



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
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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, March 13, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 13 OF COLUMBUS CITY COUNCIL, MARCH 13, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0007-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MARCH 08, 2017:

New Type: D3
To: Royal Rhino Club Ltd
993 N 4th St
Columbus OH 43201
Permit# 7565005

Temp Type: F9
To: Capitol South Community Urban Redevelopment Corporation
160 S High St Pavilion N Lawn S Lawn
Lawn A & B Bosque E Lawn Staging Area
Columbus OH 43215
Permit# 1239310

Transfer Type: D1
To: Paceline Partners LLC
DBA Mod Pizza
4784 Morse Rd
Columbus OH 43230
From: Macnair Inc & Patio
2978 McKinley Av
Columbus Ohio 43204
Permit# 66199140035

New Type: D3A
To: Woody's Wing House LLC
161 Campus View
Columbus OH 43235
Permit# 9771790

TREX Type: D5, D6
To: Edgewater Investments LLC
DBA Corner House LLC
31 E Gay St
Columbus OH 43215
From: Putters Tavern III Inc
& Patios
5723 Signal Hill Ct
Miami Twp
Milford Ohio 45150
Permit# 2434230

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 17396
3561 Sullivant Av
Columbus OH 43204
Permit# 22348152500

New Type: D1
To: Albert & Alina LLC
DBA Zs Asian Bistro
3415 E Broad St
Columbus OH 43213
Permit# 0095474

Transfer Type: C1, C2, D6
To: Chohan Brothers LLC
6733 Karl Rd
Columbus OH 43229

From: Karl Beverage Company
6733 Karl Rd
Columbus OH 43229
Permit# 1465640

Transfer Type: D5, D6
To: Boiling Seafood Crawfish LLC
1442-44-46 Bethel Rd
Columbus Ohio 43220
From: Dong Xin LLC
DBA Panda Inn
1442-44-46 Bethel Rd
Columbus Ohio 43220
Permit# 0790569

TREX Transfer: D5
To: Brewery Pub 4 Greenlawn LLC
340 Greenlawn Ave
Columbus OH 43223
From: Cleveland Dreamers Inc
3708 Cleveland Av & Patio
Clinton Twp
Columbus Ohio 43224
Permit# 0951140

TREX Transfer: D1, D2, D3
To: Woody's Wing House LLC
161 Campus View
Columbus OH 43235
From: Diane And Girls LLC
DBA Biddies Coach House
1st & 2nd Fl
76-78 S High St
Dublin Ohio 43017
Permit# 9771790

New Type: D2
To: CB on 3rd Inc
DBA Lexis
100 E Broad St Ste 150 and Patio
Columbus OH 432125
Permit# 13458600010

New Type: D5A
To: UPH Holdings LLC
DBA Residence Inn/Marriott

3100 Olentangy River Rd
Columbus OH 43202
Permit# 9170275

New Type: C2
To: Freight Sales Inc
DBA Sawmill & I270 Duchess
7310 Sawmill Rd
Columbus OH 43235
Permit# 29124640245

Transfer Type: D5, D6
To: Jeff Rubys Columbus LLC
DBA Jeff Rubys
1st Fl & Bsmt & Patio
89 E Nationwide Blvd
Columbus OH 43215
From: 89 Restaurant Management LLC
DBA 89 Fish & Grill
1st Fl & Bsmt & Patio
89 E Nationwide Blvd
Columbus OH 43215
Permit# 4273225

New Type: C1, C2
To: Scarlet Page LLC
3594 Trabue Rd
Columbus OH 43204
Permit# 7781630

Advertise Date: 3/18/17
Agenda Date: 3/13/17
Return Date: 3/23/17

Read and Filed

RESOLUTIONS OF EXPRESSION

HARDIN

- 2 [0062X-2017](#) To recognize the leadership and outreach of Columbus Young Professional Reese Neader as the Create Columbus Commission Visionary Award.

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

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

Absent: 1 - Priscilla Tyson

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

3 [0065X-2017](#) To Present Coffee Crafters with the Reese Neader Memorial Award for Entrepreneurship and Social Change

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

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

Absent: 1 - Priscilla Tyson

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

PAGE

4 [0064X-2017](#) To commemorate the hard work and inspiring achievements of Steve Aumiller, and to thank him for his 40 years of service to the residents of the City of Columbus

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 Hardin, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

KLEIN

5 [0069X-2017](#) Supporting the Affordable Care Act and Opposing the American Health Care Act

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

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

Absent: 1 - Priscilla Tyson

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Recreation & Parks Committee; Ordinance #0322-2017.

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1** [0381-2017](#) To authorize the Finance and Management Director to enter into one Universal Term Contract for the option to purchase Folding Tables, Chairs and Carts with Mity-Lite, Inc.; to authorize the expenditure of one dollar (\$1.00) and to establish the contract from the General Fund. (\$1.00)
Read for the First Time
- FR-2** [0423-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Andritz D5LL Centrifuge Parts and Services from Andritz Separation, Inc. and to authorize the expenditure of one dollar to establish a contract from the General Fund. (\$1.00).
Read for the First Time
- FR-3** [0516-2017](#) To authorize the Finance and Management Director to enter into two Universal Term Contracts for the option to purchase Construction Castings from EJ USA and Neenah Foundry Company and to authorize the expenditure of \$2.00 to establish a contract from the General Fund. (\$2.00).
Read for the First Time
- FR-4** [0550-2017](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$6,667,000.00 form the Hotel/Motel Excise Tax Fund. (\$6,667,000.00)
Read for the First Time
- FR-5** [0565-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase weed and

vegetation management with Trugreen LP.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

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

- FR-6** [0511-2017](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of six (6) consecutive years with InXite Health Systems Inc. in consideration of the company's proposed investment of \$1.74 million and the creation of 163 new full-time permanent positions.

Read for the First Time

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

- FR-7** [0286-2017](#) To authorize the Director of Recreation and Parks to modify the contract with H.R. Gray for continuing contractual access to resources necessary to perform professional architectural and engineering services, as well as provide technical expertise for the Department to implement projects; and to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund. (\$100,000.00)

Read for the First Time

- FR-8** [0288-2017](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for improvements to Granville Park; and to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund. (\$200,000.00)

Read for the First Time

- FR-9** [0312-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for a gravel expansion of the parking lot at the Big Run Athletic Complex; and to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund. (\$50,000.00)

Read for the First Time

- FR-10** [0430-2017](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2016 CIB, transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the

amount of \$50,000.00 for the purchase of various equipment.
(\$50,000.00)

Read for the First Time

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

- FR-11** [0046X-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 Big Run/Hellbranch Sewer Extension (CIP 650604-100001) Public Improvement Project ("Public Project").
- Read for the First Time**
- FR-12** [0299-2017](#) To authorize the Director of Public Utilities to enter into a contract for parts and service with PerkinElmer Health Sciences, Inc. for laboratory equipment for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code Chapter 329 relating to Sole Source procurement; and to authorize the expenditure of \$59,834.50 from the Sewerage System Operating Fund. (\$59,834.50)
- Read for the First Time**
- FR-13** [0359-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Hazen and Sawyer for the Sewer Collection System - Overall Engineering Consultant (OEC) Services Agreement; to authorize the transfer within and the expenditure of \$299,894.49 from the Sanitary Sewer General Obligation Bond Fund; and amend the 2016 Capital Improvements Budget. (\$299,894.49)
- Read for the First Time**
- FR-14** [0460-2017](#) 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 Schwing Pump Parts for the Division of Sewerage and Drainage with Columbus Lumber; and to authorize the expenditure of \$100,000.00 from the Sewerage Operating Fund. (\$100,000.00)
- Read for the First Time**
- FR-15** [0503-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing and Sheet Metal, Inc. for the Jackson Pike Wastewater Treatment Plant Parts Storage Building 1 Roof Replacement; to authorize the transfer and expenditure of \$379,028.00 within the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and to amend the 2016 Capital Improvements Budget. (\$379,028.00)
- Read for the First Time**

FR-16 [0504-2017](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Chester Engineers, Inc. for the Roof Replacement Consulting Services for the Department of Public Utilities Facilities project; and to authorize the expenditure of up to \$400,000.00 from the Sanitary Sewer Super Build America Bond Fund;. (\$400,000.00)
Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

HARDIN/PAGE

FR-17 [0506-2017](#) To supplement the Columbus Zoning Code, Title 33, with a new Section 3312.051, to create the Short North Special Parking Area, and to amend Section 3303.01 by adopting a definition for “Art Gallery.”
Sponsors: Shannon G. Hardin and Jaiza Page
Read for the First Time

PAGE

FR-18 [0707-2017](#) To amend Section 3359.25 of the Columbus City Codes addressing ad murals within the downtown district.
Sponsors: Jaiza Page
Read for the First Time

KLEIN

FR-19 [0525-2017](#) To enact new section 2331.10 of the Columbus City Codes prohibiting the practice of conversion therapy or reparative therapy on minors and prescribing penalties for violations of that section.
Sponsors: Zach M. Klein
Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

KLEIN

CA-1 [0066X-2017](#) To Celebrate the Irish Heritage and Contributions of Police Officer Tim

Dorn to the City of Columbus on Irish Proclamation Day, 2017.

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

This item was approved on the Consent Agenda.

CA-2 [0067X-2017](#)

To Celebrate the Irish Heritage and Contributions of Fire Lieutenant Dot Dorn to the City of Columbus on Irish Proclamation Day, 2017.

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

This item was approved on the Consent Agenda.

CA-3 [0068X-2017](#)

To Celebrate March 17, 2017 as St. Patrick's Day in the City of Columbus

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-4 [0073-2017](#)

To authorize the Finance and Management Director to establish a purchase order with Toyota Material Handling Ohio for the purchase of five (5) electric power flatbed vehicles for operational use by the Fleet Management Division; and to authorize the expenditure of \$56,750.00 from the Fleet Management Capital Fund (\$56,750.00)

This item was approved on the Consent Agenda.

CA-5 [0269-2017](#)

To authorize the Finance and Management Director to renew a contract on behalf of the Fleet Management Division with Crown Welding & Fabricating LLC for Welding and Fabrication Services and to authorize the expenditure of \$100,000.00 from the Fleet Management Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-6 [0390-2017](#)

To authorize the City Auditor to increase appropriations; to amend the 2016 Capital Improvement Budget; to authorize the Finance and Management Director to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with various energy efficiency and energy management projects; to authorize the expenditure of \$100,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-7 [0415-2017](#)

To authorize the Finance and Management Director to enter into a

Universal Term Contract for the option to purchase Harley-Davidson OEM Parts with A. D. Farrow Co., LLC.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-8 [0431-2017](#)

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 Vehicles & Equipment; and to authorize the expenditure of \$230,000.00 from the Street Construction Maintenance and Repair Fund; and declare an emergency. (\$230,000.00)

This item was approved on the Consent Agenda.

CA-9 [0452-2017](#)

To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company d.b.a. AEP a nonexclusive electric utility easement to burden a portion of the City's real property near the intersection of Smothers and Sunbury Roads, Westerville, Ohio 43082; and to declare an emergency. (0.00)

This item was approved on the Consent Agenda.

CA-10 [0466-2017](#)

To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues for the City of Columbus with the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, Hannah News Service, the Government Finance Officers' Association, the Central Ohio Organization of Public Purchasers, the National Institute of Governmental Purchasing, and other professional organizations; to authorize the expenditure of \$115,000.00 from the General Fund; and to declare an emergency (\$115,000.00)

This item was approved on the Consent Agenda.

CA-11 [0470-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Chevrolet OEM Parts with George Byers Sons, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-12 [0475-2017](#)

To authorize the Director of Finance and Management to establish a purchase order with Byers Ford for the purchase of vehicles for the Department of Building and Zoning Services; to authorize the expenditure of \$213,172.80 from the Development Services Fund; and

to declare an emergency. (\$213,172.80)

This item was approved on the Consent Agenda.

- CA-13** [0513-2017](#) To authorize the Finance and Management Department to modify and extend the contract with Cintas Corporation for the purchase of city uniforms; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-14** [0552-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ford OEM Parts with Dick Masheter Ford Inc; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-15** [0553-2017](#) 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; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

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

- CA-16** [0360-2017](#) To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; and to authorize a total expenditure of \$28,500.00 from the Health Special Revenue Fund. (\$28,500.00)

This item was approved on the Consent Agenda.

- CA-17** [0472-2017](#) To authorize and direct the Board of Health to accept additional funding and extend the grant period for the Immunization Action Plan grant program from the Ohio Department of Health in the amount of \$132,252.00; to authorize the appropriation of \$132,252.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$132,252.00)

This item was approved on the Consent Agenda.

- CA-18** [0531-2017](#) To authorize and direct the Board of Health to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) in the amount of \$72,576.60; to authorize the appropriation of \$72,576.60 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$72,576.60)

This item was approved on the Consent Agenda.

- CA-19** [0539-2017](#) To authorize and direct the Board of Health to modify all contracts and agreements with Jane C. Setterlin, DBA Beaumont 4522 LLC, by assigning all present and future contracts and purchase orders to have the federal identification number of 28-7323903; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.

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

- CA-20** [0464-2017](#) To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; to levy such special assessments; to approve Energy Project Cooperative Agreements and Special Assessment Agreements in connection with such improvements and special assessments; and to declare an emergency
- This item was approved on the Consent Agenda.

- CA-21** [0520-2017](#) To authorize and direct the City Auditor to transfer \$226,537.51 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$56,634.38 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$226,537.51 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$226,537.51 from the General Fund; and to declare an emergency. (\$226,537.51)
- This item was approved on the Consent Agenda.

- CA-22** [0601-2017](#) To authorize the Director of the Department of Development to enter into a pre-annexation agreement with Thomas E. and Patricia A. Hawkins regarding the property at 951 Doherty Road; to authorize an appropriation of up to \$6,000.00 from the Prairie Township JEDD Fund; to authorize the expenditure of up to \$6,000.00 from the Prairie Township JEDD Fund; and to declare an emergency. (\$6,000.00)
- This item was approved on the Consent Agenda.

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

- CA-23** [0301-2017](#) To authorize and direct the Finance and Management Director to sell to Police Officer Dorsey for the sum of \$1.00, a police canine with the registered name of "Camile", which has no further value to the Division of Police; and to waive provisions of the City Code-Sale of City Owned Personal Property (\$1.00).

This item was approved on the Consent Agenda.

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

CA-24 [0177-2017](#) To authorize the transfer and appropriation of \$178,367.00, or so much thereof as may be needed, between Fund 4450 Hayden Run South TIF and Fund 7767 Hayden Run South TIF Capital Fund; to authorize the Director of the Department of Public Service to enter into a construction agreement with CSX Transportation, Inc. in connection with the Hayden Run Boulevard-Phase 2 roadway extension project; to authorize the expenditure of up to \$178,367.00 within the Hayden Run South TIF Capital Fund; and to declare an emergency. (\$178,367.00)

This item was approved on the Consent Agenda.

CA-25 [0392-2017](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.031 acre parcel of the unnamed east/west right-of-way south of Granville Street between Taylor Avenue and the first alley west of Taylor Avenue to Robbins Realty which is adjacent to property owned by Robbins Realty located at 235-239 Taylor Avenue.

This item was approved on the Consent Agenda.

CA-26 [0433-2017](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company and to provide for the payment of construction, construction administration, and inspection services in connection with the Traffic Signal Installation - Brice Rd at Reynoldsburg-New Albany Road & Traffic Signal Installation - Broad Street at Hoffman Avenue project; to authorize expenditures up to \$475,973.78 relative to this project; and to declare an emergency. (\$475,973.78)

This item was approved on the Consent Agenda.

CA-27 [0446-2017](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.1027 acre portion of the East Nationwide Boulevard right-of-way, east of North High Street, adjacent to property owned by 77 Hotel Partners, LLC and Philip J. Fulton. A 0.0825 acre portion shall be deeded to 77 Hotel Partners, LLC and a 0.0202 acre portion shall be deeded to Philip J. Fulton.

This item was approved on the Consent Agenda.

CA-28 [0481-2017](#) To authorize the Director of Public Service to enter into contract for

the Parking Violations Bureau with Xerox State & Local Solutions to provide parking violation processing services; to authorize the expenditure of \$513,963.00 from the Parking Meter Program Fund for this contract; and to declare an emergency. (\$513,963.00)

This item was approved on the Consent Agenda.

CA-29 [0483-2017](#)

To authorize the Director of Public Service to accept an ODOT Highway Safety Program grant; to authorize the City Auditor to appropriate \$256,184.00 within the Federal-State Highway Engineering Fund; to authorize the Director of Public Service to enter into contract with American Structurepoint for engineering, design, technical, and surveying services in connection with the Intersection Improvements - James Road at Livingston Avenue project; to authorize the expenditure of up to \$256,184.00 from the Federal-State Highway Engineering Fund and \$28,464.89 from the Street and Highway Bonds Fund for this contract; and to declare an emergency. (\$284,648.89)

This item was approved on the Consent Agenda.

CA-30 [0507-2017](#)

To authorize the Director of Public Service, on behalf of the City of Columbus, to execute Highway Safety Program grant agreements with the Ohio Department of Transportation, accept and expend grant funds, and issue refunds if necessary after final accounting for approved projects; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

CA-31 [0412-2017](#)

To authorize the establishment of an imprest petty cash operating fund for the Department of Neighborhoods; to authorize a transfer of appropriation within the general fund; and to authorize the expenditure of \$300.00 (\$300.00).

This item was approved on the Consent Agenda.

CA-32 [0266-2017](#)

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin County Historical Society (dba COSI); to authorize the expenditure of \$725,138.00 from the Recreation and Parks Operating Fund. (\$725,138.00).

This item was approved on the Consent Agenda.

CA-33 [0274-2017](#)

To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from and enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Senior Options, in the amount of \$12,167.00 for the 50+ Fitness Programs; to authorize the transfer of \$3,041.75 in matching funds from the

Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund; to authorize an appropriation of \$15,208.75 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$15,208.75)

This item was approved on the Consent Agenda.

CA-34 [0289-2017](#)

To authorize the Director of Recreation and Parks to enter into contract with ProTow to provide towing services at designated City-owned properties managed by the Department of Recreation and Parks; to authorize the Director of Recreation and Parks to enforce parking restrictions at such sites by causing the removal of vehicles; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-35 [0313-2017](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with The Righter Company, Inc. for the installation of a water trail access point at the Olentangy River and King Avenue; to authorize the City Auditor to appropriate \$142,500.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$168,098.00 within the Recreation and Parks Voted Bond Fund for the grant match; to authorize the expenditure of \$310,598.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$310,598.00)

This item was approved on the Consent Agenda.

CA-37 [0579-2017](#)

To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to amend the 2016 CIB and transfer funding within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-38 [0497-2017](#)

To amend Ordinance 0056-2017, passed January 26, 2017, to amend the Buyer's purchase price for one parcel of real property held in the Land Bank and located at 2902 Atwood Terrace. (010-083443) to \$4,675.00; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-39 [0498-2017](#)

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 (1514 Myrtle Ave.) held in the

Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-40 [0499-2017](#)

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 (573 S. Weyant Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-41 [0500-2017](#)

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 (1678 Aberdeen Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-42 [0576-2017](#)

To amend Ordinance 0067-2017, passed January 26, 2017, to revise the legal description of the property to be conveyed to include all three tracts of parcel 010-013055; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-43 [0581-2017](#)

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 (899 S. Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-44 [0618-2017](#)

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 (1390 Hudson St.) 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-45 [0627-2017](#)

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 (2949 E. 7th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-46 [0631-2017](#)

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 (1097-1099 E. 17th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-47 [0633-2017](#)

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 (1166 E. Windsor Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-48 [0411-2017](#)

To authorize the Director of the Department of Technology (DoT) to continue an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) for software licensing, maintenance and support for the City's geographic information systems (GIS) in accordance with the sole source provisions of Columbus City Codes; and to authorize the expenditure of \$210,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$210,000.00)

This item was approved on the Consent Agenda.

CA-49 [0434-2017](#)

To authorize the Director of the Department of Technology (DoT) to renew an agreement with Asysco, Inc. for software licensing, maintenance, and support services for the criminal history system; to authorize the expenditure of \$25,502.50 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$25,502.50)

This item was approved on the Consent Agenda.

CA-50 [0477-2017](#)

To authorize the Director of the Department of Technology (DoT) to enter into the fourth year of a five year agreement with Lucity, Inc., for annual support and maintenance fees (ASM) on a work order management system; to authorize the expenditure of \$43,000.00 from the Department of Technology, Information Services Operating Fund, and to declare an emergency (\$43,000.00).

This item was approved on the Consent Agenda.

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

CA-51 [0038X-2017](#)

To repeal Resolution 0163X-2016, adopted July 11, 2016, relative to

declaring the necessity of installing ornamental street lighting with underground wiring for the Laurel Canyon area under the assessment procedure.

This item was approved on the Consent Agenda.

CA-52 [0169-2017](#)

To authorize the Director of Public Utilities to enter into contract with the Operator Training Committee of Ohio, for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$4,270.00 from the Electricity Operating Fund, \$27,160.00 from the Water Systems Operating Fund, \$30,450.00 from the Sewerage System Operating Fund, and \$8,120.00 from the Storm Sewer Operating Fund.(\$70,000.00)

This item was approved on the Consent Agenda.

CA-53 [0174-2017](#)

To authorize the Director of Finance and Management to establish a contract with APO Holdings Inc. and Delaney & Associates Inc. for the purchase and delivery of Flowserve Pump Parts, for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant and to authorize the expenditure of \$149,707.40 from the Sewerage System Operating Fund. (\$149,707.40)

This item was approved on the Consent Agenda.

CA-54 [0178-2017](#)

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 Laboratory Supplies and Equipment; and to authorize the expenditure of \$210,000.00 from the Sewer Operating Fund. (\$210,000.00)

This item was approved on the Consent Agenda.

CA-55 [0191-2017](#)

To authorize the Director of Public Utilities to enter into a grant agreement with Franklin Soil and Water Conservation District for the Combined Stormwater Education Programs, and to authorize the expenditure of \$103,700.00 from the Storm Sewer Operating Fund, \$110,000.00 from the Sewerage System Operating Fund, \$44,000.00 from the Water Operating Fund and \$20,000.00 from the General Government Grants Fund. (\$277,700.00)

This item was approved on the Consent Agenda.

CA-56 [0199-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$240,000.00 from the Sewerage System Operating Fund. (\$240,000.00)

This item was approved on the Consent Agenda.

- CA-57** [0203-2017](#) To authorize the Director of Public Utilities to enter into an operational agreement with Del-Co Water Company, Inc. to establish terms for Del-Co Water Company, Inc.'s operational requirements for their raw water pump station situated on the eastern shore of the O'Shaughnessy Reservoir immediately south of Home Road.

This item was approved on the Consent Agenda.

- CA-58** [0204-2017](#) To authorize the Director of Public Utilities to enter into contract with ADS LLC for flow meter wireless fees for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code pertaining to Sole Source procurement, and to authorize the expenditure of \$54,000.00 from the Sewerage System Operating Fund. (\$54,000.00)

This item was approved on the Consent Agenda.

- CA-59** [0245-2017](#) To authorize the Director of Public Utilities to modify and increase the service agreement with Irth Solutions, LLC to supply, integrate and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$1,939.80 from the Electricity Operating Fund, \$12,338.40 from the Water Operating Fund, \$13,833.00 from the Sewer System Operating Fund, \$3,688.80 from the Stormwater Operating Fund (\$31,800.00).

This item was approved on the Consent Agenda.

- CA-60** [0262-2017](#) To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractors for the Dublin-Granville / Deewood / Maple Canyon Street Lighting Improvements Project; to authorize a transfer and expenditure up to \$577,521.58 within the Electricity General Obligations Bonds Fund; for the Division of Power; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$577,521.58)

This item was approved on the Consent Agenda.

- CA-61** [0263-2017](#) To authorize the Director of Public Utilities to execute a construction contract with The Righter Co., Inc. for the Hap Cremean Water Plant Miscellaneous Concrete Improvements Project; to authorize a transfer and expenditure up to \$311,220.00 within the Water Permanent Improvements Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$311,220.00)

This item was approved on the Consent Agenda.

- CA-62** [0515-2017](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development

Authority for the SWWTP CEPT Site Preparation Project; to authorize the expenditure of \$17,078.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$17,078.00)

This item was approved on the Consent Agenda.

CA-63 [0517-2017](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Lockbourne Intermodal Subtrunk Sewer Project; to authorize the expenditure of \$141,873.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$141,873.00)

This item was approved on the Consent Agenda.

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

CA-64 [0233-2017](#)

To authorize the Municipal Court Clerk to enter into a contract with Central Business Equipment Co., dba Patterson Pope, Inc., for the purchase of a file system upgrade in accordance with the sole source provisions of Columbus City Codes; to authorize the expenditure of \$46,110.66 from the Municipal Court Clerk Capital Improvement Fund; and to declare an emergency. (\$46,110.66)

This item was approved on the Consent Agenda.

CA-65 [0332-2017](#)

To authorize the appropriation of \$15,000.00 for 2017 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-66 [0333-2017](#)

To authorize and direct the City Auditor to transfer \$340,000.00 from the general fund to the specialized docket program. (\$340,000.00)

Sponsors: Michael Stinziano and Zach M. Klein

This item was approved on the Consent Agenda.

CA-67 [0334-2017](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for monitoring services associated with the continuous alcohol monitoring devices to authorize the expenditure of up to \$400,000.00 for monitoring services from the electronic alcohol monitoring fund; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-68 [0400-2017](#)

To appropriate up to \$28,602.29 within the Special Income Tax Fund for the Municipal Court Clerk's Office for the purchase of computer

equipment; and to declare an emergency. (\$28,602.29).

This item was approved on the Consent Agenda.

- CA-69** [0457-2017](#) To authorize the Municipal Court Clerk to modify the contract with CourtView Justice Solution, Inc. for the purchase of software services in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$16,075.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$16,075.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-70** [A0036-2017](#) Reappointment of Latrice Holmes, 1082 Ellsworth Avenue, Columbus, OH 43206 to serve on the Livingston Avenue Area Commission with a new term expiration date of 12/31/2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-71** [A0037-2017](#) Appointment of Leslie Attwooll, 585 S. 22nd Street, Columbus, OH 43205 to serve on the Livingston Avenue Area Commission to fill a vacant seat with a new term expiration date of 12/31/2019 (resume 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 - Priscilla Tyson

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

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

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

- SR-1** [0501-2017](#) To authorize the Director of Finance and Management to establish a purchase order with Qiagen, Inc., for the purchase of Quantiferon Blood Assay (QFT) screening test kits for Columbus Public Health's Ben Franklin Tuberculosis Control Program; to authorize the expenditure of \$29,734.40 from the TB Prevention/Control Special Purpose Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$29,734.40)

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

Absent: 1 - Priscilla Tyson

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

SR-2 [0548-2017](#)

To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,616,117.65; to authorize the appropriation of \$1,911,117.65, which includes program revenues, to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,911,117.65)

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

Absent: 1 - Priscilla Tyson

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

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

SR-3 [0371-2017](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Primero Home Loans, LLC, dba Primero, equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$50,000.00 and the creation of 35 new full-time permanent positions.

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

Absent: 1 - Priscilla Tyson

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

SR-4 [0447-2017](#)

To authorize the Director of Development to enter into a Job Creation Tax Credit Agreement with West-Ward Pharmaceuticals Corp. equal to fifty-five percent (55%) of the amount of new employee city income tax withholdings for a term of six (6) consecutive years in consideration of the retention of 1,255 full-time permanent positions and the creation of 65 new full-time permanent positions.

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

Absent: 1 - Priscilla Tyson

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

- SR-5** [0448-2017](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with Total System Services, Inc. for a term of up to five (5) consecutive years in consideration of investing an estimated \$24,500,000.00 and creating 140 new full-time permanent positions within the next three years.
- A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein
- SR-6** [0518-2017](#) To authorize the Director of Development to amend the Enterprise Zone Agreement with Riverview Hotel, LLC for the first time to (1) revise the job creation number from 14 to 5; (2) to revise the commensurate new job payroll amount from \$502,000.00 to \$271,560.00; and (3) to add language to the Agreement indicating that only full-time jobs that pay at least \$12 per hour can be considered to fulfill the job creation commitment of the Agreement; and to declare an emergency.
- A motion was made by E. Brown, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein
- SR-7** [0519-2017](#) To authorize the Director of Development to amend the Enterprise Zone Agreement with Black Sapphire C Columbus University 2014 Inc. for the second time to (1) revise the job creation number from 15 to 8; (2) to revise the commensurate new job payroll amount from \$527,000.00 to \$375,000.00; and (3) to add language to the Agreement indicating that only full-time jobs that pay at least \$12 per hour can be considered to fulfill the job creation commitment of the Agreement; and to declare an emergency.
- A motion was made by E. Brown, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein
- SR-8** [0574-2017](#) To authorize the Director of Development to execute a grant agreement with Community Research Partners to address the rate of human trafficking and services and support available for human trafficking victims in Columbus; to appropriate \$19,500.00 to the Department of Development in the General Fund Public Safety Initiative Subfund; to authorize the expenditure of \$19,500.00 from the

General Fund Public Safety Initiative; and to declare an emergency. (\$19,500.00)

Sponsors: Elizabeth C. Brown and Zach M. Klein

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

Absent: 1 - Priscilla Tyson

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

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

SR-9 [0479-2017](#) To appropriate \$2,100,000.00 from the unappropriated balance of the Street Construction Maintenance and Repair Fund; to authorize the Director of Public Service to enter into contract with Rumpke of Ohio, Inc., for yard waste and recycling collection services; to authorize the expenditure of \$8,500,000.00 from the General Fund and the Street Construction Maintenance and Repair Fund for the first year of the contract; and to declare an emergency. (\$8,500,000.00)

A motion was made by E. Brown, seconded by Stinziano, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

FROM THE FLOOR:

[0686-2017](#) To authorize the Director of Public Utilities to enter into a grant agreement with Green Columbus; to authorize an appropriation and expenditure of \$11,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$11,000.00)

Sponsors: Elizabeth C. Brown, Jaiza Page and Zach M. Klein

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

Absent: 1 - Priscilla Tyson

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-10 [0592-2017](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 4(B), 4(C), and 5(E); and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

SR-11 [0622-2017](#) To amend Ordinance No. 2714-2013, as amended, the Fire Management Compensation Plan, by amending Section 3(A); and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

SR-12 [0623-2017](#) To amend Ordinance No. 2715-2013, as amended, the Police Management Compensation Plan, by amending Section 3(A); and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

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

SR-13 [0247-2017](#) To amend the 2016 Capital Improvements Budget; to appropriate funds within the Street and Highway Improvement Non Bond Fund; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund, the Streets and Highway Improvement Non Bond Fund, the Water General Obligations Bonds Fund, the Northland and Other Acquisitions Fund, and the Government Build America Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company and to provide for the payment of construction, construction administration, and inspection services in connection with the Arterial Street Rehabilitation - Parsons Avenue - Franklin Avenue to Broad Street

project; to authorize expenditures up to \$6,540,813.07 relative to this project; and to declare an emergency. (\$6,540,813.07)

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

Absent: 1 - Priscilla Tyson

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

SR-14 [0427-2017](#)

To authorize the Director of Finance and Management, on behalf of the Department of Public Service, Division of Traffic Management, to establish a purchase order with Gexpro Columbus for decorative traffic commodities for the High Street/Short North revitalization project; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$250,000.00 from the Street and Highway Bond Fund and to declare an emergency. (\$250,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-15 [0487-2017](#)

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Kokosing Construction Company in connection with the Resurfacing Program; to authorize the expenditure of \$11,216,256.67 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$11,216,256.67)

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

Absent: 1 - Priscilla Tyson

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-16 [0496-2017](#)

To expand the Easton Square Place Community Reinvestment Area, to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code.

A motion was made by Page, seconded by M. Brown, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

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

CA-36 [0322-2017](#)

To authorize the appropriation and transfer of \$212,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual special event programming; to appropriate \$212,000.00 in the Recreation and Parks Fund; and to declare an emergency. (\$212,000.00)

TABLED UNTIL 3/27/2017

A motion was made by Page, seconded by Stinziano, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

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

SR-17 [0019-2017](#)

To authorize the Director of Public Utilities to modify a professional engineering services agreement with ARCADIS U.S. Inc., in connection with the Sewer System Capacity Model Update 2012; to authorize the transfer of \$1,576,174.90 within and a total expenditure of up to \$3,075,175.32 from the Sanitary Sewer General Obligation Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$3,075,175.32)

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

Absent: 1 - Priscilla Tyson

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

SR-18 [0198-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Hazen and Sawyer for professional engineering services for the Residuals Management Plan Update; for the Division of Water; to authorize a transfer and expenditure up to \$1,120,100.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$1,120,100.00)

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

Absent: 1 - Priscilla Tyson

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

SR-19 [0230-2017](#)

To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2017, and to authorize the expenditure of \$2,200,000.00 from the Sewerage System Operating Fund. (\$2,200,000.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-20 [0432-2017](#)

To authorize and direct the City Attorney to settle the lawsuit known as Robert Scott Vigh v. City of Columbus, et al. pending in the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the expenditure of the sum of \$50,000.00 in settlement of this lawsuit; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Priscilla Tyson

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

ADJOURNMENT

A motion was made by Page, seconded by Stinziano, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

AJOURNED AT 6:27 P.M.

THERE WILL BE NO COUNCIL MEETING ON MARCH 20, 2017. THE NEXT REGULAR COUNCIL MEETING WILL BE ON MARCH 27, 2017.