



# City of Columbus

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

## Minutes - Final Columbus City Council

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

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Monday, February 10, 2020

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 8 OF COLUMBUS CITY COUNCIL, FEBRUARY 10, 2020 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

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

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

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

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

- 1     [C0004-2020](#)     THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF WEDNESDAY, FEBRUARY 5, 2020:

Transfer Type: D2, D2X, D3, D6  
To: C&C Hacknew Corp LLC  
DBA Grandads Pizza and Pub II  
1490 Bethel Rd  
Columbus Ohio 43220  
From: CJJM LLC  
DBA Morones Italian Villa  
1490 Bethel Rd  
Columbus Ohio 43220  
Permit# 1110510

New Type: C1, C2  
To: Ant Lockbourne LLC  
DBA Express Drive Thru

1925 Lockbourne Rd  
Columbus OH 43207  
Permit# 0225424

New Type: D2  
To: La Padilla 1 LLC  
DBA The Franklin  
3450 Indianola Ave  
Columbus OH 43214  
Permit# 4957234

Transfer Type: D5A  
To: Ridhaan Enterprises LLC  
DBA Baymont Inn  
2323 Rickenbacker Pkwy W  
Hamilton Twp  
Columbus OH 43217  
From: LCK Neeti Hospitality LLC  
DBA Baymont Inn and Suites  
2323 Rickenbacker Parkway West  
Hamilton Twp  
Columbus Ohio 43217  
Permit# 7363254

Transfer Type: D2, D2X, D3, D3A, D6  
To: Story Lounge LLC  
1420 E 5th Av Rear & Patio  
Columbus Ohio 43219  
From: Curtis Hardaway  
DBA Grown Folks Lounge  
1420 E 5th Av Rear & Patio  
Columbus Ohio 43219  
Permit# 8615099

New Type: D5A  
To: Dre Non Core LLC  
DBA Staybridge Suites  
6095 Emerald Pkwy  
Columbus OH 43016  
Permit# 23135270010

New Type: D3  
To: Salon Local LLC  
1781 W 5th Ave  
Columbus OH 43212

Permit# 7692798

Transfer Type: C1, C2  
 To: Jai Vaigneshwara LLC  
 DBA Bexley Liquor Agency  
 2173 E Livingston Av  
 Columbus OH 43209  
 From: Edigal International Inc  
 DBA Bexley Liquor Agency  
 2173 E Livingston Av  
 Columbus Ohio 43209  
 Permit# 4221055

Liquor Agency Contract  
 To: Jai Vaigneshwara LLC  
 DBA Bexley Liquor Agency  
 2173 E Livingston Av  
 Columbus Ohio 43209  
 Permit# 4221055

Advertise Date: 2/15/20  
 Agenda Date: 2/10/20  
 Return Date: 2/20/20

Read and Filed

**RESOLUTIONS OF EXPRESSION**

**REMY**

- 2      [0037X-2020](#)      To recognize and celebrate Friday, February 14th, 2020 as Ohio Loves Transit Day in the City of Columbus.

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

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

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

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

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

**FR-1** [0279-2020](#) To authorize the Finance and Management Director to renew Universal Term Contracts for the option to purchase Auto Body Repair Services with Dick Masheter Ford Inc., Keens Body Shop Inc. and A-Tec Auto Body LLC.

**Read for the First Time**

**FR-2** [0324-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Trophies and Awards with Village Trophy Company; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

**Read for the First Time**

**FR-3** [0334-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Automotive and Truck Spring Repair with Frame & Spring, Inc.

**Read for the First Time**

**FR-4** [0346-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pre-Owned Vehicles with Ricart Properties, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

**Read for the First Time**

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

**FR-5** [0050-2020](#) To authorize the Director of the Recreation and Parks Department to enter into a lease agreement with The Child Development Council of Franklin County (Hereinafter "CDCFC") for the continued operation of their Head Start, Early Head Start, and Child Care services within the Barnett Community Center.

**Read for the First Time**

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

**FR-6** [0127-2020](#) To authorize the Finance and Management Director to associate all

General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Rental of Construction Equipment with an Operator for the Department of Public Utilities; and to authorize the expenditure of \$2,710,000.00 from the Sewerage Operating Fund and \$150,000.00 from the Water Operating Fund. (\$2,860,000.00)

**Read for the First Time**

- FR-7** [0214-2020](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Compost Wood Chips for the Division of Sewerage and Drainage with Edwards Landclearing, Inc.; and to authorize the expenditure of \$299,000.00 from the Sewerage Operating Fund. (\$299,000.00)

**Read for the First Time**

- FR-8** [0233-2020](#) To authorize the Director of Public Utilities to renew its contract with Cornerstone Maintenance Services, Ltd. to provide HVAC and Air Purification Equipment Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$425,000.00 from the Sewerage System Operating Fund and \$30,000.00 from the Power Operating Fund. (\$455,000.00)

**Read for the First Time**

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

- FR-9** [0299-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a portion of right-of-way of an unnamed alley connecting Eastwood Avenue to Maplewood Alley to 48 Parkwood LTD. (\$0.00)

**Read for the First Time**

- FR-10** [0323-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a portion of the right-of-way of an unnamed alley running north/south directionally, that is the first alley north of Gibbard Avenue and the first alley east of Cleveland Avenue, to The Boys and Girls Club of Columbus. (\$0.00)

**Read for the First Time**

### **CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION**

**M. BROWN**

**CA-1** [0038X-2020](#) To honor and celebrate the life of Columbus Police Officer Calvin Booth and to extend our sincerest condolences to his family and friends

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

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

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

**CA-2** [0036-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Nexplanon Etonogestrel Implants with Theracom, LLC in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

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

**CA-3** [0213-2020](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2020 budget; to repeal ordinance 3082-2019; and to declare an emergency.

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

**CA-4** [0244-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Fuel Station Maintenance with Advanced Fuel Systems, Inc.

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

**CA-5** [0250-2020](#) To authorize the Finance and Management Director to renew the Universal Term Contracts for the option to purchase Janitorial Supplies with Carmen's Distribution System, Inc., Hillyard Inc., Key 4 Cleaning Supplies Inc. and Reliable Products and Services LLC.

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

**CA-6** [0267-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from a previously established Universal Term Contract (UTC) with Byers Ford for the purchase of vehicles for the Public Safety Department, to authorize the appropriation and expenditure of \$971,676.00 from the Special Income Tax fund; and to declare an emergency. (\$971,676.00)

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

- CA-7** [0270-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order from a previously established Universal Term Contract (UTC) with Ricart Properties, Inc. for the purchase of vehicles for the Division of Police; to authorize the appropriation and expenditure of \$57,074.16 from the Special Income Tax fund; and to declare an emergency. (\$57,074.16)

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

- CA-8** [0310-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sodium Hypochlorite with Bonded Chemicals, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

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

- CA-9** [0313-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Unleaded and Ethanol Fuel with Lykins Oil Co., Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

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

- CA-10** [0316-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Potassium Permanganate with Chemrite, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

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

- CA-11** [0317-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hydrofluosilicic Acid with Univar Solutions USA, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

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

- CA-12** [0348-2020](#) To authorize the City Treasurer to renew its contract for investment advisory services with Meeder Public Funds; to authorize the expenditure of up to \$175,000.00 from the general fund; and to declare an emergency. (\$175,000.00)

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

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

**CA-13** [0046-2020](#) To authorize the Director of Recreation and Parks to modify an existing contract with GPD Group to provide detailed engineering services and construction documents for the Franklinton Loop--Souder Avenue Connector trail project; to authorize the transfer of \$726,728.14 within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$726,728.14 from the Voted Bond Fund; and to declare an emergency. (\$726,728.14)

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

**CA-14** [0047-2020](#) To authorize the Director of Recreation and Parks to enter into a contract with Dilley's Excavating and Demolition to demolish a house and garage on newly acquired parkland located at 229 Noe Bixby; to authorize the transfer of \$43,100.00 within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$43,100.00 from the Voted Bond Fund; and to declare an emergency. (\$43,100.00)

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

**CA-15** [0048-2020](#) To authorize the Director of Recreation and Parks to enter into contracts with the following vendors: Deere and Company, Baker Vehicle Systems, Holzberg Communications Inc., Century Equipment Inc., National Truck and Equipment Sales, and Pioneering Manufacturing Co. Inc.; to allow for the purchase of various pieces of equipment for the Recreation and Parks Sports Section; to authorize the expenditure of \$83,361.76; to authorize the City Auditor to appropriate \$6,862.63 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$79,981.40 between projects within the Recreation and Parks Bond Fund and Permanent Improvement Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$83,361.76 from the Voted Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$83,361.76)

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

**CA-16** [0065-2020](#) To authorize the Director of the Recreation and Parks Department to enter into a 10 year lease agreement with the Columbus City Schools for the Smith Rd. Parkland located at 1249 Smith Rd, Columbus, Ohio; and to declare an emergency.

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

**CA-17** [0306-2020](#) To authorize the Director of the Recreation and Parks Department to



execute those documents necessary to consent to the Amendment to existing Sublease Agreement between The Columbus Zoological Park Association and Zoombezi Bay LLC; and to declare an emergency. (\$0.00)

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

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

- CA-18** [0196-2020](#) To authorize the Director of Public Safety to modify the existing contract with Change Healthcare Practice Management Solutions, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to authorize the expenditure of \$650,000.00 from the General Fund; and to declare an emergency. (\$650,000.00)

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

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

- CA-19** [0131-2020](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Building and Construction Materials for the Division of Sewerage and Drainage; and to authorize the expenditure of \$345,000.00 from the Sewerage Operating Fund. (\$345,000.00)

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

- CA-20** [0170-2020](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Lee Road from Central College Road to Smothers Road, Columbus, Ohio 43081, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Big Walnut Sanitary Trunk Extension Phase 2 Project. (\$400,000.00)

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

- CA-21** [0185-2020](#) To authorize the Director of Finance and Management to associate all General Budget Reservations for the purchase of Cellular Voice and Wireless Data Communication Services for the Department of Public Utilities from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office, with Cellco Partnership, dba Verizon Wireless; and to authorize the expenditure of \$144,200.00 from the Water Operating Fund, \$181,500.00 from the Sewerage Operating Fund, \$40,000.00 from the Power Operating Fund and \$11,000.00 from the Stormwater Operating Fund; and to declare an emergency.

(\$376,700.00)

This item was approved on the Consent Agenda.

**CA-22** [0203-2020](#)

To authorize the Director of Public Utilities to renew and increase its contract with K&M Kleening Service, Inc. to provide Janitorial Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$260,000.00 from the Sewer System Operating Fund. (\$260,000.00)

This item was approved on the Consent Agenda.

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

**CA-23** [0124-2020](#)

To authorize the Directors of the Department of Technology and the Department of Public Utilities to enter into an agreement with Hansen Banner, LLC for the upgrade and annual software maintenance and support services for Microfocus Cobol licenses necessary to operate the Columbus Utility Billing System (CUBS) in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$59,786.00 from the Department of Technology, Information Service Operating Fund; and to declare an emergency. (\$59,786.00)

This item was approved on the Consent Agenda.

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

**CA-24** [0113-2020](#)

To authorize the Chief Innovation Officer to execute a modification to the professional services contract with EasyMile, Inc. relative to the Smart City Challenge - Connected Electric Autonomous Vehicle project; to authorize an amendment to the Capital Improvement Budget and the expenditure of up to \$50,000.00 from the same; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-25** [0134-2020](#)

To authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Operation Sidewalks - School Sidewalks program; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights-of-way necessary to complete this project; to authorize the expenditure of up to \$250,000.00 from the Streets & Highways Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-26** [0226-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the establishment of a right-of-way acquisition contingency fund to be used for Urban Infrastructure Recovery Fund projects; to authorize the City Attorney's Office to expend up to \$200,000.00 from the Streets and Highways Bonds Fund for these miscellaneous acquisitions; and to declare an emergency. (\$200,000.00)
- This item was approved on the Consent Agenda.**
- CA-27** [0261-2020](#) To authorize the Director of Public Service to enter into agreements with and to accept contributions from MORSO Holding Company for the construction of public infrastructure improvements in connection with the Arterial Street Rehabilitation - Morse Road (Seward Street to Stygler Road) project; to authorize the City Auditor to deposit the funding contributions from MORSO Holding Company; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-28** [0268-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to Campbell Oil Company located at 5501 Fisher Road; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-29** [0287-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Michael Baker International, Inc., for the Roadway Improvements - Multimodal Corridor Planning and Design Services project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)
- This item was approved on the Consent Agenda.**
- CA-30** [0297-2020](#) To authorize the Director of Public Service to solely or jointly apply for an Infrastructure for Rebuilding America Program Grant from the United States Department of Transportation; to authorize the execution of grant and other requisite agreements with the United States Department of Transportation and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**

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

**CA-31** [0220-2020](#) To authorize the City Clerk to certify a report to Franklin County Auditor in order to assess the attached list of properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

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

**CA-32** [0281-2020](#) To amend Ordinance 3174-2019, passed December 16, 2019, related to the conveyance of title for 2081 E 5th Ave. held in the Land Bank, to amend the Buyer's name from Mengesha Gemerew & Herbert Peak to Mengesha Gemerew, and to declare an emergency.

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

**CA-33** [0318-2020](#) To authorize the Director of the Department of Development to renew a contract with Dwain Bryant, dba Graffiti B Gone, for an additional year and add \$15,000.00; to authorize the expenditure of \$15,000.00; and declare an emergency. (\$15,000.00)

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

**CA-34** [0337-2020](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (0000 Oaklawn St., Lot 14) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-35** [0339-2020](#) To authorize the Director of the Department of Development to enter into agreements, as needed, to sell and transfer, by quitclaim deed, approximately 3.35+/- acres of land located at the northeast corner of Lockbourne and Smith Roads to Lockbourne Green Limited Partnership, or other entity established for the project, for \$260,000.00, and to declare an emergency.

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

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

**CA-36** [0068-2020](#) To authorize an appropriation of \$32,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund so as to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$32,000.00)

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

- CA-37** [0266-2020](#) To authorize the Director of the Department of Human Resources to contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and occupational safety program assistance to all divisions; to authorize the expenditure of \$100,000.00 from the employee benefits fund; and to declare an emergency. (\$100,000.00)

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

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

- CA-38** [0067-2020](#) To authorize Columbus City Council to enter into a grant agreement with Columbus Speech & Hearing Center to make critical facility repairs; to amend the 2019 Capital Improvement Budget; to authorize the transfer, appropriation, and expenditure within the General Permanent Improvement Fund; and to declare an emergency. (\$35,000.00)

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

#### [0230-2020](#)

To authorize the Board of Health to enter into contract with Equitas Health for the provision of health education and risk reduction services related to HIV for the period January 1, 2020 through December 31, 2020; to authorize the expenditure of \$216,640.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$216,640.00)

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

**Abstained:** 1 - Shannon Hardin

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

- CA-40** [0231-2020](#) To authorize the Board of Health to enter into contract with AIDS Healthcare Foundation (AHF) for the provision of HIV Testing and Screening services for the period January 1, 2020 through December 31, 2020; to authorize the expenditure of \$70,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$70,000.00)

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

- CA-41** [0235-2020](#) To authorize the Board of Health to enter into a contract with OSU Internal Medicine, LLC, for physician services for the CPH Sexual Health Clinic for the period of February 1, 2020 through January 31, 2021; to authorize the expenditure of \$65,562.00 from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$65,562.00).

This item was approved on the Consent Agenda.

## APPOINTMENTS

- CA-42 [A0030-2020](#) Re-Appointment of Dr. J.S. Jindal, P.O. Box 14830, Columbus, Ohio 43214 to serve on the Community Relations Commission with a new term expiration date of 12/31/22 (resume attached).

This item was approved on the Consent Agenda.

## Approval of the Consent Agenda

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

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

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

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

- SR-1 [2925-2019](#) To make appropriations for the 12 months ending December 31, 2020, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$965,000,000.00 \$969,528,000.00; and to declare an emergency (\$965,000,000.00 \$969,528,000.00).

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

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

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

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

- SR-2 [2926-2019](#) To make appropriations and transfers for the 12 months ending December 31, 2020 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

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

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

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

**SR-3** [2927-2019](#)

To make appropriations for the 12 months ending December 31, 2020, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

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

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

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

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

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

**SR-4** [0195-2020](#)

To authorize the Director of Public Safety to enter into a contract with Kronos, Inc., for the Division of Fire, for subscription software maintenance support for TeleStaff automated staffing software and webstaff services; to waive the competitive bidding requirements of the Columbus City Codes; to authorize the expenditure of \$126,168.84 from the general fund; and to declare an emergency. (\$126,168.84)

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

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

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

**SR-5** [0052-2020](#)

To authorize the Director of Public Utilities to enter into an agreement for Construction Administration and Inspection Services with DLZ Ohio, Inc.; to authorize an expenditure of up to \$852,364.30 from the Sanitary Sewer General Obligation Bond Fund for the Alum Creek Trunk (Middle) Rehabilitation Phase C Project; to authorize an expenditure of up to \$107,438.58 from the Sanitary Sewer General Obligation Bond Fund for the West Franklinton Sewer Improvements Project; to authorize an expenditure of up to \$50,000.00 for the Sanitary Sewer General Construction Administration and Inspection Project; to authorize an

expenditure of up to \$167,224.62 from the Storm Sewer Bond Fund for the Central Avenue Underpass Stormwater System Improvements Project; to authorize a transfer of \$45,362.30 within and an expenditure of up to \$50,000.00 from the Water General Obligation Bond Fund for the General Construction CA/CI Project; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$1,227,027.50)

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

**SR-6** [0141-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the West Franklinton Sewer Improvements CIP 650870-116161 and Central Avenue Underpass Stormwater Improvements CIP 611033-100000; to authorize the appropriation and transfer of \$1,082,925.54 from the Storm Sewer Reserve Fund to the Ohio Water Development (OWDA) Storm Water Loan Fund; to authorize the appropriation and transfer of \$699,910.80 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Sanitary Loan Fund; to authorize the appropriation and expenditure of \$1,082,925.54 from the Ohio Water Development (OWDA) Storm Sewer Loan Fund; to authorize the appropriation and expenditure of \$699,910.80 from the Ohio Water Development (OWDA) Sanitary Sewer Loan Fund; to authorize a transfer within and an expenditure of up to \$1,000.00 for prevailing wage services within the Sanitary General Obligations Voted Bonds Fund; to authorize an expenditure of up to \$1,000.00 for prevailing wage services within the Storm Sewer Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$1,784,836.34)

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

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

**SR-7** [0169-2020](#)

To authorize the Director of Public Utilities to modify and increase the contract for the purchase of wholesale electric power and ancillary services with American Municipal Power, Inc. for the Division of Power; and to authorize the expenditure of \$9,210,000.00 from the Electricity Operating Fund. (\$9,210,000.00)

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

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



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

**SR-8** [0319-2020](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Shook Road Phase II Project; and to declare an emergency. (\$14,033.00)

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

**SR-9** [0320-2020](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Intersection Improvements - Hilliard Rome Road at Feder Road Project; and to declare an emergency. (\$563,995.00)

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

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

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

**SR-10** [0291-2020](#) To authorize the Director of the Department of Development to make financial assistance available as grants to homeowners, homebuyers, renters, for-profit and non-profit organizations to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods; to authorize the expenditure of \$2,000,000.00 from the 2019 Housing Preservation Fund; and to declare an emergency. (\$2,000,000.00)

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

**Abstained:** 1 - Priscilla Tyson

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

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

**SR-11** [0199-2020](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 810 Grandview LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$19,200,000.00 and the creation of 20 net new full-time

permanent positions with an estimated annual payroll of approximately \$832,000.00.

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

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

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

**SR-12** [0251-2020](#)

To authorize and direct the Board of Health to accept a grant from Solid Waste Authority of Central Ohio for the 2020 SWACO Community Waste Reduction grant program in the amount of \$5,554.86; to authorize the appropriation of \$5,554.86 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$5,554.86)

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

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

**ADJOURNMENT**

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

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

**ADJOURNED AT 5:45 P.M.**

**There will be no Council meeting on February 17, 2020 in observance of President's Day. The next regular meeting will be February 24, 2020.**