



City of Columbus

Office of City Clerk
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Columbus OH
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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, June 1, 2020

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 22 OF COLUMBUS CITY COUNCIL, JUNE 1, 2020 at 5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

RESOLUTIONS OF EXPRESSION

TYSON

- 1 [0095X-2020](#) To declare racism as a public health crisis in the City of Columbus and to recommit our full attention to improving the quality of life and health of our minority residents. Columbus is committed to honestly and directly addressing minority health inequities, including a systematic, data-driven focus on poverty, economic mobility, and other factors that impact the social determinants of health. Minorities are impacted more greatly by challenges and inequities in many areas, including but not limited to Crime, Social Capital, Education, Transportation, Employment, Food Access, Health Behaviors, Socioeconomic Status, Environmental Exposure, Access to Health Services, Housing, and Public Safety.

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** [1110-2020](#) To authorize the Director of Finance and Management, on behalf of the Fleet Management Division, to renew an existing contract with AssetWorks LLC, a subsidiary of Trapeze Software Group, Inc., for the Fleet Focus enterprise software in accordance with the provisions of sole source procurement; and to authorize the expenditure of \$876,666.28 from the Fleet Management Operating Fund. (\$876,666.28)
- FR-2** [1213-2020](#) To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Ohio Technical Services for inspection, testing, removal, abatement, and/or remediation of hazardous materials for the Facilities Management Division; to authorize the expenditure of \$286,880.00 from the General Fund; and to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund. (\$336,880.00)

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

- FR-3** [0910-2020](#) To authorize the Director of the Department of Education to enter into a contract with HMB - Learning Circle Software, LLC to provide ongoing technical support for the CeeHiVE data platform, a program necessary to achieve the Mayor's goal that every 4-year-old in Columbus has access to a high-quality prekindergarten education; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$168,750.00 from the General Fund. (\$168,750.00)

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

- FR-4** [1191-2020](#) To authorize and direct the Finance and Management Director to sell to Officers Ronald Zaleski #1645 and Sandra Silva #1537, for the sum of \$1.00 each, police horses with the registered names of "Bo" and "Spirit" which have 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** [1024-2020](#) To authorize the City Auditor to transfer \$1,500,000.00 between Object Classes with the Electricity Operating Fund; to authorize the Director of Public Utilities to enter into a service contract with Sensus USA, Inc. in an amount up to \$75,346,819.86 for the Enhanced Meter Project; to authorize the appropriation and expenditure of up to \$74,843,751.86 from the Water Supply Revolving Loan Account (WSRLA) Fund to include eligible costs including the service contract, contingency, and loan origination fees; to authorize a transfer and expenditure of up to \$2,000.00 within the Water General Obligations Bond Fund for prevailing wage fees; to authorize the expenditure of up to \$1,500,000.00 from the Electricity Operating Fund for the Division of Power's contribution; to authorize the Director of Public Utilities to enter into a long term Spectrum

Lease Agreement; to waive the provisions of Columbus City Code relating to Requests for Proposals; and to amend the 2019 Capital Improvements Budget. (\$76,345,751.86)

- FR-6** [1079-2020](#) 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 at 1049 Mooberry Street, Columbus, Ohio 43205 and contract for associated professional services in order for DPU to timely complete the acquisition of the property and to authorize the expenditure of \$14,500.00 within the Department of Public Utilities Division of Sewerage and Drainage's Sanitary General Obligation Bond Fund 6109. (\$14,500.00)
- FR-7** [1133-2020](#) To authorize the Director of Finance and Management to establish a contract with Agilent Technologies, Inc., for the purchase of one (1) Agilent 8890 GC System (including complete installation and training), for the Division of Sewerage and Drainage; and to authorize the expenditure of \$65,993.75 from the Sanitary Sewer Operating Fund. (\$65,993.75)
- FR-8** [1149-2020](#) To authorize the Director of Public Utilities to enter into a contract with GE Digital, LLC for the purchase of GE Proficy GlobalCare Complete Software Licenses, Support, and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of the City Code; and to authorize the expenditure of \$159,220.07 from the Sewer Operating Sanitary Fund. (\$159,220.07)
- FR-9** [1156-2020](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with ms consultants, Inc. for the Eureka/Fremont Blueprint Hilltop Project; to authorize the expenditure of \$14,201.64 from the Streets and Highways Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$14,201.64)
- FR-10** [1215-2020](#) To authorize the Director of Public Utilities to modify an existing agreement for Construction Administration and Inspection Services with H. R. Gray & Associates Inc. for the Roof Redirection-Blenheim/Glencoe Areas 1 and 2; to authorize an expenditure of up to \$979,361.67 within the Sanitary G.O. Bonds Fund; and to amend the 2019 Capital Improvements Budget. (\$979,361.67)
- FR-11** [1230-2020](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Burgess & Niple, Inc., for the Dublin Road Water Plant Caustic Feed Improvements Project; to authorize a transfer and expenditure up to \$233,659.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$233,659.00)

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- FR-12** [1164-2020](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to contract with CGI Technologies and

Solutions, Inc. for professional services and licenses for the upgrade of the Department of Public Utilities' PragmaCAD mobile dispatching system, from version 6.7 to version 7 in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$945,000.00 from the Information Services Operating Budget. (\$945,000.00).

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- FR-13** [1237-2020](#) To authorize the Director of the Department of Development to enter into a Housing Development Agreement with the Central Ohio Community Land Trust, to outline the plans and certain commitments of the parties relating to the proposed redevelopment of the property located on various lots in the Franklinton neighborhood of Columbus.

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

- FR-14** [1200-2020](#) To modify the Special Revenue Environmental Fund from a maximum allotment of \$100,000.00 to a maximum allotment of \$150,000.00; and to cover the costs of litigating public nuisance abatement actions to include associated training, furniture, and equipment.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-15** [1190-2020](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Slalom, LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$547,000.00 and creation of 85 net new full-time permanent positions with an estimated annual payroll of approximately \$12,157,000.00.
- FR-16** [1192-2020](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Sarepta Therapeutics, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$32,000,000.00 and creation of 100 net new full-time permanent positions with an estimated annual payroll of approximately \$12,300,000.00.
- FR-17** [1217-2020](#) To authorize the Director of Public Service to file a municipal petition for the annexation of 0.44 acres within Sharon Township as provided in section 709.16 of the Ohio Revised Code and to provide for acceptance of the property by the City of Columbus upon approval of the petition by the Board of Franklin County Commissioners.

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:**M. BROWN**

CA-1 [0089X-2020](#) To celebrate the life and service of Sue Willis and to extend our sincerest condolences to her family and friends

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

CA-2 [0093X-2020](#) To Recognize Fire Chief Kevin O'Connor in Honor of his 31 years of Distinguished Service with the Columbus Division of Fire

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

TYSON

CA-3 [0094X-2020](#) To celebrate the life and service of Mr. William "Bill" Myles and to extend our sincerest condolences to his family and friends on the occasion of his passing, Tuesday, May 12, 2020.

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

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

CA-4 [0922-2020](#) 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 Mull & Weithman Architects, Inc. for the design of the Police and Fire Wellness Center; to authorize the transfer of \$318,815.00 between projects within the Safety Voted Bond Fund; and to authorize the expenditure of \$318,815.00 from the Safety Voted Bond Fund. (\$318,815.00)

CA-5 [1095-2020](#) To authorize the Finance and Management Director to renew two (2) Universal Term Contracts for the option to purchase Firefighter Protective Gloves with Phoenix Safety Outfitters, LLC and The Fire House.

CA-6 [1097-2020](#) To authorize the Finance and Management Director to renew two (2) Universal Term Contracts for the option to purchase Structural Firefighting Boots with Phoenix Safety Outfitters, LLC and The Fire House.

CA-7 [1157-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Fire Text Books with John D. Preuer & Associates, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an

emergency. (\$1.00).

- CA-8** [1159-2020](#) To authorize the Finance and Management Director to exercise a one-year renewal option with Coupa Software, Inc., for the continuation of hosted software solutions and professional services related to the Aquire Marketplace Software; to authorize the expenditure of \$197,400.00 from the General Fund; and to declare an emergency (\$197,400.00).
- CA-9** [1173-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Self-Contained Breathing Apparatus (SCBA) with Finley Fire Equipment Co Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).
- CA-10** [1178-2020](#) To authorize the Finance and Management Director to enter into one (1) Universal Term Contracts for the option to purchase Equine Medications with Patterson Veterinary Supply, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).
- CA-11** [1220-2020](#) To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant American Electric Power two electric utility service easements burdening a portion of the City's real property located at 4380 Currency Drive; and to declare an emergency. (\$0.00)

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

- CA-12** [0908-2020](#) To authorize the Director of Recreation and Parks Department to enter into an agreement with the Franklin County Engineers Office to contribute funds for trail improvements to the Dublin/Granville Road bridge over Rocky Fork Creek; to authorize the transfer of \$95,000.00 between projects within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$95,000.00 from the Voted Bond Fund. (\$95,000.00)
- CA-13** [1086-2020](#) To authorize the Director of Recreation and Parks to enter into a grant agreement and accept \$485,000.00 in grant funds, with minimum local match of \$190,000.00, from the Ohio Department of Natural Resources' Clean Ohio Trail fund for construction of a pedestrian bridge to connect the Olentangy Trail to Nationwide Boulevard and Confluence Park; to authorize the transfer of \$190,000.00 between projects within the Recreation and Parks Bond Fund; to authorize the appropriation of \$485,000.00 to the Recreation and Parks Grant Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; and to declare an emergency.
- CA-14** [1144-2020](#) To authorize the Director of Finance and Management to enter into an agreement with George Byers Sons Inc., on behalf of the Department of

Recreation and Parks, for the purchase of two (2) Ford F-450 truck cab and chassis; to authorize the transfer of \$59,193.51 within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance No. 1326-2019; to authorize the expenditure of \$70,243.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency (\$70,243.00)

CA-15 [1145-2020](#) To authorize the Directors of Recreation and Parks and Public Utilities Departments to enter into a Maximum Reimbursement Contract and a Cooperative Agreement with the Ohio Department of Natural Resources for the Nottingham Boat Ramp Improvements Project; and to declare an emergency. (\$800,000.00)

CA-16 [1146-2020](#) To authorize the Director of Recreation and Parks to enter into contract with Michael Baker International to provide professional engineering services for the Downtown Connector Trail Improvements Project; to authorize the transfer of \$211,086.00 between projects within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$211,086.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$211,086.00)

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

CA-17 [1120-2020](#) To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire; to retroactively authorize general fund expenditures already incurred totaling \$29,007.54; to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency. (\$104,007.54)

CA-18 [1218-2020](#) To authorize the Public Safety Director to modify the contract with SST, Inc., dba ShotSpotter, to continue a gunfire detection, alert, and analysis pilot program; to authorize the expenditure of \$265,333.56 from the General Fund; and to declare an emergency. (\$265,333.56)

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

CA-19 [0716-2020](#) To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate portions of the City's easement rights described and recorded in Deed Book 2313, Page 530 Strips #1, #2 and Deed Book 1573, Page 105 and all of the City's easement rights described and recorded in Deed Book 2392, Page 418, and Deed Book 2313, Page 530 Strips #3, #4, and #5, Recorder's Office, Franklin County, Ohio. (\$0.00)

CA-20 [1008-2020](#) To authorize the Director of Public Utilities to enter into a contract with

360Water, Inc. for professional services in connection with the Department of Public Utilities Training Program; and to authorize the expenditure of \$39,500.00 from the Water Operating Fund, \$39,500.00 from the Sanitary Sewer Operating Fund. (\$79,000.00)

- CA-21** [1034-2020](#) To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., for the Division of Power's Circuit 14060 Reliability Improvements Project; to authorize the transfer and expenditures of up to \$265,476.00 within the Electricity General Obligations Bond Fund 6303; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$265,476.00)
- CA-22** [1041-2020](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate pending Universal Term Contract Purchase Agreement for the purchase of Construction Castings for the Division of Sewerage and Drainage; and to authorize the expenditure of \$200,000.00 from the Sewerage Operating Fund. (\$200,000.00)
- CA-23** [1064-2020](#) To authorize the Director of Public Utilities to execute a Water Resource Restoration Sponsor Program (WRRSP) Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; and to designate a Division of Sewerage and Drainage Project as the Sponsor Project for the WRRSP.
- CA-24** [1071-2020](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with DLZ Ohio, Inc. for the Hap Cremean Water Plant (HCWP) Sludge Line Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$631,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$631,000.00)
- CA-25** [1130-2020](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the East Franklinton Sanitary Sewer Improvements, Phase 1 project loan; to authorize the expenditure of \$5,281.00 from the Sewerage System Operating Fund; and to declare an emergency. (5,281.00)
- CA-26** [1131-2020](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville 1 - Lateral Lining - Schreyer/Springs Project loan; to authorize the expenditure of \$4,545.00 from the Sewerage System Operating Fund; and to declare an emergency. (4,545.00)
- CA-27** [1132-2020](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Lockbourne Subtrunk Sewer Air Quality Improvements project loan; to authorize the expenditure of \$14,478.00 from the Sewerage System

Operating Fund; and to declare an emergency. (\$14,478.00)

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

- CA-28** [1160-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the City Attorney's Office to hire professional services, negotiate with property owners, and expend those funds necessary to acquire minor parcels of permanent and temporary right-of-way for various street resurfacing projects within the City; to expend up to \$100,000.00 from the Streets and Highways Bond Fund to acquire the right-of-way; and to declare an emergency. (\$100,000.00)
- CA-29** [1162-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.243 acre portion of right-of-way adjacent to Taylor Avenue between Atcheson Street and Maryland Avenue to Blueprint Community Development. (\$0.00)
- CA-30** [1163-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachments into the public right-of-way requested by McNaughten Road Real Estate Project for their project on McNaughton Road just north of Baskerville Drive. (\$0.00)
- CA-31** [1185-2020](#) To authorize the transfer of cash within the East Broad Commercial TIF; to appropriate funds within the East Broad Commercial TIF; to authorize the Director of Public Service to enter into a professional services contract with Burgess & Niple for the Arterial Street Rehabilitation - East Broad Street Widening - Outerbelt Street to Reynoldsburg-New Albany Road project; to authorize the expenditure of up to \$500,000.00 from the East Broad Commercial TIF to pay for this contract; and to declare an emergency. (\$500,000.00)
- CA-32** [1219-2020](#) To appropriate funds within the Rocky Fork TIF; to transfer funds from the Rocky Fork TIF to the Rocky Fork TIF Capital Fund; to appropriate funds within the Rocky Fork TIF Capital Fund; to authorize the Director of Public Service to enter into a professional services contract with American Structurepoint for the ASR - Hamilton Road from SR161 to Central College Road project; to authorize the expenditure of up to \$500,000.00 from the Rocky Fork TIF Capital Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-33** [1029-2020](#) To authorize the Director of the Department of Development to enter into a contract with Columbus Housing Partnership, dba Homeport, in an amount up to \$125,000.00; to authorize the expenditure of up to \$125,000.00; to authorize payment of expenses starting January 1, 2020; and to declare an emergency. (\$125,000.00)

- CA-34** [1158-2020](#) To authorize the appropriation and expenditure of \$6,416.22 in the Department of Development's 2019 Lead Hazard Reduction Demonstration (LHRD) Grant with the Office of Lead Hazard Control and Healthy Homes of the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$6,416.22)
- CA-35** [1169-2020](#) To authorize the Director of the Department of Development to enter into a Housing Development Agreement with the Iroquois Capital CDFI, LLC, to outline the plans and certain commitments of the parties relating to the proposed redevelopment of the property located at 27 West Jenkins Street, in the South Side neighborhood of Columbus.
- CA-36** [1206-2020](#) To authorize the transfer of cash and appropriation of \$3,988.65 from OC 01 to OC 05 and \$46,155.18 from OC 03 to OC 05, both in the 2016 HOME Investment Partnerships Program (HOME) grant; to authorize the appropriation of \$3,526.64 in the 2016 HOME Investment Partnerships Program (HOME) grant; to authorize the expenditure of \$53,670.47 in the 2016 HOME Investment Partnerships Program (HOME) grant; to authorize the Director of Development to enter into agreements to provide funding for various approved housing programs that will assist first time homebuyers and for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary and affordable housing for low and moderate income families; and to declare an emergency. (\$53,670.47).

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

- CA-37** [1272-2020](#) To authorize the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with the Greater Columbus Convention Center (CCC) to temporarily house certain high volume dockets within the CCC in order to mitigate the health and safety risks associated with the resumption of hearing cases that have been delayed as a result of the COVID-19 emergency; and to authorize the expenditure of up to \$365,000.00 for space rental and ancillary services from the CARES Act-City COVID-19 response subfund; and to declare an emergency. (\$365,000.00)

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-38** [1124-2020](#) To accept the application (AN19-015) of Zion Evangelical Lutheran Church for the annexation of certain territory containing 9.77± acres in Hamilton Township.
- CA-39** [1197-2020](#) To amend Ordinance No. 2635-2003 passed December 15, 2003 to supplement the description of the urban redevelopment and public infrastructure improvements payable from the West Edge Urban Redevelopment Tax Increment Equivalent Fund pursuant to that

ordinance; and to declare an emergency.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-40 [0614-2020](#) To accept Memorandum of Understanding #2020-01 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend Appendix B (classification listing) of the Collective Bargaining Agreement, dated April 24, 2017 through April 23, 2020, by adding the new Income Tax Auditor II classification to the CWA bargaining unit; and to declare an emergency.

CA-41 [1189-2020](#) To authorize the Executive Director of the Civil Service Commission to modify, increase, and extend the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$25,000.00)

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

CA-42 [1135-2020](#) To authorize the Board of Health to accept and appropriate additional funding from the Ohio Department of Mental Health and Addiction Services to ADAMH \$15,000.00 to the Health Department in the Health Department Grants Fund upon receipt of an executed agreement; and to declare an emergency. (\$15,000.00)

CA-43 [1137-2020](#) To authorize the Board of Health to accept a grant from the Ohio Commission on Minority Health for the Minority Health grant program in the amount of \$52,500.00; to authorize the appropriation of \$52,500.00 to the Health Department in the Health Department's Grants Fund upon receipt of an executed agreement; and to declare an emergency. (\$52,500.00)

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

CA-44 [1152-2020](#) To authorize the Executive Director of the Civil Service Commission to enter into a not-for-profit service contract with the Workforce Development Board of Central Ohio (WDB) for the 2020-2021 EDGE Project; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

CA-45 [1186-2020](#) To authorize the Director of Development to modify the contract with Next Street Financial, LLC, for Professional Economic Development Consultancy Services and to authorize an expenditure up to \$155,000.00 from the general fund; and to declare an emergency. (\$155,000.00)

APPOINTMENTS

- CA-46** [A0056-2020](#) Appointment of Brian Peifer, 281 Brighton Road, Columbus, Ohio 43202 to serve on the Clintonville Area Commission with a new term expiration date of July 1 , 2023 (resume attached).
- CA-47** [A0057-2020](#) Re-Appointment of B.J. White, 362 East Kanawha Avenue, Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a new term expiration date of July 1, 2023 (resume attached).
- CA-48** [A0058-2020](#) Re-Appointment of David Vottero, 400 East Tulane Avenue, Columbus, Ohio 43202 to serve on the Clintonville Area Commission with a new term expiration date of July 1, 2023 (resume attached).
- CA-49** [A0059-2020](#) Appointment of Brittany Boulton, 475 Chatham Road, Columbus, Ohio 43202 to serve on the Clintonville Area Commission replacing Dana Bagwell with a new term expiration date of July 1, 2023 (resume attached).

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

- SR-1** [0732-2020](#) To authorize the Finance and Management Director to reimburse \$1,337,021.40 in grant proceeds to the U.S. Department of Housing and Urban Development (HUD); to authorize the appropriation and expenditure of \$1,337,021.40 from the General Fund, Basic City Services Subfund; to authorize the City Auditor to appropriate and process \$56,648.09 in expenditure corrections for the CDBG Fund; and to declare an emergency (\$1,393,669.49)
- SR-2** [1017-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Parr Public Safety Equipment from previously established Universal Term Contracts for the purchase of parts and services related to the up-fitting of various vehicles for use by Public Safety; and to authorize the appropriation and expenditure of \$1,052,707.87 from the Special Income Tax fund. (\$1,052,707.87)
- SR-3** [1182-2020](#) To authorize the Finance and Management Director to enter into six (6) Universal Term Contracts for the option to purchase Cleaning and Disinfection Services with Ohio Technical Services, Inc., Psp Operations Inc., Legacy Maintenance Services, LLC, J&D Home Improvement Inc., Rentokil North American, Inc. and Stanley Steemer International Inc.; to authorize the expenditure of \$6.00 from General Budget Reservation BRPO001343; to waive the provisions of competitive bidding; and to declare an emergency. (\$6.00)

- SR-4** [1241-2020](#) 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 General Temperature Control for the replacement of mechanical chillers and condensers; to authorize the transfer of \$2,633,000.00 between projects within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$2,633,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$2,633,000.00)

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

- SR-5** [1087-2020](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Strawser Paving Company for the construction of the Big Walnut Trail - Elk Run to Winchester Pike; to authorize the transfer of \$1,142,268.55 within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance; to authorize the expenditure of \$1,142,268.55 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$1,142,268.55)

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

- SR-6** [0959-2020](#) To authorize the City Auditor to transfer \$650,000.00 within the Department of Public Safety, Division of Fire's general fund budget from the Services line item to Materials and Supplies for the purchase of uniforms and turnout gear; to authorize 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 Morning Pride Manufacturing LLC; to authorize the expenditure of \$1,013,880.00 from the general fund; and to declare an emergency. (\$1,013,880.00)

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

- SR-7** [1195-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Co. for the Hap Cremean Water Plant Sludge Line Improvements Project in an amount up to \$7,226,426.28; to encumber funds with the Department of Public Service for prevailing wage services in an amount up to \$2,000.00; to authorize the appropriation and transfer of \$7,226,426.28 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$7,226,426.28 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; to authorize an amendment of the 2019 Capital Improvements Budget; and to declare an emergency.

(\$7,228,426.28)

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

- SR-8** [0619-2020](#) This ordinance authorizes the Finance and Management Director to associate all general budget reservations within this ordinance to Environmental Remediation Contractors (ERC) for environmental remediation services on behalf of the Department of Neighborhoods from an existing universal term contract; to authorize the expenditure of \$250,000.00 from and within the General Fund; and to declare an emergency. (\$250,000.00)

(TABLED 4/20/20; REQUEST TO AMEND AS SUBMITTED TO THE CLERK)

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- SR-9** [1204-2020](#) To authorize the Director of the Department of Technology to modify and extend an existing agreement with the Fishel Company for a period of twelve months to May 20, 2021; to extend purchase order PO180532 to May 20, 2021 and to authorize the use of any remaining funds/unspent balance therein; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$400,000.00; and to declare an emergency. (\$400,000.00)
- SR-10** [1205-2020](#) To authorize the Director of the Department of Technology to enter into contracts with Woolpert, Inc. and EMH&T for professional services in support of the Departments of Public Utilities, Public Service, Neighborhoods, Development, and Technology's GIS applications and projects; to extend six existing purchase orders, three with Woolpert and three with Prime AE Group, Inc. to run concurrent with this contract and to authorize the use of any remaining funds/unspent balance thereon; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$431,000.00; and to declare an emergency. (\$431,000.00)

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

- SR-11** [0533-2020](#) To amend the 2019 Capital Improvements Budget; to authorize the Director of Public Service to enter into agreements with Franklin County relative to the Bikeway Development - Trabue Road Shared Use Path project; to authorize the expenditure of up to \$1,200,000.00 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$1,200,000.00)
- SR-12** [1125-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to appropriate funds within the Federal Transportation Grant Fund and within the Transportation Grant Fund; to authorize the Director of Public Service

to enter into a construction services contract with Shelly & Sands for the Arterial Street Rehabilitation - Hamilton Road - 161 to Morse Road Phase A project; to authorize the expenditure of up to \$20,039,014.36 from the Streets and Highways Bond Fund, the Federal Transportation Grant Fund, and the Transportation Grant Fund to pay for the project; and to declare an emergency. (\$20,039,014.36)

SR-13 [1174-2020](#) To transfer cash and appropriate funds within the East Broad Commercial TIF Capital Fund; to authorize the Director of Public Service to enter into a contract modification with Transystems Corporation of Ohio in connection with the Arterial Street Rehabilitation - East Broad Street Widening project; to authorize the expenditure of up to \$1,498,173.28 for the contract modification from an existing Auditor's Certificate and from the East Broad Commercial TIF Capital Fund; and to declare an emergency. (\$1,498,173.28)

SR-14 [1193-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash between projects within the Street and Highway Improvements Non-Bond Fund; to authorize the appropriation of funds within the Street and Highways Improvements Non-Bond Fund; to waive the competitive bidding requirements of City Code Chapter 329; to authorize the Director of Public Service to execute a service contract with Designing Local Limited for the design and installation of public art along the Sullivant Avenue corridor; to authorize the expenditure of up to \$249,875.00 from the Street and Highway Improvements Non-Bond Fund to pay for the contract; and to declare an emergency. (\$249,875.00)

SR-15 [1202-2020](#) To amend the 2019 Capital Improvement Budget; to waive the formal bidding requirements of Columbus City Code; to authorize the Chief Information Officer to execute a contract with Path Master relative to the Smart Columbus Connected Vehicle Environment project; to authorize the expenditure of up to \$80,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$80,000.00)

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-16 [1106-2020](#) To create the Quarry Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

(TABLED 5/18/20)

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-17 [1170-2020](#) To authorize and direct the City Auditor to transfer \$1,486,971.20 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$371,742.80 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$889,842.63 to

the Columbus City School District, \$15,937.98 to the Gahanna Jefferson City School District, \$25,120.93 to the Groveport Madison Local School District, \$172,521.22 to the Hilliard City School District, \$277,102.78 to the Olentangy Local School District, \$83,238.35 to the South-Western City School District and \$23,207.31 to the Worthington City School District for income tax revenue sharing totaling \$1,486,971.20; to authorize the expenditure of \$1,486,971.20 from the General Fund; and to declare an emergency.

SR-18 [1232-2020](#)

To authorize the Director of the Department of Development to amend the City of Columbus Downtown Office Incentive Agreement with Agility Partners, LLC to: (i) reduce the company's retention commitment from 50 full-time permanent positions to 39, (ii) to reduce the associated annual payroll for those retained jobs from \$4,480,000.00 to \$2,890,000.00 and (ii) to provide for language that any requested future amendment to any of the terms of the Agreement shall require the payment of a fee to the City; and to declare an emergency.

HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN**SR-19** [1123-2020](#)

To authorize the Board of Health to enter into a contract with Equitas Health for the Ryan White Part A COVID Response Grant Program for the provision of services allowable under the grant for persons with HIV or AIDS in central Ohio; to authorize the expenditure of \$302,273.00 from the Health Department Grants Fund to pay the costs thereof; to waive competitive bidding of City Code Chapter 329; and to declare an emergency (\$302,273.00).

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON**SR-20** [1277-2020](#)

To authorize the expenditure of \$4,300,000.00 from the CARES Act fund; to authorize the Director of the Department of Development to enter into contract with Rev 1 Ventures in an amount up to \$4,300,000.00 for the purpose of deploying grants and loans and providing technical assistance to Columbus small businesses impacted by the COVID-19 pandemic as part of the department's COVID-19 Small Business Response and Recovery Program; and to declare an emergency. (\$4,300,000.00)

SR-21 [1284-2020](#)

To authorize the expenditure of \$1,100,000.00 from the CARES Act fund; to authorize the Director of the Department of Development to enter into contract with the Economic Community Development Institute (ECDI) in the amount up to \$1,100,000.00 for the purpose of deploying grants and loans and providing technical assistance to Columbus small businesses impacted by the COVID-19 pandemic as part of the department's COVID-19 Small Business Response and Recovery Program; and to declare an emergency. (\$1,100,000.00).

ADJOURNMENT

The next regular Council meeting will be June 15, 2020.