



# 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.***

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Monday, January 28, 2019

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 3 OF COLUMBUS CITY COUNCIL, JANUARY 28, 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**      **C0002-2019**      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF WEDNESDAY, JANUARY 23, 2019:

New Type: D5J  
To: B2AM LLC  
DBA Winans Grandview Yard  
1125 Yard St Ste 240  
Columbus OH 43212  
Permit# 0406559

TREX Type: D1, D2, D3, D3A, D6  
To: DO2 Sabores LLC  
DBA DO2 Sabores Mexican Grill  
6042 Huntley Rd  
Columbus OH 43229  
From: C&B Machinery Inc  
DBA Monkeys Bar & Grille  
6116 Huntley Rd & Patio  
Worthington Ohio 43229  
Permit# 2294805

Stock Type: D1, D2, D3, D3A  
To: Apollos Restaurant & Spirits Inc  
DBA Apollos Greek Kitchen  
1758 N High St 1st Fl & Patio

Columbus Ohio 43201  
Permit# 02453190001

Transfer Type: D5, D6  
To: Cantina On The Cap LLC  
DBA Local Cantina  
600 N High St & Patio  
Columbus OH 43215  
From: Cap Restaurant Development LLC  
600 N High St & Patio  
Columbus OH 43215  
Permit# 1229955

Transfer Type: D5, D6  
To: Singh & Sandhar LLC  
3794 Fishinger Blvd  
Columbus Hilliard Ohio 43026  
From: Jiya Ansh Vansh LLC  
DBA Taj Palace  
3794 Fishinger Blvd  
Columbus Hilliard Ohio 43026  
Permit# 8189005

Advertise Date: 2/2/19  
Agenda Date: 1/28/19  
Return Date: 2/7/19

## RESOLUTIONS OF EXPRESSION

### FAVOR

- 2      [0036X-2019](#)      To Recognize January as National Mentoring Month and to Honor the Columbus Alumnae Chapter of Delta Sigma Theta Sorority, Inc. on behalf of their mentoring programs and service to the community

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

### TYSON

- 3      [0033X-2019](#)      To recognize January as National Mentoring Month in the City of Columbus and to celebrate the leadership of the Brown Girls 614 Mentoring program and their commitment to mentoring and improving the lives of young ladies in Central Ohio and beyond.

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

- 4      [0043X-2019](#)      To declare February 1, 2019 as Wear Red Day in the City of Columbus and to raise awareness regarding cardiovascular disease as the leading cause of death among women.

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

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR      FIRST READING OF 30-DAY LEGISLATION

#### FINANCE: E. BROWN CHR. REMY FAVOR HARDIN

- FR-1      [0184-2019](#)      To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Liquid Sodium Bisulfite with Pvs Chemical Solutions Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
- FR-2      [0185-2019](#)      To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ford OEM Parts with Dick Masheter Ford, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
- FR-3      [0186-2019](#)      To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ferric Chloride with Bonded Chemicals, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
- FR-4      [0205-2019](#)      To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Polymer with Solenis LLC; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
- FR-5      [0207-2019](#)      To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Freightliner OEM Parts and Services with Fyda Freightliner Columbus, 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 BRPO000978. (\$1.00).
- FR-6      [0215-2019](#)      To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase HVAC Maintenance Services with Mid-Ohio Air Conditioning Corporation; and to authorize the

expenditure of \$1.00 from the General Budget Reservation BRPO000978. (\$1.00).

- FR-7**    [0251-2019](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Aluminum Sulfate with Dpa Investments, Inc., dba USALCO; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
- FR-8**    [0252-2019](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Liquid Oxygen with Airgas USA, LLC; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
- FR-9**    [0255-2019](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hydrogen Peroxide with Bonded Chemicals, 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-10**    [0147-2019](#)    To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachments within the public right-of-ways requested for the project known as Luxe 23 located at the northwest corner of West Third Avenue and North High Street. (\$0.00)

**PUBLIC UTILITIES: STINZIANO, CHR. FAVOR M. BROWN HARDIN**

- FR-11**    [3427-2018](#)    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 Cleveland Avenue and Weldon Avenue, Columbus, OH 43224 and contract for associated professional services in order for DPU to timely complete the acquisition of Real Estate for the existing Linden Oakland/Medina storm sewer (CIP 650870-100702) project and to authorize the transfer within and the expenditure of up to \$25,000.00 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2018 Capital Improvements Budget. (\$25,000.00)
- FR-12**    [0048-2019](#)    To authorize the Director of Public Utilities to enter into a construction contract with Jess Howard Electric Co. for the Jackson Pike Wastewater Treatment Plant ACA Lightning Protection Upgrade Project (\$260,222.00); and to fund Prevailing Wage Administration Costs (\$2,000.00) with the Department of Public Service; and to authorize the expenditure of up to \$262,222.00 from the Sanitary Sewer General Obligation Bond Fund. (\$262,222.00)
- FR-13**    [0099-2019](#)    To authorize the Director of Public Utilities to enter into a planned modification with Advanced Waste Management Systems, Inc. for Environmental Management System Audit and Registrar Services for the

Department of Public Utilities, to authorize the expenditure \$1,403.00 from the Power Operating Fund, \$8,924.00 from the Water Operating Fund, \$10,005.00 from the Sewerage Operating Fund, and \$2,668.00 from the Storm Water Operating Fund (\$23,000.00).

- FR-14** [0125-2019](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Black and Veatch Corporation for the Hap Cremean Water Plant Intake Structure and Low Head Dam Rehabilitation Project; for the Division of Water; to authorize an appropriation, transfer, and expenditure up to \$1,471,800.00 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$1,471,800.00)
- FR-15** [0128-2019](#) 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 for Process Control Computer Maintenance for the Division of Water; and to authorize the expenditure of \$307,933.00 from the Water Operating Fund. (\$307,933.00)
- FR-16** [0133-2019](#) To authorize the Director of Finance and Management to associate all General Budget Reservations for the purchase of Cellular Voice and Wireless Data Communication Services for the Department of Public Utilities from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office, with Cellco Partnership, dba Verizon Wireless; and to authorize the expenditure of \$100,000.00 from the Water Operating Fund, \$100,000.00 from the Sewerage Operating Fund, \$40,000.00 from the Power Operating Fund and \$10,680.00 from the Stormwater Operating Fund. (\$250,680.00)
- FR-17** [0134-2019](#) 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 Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power, the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$650,000.00 from the Electricity Operating Fund, \$518,600.00 from the Water Operating Fund, and \$388,000.00 from the Sewer Operating Fund. (\$1,556,000.00)
- FR-18** [0139-2019](#) 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 Hydrant Parts and Mainline Service Parts for the Division of Water; and to authorize the expenditure of \$400,000.00 from the Water Operating Fund and \$300,000.00 from the Sewerage Operating Fund. (\$700,000.00)

- FR-19** [0152-2019](#) To authorize the Director of Public Utilities to modify all contracts and agreements with GS&P/OH, Inc. by assigning all past, present and future contracts and agreements to GS-OH Inc. under their new name and with the same Federal Identification Number, for support in the Environmental Management System certification process for the Department of Public Utilities and to extend the contract for an additional three- month period. (\$0.00)
- FR-20** [0166-2019](#) 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 for the purchase of Rental of Construction Equipment with an Operator for the Department of Public Utilities; and to authorize the expenditure of \$2,610,000.00 from the Sewerage Operating Fund and \$100,000.00 from the Water Operating Fund. (\$2,710,000.00)
- FR-21** [0169-2019](#) 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 Plant Manufacturer Specific Parts, Equipment and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,298,000.00 from the Sewerage Operating Fund. (\$1,298,000.00)
- FR-22** [0171-2019](#) 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 Universal Industrial Parts & Equipment for the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$335,000.00 from the Sewerage Operating Fund and \$150,000.00 from the Water Operating Fund (\$485,000.00).
- FR-23** [0176-2019](#) 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 Pavement Materials and Aggregates (Bulk) for the Division of Water; and to authorize the expenditure of \$250,000.00 from the Water Operating Fund. (\$250,000.00)
- FR-24** [0182-2019](#) 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 Consumable & Decorative Facility Supplies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$90,000.00 from the Sewerage Operating Fund. (\$90,000.00)
- FR-25** [0183-2019](#) 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 Public & Personal Safety Products for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage Operating Fund. (\$100,000.00)

- FR-26** [0188-2019](#) 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 Building and Construction Materials for the Division of Sewerage and Drainage; and to authorize the expenditure of \$475,000.00 from the Sewerage Operating Fund. (\$475,000.00)
- FR-27** [0191-2019](#) 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 Laboratory Supplies, Equipment and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$277,000.00 from the Sewerage Operating Fund. (\$277,000.00)
- FR-28** [0228-2019](#) To authorize the Director of Public Utilities to enter into a cooperative agreement, or MOU, with Columbus Public Health for participation in the Healthy Homes Program, for the Division of Water; and to authorize the expenditure of \$300,000.00 from the Water Operating Fund. (\$300,000.00)
- FR-29** [0248-2019](#) To authorize the director of the Department of Public Utilities (DPU) to execute those document(s) necessary to release and terminate portions of the City's easement rights described and recorded in Plat Book 66, Page 76, Plat Book 3797, Page 734, and Official Record 2688H12 & 3297116, Recorder's Office, Franklin County, Ohio. (\$0.00)

## **RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR STINZIANO**

### **STINZIANO**

- FR-30** [0352-2019](#) To amend Chapter 598 of the Columbus City Code in order to clarify and amend regulations for short-term rental operations and hosting platforms.

**Sponsors:** Michael Stinziano

- FR-31** [0362-2019](#) To amend, enact, and repeal various provisions of Chapter 371 of the Columbus City Code in order to establish a regulatory tax framework for short-term rentals and to standardize the levying, collection, and allocation of all short-term rental related taxes.

**Sponsors:** Michael Stinziano

### **TYSON**

**FR-32** [0127-2019](#) To amend various sections of the Columbus City Code, Zoning Code, Title 33, and the Building Code, Title 41, in order to codify similar qualifications for membership on the various public boards and commissions staffed by the Department of Building and Zoning Services.

**Sponsors:** Priscilla Tyson

**ZONING: TYSON, CHR. E. BROWN M. BROWN FAVOR REMY STINZIANO TYSON  
HARDIN**

**FR-33** [0257-2019](#) To rezone 775 WEST BROAD STREET (43222), being 0.2± acres located at the southeast corner of West Broad Street and South Davis Avenue, From: AR-1, Apartment Residential District and C-4, Commercial District, To: C-3, Commercial District (Rezoning #Z18-067).

**FR-34** [0258-2019](#) To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(1), Vision clearance; 3332.05(A)(4), Area district lot width requirements; 3332.15 R-4 area district requirements; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at 752 FOREST STREET (43206), to permit an office with reduced development standards in the R-4, Residential District (Council Variance #CV18-091).

**FR-35** [0275-2019](#) To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3309.14, Height districts; 3312.21(D), Landscaping and screening; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 27 WEST JENKINS AVENUE (43207), to permit multi-unit residential development with reduced development standards in the M, Manufacturing District (Council Variance #CV18-097).

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**REMY**

**CA-1** [0038X-2019](#) To recognize and honor Marlene Mahoney, Owner and CEO of FABCO, for her many contributions to the Multifamily Apartment Industry in Columbus.

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



**CA-2**    [0039X-2019](#)    To recognize and honor Rebecca Perry Damsen, Co-Owner and President of Roger C. Perry & Co., for her many contributions to the Multifamily Apartment Industry in Columbus.

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

**CA-3**    [0040X-2019](#)    To recognize and honor Pat Igoe, President of Newbury Builders, for her many contributions to the Multifamily Apartment Industry in Columbus.

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

**CA-4**    [0041X-2019](#)    To recognize and honor Dana Moore, Vice President of Property Management of Oakwood Management Company, for her many contributions to the Multifamily Apartment Industry in Columbus.

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

## STINZIANO

**CA-5**    [0026X-2019](#)    To recognize and celebrate Mildred “Millie” Feasel for her dedication to working and living life on her 100th Birthday.

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

## TYSON

**CA-6**    [0034X-2019](#)    To honor, recognize and celebrate the life of Charlotte Eileen Pryor and extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday, January 10, 2019.

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

**CA-7**    [0042X-2019](#)    To honor, recognize and celebrate the life of Bishop McKinley Young and extend our sincerest condolences to his family and friends on the occasion of his passing, Wednesday, January 16, 2019.

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

**CA-8**    [0044X-2019](#)    To recognize Columbus State Community College's 30th Annual celebration of Dr. Martin Luther King, Jr. Day and to thank Mrs. Barbara Smith-Allen for her contribution toward establishing the partnership with The Ohio State University.

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

## **HARDIN**

**CA-9**    [0028X-2019](#)    To Recognize and Congratulate Pierrette "Petee" Talley on being the recipient of the B. Marie Clarke Community Service Award upon the Occasion of the 32nd Annual Labor Salute to Dr. Martin Luther King, Jr.

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

**CA-10**    [0030X-2019](#)    To Recognize and Congratulate Rhea Eubanks on being the recipient of the Donald K. Day Scholarship Award upon the Occasion of the 32nd Annual Labor Salute to Dr. Martin Luther King, Jr.

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

**CA-11**    [0031X-2019](#)    To Recognize and Congratulate Tim Burga on being the recipient of the John T. Greene, II Labor Award upon the Occasion of the 32nd Annual Labor Salute to Dr. Martin Luther King, Jr.

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

**CA-12**    [0032X-2019](#)    To Recognize and Congratulate Andre' Washington for Receiving the Marlene Hill - Powell Special Recognition Award upon the Occasion of the 32nd Annual Labor Salute to Dr. Martin Luther King, Jr.

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

## **FINANCE: E. BROWN CHR. REMY FAVOR HARDIN**

**CA-13**    [3159-2018](#)    To authorize the Finance and Management Director to establish purchase orders for miscellaneous industrial hardware parts, supplies and equipment with Grainger, SID Tool Co, and Fastenal Co. from existing Cooperative State of Ohio Term Contracts established for such purpose

by the State of Ohio, Department of Administrative Services Purchasing Office, and to declare an emergency.

- CA-14** [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).
- CA-15** [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).
- CA-16** [0002X-2019](#) To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2019 and to declare an emergency.
- CA-17** [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).
- CA-18** [0200-2019](#) To authorize the director of the Finance and Management Department to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to grant to the Municipal Light Plant, LLC, an Ohio limited liability company, a 0.958 acre Storm Sewer Easement; and to declare an emergency. (\$0.00)
- CA-19** [0211-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Solar Powered LED Sports Lighting with ClearWorld, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).
- CA-20** [0236-2019](#) To authorize the Director of the Department of Finance and Management to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$105,000.00 from the Community Development Block Grant fund; and to declare an emergency. (\$105,000.00)
- CA-21** [0254-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Preformed Thermoplastics with Ennis-Flint; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).
- CA-22** [0287-2019](#) To authorize the Director of Finance and Management to execute those documents necessary to enter into a First Amendment to Lease

Agreement with Best Corporate Properties II; and to declare an emergency. (\$0.00)

## **RECREATION & PARKS: E. BROWN, CHR. FAVOR M. BROWN HARDIN**

- CA-23** [3459-2018](#) To authorize the Director of Recreation and Parks to enter into contract with EMH&T for an environmental survey of the Big Walnut Trail corridor, from Canal Winchester Pike to Refugee Road; to authorize the City Auditor to transfer \$54,552.96 within the Recreation and Parks Voted Bond Fund, to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$53,475.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$53,475.00)
- CA-24** [3460-2018](#) To authorize the Director of Recreation and Parks to modify the contract with Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor handball courts located in Westgate Park; to authorize the the transfer of \$37,700.00 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$37,700.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$37,000.00)
- CA-25** [0123-2019](#) 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 January 31, 2019 to July 1, 2019, and to declare an emergency. (\$0.00)
- CA-26** [0195-2019](#) To authorize the Director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant Columbia Gas of Ohio, Inc. an easement burdening a portion of the City's real property located at 4850 West Powell Road, Powell Ohio, 43065, being a part of the Columbus Zoo; and to declare an emergency. (\$0.00)
- CA-27** [0217-2019](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of Golf and Sports Maintenance equipment for the Recreation and Parks Department; to authorize the transfer of \$46,677.27 between projects within the Recreation and Parks Permanent Improvement Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the appropriation of \$46,677.27 within the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the City Auditor to establish an auditor's certificate in the amount of \$50,000.00; and to declare an emergency. (\$50,000.00)

## **PUBLIC SAFETY: M. BROWN, CHR. TYSON FAVOR HARDIN**

- CA-28** [3115-2018](#) To authorize the City Auditor to transfer and appropriate \$135,535.04

within the General Permanent Improvement Fund; to amend the 2018 Capital Improvement Budget; to authorize the Finance and Management Director to issue a purchase order for Panasonic "Toughbook" laptop computers for the Division of Fire from an existing Cooperative State of Ohio Term Schedule Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with ARC Acquisitions US Inc.; to authorize the expenditure of \$135,535.04 from the General Permanent Improvement Fund; and to declare an emergency. (\$135,535.04)

- CA-29** [0213-2019](#) To authorize the Director of Public Safety to modify past, present, and future contract(s) and purchase orders with Morpho Trak, Inc., to Morpho USA, Inc., dba Idemia Identity & Security USA, LLC.; and to declare an emergency.

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

- CA-30** [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)
- CA-31** [3490-2018](#) To amend the 2018 Capital Improvement Budget; to transfer cash within the Streets and Highways Bond Fund; to authorize the expenditure of \$638,581.03 from the Streets and Highways Bond Fund to pay for project construction inspection expenses; and to declare an emergency. (\$638,581.03)
- CA-32** [0003X-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 SRTS Sidewalks - McGuffey and Duxberry project; and to declare an emergency. (\$0.00)
- CA-33** [0004X-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 Arterial Street Rehabilitation - Dublin-Granville Road Realignment (Project No. 441765-100000) project; and to declare an emergency. (\$0.00)
- CA-34** [0006X-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 Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road Public Project; and to declare an emergency. (\$0.00)
- CA-35** [0012X-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 Short North - High Street Phase III Improvement Project; and to declare an emergency. (\$0.00)

- CA-36** [0013X-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 Intersection Improvements - Hilliard Rome Road at Feder Road project; and to declare an emergency. (\$0.00)
- CA-37** [0032-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the appropriation of funds within the Street and Highway Improvements Non-Bond Fund; to authorize the expenditure of \$104,544.73 from the Street and Highway Improvements Non-Bond Fund to support construction administration and inspection costs incurred during the completion of the Roadway - Fermi Drive - Polaris Pkwy to Ikea Way project; and to declare an emergency. (\$104,544.73)
- CA-38** [0164-2019](#) To authorize the Director of Public Service to contribute additional funding to ODOT to support the completion of the resurfacing of US 33 from Fishinger Road to Trabue Road; to authorize the expenditure of \$4,760.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$4,760.00)

**ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**

- CA-39** [0015-2019](#) To authorize the Human Resources Director to modify and extend the contract with Chard Snyder to provide all eligible employees COBRA continuation insurance coverage from February 1, 2019 through January 31, 2020 and to authorize the expenditure of \$7,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$7,000.00)
- CA-40** [0021-2019](#) To authorize the Human Resources Director to modify and extend the contract with Optum Care Solutions Inc. to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$36,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$36,000.00)
- CA-41** [0022-2019](#) To authorize the Human Resources Director to modify and extend the contract with Healthstrides, Inc. to provide all employees and eligible adult dependents biometric health screening services from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$104,150.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$104,150.00)
- CA-42** [0023-2019](#) To authorize the Human Resources Director to enter into contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2019 through January 31, 2020; to authorize the expenditure of up to \$60,240.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract;

and to declare an emergency. (\$60,240.00)

- CA-43** [0024-2019](#) To make appropriations from January 1, 2019 through December 31, 2019 for the funding of the Unemployment Compensation Program; to authorize the expenditure of \$325,000.00, or so much thereof as may be necessary; and to declare an emergency. (\$325,000.00)
- CA-44** [0060-2019](#) To authorize an appropriation of \$22,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund so as to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$22,000.00)
- CA-45** [0175-2019](#) To authorize the Director of the Human Resources Department to enter into contract with Ohio AFSCME Care Plan for the provision of the hearing aid insurance program negotiated for AFSCME and CWA employees; to authorize the expenditure of \$25,000.00 from the employee benefits trust fund; and to declare an emergency. (\$25,000.00)

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

- CA-46** [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.
- CA-47** [0177-2019](#) To authorize the Director of the Department of Development to modify the contract with Next Street for Professional Economic Development Consultancy Services; to authorize the expenditure of \$60,000.00; and to declare an emergency. (\$60,000.00)
- CA-48** [0178-2019](#) To authorize the Director of the Department of Development to enter into contract with the Neighborhood Design Center (NDC) in an amount up to \$143,000.00 to provide design services in 2019 to businesses in the Neighborhood Commercial Revitalization (NCR) districts as part of the NCR Interior/Exterior Renovation Grant program; to authorize the expenditure of \$143,000.00 from the 2019 Community Development Block Grant Fund Budget; and to declare an emergency. (\$143,000.00).
- CA-49** [0218-2019](#) To authorize the Director of Development to renew the contract with AmeriNational Community Services, LLC for loan servicing city's CDBG, HOME, and NSP programs; and to declare an emergency. (\$80,000.00)

**HOUSING: FAVOR, CHR. TYSON REMY HARDIN**

- CA-50** [0056-2019](#) To authorize the Director of Development to modify the contract with Feazel, Inc. to extend the term for services provided in the city's Roof Replacement program; and to declare an emergency.
- CA-51** [0067-2019](#) To authorize the Director of Development to modify the contract with

Black Bronco Construction, LLC for services provided in the city's Roof Replacement program; to authorize the expenditure of \$343,908.00 from the Housing Preservation Fund; and to declare an emergency. (\$343,908.00)

**CA-52** [0069-2019](#) To authorize the appropriation of \$635,304.00 from the General Permanent Improvement Fund; to authorize the Director of the Department of Development to make financial assistance available as loans, grants or returning of funds 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 the expenditure of \$635,304.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$635,304.00)

**CA-53** [0281-2019](#) To authorize the Director of the Department of Development to execute any and all documents necessary to grant an encroachment easement of one parcel of real property located at 905 S. Champion Ave. (010-013637) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

#### **JUDICIARY & COURT ADMINISTRATION: FAVOR, CHR. TYSON STINZIANO HARDIN**

**CA-54** [0266-2019](#) To authorize and direct the Franklin County Municipal Court, Clerk of Court to accept a grant award from the Franklin County Office of Justice Policy and Programs; to appropriate \$25,002.00 from the unappropriated balance of the General Government Grant Fund to the Franklin County Municipal Court; and to declare an emergency. (\$25,002.00)

#### **TECHNOLOGY: STINZIANO, CHR. M. BROWN FAVOR HARDIN**

**CA-55** [0130-2019](#) To authorize the Director of the Department of Technology to modify a contract for a change order request and to extend the term period on the contract and associated purchase order with Avante Solutions, Inc.; and to declare an emergency (\$0.00).

**CA-56** [0250-2019](#) To authorize the Director of the Department of Technology to modify a contract and the associated purchase order with CDW Government, LLC to authorize a change order request to move the funds within line items on the current contract/purchase order, to convert the existing hours at a lower rate for the Network Voice Services and to stay within the original amount; to authorize a correcting Auditor Certificate (AC) with CDW Government, LLC that replaces the prior year purchase order; and to declare an emergency (\$0.00).

#### **PUBLIC UTILITIES: STINZIANO, CHR. FAVOR M. BROWN HARDIN**



- CA-57** [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)
- CA-58** [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)
- CA-59** [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)
- CA-60** [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)
- CA-61** [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)
- CA-62** [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)
- CA-63** [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)

- CA-64** [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)
- CA-65** [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)
- CA-66** [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)
- CA-67** [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)
- CA-68** [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)

## APPOINTMENTS

- CA-69** [A0012-2019](#) Appointment of Ismail Mohamed, 1507 Brooks Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission replacing Walter Reiner with a new term expiration date of June 30, 2020 (resume attached).
- CA-70** [A0013-2019](#) Appointment of Anthony Gatto, 4401 Hilton Corporate Drive, Columbus, Ohio 43232 to serve on the Greater Southeast Area Commission

replacing Kevin Butler with a new term expiration date of April 28, 2020 (resume attached).

- CA-71** [A0014-2019](#) Appointment of Daisy Milner, 861 East 4th Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 12, 2019 (resume attached).
- CA-72** [A0015-2019](#) Appointment of Donald Winbush, 778 East Third Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 10, 2020. (resume attached).
- CA-73** [A0016-2019](#) Re-Appointment of Mario Ciardelli to serve on the Columbus Building Commission with a new term expiration date of February 28, 2023. (Resume attached).
- CA-74** [A0017-2019](#) Appointment of Summer Moynihan, 3073 Sedley Street, Reynoldsburg, Ohio 43068 to serve on the Far East Area Commission replacing Cathy Nelson with a new term expiration date of August 8, 2022 (resume attached).
- CA-75** [A0018-2019](#) Appointment of William Holmes, 658 Loreto Lane, Blacklick, Ohio 43004 to serve on the Far East Area Commission replacing Mark Husko with a new term expiration date of January 8, 2020 (resume attached).
- CA-76** [A0019-2019](#) Reappointment of Mary Ellen Wewers, PhD, MPH, Professor Emeritus, The Ohio State University College of Public Health, 400C Cunz Hall, 1841 Neil Avenue, Columbus, OH 43210 to serve on the Columbus Board of Health with a new term expiration date of January 31, 2023 (resume attached).
- CA-77** [A0020-2019](#) Reappointment of Chad Matthew Braun, M.D., Chief Medical Officer, Equitas Health, 4400 North High Street, Columbus, OH 43214 to serve on the Columbus Board of Health, with a new term expiration date of January 31, 2023 (resume attached).
- CA-78** [A0021-2019](#) Appointment of James A. Bowman, 1378 King Ave, #305, Columbus, OH 43212 to serve on the Joint Franklin County Housing Advisory Board replacing Terry Brown with a new term expiration date of December 31, 2020 (resume attached).
- CA-79** [A0022-2019](#) Appointment of Joyce Bruce, 96 Olentangy Point, Columbus, OH 43202, to serve on the Property Maintenance Appeals Board (PMAB) replacing Ellyn Fountain with a new term expiration date of February 15, 2022 (resume attached).

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

### **FINANCE: E. BROWN CHR. REMY FAVOR HARDIN**

- SR-1** [0015X-2019](#) To declare the necessity of bond issue, and to submit the question of such

issue to the electors in the amount of \$205,000,000.00 for health, safety and infrastructure. (\$205,000,000.00)

Section 44-1(e) of the City Charter.

*(REQUEST TO WAIVE SECOND READING)*

- SR-2**    [0016X-2019](#)    To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$100,000,000.00 for recreation and parks. (\$100,000,000.00)

Section 44-1(e) of the City Charter.

*(REQUEST TO WAIVE SECOND READING)*

- SR-3**    [0017X-2019](#)    To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$425,000,000.00 for public service. (\$425,000,000.00)

Section 44-1(e) of the City Charter.

*(REQUEST TO WAIVE SECOND READING)*

- SR-4**    [0018X-2019](#)    To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$250,000,000.00 for water, power, sanitary sewers and storm sewers. (\$250,000,000.00)

Section 44-1(e) of the City Charter.

*(REQUEST TO WAIVE SECOND READING)*

- SR-5**    [0019X-2019](#)    To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$50,000,000.00 for neighborhood development. (\$50,000,000.00)

Section 44-1(e) of the City Charter.

*(REQUEST TO WAIVE SECOND READING)*

- SR-6**    [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).

## **RECREATION & PARKS: E. BROWN, CHR. FAVOR M. BROWN HARDIN**

- SR-7**    [0124-2019](#)    To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources (ODNR) Clean Ohio Trails Fund which will be used to build the Eastmoor Green Line; and to declare an emergency. (\$0.00)

**PUBLIC SAFETY: M. BROWN, CHR. TYSON FAVOR HARDIN**

- SR-8**    [0210-2019](#)    To authorize an appropriation of \$1,142,881.16 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to fund travel and training needs, software maintenance, computer services, refund monies for court ordered claims against the Division of Police, and other police supplies and services needs; and to declare an emergency. (\$1,142,881.16)
- SR-9**    [0239-2019](#)    To accept the proposed collective bargaining agreement in its entirety between the City of Columbus and Fraternal Order of Police, Capital City Lodge #9 dated December 9, 2017 through December 8, 2020, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining units as provided in the attachment hereto; and to declare an emergency.

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

- SR-10**    [0045-2019](#)    To authorize the Chief Innovation Officer to execute a first modified not-for-profit service contract with the Columbus Partnership relative to the implementation of the Smart Columbus Electrification Plan; to authorize the expenditure of \$1,365,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$1,365,000.00)
- SR-11**    [0050-2019](#)    To amend the 2018 Capital Improvement Budget; to authorize a transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company in connection with ADA Ramp Projects - Citywide Curb Ramps 2018 project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund for the ADA Ramp Projects - Citywide Curb Ramps 2018 project; and to declare an emergency. (\$500,000.00)
- SR-12**    [0071-2019](#)    To amend the 2018 Capital Improvement Budget; to appropriate funds within the Polaris TIF Fund, the Polaris Interchange Fund, the Federal Transportation Grants Fund, and the Transportation Grants Fund; to transfer cash and appropriation between the Polaris TIF Fund and the Polaris Interchange Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Arterial Street Rehabilitation - Polaris Parkway PID 95549 project; to authorize the expenditure of up to \$12,767,366.81 from the Streets and Highway Bonds Fund, the Polaris Interchange Fund, the Federal Transportation Grants Fund, and the Transportation Grants Fund for the Arterial Street Rehabilitation - Polaris Parkway PID 95549 project; and to declare an emergency. (\$12,767,366.81)
- SR-13**    [0141-2019](#)    To authorize the Director of Public Service to prepare and submit Safe Routes to School and Highway Safety Improvement Program applications

to the Ohio Department of Transportation; to accept and expend grant funds if awarded; to issue refunds if necessary after final accounting is performed; and to declare an emergency. (\$0.00)

- SR-14** [00189-2019](#) To amend the 2018 Capital Improvement budget; to authorize the Director of Public Service to enter into contract with Danbert, Inc., for the Miscellaneous Economic Development - Creative Campus Phase 2 project; to authorize the expenditure of up to \$5,651,931.11 from the Streets and Highways Bond Fund and up to \$55,874.17 from the Water General Obligations Bond Fund; and to declare an emergency. (\$5,707,805.28)

**ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**

- SR-15** [001013-2019](#) To make appropriations for the 12 months ending January 31, 2020 for the funding of the City employee insurance programs; and to declare an emergency. (\$213,393,390.00).
- SR-16** [001014-2019](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company and to provide all eligible employees medical insurance coverage from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$154,200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$154,200,000.00)
- SR-17** [001016-2019](#) To authorize the Human Resources Director to modify and extend the contract with Optum RX to provide all eligible employees prescription drug insurance coverage from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$45,315,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$45,315,000.00)
- SR-18** [001017-2019](#) To authorize the Human Resources Director to modify and extend the contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance coverage from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$8,145,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,145,000.00)
- SR-19** [001018-2019](#) To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$1,076,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,076,000.00)

- SR-20** [0019-2019](#) To authorize the Human Resources Director to modify and extend the contract with Dearborn National to provide all eligible employees short term disability insurance coverage from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$3,350,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,350,000.00)
- SR-21** [0020-2019](#) To authorize the Human Resources Director to modify and extend the contract with Dearborn National Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2019, through January 31, 2020, and to authorize the expenditure of \$1,075,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,075,000.00)
- SR-22** [0025-2019](#) To authorize the Human Resources Director to modify and extend the existing contract with AON Hewitt Consulting from February 1, 2019 through January 31, 2020; to waive competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$200,000.00)

#### **HOUSING: FAVOR, CHR. TYSON REMY HARDIN**

- SR-23** [0062-2019](#) To authorize the Director of the Department of Development to renew existing contracts approved in Ordinances 0554-2018, 0555-2018, and 0556-2018, including modifying the renewal contracts to add additional funds in order to provide services through the contract completion date if necessary; to authorize the expenditure of up to \$1,000,000.00 in the Land Management Fund for these renewals; and to declare an emergency. (\$1,000,000.00).

#### **JUDICIARY & COURT ADMINISTRATION: FAVOR, CHR. TYSON STINZIANO HARDIN**

- SR-24** [0024-2019](#) To authorize and direct the City Attorney to settle the lawsuit known as Miranda L. Panda et al. v. Shana M. Keckley, et al.; pending in the United States District Court, Southern District of Ohio, to authorize the expenditure of the sum of \$150,000.00 in settlement of these claims; and to declare an emergency. (\$150,000.00)

#### **PUBLIC UTILITIES: STINZIANO, CHR. FAVOR M. BROWN HARDIN**

- SR-25** [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)

- SR-26** [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)
- SR-27** [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)
- SR-28** [0118-2019](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals for the Division of Water; to authorize the expenditure of \$14,000,000.00 from the Water Operating Fund; and to declare an emergency. (\$14,000,000.00)

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

- SR-29** [0136-2019](#) To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,673,556.46; to authorize the appropriation of \$2,134,556.46, which includes program revenues, to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$2,134,556.46)

#### **RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR STINZIANO**

#### **E. BROWN**

- SR-30** [3425-2018](#) To amend Section 919.06 of the Columbus City Code to authorize the Director of Recreation and Parks to promulgate policies and rules for issuing permits for use of parks or facilities; and to declare an emergency.

**Sponsors:** Elizabeth Brown and Michael Stinziano

#### **ADJOURNMENT**



