



City of Columbus

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

Minutes - Final Columbus City Council

Monday, June 28, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 31 OF COLUMBUS CITY COUNCIL, JUNE 28, 2021 at 5:00 P.M. (via WebEx/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

Absent: 1 - Priscilla Tyson

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Elizabeth Brown, seconded by Shayla Favor, 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, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0012-2021](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JUNE 23, 2021:

New Type: C1
To: Romashka LLC
DBA Russian Home
6007 E Main St
Columbus OH 43213
Permit# 7495812

New Type: D3
To: Molano LLC
DBA Habaneros Fresh Mexican Grill
3680 Fishinger Blvd
Columbus OH 43026
Permit# 5950653

New Type: D3

To: Maharja Kitchen LLC
DBA Kaylas Kitchen
6152 Cleveland Ave
Columbus OH 43231
Permit# 5342309

New Type: D3 D3A
To: Octapodi LLC
1045 Bethel Rd
Columbus OH 43220
Permit# 6603052

New Type: D3
To: Columbus Improve Theatre LLC
DBA The Nest Theatre
2643 N High St
Columbus OH 43202
Permit# 16534310010

New Type: D3
To: Jigga Wings & Shrimp Lips
DBA Shrimp Lips Seafood
1622 Parsons Ave
Columbus OH 43207
Permit# 4288059

Transfer Type: D5
To: El Sabor LLC
DBA El Sabor
4212 Westview Center Pl
Columbus OH 43228
From: El Sabor De Mi Tierra LLC
N/E Unit Only
4212 Westview Center Plaza
Columbus OH 43228
Permit# 2506333

New Type: D3
To: Sweet Carrot Grandview LLC
DBA Sweet Carrott & Patio
1417 W Fifth Ave
Columbus OH 43212
Permit# 87358320005

Transfer Type: D2 D2X D3 D6

To: Frutimix LLC
DBA Frutimix Restaurant & Bar
2171 E Dublin Granville Rd & Patio
Columbus OH 43229
From: Alborz LLC
2171 E Dublin Granville Rd & Patio
Columbus OH 43229
Permit# 2950295

TREX Type: D5 D6
To: Penn & Beech Ohio LLC
1255 Grandview Ave
Columbus OH 43212
From: RMH Franchise Corp
DBA Applebees Neighborhood Grill & Bar
7920 Beechmont Av
Anderson Twp
Cincinnati OH 45255
Permit# 6800707

Transfer Type: D1
To: Levy Premium Foodservice LP
560 W Nationwide Blvd
Columbus OH 43215
From: Ruthfield Enterprises LLC
Excl Driving Range
3900 Westerville Rd & Golfcourse
Columbus OH 43224
Permit# 51697480060

Advertise Date: 7/3/21
Agenda Date: 6/28/21
Return Date: 7/8/21

Read and Filed

RESOLUTIONS OF EXPRESSION

DORANS

- 2 [0113X-2021](#) To Recognize June 2021 as Alzheimer's and Brain Awareness Month and to Promote the Columbus Walk to End Alzheimer's on September 26, 2021.

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

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

Absent: 1 - Priscilla Tyson

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

- FR-1** [1582-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase International Parts and Services with Rush Truck Centers of Ohio, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

Read for the First Time

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

- FR-2** [1244-2021](#) To authorize the Director of Public Utilities to enter into an Indefinite Quantity Contract with Asplundh Tree Expert LLC for Tree Trimming and Removal Services; and to authorize the expenditures of \$400,000.00 from the Electricity Operating Fund, and \$50,000.00 from the Water Operating Fund. (\$450,000.00)

Read for the First Time

- FR-3** [1493-2021](#) To authorize the Director of Public Utilities to modify the contract with Decker Construction Company for Utility Cut and Restoration Services for the Department of Public Utilities; and to authorize the expenditure of \$950,000.00 from the Water Operating Fund, \$450,000.00 from the Sanitary Sewer Operating Fund, and \$80,000.00 from the Power Operating Fund. (\$1,480,000.00)

Read for the First Time

FR-4 [1522-2021](#) To authorize the Director of Finance and Management to establish a contract with Jerry Pate Turf & Irrigation, Inc. dba Century Equipment, Inc. to purchase a Toro 4100-D Mower for the Division of Water; and to authorize the expenditure of \$62,502.75 from the Water Operating Fund. (\$62,502.75)

Read for the First Time

FR-5 [1543-2021](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to thirty-four (34) Water Supply Revolving Account Loan Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during the Program Year 2022, for the construction of water distribution and supply system improvements; and to designate a repayment source for the loans.

Read for the First Time

FR-6 [1555-2021](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Burgess & Niple, Inc., for the Dam Engineering Services Project; for the Division of Water; to authorize a transfer and expenditure up to \$150,000.00 from the Water General Obligations Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$150,000.00)

Read for the First Time

FR-7 [1569-2021](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hill International, Inc. for the Professional Construction Management 2020 Project; for the Division of Water; to authorize a transfer and expenditure up to \$6,826,100.00 within the Water General Obligations Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$6,826,100.00)

Read for the First Time

FR-8 [1570-2021](#) To authorize the Director of Public Utilities to enter into an agreement with Hatch Associates Consultants, Inc. for professional engineering services for the Large Diameter Condition Assessment (LDCA) Project - Phase 2; for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$1,368,761.76 within the Storm Sewer Bond Fund, and to amend the 2020 Capital Improvement Budget. (\$1,368,761.76)

Read for the First Time

FR-9 [1596-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Jackson Pike Waste Water Treatment Plant Raw Sewage Pump Valve Actuator Replacement Project; to authorize the appropriation and transfer of \$1,017,500.00

from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$1,017,500.00 from the Ohio Water Development (OWDA) Loan Fund; to authorize a transfer within and an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; to amend the 2020 Capital Improvement Budget. (\$1,019,500.00)

Read for the First Time

- FR-10** [1602-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with the Righter Company for the Fairwood Pedestrian Bridge Rehabilitation; to authorize the expenditure of up to \$220,320.00 from the Sanitary General Obligation Bond Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligation Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$222,320.00)

Read for the First Time

- FR-11** [1607-2021](#) To authorize the Director of Public Utilities to renew the professional engineering / architectural services agreement with Abbot Studios for the Watershed Facilities Improvements Project for the Division of Water; and to authorize an expenditure up to \$267,000.00 within the Water General Obligations Bond Fund. (\$267,000.00)

Read for the First Time

- FR-12** [1615-2021](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with Advanced Engineering Consultants, Ltd. for the Southerly East Aeration Control Building HVAC and Air Purification Project; to authorize the expenditure of up to \$310,065.00 from the Sanitary Sewer General Obligation Bond Fund. (\$310,065.00)

Read for the First Time

- FR-13** [1616-2021](#) To authorize the Director of Public Utilities to enter into an agreement with Brown and Caldwell for professional engineering services for the Southerly Waste Water Treatment Plant Digestion Process Expansion Project, Phase II for the Division of Sewerage & Drainage; to authorize a transfer of up to \$1,129,193.00 within and an expenditure of up to \$2,504,192.85 from the Sanitary General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$2,504,192.85)

Read for the First Time

- FR-14** [1618-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Co. for the Large Diameter Valve Replacements - Part 2 Project; to authorize a transfer and

expenditure up to \$2,434,261.50 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$2,436,261.50)

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- FR-15** [1588-2021](#) To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services agreement with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$385,258.91 from the Department of Technology, Information Service Operating Fund. (\$385,258.91)

Read for the First Time

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

- FR-16** [1658-2021](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.680 acre portion of the above mentioned right-of-way to City of Columbus, Department of Public Utilities.

Read for the First Time

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- FR-17** [1505-2021](#) To create the Cleveland Avenue Community Reinvestment Area; and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Read for the First Time

- FR-18** [1506-2021](#) To create the Brookwood Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Read for the First Time

- FR-19** [1507-2021](#) To create the Southeast Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Read for the First Time

- FR-20 [1508-2021](#) To amend the AC Humko Community Reinvestment Area to modify its geographic boundaries.

Read for the First Time

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

- FR-21 [1581-2021](#) To authorize and direct the City Clerk to accept a \$107,027.50 grant on behalf of the City of Columbus from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures; to authorize an appropriation within the Neighborhood Initiatives subfund; to authorize a transfer of cash between the Neighborhood Initiatives subfund and the general government grants fund; to authorize the appropriation of up to \$321,082.50 from the unappropriated balance of the general government grants fund; to authorize the Director of the Department of Technology to enter into contract with Smart Columbus, LLC; and to waive the competitive bidding provisions of City Code. (\$321,082.50)

Sponsors: Rob Dorans and Shayla Favor

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-22 [1650-2021](#) To accept the application (AN21-005) of LJKJ Rome Hilliard LLC et al for the annexation of certain territory containing 80.85± acres in Prairie Township.

Read for the First Time

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

- FR-23 [1749-2021](#) This ordinance authorizes the Director of the Office of Diversity and Inclusion to establish and implement race and gender neutral and conscious program policies based on the findings and recommendations of the City of Columbus' July 2019 Disparity Study.

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS

M. BROWN

- FR-24 [1663-2021](#) To amend Chapter 2307 of the Columbus City Codes with new

provisions regarding human trafficking and sexual exploitation.

Sponsors: Mitchell Brown

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

REMY

CA-1 [0114X-2021](#) To commend and thank Officer Scott Clinger for his outstanding service to the City of Columbus.

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

This item was approved on the Consent Agenda.

CA-2 [0115X-2021](#) To Recognize and Celebrate July 1st as the Independence Day of Somalia in the City of Columbus.

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

This item was approved on the Consent Agenda.

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

CA-3 [1491-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pierce Manufacturing Parts and Services with Atlantic Emergency Solutions, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

This item was approved on the Consent Agenda.

CA-4 [1554-2021](#) To authorize the City Auditor to create a Special Revenue Fund titled Sustainable Columbus Fund for the purpose of depositing proceeds received from AEP Energy, Inc. in connection with the Community Choice Aggregation program; such funds shall be used for the purpose of promoting energy management and alternative energy initiatives; to appropriate an amount up to, but not to exceed, the cash in the fund not encumbered for any other purpose; and to authorize the expenditure of said funds received for such purposes.

This item was approved on the Consent Agenda.

CA-5 [1603-2021](#) To authorize the Finance and Management Director to enter into contracts for the option to purchase Lamps, Bulbs and Lighting Retro-Fit Kits with Consolidated Electrical Distributors, Inc. and WW Grainger to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-6 [1633-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with BBCO Design, LLC, for facility condition assessment services; to authorize the transfer of \$451,992.00 between projects within the General Permanent Improvement Fund; to authorize the appropriation and expenditure of \$451,992.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$451,992.00)

This item was approved on the Consent Agenda.

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

CA-7 [1188-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$50,000.00 for various expenditures for labor, material and equipment in conjunction with rental facilities improvements within the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-8 [1471-2021](#) To authorize the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the 2021 CDBG Barack Community Center Kitchen Renovation Project; to authorize the appropriation of \$217,506.00 within the CDBG Fund in accordance with the 2021 Amended Annual Action Plan, to authorize the expenditure of \$217,506.00 from the CDBG Fund; and to declare an emergency. (\$217,506.00)

This item was approved on the Consent Agenda.

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

CA-9 [1532-2021](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola Solutions Inc. for the maintenance and support of the City's 800MHz radio P-25 digital system in accordance with the sole source provisions of the Columbus City Codes; to authorize an expenditure of \$977,300.00 from Public Safety's General Fund budget; and to declare an emergency.

(\$977,300.00).

This item was approved on the Consent Agenda.

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

- CA-10** [1357-2021](#) To authorize the Director of Public Utilities to renew, modify, and increase the contract with The Herald, Inc. for printing services; to authorize the expenditure of \$5,200.00 from the Electricity Operating Fund, \$6,000.00 from the Storm Sewer Operating Fund, and \$10,400.00 from the Sanitary Sewer Systems Operating Fund (\$21,600.00).
- This item was approved on the Consent Agenda.**
- CA-11** [1412-2021](#) To authorize the Finance and Management Director to enter into contract with BissNuss Inc. to purchase Chemical Inductor Units, Water Champ FX Series for the Division of Sewerage and Drainage; and to authorize the expenditure of \$94,902.00 from the Sewer Operating Sanitary Fund. (\$94,902.00)
- This item was approved on the Consent Agenda.**
- CA-12** [1488-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Quality Lines, Inc. for the 2021 Division of Power General Construction Project in the amount up to \$491,607.50; to authorize an expenditure of up to \$2,000.00 from the Electricity G.O. (General Obligation) Bonds Fund 6303 for prevailing wage services to the Department of Public Service, to authorize a transfer of up to \$493,607.50 and an expenditure of up to \$493,607.50 from the 2020 Electricity G.O. (General Obligation) Bonds Fund, and to authorize an amendment to the 2020 Capital Improvements Budget. (\$493,607.50)
- This item was approved on the Consent Agenda.**
- CA-13** [1512-2021](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers, for the Division of Water and the Division of Sewerage and Drainage; to authorize the expenditure of \$226,069.00 from the Water Operating Fund, \$54,175.00 from the Sanitary Sewer Operating Fund and \$61,400.00 from the Storm Sewer Operating Fund. (\$341,644.00)
- This item was approved on the Consent Agenda.**
- CA-14** [1520-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the New World Dr. Water Line Improvements Project; to authorize an expenditure up to \$243,766.44 within the Water General Obligation Voted Bonds Fund; and to provide

for payment of prevailing wage services to the Department of Public Service; for the Division of Water. (\$243,766.44)

This item was approved on the Consent Agenda.

CA-15 [1594-2021](#)

To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders from North Shore Pump & Equipment Company to DXP Enterprises, Inc. and to declare an emergency.

This item was approved on the Consent Agenda.

CA-16 [1613-2021](#)

To authorize the Director of Public Utilities to execute a renewal to an agreement with the State of Ohio, Department of Transportation, to allow the City's Division of Power to supply electrical energy for certain highway lighting and signs and to provide routine and preventative maintenance on highway lights for a period of two (2) years; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-17 [1481-2021](#)

To authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to enter into a contract with Matrix Pointe Software, LLC for maintenance and support services in accordance with sole source provisions of Columbus City Code; and to authorize the expenditure of \$61,800.00 from the Department of Technology, Information Services Operating Fund. (\$61,800.00)

This item was approved on the Consent Agenda.

CA-18 [1631-2021](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Human Resources, to enter into a contract and establish a purchase order with 3SG Plus LLC for the final phase of development and implementation of a Claims and Document Management and Safety Incident Tracking system.; to authorize an expenditure of \$19,289.12, which includes \$1,500.00 in contingency funding, from the Information Services Division, Direct Charge Budgeted Fund; and to declare an emergency. (\$19,289.12)

This item was approved on the Consent Agenda.

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

CA-19 [0107X-2021](#)

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 Roadway Improvements - Little Turtle Way Project; and to declare an

emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-20 [1431-2021](#)

To authorize the Director of Public Service to enter into contract with Pavement Protectors dba M & D Blacktop for the 1820 East 17th Avenue Parking Lot Sealing project; to authorize the expenditure of up to \$85,000.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$85,000.000)

This item was approved on the Consent Agenda.

CA-21 [1580-2021](#)

To authorize the City Auditor to appropriate \$210,000.00 within the Federal Transportation Grants 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 Intersection-State Route 161 at Karl Road 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 \$210,000.00 from the Federal Transportation Grants Fund; and to declare an emergency. (\$210,000.00)

This item was approved on the Consent Agenda.

CA-22 [1589-2021](#)

To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Various Mixes of Asphalt Concrete with MD Solutions; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

CA-23 [1644-2021](#)

To authorize the Director of the Department of Public Service to modify contracts with Siemens Mobility, Inc. to allow the assignment of all past, present and future contracts from Siemens Mobility, Inc. to Yunex LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-24 [1656-2021](#)

To accept the plat titled "The Meadows at Shannon Lakes Section 5 Part 1" from Maronda Homes, Inc. of Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-25 [1575-2021](#)

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 (1695 Parsons 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.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

CA-26 [1179-2021](#)

To authorize the Columbus City Attorney to accept a \$193,748.00 U.S. Department of Justice's Office on Violence Against Women's Improving Criminal Justice Responses (ICJR) sub award from Franklin County Board of Commissioners' Office of Justice Policy and Programs to address domestic violence by hiring a Project Director to serve as the ICJR Blueprint for Safety: An Inter-agency Response to Domestic Violence grant manager; to authorize appropriation of \$193,748.00; and to declare an emergency. (\$193,748.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-27 [1421-2021](#)

To authorize the reduction of appropriations in the Preserve, Dublin-Granville North and the NE PAWG Fund; to appropriate and/or authorize the transfer of monies from the Preserve, Dublin-Granville North, Dublin-Granville South and Dublin-Granville East TIF Funds and the NE PAWG Fund to either the Business Tax Incentive Fund or to a new project account within each of the TIF and PAWG Funds described herein; to appropriate and authorize the expenditure of 1) TIF revenues to be deposited into the Preserve, Dublin-Granville North, Dublin-Granville South, and Dublin-Granville East TIFs municipal public improvement tax increment equivalent funds and 2) per unit payments to be received by the City pursuant to the Amended EDA and to be deposited into the NE PAWG Fund (7772); to authorize the Director of Development to enter into the Amended and Restated Tax Increment Financing & Reimbursement Agreement with Hamilton Crossing, LLC to provide for the reimbursement to the City and Hamilton Crossing, LLC for design and construction costs of eligible public infrastructure improvements benefiting or serving the proposed development of the ±108.62 acres of real property currently owned or controlled by Hamilton Crossing, LLC located to the south of the N. Hamilton Road and State Route 161 interchange; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [1652-2021](#)

To accept the application (AN21-004) of Agoston & Anne Varsanyi et al for the annexation of certain territory containing 4.75± acres in Blendon Township; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- CA-29** [1389-2021](#) To authorize the Human Resources Director to modify and increase the existing contract with Aon Consulting Inc., to provide additional employee benefit consulting services, specifically to allow Aon to assist with a vision care RFP; and to authorize the appropriation and expenditure of an additional \$42,000.00 from the Employee Benefits Fund, medical subfund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$42,000.00)

This item was approved on the Consent Agenda.

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

- CA-30** [1030-2021](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the COVID-19 Vaccine Equity Supplemental (VE21) Local Health Department Subgrant Program in the amount of \$697,940.00; to authorize the appropriation of \$697,940.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$697,940.00)

This item was approved on the Consent Agenda.

- CA-31** [1257-2021](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$749,197.00; to authorize the appropriation of \$749,197.00 to the Health Department in the Health Department Grants Fund. (\$749,197.00)

This item was approved on the Consent Agenda.

- CA-32** [1480-2021](#) To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$166,736.59 from the Health Department Grants Fund. (\$166,736.59)

This item was approved on the Consent Agenda.

- CA-33** [1531-2021](#) To authorize and direct the Board of Health to extend the grant agreement term of the Comprehensive Opioid Abuse Site-based Program (COAP) Program for the period of 10/1/2018 to 9/30/2022; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-34** [A0135-2021](#) Appointment of Hugh Crowell, 86 Torrence Road, Columbus, Ohio 43214 to serve on the Clintonville Area Commission replacing Judy Minister with a new term expiration date of July 1, 2024 (resume attached).
This item was approved on the Consent Agenda.
- CA-35** [A0136-2021](#) Appointment of Tonya Wade, 954 East 18th Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission replacing Mitchell Ellison with a new term expiration date of December 31, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-36** [A0137-2021](#) Appointment of Leonardo Almeida, 6408 Rossi Drive, Canal Winchester, Ohio 43110 to serve on the Community Relations Commission with a new term expiration date of January 31, 2024 (resume attached).
This item was approved on the Consent Agenda.
- CA-37** [A0138-2021](#) Appointment of Justin Shaw, 1005 West 5th Avenue, Columbus, Ohio 43212 to serve on the Community Relations Commission with a new term expiration date of January 31, 2023 (resume attached).
This item was approved on the Consent Agenda.
- CA-38** [A0139-2021](#) Appointment of Alyson Poirier, 1751 Elmore Avenue, Columbus, Ohio 43224 to serve on the Community Relations Commission with a new term expiration date of January 31, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-39** [A0140-2021](#) Appointment of Chris Cozad, 2628 North 4th Street, Columbus, Ohio 43201 to serve on the Community Relations Commission with a new term expiration date of January 31, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-40** [A0141-2021](#) Appointment of Syd Gross, 293 Forward Pass Road Southwest, Pataskala, Ohio 43062 to serve on the Community Relations Commission with a new term expiration date of January 31, 2024 (resume attached).
This item was approved on the Consent Agenda.
- CA-41** [A0143-2021](#) Appointment of Jibril Mohamed, 127 Jessica Way, Columbus, Ohio 43230 to serve on the Community Relations Commission with a new

term expiration date of January 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-42 [A0144-2021](#) Appointment of Dr. J.S. Jindal, P.O. Box 14830, Columbus, Ohio 43214 to serve on the Community Relations Commission with a new term expiration date of January 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-43 [A0145-2021](#) Appointment of Imran Malik, 4441 Wyandotte Woods Blvd., Dublin, Ohio 43016 to serve on the Community relations Commission with a new term expiration date of January 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-44 [A0146-2021](#) Appointment of Helen Yee, 163 Richards Road, Columbus, Ohio 43214 to serve on the Community Relations Commission with a new term expiration date of January 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-45 [A0147-2021](#) Appointment of Mary Howard, 7531 Ashbrook Road, Canal Winchester, Ohio 43110 to serve on the Community Relations Commission with a new term expiration date of January 31, 2024(resume attached).

This item was approved on the Consent Agenda.

CA-46 [A0148-2021](#) Appointment of Elfi DiBella, 55 East State Street, Columbus, Ohio 43215 to serve on the Community Relations Commission with a new term expiration date of January 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Priscilla Tyson

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

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

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

SR-1 [0084X-2021](#) To adopt the 2022 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an

emergency.

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

Absent: 1 - Priscilla Tyson

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

public hearing was held during the reading of the resolution

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

Absent: 1 - Priscilla Tyson

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

SR-2 [1572-2021](#)

To amend the 2020 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the renovation of the Police and Fire Joint Administrative Building at 1185 East Broad Street; to authorize the appropriation of \$5,750,000.00 within the Safety Voted Bond Fund; to authorize the transfer and appropriation of \$422,069.00 within the General Permanent Improvement Fund; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the expenditure of \$5,750,000.00 from the Safety Voted Bond Fund and \$422,069.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$6,172,069.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-3 [1494-2021](#)

To authorize and direct the Public Safety Director to enter into contract modification with U S Corrections LLC for the transportation of fugitives back to Columbus; to waive competitive bidding requirements of City Code; and to authorize the expenditure of \$35,000.00 from the General Fund. (\$35,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-4 [1670-2021](#)

To authorize the Director of the Department of Public Service to enter into a grant agreement with Columbus Next Generation Corporation to provide funding for at-risk youth employment; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$60,000.00)

Sponsors: Mitchell Brown

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

Absent: 1 - Priscilla Tyson

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

SR-5 [1696-2021](#)

To authorize an appropriation of \$53,001.60 within the Wireless E911 Fund; to authorize the Director of Public Safety to enter into contract for the Division of Support Services with Intrado Life & Safety Solutions Corporation for the purchase and maintenance of 4 Viper Workstation systems for the city's current 911 system pursuant to the sole source provisions of the Columbus City Code; to authorize an expenditure of \$53,001.60 from the Wireless E911 Fund; and to declare an emergency. (\$53,001.60)

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

Absent: 1 - Priscilla Tyson

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

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

SR-6 [1495-2021](#)

To authorize the Director of Public Utilities to enter into a professional service agreement with Intelx Technologies, Inc. to provide software support services to upgrade the Intelx system; to waive the competitive bidding provisions of City Code; and to authorize the expenditure of \$52,095.00 from the Sanitary Sewer Operating Fund, Water Operating Fund, Power Operating Fund, and Stormwater Operating Fund. (\$52,095.00)

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

Absent: 1 - Priscilla Tyson

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

SR-7 [1500-2021](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with CH2M HILL Engineers for the Laboratory Upgrades Project; for the Division of Water; to authorize a transfer and expenditure up to \$2,064,500.00 within the Water General Obligations Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$2,064,500.00)

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

Absent: 1 - Priscilla Tyson

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

SR-8 [1544-2021](#) To authorize the Director of Public Utilities to renew and increase the Electric Power System Maintenance Services contract with Roberts Service Group, Inc. for the Department of Public Utilities, to authorize the expenditure of \$650,000.00 from the Sewer Operating Sanitary Fund and \$600,000.00 from the Electricity Operating Fund, and to declare an emergency. (\$1,250,000.00)

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

Absent: 1 - Priscilla Tyson

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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-9 [1566-2021](#) To authorize the Director of the Department of Technology to enter into contract with Halcyon Solutions, Inc. to continue licensing support for Tableau software and desktops; to waive the competitive bidding provisions of City Code; to authorize an expenditure of \$136,020.00 from the Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$136,020.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-10 [1264-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the

transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service Finance and Management to enter into a professional services contract with CHA Consulting, Inc. for the Signals - Downtown Signals Retiming project; to authorize the expenditure of up to \$700,000.00 from the Streets and Highways Bond Fund and the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$700,000.00)

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

Absent: 1 - Priscilla Tyson

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

A motion was made by Shayla Favor, seconded by Mitchell 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, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Shayla Favor, seconded by Mitchell 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, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-11 [1325-2021](#)

To amend the 2020 Capital Improvement budget; to appropriate funds within the Community Development Act Fund; to transfer appropriation within the Community Development Act Fund; to authorize the Director of Public Service to enter into contract with Danbert, Inc. for the UIRF 2016 Sidewalks P2 project; to authorize the expenditure of up to \$576,836.06 from the Streets and Highway Bonds Fund and \$2,546,123.27 from the Community Development Act Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$3,122,959.33)

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

Absent: 1 - Priscilla Tyson

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

SR-12 [1428-2021](#)

To authorize the City Auditor to appropriate \$1,320,000.00 within the Federal Transportation Grants Fund; to transfer cash and appropriate

funds within the East Broad Commercial TIF Capital 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 Arterial Street Rehabilitation - E. Broad Street Widening Phase I 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 \$1,320,000.00 from the Federal Transportation Grants Fund and \$880,000.00 from the East Broad Commercial TIF Capital Fund; and to declare an emergency. (\$2,200,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-13 [1451-2021](#)

To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to appropriate funds within the Street and Highway Improvement Fund; to authorize the Director of Public Service to enter into a professional services contract with TranSystems Corporation of Ohio for the Roadway - LinkUS - Northwest Corridor Phase 2 project; to authorize the expenditure of up to \$750,000.00 from the Streets and Highways Bond Fund and up to \$3,750,000.00 from the Street and Highway Improvement Fund to pay for this contract; and to declare an emergency. (\$4,500,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-14 [1551-2021](#)

To authorize the appropriation of funds within the Brewery District I TIF Debt Service Fund; to transfer cash between the Brewery District I TIF Debt Service Fund and the Brewery District I TIF Capital Fund; to authorize the appropriation of funds within the Brewery District I TIF Capital Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction for the Roadway Improvements - Short Street - Liberty Street to Sycamore Street project; to authorize the appropriation and expenditure of up to \$1,110,868.32 from the Brewery District I TIF Capital Fund for the project; and to declare an emergency. (\$1,110,868.32)

A motion was made by Shayla Favor, seconded by Mitchell Brown, that this

Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-15 [1535-2021](#)

To authorize the Department of Development to enter into a grant agreement with US Together in the amount of \$10,000.00 in support of the Gateways for Growth Project of Central Ohio; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Emmanuel V. Remy

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

Absent: 1 - Priscilla Tyson

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

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS

HARDIN

SR-16 [1169-2021](#)

To enact Chapter 235 to codify the composition of the Civilian Police Review Board and Department of the Inspector General for the Division of Police; to supplement the City Charter by conferring expanded authority to the Board and the Department of the Inspector General to exercise certain duties and responsibilities, including the authority to develop administrative rules; receive, initiate, review, and cause the investigation of complaints of misconduct; make recommendations on resolutions of complaints; make recommendations on discipline; and in specific circumstances, to subpoena witnesses and evidence; and to declare an emergency.

TABLED UNTIL 7/12/21

A motion was made by Shannon G. Hardin, seconded by Elizabeth Brown, 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, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

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

Absent: 1 - Priscilla Tyson

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

ADJOURNED AT 6:08 PM.

The next regular Council meeting will be July 12, 2021.