



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, February 22, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 09 OF COLUMBUS CITY COUNCIL, FEBRUARY 22, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0007-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, February 17, 2016:

New Type: D1
To: Daniel L Pizzurro
DBA Rich St Pub
1109 W Rich St
Columbus OH 43223
Permit# 69524490160

Transfer Type: C1, C2, D6
To: Pauls Retail LLC
DBA Cigs N Such
1898 Hard Rd Ste A
Columbus OH 43235
From: Pauls Retail Cigs N Such LLC
DBA Cigs N Such
1864 Hard Rd
Columbus OH 43235

Permit# 67793910001

Transfer Type: D1, D2
To: Rev It Up Pizza LLC
DBA PizzaRev
1607 N High St
Columbus OH 43201
From: Red Robin Express LLC
DBA Red Robins Burger Works
1708 N High St
Columbus OH 43201
Permit# 7315331

Transfer Type: D5A, D6
To: Westbelt Hospitality LLC
DBA Courtyard by Marriott Columbus West
2350 Westbelt Dr
Columbus Ohio 43228
From: Columbia Properties Columbus LLC
DBA Courtyard by Marriott Columbus West
2350 Westbelt Dr
Columbus Ohio 43228
Permit# 9554888

Transfer Type: D1, D3, D3A
To: J And B Entertainment LLC
1662 W Mound St & Patio
Columbus OH 43223
From: Pamela Stanley
1662 W Mound St & Patio
Columbus OH 43223
Permit# 4235643

New Type: D1
To: Zacatecas Restaurant LLC
3528 Sullivant Av
Columbus OH 43204
Permit# 9891000

Transfer Type: D1
To: Rev It Up Pizza LLC
DBA Pizza Rev
5010 N Hamilton Rd
Columbus OH 43230
From: Baba Ghanoush Short North LLC
1st Fl & Bsmt & Patio

680 N High St
Columbus OH 43215
Permit# 73153310005

TREX Type: D1, D2, D3, D3A
To: Eamon LLC
1224 S High St & Patio
Columbus OH 43206
From: 7 Pool & Beer LLC
& Patio
1224 S High St
Columbus OH 43206
Permit# 2383643

New Type: D5
To: W E E Inc
DBA Donericks Pub
1137-39 Worthington Woods Blvd
Columbus OH 43085
Permit# 93235340010

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

New Type: D2
To: Kroger Co
DBA Kroger N881
5161 Hampsted Village Ctr Way
Columbus Ohio 43054
Permit# 48850890881

Advertise Date: 02/27/16
Agenda Date: 02/22/16
Return Date: 03/03/16

Read and Filed

RESOLUTIONS OF EXPRESSION

STINZIANO

2 [0035X-2016](#) To Recognize and Celebrate the Achievements of Wayne Webb and

Wayne Webb’s Columbus Bowl in the City of Columbus.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- 3 [0036X-2016](#) To Recognize and Celebrate the Contributions of Parent Anonymous of Ohio and Their Service to the City of Columbus.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Public Service and Transportation Committee: Ordinance #0217-2016

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

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1 [0288-2016](#) To authorize and direct the City Auditor to make payment up to \$10,693.30 to various Auditor's Office employees for vacation time and benefits which have been accumulated in excess of the maximum amount established by the Management Compensation Plan; to authorize the expenditure of \$10,693.30 from the General Fund. (\$10,693.30)

Read for the First Time

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

- FR-2 [0118-2016](#) To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and support for the Franklin County Greenways & Water Quality Program for Fiscal Year 2016, to

authorize the expenditure of \$23,000.00 from the Sanitary Sewer Operating Fund, \$30,000.00 from the Water Operating Fund, and \$7,000.00 from the Storm Sewer Operating Fund. (\$60,000.00)

Read for the First Time

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

FR-3 [0422-2016](#) To accept the plat titled "Resubdivision of Part of Jo-El Acres", from Homewood Corporation, an Ohio corporation, by Jim Lipnos, President, owner of the platted land.

Read for the First Time

FR-4 [0423-2016](#) To accept the plat titled "The Village at Abbie Trails Section 4", from Fischer Development Company, a Kentucky corporation, by Todd E. Huss, President, owner of the platted land.

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

FR-5 [0183-2016](#) 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. (\$210,000.00)

Read for the First Time

FR-6 [0199-2016](#) To authorize the Director of the Department of Technology, on behalf of the Columbus Police Division, to continue an annual software maintenance and support agreement for the MultiBridge and Talon software applications with Core Technology Corporation in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure \$14,874.00 from the Department of Technology, Information Services Operating fund. (\$14,874.00)

Read for the First Time

FR-7 [0200-2016](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to continue an annual software maintenance and support agreement with MCM Technology, LLC for the CommSHOP 360 Solution software application in accordance with

the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$23,406.93 from the Department of Technology, Information Services Operating fund. (\$23,406.93)

Read for the First Time

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

- FR-8** [0038-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Wood Utility Poles from an established Universal Term Contract with Kevin Lehr Associates, for the Division of Power; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)
- Read for the First Time**
- FR-9** [0131-2016](#) To authorize the Director of Public Utilities to enter into a contract modification with The Herald, Inc. for printing services; to authorize the expenditure of \$98,202.00 from the Water Operating Fund, \$7,334.00 from the Electricity Operating Fund, \$12,241.00 from the Storm Sewer Operating Fund, and \$45,875.00 from the Sewer Systems Operating Fund (\$163,652.00).
- Read for the First Time**
- FR-10** [0174-2016](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Summit View Detention Basin Improvements Project and to authorize an expenditure up to \$81,230.37 within the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage. (\$81,230.37)
- Read for the First Time**
- FR-11** [0204-2016](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates AKA tsaADVET for software support of Falcon/DMS software for the Department of Public Utilities; to authorize the expenditure of \$2,366.80 from the Electricity Operating Fund, \$15,054.40 from the Water Operating Fund, \$16,878.00 from the Sewerage System Operating Fund, and \$4,500.80 from the Stormwater Operating Fund. (\$38,800.00)
- Read for the First Time**
- FR-12** [0208-2016](#) 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 Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$340,000.00 from the Sewerage System Operating Fund. (\$340,000.00)

Read for the First Time

- FR-13** [0213-2016](#) To authorize the Director of Public Utilities to modify and increase a contract with GeoNexus Technologies, LLC for the GIS and WAM Integration Project for the Department of Public Utilities; and to authorize the expenditure of \$1,280.94 from the Electricity Operating Fund, \$8,147.61 from the Water Operating Fund, \$9,134.57 from the Sewerage Operating Fund, and \$2,435.88 from the Stormwater Operating Fund. (\$20,999.00)

Read for the First Time

- FR-14** [0214-2016](#) To authorize the Director of Public Utilities to modify an existing contract with JDM Services, LLC to provide clean fill disposal services within Franklin County for the disposal of clean soil and clean hard fill from repair and excavation projects for the Division of Power, Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$68,400.00 from the Water Operating Fund; \$1,000.00 from the Power Operating Fund and \$20,000.00 from the Sewer Systems Operating Fund. (\$89,400.00)

Read for the First Time

- FR-15** [0218-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services for professional engineering services for the Union Avenue Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$261,038.64 within the Water G.O. Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$261,038.64)

Read for the First Time

- FR-16** [0223-2016](#) To authorize the Director of Public Utilities to enter into an agreement with GS&P/OH, Inc. for professional engineering services for the Dundee Avenue Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$188,299.31 within the Water G.O. Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$188,299.31)

Read for the First Time

- FR-17** [0225-2016](#) To authorize the Director of Public Utilities to enter into a contract modification with General Temperature Control, Inc. to provide Boiler Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$170,500.00 from the Sewer System Operating Fund. (\$170,500.00)

Read for the First Time

- FR-18** [0226-2016](#) To authorize the Director of Finance and Management to establish

Blanket Purchase Orders from Universal Term Contracts for automobiles and light duty trucks, for the Division of Water and to authorize the expenditure of \$529,000.00 from the Water Operating Fund. (\$529,000.00)

Read for the First Time

- FR-19** [0296-2016](#) To authorize the Director of Public Utilities to issue a Change Order to the contract with Tyler Technologies, Inc. for the Dynamics AX 2012 Financial Management System; for the Division of Water; to authorize a transfer and expenditure up to \$97,774.00 from the Water G.O. Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$97,774.00)

Read for the First Time

**ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON
KLEIN**

- FR-20** [0376-2016](#) To rezone 5372 CENTRAL COLLEGE ROAD (43081), being 85.4± acres located on the north side of Central College Road, 3,040± feet west of Harlem Road; From: NE, Neighborhood Edge, NG, Neighborhood General, and NC, Neighborhood Center Districts, To: NE, Neighborhood Edge, NG, Neighborhood General, and NC, Neighborhood Center Districts (Rezoning # Z15-034).

Read for the First Time

- FR-21** [0377-2016](#) To grant a variance from the provisions of Sections 3320.13(A)(13), Administration; 3320.17(B)(8), Civic spaces and civic buildings; and 3320.19(B) (8),(19),(20), Private buildings, of the City codes; for the property located at 5372 CENTRAL COLLEGE ROAD (43081), to permit 59.1 percent of the TND project area to be in the NE, Neighborhood Edge District, to eliminate the playground requirement, and to increase the permitted percentage of frontage and maximum setback for garages for a TND development in the NE, Neighborhood Edge, NG, Neighborhood General, and NC, Neighborhood Center Districts established by Rezoning Application No. Z15-034 (Council Variance # CV15-039).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

- CA-1 [0034X-2016](#) To commemorate the work of Betty Jo Reed, and to congratulate Betty Jo on her retirement from the City of Columbus

This item was approved on the Consent Agenda.

TYSON

- CA-2 [0033X-2016](#) To recognize Arthur Mitchell for his many accomplishments and contributions to the arts community through drama and dance

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-3 [0275-2016](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K & M Kleening, Inc. for custodial services at the Fire Training Complex; to authorize the expenditure of \$137,000.00 from the General Fund; and to declare an emergency. (\$137,000.00)

This item was approved on the Consent Agenda.

- CA-4 [0301-2016](#) To authorize the City Treasurer to enter into a contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$317,000.00 from various funds within the city; and to declare an emergency. (\$317,000.00)

This item was approved on the Consent Agenda.

- CA-5 [0307-2016](#) To authorize the Finance and Management Director to enter into a contract with Southeastern Data for the option to purchase the secured removal and destruction, or testing, sanitizing and return services for used Technology Equipment on an as needed basis; to authorize expenditure of one (1) dollar 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-6 [0278-2016](#) 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 Health Department in 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 Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

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

CA-7 [0282-2016](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Transportation for the Safe Routes to School Grant Program in the amount of \$60,000.00; to authorize the appropriation of \$60,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-8 [0295-2016](#) To authorize and direct the Board of Health to accept a grant from the Cardinal Health Foundation through the Columbus Foundation in the amount of \$105,000.00 to support the Healthy Children, Healthy Weights Grant Program in the amount of \$105,000.00; to authorize the appropriation of \$105,000.00 to the Health Department in the City's Private Grants Fund; and to declare an emergency. (\$105,000.00)

This item was approved on the Consent Agenda.

CA-9 [0353-2016](#) To authorize and direct the Board of Health to enter into contract with Access HealthColumbus doing business as Healthcare Collaborative of Greater Columbus to provide work necessary to support the Director, administrative services and branding initiatives of CelebrateOne as recommended by the Greater Columbus Infant Mortality Task Force; to authorize the expenditure of \$190,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

CA-10 [0364-2016](#) To authorize the Board of Health to enter into a contract with OSU Internal Medicine, LLC, for physician services for the CPH Sexual Health Clinic, to authorize the expenditure of \$62,400.00 from the Health Special Revenue Fund to pay the costs thereof, and to declare an emergency. (\$62,400.00)

This item was approved on the Consent Agenda.

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

CA-11 [0289-2016](#) To accept the application (AN15-012) of Gebeyehu Mamay for the annexation of certain territory containing 1.7 + acres in Mifflin Township.

This item was approved on the Consent Agenda.

CA-12 [0290-2016](#) To authorize the director of the Development Department to enter into an Annexation Agreement with the Trustees of Mifflin Township that allows and requires the conforming of boundaries for a specific site to be annexed to the City.

This item was approved on the Consent Agenda.

CA-13 [0448-2016](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-017) of 4.2 + acres in Hamilton Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-14 [0250-2016](#) To authorize the Director of the Department of Human Resources to modify and extend the existing contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and occupational safety program assistance to all divisions; to authorize the expenditure of \$100,000.00 from the employee benefits fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-15 [0254-2016](#) To authorize the Director of Human Resources to modify and extend the existing contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees occupational safety and health medical services from March 1, 2016 through February 28, 2017; to authorize the expenditure of \$346,734.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$346,734.00)

This item was approved on the Consent Agenda.

CA-16 [0255-2016](#) To authorize the Director of Human Resources to modify an existing contract with Mount Carmel Health Systems / Occupational Health for testing services for the Division of Police's Health and Physical Fitness Program; to authorize the expenditure of \$202,800.00 from the general fund; and to declare an emergency. (\$202,800.00)

This item was approved on the Consent Agenda.

CA-17 [0256-2016](#) To authorize the Director of Human Resources to modify an existing contract with Mount Carmel Health Systems / Occupational Health for testing services for the Division of Fire's Health and Physical Fitness Program; to authorize the expenditure of \$880,880.00 from the general fund; and to declare an emergency. (\$880,880.00)

This item was approved on the Consent Agenda.

- CA-18** [0299-2016](#) To authorize the Director of the Human Resources Department to modify an existing contract with CareWorks Consultants, Inc. (CCI) to provide Workers' Compensation Cost Containment services from March 1, 2016 through February 28, 2017; to authorize the expenditure of \$55,000.00, or so much thereof as may be necessary, to pay the cost of said contract; and to declare an emergency. (\$55,000.00)

This item was approved on the Consent Agenda.

- CA-19** [0302-2016](#) To authorize an appropriation of \$21,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund so as to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$21,000.00)

This item was approved on the Consent Agenda.

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

- CA-20** [0139-2016](#) To authorize and direct the Director of Finance and Management to enter into a contract with Physio-Control, Inc. for LifePak defibrillator supplies in accordance with State of Ohio/Cooperative Purchasing Contract; to authorize and direct the Director of Public Safety to enter into a contract with Physio-Control, Inc. for support services, warranty/maintenance work, and software licensing and upgrades for various models of Lifepak Defibrillators in accordance with sole source procurement provisions; 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-21** [0177-2016](#) To authorize and direct the Finance and Management Director to sell to Officer Ronald Zaleski, for the sum of \$1.00, a police horse with the registered name of Leo which has no further value to the Division of Police and to waive the provisions of City Code Chapter 329 relating to sale of City-owned personal property.

This item was approved on the Consent Agenda.

- CA-22** [0228-2016](#) To authorize and direct the Director of Public Safety to renew the contract with LexisNexis Risk Solutions FL Inc; to authorize the expenditure of \$81,120.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency (\$81,120.00)

This item was approved on the Consent Agenda.

CA-23 [0291-2016](#) To authorize the Director of the Department of Public Safety to enter into a contract with the Capital Area Humane Society to assist in the funding of licensed humane agents for the purpose of conducting animal cruelty investigations within the City of Columbus for the protection of at-risk animals in the community, to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-24 [0306-2016](#) To authorize and direct the Public Safety Director to enter into contract with Central Ohio Crime Stoppers, to support its operations to provide citizens a means to give information to law enforcement agencies to help fight crime; to authorize the expenditure of \$33,000.00 from the General Fund; and to declare an emergency. (\$33,000.00)

This item was approved on the Consent Agenda.

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

CA-25 [0020X-2016](#) To declare the City's necessity and intent to appropriate and accept in the applicable names of the City, Franklin County, COTA, and Westerville certain additional or modified fee simple title and lesser real property interests in order for the City's Department of Public Service to timely complete the FRA - COTA Cleveland Ave-BRT Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [0237-2016](#) To authorize the Director of Public Service to reimburse utilities for utility relocation costs incurred in conjunction with the Arterial Street Rehabilitation -- Hamilton Road Phase B capital improvement project; to authorize the expenditure of \$50,000.00 from the Street and Highways Bond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-28 [0303-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.021 acre parcel of the Fisher Alley right-of-way to Brick & Mortar Property, LLC., which is adjacent to property owned by Brick & Mortar Property, LLC. located at Wall and Gay Streets.

This item was approved on the Consent Agenda.

CA-29 [0310-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.071 acre parcel of the Kennedy Drive right-of-way to JMM Real Estate Investments, Inc. which is adjacent to property owned by JMM Real Estate Investments,

Inc. located at South Lane and Kennedy Drive.

This item was approved on the Consent Agenda.

- CA-30** [0396-2016](#) To dedicate a 0.9972 acre tract of land as public right-of-way; to name said public right-of-way as Alum Creek Drive and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-31** [0109-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contract with M&D Blacktop Sealing for Alum Crest Park improvements; to authorize the expenditure of \$110,500.00 with a contingency of \$11,000.00 for a total of \$121,500.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; and to declare an emergency (\$121,500.00).

This item was approved on the Consent Agenda.

- CA-32** [0111-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Hardline Design Company for architectural design services for improvements to Indian Mound Recreation Center; to authorize the expenditure of \$520,422.00 with a contingency of \$40,000.00 for a total of \$560,422.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$12,770.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$560,422.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-33** [0265-2016](#) 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 (2174 Middlehurst Dr.) 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-34** [0266-2016](#) 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 (1742 E. Columbus 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-35** [0267-2016](#) 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 (227 N. Oakley 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-36** [0269-2016](#) 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 (1044 E. 26th 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-37** [0279-2016](#) 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 (817 S. Wilson 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-38** [0280-2016](#) 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 (831 S. Wilson 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-39** [0281-2016](#) 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 (684 Kimball Place.) 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** [0283-2016](#) 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 (749-51 S. 18th 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-41** [0284-2016](#) 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 (864 Gilbert 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-42 [0326-2016](#)

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 (497 Hilltonia 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-43 [0327-2016](#)

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 (487 Eldridge 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 [0379-2016](#)

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 (1741 Weiler 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-45 [0185-2016](#)

To authorize the Directors of the Department of Technology and the Department of Public Safety to modify a contract with Orion Communications for the second year renewal of software maintenance and support services associated with the Division of Police's Time and Attendance System (LIONS); to authorize the expenditure of \$34,012.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$34,012.00)

This item was approved on the Consent Agenda.

CA-46 [0293-2016](#)

To authorize the Director of the Department of Technology (DoT), on behalf of the Department of Public Safety, to renew an agreement with Asysco, Inc. for software licensing, maintenance and support services for the criminal history system; to authorize the expenditure of \$25,250.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$25,250.00)

This item was approved on the Consent Agenda.

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

CA-47 [0145-2016](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with PRIME AE Group, Inc. for the Indianola Facility Improvements Project; to authorize a transfer and expenditure up to \$377,000.00 within the Water G.O. Bonds Fund; for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$377,000.00)

This item was approved on the Consent Agenda.

CA-48 [0195-2016](#) To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees for the Division of Sewerage and Drainage in accordance with the pertinent provisions of sole source procurement of the Columbus City Code, and to authorize the expenditure of \$54,600.00 from the Sewerage System Operating Fund. (\$54,600.00)

This item was approved on the Consent Agenda.

CA-49 [0219-2016](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Sewer and Water Pipe with Discount Drainage Supplies and Ferguson Waterworks; to authorize the expenditure of \$2.00 to establish the contract from the General Fund; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-50 [0221-2016](#) To authorize the Finance and Management Director to enter into three contracts for the option to purchase Mainline Valves and Boxes from HD Supply Waterworks, LTD., Dreier & Maller, Inc., and Ferguson Waterworks to authorize the expenditure of three dollar to establish contract from the General Fund; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

CA-51 [0333-2016](#) To authorize the Director of Public Utilities to extend the Demand Response Sales and 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.

This item was approved on the Consent Agenda.

CA-52 [0355-2016](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Powdered Activated Carbon with

Cabot Norit Americas 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.

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

- CA-53** [0342-2016](#) To authorize the appropriation of \$500,000 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. (\$500,000.00)
- This item was approved on the Consent Agenda.
- CA-54** [0343-2016](#) To authorize the appropriation of \$450,000.00 from the Electronic Alcohol Monitoring fund to the Franklin County Municipal Court, for funding of treatment services; and to declare an emergency. (\$450,000.00)
- This item was approved on the Consent Agenda.
- CA-55** [0344-2016](#) To authorize the appropriation of \$40,000.00 from the Home Incarceration Program fund to the Franklin County Municipal Court, for funding of electronic monitoring services; and to declare an emergency. (\$40,000.00)
- This item was approved on the Consent Agenda.
- CA-56** [0347-2016](#) To authorize the Municipal Court Clerk to enter into a contract with Vaske Computer, Inc. for software maintenance and support services for the first one-year renewal; to authorize the expenditure of \$52,438.93 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$52,438.93)
- This item was approved on the Consent Agenda.
- CA-57** [0348-2016](#) To authorize the Municipal Court Clerk to modify a contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services; to authorize an expenditure of \$198,202.50 from the Municipal Court Clerk Computer Fund and to declare an emergency (\$198,202.50)
- This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-58** [A0001-2016](#) Appointment of Larry R. Browne to serve on the Columbus Building

Commission with a new term expiration date of February 28, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-59 [A0002-2016](#) Appointment of Stefanie Lynn Coe, 1437 Wilson Avenue, Columbus, OH 43206 to serve on the Columbus Civil Service Commission replacing Jeff Porter with a new term expiration date of January 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-60 [A0006-2016](#) Reappointment of Rory Krupp, 1356 Hamlet Street, Columbus, OH 43201, to serve on the University Area Commission with a new term beginning date of January 20, 2016 and a term expiration date of January 15, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-61 [A0008-2016](#) Reappointment of Susan Keeny, 358 King Avenue, Columbus, OH 43201, to serve on the University Area Commission with a new term beginning date of January 20, 2016 and a term expiration date of January 15, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-62 [A0009-2016](#) Reappointment of Marian Hymer, 381 Galloway Road, Galloway, OH 43119, to serve on the Westland Area Commission with a new term expiration date of June 27, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-63 [A0010-2016](#) Reappointment of Adam Slane, 5330 Sawatch Drive, Columbus, OH 43228, to serve on the Westland Area Commission with a new term expiration date of June 27, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-64 [A0011-2016](#) Reappointment of Dave Van Order, 240 Eastcreek Drive, Galloway, OH 43119, to serve on the Westland Area Commission with a new term expiration date of June 27, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-65 [A0012-2016](#) Appointment of Holly Borghese, 1562 Myrtle Avenue, Columbus, OH 43211, to serve on the North Linden Area Commission replacing Anthony Howard, with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-66 [A0013-2016](#) Reappointment of Anne Stewart, 1369 S. Fifth Street, Columbus, OH

43207, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-67 [A0014-2016](#)

Reappointment of Maudie Grace, 1548 Fairwood Avenue, Columbus, OH 43206, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-68 [A0015-2016](#)

Reappointment of Erin E. Synk, 63 Hanford Street, Columbus, OH 43206, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-69 [A0016-2016](#)

Reappointment of Chris Macisco, 219 Frebis Avenue, Columbus, OH 43206, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-70 [A0017-2016](#)

Reappointment of Cassaundra Patterson, 1799 Eldorn Drive East, Columbus, OH 43207, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-71 [A0018-2016](#)

Reappointment of Charles Loutzenhiser, 581 Reinhard Avenue, Columbus, OH 43206, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-72 [A0019-2016](#)

Appointment of William Huffman, 662 Hilltonia Avenue, Columbus, OH 43223, to serve on the Greater Hilltop Area Commission replacing Ricardo Mendez, with a new term beginning date of December 1, 2015 and a term expiration date of July 1, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-73 [A0020-2016](#)

Reappointment of Randelle Bowman, 293 Barthman Avenue, Columbus, OH 43207, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-74 [A0021-2016](#) Appointment of Ashley Hofmaster, 1620 North Star Avenue, Columbus, OH 43212, to serve on the Fifth by Northwest Area Commission replacing James Kehoe, with a new term beginning date of January 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-75 [A0022-2016](#) Reappointment of Bruce McKibben, 1094 Lincoln Road, Columbus, OH 43212, to serve on the Fifth by Northwest Area Commission with a new term beginning date of January 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-76 [A0023-2016](#) Appointment of Brenten Banner Johnson, 923 Berkeley Road, Columbus, OH 43206, to serve on the Livingston Avenue Area Commission with a new term beginning date of January 9, 2016 and a term expiration date of December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-77 [A0024-2016](#) Appointment of Alex Wesaw, 256 West 5th Avenue, Columbus, OH 43201, to serve on the University Area Commission replacing Colin Odden, with a new term beginning date of January 20, 2016 and a term expiration date of January 15, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-78 [A0025-2016](#) Reappointment of Craig Bouska, 50 Bucks Alley, Columbus, OH 43202, to serve on the University Area Commission with a new term beginning date of January 21, 2016 and a term expiration date of January 20, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-79 [A0026-2016](#) Appointment of Mario Cespedes, 1437 1/2 North High Street, Apt. A, Columbus, OH 43201, to serve on the University Area Commission replacing Ethan Hansen, with a new term beginning date of January 20, 2016 and a term expiration date of January 18, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-80 [A0027-2016](#) Appointment of Brian Williams, 1503 Hamlet Street, Columbus, OH 43201, to serve on the University Area Commission replacing Jennifer Mankin, with a new term beginning date of January 20, 2016 and a term expiration date of January 18, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-81** [A0028-2016](#) Appointment of Kamara Willoughby, 1060 Cleveland Avenue, Columbus, OH 43201, to serve on the Milo Grogan Area Commission, filling a vacant seat, with a new term expiration date of November 8, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-82** [A0029-2016](#) Appointment of Theresa Martin, 217 E. Hinman Avenue, Columbus, OH 43207, to serve on the Columbus South Side Area Commission replacing Barbara Specht, with a new term beginning date of January 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-83** [A0030-2016](#) Appointment of Laretta Freeman, 745 Stambaugh Avenue, Columbus, OH 43207, to serve on the Columbus South Side Area Commission replacing William Bibb, with a new term beginning date of January 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-84** [A0031-2016](#) Appointment of William Colgan, 1329 Murrell Avenue, Columbus, OH 43212, to serve on the Fifth by Northwest Area Commission replacing James Kehoe, with a new term beginning date of January 1, 2016 and a term expiration date of December 31, 2107 (resume attached).

This item was approved on the Consent Agenda.

- CA-85** [A0032-2016](#) Appointment of Dorsey Hagar, Jr. to serve on the Franklin County Convention Facilities Authority replacing Steve Campbell with a term expiration date of September 1, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-86** [A0033-2016](#) Appointment of Joseph A. Lombardi, Director of Finance and Management, City of Columbus, 90 West Broad Street, Columbus, Ohio 43215 to serve on the Solid Waste Authority of Central Ohio replacing David Bush with a term expiration date of June 20, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-87** [A0034-2016](#) Appointment of Druelton Bagley, 2028 Doren Avenue, Columbus, OH 43223, to serve on the CRA Housing Council with a new term beginning date of February 1, 2016 and a term expiration date of January 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-88** [A0035-2016](#) Appointment of Debera L. Diggs, 1312 Linwood Avenue, Columbus, OH 43206, to serve on the CRA Housing Council with a new term beginning date of February 1, 2016 and a term expiration date of January 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-89** [A0036-2016](#) Appointment of Joyce A. Hughes, 1196 N. 6th Street, Columbus, OH 43201, to serve on the CRA Housing Council with a new term beginning date of February 1, 2016 and a term expiration date of January 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-90** [A0037-2016](#) Appointment of Tiffany White, 1204 Woodnell Avenue, Columbus, OH 43219, to serve on the CRA Housing Council with a new term beginning date of February 1, 2016 and a term expiration date of January 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-91** [A0038-2016](#) Appointment of Michael S. Brown, CTA, Vice President Strategic Development, Experience Columbus, 277 W. Nationwide Boulevard, Suite 125, Columbus, OH 43215 to serve on the Columbus Recreation and Parks Commission replacing Linda Logan with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

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

- SR-1** [0231-2016](#) 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 \$25,000.00 from the TB Prevention/Control Special Purpose Fund; to waive the competitive bidding provisions of City

Code; and to declare an emergency. (\$25,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-2 [0238-2016](#) To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services in the amount of \$4,010,911.00; to authorize the appropriation of \$4,010,911.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$4,010,911.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-3 [0300-2016](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Transportation for the Ohio Buckles Buckeye program in the amount of \$93,000.00; to authorize the appropriation of \$93,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$93,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-4 [0378-2016](#) To authorize the Director of Finance and Management to establish a purchase order with Cribs for Kids for the purchase of portable cribs for the Columbus Public Health Department; to waive relevant provisions of the Columbus City Code relating to competitive bidding; and to authorize the expenditure of \$34,955.63 from the Health Special Revenue Fund and \$1,839.77 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency (\$36,795.40)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

SR-5 [0314-2016](#) To authorize the Director of Public Service to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Division of Infrastructure Management and the Division of Traffic Management; to authorize the expenditure of \$380,000.00 or so much thereof as may be needed from the Street Construction, Maintenance

and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$380,000.00)

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

Abstained: 1 - Jaiza Page

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

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

SR-6 [0251-2016](#) To authorize an appropriation of \$119,659.81 from the unappropriated balance of the Indigent Drivers Alcohol Treatment Fund for the Division of Police to pay for advanced training for the Accident Investigation Unit and a DWI Conference for Traffic Bureau personnel, as well as to purchase supplies and equipment, and to declare an emergency. (\$119,659.81)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-7 [0259-2016](#) To authorize the Director of the Department of Public Safety to enter into contract with the Community Crime Patrol, Inc. to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in The Ohio State University District, Weinland Park, Hilltop, Franklinton, Merion Village Area, Olde Towne East/Franklin Park, and the Northland/North Linden Area; to authorize the expenditure of \$375,000.00 from the General Fund; and to declare an emergency. (\$375,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-8 [0271-2016](#) To authorize and direct the Public Safety Director to enter into contract with Leads Online LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of \$64,400.00 from the General Fund; and to declare an emergency. (\$64,400.00)

TABLED UNTIL 2/29/2016

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

- CA-26** [0217-2016](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the UIRF-Smith Road Sidewalks and Resurfacing project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$330,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$330,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

- SR-9** [0110-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Playworld Midstates for the Marion Franklin Community Playground Build; to authorize the expenditure of \$49,703.00 with a contingency of \$1,500.00 for a total of \$51,203.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$1,203.00 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$51,203.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- SR-10** [0201-2016](#) To authorize the Director of the Department of Technology (DoT) to enter into year three of a five year agreement with Lucity, Inc., for annual support and maintenance fees (ASM) on a work order management system currently utilized by the Departments of Public Service, Finance and Management, and Recreation and Parks; 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).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-11 [0315-2016](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Mainline Water Service and Repair Parts with HD Supply Waterworks and Ferguson Waterworks; to waive the competitive bidding requirements of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-12 [0317-2016](#) To authorize and direct the City Attorney to settle the lawsuit of Jordan Helman v. Officer Anthony Pray, 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 eighty-five thousand dollars in settlement of this lawsuit; and to declare an emergency. (\$85,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 5:50 PM