



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, November 4, 2019

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 53 OF COLUMBUS CITY COUNCIL, NOVEMBER 4th, 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 [C0031-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 30, 2019:
- New Type: D5A
To: Eastern Development Liquor License LLC
2845 Airport Dr
Columbus OH 43219
Permit# 2408155
- New Type: D1, D3
To: La Padilla 1 LLC
DBA The Franklin
3450 Indianola Ave
Columbus OH 43214
Permit# 4957234
- Transfer Type: D5, D6
To: Sushi Factory LLC
DBA Sushi Factory
8715 Sancus Blvd & Patio
Columbus OH 43240
From: Plaza Bonita Ltd
DBA El Vaquero
8715 Sancus Blvd & Patio
Columbus OH 43240
Permit# 8710544

Liquor Agency Contract Type
To: Carfagnas Inc
1440 Gemini Place
Columbus OH 43240
Permit# 12560650010

Advertise Date: 11/9/19
Agenda Date: 11/4/19
Return Date: 11/14/19

RESOLUTIONS OF EXPRESSION

FAVOR

- 2 [0304X-2019](#) To recognize the Central Ohio Restored Citizens' Collaborative for their work in support of Columbus residents in need of a second chance

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

REMY

- 3 [0303X-2019](#) To recognize and celebrate the Baptist Ministers' Wives and Ministers' Widows Alliance on its 80th Anniversary.

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

TYSON

- 4 [0302X-2019](#) To recognize November as Lung Cancer Awareness Month in the City of Columbus.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

- FR-1 [2791-2019](#) To authorize the Director of Finance and Management to expend up to

\$27,000.00 from the General Fund for the fourth automatic renewal term of the service agreement with Lease Harbor, LLC. (\$27,000.00)

- FR-2** [2800-2019](#) To authorize the Finance and Management Director to modify a Universal Term Contract for the option to purchase Sporting Goods and Recreational Supplies with Varsity Brands Holding Company DBA, BSN Sports, LLC.

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

- FR-3** [2716-2019](#) To authorize and direct the Finance and Management Director to sell to Officer James Gravett #263, for the sum of \$1.00, a police horse with the registered name of "Knox" which has no further value to the Division of Police; and to waive the provisions of City Code- 329 Sale of City-owned personal property.

- FR-4** [2720-2019](#) To authorize and direct the Finance and Management Director to sell to Sergeant Robert Forsythe, for the sum of \$1.00, a police horse with the registered name of "Cisco" which has no further value to the Division of Police; and to waive the provisions of City Code- 329 Sale of City-owned personal property.

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

- FR-5** [2107-2019](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement (PA004145) for the purchase of Pole Line Hardware with Wesco Distribution, Inc.; and to authorize the expenditure of \$150,000.00 from the Power Operating Fund. (\$150,000.00)
- FR-6** [2735-2019](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to sixty-five (65) Ohio Water Pollution Control Loan Fund Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to sixty-five Division of Sewerage and Drainage construction projects; and to designate a dedicated source of repayment for the loans.
- FR-7** [2766-2019](#) To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$300,000.00 for the continuation of billing system and metering audit services; to modify the contract language related to back billing; to authorize the expenditure of \$18,300.00 from the Power Operating Fund, \$116,400.00 from the Water Operating Fund, \$130,500.00 from the Sewer Operating Fund, and \$34,800.00 from the Stormwater Operating Fund. (\$300,000.00)
- FR-8** [2771-2019](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with The Daimler Group, Inc.; for

reimbursement of water line improvements in the James Road area; to authorize an expenditure up to \$233,981.25 within the Water General Obligations Voted Bonds Fund; and to amend the 2019 Capital Improvement Budget. (\$233,981.25)

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

FR-9 [2665-2019](#) To authorize the Director of the Department of Technology to renew a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services; and to authorize the expenditure of \$52,870.09 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$52,870.09)

FR-10 [2747-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the third twelve month term period of a thirty-six month term lease and maintenance services on production printing equipment with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract; and to authorize the expenditure of \$40,606.54 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$40,606.54).

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

FR-11 [2673-2019](#) To authorize the Director of the Department of Public Utilities to execute any documents required to transfer to Columbus State Community College the street lights within the portion of the Mt. Vernon Avenue right-of-way/property between Cleveland Avenue and East Spring Street that was described within ordinances 0323-2018 and 3449-2008; and to waive the provisions of City Code relating to the sale of city-owned personal property. (\$0.00)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

CA-1 [0300X-2019](#) To honor, recognize and celebrate the life of Mrs. Dorothy Mae Brunston Cage-Evans and to extend our sincerest condolences to her family and friends on the occasion of her passing, Monday, October 7, 2019.

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

CA-2 [0301X-2019](#) To honor and congratulate Mr. Chester C. Christie on his selection as the 64th Most Worshipful Grand Master of The Most Worshipful Prince Hall Grand Lodge of Ohio, Free and Accepted Masons.

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

HARDIN

CA-3 [0306X-2019](#) To honor, recognize and celebrate the life of Belinda Taylor Wood, 1953-2019.

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

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

CA-4 [2029-2019](#) To authorize the Director of the Department of Finance and Management to execute documents approved by the City Attorney, Real Estate Division, to grant a Drainage Easement to the Village of Shawnee Hills; and to declare an emergency. (\$0.00)

CA-5 [2451-2019](#) To authorize the Finance and Management Director to establish purchase orders with ARC Acquisition for the purchase of six (6) Panasonic Computers and necessary hardware/accessories to be installed in Division of Fire vehicles, in accordance with the terms and conditions of State of Ohio Cooperative Contracts; and to authorize the appropriation and expenditure of \$25,412.82 from the Special Income Tax fund. (\$25,412.82)

CA-6 [2513-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Forestry and Garden Supplies with A.M. Leonard, and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

CA-7 [2548-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to enter into a contract with K. N. S. Services, Inc. to provide software, equipment, technical support and maintenance/service for security systems under the purview of the Facilities Management Division, in accordance with the sole source procurement provisions of Columbus City Code; to authorize the expenditure of \$50,000.00 from the General Fund; and to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund. (\$100,000.00)

- CA-8** [2599-2019](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Schorr Architects, Inc. for design and construction administration services related to the Police Driver Training Area; and to authorize the expenditure of \$117,700.00 from the Safety Voted Bond Fund. (\$117,700.00)
- CA-9** [2772-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Cabling Hardware and Services with Xtek Partners, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- CA-10** [2779-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Aftermarket Fire Equipment Parts with Dill's Fire and Safety Company, Inc. dba Johnson's Emergency Vehicle Solutions; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- CA-11** [2815-2019](#) To authorize the Mayor and the Director of Finance and Management to execute a Lease Agreement and Sub-Lease Agreement with the Franklin County Convention Facilities Authority and Franklin County in connection to the issuance of Hotel Expansion Bonds for the future Hilton Hotel Expansion Project; and to declare an emergency. (\$0.00)
- CA-12** [2821-2019](#) 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 2020 budgets; to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2020 appropriation ordinances; and to declare an emergency.

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

- CA-13** [2619-2019](#) To authorize the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the installation of nine new benches and six new picnic style tables on concrete pads at Franklin Park, Hamilton Park, and Harrison Smith Park; to authorize the City Auditor to appropriate \$12,525.09 within the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$70,150.00 from the Recreation and Parks Voted Bond Fund. (\$70,150.00)
- CA-14** [2621-2019](#) To authorize the Director of Recreation and Parks to authorize the Director of Finance and Management to enter into contracts with Tennant Sales and Service Company, JC Enterprises, and Baker Vehicle Systems for the purchase of maintenance equipment on behalf of the Recreation and Parks Department in accordance with City Code Chapter 329 or using state term contracts per ordinance number 582-87; and to authorize the expenditure of \$219,996.46 from the Recreation and Parks

Voted Bond Fund. (\$219,996.46)

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

- CA-15** [2539-2019](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Selective Traffic Enforcement Program - FFY20; to authorize an appropriation of \$46,830.56 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; to authorize a transfer of \$998.40 from the General Fund to cover Worker's Compensation costs associated with this project; and to declare an emergency. (\$46,830.56).

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

- CA-16** [2383-2019](#) To authorize the Director of the Department of Public Utilities to execute a Change Order with AEP T&D Services, LLC to provide for the completion of a substation reliability project at the Dublin Ave. Substation for the Division of Power for additional work done pursuant to the contract previously authorized by Ordinance Number 2815-2016; to authorize an increase to the original contract in the amount of \$125,668.00; and to authorize the expenditure of \$125,668.00 from the Electricity Operating Fund. (\$125,668.00)
- CA-17** [2400-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the JPWWTP Digester Control Building 1 HVAC and Air Purification Replacement Project, 650265-100101, Contract SCP 18JP; and to authorize an expenditure of up to \$393,600.00 from the Sanitary Sewer General Obligation Bond Fund. (\$393,600.00)
- CA-18** [2521-2019](#) To authorize the Director of Public Utilities to renew its contract with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)
- CA-19** [2556-2019](#) To authorize the Finance and Management Director to establish a contract with Fyda Freightliner Columbus, Inc. for the purchase of one (1) Knuckle Boom Crane Truck for the Division of Water; and to authorize the expenditure of \$292,650.00 from the Water Operating Fund. (\$292,650.00)
- CA-20** [2581-2019](#) To authorize the Director of Public Utilities to renew the contract with Abell Elevator Service Company, dba Oracle Elevator Company, to provide Elevator Maintenance Services for the Department of Public Utilities; and to authorize the expenditure of \$75,000.00 from the Sewerage System Operating Fund. (\$75,000.00)

- CA-21** [2590-2019](#) To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Arcadis US, Inc. for the Second Barrel Interconnector Augmentation Project; to authorize the transfer within and the expenditure of up to \$243,553.80 from the Sanitary Sewer General Obligation Bond Fund, ; to amend the 2019 Capital Improvements Budget; and to declare an emergency. (\$243,553.80)
- CA-22** [2605-2019](#) To authorize the Director of Public Utilities to enter into a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Sewerage and Drainage, Stormwater Section's Bethel Road Culvert Repair and East Cooke Road Sewer Rehabilitation Project; and to authorize an expenditure up to \$57,550.71 within the Storm Sewer Bond Fund.(\$57,550.71)
- CA-23** [2668-2019](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with CDM Smith Inc. for professional engineering services for the Wastewater Treatment Facilities (WWTFS) Instrumentation and Control (I&C) Integration and Programming, Part 2 Project; to authorize the expenditure of \$500,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund pending the 2019 bond sale deposits. (\$500,000.00)
- CA-24** [2682-2019](#) To authorize the Finance and Management Director to establish a contract with Hydro Controls Inc. for the purchase of electric gate actuators for the Division of Sewerage and Drainage; and to authorize the expenditure of \$144,551.00 from the Sewerage Operating Fund. (\$144,551.00)
- CA-25** [2688-2019](#) To authorize the Director of Public Utilities to modify and increase funding to an existing service agreement with Linko Technology Inc. (DBA Tokay Software) for backflow prevention management software services and to authorize the expenditure of \$45,200.00 from the Water Operating Fund. (\$45,200.00)
- CA-26** [2726-2019](#) To authorize the Director of Public Utilities to pay operating license fees for the City's three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Water and to authorize the expenditure of \$211,385.64 or as much thereof as may be needed from the Water Operating Fund (\$211,385.64).

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-27** [2196-2019](#) To authorize the Director of the Department of Technology to enter into a contract with Harris, Mackessy & Brennan, Inc. (HMB) to provide expert Microsoft Exchange Consulting Services for the Department of Technology (DoT) and to perform a Microsoft Exchange Roadmap and Public Folder migration assessment; and to authorize the expenditure of \$45,000.00, including contingency funds, for this purpose from the

Department of Technology, Information Services Division, Information Services Operating Fund. (\$45,000.00)

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

- CA-28** [2446-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Street and Highway Taxable Bond Fund, to authorize the Director of Finance and Management to establish a contract with FYDA Freightliner Columbus, Inc. for the purchase of three (3) pothole patching trucks for the Division of Infrastructure Management; to authorize the expenditure of \$525,470.00 from the Street and Highway Taxable Bonds Fund; and to declare an emergency. (\$525,470.00)
- CA-29** [2578-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of right-of-way located just south of Hosack Street between S. Washington Avenue and S. 9th Street to Franklin International. (\$0.00)
- CA-30** [2597-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of right-of-way adjacent to 1888 Morse Road to Caldwell Real Estate. (\$0.00)
- CA-31** [2687-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Sanitary Sewer General Obligation Bond Fund; to authorize the City Attorney's Office to contract for professional services to acquire right-of-way needed for the UIRF-Agler Road Sidewalks project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights-of-way necessary to complete this project; to authorize the expenditure of up to \$25,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$25,000.00)
- CA-32** [2724-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract in an amount up to \$779,210.46 with Danbert Electric Corporation for the Signal Installation - Refugee Road Signal Replacements - Lockbourne and Fairwood project and the Intersection Improvements - Georgesville Road at Sullivan Avenue project; to authorize the expenditure of up to \$872,715.72 from the Streets and Highways Bond Fund for the contract and for construction administration and inspection expenses; and to declare an emergency. (\$872,715.72)
- CA-33** [2727-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with GPD Group for the Signals - General Engineering 2019 project; to authorize the expenditure of up to \$500,000.00 from the Streets and

Highways Bond Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

- CA-34** [2883-2019](#) To authorize the Director of Public Service to enter into contract with MurphyEpson for the provision of engagement and outreach services; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$20,029.00)

Sponsors: Shayla Favor and Shannon G. Hardin

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

- CA-35** [2783-2019](#) To authorize the appropriation of \$110,000.00 within the Franklin County Municipal Court Home Incarceration Fund and to authorize the expenditure of up to \$110,000.00 with Alvis, Inc.; to authorize the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into a contract with Alvis, Inc. to provide a work release program as an alternative for incarceration consistent with public safety; and to declare an emergency. (\$110,000.00)
- CA-36** [2784-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc for safe housing and GRaSP facilitators and to authorize the expenditure of up to \$503,660.00 for services from the JCORE grant; and to declare an emergency. (\$503,660.00)
- CA-37** [2806-2019](#) To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of electronic payment services; and to declare an emergency. (\$0.00)

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- CA-38** [2678-2019](#) To authorize the Human Resources Director to modify and increase the existing 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 appropriation and expenditure of an additional \$5,000.00 from the Employee Benefits Fund, medical subfund or so much thereof as may be necessary to pay the costs of said contract. (\$5,000.00)
- CA-39** [2741-2019](#) To authorize the Human Resources Director to modify, extend and increase the existing contract with AON Consulting Inc., to provide employee benefit consulting services for February 1, 2020 through February 29, 2020; and to authorize the appropriation and expenditure of an additional \$16,666.67 from the Employee Benefits Fund, medical subfund or so much thereof as may be necessary to pay the costs of said contract. (\$16,666.67)

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

- CA-40** [2711-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Integrated Naloxone Access and Infrastructure Grant in the amount of \$83,000.00; to authorize the appropriation of \$83,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$83,000.00)

APPOINTMENTS

- CA-41** [A0181-2019](#) Reappointment of Andrea R. Parsons, 3068 Ross Road, Sunbury, OH 43074, to serve on the Columbus Tree Subcommittee, with a new term expiration date of April 7, 2024 (resume attached).
- CA-42** [A0182-2019](#) Appointment of Juliana Hussey to serve on the Columbus Tree Subcommittee, replacing Mike Ecker, with a term expiration date of March 1, 2020 (resume attached).
- CA-43** [A0188-2019](#) Appointment of Linda Kanney, 971 Washington Street, Pickerington, Ohio 43147 to serve on the Community Relations Commission with a new term expiration date of December 31, 2022 (resume attached).
- CA-44** [A0189-2019](#) Appointment of Helen H. Yee, 163 Richards Road, Columbus, Ohio 43214 to serve on the Community Relations Commission with a new term expiration date of December 31, 2012 (resume attached).
- CA-45** [A0191-2019](#) Appointment of Susan Johnson, 5683 Oakmont Drive, Columbus, Ohio 43232 to serve on the Far East Area Commission replacing Anya Trujillo with a new term expiration date of January 1, 2022 (resume attached).

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN**

- SR-1** [2162-2019](#) To adopt the 2020-2024 Consolidated Plan Submission for Community Planning and Development Programs including the 2020-2024 Consolidated Plan, the 2020-2024 Citizen Participation Plan, and the 2020 Annual Action Plan; to authorize the filing of the Consolidated Submission with the U.S. Department of Housing and Urban Development, and to declare an emergency.
- SR-2** [2450-2019](#) To authorize the Finance and Management Director to establish purchase orders with Upstate Wholesale Supply (DBA Brite Computers) for the purchase of forty-four (44) Fujitsu Lifebook Computers and necessary hardware/accessories to be installed in Police Interceptors, in accordance with the terms and conditions of State of Ohio Cooperative Contracts; to waive the competitive provisions of the Columbus City Codes, Chapter 329; to authorize the Finance and Management Director

to enter into contract with Upstate Wholesale Supply(DBA Brite Computers) for the purchase of mobile computer mounting platforms and docking stations and other necessary hardware and accessories; and to authorize the appropriation and expenditure of \$182,572.00 from the Special Income Tax fund. (\$182,572.00)

SR-3 [2761-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with RW Setterlin Building Company for the demolition and replacement of the Roberts Road Outpost for the Public Service Department; to authorize the transfer of \$11,156,970.50 within the Street and Highways Bond Fund; to authorize the expenditure of \$11,156,970.50 from the Street and Highways Bond Fund; and to declare an emergency. (\$11,156,970.50)

SR-4 [2832-2019](#) To authorize and direct the City Auditor to provide for the transfer of \$12,513,956.00 within the general fund; to transfer appropriations between objects in certain non-general fund departments and divisions; to authorize and direct the City Auditor to appropriate additional funds in the health operating fund; to authorize and direct the City Auditor to appropriate additional funds in the recreation and parks operating fund; to authorize and direct the City Auditor to appropriate additional funds in the public construction inspection fund; to authorize an appropriation in the neighborhood initiatives subfund; and to declare an emergency (\$12,513,956.00)

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

SR-5 [2544-2019](#) To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Adidas Golf for the purchase of merchandise for the Airport Golf Course; and to waive the competitive bidding provisions of the Columbus City Code 329.

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

SR-6 [2549-2019](#) To authorize and direct the City Auditor to transfer \$80,000.00 within the Division of Fire's general fund budget from the Transfer line item to Materials and Supplies for the purchase of recruit training materials, uniforms, and turnout gear; to authorize and direct the Finance and Management Director to associate general budget reservations resulting from this ordinance with the appropriate universal term contract purchase agreement(s), on behalf of the Division of Fire, for the purchase of fire uniforms from Galls, LLC, and turnout gear from Lion First Responder PPE, Inc.; to authorize the expenditure of \$550,000.00 from the general fund; and to declare an emergency. (\$550,000.00)

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

- SR-7** [2211-2019](#) To authorize the Director of Public Utilities to enter into contract with Groundworks OBA, LLC, DBA Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint Hilltop 1, Phase 1 Project; to authorize the transfer within and expenditure of up to \$1,969,060.83 and the from the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer within and expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$1,971,060.83)
- SR-8** [2214-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Arcadis U.S., Inc., for the Sewer System Capacity Model Update 2020; to authorize the transfer within and an expenditure of up to \$1,773,099.16 from the Sanitary Sewer General Obligation Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$1,773,099.16)
- SR-9** [2566-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the South Broadleigh Area Water Line Improvements Project in an amount up to \$4,775,376.60; to encumber funds with the Department of Public Service, Design and Construction Division for inspection, material testing, prevailing wage and related services in an amount up to \$559,705.63; to authorize the appropriation and transfer of \$4,775,376.60 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,775,376.60 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure within the Water General Obligations Voted Bond Fund; for the Division of Water; and to authorize an amendment of the 2019 Capital Improvements Budget. (\$5,335,082.23)
- SR-10** [2631-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, Inc., for the Parsons Avenue Water Plant Treatment Residuals Disposal Improvements Project; to authorize a transfer and expenditure up to \$1,575,000.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$1,575,000.00)
- SR-11** [2666-2019](#) To authorize the Director of Public Utilities to renew the contract with Roberts Service Group for the Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage and the Division of Power; and to authorize the expenditures of \$400,000.00 from the Sanitary Sewer Operating Fund, and \$600,000.00 from the Electricity Operating Fund. (\$1,000,000.00)

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- SR-12** [2715-2019](#) To authorize the City of Columbus, Department of Development to accept and execute a reimbursable grant of \$5,600,000.00 from the U.S. Department of Housing and Urban Development (HUD); to authorize the appropriation of \$5,492,634.66 and expenditure of \$3,140,709.66 by the Director of the Department of Development; to authorize the appropriation of \$121,475.00 by the Health Commissioner of Columbus Public Health; to authorize the expenditure of all funds the effective date of the grant; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Housing Preservation fund; to authorize the transfer of funds within the Gov't Build America Bonds fund; to authorize the transfer within the Northland and Other Acquisitions fund; to authorize the expenditure of up to \$1,000,000.00 from a combination of the Housing Preservation fund, Gov't Build America Bonds, and the Northland and Other Acquisitions fund; and to declare an emergency. (\$6,614,109.66)

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

- SR-13** [2642-2019](#) To amend Section 3381.12 of the Columbus Zoning Code, Title 33, to change the scope of work that limited sign erectors can perform.

Sponsors: Priscilla Tyson

ADJOURNMENT

There will be no Council meeting on November 11, 2019 in observance of Veterans' Day. The next regular meeting will be November 18, 2019.