



City of Columbus

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

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, July 1, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 34 OF COLUMBUS CITY COUNCIL, JULY 1, 2019 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 Shayla Favor, seconded by Mitchell Brown, 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 [C0020-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JUNE 26, 2019:

New Type: C1, C2
To: KSR Retail Group LLC
1000 W Broad St
Columbus OH 43222
Permit# 49011890005

New Type: D3
To: Links N Lemonade LLC
128 Graceland Blvd
Columbus OH 43214
Permit# 5217495

New Type: D1
To: Estilo Brazil Café LLC

DBA Estilo Brazil
5814-5818 Columbus Sq
Columbus OH 43231
Permit# 2582133

New Type: D1
To: PB Jake Ltd
1036 S Front St
Columbus OH 43206
Permit# 66201790015

Transfer Type: D2, D2X, D3, D3A, D6
To: NRBF Ventures LLC
144 N Wall Street
Columbus OH 43215
From: Winking Lizard of Columbus Inc
DBA Winking Lizard Tavern
100 Hutchinson Av & Patios
Columbus Ohio 43235
Permit# 6277291

Stock Type: D5
To: Paasotc LLC
1501 S High St & Patio
Columbus Ohio 43207
Permit# 6619783

New Type: C1, C2
To: A&R Drive Thru LLC
1550 Lockbourne Rd
Columbus OH 43207
Permit# 0006352

Stock Type: C2, D6, D8
To: Quinci Ltd
DBA Quinci Emporium
688 N High St & Bsmt
Columbus OH 43215
Permit# 7140570

Stock Type: D1, D2, D3, D3A, D6
To: KA Restaurant Concepts LLC
DBA Milestone 229
229 Civic Center Dr & Patio
Columbus OH 43215

Permit# 4425228

New Type: D5
To: 14Twentytoo LLC
1st Fl 2nd Fl & Patio
1420 Presidential Dr
Columbus OH 43212
Permit# 6547968

Stock Type: D5, D6
To: House of Japan Inc
DBA House of Japan
6153 Park Center Circle
Columbus OH 43016
Permit# 4004629

New Type: D1
To: 1769 LLC
1484 Bethel Rd
Columbus OH 43220
Permit# 6547761

New Type: C1, C2
To: TH Midwest Inc
DBA Turkey Hill
SW Corner of Hamilton RD
& Warner Rd
Columbus OH 43081
Permit# 87730240155

Advertise Date: 7/6/19
Agenda Date: 7/1/19
Return Date: 7/11/19

Letter addressed to the City Clerk from the Franklin County Board of Elections dated June 28, 2019 stating the following:

I hereby certify that the board has examined the part petitions for initiated ordinance (Clean Energy) received by our office from you on June 20, 2019. The numbers of valid and invalid signatures on the part petitions for the prospective initiative are as follows:

Total Signatures: 14,948
Valid Signatures: 9,705
Percentage of valid signatures submitted relative to the number of total

raw signatures: 64.9%

The total number of voters/electors that participated in the 2015 general municipal election for Mayor was 177,793. The number of electors who represent five percent of the total electors is 8,890.

Please let us know if we may be of further assistance.

Sincerely,
Jeff Mackey, Manager
Petitions & Filings
Franklin County Board of Elections

In addition to the communications from the Board of Elections, the City Clerk has forwarded to Members of City Council, City Attorney Klein's memorandum dated June 27, 2019 regarding legal sufficiency as required by Section 42-9 of the City Charter which states: "The City Clerk shall, upon receipt, forthwith forward to the council the election's authority's report regarding signature validation and the city attorney's findings regarding legal sufficiency."

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0202X-2019](#) To Recognize Dr. David P. Keseg, in Honor of his 32 years of Distinguished Service with the Columbus Division of Fire

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

A motion was made by Mitchell Brown, seconded by Priscilla Tyson, 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

HARDIN

- 3 [0201X-2019](#) To Recognize and Celebrate July 1st, 2019 as Somali Independence Day in the City of Columbus.

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 Shayla Favor, 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER TYSON, SECONDED BY COUNCILMEMBER M. BROWN 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** [1717-2019](#) To authorize the Director of Finance and Management to execute a First Amendment to the Lease Agreement with PLM Company, LLC and a lease with Saint Stephen Community Services, Inc. for office space leased at 3933 East Livingston Avenue and 1500 East 17th Avenue, respectively. (\$0.00).

Read for the First Time

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

- FR-2** [1625-2019](#) To authorize the Finance and Management Director to establish a contract with Ecoverse Industries Limited for the purchase of one (1) Portable Trommel Drum Screen Machine for the Division of Sewerage and Drainage; and to authorize the expenditure of \$328,048.00 from the Sewerage Operating Fund, and to waive competitive bidding provisions of City Code Chapter 329. (\$328,048.00)

Read for the First Time

- FR-3** [1641-2019](#) To authorize the Director of Public Utilities to enter into a renewal agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3, Project, Renewal #2; to authorize the transfer within of \$165,396.72 and an expenditure of up to \$425,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$425,000.00)

Read for the First Time

- FR-4** [1659-2019](#) To authorize the Finance and Management Director to establish a contract with Fyda Freightliner Columbus, Inc. for the purchase of one (1) Diesel Powered Semi-Tractor for the Division of Sewerage and Drainage; and to authorize the expenditure of \$123,154.00 from the

Sewerage Operating Fund. (\$123,154.00)

Read for the First Time

- FR-5** [1702-2019](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$226,069.00 from the Water Operating Fund, \$54,175.00 from the Sewer System Operating Fund, and \$61,400.00 from the Storm Sewer Operating Fund. (\$341,644.00)

Read for the First Time

- FR-6** [1716-2019](#) To authorize the City Attorney to modify an existing contract with the law firm, McNees Wallace & Nurick LLC, for specialized legal services related to the City's purchase of electric power; and to authorize the expenditure from the Division of Electricity Operating Fund. (\$37,500.00)

Read for the First Time

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

- FR-7** [0193X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Roadway Improvements - Livingston Avenue Phase B project. (\$0.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

HARDIN

- CA-1** [0203X-2019](#) To honor, recognize and celebrate the life of Ruth F. Ross, 1935-2019.

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

This item was approved on the Consent Agenda.

- CA-2** [0205X-2019](#) To Congratulate Mr. Robert Dillard & Paul Locke on their retirement from Dillard and Locke Barbershop after more than 60 years

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

This item was approved on the Consent Agenda.

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

- CA-3** [1583-2019](#) To amend the 2019 Capital Improvement Fund; to authorize the transfer of funds between projects within the Construction Management Capital Improvement Fund and the Public Safety's Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with 2K General Company for the repair and small scale renovation of City facilities; to authorize the expenditure of \$20,000.00 from the General Fund; to authorize the expenditure of \$650,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$200,000.00 from the Public Safety Voted Fund; and to declare an emergency. (\$870,000.00)

This item was approved on the Consent Agenda.

- CA-4** [1683-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Automotive Batteries with Crown Battery Manufacturing Company, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

This item was approved on the Consent Agenda.

- CA-5** [1709-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Playworld equipment and parts with Michigan Playgrounds, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-6** [1722-2019](#) To authorize the Finance and Management Director to a Universal Term Contract for the option to purchase playground equipment and parts with Penchura, LLC, and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-7** [1572-2019](#) To authorize the Director of Recreation and Parks to modify and extend the current contract with Motivate International, Inc. for the extension of the contract term end date of July 1, 2019 to July 1, 2024, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN

- CA-8** [0854-2019](#) To authorize the Director of the Department of Education to enter into a contract with FutureReady Columbus to provide ongoing technical support for the CeeHiVE data platform, a program necessary to achieve the Mayor's goal that every 4-year-old in Columbus has access to a high-quality prekindergarten education; to authorize the expenditure of \$130,000.00 from the General Fund. (\$130,000.00)

This item was approved on the Consent Agenda.

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

- CA-9** [1658-2019](#) To authorize an appropriation of \$150,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police; to authorize the Mayor of the City of Columbus to enter into year five of the OSU Crime Interdiction Security Initiative; and to declare an emergency (\$150,000.00).

This item was approved on the Consent Agenda.

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

- CA-10** [1267-2019](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Bethel Road and Wood Run Boulevard and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Bethel Road Culvert Rehabilitation Project; to authorize the appropriation, transfer, and expenditure of up to \$25,000.00 within the Storm Sewer Bond Fund; to authorize the appropriation and transfer of funds from the Storm Sewer Reserve Fund to the Storm Sewer Bond Fund in an amount up to \$25,000.00; to amend the 2019 Capital Improvement Budget; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

- CA-11** [1453-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Arcadis US, Inc. for the Second Barrel Interconnector Augmentation Project; to authorize the transfer within and the expenditure of up to \$461,261.07 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2019 Capital Improvements Budget. (\$461,261.07)

This item was approved on the Consent Agenda.

- CA-12** [1455-2019](#) To authorize the Director of Public Utilities to enter into an agreement with GE Digital LLC for the purchase of GE Proficy GlobalCare

Complete Software Licenses, Support, and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code; and to authorize the expenditure of \$150,415.68 from the Sewerage System Operating Fund. (\$150,415.68)

This item was approved on the Consent Agenda.

CA-13 [1479-2019](#)

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Stantec Consulting Services, Inc. for the 2018 Annual Lining; to authorize the expenditure of up to \$879,909.88 from the Sanitary Sewers General Obligation Bond Fund. (\$879,909.88)

This item was approved on the Consent Agenda.

CA-14 [1501-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Osborn Engineering Co., for the Varsity Avenue Area Water Line Improvements Project; to authorize an expenditure up to \$254,065.44 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$254,065.44)

This item was approved on the Consent Agenda.

CA-15 [1515-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the John R. Douth Upground Reservoir Embankment Repairs 2019 Project; to authorize a transfer and expenditure up to \$396,460.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$396,460.00)

This item was approved on the Consent Agenda.

CA-16 [1616-2019](#)

To authorize the Director of Public Utilities to modify and extend the contract for the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care. (\$0.00).

This item was approved on the Consent Agenda.

CA-17 [1618-2019](#)

To authorize the Director of Public Utilities, the Director of Public Service, the Director of Recreation and Parks, and the Director of Finance and Management to enter into an Administrative Order of Consent with the United States Environmental Protection Agency; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-18 [1645-2019](#)

To authorize the Director of Public Utilities to execute two amendments

to an agreement with the State of Ohio, Department of Transportation, to allow the City's Division of Power to supply electrical energy for certain highway lighting and signs and to provide routine and preventative maintenance on highway lights for a period of one (1) year for each amendment; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-19 [1666-2019](#)

To authorize the Director of Public Utilities to modify, increase and extend the contract with Ohio State University, Office of Sponsored Programs for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the expenditure of \$223,848.81 from the Storm Sewer Operating Fund, and to declare an emergency. (\$223,848.81)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-20 [1439-2019](#)

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Granicus, Inc. from a State Term Contract for subscription-based communication services; to authorize the expenditure of \$79,380.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$79,380.00)

This item was approved on the Consent Agenda.

CA-21 [1443-2019](#)

To authorize the Director of the Department of Technology to renew a contract with SHI International Corporation to provide Micro Focus Cobol software licensing support services; to authorize the expenditure of \$55,822.72 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$55,822.72)

This item was approved on the Consent Agenda.

CA-22 [1503-2019](#)

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

This item was approved on the Consent Agenda.

CA-23 [1602-2019](#)

To authorize the Director of the Department of Technology to enter into a contract with Accela, Inc., on behalf of the Columbus Department of Health, for software license maintenance and support services for the

Envision Connect system in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$113,382.71 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$113,382.71)

This item was approved on the Consent Agenda.

CA-24 [1706-2019](#)

To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to enter into a contract agreement with NextGen Healthcare Information Systems, LLC for hosting and ongoing support of an electronic medical record system in accordance with sole source provisions in the Columbus City Code; to authorize the expenditure of \$242,210.16 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$242,210.16)

This item was approved on the Consent Agenda.

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

CA-25 [0194X-2019](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Roadway Improvements - Sinclair Road Sidewalks TIF Capital Fund Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-26 [1591-2019](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.064 acre portion of the unimproved east/west alley right-of-way south of East Broad Street between South Broadleigh Road and South Chesterfield Road to Legacy Village Condominiums LLC. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [1604-2019](#)

To authorize the Director of Public Service to enter into a contract modification with Columbus Asphalt Paving in connection with the Intersection Improvements - Hamilton Road at Livingston Avenue Safety Project; to authorize the expenditure of up to \$30,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-28 [1631-2019](#)

To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to make payment to the Mid-Ohio Regional Planning Commission for administrative costs incurred in connection with administration of the State Capital Improvement Program and the Local Transportation Improvement Program; to authorize the expenditure of

\$20,841.63 from the Streets and Highways Bond Fund; and to declare an emergency. (\$20,841.63)

This item was approved on the Consent Agenda.

CA-29 [1633-2019](#)

To authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Pedestrian Safety Improvements-Toronto Street Sidewalks project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$15,000.00 from the Streets & Highways Bonds Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-30 [1644-2019](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to transfer one land parcel acquired for the FRA-270-51.50 92616 PID project to the Ohio Department of Transportation; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-31 [1656-2019](#)

To authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Roadway Improvements-Little Turtle Way project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$100,000.00 from the Streets & Highways Bond Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-32 [1670-2019](#)

To authorize the Chief Innovation Officer to execute a professional services contract with COTA relative to the Smart Columbus - Common Payment System project; to authorize the expenditure of up to \$144,900.00 from the Smart City Grant Fund to pay for the expenditure; and to declare an emergency. (\$144,900.00)

This item was approved on the Consent Agenda.

CA-33 [1733-2019](#)

To accept the plat titled "Villages at Shannon Green Section 1 Part 1" from D.R. Horton-Indiana, LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-34 [1734-2019](#)

To accept the plat titled "Villages at Shannon Green Section 1 Part 2" from D.R. Horton-Indiana, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-35** [1736-2019](#) To accept the plat titled "Preston Hollow Section 4" from M/I Homes of Central Ohio LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-36** [1698-2019](#) 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 (1666 Manchester 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-37** [1699-2019](#) 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 (1549 Briarwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-38** [1615-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for monitoring services associated with the SCRAM; to authorize the expenditure of up to \$115,000.00 for monitoring services from the electronic alcohol monitoring fund; and to declare an emergency. (\$115,000.00)

This item was approved on the Consent Agenda.

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

- CA-39** [1715-2019](#) To authorize City Council to enter into a grant agreement with J. Jireh Development Corporation in support of the organization's Youth Summer Enrichment program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$15,000.00)

Sponsors: Shayla Favor, Shannon G. Hardin and Priscilla Tyson

This item was approved on the Consent Agenda.

WORKFORCE DEVELOPMENT: TYSON, CHR. DORANS E. BROWN HARDIN

- CA-40** [1537-2019](#) To authorize the Executive Director of the Civil Service Commission to enter into a not-for-profit service contract with the Workforce Development Board of Central Ohio (WDB) for the 2019 Restoration Academy Project; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

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

- Abstained:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

APPOINTMENTS

- CA-41** [A0095-2019](#) Appointment of Libby Wetherholt, 541 East North Broadway Avenue, Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a new term expiration date of June 30, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-42** [A0096-2019](#) Appointment of Kendra Carpenter, P.O. Box 14293, Columbus, Ohio 43214 to serve on the Clintonville Area Commission replacing Victor Randy Ketcham with a new term expiration date of June 29, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-43** [A0097-2019](#) Appointment of Chris Allwein, 141 Wetmore Road, Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a new term expiration date of June 30, 2022 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Mitchell Brown, seconded by Elizabeth Brown, 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**FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN**

- SR-1** [1745-2019](#) To consent to the issuance of parking garage improvement revenue bonds by the Franklin County Convention Facilities Authority to finance additional costs associated with the Ohio Center Parking Garage Project; and to declare an emergency.

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

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

- SR-2** [1730-2019](#) To authorize the Development Director, on behalf of the City, to enter into a Development Agreement with Franklin County and Crew SC Stadium Company, LLC, regarding the financing, development, construction, operation and occupancy of a new multi-purpose sports, entertainment, cultural and recreation facility, and the redevelopment of the MAPFRE Stadium site into a Community Sports Park, and the financial commitments for all parties involved.

A motion was made by Elizabeth Brown, 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

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

- SR-3** [1470-2019](#) To authorize the Director of Public Utilities to enter into an agreement with EMH&T for professional engineering services for the Franklinton Area Stormwater System Improvements Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize the appropriation and transfer of funds from the Storm Sewer Reserve Fund to the Storm Sewer Bonds Fund in the amount up to \$1,100,443.74; to authorize an expenditure of up to \$1,100,443.74 from the Storm Sewer Bond Fund; to authorize a transfer and an expenditure in an amount up to \$1,166,774.23 within the Storm Sewer Bonds Fund; to authorize the appropriation, transfer, and expenditure of up to \$150,099.55 from the Storm Build America Bond Fund; to authorize the appropriation, transfer, and expenditure of up to \$110,828.12 from the Storm Recovery Zone Super Build America Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$2,528,145.64)

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-4 [1504-2019](#) To authorize the Director of Public Utilities to renew a professional engineering agreement with Arcadis, U.S., Inc. for the Sanitary Sewer's Blueprint Miller Kelton-Newton/Bedford project and to add funding for the Division of Water's Newton/Bedford Water Line Improvements Project; to authorize the expenditure of up to \$988,928.03 from the Sanitary Sewer General Obligation Bond Fund; to authorize an expenditure of up to \$28,345.14 from the Water General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$1,017,273.17)

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-5 [1548-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Mound District Booster Station 20-Inch Discharge Line Project; to authorize the appropriation and transfer of \$3,013,538.42 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,013,538.42 from the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 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 2019 Capital Improvements Budget. (\$3,015,538.42)

A motion was made by Rob Dorans, 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-6 [1823-2019](#) To authorize the appropriation and expenditure of funds in an amount up to \$969,520.62 from the 2019 Community Development Block Grant - Revolving Loan Fund; to authorize the Director of Public Utilities to execute a construction contract with Danbert Electric Corp. for the Cleveland Avenue Decorative Street Lighting Project (2019 Cleveland Avenue Street Lighting Phase 1); and to declare an emergency. (\$969,520.62)

A motion was made by Rob Dorans, 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

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

SR-7 [1662-2019](#) To authorize the Director of Public Service to execute agreements with

and accept funding from the Ohio Department of Transportation relative to the Pedestrian Safety Improvements - SRTS Sidewalks - McGuffey and Duxberry project; and to declare an emergency. (\$0.00)

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

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

FAVOR

SR-18 [1547-2019](#)

To enact and repeal various sections of the Columbus Nuisance Abatement Code in order to create and administer civil penalties for owners of properties who fail to comply with notices of violation and correct code violations that create public nuisances.

Sponsors: Shayla Favor

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 6:28 P.M.

A motion was made by Shannon G. Hardin, seconded by Emmanuel V. Remy, 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 6:42 PM

A motion was made by Shannon G. Hardin, 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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-8 [0673-2019](#)

To accept the application (AN18-011) of Nael Yasin for the annexation of certain territory containing 1.957± acres in Franklin Township.

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:

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. 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-9 [1595-2019](#)

To authorize an appropriation of \$2,500,000.00 from the Neighborhood Partnerships Capital Fund; to authorize the transfer of appropriation within the Development Taxable Bond fund; to authorize the Director of Development to enter into contract with Columbus Next Generation Corporation to purchase, renovate or construct real property assets in targeted central city areas to advance economic and community development initiatives; to authorize the expenditure of \$4,350,000.00 from the Development Taxable Bond Fund and the Neighborhood Partnerships Capital Fund; and to declare an emergency. (\$4,350,000.00)

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-10 [1646-2019](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Mission XC LLC for Building #6 for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$37,000,000.00 including \$33,500,000.00 in real property improvements and \$3,500,000.00 in furniture and fixtures and the creation of 60 net new full-time permanent positions with an estimated new annual payroll of approximately \$1,872,000.00.

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-11 [1647-2019](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Mission XC LLC for Building #1 for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$10,300,000.00, including \$9,500,000.00 in real property improvements and \$800,000.00 in furniture and fixtures and the creation of 10 net new full-time permanent positions with an estimated

new annual payroll of approximately \$353,600.00.

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-12 [1648-2019](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Mission XC LLC for Building #2 for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$7,100,000.00 including \$6,500,000.00 in real property improvements and \$600,000.00 in furniture and fixtures and the creation of 10 net new full-time permanent positions with an estimated new annual payroll of approximately \$353,600.00.

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-13 [1649-2019](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Mission XC LLC for Building #3 for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$7,100,000.00 including \$6,500,000.00 in real property improvements and \$600,000.00 in furniture and fixtures and the creation of 10 net new full-time permanent positions with an estimated new annual payroll of approximately \$353,600.00.

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-14 [1788-2019](#)

To authorize the Mayor to execute a new annexation agreement with the Columbus Regional Airport Authority and to execute any and all other documents and instruments necessary and incident thereto; 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

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

SR-15 [1637-2019](#)

To authorize the Office of the Mayor to enter into a contract with Nationwide Children's Hospital to provide teen reproductive health

education and support CelebrateOne's goal to improve reproductive health planning in its high priority neighborhoods; to authorize the expenditure of \$100,000.00 from the City's General Government Grant Fund; and to declare an emergency. (\$100,000.00)

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

SR-16 [1711-2019](#)

To authorize the Board of Health to enter into a grant agreement with Community Development for All People to support the All People's Fresh Market; and 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 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

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

SR-17 [1763-2019](#)

To enact new sections 107.02, 107.03, 107.04, and 107.05 of the Columbus City Codes and to repeal current sections 107.02, 107.03, 107.04, and 107.05 of the Columbus City Codes; to update and clarify Code sections pertaining to campaign finance disclosure for officeholders, candidates, ballot issue committees, PACs, PCEs, and other required filers in the City of Columbus.

A motion was made by Shannon G. Hardin, 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 Shannon G. Hardin, 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

FROM THE FLOOR:

[A0098-2019](#)

Appointment of Brent T. Foley, 37 E. Columbus St., Columbus, OH 43206 to serve on the German Village Commission, replacing Mark Ours, with a new term expiration date of June 30, 2020 (resume

attached).

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Appointment be Read and 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

[A0102-2019](#)

Reappointment of Anthony S. Hartke, 364 Jackson St., Columbus, OH, 43206, to serve on the German Village Commission with a new term expiration date of June 30, 2022 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Appointment be Read and 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

ADJOURNMENT

A motion was made by Mitchell Brown, seconded by Priscilla Tyson, to adjourn this 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

ADJOURNED AT 7:13 P.M.

There will be no Council meeting on July 8, 2019. The next regular meeting of Council will be July 15, 2019.