



City of Columbus

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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.***

Monday, April 3, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 17 OF COLUMBUS CITY COUNCIL, APRIL 3, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Mitchell Brown

Present: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Mitchell Brown

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0009-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MARCH 29, 2017:

Transfer Type: D5
To: Faze II LLC
995 N Fourth St
Columbus OH 43201
From: Gyroman Foods LLC
DBA Sababa Mediterranean Grill
6280 E Broad St
Columbus OH 43213
Permit# 2655612

New Type: D3A
To: Niks Bar & Lounge LLC
144 N Wall St

Columbus OH 43215
Permit# 6397909

Transfer Type: D5, D6
To: H H & L LLC
122 Hutchinson Ave
Columbus Ohio 43235
From: Mint Investment LLC
122 Hutchinson Ave
Columbus Ohio 43235
Permit# 3471553

Stock Type: D1, D2, D3, D3A, D6
To: Concessions By Cox of Ohio Inc
Exposition Center S of 17th Av
717 E 17th Av
Columbus Ohio 43211
Permit# 1672778

New Type: D3
To: Chipotle Mexican Grill
Of Colorado LLC
DBA Chipotle Mexican Grill 3108
15 E Lane Av
Columbus OH 43201
Permit# 14374151095

Transfer Type: D1, D2
To: Bamboo Thai Kitchen LLC
774 Bethel Rd
Columbus OH 43214
From: YMW Enterprises LLC
DBA Bamboo Café
774 Bethel Rd
Columbus OH 43214
Permit# 0423440

Transfer Type: D1, D3, D3A, D6
To: Friedman Schwartz & Levy LLC
1962 Lake Club Dr
Columbus OH 43232
From: M&G Business Ventures LLC
1962 Lake Club Dr
Columbus OH 43232
Permit# 2907765

Advertise Date: 4/8/2017

Agenda Date: 4/3/2017

Return Date: 4/13/2017

Read and Filed

RESOLUTIONS OF EXPRESSION

PAGE

- 2 [0095X-2017](#) To commemorate the community service of Homes on the Hill and to declare April as Financial Stability Month
- Sponsors:** Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- A motion was made by Page, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

STINZIANO

- 3 [0097X-2017](#) To Celebrate the 11th Annual Ohioana Book Festival and Recognize the Week of April 3rd, 2017 as Ohioana Book Festival Week in the City of Columbus
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein
- A motion was made by Stinziano, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

TYSON

- 4 [0047X-2017](#) To proclaim April as Donate Life Month in the City of Columbus and in so doing, this Council encourages each citizen to consider sharing the Gift of Life through organ, eye, and tissue donation.
- A motion was made by Tyson, seconded by Hardin, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- 5 [0103X-2017](#) To recognize April as Minority Health Month and applaud the Columbus Alumni Chapter of Kappa Alpha Psi Fraternity, Inc. for their efforts to reduce infant mortality in the City of Columbus and Central Ohio.
- Sponsors:** Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein
- A motion was made by Tyson, seconded by Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
-
- LA [0070X-2017](#) A resolution strongly opposing the 2017-2018 biennial state budget which has been submitted by the Governor of the State of Ohio - House Bill 49, as introduced, is proposing centralized collection of net profit tax returns and other provisions related to the municipal income tax - this proposal, as introduced, will cause a loss in revenue needed to support the health, safety, welfare and economic development efforts of Ohio municipalities, and to declare an emergency.
- Sponsors:** Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein
- A motion was made by Tyson, seconded by Stinziano, that this Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNITY COMMUNICATIONS AND REPORTS

Erin Synk, Commissioner, South Side Area Commission

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY PRESIDENT PRO TEM TYSON, SECONDED BY COUNCILMEMBER HARDIN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

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

- FR-1** [0731-2017](#) To authorize and direct the Board of Health to enter into a contract with Franklin County Public Health for the provision of Immunization Deliverable Services; to authorize the expenditure of \$74,981.00 from the Health Department Grants Fund; and to waive the competitive bidding provisions of the Columbus City Code. (\$74,981.00)
- Read for the First Time

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

- FR-2** [0714-2017](#) To authorize the Director of the Department of Development to enter into contract with the Columbus Regional Airport Authority (CRAA) for the purpose of making capital improvements at Rickenbacker International Airport; and to authorize the appropriation and expenditure of \$750,000.00 from the Special Income Tax fund. (\$750,000.00)
- Read for the First Time

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

- FR-3** [0577-2017](#) To authorize the Director of Recreation and Parks to enter into contract with the Workforce Development Board of Central Ohio (WDB) to provide summer youth programming from March 2017 through February 2018; to authorize the expenditure of \$430,000.00 from the Recreation and Parks Operating Fund. (\$430,000.00)
- Sponsors: Jaiza Page, Michael Stinziano and Priscilla Tyson
- Read for the First Time

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-4** [0474-2017](#) To authorize the Director of the Department of Technology to enter into contracts with Prime AE Group, Inc. and Woolpert, Inc. to provide GIS professional services in support of the Department of Technology and various other city departments' GIS applications and projects; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$312,000.00 from the Department of Technology, Information Services Operating Fund and \$118,090.34 from the Information Services Division, Information Services Bond Fund. (\$430,090.34)
- Read for the First Time
- FR-5** [0644-2017](#) To authorize the Director of the Department of Technology to continue a contract for software and maintenance support services on the TeleStaff automated staffing software from Kronos, Inc. in accordance

with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$17,099.21 from the Department of Technology, Information Services Operating Fund; (\$17,099.21)

Read for the First Time

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

FR-6 [0646-2017](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contracts for the purchase of Water Meters and Appurtenances, for the Division of Water, with various water meter suppliers; and to authorize an expenditure up to \$2,150,000.00 within the Water General Obligations Bonds Fund. (\$2,150,000.00)

Read for the First Time

FR-7 [0665-2017](#) To authorize the Director of Public Utilities to enter into an agreement with Resource International, Inc. for professional engineering services for the Home Road Property Demolition Project; for the Division of Water; to authorize a transfer and expenditure up to \$520,000.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$520,000.00)

Read for the First Time

FR-8 [0675-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with MS Consultants, Inc. for the Blueprint Stormwater Sewer System Assessment - Clintonville West Project; to transfer \$762,577.82 within and expend up to \$762,577.82 from the Storm Sewer Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$762,577.82)

Read for the First Time

FR-9 [0696-2017](#) 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 Lawn Mowing Services for the Division of Sewerage and Drainage with W.A.Q., Inc., dba Southwest Lawn; and to authorize the expenditure of \$125,000.00 from the Sewer Operating-Sanitary Fund. (\$125,000.00)

Read for the First Time

FR-10 [0722-2017](#) 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 Dell Computers and Accessories from a Universal Term

Contract with Brown Enterprise Solutions, LLC for the Division of Sewerage and Drainage; and to authorize the expenditure of \$158,519.07 from the Sewerage Operating Fund. (\$158,519.07)

Read for the First Time

FR-11 [0753-2017](#)

To authorize the Director of Public Utilities to modify and increase an existing professional engineering services agreement with Black & Veatch Corporation for the Blacklick Creek Sanitary Interceptor Sewer - Professional Construction Management Services project; to authorize the transfer of \$113,621.36 within and the expenditure of up to \$4,113,621.36 from the Sanitary Sewer General Obligation Bond Fund for the Blacklick Creek Sanitary Interceptor Sewer - Professional Construction Management Services project, and to amend the 2016 Capital Improvements Budget. (\$4,113,621.36)

Read for the First Time

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

FR-12 [0777-2017](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with CourtView Justice System; to authorize the expenditure of up to \$27,563.00 for Judicial Work Bench software maintenance. (\$27,563.00)

Read for the First Time

FR-13 [0778-2017](#)

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Fairfield Information Services, dba ACS, for full service urine testing; to authorize the expenditure of up to \$45,000.00 for monitoring services. (\$45,000.00)

Read for the First Time

FR-14 [0779-2017](#)

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Fairfield Information Services, DBA American Court Services (ACS), for random and instant drug testing; to authorize the expenditure of up to \$325,000.00 for drug testing services. (\$325,000.00)

Read for the First Time

FR-15 [0780-2017](#)

To authorize the Municipal Court Judges, through the Administrative/Presiding Judge, to enter into the fourth year of a four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; to authorize the expenditure of \$370,000.00 from the General Fund (\$370,000.00).

Read for the First Time

- FR-16** [0781-2017](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the fourth year of a contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$125,000.00 from the general fund. (\$125,000.00)

Read for the First Time**RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO****HARDIN/STINZIANO**

- FR-17** [0787-2017](#) To enact new Section 3111.21 of the Columbus City Code in order to create the West Scioto Area Commission.

Sponsors: Shannon G. Hardin, Michael Stinziano and Jaiza Page

Read for the First Time**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****HARDIN**

- CA-1** [0096X-2017](#) To honor, recognize, and celebrate the Sneh Community fundraiser being held March 25th & 26th at the Abbey Theater of Dublin.

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

This item was approved on the Consent Agenda.

TYSON

- CA-2** [0077X-2017](#) To recognize Greater Columbus Community Helping Hands, Inc. on the occasion of its Twelfth Annual Scholarship and Awards Celebration.

This item was approved on the Consent Agenda.

- CA-3** [0092X-2017](#) To honor, recognize and celebrate the life of Ms. Joyce A. Hughes and to extend our sincerest condolences to her family and friends on the occasion of her passing, Tuesday, March 14, 2017.

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

This item was approved on the Consent Agenda.

CA-4 [0093X-2017](#) To honor, recognize and celebrate the life of Mr. Charlie Richard Cain Sr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Wednesday, March 8, 2017.

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

This item was approved on the Consent Agenda.

CA-5 [0094X-2017](#) To honor, recognize and celebrate the life of Ms. Debra Marie "Debbie" Davis and to extend our sincerest condolences to her family and friends on the occasion of her passing, Sunday, March 19, 2017.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-6 [0486-2017](#) To authorize the Director of Finance and Management to modify an existing contract with Astrophysics, Inc. for security detection equipment for the Municipal Court; to authorize the expenditure of \$16,770.00 from a previously established Auditor's Certificate and the Municipal Court Special Projects Fund; and to declare an emergency. (\$16,770.00)

This item was approved on the Consent Agenda.

CA-7 [0682-2017](#) To authorize the Finance and Management Director to modify the option contract with Badger Meters, Inc. for Water Meters, Yokes and Appurtenances, to add items #8 and #9 to their contract and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-8 [0729-2017](#) To authorize and direct the Board of Health to accept an Immunization Action Plan Grant from the Ohio Department of Health; to authorize the appropriation of \$592,185.00 in grant money from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$592,185.00)

This item was approved on the Consent Agenda.

CA-9 [0747-2017](#) To authorize and direct the Board of Health to accept supplemental

grant funds from the Ohio Department of Health for the HIV Prevention Grant program in the amount of \$80,000.00; to authorize the appropriation of \$80,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

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

CA-10 [0651-2017](#) To authorize the Director of the Department of Development to enter into a contract with Columbus2020 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City of Columbus's continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000.00 from the 2017 General Fund Operating Budget; to authorize the City Auditor to transfer \$350,000.00 to the Department of Development; and to declare an emergency. (\$700,000.00)

This item was approved on the Consent Agenda.

CA-11 [0716-2017](#) To authorize the Director of the Department of Development to enter into a contract with the Greater Columbus Chamber of Commerce to pursue federal funding for projects within the City of Columbus and Franklin County region; to authorize the expenditure of \$25,000.00 from the general fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

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

CA-12 [0527-2017](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with The Righter Company for storm water improvements at Fire Station No. 15; and to authorize the expenditure of \$118,950.00 from the Safety Voted Bond Fund. (\$118,950.00)

This item was approved on the Consent Agenda.

CA-13 [0605-2017](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Voted Bond Fund; to authorize the Finance and Management Director to associate all budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the replacement of the interior walls of the City of Columbus' Communications Emergency Response Vehicle; to authorize the expenditure of \$96,260.83 from the Safety Bond Fund; and to declare an emergency. (\$96,260.83)

This item was approved on the Consent Agenda.

- CA-14** [0721-2017](#) To authorize and direct the Director of Public Safety to renew the contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$550,000.00 from the General Fund; and to declare an emergency. (\$550,000.00)

This item was approved on the Consent Agenda.

- CA-15** [0732-2017](#) To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Locution Systems Inc. for maintenance services for the Emergency Alerting System (Public Address System) at all Columbus Fire Stations and the associated equipment located at the Fire Dispatch Facility in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$43,506.50 from the General Fund; and to declare an emergency. (\$43,506.50).

This item was approved on the Consent Agenda.

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

- CA-16** [0063X-2017](#) 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 Arterial Rehabilitation - Polaris Parkway at Orion Place project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-17** [0435-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release a portion of the general utility easement that was retained in 2015 pursuant to Ordinance 3144-2015.

This item was approved on the Consent Agenda.

- CA-18** [0691-2017](#) To grant the Director of the Department of Public Service the authority to execute, on behalf of the City, as the Grantee, new agreements/easements obtained from the State of Ohio and/or The Ohio State University.

This item was approved on the Consent Agenda.

- CA-19** [0712-2017](#) To authorize and direct the City Auditor to increase the general budget reservation created with the passage of ordinance 0243-2017 on February 27, 2017 by \$182.29 from \$6,179.40 to \$6,361.69; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-20 [0746-2017](#) To amend the 2016 Capital Improvement Budget; to appropriate funds within the Street and Highway Improvement (Non-Bond) Fund; to authorize the Director of Public Service to modify a design agreement with Evans, Mechwart, Hambleton and Tilton for the Roadway Improvements - Cannon Drive Relocation project; to authorize the expenditure of up to \$298,597.00 to pay for that contract modification; and to declare an emergency. (\$298,597.00)

This item was approved on the Consent Agenda.

CA-21 [0793-2017](#) To appropriate funds in the Fed-State Highway Engineering Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Roadway Improvements - Lazelle Road Phase C Project; to authorize the expenditure of up to \$40,000.00 from the Streets & Highway Bond Fund for the utility relocations; to authorize the expenditure of up to \$160,000.00 for the utility relocations from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

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

CA-22 [0072X-2017](#) To approve the Transit Services Plan to be provided by the Capital Crossroads Special Improvement District, Inc.; and the inclusion of properties owned by the City of Columbus as properties covered by the Transit Services Plan.

This item was approved on the Consent Agenda.

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

CA-23 [0585-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of street trees throughout the City of Columbus; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-24 [0617-2017](#) To authorize and direct the Director of Recreation and Parks to grant consent to various organizations/community groups to apply for permission to sell alcoholic beverages at various 2017 events; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-25** [0636-2017](#) To authorize the Director of the Department of Technology to continue a contract with Halogen Software, Inc in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$18,933.97 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$18,933.97)

This item was approved on the Consent Agenda.

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

- CA-26** [0306-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the contract with Total Compliance, LLC for Hazardous Waste Operations and Emergency Response training services for the Department of Public Utilities, to authorize the expenditure of \$1,317.60 from the Power Operating Fund, \$8,380.80 from the Water Operating Fund, \$9,396.00 from the Sewer Systems Operating Fund, and \$2,505.60 from the Storm Sewer Operating Fund. (\$21,600.00)

This item was approved on the Consent Agenda.

- CA-27** [0502-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing and Sheet Metal, Inc. for the SCP 06SO SWWTP Switching Stations and Service Bldg. Roof Replacement; to authorize the transfer and expenditure of \$543,862.08 within the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and to amend the 2016 Capital Improvements Budget. (\$543,862.80)

This item was approved on the Consent Agenda.

- CA-28** [0514-2017](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Deed Book 778, Page 320, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-29** [0524-2017](#) To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Numbers 201701130007565 and 200806300100270, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-30** [0547-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with ms Consultants, Inc. for the Williams / Behm HSTS Elimination Project; to authorize the appropriation and transfer of \$317,415.13 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$317,415.13 from said loan fund for the Division of Sewerage and Drainage; and amend the 2016 Capital Improvements Budget. (\$317,415.13).

This item was approved on the Consent Agenda.

- CA-31** [0549-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Floodplain Review Assistance Services contract with ms consultants, inc. for the Division of Sewerage and Drainage, and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund. (\$25,000.00)

This item was approved on the Consent Agenda.

- CA-32** [0556-2017](#) To authorize the Director of Public Utilities to execute two construction contracts with Conie Construction Co. and Travco Construction, Inc. for the 2017 Water Main Repairs Project for the Division of Water; to authorize a transfer and expenditure up to \$992,282.50 within the Water General Obligations Bonds fund; and to amend the 2016 Capital Improvements Budget. (\$992,282.50)

This item was approved on the Consent Agenda.

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

- CA-33** [0621-2017](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of an amount not to exceed \$50,000.00 from the Court's general fund. (\$50,000.00)

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

Absent: 1 - Mitchell Brown

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

- CA-34** [0701-2017](#) To authorize the Municipal Court Clerk to modify the contract with

CourtView Justice Solution, Inc. for the purchase of professional services to re-host the Ohio Courts Network interface for the Municipal Court in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$1,850.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$1,850.00)

This item was approved on the Consent Agenda.

CA-35 [0773-2017](#)

To authorize the appropriation of \$200,000.00 from the indigent driver alcohol treatment fund to the Franklin County Municipal Court Judges, pursuant to the requirements of the Ohio Revised Code and funding the indigent driver alcohol treatment program; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-36 [0774-2017](#)

To authorize the Franklin County Municipal Administrative and Presiding Judge to enter into contract with Satellite Tracking of People, LLC for monitoring services of home incarcerated and work release offenders; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-37 [0775-2017](#)

To authorize the Administrative Judge of the Franklin County Municipal Court to enter into contract with The Carey Group for training of probation personnel; to authorize the expenditure of \$30,000.00 from the probation user fee fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-38 [0776-2017](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with CompDrug; to authorize the expenditure of up to \$45,000.00 with CompDrug for the administration of the Vivitrol injection and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-39 [A0041-2017](#)

Reappointment of Frank R. Petruziello, AIA, 5415 Linworth Road, Columbus, OH 43235 to serve on the University Area Review Board (UARB) with a new term expiration date of January 31, 2020 (background attached).

This item was approved on the Consent Agenda.

CA-40 [A0042-2017](#)

Appointment of William Keoni Fleming, AIA, 2650 Glen Echo Drive,

Columbus, OH 43202, to serve on the University Area Review Board (UARB), replacing Brian Horne, with a new term expiration date of January 31, 2020 (background attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Mitchell Brown

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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [0073X-2017](#) To reaffirm the role of the Economic Stabilization Fund ("Rainy Day Fund") in allowing the City to maintain and continue basic services during an economic downturn, natural disaster, or catastrophe and to establish as a goal a balance of \$80 million in the fund by the end of 2020.

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

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

Absent: 1 - Mitchell Brown

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

SR-2 [0718-2017](#) To authorize the Director of the Department of Finance and Management to contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission; and to authorize the expenditure of \$150,000.00 from the General Fund (\$150,000.00)

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

Absent: 1 - Mitchell Brown

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-3 [0733-2017](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts

Council for support of the Columbus Music Commission; and to authorize the expenditure of \$50,000.00 from the General Fund (\$50,000.00)

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

Absent: 1 - Mitchell Brown

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-4 [0740-2017](#) To authorize the Finance and Management Director to modify and renew a contract with 2K General for the renovation of city facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$20,000.00 from the General Fund; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$100,000.00 from the Public Safety G.O. Bond Fund; and to declare an emergency. (\$420,000.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-5 [0659-2017](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of implementing the crisis response system; to authorize the expenditure of \$1,562,750.00 from the general fund; and to declare an emergency. (\$1,562,750.00)

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

Absent: 1 - Mitchell Brown

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

SR-6 [0749-2017](#) To authorize the Board of Health to enter into a contract with Beyond Spots and Dots to implement a PrEP awareness media campaign; to authorize the expenditure of \$75,000.00 from the Health Department Grants Fund; to waive the competitive bidding provisions of the City Code; and to declare an emergency. (\$75,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-7 [0769-2017](#)

To authorize and direct the Board of Health to accept a grant from the Greater Columbus Arts Council for the Art Walks Grant Program in the amount of \$4,000.00; to authorize the appropriation of \$4,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$4,000.00)

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

A motion was made by Tyson, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

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

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

SR-8 [0724-2017](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with The Gravity Project, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed investment of \$11.48 million in real property improvements and the creation of 50 new full-time permanent positions.

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

Absent: 1 - Mitchell Brown

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

SR-9 [0738-2017](#)

To authorize the Director of Development to enter into an Enterprise Zone Agreement with 900 Short North, LLC for a property tax abatement of seventy-five (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately

\$7,500,000.00, of which approximately \$5,500,000.00 will be related to the 38,000-square-foot commercial office development, and the creation of 40 net new full-time permanent positions.

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

Absent: 1 - Mitchell Brown

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

SR-10 [0757-2017](#)

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Medical Staffing Options, LLC and Health Carousel, LLC.

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

Absent: 1 - Mitchell Brown

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

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

SR-11 [0770-2017](#)

To amend the 2016 Capital Improvements Budget; to appropriate funds within the Fed-State Highway Engineering Fund and the CTSS Fiber Purchase B, C, D Fund; to authorize the City Auditor to transfer \$112,838.50 between projects within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with Gudenkauf Corporation for construction of the Columbus Traffic Signal System (CTSS) Phase D project; to authorize the expenditure of up to \$12,964,941.09 to pay for the project along with construction administration and inspection expenses; and to declare an emergency. (\$12,964,941.09)

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

Absent: 1 - Mitchell Brown

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

SR-12 [0792-2017](#)

To appropriate funds in the Fed-State Highway Engineering Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Roadway Improvements - Lazelle Road Phase B Project; to authorize the expenditure of up to \$400,000.00 from the Streets & Highway Bond Fund for the utility relocations; to authorize the expenditure of up to \$1,600,000.00 for the utility relocations from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$2,000,000.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-13 [0071X-2017](#)

To approve the Initial Plan for Improvements and Services to be provided by the East Main Street Special Improvement District of Columbus, Inc., and to approve the property of the municipal corporation in said plan for improvements and services.

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

Absent: 1 - Mitchell Brown

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

RECESSED at 6:33 P.M.

A motion was made by Page, seconded by Tyson, to Recess the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

RECONVENED at 7:27 P.M.

A motion was made by Tyson, seconded by Stinziano, to Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

SR-14 [0586-2017](#)

To authorize the Director of Recreation and Parks to enter into an agreement with Fulcrum Creatives, LLC for assistance with Columbus Recreation and Parks Department 2017 summer nutrition marketing

campaign project; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$30,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$30,000.00)

Sponsors: Jaiza Page and Priscilla Tyson

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

Absent: 1 - Mitchell Brown

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

LA [0580-2017](#)

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., dba The King Arts Complex, to provide financial support toward community arts programming, facility operation and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund. (\$125,000.00)

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

Absent: 1 - Mitchell Brown

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-15 [0598-2017](#)

To authorize the Director of the Department of Development to enter into agreements with J. Jireh Development Corporation, Franklinton Rising, and Franklinton Gardens in order to promote workforce development in the construction trades for youth or restored citizens and transform vacant and blighted structures or lots into productive parcels under the Learning Skills to Lift Neighborhoods (LSLN) grant program; and to authorize the expenditure of \$100,000.00 from the 2016 Development Taxable Bonds Fund; and to declare an emergency (\$100,000.00)

Sponsors: Jaiza Page, Shannon G. Hardin and Priscilla Tyson

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

Absent: 1 - Mitchell Brown

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

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

SR-16 [0554-2017](#) To authorize the Director of Public Utilities to execute a contract with UCL, Inc. for the Smoky Row Tanks Painting Improvements Project; to authorize a transfer and expenditure up to \$1,219,621.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$1,219,621.00)

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

Absent: 1 - Mitchell Brown

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

SR-17 [0599-2017](#) To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$4,120,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$4,120,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-18 [0653-2017](#) To authorize the Director of Public Utilities to enter into a multi-year Demand Response Services Agreement with EnerNOC, Inc. for demand response services for the Division of Power's retail electricity customers, including Department of Public Utilities facilities, and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

KLEIN

- LA** [0933-2017](#) To find not legally sufficient a petition for a proposed ordinance titled “To Establish a Community Bill of Rights for Water, Soil, and Air Protection and to Prohibit Gas and Oil Extraction and Related Activities and Projects;” and to declare an emergency.

Sponsors: Zach M. Klein

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

Absent: 1 - Mitchell Brown

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

ADJOURNMENT

A motion was made by E. Brown, seconded by Hardin, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

ADJOURNED AT 7:36 P.M.

THERE WILL BE NO COUNCIL MEETING ON APRIL 10, 2017. THE NEXT REGULAR MEETING WILL BE ON APRIL 17, 2017.