



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
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Minutes - Final Columbus City Council

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

Monday, May 15, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 25 OF COLUMBUS CITY COUNCIL, MAY 15, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Zach Klein

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Zach Klein

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0013-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MAY 3, 2017:

New Type: D1, D3
To: Kay Nail and Tan Studio LLC
5594 Hall Rd
Columbus OH 43119
Permit# 45258890005

New Type: D3
To: Kay Nail and Tan Studio LLC
5594 Hall Rd
Columbus OH 43119
Permit# 45258890005

New Type: C1, C2

To: Hudson Express Mart Inc
1015 E Hudson St
Columbus OH 43211
Permit# 4044885

New Type: D3
To: 2418 Hilltop Inc
DBA Club 2418
2418 W Broad St
Columbus OH 43204
Permit# 9115249

TREX Transfer: D5
To: SOGS Group LLC
970 Parsons Ave
Columbus OH 43206
From: Hiri LLC
1700 Stelzer Rd
Columbus, OH 43219
Permit# 34719850015

New Type: C1, C2
To: Perfect Pour Beverage Company LLC
DBA Perfect Pour Beverage Company
6610 Sawmill Rd
Columbus OH 43235
Permit# 6814310

New Type: D3
To: 2414 Hijk Inc
DBA Club 2414
2414 W Broad St
Columbus OH 43204
Permit# 9116353

New Type: D1
To: Tacoriendo LLC
DBA Tacoriendo Restaurant
West End Unit
5445 Roberts Rd
Columbus OH 43026
Permit# 87771080010

Transfer Type: D1
To: Paceline Partners LLC
DBA Mod Pizza

6181 Sawmill Rd Suite A
Columbus OH 43017
From: Paceline Partners LLC
DBA Mod Pizza
1310 Polaris Pkwy
Columbus OH 43240
Permit# 66199140031

Transfer Type: C1, C2
To: Shah 3 Inc
4755 Refugee Rd
Columbus Ohio 43232
From: Noe Bixby Oil Co Inc
DBA Noe Bixby Marathon
4755 Refugee Rd
Columbus Ohio 43232
Permit# 8019035

Transfer Type: D5A, D6
To: Helens Asian Kitchen LLC
DBA Helen Asian Kitchen
1070 E Dublin Granville Rd
Columbus OH 43229
From: Helen Asian Kitchen LLC
DBA Helen Asian Kitchen
1070 E Dublin Granville Rd
Columbus OH 43229
Permit# 3705005

Transfer Type: C1, C2, D6
To: Kurdi Inc
DBA Broad Beverage
2403 W Broad St 1st Fl & Bsmt
Columbus OH 43204
From: Broad Beverage LLC
DBA Broad Beverage
2403 W Broad St 1st Fl & Bsmt
Columbus Ohio 43204
Permit# 4944785

TREX Transfer: D5, D6
To: Midwest Movies 11, LLC
3773 Ridge Mill Dr
Columbus, OH 43026
From: 17 Monroe Street LLC
17 N. Monroe Street

Port Clinton, OH 43452
Permit# 8003581

Advertise Date: 5/20/17
Agenda Date: 5/15/17
Return Date: 5/25/17

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0150X-2017](#) To oppose provisions added to Ohio House Bill 49, the main operating budget of the 132nd General Assembly, which restrict Columbus' ability to inspect and abate lead contamination in homes, and to encourage the Ohio Senate to remove these provisions

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

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

Absent: 1 - Zach Klein

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

PAGE

- 3 [0145X-2017](#) To recognize Gracehaven and their commitment of going "Over the Edge," to end Sex Trafficking

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

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

Absent: 1 - Zach Klein

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

- 4 [0148X-2017](#) To recognize the Komen Columbus Race for the Cure® for celebrating 25 years of "Racing for Cures," in the community, exceptional fundraising, and groundbreaking breast cancer research

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

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

Absent: 1 - Zach Klein

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

FR-1 [0948-2017](#) To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Village of Galena a non-exclusive easement to burden a portion of the City's real property at Hoover Reservoir. (\$0.00)

Read for the First Time

FR-2 [0967-2017](#) To authorize the Finance and Management Director to enter into contract with Keswick Enterprises, Inc., dba Corvus Janitorial Systems, for janitorial services at the Fleet Management facility; and to authorize the expenditure of \$47,736.00 from the Fleet Management Fund (\$47,736.00)

Read for the First Time

FR-3 [1160-2017](#) To authorize the Office of the City Auditor, Division of Income Tax to modify and increase funding to the existing contract with Specialized Business Software for Phase 3 of the enhancement for the e-file application developed by Specialized Business Software; to authorize an increase of \$134,600.00 from the Division of Income Tax's operating fund. (\$134,600.00)

Read for the First Time

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

FR-4 [1162-2017](#) To authorize and direct the Board of Health to modify and increase a contract with Ohio Hispanic Coalition for Promotoras interpretation services; and to authorize the expenditure of \$1,952.00 from the Health Special Revenue Fund. (\$1,952.00)

Read for the First Time

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

- FR-5 [0132X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Parsons Avenue at Innis Avenue Roadway Improvement. (\$0.00)

Read for the First Time

- FR-6 [1168-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant four encroachment easements to Gravity Project, LLC, for building foundations that will project into the public rights-of-way along the east side of N. May Avenue just north of W. Broad Street. (\$0.00)

Read for the First Time

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

- FR-7 [1015-2017](#) To authorize the Director of Recreation and Parks to enter into an agreement with Class Acts Columbus, Inc. to provide professional and fiscal services for 2017 programs; to authorize the expenditure of \$71,000.00 from Recreation and Parks Special Purpose Fund, and \$74,000.00 from Recreation and Parks Operating Fund for a total of \$145,000.00; to waive the competitive bidding provisions of the Columbus City Codes. (\$145,000.00)

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-8 [1098-2017](#) To authorize the Director of the Department of Technology and on behalf of the Department of Public Safety to enter into a contract with Right Stuff Software Corporation for software maintenance and support services associated with the Division of Police's FMLA/Job Posting Precinct Manager software in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$15,000.00 from the Department of Technology, Information Services Operating Fund. (\$15,000.00)

Read for the First Time

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

- FR-9 [1125-2017](#) To authorize the Director of Public Utilities to enter into a planned

modification of the professional engineering services agreement with Brown and Caldwell for the Hap Cremean Water Plant Lime Slurry Disposal Line Condition Assessment Project for the Division of Water; to authorize a transfer and expenditure up to \$680,000.08 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$680,000.08)

Read for the First Time

FR-10 [1178-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification of the HVAC and Air Purification Maintenance Services contract with Cornerstone Maintenance Services, Ltd., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$385,000.00 from the Sewerage System Operating Fund. (\$385,000.00)

Read for the First Time

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

FR-11 [0745-2017](#)

To authorize the Municipal Court Clerk to enter into the second year of the contracts with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP and The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services; to authorize an expenditure up to \$290,000.00 from the Municipal Court Clerk collection fund.(\$290,000.00)

Read for the First Time

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

FR-12 [0267-2017](#)

To rezone 5440 MORSE ROAD (43230), being 15.6± acres located at the northeast corner of Morse Road and Preserve Crossing Boulevard, From: PUD-8, Planned Unit Development District, To: PUD-8, Planned Unit Development District (Rezoning # Z16-071).

Read for the First Time

FR-13 [1222-2017](#)

To rezone 5771 MAPLE CANYON AVENUE (43229), being 3.84± acres located on the west side of Maple Canyon Avenue, 315± feet north of East Dublin-Granville Road, From: L-AR-12, Limited Apartment Residential District, To: ARLD, Apartment Residential District (Rezoning # Z17-001).

Read for the First Time

FR-14 [1223-2017](#)

To grant a Variance from the provisions of Section 3312.49(C), Minimum numbers of required parking spaces, of the Columbus City

Codes; for the property located at 5771 MAPLE CANYON AVENUE (43229), to permit a supportive housing apartment building with reduced parking in the ARLD, Apartment Residential District (Council Variance # CV17-004).

Read for the First Time

- FR-15** [1271-2017](#) To grant a Variance from the provisions of Section 3363.01, M-manufacturing district, of the Columbus City codes; for the property located at 1181 SOUTH FRONT STREET (43206), to permit two dwelling units in conjunction with a private artist studio in the M, Manufacturing District (Council Variance # CV17-023).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

- CA-1** [0149X-2017](#) To Recognize and Celebrate the 40th Anniversary of The Columbus Landmarks Foundation
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-2** [1138-2017](#) To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Drug and Alcohol Testing Services with OhioHealth Corporation; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund (\$1.00); and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-3** [1191-2017](#) To authorize the Director of Finance and Management to execute those documents necessary to enter into a Real Estate Purchase and Sale Contract with Del Monte Holdings, LLC for the sale of city-owned property located at the northeast corner of Long and Fourth Streets and to execute those documents necessary to grant fee simple title; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-4** [1228-2017](#) To authorize the Finance and Management Director to enter into a

Universal Term Contract for the option to purchase Exmark Mower Parts with Buckeye Power Sales Company Inc; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-5 [1233-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ventrac Mower Parts with Baker Vehicle Systems; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

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

CA-6 [1075-2017](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health for the Minority Health grant program in the amount of \$42,500.00; to authorize the appropriation of \$42,500.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$42,500.00)

This item was approved on the Consent Agenda.

CA-7 [1122-2017](#)

To authorize and direct the Board of Health to accept a grant from the Central Ohio Hospital Council for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 to the Health Department in the City's Private Grants Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-8 [1167-2017](#)

To authorize and direct the appropriation of \$45,000.00 within the Neighborhood Initiatives Fund to Columbus Public Health to support the Tobacco 21 Educational Campaign; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-9 [1205-2017](#)

To authorize and direct the Mayor's Office to accept funds from the Central Ohio Hospital Council, on behalf of the Ohio Better Birth Outcomes, in the amount of \$100,000.00 to expand the operational capacity of the CelebrateOne Office; to authorize the appropriation of \$100,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

- CA-10** [0947-2017](#) To authorize the Director of the Department of Public Safety to enter into contract with American Mechanical Group, Inc for the purchase of 8 HVAC units, installation and the removal of old equipment at four Public Safety Radio sites; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Voted Bond Fund; to authorize the expenditure of \$54,076.32 within Safety Bond Fund; and to declare an emergency. (\$54,076.32)

This item was approved on the Consent Agenda.

- CA-11** [1076-2017](#) To authorize and direct the Finance and Management Director to sell to Officer Sandra Silva #1537, for the sum of \$1.00, a police horse with the registered name of "Cody" which has no further value to the Division of Police and to waive the applicable provisions of City Code 329 related to the sale of city-owned personal property.

This item was approved on the Consent Agenda.

- CA-12** [1089-2017](#) To authorize and direct the Finance and Management Director to sell a trailer that is of no further value to the Division of Fire, to the State Fire Marshal for the sum of \$1.00, and to donate outdated self contained breathing apparatus (SCBA) to governmental agencies; and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)

This item was approved on the Consent Agenda.

- CA-13** [1218-2017](#) To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$140,000.00 from the General Fund; and to declare an emergency. (\$140,000.00)

This item was approved on the Consent Agenda.

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

- CA-14** [1245-2017](#) To dedicate a 0.034 acre tract of land as public right-of-way; to name said public right-of-way as Lazelle Road and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-15** [0146X-2017](#) To declare the necessity of implementing the Transit Services Plan adopted by the Capital Crossroads Special Improvement District of Columbus, Inc. and the necessity of levying special assessments to pay a portion of the costs of the services set forth in the Transit Services Plan upon the lots and lands benefiting under the Transit Services Plan, and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [0147X-2017](#) To declare the necessity to implement the Plan of Services adopted by the East Main Street Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.

This item was approved on the Consent Agenda.

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

- CA-17** [1177-2017](#) To authorize an appropriation of \$13,000.00 within the Neighborhood Initiatives subfund to the Department of Neighborhoods in support of the 2017 Neighborhoods Best Practices Conference; and to declare an emergency. (\$13,000.00)

Sponsors: Shannon G. Hardin

This item was approved on the Consent Agenda.

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

- CA-18** [0949-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for improvements to Fairwood Park; to authorize the expenditure of \$900,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$900,000.00)

This item was approved on the Consent Agenda.

- CA-19** [0957-2017](#) To authorize the Director of the Department of Recreation and Parks to enter into an agreement with the Franklin County Engineers Office to provide in-kind assistance to the Department to help construct the Mudsock Trail-Roberts Road Connector Path; to authorize the expenditure of \$152,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$152,000.00)

This item was approved on the Consent Agenda.

- CA-20** [0958-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Jess Howard Electric for security camera system improvements; to authorize the expenditure of \$500,979.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$500,979.00)

This item was approved on the Consent Agenda.

- CA-21** [1127-2017](#) To authorize the Director of the Department of Recreation and Parks to enter into an event support contract with Red, White & BOOM, Inc. for the purpose of planning, promoting and executing Red, White & BOOM! 2017; to authorize the appropriation and expenditure of \$5,000.00 from the General Fund, Neighborhood Initiatives subfund; to authorize an expenditure of \$25,000.00 from the Recreation and Parks operating fund; and to declare an emergency (\$30,000.00)

This item was approved on the Consent Agenda.

- CA-22** [1203-2017](#) To authorize City Council to enter into a grant agreement with Gladden Community House in support of the organization's youth sports program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

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

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-23** [1209-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (311 S. Weyant Ave..) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-24** [1210-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1027 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-25** [1211-2017](#) To authorize the Director of the Department of Development to

execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (422 S. Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [1216-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (22 N. Warren 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-27 [1217-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1477 Arlington 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-28 [1220-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (640 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.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-29 [1024-2017](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Purchase Agreement with Advizex Technologies for EMC backup hardware, software and associated support services; and to authorize the expenditure of \$47,455.40 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund. (\$47,455.40)

This item was approved on the Consent Agenda.

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

CA-30 [1093-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with E.P. Ferris & Associates, Inc. for the Dana G. 'Buck' Rinehart Public Utilities Complex Exterior Site Improvements Project for the Division of

Water; and to authorize a transfer and expenditure up to \$806,338.79 from the Water General Obligations Bond Fund. (\$806,338.79)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-31 [A0082-2017](#) Appointment of Rita Cabral, 3470 Rosburg Drive, Columbus, Ohio 43228 to serve on the West Scioto Area Commission with a new term expiration date of May 16, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Zach Klein

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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [0129X-2017](#) To accept the "Capital Improvements Program, 2017-2022," as described herein, as the primary guide for future Capital Improvements Budget ordinances and to declare an emergency.

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

Absent: 1 - Zach Klein

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

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

Absent: 1 - Zach Klein

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

SR-2 [1124-2017](#) To adopt a Capital Improvements Budget for the twelve months ending December 31, 2017 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2017, to repeal Ordinance No. 0960-2016, as amended, and to declare an

emergency.

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

Absent: 1 - Zach Klein

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

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

Absent: 1 - Zach Klein

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-3 [1326-2017](#) To authorize the appropriation and expenditure of \$25,000.00 within the Jobs Growth subfund for the Small Business Training Services Program; to authorize and direct the Director of the Department of Human Resources to implement the Small Business Training Services Program; and to declare an emergency. (\$25,000.00)

Sponsors: Elizabeth C. Brown, Shannon G. Hardin and Jaiza Page

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

Absent: 1 - Zach Klein

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

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

SR-4 [1269-2017](#) To authorize the Director of the Department of Development to enter into a contract with the Community Capital Development Corporation for the purpose of underwriting and servicing new loans from the cash on hand and the proceeds of the revolving loan fund; and to declare an emergency.

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

Absent: 1 - Zach Klein

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

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

SR-5 [0970-2017](#) To authorize the transfer of funds within the Recreation and Parks Voted Bond Fund; to authorize the Director of Recreation and Parks to enter into contract with Riley and Associates for improvements to the Westgate Recreation Center HVAC system; to authorize the expenditure of \$67,483.00 with a contingency of \$1,517.00 for a total of \$69,000.00 from the Recreation and Parks Voted Bond Fund; to waive the competitive procurement provisions of the Columbus City Code; and to declare an emergency. (\$69,000.00)

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

Absent: 1 - Zach Klein

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

SR-6 [0973-2017](#) To authorize the Director of Recreation and Parks to enter into contract with McDaniel's Construction Corp., Inc. for the first phase of construction to renovate and return water to the Franklin Park Cascades; to authorize the expenditure of \$323,000.00 from the Recreation and Parks Fund; to waive the competitive procurement provisions of the Columbus City Code; and to declare an emergency. (\$323,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

Absent: 1 - Zach Klein

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

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

SR-7 [0942-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Chester Engineers for the Scioto Main Large Diameter Condition Assessment Project; to authorize the expenditure of \$1,171,464.74 from the Sanitary Sewer General Obligation Bond Fund; and declare an emergency. (\$1,171,464.74)

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

Absent: 1 - Zach Klein

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

SR-8 [1292-2017](#) To authorize the Director of Public Utilities to modify and increase an existing contract with RAMA Consulting for the Blueprint Columbus

Community Outreach project; to authorize the transfer within of \$269,113.03 and the expenditure of up to \$367,756.80 in funds from the Sanitary Sewer General Obligation Bond Fund 6109; to amend the 2017 Capital Improvements Budget; and to declare an emergency. (\$367,756.80)

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

Absent: 1 - Zach Klein

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

ADJOURNMENT

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

Absent: 1 - Zach Klein

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

ADJOURNED AT 5:52 P.M.