



City of Columbus

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

Agenda - 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, January 14, 2019

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 1 OF COLUMBUS CITY COUNCIL, JANUARY 14, 2019 at
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 **C0001-2019** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, JANUARY 9, 2019:

New Type: D1
To: Sylvig Le LLC
DBA Lily Nails & Spa
1424 N High St
Columbus OH 43201
Permit# 8750370

Transfer Type: C1, C2
To: Lahore Malwana Inc
DBA Cruz & Booze Drive Thru
1511 Frebis Av 1st Flr Drive Thru Only
Columbus OH 43206
From: Cruz & Booze Drive Thru Inc
1511 Frebis Av 1st Flr Drive Thru Only
Columbus OH 43206
Permit# 5003061

Transfer Type: C1, C2
To: Liberty Discount Inc
DBA Liberty Discount
1827 S 5th St
Columbus OH 43207

From: Alkouz Inc
1827 S 5th St
Columbus OH 43207
Permit# 5186244

TREX Type: D1, D2
To: G-Made, Inc. an Ohio corporation
1525 N. High St.
Columbus, OH 43201
From: Donatos Pizzeria, LLC
3415 Broadway
Grove City, OH 43123
Permit# 25506630020

New Type: D1, D2, D3, D3A
To: Royal Mix Banquet Hall LLC
DBA Royal Mix
911 E Dublin Granville Rd
Columbus, OH 43229
Permit# 7564977

Advertise Date: 1/19/19
Agenda Date: 1/14/19
Return Date: 1/24/19

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0005X-2019](#) To recognize January 20th through 26th, 2019, as Public Education Week in Columbus, Ohio

Sponsors: Elizabeth Brown, Mitchell Brown, Shannon G. Hardin,
Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

TYSON

- 3 [0010X-2019](#) To honor and celebrate the Eastmoor Academy High School Boys Football Team on continuing the Eastmoor tradition of excellence by winning the 2018 Columbus City Schools High School Boys Football Championship.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Emmanuel
V. Remy, Michael Stinziano and Shannon G. Hardin

HARDIN

- 4 [0009X-2019](#) To recognize the role and importance of civility and respect in public discourse at Columbus City Council and throughout our City.

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown,
Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

ADDITIONS OR CORRECTIONS TO THE AGENDA**FR FIRST READING OF 30-DAY LEGISLATION****FINANCE: E. BROWN CHR. REMY ____ HARDIN**

- FR-1 [3495-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Chevrolet OEM Parts with George Byers Sons, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
- FR-2 [3508-2018](#) To authorize the Finance and Management Director to enter into two Universal Term Contracts for the option to purchase Plumbing Maintenance Services with Vassco Utility Maintenance, LLC, and Tfh-Eb, Inc. DBA, The Waterworks; and to authorize the expenditure of \$2.00 from the General Budget Reservation BRPO000978. (\$2.00).
- FR-3 [0001-2019](#) To authorize the Finance and Management Director to enter into three Universal Term Contracts for the option to purchase sanitary paper supplies with Carmen's Distribution System, Inc., Hillyard, Inc., and Key-4 Cleaning Supplies Inc. and to authorize the expenditure of \$3.00 from the General Budget Reservation BRPO000978. (\$3.00).
- FR-4 [0034-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Traffic Signal TS-2 Control Cabinet Equipment with Path Master, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

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

- FR-5 [3449-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.132 acre portion of the Mt. Vernon Avenue right-of-way/property between Cleveland Avenue and East Spring Street to Columbus State Community College. (\$0.00)

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: ____, CHR. E. BROWN
STINZIANO HARDIN**

FR-6 [0063-2019](#) To accept the application (AN18-008) of Joseph A. Sugar, et al for the annexation of certain territory containing 369.2± acres in Norwich and Brown Townships.

PUBLIC UTILITIES: STINZIANO, CHR. _____ M. BROWN HARDIN

FR-7 [3067-2018](#) To authorize the Director of Finance and Management to establish a contract with Agilent Technologies, Inc., for the purchase one (1) Gas Chromatograph, for the Division of Water; and to authorize the expenditure of \$52,925.00 from the Water Operating Fund. (\$52,925.00)

FR-8 [3072-2018](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Williams Road, Behm Road, and Strack Road, Columbus, OH 43207 and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Williams/Behm Home Sewage Treatment Systems Elimination (CIP 650895-100001) project; and to authorize the transfer within of \$150,000.00 and the expenditure of up to \$250,000.00 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2018 Capital Improvements Budget. (\$250,000.00)

FR-9 [3182-2018](#) To authorize the Director of Public Utilities to enter into agreements with Dynotec, Inc., for professional engineering services for the Freeway / Kingshill and Circuit 237 Street Lighting Improvements Upgrade Projects; for the Division of Power; to authorize a transfer and expenditure up to \$285,424.65 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$285,424.65)

FR-10 [3311-2018](#) To authorize the Director of Finance and Management to establish a contract with Siemens Industry, Inc. for a one-time purchase of 72kV Outdoor Power Circuit Breakers; for the Division of Power; and to authorize an expenditure up to \$305,520.00 within the Electricity General Obligations Bond Fund. (\$305,520.00)

FR-11 [3361-2018](#) To authorize the Director of Public Utilities to enter into a service agreement with the Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint Clintonville 1, Project 3; to authorize the transfer within of \$1,075,222.62 and the expenditure of \$1,482,126.62, from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$1,482,126.62)

FR-12 [3389-2018](#) To authorize the Director of Finance and Management to establish a contract with Avo Multi-Amp Corp., DBA Megger, for a one-time purchase of Underground Cable Diagnostic and Protective Relay Test Systems; for the Division of Power; to authorize a transfer and expenditure up to \$418,000.50 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget.

(\$418,000.50)

- FR-13** [3428-2018](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Central College Road and Harlem Road, Columbus, OH 43081 and contract for associated professional services in order for DPU to timely complete the acquisition of Real Estate for the Central College Subtrunk Sewer project; and to authorize the expenditure of up to \$325,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$325,000.00)
- FR-14** [3446-2018](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with AECOM Technical Services, Inc. for the Inflow Redirection Markison Project and the Hydraulic Modifications to CSO Regulator - Markison Project; to authorize the transfer within of \$513,822.87 and a total expenditure of up to \$2,351,141.87 from the Sanitary Sewer General Obligation Bond Fund and to amend the 2018 Capital Improvements Budget (\$2,351,141.87)
- FR-15** [3453-2018](#) 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, with Itron, Inc., for electronic transmitters, for the Division of Water; and to authorize an expenditure up to \$650,000.00 within the Water General Obligations Bonds Fund. (\$650,000.00)
- FR-16** [0005-2019](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Parsons Avenue Water Plant Treatment Upgrade Project in an amount up to \$522,500.00; and to authorize an expenditure up to \$522,500.00 from the Water General Obligations Bond Fund, for the Division of Water. (\$522,500.00)
- FR-17** [0012-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with the Ohio Basement Authority for the Roof Redirection - Clintonville 1, Schreyer/Springs Project and to expend up to \$2,017,309.94 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$2,017,309.94)
- FR-18** [0028-2019](#) To authorize the Director of Public Utilities to enter into an agreement with Black and Veatch Corporation for professional engineering services for the O'Shaughnessy Dam FERC Independent Consultant Review Project for the Division of Water; to authorize a transfer and expenditure up to \$485,350.00 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$485,350.00)
- FR-19** [0029-2019](#) To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Blueprint Clintonville 1:

Schreyer Springs Project; to authorize an expenditure of up to \$263,382.27 from the Sanitary Sewers General Obligation Bond Fund. (\$263,382.27)

FR-20 [0031-2019](#) To authorize the Director of Public Utilities to modify (Mod #4) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Schreyer Springs Integrated Solutions Project; to authorize the transfer within and expenditure of up to \$60,141.60 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget (\$60,141.60)

FR-21 [0033-2019](#) To authorize the Director of Public Utilities enter into a professional engineering services agreement with CAD Concepts Inc. - CCI Engineering Service for the Brooklyn / Cleveland HSTS Elimination Project; to authorize the transfer within of \$103,720.84; to expend up to \$156,624.84 from the Sanitary Sewer General Obligation Bond Fund; and amend the 2018 Capital Improvements Budget. (\$156,624.84)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

CA-1 [0001X-2019](#) To Recognize and Celebrate the 40th Anniversary of Columbus Alternative High School and its Contributions to the City of Columbus.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

CA-2 [0007X-2019](#) To Honor and Celebrate the Life of Nancy Bell Stewart and Extend Sincere Condolences to her Family and Friends on the Occasion of her Passing

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

TYSON

CA-3 [0008X-2019](#) To honor, recognize and celebrate the life of Ms. Dionesha “Dee” Clarke and extend our sincerest condolences to her family and friends on the occasion of her passing, Wednesday, January 2, 2019.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

FINANCE: E. BROWN CHR. REMY ____ HARDIN

- CA-4** [3439-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract (UTC) for the option to purchase CCTV Sewer Inspection Vans and Equipment with The Safety Company, LLC., dba M-Tech Company; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00)
- CA-5** [3442-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate purchase agreements with Scott Technologies Inc. for self contained breathing apparatus equipment for the Division of Fire from an existing Universal Term Contract with Scott Technologies Inc.; to authorize the expenditure of \$100,000.00 from the Safety Bond Fund; and to declare an emergency. (\$100,000.00)
- CA-6** [0058-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase steel and metal products with Benjamin Steel Company, Inc.; to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978; and to declare an emergency (\$1.00).
- CA-7** [0083-2019](#) To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations for periods prior to passage of the 2019 budget; to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2019 appropriation ordinances; and to declare an emergency.
- CA-8** [0143-2019](#) To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with JD Equipment, Inc. and JD Power Systems, LLC, to change the name to Ag-Pro Ohio, LLC; and to declare an emergency.
- CA-9** [0144-2019](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Mainline Service and Repair Parts with Core and Main LP, and Ferguson Enterprises, Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$2.00).

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

- CA-10** [3505-2018](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Johnstown Road and Parkview Boulevard Columbus Ohio, 43219 and contract for associated professional services in order for CRPD to timely complete the acquisition of the property; to authorize the transfer of \$80,000.00 between projects within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget; and to declare an emergency. (\$80,000.00)

- CA-11** [0057-2019](#) To authorize the Director of Recreation and Parks to sign the LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation to construct improvements to the Olentangy Trail, from Antrim Park to Bethel Road; and to declare an emergency. (\$0.00)
- CA-12** [0113-2019](#) To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the lease of golf carts; to authorize the expenditure of \$311,850.00 from the Recreation and Parks Operation Fund; and to declare an emergency. (\$311,850.00)

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

- CA-13** [2792-2018](#) To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with KNS Services Inc. for the purchase of additional cameras and installation of said cameras at the Division of Support Services location at 4252 Groves Rd; to authorize an expenditure of \$36,339.00 from Public Safety's Bond Fund; and to declare an emergency. (\$36,339.00)
- CA-14** [3456-2018](#) To authorize the Finance and Management Director to issue purchase orders to BRP US Inc. for the purchase of outboard motors and carry handles in the amount of \$25,311.09, and to Old North State Logistics Inc. for the purchase of a rescue boat and air inflation kits in the amount of \$22,439.00; to authorize the expenditure of \$47,750.09 from the Safety Bond Fund; and to declare an emergency. (\$47,750.09)

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- CA-15** [0406X-2018](#) To declare the necessity of constructing streetscape improvements along North High Street from 54' north of West Starr Avenue to 57' south of King Avenue/7th Avenue and levying special assessments on benefitted parcels in the Short North Special Improvement District; and to declare an emergency. (\$0.00)
- CA-16** [3394-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bonds Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with 85 North High Street, LLC and to encumber funds to pay for the City to perform construction administration and inspection services relative to the Downtown Streetscape - 85 North High Street - Edwards project; to authorize the expenditure of \$820,000.00 within the Development Taxable Bonds Fund; and to declare an emergency. (\$820,000.00)
- CA-17** [3399-2018](#) To authorize the Director of Public Service to enter into agreements with and accept contributions from COTA relative to the Downtown

Streetscape - 85 N. High Street - Edwards project; to, as necessary, authorize the refund of any unexpended funds deposited by COTA; and to declare an emergency. (\$0.00)

- CA-18** [3404-2018](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-71 SB Ramp/Silver Drive at Hudson Street project, PID 108633; and to declare an emergency. (\$0.00)
- CA-19** [3435-2018](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-23-22.75 project, PID 109111; and to declare an emergency. (\$0.00)
- CA-20** [3462-2018](#) 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 Bridge Rehabilitation - Godown Road Culvert 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 \$75,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$75,000.00)
- CA-21** [3503-2018](#) To authorize the Director of Public Service to enter into agreements with and accept contributions from the City of Dublin relative to Resurfacing - 2019 Project 1 and to, as necessary, provide a refund to Dublin; and to declare an emergency. (\$0.00)
- CA-22** [3504-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into agreements with CSX Transportation, Norfolk Southern Railway Company, and other railroad companies as needed, relative to the Bridge Rehabilitation - Annual Citywide Contract (2019); to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$200,000.00)
- CA-23** [0002-2019](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for FRA/DEL-71 Fiber Installation project, PID 109502; and to declare an emergency. (\$0.00)
- CA-24** [0003-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into agreements with the Director of the Ohio Department of Transportation for FRA-70-14.54 (Project 2E), PID 105322; to authorize the expenditure of up to \$506,196.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$506,196.00)
- CA-25** [0008-2019](#) To accept the plat titled "Hunter's Glen Section 3" from Maronda Homes of Ohio for property located north of Canal Highlands Boulevard and west

of Bowen Road; and to declare an emergency. (\$0.00)

- CA-26** [0098-2019](#) To authorize the Director of the Department of Public Service to transfer ownership of a 0.113 acre of a parcel located at 1024 Cleveland Avenue to the Central Ohio Transit Authority; and to declare an emergency. (\$0.00)

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: _____, CHR. E. BROWN
STINZIANO HARDIN**

- CA-27** [0026-2019](#) To authorize the Director of the Department of Development to amend the contract with Fahlgren Mortine by extending the contract period to January 31, 2020 for the purpose of allowing Fahlgren Mortine to continue to provide marketing support services to the Economic Development Division of the Department of Development; and to declare an emergency.
- CA-28** [0027-2019](#) To authorize the Director of the Department of Development to amend the contract with Bricker and Eckler by extending the contract period to December 31, 2019 for the purpose of allowing Bricker & Eckler to continue to review and update economic development policies for the Economic Development Division of the Department of Development; and to declare an emergency.

HOUSING: _____, CHR. TYSON REMY HARDIN

- CA-29** [3409-2018](#) To authorize the Director of Development to enter into agreements to provide funding for various approved housing programs that will assist first time homebuyers and for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary and affordable housing for low and moderate income families; to authorize the appropriation and expenditure of up to \$467,311.79 from the 2014 HOME Fund to the Department of Development; to provide funding for various approved programs; and to declare an emergency. (\$467,311.79).
- CA-30** [3466-2018](#) 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 (1042-1044 McAllister Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-31** [3506-2018](#) 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 (209 Talmadge St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-32** [0053-2019](#) 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 (0000 Taylor Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

- CA-33** [0054-2019](#) 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 (1369 Urban Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-34** [0055-2019](#) To authorize the Director of the Department of Development to modify a contract with Mid-Ohio Regional Planning Commission to extend the termination date from November 4, 2018 to June 30, 2019; and to declare an emergency.
- CA-35** [0072-2019](#) 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 (3138 E 5th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-36** [0073-2019](#) 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 (923 Alton Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-37** [0074-2019](#) 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 (1649-1651 Minnesota Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-38** [0075-2019](#) 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 (1638 Genessee Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-39** [0076-2019](#) 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 (1155 Loretta Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-40** [0077-2019](#) 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 (498 N Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-41** [0078-2019](#) 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 (1099-1101 E 15th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

- CA-42** [0079-2019](#) 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 (2983 E 7th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

- CA-43** [3380-2018](#) To authorize the Director of the Department of Neighborhoods to enter into a contract renewal with the Neighborhood Design Center to continue work associated with the comprehensive community plan for Hilltop; to authorize the appropriation and expenditure of \$285,000.00 from CDBG; and to declare an emergency. (\$285,000.00)

PUBLIC UTILITIES: STINZIANO, CHR. _____ M. BROWN HARDIN

- CA-44** [3220-2018](#) To authorize the Director of Public Utilities to modify two existing engineering agreements, Blueprint Storm Sewer Assessment, Fifth by Northwest and Hilltop 4 with Ribway Engineering Group, Inc. and Blueprint Stormwater Sewer System Assessment - Clintonville West with MS Consultants, Inc. by amending the scope of both projects in regards to manhole inspections; and to declare an emergency. (\$0.00)
- CA-45** [0101-2019](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville 3 Area Lining Project loan; to authorize the expenditure of \$2,444.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$2,444.00)
- CA-46** [0102-2019](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville 1 - Lateral Lining - Cooke/Glenmont Project loan; to authorize the expenditure of \$6,739.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$6,739.00)

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

- CA-47** [3440-2018](#) To authorize the Office of the Mayor to accept grant funds from The Columbus Foundation in support of the CelebrateOne Healthy Beginnings at Home program in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$50,000.00)
- CA-48** [0049-2019](#) To make appropriations for the twelve months ending December 31, 2019, for the City's Special Purpose Fund, to the Department of Health, in various object levels, for the continued operations of Health's special purpose activities; and to declare an emergency. (\$138,200.00)
- CA-49** [0061-2019](#) To authorize and direct the Board of Health to enter into contract with

Brown Enterprise Solutions, Llc, for computer equipment per the State of Ohio, State Term Schedule; to authorize the expenditure of \$71,904.00 from the Health Department Grants Fund; and to declare an emergency. (\$71,904.00)

- CA-50** [0110-2019](#) To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist and pharmacist tech services for the Tuberculosis Clinic; to authorize the expenditure of \$58,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$58,000.00)

APPOINTMENTS

- CA-51** [A0304-2018](#) Appointment of Daniel Fagan, Jr., 2884 Longfield Road, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Ruth Thurgood Mundy with a new term expiration date of August 31, 2019(resume attached).
- CA-52** [A0305-2018](#) Appointment of Thomas Papacostas, 1776 Kings Court B, Columbus, Ohio 43212 to serve on the 5th by Northwest Area Commission replacing Carrie Patton with a new term expiration date of December 31, 2020 (resume attached).
- CA-53** [A0306-2018](#) Appointment of John Rayburn, 1511 West 6th Avenue, Columbus, Ohio 43212 to serve on the 5th by Northwest Area Commission with a new term expiration date of December 31, 2020 (resume attached).
- CA-54** [A0307-2018](#) Appointment of Joachim Bean, 1516 Kings Avenue, Columbus, Ohio 43212 to serve on the 5th by Northwest Area Commission with a new term expiration date of December 31, 2020 (resume attached).
- CA-55** [A0308-2018](#) Appointment of Justin Shaw, 1300 Presidential Drive, Apt. 106, Columbus, Ohio 43212 to serve on the 5th by Northwest Area Commission with a new term expiration date of December 31, 2020 (resume attached).
- CA-56** [A0001-2019](#) Appointment of Andrew T. Dyer, Columbus City Council, Legislative Research Office, 90 West Broad Street, Columbus, Ohio 43215, to serve on the Columbus Regional Energy Special Improvement District, Inc. (ESID) replacing Michael Kasler (resume attached).
- CA-57** [A0002-2019](#) Appointment of Bettie Peaks, 2589 Saugus Circle, Columbus, Ohio 43224 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).
- CA-58** [A0003-2019](#) Appointment of Barbara Wright, 3133 Blue Ridge Road, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).
- CA-59** [A0004-2019](#) Appointment of Jeremy Gabis, 1800 Cannon Drive, Suite 600, Lincoln

Tower, Columbus, Ohio 43210 to serve on the University Area Commission replacing Steve Volkman with a new term expiration date of January 17, 2021 (resume attached).

- CA-60** [A0005-2019](#) Appointment of Doreen Uhas-Sauer, 2111 Iuka Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of January 17, 2021 (resume attached).
- CA-61** [A0006-2019](#) Appointment of Aaron Marshall, 131 East Blake Avenue, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of January 17, 2021 (resume attached).
- CA-62** [A0007-2019](#) Appointment of David Hegley, 4400 Olentangy Blvd., Columbus, Ohio 43214 to serve on the University Area Commission with a new term expiration date of January 17, 2021 (resume attached).
- CA-63** [A0008-2019](#) Appointment of Craig Bouska, 50 Bucks Alley, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of January 17, 2021 (resume attached).
- CA-64** [A0009-2019](#) Appointment of Pasquale Grado, 100 West Duncan Street, Columbus, Ohio 43202 to serve on the University Area Commission replacing with a new term expiration date of January 17, 2021 (resume attached).
- CA-65** [A0010-2019](#) Appointment of Seth Golding, 43 East Dodridge Street, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of January 17, 2020 (resume attached).
- CA-66** [A0011-2019](#) Appointment of Andrew Frankhouser, 183 East Maynard Avenue, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of January 15, 2020 (resume attached).

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

FINANCE: E. BROWN CHR. REMY ____ HARDIN

- SR-1** [0135-2019](#) To appropriate and authorize the City Auditor to transfer \$9,115,625.46 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations, to appropriate and expend up to \$7,038,312.50 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments, to appropriate and expend up to \$1,845,250.00 to the RiverSouth Authority to make lease payments; and to declare an emergency (\$17,999,187.96).

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- SR-2** [3412-2018](#) To authorize the City Attorney to file complaints in order to immediately

appropriate and accept the fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - Hamilton Road between Morse Road and Menerey Lane Public Improvement Project; and to declare an emergency. (\$268,254.00)

SR-3 [0006-2019](#) To appropriate \$6,450,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2019 operating expenditures for the Department of Public Service, Divisions of Infrastructure Management and Traffic Management; and to declare an emergency. (\$6,450,000.00)

SR-4 [0007-2019](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.

SR-5 [0010-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Kokosing Construction Company for the Resurfacing - 2018 Project 3 contract; to authorize the expenditure of up to \$1,161,167.86 from the Streets and Highways Bond Fund in relation to this contract modification; and to declare an emergency. (\$1,161,167.86)

SR-6 [0011-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Johnson, Mirmiran & Thompson in connection with the UIRF - South Linden Sidewalks 2017 project; to authorize the expenditure of up to \$21,319.87 from the Streets and Highways Bond Fund for the UIRF - South Linden Sidewalks 2017 project; and to declare an emergency. (\$21,319.87)

SR-7 [0036-2019](#) To authorize the Chief Innovation Officer to modify a professional services contract with GPD Group relative to the Smart City Challenge - Vulcan Charging and Decarbonization project, contingent upon the execution of the revised amendment obligated by Paul G. Allen Philanthropies; to authorize the expenditure of up to \$351,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$351,000.00)

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: _____, CHR. E. BROWN
STINZIANO HARDIN**

SR-8 [3469-2018](#) To create the Kenny and Henderson Community Reinvestment Area and to authorize real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code.

(REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING)

HOUSING: _____, CHR. TYSON REMY HARDIN

- SR-9** [0043-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Development to make financial assistance available as grants to homeowners, homebuyers, renters, for-profit and non-profit organizations to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Housing Preservation Fund; to authorize the expenditure of \$1,175,790.88 from the 2018 Housing Preservation Fund; and to declare an emergency. (\$1,175,790.88)
- SR-10** [0044-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Development to make financial assistance available as grants to homeowners, homebuyers, renters, for-profit and non-profit organizations to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; to authorize the expenditure of \$2,000,000.00 from the 2018 Development Taxable Bond Fund; and to declare an emergency. (\$2,000,000.00)
- SR-11** [0066-2019](#) To authorize the Director of the Department of Development to renew contracts with various contractors that provide emergency home repair services to low and moderate-income households in Columbus; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$500,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$500,000.00)

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

- SR-12** [0059-2019](#) To make appropriation for the twelve months ending December 31, 2019, for the Health Department Grants Fund, to the Department of Health, in various projects and object classes, for the continued operations of grant programs; to authorize the Board of Health to accept a grant award; and to declare an emergency. (\$3,864,902.35)

RULES & REFERENCE: HARDIN, CHR. E. BROWN _____ STINZIANO**STINZIANO/HARDIN**

- SR-13** [3386-2018](#) To enact Columbus City Code sections 107.02, 107.03, 107.04, and 170.05 regarding contribution limits for municipal candidates; campaign finance disclosure; disclosure for election period communications; new

duties for the city clerk and city attorney; and fines and penalties for violation of the new code; and to repeal existing Columbus City Code section 2321.53.

Sponsors: Michael Stinziano and Shannon G. Hardin

(TABLED 12/10/2018; REQUEST TO AMEND AS SUBMITTED TO THE CLERK)

ADJOURNMENT

There will be no Council meeting on January 21, 2019, in observance of Martin Luther King, Jr. Day. The next regular meeting will be January 28, 2019.