



City of Columbus

Minutes - Final

Columbus City Council

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

Monday, December 13, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 56 OF COLUMBUS CITY COUNCIL, DECEMBER 13, 2021 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0027-2021](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, DECEMBER 8, 2021:

New Type: D3A
To: Hudson Hideout LLC
DBA Lovebirds
367-71 E Hudson St
Columbus OH 43202
Permit #40424450005

New Type: C1 C2
To: Hopewell & Grace LLC
6800 Schrock Hill Ct
Columbus OH 43229
Permit #3955140

Transfer Type: D1 D3 D6
To: Eskribe Inc
DBA Dakshin

5251 N Hamilton Rd
Columbus OH 43230
From: Venkys Spice House Inc
5251 N Hamilton Rd
Columbus OH 43230
Permit #2423110

Transfer Type: C1 C2 D6
To: Ramkrishna 18 LLC
987 Worthington Woods Loop
Columbus OH 43085
From: Aces Up Enterprise LLC
DBA Bulldogs Beer Wine Brew Thru
987 Worthington Woods Loop
Columbus OH 43085
Permit #7196716

Transfer Type: D1 D2 D3 D3A
To: Migratorius LLC
89 N High St
Columbus OH 43215
From: Coweekley Ltd
Co Weekley Ltd
1950 N Fourth St Unit L
Columbus OH 43201
Permit #6035330

New Type: C1 C2
To: TB&G Trolley LLC
Stalls 5-7 & 12-13 & 20-21
212 Kelton Ave
Columbus OH 43215
Permit #8835060

Advertise Date: 12/18/21
Agenda Date: 12/13/21
Return Date: 12/23/21

RESOLUTIONS OF EXPRESSION

HARDIN

- 4 [0250X-2021](#) To thank Columbus City Council Member Priscilla R. Tyson for the 28 years of dynamic leadership and service that she has given the residents of Columbus and Central Ohio and to congratulate her on her retirement.

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

FAVOR

3 [0251X-2021](#) To honor, recognize, and express our appreciation for Judge Ted Barrows on the occasion of his retirement from the Franklin County Municipal Court

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

2 [0249X-2021](#) To recognize December as National Impaired Driving Prevention Month in the City of Columbus

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECESSED AT 6:44 P.M.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECONVENED AT 8:44 P.M.

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Health and Human Services Committee; Ordinance 3311-2021

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR-1 [3169-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Refuse Truck Parts with Best Equipment Company, 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

FR-2 [3267-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Unleaded Fuel with Benchmark Biodiesel Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).
Read for the First Time

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

FR-3 [3208-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Multi-Functional Printers with Gordon Flesch Company, Inc.; 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-4 [3109-2021](#) To authorize the Director of Public Utilities to enter into a construction

contract with Underground Utilities, Inc. for the Ziegler Ave. Area Water Line Improvements Project in an amount up to \$4,114,113.25; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$4,114,113.25 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,114,113.25 within the Water Supply Revolving Loan Account Fund; and to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water. (\$4,116,113.25)

Read for the First Time

CA CONSENT ACTIONS

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

- CA-1** [0245X-2021](#) To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2022 and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-2** [3036-2021](#) To amend the 2021 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 Advanced Engineering Consultants, Ltd. for an emergency generator at City Hall; to authorize the transfer of \$100,000.00 between projects within the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund. (\$100,000.00)
This item was approved on the Consent Agenda.
- CA-3** [3052-2021](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 2169-2021; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-4** [3101-2021](#) To authorize the Director of the Department of Finance and Management to enter into a contract with Booth Management Consulting, LLC, to provide subrecipient monitoring services associated with the Housing Opportunities for Persons with AIDS (HOPWA) Program; to authorize the expenditure of \$28,470.00 from the General Government Grants Fund; and to declare an emergency (\$28,470.00)
This item was approved on the Consent Agenda.

CA-5 [3106-2021](#) To amend the 2021 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 Roberts Service Group, Inc. for the relocation of the main electrical service located at the North Market Building at 59 Spruce Street; to authorize the expenditure of \$518,100.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$518,100.00)

This item was approved on the Consent Agenda.

CA-6 [3127-2021](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with DesignLevel, LLC. for the design services for the renovation of the Public Service DODC Building located at 1800 E. 17th Avenue; to authorize the transfer of \$86,600.00 between object classes within the Private Inspection Fund; to authorize the transfer of \$201,000.00 between objects classes within the Public Inspection Fund; to authorize the expenditure of \$133,600.00 from the Private Inspection Fund; and to authorize the expenditure of \$311,724.07 from the Public Inspection Fund; (\$445,324.07)

This item was approved on the Consent Agenda.

CA-7 [3170-2021](#) To authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance and to establish purchase orders with the appropriate Universal Term Contract Purchase Agreement with McKee Door Sales for overhead door maintenance and repair for the Facilities Management Division; to authorize the expenditure of \$80,000.00 from the general fund; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-8 [3209-2021](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for the purchase of general contracting for maintenance, service, repairs and renovations, with 2K General Co. and Elford Inc. for the Division of Facilities Management; to authorize the transfer of \$650,000.00 between divisions within the general fund; to authorize the expenditure of \$650,000.00 from the general fund; and to declare an emergency. (\$650,000.00)

This item was approved on the Consent Agenda.

CA-9 [3219-2021](#) To authorize the Director of the Department of Finance and Management to enter into contracts with Crowe, LLP to provide for an ARP Reporting Tool software solution and associated professional implementation services for gathering and reporting programmatic data for federal grant

awards; to authorize the expenditure of \$120,000.00 from the Recovery Fund; and to declare an emergency (\$120,000.00)

This item was approved on the Consent Agenda.

CA-10 [3222-2021](#)

To authorize the Director of the Department of Finance and Management to enter into contracts with Stone Environmental Engineering and Science Inc., Rebuilding Together Central Ohio dba ModCon Living, Economic & Community Development Institute, and Legal Aid Society of Columbus to carry out 2022 CDBG programs; to authorize the expenditure of \$446,500.00 from the Community Development Block Grant fund; and to declare an emergency. (\$446,500.00)

This item was approved on the Consent Agenda.

CA-11 [3234-2021](#)

To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Public Safety G.O. Bond Fund; to authorize the Director of Finance and Management, on behalf of the Department of Public Safety, to execute those documents necessary to purchase that real property containing approximately four (4) acres of land located on Sullivant Avenue at Townsend Avenue, for the construction of a new police substation; to authorize the expenditure of up to \$390,000.00 from the Public Safety G. O. Bond Fund, and to declare an emergency. (\$390,000.00).

This item was approved on the Consent Agenda.

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

CA-12 [2931-2021](#)

To authorize the Director of Recreation and Parks to modify an existing contract with Environmental Design Group, LLC for the Trail Connections 2019 Project; to authorize the expenditure of \$8,866.84 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$8,866.84)

This item was approved on the Consent Agenda.

CA-13 [3296-2021](#)

To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract with Lill's Concessions, LLC, food concessionaire at Turnberry Golf Course; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-14 [3298-2021](#)

To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract with Ruthfield Enterprises, food concessionaire at Airport Golf Course; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-15** [3299-2021](#) To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract with Vittorio's Investment, Inc, food concessionaire at Mentel Memorial Golf Course; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [3300-2021](#) To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract with Schmidt Hospitality Concepts, food concessionaire at Raymond Memorial Golf Course; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-17** [3156-2021](#) To authorize and direct the Director of Finance and Management, on behalf of the Public Safety Department, to enter into contract with Vance Outdoors for the purchase of shotguns for the Division of Police; to authorize the expenditure of \$66,411.60 from the Police General Fund Budget; (\$66,411.60)

This item was approved on the Consent Agenda.

VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN

- CA-18** [3211-2021](#) To authorize and extend a continuation of military leave with pay to City employees eligible for such leave who have and/or will be members of the uniformed services who are called to perform service in the uniformed services for the ensuing year; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect for City employees and their beneficiaries; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-19** [1759-2021](#) To authorize the Director of Public Utilities to enter into contract with Eaton Corporation to provide for Distributed Energy Resources Engineering services for the Division of Power; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-20** [2907-2021](#) To authorize the City Attorney, on behalf of the Department of Utilities, Division of Power to enter into a contract renewal with McNees Wallace & Nurick LLC for Energy Consultant Legal Services related to the City's purchase of electric power and advisory services; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)
- This item was approved on the Consent Agenda.**
- CA-21** [2934-2021](#) To authorize the Director of Public Utilities to enter into a contract modification with Gresham Smith and Partners/OH Inc. for the Blueprint Linden Hudson McGuffey Project in the amount of \$575,814.52; to expend up to \$478,449.23 from the Sanitary Sewer PayGo Fund; to authorize the transfer and appropriation of funds within the Sanitary Sewer PayGo Fund; to expend up to \$97,364.29 from the Streets and Highways General Obligation Fund 7704; to authorize the expenditure of funds within the Public Safety General Obligation Fund 7704; and to amend the 2021 Capital Improvements Budget. (\$575,814.52)
- This item was approved on the Consent Agenda.**
- CA-22** [2935-2021](#) To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/ Inspection Services Agreement with EMH&T, Inc., for the Division of Sewerage and Drainage's Sanitary Sewer Lining Contract (2021 - 2023); to authorize a transfer and expenditure of up to \$188,584.80 from the Sanitary General Obligation Fund; and to authorize an amendment the 2021 Capital Improvements Budget. (\$188,584.80)
- This item was approved on the Consent Agenda.**
- CA-23** [2938-2021](#) To authorize the Director of Public Utilities to enter into an agreement with Hatch Associates Consultants for professional engineering services for the Division of Sewerage and Drainage SWWTP Power Systems Upgrades & Safety Improvements Project; to authorize the transfer, appropriation, and expenditure of up to \$442,745.00 from the Sanitary Sewer PayGo Fund 6116; and to amend the 2021 Capital Improvements Budget. (\$442,745.00)
- This item was approved on the Consent Agenda.**
- CA-24** [2939-2021](#) To authorize the Director of Public Utilities to enter into a multi-year professional engineering services agreement with T & M Associates for the DPU General Engineering Consultant Services #5 Project; to authorize the appropriation, transfer, and expenditure of up to \$500,000.00 from the Sanitary Sewer PayGo Fund 6116; and to amend the 2021 Capital Improvements Budget. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-25** [2953-2021](#) To authorize the Director of Public Utilities to enter into an agreement with Arcadis U.S., Inc. for professional engineering services for the Division of Sewerage and Drainage JPWWTP Power Systems Upgrades & Safety Improvements Project; to authorize the transfer, appropriation, and expenditure of up to \$363,100.00 from the Sanitary Sewer PayGo Fund 6116; and to amend the 2021 Capital Improvements Budget. (\$363,100.00)

This item was approved on the Consent Agenda.

- CA-26** [2975-2021](#) To authorize the Director of Public Utilities to enter into a multi-year professional architectural services agreement with Dynotec, Inc. for the General Architectural Services 2021 Project; for the Division of Water; and to authorize a transfer, appropriation, and expenditure up to \$300,000.00 within the Water PayGo Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-27** [2980-2021](#) To authorize the Director of Public Utilities to modify the indefinite quantity contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project; and to authorize the expenditure of \$125,000.00 from the Stormwater Operating Fund. (\$125,000.00)

This item was approved on the Consent Agenda.

- CA-28** [2989-2021](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Water with George Byers Sons, Inc.; and to authorize the expenditure of \$242,500.00 from the Water Operating Fund. (\$242,500.00)

This item was approved on the Consent Agenda.

- CA-29** [2999-2021](#) To authorize the Director of Public Utilities to modify and increase funding without extending the term of the contract on an existing contract for Environmental Regulatory Compliance Support Services with GS-OH, Inc. for the Department of Public Utilities, to authorize the expenditure of \$3,050.00 from the Power Operating Fund, \$19,400.00 from the Water Operating Fund, \$21,750.00 from the Sewerage System Operating Fund and \$5,800.00 from the Stormwater Operating Fund (\$50,000.00).

This item was approved on the Consent Agenda.

- CA-30** [3108-2021](#) To authorize the Director of Public Utilities to enter into a professional

engineering agreement with GPD Group, Inc. for the DOSD Sanitary Pump Station Evaluation and Upgrade Project, CIP# 650660-100000; to amend the 2021 CIB and to authorize an appropriation, transfer within and expenditure of up to \$300,000.00 from the Sanitary Sewer PayGo Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-31 [3120-2021](#)

To authorize the Director of Public Utilities to modify and increase the 2020-2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services for the Division of Water's Ziegler Avenue Area Water Line Improvements Project; and to authorize an expenditure up to \$451,799.52 within the Water General Obligations Bond Fund. (\$451,799.52)

This item was approved on the Consent Agenda.

CA-32 [3129-2021](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with Hatch Associates Consultants, Inc. for the DOSD's Stormwater Pump Stations Evaluation and Upgrade Project, CIP# 611660-100000; to amend the 2021 Capital Improvement Budget; to authorize an appropriation, transfer within and expenditure of up to \$300,000.00 from the Stormwater PayGo Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-33 [3130-2021](#)

To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$215,000.00 for the purchase of equipment for the Division of Power; to authorize the Director of Finance and Management enter into various contracts for the purchase of equipment on behalf of the Division of Power; to authorize the expenditure of \$215,000.00 from the Power Operating Fund; (\$215,000) and to declare an emergency;

This item was approved on the Consent Agenda.

CA-34 [3131-2021](#)

To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$43,387.00 for the purchase of equipment for the Division of Power; to authorize and direct the Director of Finance and Management enter into various contracts for the purchase of equipment on behalf of the Division of Power; to authorize the expenditure of \$43,387.00 from the Power Operating Fund. (\$43,387.00); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 [3132-2021](#)

To authorize the Director of Public Utilities to execute an unplanned modification to the in lieu sidewalk fee payment to the Department of Public Service as required by their Sidewalk and Shared Use Path Rules

and Regulations for the Blacklick Interceptor Air Quality Facilities Improvement Project; to authorize transfer and expenditure of up to \$55,200.00 from the Sanitary Sewer General Obligation Fund 6109; and to amend the 2021 Capital Improvement Budget. (\$55,200.00)

This item was approved on the Consent Agenda.

CA-36 [3133-2021](#)

To authorize and direct the Director of Finance and Management to establish an auditor's certificate in the amount of \$122,005.00 for the purchase of equipment for the Division of Water; to authorize and direct the Director of Finance and Management to enter into contract for the purchase of equipment on behalf of the Division of Water; to authorize the expenditure of \$122,005.00 from the Water Operating Fund. (\$122,005.00); and to declare an emergency;

This item was approved on the Consent Agenda.

CA-37 [3154-2021](#)

To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release the City's sewer easement rights described and recorded in Instrument Number 201609020118518, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-38 [3172-2021](#)

To authorize the Director of Public Utilities to enter into a contract with Murphy Epson for the Blueprint Community Public Information Outreach 2022 project; to authorize an appropriation, transfer within and expenditure of up to \$368,118.00 from the Sanitary Sewer PayGo Fund; and to amend the 2021 Capital Improvements Budget. (\$368,118.00)

This item was approved on the Consent Agenda.

CA-39 [3175-2021](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Non-CDL, Diesel and CNG Bucket Trucks for the Division of Power with Altec Inc.; and to authorize the expenditure of \$680,000.00 from the Power Operating Fund (\$680,000.00) and to declare an emergency.

This item was approved on the Consent Agenda.

CA-40 [3194-2021](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of materials & supplies for the Division of Water, Distribution Maintenance Section; to authorize the expenditure of \$100,000.00 from the Water Operating Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-41 [3204-2021](#) To authorize the Director of Public Utilities to modify, by renewing and increasing, a service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; to authorize the expenditure of \$75,000.00 from the Water Operating Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-42 [3207-2021](#) To authorize the Director of Public Utilities to modify and increase the Division of Power's General Engineering Services agreement with Glaus, Pyle, Schomer, Burns and Dehaven dba GPD Group, Inc.; to authorize an expenditure up to \$250,000.00 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2021 Capital Improvements Budget, and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-43 [3227-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Weed and Vegetation Management with TruGreen LP; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

CA-44 [3151-2021](#) To authorize the Director of Neighborhoods to enter into a contract with the Neighborhood Design Center for work associated with the implementation of the One Linden and Envision Hilltop community plans; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-45 [3162-2021](#) To authorize the Director of the Department of Neighborhoods to modify, by extending, existing contracts with Remember Us Urban Scouts, Africentric Personal Development Shop, and Community Development for All People through December 31, 2021 to continue offering youth engagement, employment, and the development of skills that will encourage long-term success and stability; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-46 [3287-2021](#) To authorize the Director of Neighborhoods to enter into a contract with the Neighborhood Design Center for work associated with the implementation of the One Linden and Envision Hilltop community plans;

to authorize the expenditure of \$120,000.00 from the General Fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-47 [3297-2021](#)

To authorize the Director of the Department of Neighborhoods to enter into a non-profit service contract with Healthy Neighborhoods Healthy Families (HNHF) Realty Collaborative; to authorize the transfer of funding between projects with the Development Taxable Bond fund; to amend the 2021 Capital Improvement Budget; to authorize the expenditure of \$475,000.00 from the Development Taxable Bond Fund 7739; to authorize the transfer of funding within the Department of Neighborhoods General Fund; to transfer funding from 03 to 06 within the 2021 General Fund Budget; to authorize the expenditure of \$25,000.00 fund 1000; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-48 [3305-2021](#)

To authorize the Director of the Department of Neighborhoods to modify, by extending, existing contracts with SomaliCAN, USTogether, and Ohio Hispanic Coalition to extend translation and interpretation services for the Department of Neighborhoods through December 31, 2022; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-49 [3314-2021](#)

To authorize the City Clerk to enter into a grant agreement with St. Stephen's Community House in support of Christmas Cares/Union Shares; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$24,000.00)

Sponsors: Rob Dorans and Shannon G. Hardin

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-50 [3266-2021](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Upgrade Boundary Network and VoIP Communication with CDW Government, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-51 [3173-2021](#) To amend the 2021 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3 projects; to authorize the expenditure of up to \$280,136.41 for utility relocations from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$280,136.41)

This item was approved on the Consent Agenda.

CA-52 [3233-2021](#) To amend the 2021 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 to enter into agreements with and to provide funding to the Ohio Department of Transportation relative to the FRA-270-6.17 project, PID 104977, also known as the Bridge Rehabilitation - Sullivant Ave. (SUP) over IR-270 project; to authorize the expenditure of up to \$250,000.00 to support that project; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-53 [3284-2021](#) To authorize the Director of the Department of Public Service to vacate a 0.344 acre portion of James Road right-of-way; to waive the Land Review Commission requirements of Columbus City Code; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-54 [3093-2021](#) To authorize the Director of Development to modify a contract with American Mechanical Group, Inc. to provide residential emergency repair services as part of the Department of Development's Emergency Repair Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-55 [3095-2021](#) To authorize the Director of Development to modify a contract with TFH EB, Inc. to provide residential emergency repair services as part of the Department of Development's Emergency Repair Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-56 [3190-2021](#) To authorize the appropriation and expenditure of \$215,000.00 of 2022 HOME funds; to authorize the Director of the Department of Development to enter into two subrecipient grant agreements with the Community Development Collaborative of Greater Columbus to provide

administrative and CHDO operating support in amount up to \$215,000.00, with the period of performance for each subaward starting January 1, 2022; and to declare an emergency. (\$215,000.00)

This item was approved on the Consent Agenda.

CA-57 [3198-2021](#)

To authorize the Director of Development to enter into a grant agreement with National Church Residences Foundation in an amount up to \$850,000.00 to provide rental and utility assistance (as defined by U. S. Treasury) to qualifying seniors of the local community; to authorize the Director of Development to modify the terms and conditions of the grant agreement as needed in order to align with the most current version of the laws, regulations, and guidance without seeking further City Council approval; to authorize payment of expenses starting January 1, 2021; to authorize the expenditure of up to \$850,000.00 from the Emergency Rental Assistance 2 Funds; and to declare an emergency. (\$850,000.00)

This item was approved on the Consent Agenda.

CA-58 [3228-2021](#)

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 (2024 Avalon Pl.) 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-59 [3229-2021](#)

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 (923 Camden 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-60 [3230-2021](#)

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 (1097 Mooberry 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-61 [3244-2021](#)

To amend the 2021 Capital Improvement Budget; to authorize the transfer of funds within the Development Taxable Bond fund; to authorize the expenditure of up to \$720,249.72 from the Development Taxable Bond fund; to authorize the City Auditor to cancel ACPO006580 and reestablish the remaining balance on a new ACPO; and to declare an emergency. (\$720,249.52)

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

Abstained: 1 - Elizabeth Brown

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

CA-62 [3279-2021](#) To create the Far West Broad Community Reinvestment Area; to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to create an associated Community Reinvestment Area Housing Council.

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-63 [0242X-2021](#) To declare that the establishment of the Big Darby West Broad Street New Community Authority (the "Authority") will be conducive to the public safety, convenience, and welfare, and is intended to result in the development of a new community; to define the boundaries of the Authority's new community district; to declare that the Authority be organized as a body politic and corporate within the new community district along with its associated board of trustees; to make the City's initial appointments to the Authority's board of trustees and to fix surety for their bonds; to post notice of the Authority's creation in the City Bulletin; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-64 [0243X-2021](#) To declare that the establishment of the Sugar Farm-Renner South New Community Authority (the "Authority") will be conducive to the public safety, convenience, and welfare, and is intended to result in the development of a new community; to define the boundaries of the Authority's new community district; to declare that the Authority be organized as a body politic and corporate within the new community district along with its associated board of trustees; to make the City's initial appointments to the Authority's board of trustees and to fix surety for their bonds; to post notice of the Authority's creation in the City Bulletin; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-65 [3050-2021](#) To dissolve the Jobs Growth Incentive Agreement with The Ohio State University Wexner Medical Center (GRANTEE), and to direct the Director of the Department of Development to notify as necessary any and all associated authorities and entities, and to declare an emergency.

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

CA-66 [3197-2021](#) To authorize the City Auditor to encumber the funds for a real property acquisition services contract in an amount up to \$250,000.00; to authorize the expenditure of up to \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-67 [3216-2021](#) To authorize the Director of Development to make a payment of \$21,093 from the general fund to the Capital Crossroads Special Improvement District (SID) to continue to enable employees who work in City buildings that are within the Capital Crossroads SID boundaries but do not pay SID assessments (Non-SID Assessment Employees) to participate in the Downtown C-Pass Program (the Program); and to declare an emergency. (\$21,093.00)

This item was approved on the Consent Agenda.

CA-68 [3265-2021](#) To amend Ordinance 2545-2020 to remove the parking facility parcel from the existing Stadium 41 TIF area; and to declare an emergency.

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

Abstained: 1 - Elizabeth Brown

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

CA-69 [3301-2021](#) To authorize the Director of the Department of Development to enter into a non-profit services contract with Smart Columbus LLC in an amount up to \$800,000.00 to support the ongoing efforts and work of the Smart Columbus organization; to authorize payments for expenditures beginning January 1, 2021; to authorize the appropriation of \$300,000.00 in the Basic City Services fund; to authorize a transfer of \$300,000.00 between the Basic City Services fund and the Department of Development; to authorize a transfer of \$500,000.00 between the Citywide Account and the Department of Development; and to authorize the expenditure of \$800,000.00 from the General Fund; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-70 [3319-2021](#) To authorize the Director of the Department of Development or his or her designee, on behalf of the City, to execute and deliver a mutually acceptable compensation agreement between the City and the Franklin County, Ohio Board of County Commissioners (the "Commissioners") for the mutually agreed upon compensation as required by Ohio Revised Code Section 5709.40(E) following the Commissioners' objection to the City's proposed ordinance to establish the Sugar Farm Incentive District

and Renner South Incentive District under Ohio Revised Code Section 5709.40(C); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-71 [3320-2021](#)

To authorize the Director of the Department of Development or his or her designee, on behalf of the City, to execute and deliver a mutually acceptable compensation agreement between the City and the Franklin County, Ohio Board of County Commissioners (the "Commissioners") for the mutually agreed upon compensation as required by Ohio Revised Code Section 5709.40(E) following the Commissioners' objection to the City's proposed ordinance to establish the Harlem-Walnut Incentive District under Ohio Revised Code Section 5709.40(C); and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

CA-72 [3062-2021](#)

To amend the 2021 Capital Improvement Budget; to authorize the Director of Finance and Management to establish a purchase order with The Larson Group for purchase of two diesel-powered non-CDL rear loading refuse trucks for the Division of Refuse Collection; to authorize the expenditure of up to \$331,914.00 from the Refuse Bond Fund; and to declare an emergency. (\$331,914.00) (AMENDED BY ORD. 0020-2022; PASSED 1/10/2022)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-73 [2956-2021](#)

To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage; to modify the pay grades of two classifications; and to remove outdated language from the Vacation Leave section of the ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-74 [3278-2021](#)

To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by enacting the classification of Public Relations Advisor to the Police Chief (3108); to clarify language regarding the vaccine incentive; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-75 [3161-2021](#) To authorize the Board of Health to modify, extend and increase the existing contract with OSU College of Public Health for continued COVID-19 contact tracing services; to authorize the expenditure of \$140,000.00 from the Recovery Fund for said contract; and to declare an emergency. (\$140,000.00)

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

CA-76 [3183-2021](#) To authorize and direct the City Auditor to transfer \$377,452.03 within the COVID-19 vaccine equity supplemental grant fund for personnel for vaccine operations; and to declare an emergency. (\$377,452.03)

This item was approved on the Consent Agenda.

CA-77 [3213-2021](#) To authorize and direct the City Auditor to establish an Auditor's Certificate in the amount of \$200,000.00 to fund support of the CelebrateOne marketing and education initiative; to authorize the transfer of \$200,000.00 within the General Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-78 [3218-2021](#) To authorize the Director of Development to execute a grant agreement with Columbus Housing Partnership, Inc., dba Homeport, in an amount up to \$150,000.00, to support the Resident Services Program; to authorize payments beginning April 1, 2021; to authorize the appropriation and expenditure of \$150,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-79 [3245-2021](#) To authorize the Director of Development to modify a grant agreement with Somali Community Link, Inc. in an amount up to \$500,000.00 to continue to provide rental and utility assistance using federal Emergency Rental Assistance 2 funds; to authorize an expenditure of up to \$500,000.00 of Emergency Rental Assistance 2 funds; and to declare an emergency (\$500,000.00)

This item was approved on the Consent Agenda.

CA-80 [3250-2021](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$73,000.00 for the Dental Sealant program that prevents dental caries among school children through an evidence-based community approach; to authorize the

appropriation of \$73,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$73,000.00)

This item was approved on the Consent Agenda.

CA-81 [3285-2021](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase HIV Testing Supplies with Abbott Laboratories, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-82 [3304-2021](#)

To amend Ordinance No. 2577-2021, passed October 18, 2021, to correct the agreement type listed in that Ordinance to reflect the correct agreement type; and to declare an emergency.

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

Abstained: 1 - Priscilla Tyson

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

CA-83 [3306-2021](#)

To authorize the Director of Development to execute a grant agreement with Schealthness, in an amount up to \$3,500.00 to support the Central Ohio Parent Leadership Training Institute; to authorize the appropriation of \$3,500.00 within the Neighborhood Initiatives subfund; to authorize an expenditure of \$3,500.00 from the General Fund; and to declare an emergency. (\$3,500.00)

This item was approved on the Consent Agenda.

CA-84 [3307-2021](#)

To authorize the Director of Development to execute a grant agreement with Local Matters, in an amount up to \$50,750.00 to support Food Rescue US efforts to connect food donations to agencies that will redistribute the donations to people in need; to authorize the appropriation of \$50,750.00 within the Neighborhood Initiatives subfund; to authorize an expenditure of \$50,750.00 from the General Fund; and to declare an emergency. (\$50,750.00)

This item was approved on the Consent Agenda.

CA-85 [3308-2021](#)

To authorize the Director of Development to execute a grant agreement with Local Matters in an amount up to \$140,000.00 to support essential food education and access for Columbus children and families; to authorize the appropriation of \$60,000.00 within the Neighborhood Initiatives subfund; to authorize a transfer between the Administration

Division's General Fund object classes of \$60,000.00; to authorize an 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.

CA-86 [3309-2021](#)

To authorize the Director of Development to execute a grant agreement with Mid-Ohio Food Bank, dba Mid-Ohio Food Collective, in an amount up to \$35,000.00 to support the NBC4 Urban Farm; to authorize the appropriation of \$35,000.00 within the Neighborhood Initiatives subfund; to authorize an expenditure of \$35,000.00 from the General Fund; and to declare an emergency. (\$35,000.00)

This item was approved on the Consent Agenda.

CA-88 [3329-2021](#)

To amend Ordinance Number 3134-2021 for a contract with Nationwide Children's Hospital for virtual teen reproductive health education by authorizing payment of expenditures incurred since the contract termination date of June 30, 2021; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

BUILDING AND ZONING POLICY: TYSON, CHR. DORANS REMY HARDIN

CA-89 [3331-2021](#)

To authorize the appropriation of \$500,000 within the Development Services Fund; to authorize and direct the City Auditor to transfer \$500,000 from the Development Services Fund to the City's Special Purpose Fund; to authorize an appropriation in the City's Special Purpose Fund; to authorize the transfer of \$500,000.00 within the Recovery Fund; to authorize the Director of the Department of Building and Zoning Services to enter into a grant agreement with Creating Central Ohio Futures in support of the Building Back Better Together Program; to authorize an expenditure within the Construction Trades Education subfund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-90 [A0218-2021](#)

Reappointment of Sharon Rastatter, 3073 Shady Knoll Lane, Columbus, OH 43026 to serve on the Far West Side Area Commission with a new term start date of January 1, 2022 and an expiration date of December 31, 2024. (resume attached).

This item was approved on the Consent Agenda.

CA-91 [A0220-2021](#)

Appointment of Jim Garrett, 5946 Signature Drive, Columbus, OH 43119 to serve on the Far West Side Area Commission with a new term start

date of January 1, 2022 and an expiration date of December 31, 2024.
(resume attached).

This item was approved on the Consent Agenda.

CA-92 [A0223-2021](#)

Reappointment of Brad Conway, 3891 Mountview Road, Columbus, Ohio 43220 to serve on the 5th by Northwest Area Commission with a new term start date of 1/1/2022 and a term expiration date of 12/31/2024. (resume attached).

This item was approved on the Consent Agenda.

CA-93 [A0224-2021](#)

Reappointment of William Colgan, 1329 Murrell Avenue, Columbus, Ohio 43212 to serve on the 5th by Northwest Area Commission with a new term start date of 1/1/2022 and a term expiration date of 12/31/2024. (resume attached).

This item was approved on the Consent Agenda.

CA-94 [A0225-2021](#)

Reappointment of Michelle Jamison, 1413 E. Blake Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term start date of 1/1/2022 and a new term expiration date of 12/31/2024. (resume attached).

This item was approved on the Consent Agenda.

CA-95 [A0226-2021](#)

Appointment of Shelisa Williams, 1501 Brooks Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission replacing Peggy Williams with a new term start date of 10/19/21 and a new term expiration date of 12/31/2022 (resume attached).

This item was approved on the Consent Agenda.

CA-96 [A0227-2021](#)

Appointment of Kevin Wade, 1202 Cleveland Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission replacing Sundi Corner with a new term start date of 10/19/21 and a new term expiration date of 12/31/2022 (resume attached).

This item was approved on the Consent Agenda.

CA-97 [A0228-2021](#)

Appointment of Patricia Duckworth, 1313 Yorkland Road, Columbus, Ohio 43232 to serve on the South Linden Area Commission replacing Vontel Knowlin with a new term start date of 10/19/2021 and a new term expiration date of 12/31/2023 (resume attached).

This item was approved on the Consent Agenda.

CA-98 [A0229-2021](#)

Reappointment of Lois Ferguson, 1097 E 13th Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term start date of 1/1/2022 and a new term expiration date of 12/31/2024. (resume attached).

This item was approved on the Consent Agenda.

CA-99 [A0230-2021](#) Re-Appointment of Joe Mueller, 1830 Walker Rd, Hilliard, OH 43026 to serve on the Far West Side Area Commission with a new term start date of October 23, 2019 and an expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0231-2021](#)
0 Re-Appointment of Kelley Arnold, 4936 Inspiration Drive, Columbus, OH 43026, to serve on the Far West Side Area Commission with a new term start date of October 23, 2019 and an expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0232-2021](#)
1 Re-Appointment of Todd Wildman, 3009 Shady Knoll Lane, Hilliard OH 43026 to serve on the Far West Side Area Commission with a new term start date of October 27, 2020 and an expiration date of December 31, 2023. (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0233-2021](#)
2 Re-Appointment of Debi Hampton, 5028 Cashion Drive, Hilliard, OH 43026, to serve on the Far West Side Area Commission with a new term start date of January 1, 2022 and an expiration date of December 31, 2024. (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0234-2021](#)
3 Reappointment of Frederic Bertley, Ph.D., President and CEO, Center of Science and Industry (COSI), 333 West Broad Street, Columbus, OH 43215, to serve on the Columbus Regional Airport Authority Board of Directors, with a new term expiration date of December 31, 2025. (biography attached)

This item was approved on the Consent Agenda.

CA-10 [A0236-2021](#)
4 Re-Appointment of Jeffery Woodson, 853 Cove Point Drive, Columbus, OH 43228 to serve on the Far West Side Area Commission with a new term start date of October 27, 2020 and an expiration date of December 31, 2023. (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0237-2021](#)
5 Appointment of Jeanna Hondel, PE, CCM, LEED AP, MBA, Owner, Ascension Construction Services, 4200 Regent Street, Suite 200, Columbus, Ohio 43219, to serve on the Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0238-2021](#)
6

Appointment of Barbara K. Brandt, President, Philanthropic Consulting Services, to serve on the Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0239-2021](#)
7

Appointment of Russ Hunter, Executive Vice President of Development, Crawford Hoying, 6640 Riverside Drive, Suite 500, Dublin, Ohio 43017, to serve on the Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2024 (biography attached).

This item was approved on the Consent Agenda.

CA-10 [A0240-2021](#)
8

Appointment of Christian Gonzalez, Partner, Dinsmore, 191 W. Nationwide Boulevard, Suite 300, Columbus, Ohio 43215, to serve on the Columbus-Franklin County Finance Authority Board of Directors, replacing Richard Barnhart, with a new term expiration date of April 30, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0242-2021](#)
9

Appointment of Lourdes Barroso De Padilla, Senior Vice President, City Year to serve on the Greater Columbus Arts Council with an expiration date of December 31, 2024 (resume attached).

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, that this Appointment be Read and Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

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

Approval of the Consent Agenda

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, 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, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

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

REMY**SR-40** [3246-2021](#)

To adopt a districting plan for Columbus City Council for the 2023 municipal election cycle; and to declare an emergency.

Sponsors: Emmanuel V. Remy

COUNCILMEMBER M. BROWN MOTIONED TO AMEND ORDINANCE 3246-2021 FROM THE FLOOR BY INSERTING "MAP A " AS THE OFFICIAL MAP FOR THE 2023 CITY COUNCIL MUNICIPAL ELECTION. THE MOTION WAS SECONDED BY COUNCILMEMBER TYSON AND CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE:7 NEGATIVE:0

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN**SR-1** [3142-2021](#)

To authorize the Director of Finance and Management to execute those documents necessary to acquire fee simple title and lesser interests to real property located at 433 London Groveport Road and further identified as Franklin County Tax Parcel 495-232643, to authorize the City Auditor to transfer up to \$1,076,000.00 within CIP Projects within the Water G.O. Bonds Fund and to authorize the expenditure of up to \$1,448,000.00 from the Water G.O. Bonds Fund; and to declare an emergency. (\$1,448,000.00).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-2 [3221-2021](#)

To authorize and direct the Director of Finance and Management to accept grant funds from the U.S. Department of Housing and Urban Development in the amount of \$7,500,000.00 for the Community Development Block Grant program; to authorize the appropriation of \$2,020,424.00 from the unappropriated balance of the CDBG fund; and to declare an emergency. (\$2,020,424.00)

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

E. BROWN

SR-38 [2605-2021](#) To amend various sections of Chapter 329 of the Columbus City Codes to provide for an alternative construction delivery method called Construction Manager at Risk (CMAR) with these changes to be effective January 2, 2022; to repeal the existing Sections being amended; and to declare an emergency.

Sponsors: Elizabeth Brown

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-3 [3012-2021](#) To authorize the Director of Finance and Management, on behalf of the Department of Public Safety, to enter into a contract with Leica Geosystems Inc, to purchase a Leica Scanning System; to waive competitive bidding provisions of the Columbus City Codes, Chapter 329; to authorize the expenditure of \$130,404.04 from the Law Enforcement Seizure Fund. (\$130,101.04)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-4 [3071-2021](#) To authorize and direct the City Auditor to appropriate \$125,500.00 from the unappropriated balance of the Drug Seizure Funds and to establish an auditor's certificate in the amount of \$1,806,039.23 for the purchase of equipment, supplies and services for the Division of Police; to authorize and direct the Director of Finance and Management and the Director of Public Safety to enter into various contracts for the purchase of equipment, supplies and services on behalf of the Division of Police; to authorize the expenditure of 1,806,039.23 from the Law Enforcement Drug Seizure Funds. (\$1,806,039.23)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-5 [3075-2021](#) To authorize and direct the City Auditor to transfer \$4,472,183.48 within various projects within the Safety Voted Bond Fund; to waive the competitive bidding provisions of the Columbus City Codes, Chapter 329; to authorize the Finance and Management Director to enter into contracts with and issue purchase orders to Atlantic Emergency Solutions for the purchase of one (1) ladder in the amount of \$1,541,974.00, Sutphen Corporation for the purchase of two (2) Monarch Custom Pumps in the amount of \$1,434,546.00, Horton Emergency Vehicles for the purchase of five (5) medic conversions in the amount of \$1,567,525.00; to amend the 2021 Capital Improvement Budget; to authorize the expenditure of \$4,544,045.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$4,544,045.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-6 [2749-2021](#) To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/ Inspection Services Agreement with EMH&T, Inc., for the Division of Sewerage and Drainage's Lateral Lining - Blueprint North Linden 1, Artane/Parkwood Project and for the Division of Water's Chestershire Rd. Area Water Line Improvements Project; to authorize a transfer and expenditure of up to \$633,680.92 from the Sanitary General Obligation Fund; to authorize an expenditure up to \$418,715.94 within the Water General Obligation Fund; and to authorize an amendment the 2021 Capital Improvements Budget. (\$1,052,396.86)

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

Absent@vote: 1 - Priscilla Tyson

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

SR-7 [2937-2021](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; to appropriate, transfer within, and expend up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2021 Capital Improvement Budget.

(\$1,000,000.00)

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

Absent@vote: 1 - Priscilla Tyson

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

SR-8 [2943-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with Granite Inliner, LLC, for the Sanitary Sewer Lining Contract (2021 - 2023) Project, C.I.P. No. 650403-100001; to authorize the expenditure of up to \$1,086,597.00 from the Sanitary Sewer General Obligation Bond Fund; to authorize the expenditure of up to \$2,000.00 for Prevailing Wage Services to the Department of Public Service; and to amend the 2021 Capital Improvements Budget. (\$1,088,597.00)

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

Absent@vote: 1 - Priscilla Tyson

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

SR-9 [2947-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2021 Fire Hydrant Replacements Project; to authorize a transfer and expenditure up to \$1,224,815.00 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 2021 Capital Improvements Budget. (\$1,224,815.00)

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

Absent@vote: 1 - Priscilla Tyson

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

SR-10 [2987-2021](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Arcadis U.S., Inc. for the Hap Cremean Water Plant Hypochlorite Disinfection Improvements Project; for the Division of Water; to authorize a transfer, appropriation, and expenditure up to \$1,950,000.00 within the Water PayGo Fund; and to amend the 2021 Capital Improvements Budget. (\$1,950,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-11 [2992-2021](#) To authorize the Director of Public Utilities to execute two construction contracts with Conie Construction Co. and Travco Construction, Inc. for the 2021 Water Main Repairs Project for the Division of Water; to authorize a transfer and expenditure up to \$1,303,155.00 within the Water General Obligations Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to amend the 2021 Capital Improvements Budget. (\$1,303,155.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-12 [3049-2021](#) To authorize the Director of Public Utilities to modify and increase the contract for the purchase of wholesale electric power and ancillary services with American Municipal Power, Inc. for the Division of Power; to authorize the transfer of \$2,273,624.00 within the Power Operating Fund; and to authorize the expenditure of \$2,273,624.00 from the Power Operating Fund. (\$2,273,624.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

DORANS

SR-36 [2142-2021](#) To enact Chapter 1117 of the Columbus City Codes to provide watershed protection on Reservoir and Land Stewardship Property through the implementation and enforcement of best management practices consistent with water quality and riparian buffer conservation standards.

Sponsors: Rob Dorans

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Mitchell Brown, that this

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-37 [2278-2021](#)

To amend various sections of Title 9 of the Columbus City Codes, including Chapters 912, 913, 919, and 921, in order to transfer authority for private boat dock permitting to the Department of Public Utilities (DPU); and to codify the management of the Land Stewardship Program DPU.

Sponsors: Rob Dorans

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-13 [3275-2021](#)

To authorize the Director of the Department of Neighborhoods to enter into a contract with Reach Communications in an amount up to \$127,000.00 to provide planning, development and implementation of an extensive, city-wide community-mobilization process over a one-year period, with a focus on reducing and disrupting youth violence in Columbus, to waive the competitive bidding requirements of City Code; to authorize the expenditure of up to \$127,000.00 from the General Fund; and to declare an emergency. (\$127,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-14 [3254-2021](#)

To authorize the Director of Department of Finance and Management, on behalf of the Department of Technology (DoT) to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract/Purchase agreement for network upgrades; to amend the 2021 capital improvement budget; to authorize the transfer of \$4,532,488.00 between projects within the Information Services Capital fund; to authorize the expenditure of \$7,022,487.85; and to declare an emergency. (\$7,022,487.85)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-15 [3087-2021](#) To amend the 2021 Capital Improvement Budget; to authorize the Director of Public Service to enter into contract with Bituminous Pavement Systems, LLC, for the Resurfacing - 2021 Slurry Seal and Crack Seal project; to authorize the expenditure of up to \$1,459,008.09 from the Streets and Highways Bond Fund for the Resurfacing - 2021 Slurry Seal - Crack Seal Project; and to declare an emergency. (\$1,459,008.09)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-16 [3122-2021](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the North Market Development Project; to authorize an expenditure of \$300.00 from existing ACDI001276-10. (\$300.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-17 [3182-2021](#) To amend the 2021 Capital Improvement Budget; to appropriate funds within the Streets and Highway Improvement Non Bond Fund and the General Fund; to authorize the transfer of funds within the Streets and Highway Improvement Non Bond Fund; to waive the competitive bidding requirements of Columbus City Code; to authorize the Director of Public Service to enter into a professional services contract with Carpenter Marty Transportation for the Roadway - RTMC Mobility project; to authorize the expenditure of up to \$75,000.00 from the Streets and Highways Improvement Non Bond Fund and of up to \$125,000.00 from the General Fund to pay for this contract; and to declare an emergency. (\$200,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-18 [3201-2021](#) To authorize the Director of Finance and Management to enter into a

contract with Fyda Freightliner Columbus, Inc. for the purchase of a pothole patching truck; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of up to \$207,275.00 from the Street Construction Maintenance and Repair Fund to purchase the equipment; and to declare an emergency. (\$207,275.00) (AMENDED BY ORD. 0218-2022; PASSED 2/7/2022)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-19 [3223-2021](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Anti-Icing and Deicing Equipment with MacQueen Equipment LLC, DBA Bell Equipment; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-20 [3312-2021](#)

To amend Ordinance No. 2004-2017, passed July 31, 2017, to allow for a change in project support since the ordinance was approved; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-21 [3124-2021](#)

To authorize the Director of Finance and Management to enter into the contract with Stenograph for the stenographer writers; to authorize the expenditure of \$61,896.00 from the General Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$61,896.00).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-22 [3249-2021](#)

To authorize and direct the City Attorney to settle any and all claims arising out of the Events described in the case captioned Tamara K. Alsaada et al., v. City of Columbus et al., United States District Court Case No. 2:20-cv-3431; to authorize a transfer of \$5,750,000.00 within the general fund; to authorize the expenditure of the sum of \$5,750,000.00 in settlement of any and all present and future claims arising out of the Events; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-23 [3315-2021](#)

To authorize the City Attorney to modify an existing agreement with Columbus Next Generation Corporation; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$100,000.00)

Sponsors: Mitchell Brown, Shayla Favor and Elizabeth Brown

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECESSED AT 10:51 P.M.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECONVENED AT 11:06 P.M.

A motion was made by Rob Dorans, seconded by Mitchell Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-24 [2990-2021](#)

To create the West Broad Street TIF encompassing undeveloped parcel(s) within the City at 5960 West Broad Street (Parcel No. 570-184818); to declare improvements to those parcel(s) to be a public purpose and exempt from real property taxation; to require the owners of those parcel(s) to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the South Western City Schools; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those non-school service payments; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-25 [3051-2021](#)

To authorize the Director of the Department of Development to enter into a two-part, city-wide Jobs Growth Incentive Agreement with The Ohio State University and/or other OSU affiliated entities (collectively "GRANTEE") for a term of up to twenty-five (25) consecutive years in consideration of the creation of up to 12,000 net new full-time permanent positions with an estimated annual payroll of approximately \$950 million to be created or having been caused to be created by the GRANTEE.

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Abstained: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-26 [3171-2021](#)

To create the Innovation District TIF encompassing undeveloped or to be redeveloped parcels on OSU's west campus within the City; to declare improvements to those parcels to be a public purpose and exempt from

real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City Schools; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those non-school service payments; and to declare an emergency.

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-27 [3247-2021](#)

To appropriate and authorize the expenditure of service payments in lieu of taxes generated by the parcels subject to the Innovation District TIF and deposited in the Innovation District Municipal Public Improvement Tax Increment Equivalent Fund pursuant to the Tax Increment Financing Agreement; to authorize the Director of the Department of Development (the "Director") to execute and deliver a Tax Increment Financing Agreement between the City and The Ohio State University (and together with its affiliated entities, the "Developer") for the financing and reimbursement of costs of public infrastructure improvements benefiting the Innovation District between the CSX railroad to the east, North Star Road to the west, Lane Avenue to the north, and the southern boundary of the parcels along Kinnear Road; and to declare an emergency.

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-28 [3248-2021](#)

To create the Sugar Farm 40(B) TIF encompassing property on the far west side of Columbus; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to Hilliard City Schools and Tolles Career & Technical Center; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to

declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-29 [3258-2021](#)

To create the Harlem-Walnut Incentive District encompassing undeveloped property on the far northeast side of Columbus; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to Columbus City Schools and the appropriate taxing authorities; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments distributed to the City; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-30 [3259-2021](#)

To create the Sugar Farm Incentive District and the Renner South Incentive District encompassing property on the far west side of Columbus; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to Hilliard City Schools and Tolles Career & Technical Center and the appropriate taxing authorities; to establish municipal public improvement tax increment equivalent funds for the deposit of the remainder of those service payments distributed to the City; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-31 [3268-2021](#)

To authorize the Director of the Department of Development to enter into a Housing Development Agreement with The Ohio State University (the "UNIVERSITY") to memorialize the UNIVERSITY'S affordable housing obligations; and to declare an emergency.

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-32 [3291-2021](#) To authorize the Director of the Department of Public Service to enter into a contract with WCMH in support of the Cleaner Columbus Initiative; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to waive the competitive bidding requirements of Columbus City Code; and to declare an emergency. (\$100,000.00)

Sponsors: Emmanuel V. Remy

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-33 [2500-2021](#) To authorize and direct the City Auditor to transfer \$1,000,000.00 within the Columbus Public Health Department's special revenue fund for services; and to authorize the expenditure of \$1,000,000.00 from the Public Health Special Revenue Fund for various expenditures for services to support the violence reduction programs; and to declare an emergency. (\$1,000,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-34 [3276-2021](#) To authorize the Director of Development to execute a grant agreement with IMPACT Community Action, in an amount up to \$460,000.00 for the "Women's Empowerment Initiative, Sojourn" program; to authorize the appropriation of \$250,000.00 within the Neighborhood Initiatives subfund; to authorize an expenditure of \$460,000.00 from the General Fund; and to declare an emergency. (\$460,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-35 [3289-2021](#) To authorize the Board of Health to enter into grant agreements with the following entities that align with the efforts of the Commission on Black Girls: Image Character Etiquette Inc.; Zeta Phi Beta Sorority, Inc. Gamma Zeta Zeta Chapter; Zeta Phi Beta Sorority, Inc. Sigma Iota Zeta Chapter; Thiossane Institute; Actions That Matter for Youth; The Ohio State University; Bumblebeez; Physicians CareConnection; and Brown Girls

Mentoring; to authorize appropriations and expenditures of \$278,179.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$278,179.00)

Sponsors: Priscilla Tyson

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

CA-87 [3311-2021](#)

To authorize the Board of Health to enter into grant agreement with the Ohio Farmers Market Network to support FarmsSHARE (Farms Serving Health and Racial Equity); to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$20,000.00)

Sponsors: Priscilla Tyson

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

TYSON

SR-39 [3061-2021](#)

To amend Columbus City Codes Section 3303.16 in order to reaffirm the definition of a "Produce Stand" originally contained in Ordinance Number 1029-2021.

Sponsors: Priscilla Tyson

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECESSED AT 11:59 P.M.

A motion was made by Shannon G. Hardin, seconded by Priscilla Tyson, to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

The next regular meeting and zoning meeting of City Council will be Monday, January 10th, 2022. Have a safe and healthy holiday season.