum Creek Trail to James Road project; and to authorize the expenditure of up to \$600,000.00 from the Street and Highway Bond Fund to pay for this contract. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-21 [3175-2023](#)

To authorize the transfer of cash and the appropriation of funds within the Morse Road TIF Fund; to authorize the Director of the Department of Public Service to enter into a contract modification with Dynotec, Inc. for design of the Roadway Improvements - Sinclair Road Sidewalk project; to authorize the expenditure of up to \$20,000.00 to pay for this contract modification. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-22 [3181-2023](#)

To amend the 2023 Capital Improvement Budget; to transfer funds within the Streets and Highway Bonds Fund; to authorize the Director of Public Service to enter into a contract modification with 2LMN, Inc., in connection with the Intersection Improvements - Dublin-Granville Road at Ulry Road project; and to authorize the expenditure of up to \$10,000.00 from the Streets and Highway Bonds Fund for the project. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-23 [3211-2023](#)

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Woolpert, Inc. in connection with the Roadway - North Knot-SR315 project; to authorize the expenditure of up to \$450,000.00 from the Streets and Highways Bond Fund for the project. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-24 [3460-2023](#)

To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders from Paul Peterson Company to Peterson Highway Safety Inc. and to declare an emergency.

This item was approved on the Consent Agenda.

**NEIGHBORHOODS AND IMMIGRANT, REFUGEE, AND MIGRANT AFFAIRS:
BARROSO DE PADILLA, CHR. DORANS REMY HARDIN**

- CA-25** [3037-2023](#) To authorize the Director of the Department of Neighborhoods to enter into a grant agreement with Hilltop Rise Economic Community Development Corporation to authorize the expenditure of \$115,000.00 from the Department of Neighborhoods General Fund 1000; and to declare an emergency. (\$115,000.00)
- This item was approved on the Consent Agenda.
- CA-26** [3396-2023](#) To authorize the Director of the Department of Neighborhoods to enter into grant agreement with Ours Brothers Keepers in a total amount of up to \$300,000.00 to provide in-school and after-school academic interventions; to authorize the expenditure of up to \$300,000.00 from the general fund; and to declare an emergency. (300,000.00)
- This item was approved on the Consent Agenda.
- CA-27** [3425-2023](#) To authorize the Director of Neighborhoods to enter into a contract with the Neighborhood Design Center for work associated with the implementation of the One Linden and Envision Hilltop community plans; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)
- This item was approved on the Consent Agenda.
- CA-28** [3463-2023](#) To authorize the City Clerk to enter into a grant agreement with Choice Network, Inc. d/b/a/ JustChoice, Inc., in support of their JustChoice Fund; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$20,000.00)
- Sponsors:** Lourdes Barroso De Padilla
- This item was approved on the Consent Agenda.
- CA-29** [3497-2023](#) To authorize the City Clerk to enter into a grant agreement with the Reeb Avenue Center in support of operational needs at the Reeb Avenue facility; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)
- Sponsors:** Lourdes Barroso De Padilla and Rob Dorans
- This item was approved on the Consent Agenda.
- CA-30** [3512-2023](#) To authorize the City Clerk to enter into a grant agreement with the Columbus Kappa Foundation in support of the 14th Annual Turkey

Giveaway; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$7,500.00)

This item was approved on the Consent Agenda.

CA-31 [3534-2023](#)

To authorize the City Clerk to enter into a grant agreement with 1DivineLine2Health in support of their Hilltop Drop-In Center; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

Sponsors: Mitchell Brown

This item was approved on the Consent Agenda.

CA-32 [3551-2023](#)

To authorize and direct the Director of the Department of Neighborhoods to accept a grant from and enter into a grant agreement with Franklin County Department of Job and Family Services in the amount of \$185,000.00 to help coordinate efforts for the My Brother's Keeper (MBK) program; to authorize the appropriation and expenditure of \$185,000.00 within the General Governments Grant Fund; to authorize grantees the authority to use funding for food and non-alcoholic beverages as it is integral to the success programming to ensure students have access to nutritional meals, and to declare an emergency. (\$185,000.00).

This item was approved on the Consent Agenda.

CA-33 [3540-2023](#)

To authorize the Director of the Office of Diversity and Inclusion to enter into contract with Abbas Consulting for professional and consulting services to assist the City of Columbus in becoming a Certified Welcoming City; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$25,000.00)

Sponsors: Lourdes Barroso De Padilla and Emmanuel V. Remy

This item was approved on the Consent Agenda.

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

CA-34 [3112-2023](#)

To authorize the Director of the Recreation and Parks Department to enter into a Property Donation Agreement and to accept certain real estate from Metro Development II LLC, located at 6420 Hall Road in the City's Westland Area (PID 246-317168 and PID 246-317169); to dedicate the collective property as public parkland; and to name the parkland the Rowland S. Giller III Family Park. (\$0.00)

This item was approved on the Consent Agenda.

CA-35 [3188-2023](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Trane U.S. Inc. for the King Arts Complex Chiller Replacement Project; and to authorize the expenditure of \$160,500.00 from the Recreation and Parks Voted Bond Fund. (\$160,500.00)

This item was approved on the Consent Agenda.

CA-36 [3190-2023](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with facility improvements within the Recreation and Parks Department; and to authorize the expenditure of \$250,000.00 from the Recreation and Parks Voted Bond Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-37 [3191-2023](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material, and equipment in conjunction with the Recreation and Parks Department's golf course and facility improvements; to authorize the transfer of \$100,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-38 [3192-2023](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$100,000.00 for various expenditures for labor, materials, and equipment in conjunction with new development projects managed by the Recreation and Parks Department; to authorize the transfer of \$100,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN

CA-39 [2876-2023](#) To authorize and direct the Director of the Mayor's Office of Education to enter into a contract with SureImpact, Inc. for the purposes of providing a unified data collection and reporting infrastructure for the Office's Middle School After School Program; and to authorize the expenditure of \$57,625.00 from the general fund. (\$57,625.00).

This item was approved on the Consent Agenda.

CA-40 [3090-2023](#) To authorize the Director of the Office of Education to enter into a

not-for-profit service contract with Star House, to assist them in meeting the unique needs of homeless and housing-insecure high school and college-age youth, and to authorize the expenditure of \$100,000.00 from the general fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-41 [3389-2023](#)

To authorize the City Clerk to enter into a grant agreement with Alpha Rho Lambda Education Foundation, Inc. in support of the Go to High School Go to College program; and to authorize an appropriation and expenditure of \$10,800.00 within the Job Growth subfund. (\$10,800.00)

Sponsors: Nicholas Bankston

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

CA-42 [1883-2023](#)

To authorize the Director of Public Utilities to renew the contract with Synagro Central, LLC to provide liquid land application of biosolids with regional storage services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$400,000.00 from the Sewer Operating Sanitary Fund; and to declare an emergency (\$400,000.00)

This item was approved on the Consent Agenda.

CA-43 [2695-2023](#)

To authorize the Director of the Department of Public Utilities to renew and increase the contract with Safex, Inc. for the DPU Hazardous Energy Control Project for Department of Public Utilities facilities; and to authorize the expenditure of \$70,000.00 from the Sanitary Sewer Operating Fund and \$100,000.00 from the Water Operating Fund. (\$170,000.00)

This item was approved on the Consent Agenda.

CA-44 [3163-2023](#)

To authorize the Director of the Department of Public Utilities to enter into a professional services contract with GPD Group for the Circuit 7221 Voltage Conversion, Phase I project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Electricity Bond Fund; and to authorize an expenditure of \$586,042.00 from the Electricity Bond Fund for this contract. (\$586,042.00)

This item was approved on the Consent Agenda.

CA-45 [3222-2023](#)

To authorize the Director of Public Utilities to renew an existing service agreement with Aquatic Informatics, Inc. (DBA Tokay Software) for backflow prevention management software services; and to authorize the expenditure of \$45,200.00 from the Water Operating Fund. (\$45,200.00)

This item was approved on the Consent Agenda.

- CA-46** [3224-2023](#) To authorize the Director of Public Utilities to establish an additional purchase order to make payments to Delaware County for sewer services provided during fiscal year 2023; to authorize the transfer of cash and appropriation within the Sewer Operating Sanitary Fund; and to authorize the expenditure of \$250,000.00 from the Sewer Operating Sanitary Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-47** [3255-2023](#) To authorize the Director of the Department of Public Utilities to renew the contract 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 \$35,517.68 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$35,517.68)

This item was approved on the Consent Agenda.

- CA-48** [3265-2023](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the Rental of Construction Equipment with an Operator for the Division of Water; and to authorize the expenditure of \$76,000.00 from the Water Operating Fund; and to declare an emergency. (\$76,000.00)

This item was approved on the Consent Agenda.

- CA-49** [3300-2023](#) To authorize the Director of the Department of Public Utilities to enter into a contract modification with DLZ Ohio, Inc. for the Construction Administration/Construction Inspection Services 2023-2025 contract related to the Noe-Bixby Road Street Lighting Improvements project; and to authorize the expenditure of \$129,591.25 from the Electricity Bond Fund for the contract modification. (\$129,591.25)

This item was approved on the Consent Agenda.

- CA-50** [3345-2023](#) To authorize the Director of the Department of Public Utilities to enter into a professional services contract for O'Shaughnessy Dam 9th FERC Independent Consultant Review with Burgess & Niple, Inc.; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; to authorize an expenditure of up to \$301,400.00 from the Water Bond Fund for the contract; and to declare an emergency. (\$301,400.00)

This item was approved on the Consent Agenda.

- CA-51** [3385-2023](#) To authorize the Director of Public Utilities to modify a contract with K &

M Kleening Service, Inc. to add janitorial services at various Department of Public Utilities, Division of Water and Division of Sewerage and Drainage facilities; to authorize the expenditure of \$363,384.27 from the Water and Sanitary Sewer Operating Funds; and to declare an emergency. (\$363,384.27)

This item was approved on the Consent Agenda.

CA-52 [3475-2023](#)

To authorize the Director of Public Utilities to modify the Indefinite Quantity Agreement Contract with Williams Forestry & Associates, LLC for the Reservoir Restoration Project; to authorize the expenditure of \$600,000.00 from the Water Operating Fund; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

WORKFORCE DEVELOPMENT: DORANS, CHR. FAVOR BROWN HARDIN

CA-53 [3446-2023](#)

To authorize the City Clerk to enter into a grant agreement with Creating Central Ohio Futures to support the Building Futures and Driving Futures programs; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$100,000.00)

Sponsors: Rob Dorans

This item was approved on the Consent Agenda.

BUILDING AND ZONING POLICY: DORANS, CHR. BANKSTON FAVOR HARDIN

CA-54 [3116-2023](#)

To adopt a new Combined Development Related Fee Schedule for the Departments of Building and Zoning Services, Public Service, and Public Safety, to be effective on Tuesday, January 16, 2024 and enforced on and after that date.

This item was approved on the Consent Agenda.

CA-55 [3274-2023](#)

To authorize the Director of the Department of Building and Zoning Services to execute a service contract with Mid-West Presort Mailing Service, Inc. for the purpose of providing mailing services; and to authorize an expenditure of \$100,000.00 from the Development Services Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-56 [3276-2023](#)

To authorize the Director of the Department of Building and Zoning Services to enter into contract with R3 Uniq Inc. for the purchase of document conversion services; and to authorize an expenditure of \$150,000.00 from the Development Services Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

CA-57 [3256-2023](#) To authorize the Director of the Department of Development to modify the contract with Inservice Training Network to extend the term end date of the contract from December 31, 2023 to December 31, 2024; to modify the contract to increase funding in an amount up to \$45,000.00 for professional development/certification services for city staff who administer the program, contractors, and their employees; to authorize the expenditure up to \$45,000.00 from the General Government Grant Fund; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-58 [3284-2023](#) To authorize the Director of the Department of Development to modify the contract with ATC Group Services LLC to extend the term of the agreement from February 28, 2024 until December 31, 2024. (\$0.00)

This item was approved on the Consent Agenda.

CA-59 [3295-2023](#) To authorize the Director of the Department of Development to modify the contract with Shamrock Asphalt Services LLC to extend the term of the agreement from December 31, 2023 until December 31, 2024. (\$0.00)

This item was approved on the Consent Agenda.

CA-60 [3308-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the Director of the Department of Development to modify a contract with The Water Works LLC; to authorize the expenditure of \$40,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-61 [3319-2023](#) To authorize the Director of the Department of Development to enter into not-for-profit service contracts with various non-profit entities to perform due diligence and predevelopment services on parcels held in the Land Reutilization program; to authorize the Director of the Department of Development to enter into a not-for-profit service contract with the Central Ohio Community Land Trust Corporation; to authorize the appropriation and expenditure of \$400,000.00 from the Neighborhood Economic Development Fund; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-62 [3321-2023](#) To authorize the Director of the Department of Development to modify

the contract with Mann Roofing & Construction Roofing LLC to extend the term of the agreement from December 31, 2023 until December 31, 2024. (\$0.00)

This item was approved on the Consent Agenda.

CA-63 [3322-2023](#)

To authorize the Director of the Department of Development to modify the contract with Revere Roofing Company, Inc. related to the Housing Division's Roof Replacement Program to extend the term of the agreement from December 31, 2023 until December 31, 2024. (\$0.00)

This item was approved on the Consent Agenda.

CA-64 [3357-2023](#)

To authorize the Director of the Department of Development to modify a Subaward Not-for Profit Service Contract with Equitas Health Inc., PO363460 and PO385992 from December 31, 2023 to December 31, 2024; to modify the contract to increase the funding in an amount up to \$355,723.99; to require the increased contracted amount to be expended by no later than August 31, 2024, which is the end date for performance of the grant associated with the increased contracted amount; to authorize the expenditure of up to \$355,723.99 utilizing the 2021 Housing Opportunities for People with Aids (HOPWA) entitlement; and to declare an emergency. (\$355,723.99).

This item was approved on the Consent Agenda.

CA-65 [3358-2023](#)

To authorize the Director of the Department of Development to modify a Subaward Not-for Profit Service Contract with Faith Mission Inc. (PO361388) from December 31, 2023 to December 31, 2024; to modify the contract to increase the funding in an amount up to \$80,000.00; to require the increased contracted amount to be expended by no later than August 31, 2024, which is the end date for performance of the grant associated with the increased expenditure; to authorize the a expenditure of up to \$80,000.00 utilizing the 2021 Housing Opportunities for People with AIDS (HOPWA) entitlement; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-66 [3359-2023](#)

To authorize the Director of the Department of Development to modify a Subaward Not-for Profit Service Contracts with Licking County Coalition for Housing, to provide community services related to the Housing Opportunities for People with AIDS (HOPWA) program (PO361479) and (PO399154) from December 31, 2023 to December 31, 2024; to modify the contracts to increase the funding in an amount up to \$27,000.00; to require the increased contracted amount to be expended by no later than August 31, 2024, which is the end date for performance of the grant associated with the increased contracted amount; to authorize the expenditure of up to \$27,000.00 utilizing the 2021 HOPWA entitlement

grant from the U.S. Department of Housing and Urban Development; and to declare an emergency. (\$27,000.00).

This item was approved on the Consent Agenda.

CA-67 [3361-2023](#)

To authorize the Director of the Department of Development to modify a Subaward Not-for Profit Service Contract with Community Action Program Commission of the Lancaster-Fairfield Community Area (PO363459) from December 31, 2023 to December 31, 2024; to modify the contract to increase the funding in an amount up to \$22,000.00; to require the increased contracted amount to be expended by no later than August 31, 2024, which is the end date for performance of the grant associated with the increased expenditure; to authorize the a expenditure of up to \$22,000.00 utilizing the 2021 Housing Opportunities for People with AIDS (HOPWA) entitlement; and to declare an emergency. (\$22,000.00)

This item was approved on the Consent Agenda.

CA-68 [3382-2023](#)

To authorize the City Attorney to modify an existing contract with Columbus Next Generation Corporation; and to authorize an expenditure of \$220,000.00 within the General Fund. (\$220,000.00)

This item was approved on the Consent Agenda.

CA-69 [3439-2023](#)

To authorize the Director of the Department of Development to modify a contract with Evolved Plumbing and Mechanical LLC; to authorize the expenditure of \$40,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-70 [3469-2023](#)

To authorize the Director of the Department of Building and Zoning Services to enter into a non-profit service contract with the Legal Aid Society of Columbus for referral services for fair housing enforcement; to authorize the appropriation and expenditure of \$10,000.00 in the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Shayla Favor

This item was approved on the Consent Agenda.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. DORANS BARROSO DE PADILLA HARDIN

CA-71 [3334-2023](#)

To authorize and direct the Municipal Court Clerk to modify and extend the contract with ACI Payments, Inc. for the provision of electronic payment services; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA
BROWN HARDIN**

CA-72 [3179-2023](#) To authorize the Director of the Department of Development to execute a grant agreement with Human Service Chamber Foundation in an amount up to \$300,000.00; to authorize the provision of services for a 12-month period from January 1, 2024, to December 31, 2024; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; and to authorize the transfer and expenditure of up to \$300,000.00 from the General Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-73 [3260-2023](#) To authorize the Director of the Department of Development to modify the scope of services in a Not for Profit Services Contract with Tony R. Wells Foundation, to request emergency action to ensure funds are available to tenants at risk of displacement, and to extend the agreement term to December 31, 2024; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-74 [3400-2023](#) To authorize the Board of Health to enter into contract with K.N.S. Services, Inc. for the purchase and installation of security cameras and related equipment at Columbus Public Health in accordance with the sole source procurement provisions of Columbus City Code; to authorize the expenditure of \$130,035.95 from the Health Special Revenue Fund; and to declare an emergency. (\$130,035.95)

This item was approved on the Consent Agenda.

CA-75 [3411-2023](#) To authorize the Board of Health to modify an existing contract with OSS Ohio Holdings, LLC. for security officer services; to authorize a total expenditure of \$10,000.00 from the Health Special Revenue Fund for said contract modification; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-76 [3431-2023](#) To authorize the Director of the Department of Finance and Management, on behalf of the Board of Health, to enter into a contract and establish a purchase order with 2K General Co.; to authorize the expenditure of up to \$57,125.62 from the Health Special Revenue Fund; and to declare an emergency. (\$57,125.62)

This item was approved on the Consent Agenda.

CA-77 [3451-2023](#) To authorize the Board of Health to modify three existing contracts for language services with Access 2 Interpreters, LLC; Effectiff LLC; and

Sign Language USA LLC; to authorize the expenditures to cover these modifications from the 2023 Health Special Revenue Fund; and to declare an emergency. (\$135,000.00).

This item was approved on the Consent Agenda.

CA-78 [3489-2023](#)

To authorize the Director of the Department of Finance and Management to modify and extend two (2) Universal Term Contracts for the option to purchase Health Clinical Supplies with Henry Schein, Inc. and Bound Tree Medical, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-79 [3561-2023](#)

To authorize the City Clerk to enter into a grant agreement with Brown Girls Mentoring in support of the organization's youth programming; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$40,000.00)

Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla and Shayla Favor

This item was approved on the Consent Agenda.

PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

CA-80 [3253-2023](#)

To authorize and direct the Mayor of the City of Columbus to accept a FY2023 DNA Capacity Enhancement and Backlog Reduction Program Grant award from the National Institute of Justice; to authorize the Crime Lab Manager as the official city representative to act in connection with this grant; and to authorize an appropriation of \$388,271.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2023 DNA Capacity Enhancement and Backlog Reduction Program Grant activities and expenditures. (\$388,271.00)

This item was approved on the Consent Agenda.

CA-81 [3268-2023](#)

To authorize the City Auditor to transfer funds within the Safety Bond Fund; to authorize the Finance and Management Director to associate general budget reservations resulting from this ordinance with the appropriate universal term contract purchase agreement, on behalf of the Division of Fire, for the purchase of SCBA equipment from Atlantic Emergency Solutions, and apparatus repair services from Heritage Fire Equipment, LLC; to amend the 2023 Capital Improvement Budget; to authorize the expenditure of \$318,000.00 from the Safety Bond Fund; and to declare an emergency. (\$318,000.00)

This item was approved on the Consent Agenda.

CA-82 [3375-2023](#)

To authorize the Director of the Department of Public Safety to enter into

a contract with Heritage Health Solutions, Inc Services Inc for the Division of Police, for the purpose of processing, negotiating, and auditing prisoner medical claims; and to authorize the expenditure of \$68,400.00 from the General Fund, and to declare an emergency. (\$68,400.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

CA-83 [3457-2023](#) To authorize the Director of the Department of Public Service to modify the contract with Rumpke of Ohio, Inc., for yard waste and recycling collection services; to authorize the expenditure of \$165,000.00 from the General Fund for added fuel surcharges negotiated as part of the most recent contract renewal; and to declare an emergency. (\$165,000.00)

This item was approved on the Consent Agenda.

CA-84 [3459-2023](#) To authorize the Director of Public Service to modify the tree trimming services contract with Asplundh Tree Expert LLC and to add funds; to authorize the expenditure of up to \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA

CA-85 [2994-2023](#) To authorize the Director of the Department of Finance and Management to enter into a contract with Stone Environmental Engineering and Science Inc.; to authorize the expenditure of Department of Finance and Management - Grants Management Administration funds in the amount of \$40,000.00 (Fund 2248); to authorize the Director of the Department of Finance and Management to appropriate and authorize the expenditure of \$50,000.00 of HOME Investment Partnership funds (Fund 2201) and \$20,000.00 of HOME-ARP funds (Fund 2201); and to declare an emergency. (\$110,000.00)

This item was approved on the Consent Agenda.

CA-86 [3115-2023](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Winnsapes, Inc. for snow removal services for locations under the purview of the Facilities Management Division; and to authorize the expenditure of \$236,058.80 from the General Fund. (\$236,058.80)

This item was approved on the Consent Agenda.

CA-87 [3226-2023](#) To authorize the Director of Finance and Management to renew a contract with Booth Management Consulting, LLC for one additional

year; and to allow for continuation of services and payment starting January 24, 2024. (\$0.00)

This item was approved on the Consent Agenda.

CA-88 [3235-2023](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of vehicles and vehicle up-fitting needs for use by the Departments of Public Safety, Development, Finance, Public Service, and Recreation and Parks with Byers Ford, Law and Order Technology LLC, Parr Public Safety, and Ricart Properties; to authorize the Director of the Department of Finance and Management to establish purchase orders from DAS cooperative contracts for the purchase of related vehicle up-fitting; to authorize the Director of the Department of Finance and Management to establish purchase orders for additional vehicle up-fitting needs which will be purchased in accordance with the competitive bidding provisions of Columbus City Code; to authorize the Director of the Department of Finance and Management to establish purchase orders for additional vehicle costs, model year changes, or cost increases; to authorize the appropriation and expenditure of \$500,000.00 from the Special Income Tax Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-89 [3379-2023](#)

To authorize the Director of the Department of Finance and Management to enter into a Universal Term Contract for the option to purchase Hazardous and Non-Hazardous Waste Disposal Services with Bear Environmental LLC; and to authorize the expenditure of \$1.00. (\$1.00)

This item was approved on the Consent Agenda.

CA-90 [3394-2023](#)

To formally accept certain real estate conveyed to the City that is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

This item was approved on the Consent Agenda.

CA-91 [3477-2023](#)

To authorize the Director of the Department of Finance and Management to modify the existing subaward with Capital Crossroads Special Improvement District to reallocate budgeted funds; to authorize the Director of the Department of Finance and Management to extend the contract period of performance with Capital Crossroads Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-92 [3450-2023](#)

To authorize the Director of the Department of Finance and Management to enter into a subrecipient agreement not-for-profit service contract with Ohio Women's Alliance in support of ensuring Access to Reproductive Healthcare; to authorize an expenditure of \$134,000.00 within the Recovery fund; and to declare an emergency. (\$134,000.00)

Sponsors: Lourdes Barroso De Padilla and Shayla Favor

This item was approved on the Consent Agenda.

CA-93 [3458-2023](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Real Estate Management Office, to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement with Workspace Ohio LLC, DBA Dupler Office for purchase of office furniture and the Universal Term Contract Purchase Agreement with TwoK General Co. d/b/a 2K General Co for carpet replacement; to authorize the appropriation of \$219,956.74 within the General Permanent Improvement Fund; to authorize the transfer and expenditure of \$222,020.74 in the General Permanent Improvement Fund; to amend the 2023 Capital Improvement Budget; and to declare an emergency (\$222,020.74).

This item was approved on the Consent Agenda.

CA-94 [3525-2023](#)

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 2657-2023; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-95 [3557-2023](#)

To authorize and direct the City Auditor to establish auditor's certificates in the amount of \$700,000.00 for various expenditures for supplies, materials, Central Ohio Transportation Authority CNG payments, fuel, and equipment within the Department of Finance and Management, Fleet Management Division; to authorize the transfer of \$700,000.00 within the Fleet Management Fund; to authorize the expenditure of \$700,000.00 from the Fleet Management Fund; and to declare an emergency (\$700,000.00)

This item was approved on the Consent Agenda.

CA-96 [3570-2023](#)

To authorize the Director of the Department of Finance and Management to enter into a grant agreement with the Girls Scouts of Ohio's Heartland; to authorize the transfer of \$750,000.00 within the General Fund; to authorize the expenditure of \$750,000.00 from the General Fund; and to declare an emergency (750,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-97 [A0193-2023](#) Appointment of Kadijah Torian, CelebrateOne Senior Manager of Pregnancy and Perinatal Supports, 1111 E. Broad Street, Suite 302, Columbus, OH 43205, to the Ohio Board of Nursing's Doula Advisory Board for a one year term, beginning January 1, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-98 [A0194-2023](#) Reappointment of Kenny McDonald, President and CEO, The Columbus Partnership, 150 South Front Street, Columbus, Ohio, 43215, to serve on the Columbus Regional Airport Authority Board of Directors, with a new term expiration date of December 31, 2027 (profile attached).

This item was approved on the Consent Agenda.

CA-99 [A0195-2023](#) To appoint Kristen Atha, Director, Columbus Department of Public Utilities, 910 Dublin Road, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in her official capacity, until such time as the appointment is rescinded or she resigns (profile attached).

This item was approved on the Consent Agenda.

CA-10 [A0196-2023](#)
0 To appoint Jennifer Fening, Deputy Director, Columbus Department of Development, 111 N. Front Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in her official capacity, until such time as the appointment is rescinded or she resigns (profile attached).

This item was approved on the Consent Agenda.

CA-10 [A0197-2023](#)
1 To appoint Jennifer Gallagher, Director, Columbus Department of Public Service, 111 N. Front Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in her official capacity, until such time as the appointment is rescinded or she resigns (profile attached).

This item was approved on the Consent Agenda.

CA-10 [A0198-2023](#)
2 To appoint Shannon G. Hardin, President, Columbus City Council, 90 W. Broad Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in his official capacity, until such time as the appointment is rescinded or he resigns (resume attached).

This item was approved on the Consent Agenda.

- CA-10** [A0199-2023](#)
3 To appoint Rory McGuiness, Deputy Director, Columbus Department of Public Service, 111 N. Front Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in his official capacity, until such time as the appointment is rescinded or he resigns (profile attached).
This item was approved on the Consent Agenda.
- CA-10** [A0200-2023](#)
4 To appoint Pamela H. O'Grady, Deputy Director, Columbus Department of Technology, 1111 E. Broad Street, Columbus, OH 43205, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in her official capacity, until such time as the appointment is rescinded or she resigns (biography attached).
This item was approved on the Consent Agenda.
- CA-10** [A0201-2023](#)
5 To appoint Erin Prosser, Assistant Director, Columbus Department of Development, 111 N. Front Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in her official capacity, until such time as the appointment is rescinded or she resigns (profile attached).
This item was approved on the Consent Agenda.
- CA-10** [A0202-2023](#)
6 To appoint Bernita Reese, Director, Columbus Department of Recreation and Parks, 1111 E. Broad Steet, Columbus, OH 43205, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in her official capacity, until such time as the appointment is rescinded or she resigns (profile attached).
This item was approved on the Consent Agenda.
- CA-10** [A0203-2023](#)
7 To appoint Stephen Sayre, Deputy Chief of Staff, Office of the Mayor, 90 W. Broad Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in his official capacity, until such time as the appointment is rescinded or he resigns (biography attached).
This item was approved on the Consent Agenda.
- CA-10** [A0204-2023](#)
8 To appoint Michael Schadek, Director of Regional Partnerships, Office of the Mayor, 90 W. Broad Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in his official capacity, until such time as the appointment is rescinded or he resigns (profile attached).
This item was approved on the Consent Agenda.

CA-10 [A0205-2023](#)
9 To appoint Alana Shockey, Deputy Director, Columbus Department of Public Utilities, 910 Dublin Road, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in her official capacity, until such time as the appointment is rescinded or she resigns (profile attached).

This item was approved on the Consent Agenda.

CA-11 [A0206-2023](#)
0 To appoint Chloe Siens-Nunez, Assistant Director of Policy and Governmental Affairs, Office of the Mayor, 90 W. Broad Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in her official capacity, until such time as the appointment is rescinded or she resigns (profile attached).

This item was approved on the Consent Agenda.

CA-11 [A0207-2023](#)
1 To appoint Andrew Williams, Assistant Director, Columbus Department of Public Service, 111 N. Front Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in his official capacity, until such time as the appointment is rescinded or he resigns (profile attached).

This item was approved on the Consent Agenda.

CA-11 [A0208-2023](#)
2 Appointment of Bill LaFayette, Founder and Owner, Regionomics, LLC, 1293 S. 4th Street, Columbus, OH, 43206, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, until such time as the appointment is rescinded or he resigns (biography attached).

This item was approved on the Consent Agenda.

CA-11 [A0209-2023](#)
3 Appointment of Elissa Schneider, Founder, Fierce Ohio, 24 W. Russell Street, Columbus, OH, 43215, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, until such time as the appointment is rescinded or she resigns (profile attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR EMERGENCY, POSTPONED AND 2ND READING OF 30-DAY LEGISLATION

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

SR-1 [2602-2023](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Wells Fargo Bank, N.A. for a term of up to five (5) consecutive years in consideration of the company's proposed total capital investment of \$3,250,000.00 and the creation of 350 net new full-time permanent positions with an estimated annual payroll of approximately \$43,750,000.00.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-2 [2614-2023](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with G & J Pepsi-Cola Bottlers, Inc. (the "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$18,000,000.00 in real property improvements, the creation of forty-four (44) net new full-time permanent positions with an estimated annual payroll of approximately \$2,200,000.00 and the retention of 546 full-time permanent positions with an annual payroll of approximately \$27,550,000.00 at the proposed Project Site.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-3 [3081-2023](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with HUB Investment I LLC (the "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$14,000,000.00 in new construction and the creation of eighteen (18) net new full-time permanent positions with an estimated annual payroll of approximately \$1,088,605.00 at the proposed Project Site.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-4 [3371-2023](#) To amend the 2023 Capital Improvements Budget; to authorize the transfer of funds within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to remit a portion of the Public Improvements Grant to the Columbus-Franklin

County Finance Authority for the North Market project pursuant to the Cooperative Agreement dated August 29, 2023; and to authorize the expenditure of \$5,000,000.00 for the public improvements for the North Market project. (\$5,000,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-5 [3405-2023](#)

To amend Ordinance No. 2356-98, as previously amended, and to amend Ordinance No. 2357-98 to adjust the boundaries and to extend the exemption periods an additional thirty years for improvements to certain parcels comprising the Arena (Offsite) TIF and the Pen Site TIF pursuant to Ohio Revised Code Section 5709.51.

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

Negative: 1 - Rob Dorans

SR-6 [3406-2023](#)

To authorize the Director of the Department of the Development to amend and restate the Amended and Restated TIF Reimbursement Agreement dated as of October 31, 2019 authorized by Ordinance No. 2043-2019, as amended by Ordinance No. 2932-2021, and to execute the Second Amended and Restated TIF Reimbursement Agreement with NWD Investments, LLC, relating to the extension of certain tax increment financing areas within the Arena District; to authorize the Director of the Department of the Development to enter into one or more housing development agreements with NWD Investments, LLC; and to authorize the appropriation, transfer, and/or expenditure of the service payments in lieu of taxes and property tax rollback payments from the TIFs under the Second Amended and Restated TIF Reimbursement Agreement.

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

Negative: 1 - Rob Dorans

[3307-2023](#)

To accept the application (AN23-016) of Francisco Anaya, Anaya Communities, LLC for the annexation of certain territory containing 22.7± acres in Prairie Township.

A motion was made by Nicholas Bankston, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

3309-2023

To accept the application (AN23-019) of Paul D. Adkins for the annexation of certain territory containing 1.463± acres in Madison Township.

A motion was made by Nicholas Bankston, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

3310-2023

To accept the application (AN23-020) of Robert & Judy Johnson and William & Angela Lutz for the annexation of certain territory containing 9.504± acres in Madison Township.

A motion was made by Nicholas Bankston, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

SR-7 3135-2023

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Brown Enterprise Solutions, LLC, utilizing State Master Cloud Service Agreement - MCSA0016 for the procurement of various Adobe software application products through a Large Government Agency agreement (LGA) for the Department of Technology and various other city agencies; to waive the competitive bidding provisions of City code; and to authorize the expenditure of \$229,438.22 for the above-described purpose. (\$229,438.22)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-8 [3537-2023](#) To authorize the City Clerk to enter into contract with AVI Systems Inc. for City Hall conference room renovations; to amend the 2023 Capital Improvement Budget; to authorize the appropriation, transfer, and expenditure of \$165,907.13 within the General Permanent Improvement Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$165,907.13)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

BANKSTON

SR-32 [3380-2023](#) To amend Chapter 3117 of the Columbus City Codes relative to the Historic Resources Commission; to repeal and replace Section 3119.09 of the Columbus City Codes relative to the Brewery District Commission and Historic Resources Commission assumption of jurisdiction over the Brewery District; and to amend Section 3119.21 of the Columbus City Codes relative to the Historic Resources Commission assumption of jurisdiction over the Brewery District.

Sponsors: Nicholas Bankston

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

SR-9 [3167-2023](#) To appropriate funds within the Rocky Fork TIF Fund, Rocky Fork TIF Capital Fund, Preserve TIF Fund, Dublin Granville South TIF Fund, Dublin Granville North TIF Fund, and the Northeast Corridor Pay as We Grow Fund; to authorize the City Auditor to transfer cash between the Rocky Fork TIF Fund and the Rocky Fork TIF Capital Fund; to authorize the City Auditor to transfer within the Preserve TIF Fund, Dublin Granville South TIF Fund, Dublin Granville North TIF Fund and the Northeast Corridor Pay as We Grow Fund; to authorize the Director of the Department of Public Service to enter into contract with Shelly and Sands, Inc. for the Intersection Improvements - Dublin □ Granville Road at Ulry Road project;

and to authorize the expenditure of \$4,541,549.31 split among the Rocky Fork TIF Capital Fund, Preserve TIF Fund, Dublin Granville South TIF Fund, Dublin Granville North TIF Fund, and the Northeast Corridor Pay as We Grow Fund for the project. (\$4,541,549.31)

A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

NEIGHBORHOODS AND IMMIGRANT, REFUGEE, AND MIGRANT AFFAIRS: BARROSO DE PADILLA, CHR. DORANS REMY HARDIN

LA [3552-2023](#) To authorize the City Clerk to enter into a grant agreement with Alvis, Inc. in support of their Family and Children's Program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)

Sponsors: Mitchell Brown

A motion was made by Lourdes Barroso De Padilla, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Nicholas Bankston

Affirmative: 6 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

SR-10 [3186-2023](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$1,868,395.00 for the purchase of equipment for the Recreation and Parks Department; to authorize and direct the Director of the Department of Finance and Management to enter into various contracts for the purchase of equipment on behalf of the Recreation and Parks Department; to authorize the appropriation of \$40,000.00 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$1,868,395.00 within the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$1,868,395.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund. (\$1,868,395.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-11 [3193-2023](#) To authorize the Director of the Recreation and Parks Department to enter into various contracts for management of the Urban Forestry Master Plan; to authorize and direct the City Auditor to establish auditor's certificates in the amount of \$2,000,000.00 for various expenditures in conjunction with the management of the Urban Forestry Master Plan; to authorize and direct the Director of Finance and Management to enter into various contracts for the purchase of equipment on behalf of the Recreation and Parks Department; to authorize the transfer of \$1,950,796.46 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2023 Capital Improvements Budget and to authorize the expenditure of \$2,000,000.00 from the Recreation and Parks Voted Bond Fund. (\$2,000,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

BROWN

SR-33 [2800-2023](#) To amend City Code Chapter 912, Trees and Shrubs, by repealing and replacing the chapter in its entirety; and to supersede provisions of Executive Order 2015-01, Tree Protection and Mitigation Policy. (\$0)

Sponsors: Mitchell Brown and Emmanuel V. Remy

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 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-34 [3201-2023](#) To repeal Chapters 923, 924, and 2111 of the Columbus City Codes, and adopt new Chapter 923 to create uniform requirements for events conducted on public property to be administered by the Recreation and Parks Department. (\$0.00)

Sponsors: Mitchell Brown

A motion was made by Mitchell Brown, seconded by Rob Dorans, that this Ordinance be Referred to Committee. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

SR-12 [3128-2023](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Shelly and Sands, Inc., for the Roosevelt Drive Area Water Line Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of funds from the Water Reserve Fund to the Water Fresh Water Market Rate Fund; to authorize the appropriation of funds; and to authorize the expenditure of up to \$3,746,932.40 from the Water Fresh Water Market Rate Fund and the Water Bond Fund. (\$3,746,932.40)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-13 [3200-2023](#) To authorize the Director of Public Utilities to enter into a professional services contract with GPD Group for the 69-2 Circuit Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Electricity Bond Fund; and to authorize an expenditure of up to \$1,526,280.03 from the Electricity Bond Fund to pay for the contract. (\$1,526,280.03)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-14 [3237-2023](#) To authorize the Director of the Department of Public Utilities to enter into a contract modification with Prime Construction Management & Survey, Inc. for the Construction Administration/Construction Inspection Services 2023-2025 contract; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bond Fund; and to authorize an expenditure of \$1,204,608.25 split among the Water Bond Fund and the Sanitary Bond Fund for the modification. (\$1,204,608.25)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-15 [3299-2023](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the Inflow Redirection Markison, Hydraulic Modifications to Combined Sewer Overflow Regulator Markison, and Wilson Ave Waterline Improvements projects; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve to the Sanitary Revolving Loan Fund; to

authorize the appropriation of funds within the Sanitary Revolving Loan Funds; to authorize the expenditure of up to \$30,451,881.42 from the Sanitary Revolving Loan Fund, the Sanitary Bond Fund, and the Water Bond Fund to pay for the project; and to declare an emergency. (\$30,451,881.42).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-16 [3339-2023](#)

To authorize the Director of Public Utilities to enter into service contracts with Continental Office Furniture Corporation and The D J Bradley Company, Inc. used cubicles and furniture, the configuration and installation of the cubicles and furniture; to waive the formal bidding requirements of Columbus City Code; to authorize the expenditure of up to \$200,000.00 from the Department and the Division of Water Fund to pay for this contract; and to declare an emergency. (\$200,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-17 [3346-2023](#)

To authorize the Director of the Department of Public Utilities to enter into a construction contract with Travco Construction Inc. and John Eramo & Sons Inc. for the 2024 Water Main Repairs project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; to authorize the expenditure of up to \$1,574,527.75 for the project; and to declare an emergency. (\$1,574,527.75)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-18 [3362-2023](#)

To authorize the Finance and Management Director to enter into a contract with OW Investors LLC dba MARS Company for the upgrade, maintenance, and support of an existing MARS meter test bench system on behalf of the Division of Water; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$154,940.00 from the Water Operating Fund; and to declare an emergency. (\$154,940.00)

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 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-19 [3364-2023](#) To authorize the Director of the Department of Public Utilities to modify and increase the contract with Ascension Construction Solutions, LLC for the Department of Public Utilities Waste Water Treatment Facilities Professional Construction Management Services project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of funds and appropriation between projects in the Sanitary Bond Fund; to authorize an expenditure of up to \$17,952,267.00 within the Sanitary Bond Fund to pay for the contract modification; and to declare an emergency. (\$17,952,267.00)

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 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

WORKFORCE DEVELOPMENT: DORANS, CHR. FAVOR BROWN HARDIN

LA [3532-2023](#) To authorize the Director of the Department of Development to enter into a grant agreement with Rickenbacker/Woods Technology Museum & Historic Park, Inc. DBA Rickenbacker Woods Foundation in an amount up to \$200,000.00 in support of the Creators, Originators & Innovators of Tomorrow Workforce Initiative; to authorize the transfer of \$200,000.00 between the Citywide Account and the Department of Development; to authorize payment for reasonable food and non-alcoholic beverages for participants of programs included in the grant agreement; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the reimbursement of non-food and non-beverage expenditures incurred prior to the establishment of a purchase order; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

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 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[2476-2023](#) To authorize the Director of the Department of Public Utilities to enter into a grant agreement with the Mid-Ohio Regional Planning Commission to provide funding and support for the 2023 Water Resources Program; to authorize the expenditure of \$60,000.00 split among the Sanitary Sewer, Water, and Stormwater Operating Funds; and to authorize the City Auditor to transfer funds between object classes within each of those funds to support this expense. (\$60,000.00)

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3314-2023](#)

To authorize the Director of Public Utilities to enter into a contract with CDM Smith Inc. for the Stormwater and Sanitary Remote Site Communication Network Upgrades projects; to authorize an amendment to the 2023 Capital Improvements Budget; to authorize a transfer of cash and appropriation within the Stormwater Bond Fund and within the Sanitary Bond Fund; and to authorize the expenditure of up to \$97,757.00 from the Stormwater Bond Fund and the expenditure of up to \$320,881.00 from the Sanitary Bond Fund to pay for the project. (\$418,638.00)

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3330-2023](#)

To authorize the Director of the Department of Public Utilities to modify and increase the contract with Hatch Associates Consultants Inc. for the Short Circuit Coordination and Arc Flash Studies #1 project; to authorize an amendment to the 2023 Capital Improvement Budget; and to authorize an expenditure of up to \$350,000.00 from the Sanitary Bond Fund to pay for the contract modification. (\$350,000.00)

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3335-2023](#)

To authorize the Director of the Department of Public Utilities to modify and increase the contract with Hatch Associates Consultants Inc. for the SWWTP Power System Upgrade and Safety Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bond

Fund; and to authorize an expenditure of up to \$720,000.00 within the Sanitary Bond Fund to pay for the contract modification. (\$720,000.00)

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3347-2023](#)

To authorize the Director of the Department of Public Utilities to enter into a construction contract with Danbert Electrical Corporation for the Noe-Bixby Road Street Lighting Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Electricity Bond Fund; and to authorize the expenditure of up to \$422,179.32 for the project. (\$422,179.32)

A motion was made by Rob Dorans, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3348-2023](#)

To authorize the Director of the Department of Public Utilities to modify and increase the contract with Korda/Nemeth Engineering, Inc. for the Department of Public Utilities Archive and Records Storage project; and to authorize an expenditure of up to \$360,232.52 within the Sanitary Bond Fund to pay for the contract modification. (\$360,232.52)

A motion was made by Rob Dorans, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3492-2023](#)

To authorize the Director of Public Utilities to modify the existing water service contract and sewer service contract with Franklin County, Ohio, for the provision of water and sewer service to certain properties within Perry Township in order to adjust the boundaries of the service areas

under those agreements to align with the adjusted boundaries of the existing annexation agreement between the City and Perry Township. (\$0.00)

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

SR-20 [3413-2023](#)

To authorize the Director of the Department of Development to enter into a contract with Jonathan Barnes Architecture and Design in support of architectural design services that will be used to aid in the Accessory Dwelling Unit Pilot Program for Columbus residents; to authorize an expenditure from the Development Taxable Bond fund; to authorize expenditures prior to the Purchase Order; to waive the competitive bidding provisions of Columbus City Codes; to repeal ordinance 2814-2023; and to declare an emergency (\$50,000.00).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

FAVOR

SR-35 [3447-2023](#)

To repeal and replace existing Chapter 4565 of the Columbus City Codes to incorporate certain administrative modifications; and to enact Section 4565.10 of the Columbus City Codes to provide a waiver process related to affordability requirements for owner-occupied housing units.

Sponsors: Shayla Favor

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

SR-21 [3448-2023](#)

To create the Columbus Housing Community Reinvestment Area (CHCRA); to authorize real property tax exemptions as authorized by Chapter 3735 of the Ohio Revised Code (ORC); to provide that the City's existing Community Reinvestment Area Housing Council shall serve as the Housing Council for the CHCRA; to designate the Housing Administrator as the Housing Officer for the CHCRA; and to repeal various ordinances establishing or amending currently existing Community Reinvestment Areas that will be absorbed into the boundary of the CHCRA.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-22 [3449-2023](#)

To amend Ordinance Number 3221-2018, as amended by Ordinance 3169-2022, for the purpose of changing the Department of Development/Economic Development Division's Fee Schedule for fees that support the Department's administrative and project costs associated with administering Department programs.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

LA [3560-2023](#)

To authorize the appropriation and expenditure of \$400,000.00 from the 2024 HOME Administration monies within the HOME Investment Partnerships Program from the U.S. Department of Housing and Urban Development (HUD) to the Department of Development to provide funding for personnel expenses in the Department of Development's Housing Division for FY 2024; and to declare an emergency. (\$400,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA
BROWN HARDIN**

SR-23 [3432-2023](#) To authorize and direct the Board of Health to accept the grant service contract from the Alcohol, Drug and Mental Health (ADAMH) Board of Franklin County in the amount of \$1,854,955.81; to authorize the appropriation of \$2,254,955.81, which includes program revenues, to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$2,254,955.81)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-24 [3549-2023](#) To authorize the Director of the Department of Development to enter into a Subrecipient Agreement Not-for-Profit Service Contract with Community Shelter Board (CSB) in an amount not to exceed \$1,200,000.00 for the purpose of supporting winter warming services; to authorize an appropriation and expenditure of \$600,000.00 within the Neighborhood Initiatives Subfund; to authorize the expenditure of \$600,000.00 from the American Rescue Plan Act (ARPA) funds; to authorize the reimbursement of non-food and non-beverage expenditures incurred prior the approval of the purchase order; and to declare an emergency. (\$1,200,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

SR-25 [2766-2023](#) To authorize the Director of the Department of Public Safety to enter into contract with Crowd and Conflict Management Ltd. and the Ohio State University in a collaboration to implement a science-led approach to policing called "project LEGACY"; to authorize the transfer of funds within the general fund from the city-wide account to the Department of Public Safety; to authorize the expenditure of \$217,145.20 from the general fund and \$175,000.00 from the General Government Grant Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$392,145.20)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-26 [3269-2023](#) To authorize and direct the City Auditor to transfer \$647,330.00 between projects within the Safety Bond Fund; to amend the 2023 Capital

Improvement Budget; to waive the competitive bidding and sale of surplus provisions of the Columbus City Codes; to authorize the Finance and Management Director to enter into a contract with and issue a purchase order to Atlantic Emergency Solutions for the purchase of five (5) ambulances in the amount of \$647,330.00; to authorize the expenditure of \$647,330.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$647,330.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-27 [3270-2023](#)

To authorize and direct the City Auditor to transfer \$1,512,944.00 within the Safety General Obligation Bond Fund; to amend the 2023 Capital Improvement Budget; to authorize the Finance and Management Director, on behalf of the Department of Public Safety, to enter into contracts with and issue a purchase order to Horton Emergency Vehicles for the purchase of four (4) EMS transport vehicles in the amount of \$1,512,944.00; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$1,512,944.00 from the Safety General Obligation Bond Fund; and to declare an emergency. (\$1,512,944.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-28 [3387-2023](#)

To authorize the Director of Finance and Management to issue a purchase order for the purchase of Conducted Electrical Weapons (CEWs) and maintenance with Axon Enterprise Inc. for the Division of Police from Universal Term Contract, to authorize the expenditure of \$3,000,000.00 from the General Fund; and to declare an emergency. (\$3,000,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[3363-2023](#)

To authorize and direct the Finance and Management Director to return to Jessica Owens a police horse with the registered name of "Sam" which has no further value to the Division of Police, and to waive the provisions of City Code-Sale of City-owned personal property.

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

SR-29 [3452-2023](#) To authorize the Director of the Department of Public Service to enter into a contract with Nexstar Media Inc., for marketing campaign services for the Cleaner Columbus Initiative; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to waive the competitive bidding requirements of Columbus City Code; and to declare an emergency. (\$100,000.00)

Sponsors: Emmanuel V. Remy

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

SR-30 [3527-2023](#) To authorize the Director of the Office of Diversity and Inclusion to enter into a not-for-profit service contract with the YWCA Columbus to conduct a community stakeholder engagement process and develop a race equity plan for the City of Columbus; to authorize the appropriation and expenditure of up to \$150,000.00 in the Neighborhood Initiatives subfund; and to declare an emergency. (\$150,000.00)

Sponsors: Shayla Favor

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 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

REMY

SR-36 [1374-2022](#) To amend section 2329.11 of the Columbus City Codes pertaining to community noise; to include certain prohibitions of unreasonably loud and raucous noise from non-residential properties, to allow the Department of

Building and Zoning Services to enforce provisions, and to include a civil penalty option as an available remedy; and to repeal existing section 2329.11.

Sponsors: Emmanuel V. Remy

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA

SR-31 [3315-2023](#) To authorize the Director of the Department of Finance and Management to negotiate and enter into contracts for energy supply; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00)

A motion was made by Shannon G. Hardin, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

HARDIN

SR-37 [3267-2023](#) To amend Columbus City Codes Section 362.013 in order to allow for the deposit of proceeds received from 25% of the City's existing municipal income tax to a subfund of the general fund and to clarify the allowable uses for such monies; to authorize Fund 4430 to be renamed as Debt Retirement Fund; to repeal Ordinance 1974-2011; and to declare an emergency.

Sponsors: Shannon G. Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-38 [3546-2023](#) To repeal Sections 2329.15 and 2329.16 of the Columbus City Codes to bring the City into compliance with state law after the passage of Issue 2; and to declare an emergency.

Sponsors: Shannon G. Hardin and Barroso de Padilla

A motion was made by Shannon G. Hardin, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RECESSED

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RECESSED AT 9:49 PM

THE NEXT REGULAR MEETING OF COUNCIL IS MONDAY, JANUARY 8TH AT 5:00 P.M.