



City of Columbus

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

Agenda - Final Revised Columbus City Council

Monday, November 22, 2021

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 53 OF COLUMBUS CITY COUNCIL, NOVEMBER 22, 2021 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 [C0025-2021](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, NOVEMBER 17, 2021:

Stock Type: C1 C2 D6
To: Speedway LLC
DBA Speedway 3384
825 Worthington Woods Blvd
Columbus OH 43085
Permit# 84189940460

Stock Type: C2 C2X D6
To: Speedway LLC
DBA Speedway 5117
5657 Cleveland Av
Columbus OH 43229
Permit# 84189940475

Stock Type: C2 C2X D6
To: Speedway LLC
DBA Speedway 5235
635 E Weber Rd
Columbus OH 43211
Permit# 84189940500

Stock Type: C1 C2
To: Speedway LLC
DBA Speedway 5128
3860 S High St
Columbus OH 43207

Permit# 84189940485

Stock Type: C1 C2
To: Speedway LLC
DBA Speedway 9751
1165 S High St
Columbus OH 43206
Permit# 84189940540

Stock Type: C1 C2 D6
To: Speedway LLC
DBA Speedway 5284
799 N Wilson Rd
Columbus OH 43204
Permit# 84189940515

Transfer Type: C1 C2
To: Sunshine Stores LLC
DBA Save A Lot
1254 Morse Rd
Columbus OH 43229
From: Moran Foods LLC
DBA Save A Lot #671-4638
1254 Morse Rd
Columbus OH 43229
Permit# 86933050005

Advertise Date: 11/27/21
Agenda Date: 11/22/21
Return Date: 12/02/21

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FR-1 [2759-2021](#) To authorize an appropriation not to exceed \$100,000.00 from the Debt Service Fund for various services related to IRS matters. (\$100,000.00)

FR-2 [2800-2021](#) To adopt the FY 2022 Annual Action Plan which implements the third year of the five-year Consolidated Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; and to authorize the filing of the Annual Action Plan with the U. S. Department of Housing and Urban Development.

FR-3 [2974-2021](#) 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 BRPO001670. (\$1.00).

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

FR-4 [2993-2021](#) To authorize the Director of Finance and Management, on behalf of the Public Safety Department, to enter into a contract with Cellebrite Inc., to extract digital evidence from cellular phones to solve crimes for the citizens of Columbus; to waive competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$130,378.00 from the Law Enforcement Seizure Fund. (\$130,378.00)

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

FR-5 [2792-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Company, Inc. for the Southerly Wastewater Treatment Plant Digester Process Expansion Project; to authorize the appropriation and transfer of \$27,765,100.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$27,765,100.00 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; to amend Ord. 2762-2020 in order to increase the maximum dollar amount of this project's Ohio Water Pollution Control Loan Funding loan award to not exceed \$27,765,100.00; and to amend the 2021 Capital Improvements Budget. (\$27,767,100.00)

FR-6 [2808-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Chestershire Rd. Area Water Line Improvements Project in an amount up to \$2,913,088.26; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$2,913,088.26 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$2,913,088.26 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; and to authorize an amendment to the 2021 Capital Improvements Budget . (\$2,915,088.26)

FR-7 [2811-2021](#) To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers

Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$867,235.00 from the Sewer Operating Sanitary Fund. (\$867,235.00)

- FR-8** [2900-2021](#) To authorize the Director of Finance and Management, on behalf of the Director of Public Utilities, to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Diesel, CNG and Non-CDL Dump Trucks, with or without snow equipment, for the Division of Water with ESEC Corporation; and to authorize the expenditure of \$378,740.00 from the Water Operating Fund. (\$378,740.00)
- FR-9** [2906-2021](#) To authorize the Director of the Department of Public Utilities, Division of Power, to enter into a Memorandum of Understanding with the Franklin County Convention Facilities Authority to meet the requirements set forth by City Code to install street lighting for Convention Center Drive in order to set forth the responsibilities of each party in regards to this project.
- FR-10** [2915-2021](#) To authorize the Director of Finance and Management, on behalf of the Director of Public Utilities, to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Diesel, CNG and Non-CDL Dump Trucks with or without snow equipment for the Division of Water with Fyda Freightliner Columbus, Inc.; and to authorize the expenditure of \$339,256.00 from the Water Operating Fund. (\$339,256.00)

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- FR-11** [2898-2021](#) To authorize the Director of the Department of Technology (DoT) to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television, (CTV) Media Services, whereby FCBOC will reimburse the Department of Technology up to \$96,423.37 for services provided throughout a two (2) year coverage term period for a total reimbursement of up to \$96,423.37. (\$96,423.37)

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

- FR-12** [2925-2021](#) To authorize the City Auditor to appropriate funds within the Transportation Grants Fund; to authorize the City Auditor to transfer funds between the Transportation Grants Fund and Streets and Highways Bonds Fund in connection with the Pedestrian Safety Improvements Smoky Row Sidewalks - Hard Road to Smoky View project. (\$18,176.16)

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-13** [3051-2021](#) To authorize the Director of the Department of Development to enter into a two-part, city-wide Jobs Growth Incentive Agreement with The Ohio State University and/or other OSU affiliated entities (collectively “GRANTEE”) for a term of up to twenty-five (25) consecutive years in consideration of the creation of up to 12,000 net new full-time permanent positions with an estimated annual payroll of approximately \$950 million to be created or having been caused to be created by the GRANTEE.

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

- CA-1** [0236X-2021](#) To Recognize and Congratulate Sgt. Thomas White for receiving the 2021 Donald R. Hallman LGBTQ Veterans Recognition Award
- Sponsors:** Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin, Emmanuel V. Remy and Priscilla Tyson
- CA-2** [0237X-2021](#) To Recognize and Congratulate Angela F. Swain for receiving the 2021 Donald R. Hallman LGBTQ Veterans Recognition Award
- Sponsors:** Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin, Emmanuel V. Remy and Priscilla Tyson
- CA-3** [0238X-2021](#) To Recognize and Congratulate Brian Goodson for receiving the 2021 Donald R. Hallman LGBTQ Veterans Recognition Award
- Sponsors:** Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin, Emmanuel V. Remy and Priscilla Tyson

DORANS

- CA-4** [0233X-2021](#) To Recognize and Celebrate Ruby Brown as a 2021 Recipient of the Ohio State Legal Services Association Pro Bono Award.
- Sponsors:** Rob Dorans, Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- CA-5** [0234X-2021](#) To Recognize and Celebrate Sue Dostal as a 2021 Recipient of the Ohio State Legal Services Association Pro Bono Award.
- Sponsors:** Rob Dorans, Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- CA-6** [0235X-2021](#) To Recognize and Celebrate Jessica Doogan as a 2021 Recipient of the Ohio State Legal Services Association Pro Bono Award.

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

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

- CA-7** [2787-2021](#) To authorize the Finance and Management Director to establish various purchase orders for generator preventative maintenance and repair on behalf of the Fleet Management Division, per the terms and conditions of previously established Universal Term Contracts; and to authorize the expenditure of \$50,000.00 from the Fleet Management Operating Fund. (\$50,000.00)
- CA-8** [2866-2021](#) To authorize the Finance and Management Director to establish purchase orders with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection, and repair, as well as sprinkler inspections, fire pump testing, fire suppression testing, and fire system repairs and replacement for the Facilities Management Division in accordance with the terms and conditions of a State of Ohio Master Maintenance Agreement; to authorize the expenditure of \$180,000.00 from the general fund. (\$180,000.00)
- CA-9** [2880-2021](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Tarazi LLC for the purchase of natural gas sensing equipment services; to authorize the expenditure of \$9,799.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$9,799.00)
- CA-10** [2902-2021](#) To authorize the Director of Finance and Management to enter into contract with SGI Matrix, LLC for security system parts, installation, maintenance, monitoring, repair and support services for security access equipment at various city facilities, in accordance with sole source procurement provisions of Columbus City Code; and to authorize the expenditure of \$75,000.00 from the General Fund. (\$75,000.00)
- CA-11** [2936-2021](#) To authorize the transfer of \$150,000.00 from the General Fund to the Sustainable Columbus Fund; and to authorize the City Auditor to create sub-funds within the Sustainable Columbus Fund as necessary to carry out the purpose of said Fund.

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

- CA-12** [2606-2021](#) To authorize the Director of Recreation and Parks to enter into contract with The Righter Co., Inc. for the Lou Berliner Park Utilities Improvements - Phase 2 Project; to authorize the transfer of \$285,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$285,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$285,000.00)

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

- CA-13** [2891-2021](#) To authorize the Public Safety Director to modify the contract with ShotSpotter, Inc. to establish a gunfire detection, alert, and analysis pilot program; to authorize the expenditure of \$630,000.00 from the General Fund. (\$630,000.00)
- CA-14** [2954-2021](#) 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) on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

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

- CA-15** [2435-2021](#) To authorize the Director of Finance and Management to enter into a contract with Ecoverse Industries Limited to purchase a portable trommel drum screen for the Department of Public Utilities, Division of Sewerage and Drainage, and to authorize the expenditure of \$334,400.00 from the Sewer Operating Sanitary Fund. (\$334,400.00)
- CA-16** [2738-2021](#) To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2021 to the Treasurer of State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewer Operating Sanitary Fund and \$10,000.00 from the Storm Sewer Operating Fund. (\$92,800.00)
- CA-17** [2747-2021](#) To authorize the Director of Public Utilities to enter into a modification of the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities, and to authorize the expenditure of \$165,000.00 from the Sewer Operating Sanitary Fund. (\$165,000.00)
- CA-18** [2753-2021](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with E.P. Ferris & Associates, Inc. for the Lee Ellen Place Area Water Line Improvements Project; for the Division of Water; and to authorize a transfer, appropriation, and expenditure up to \$315,767.59 within the Water PayGo Fund. (\$315,767.59)
- CA-19** [2755-2021](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with GPD Group, Inc. for the Bluefield Drive Area Water Line Improvements Project; for the Division of Water; and to authorize a transfer, appropriation, and expenditure up to \$314,785.20 within the Water PayGo Fund. (\$314,785.20)

- CA-20** [2761-2021](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with American Structurepoint, Inc. for the Wellington Boulevard Area Water Line Improvements Project; for the Division of Water; and to authorize a transfer, appropriation, and expenditure up to \$296,726.10 within the Water PayGo Fund. (\$296,726.10)
- CA-21** [2809-2021](#) To authorize the Finance and Management Director to enter into a contract with Xylem Water Solutions USA, Inc. for the purchase of Flygt equipment and service for the Division of Sewerage and Drainage, in accordance with Sole Source provisions of City Code, and to authorize the expenditure of \$117,476.03 from the Sanitary Sewer Operating Fund. (\$117,476.03)
- CA-22** [2816-2021](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Burgess & Niple, Inc. for the West Side Trunk Rehabilitation-Phase 2 Project; to authorize an appropriation, transfer within and expenditure of up to \$929,769.70 from the Sanitary Sewer PayGo Fund, and to amend the 2021 Capital Improvements Budget. (\$929,769.70)
- CA-23** [2821-2021](#) To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 200708130142484, Recorder's Office, Franklin County, Ohio. (\$0.00)
- CA-24** [2823-2021](#) To authorize the Director of Public Utilities to execute a planned modification of the 2020-2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services for the Division of Sewerage and Drainage's Blueprint Hilltop-Miller/Kelton Professional Construction Management Services Project; and to authorize a transfer and an expenditure up to \$800,000.00 within the Sanitary Sewer General Obligations Bond Fund, and to amend the 2021 Capital Improvement Budget. (\$800,000.00)
- CA-25** [2859-2021](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Livingston Avenue and Noe-Bixby Road and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Livingston Noe-Bixby Culvert Project; to transfer and expend up to \$30,000.00 from the Storm Sewer Bond Fund. (\$30,000.00)
- CA-26** [2863-2021](#) To authorize the Director of Public Utilities to renew 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-27** [2899-2021](#) 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 Second Barrel Interconnector Augmentation Project; to authorize the expenditure of \$32,930.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$32,930.00)

CA-28 [2976-2021](#) To authorize the Director of the Department of Public Utilities to apply for, and if awarded, accept a Hazard Mitigation Assistance (HMA) Building Resilient Infrastructure and Communities (BRIC) Program grant award from the Federal Emergency Management Agency (FEMA)/Ohio Emergency Management Agency (OEMA) for the reimbursement of construction costs related to Floodwall Closure Evaluations Construction Project which is designed to increase the current level of protection in the Franklinton area from significant flooding of the Scioto River; and to declare an emergency.

CA-29 [3032-2021](#) To authorize the City Auditor to make the necessary accounting changes to revise the funding sources as is necessary to provide for the increases and decreases within the imprest petty cash funds for the various divisions within the Department of Public Utilities, to reassign the funding responsibilities based on previous reorganizations within the Department, and to declare an emergency. (0.00)

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-30 [2417-2021](#) To authorize the Director of Department of Technology to modify a contract with CDW Government, LLC to acquire new Juniper equipment associated with the Dell Technologies PowerScale file based storage solution; and to authorize the expenditure of \$91,824.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$91,824.00)

CA-31 [2890-2021](#) To authorize the Director of the Department of Technology to enter into a contract with Avante Solutions, Inc. for Cherwell Service Management software licensing maintenance and support; to authorize the expenditure of \$67,598,65 from the Department of Technology, Information Services Operating Fund. (\$67,598.65)

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

CA-32 [2908-2021](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the requested portion of easements south of Lafayette Street between North Fifth Street and Neilston Street. (\$0.00)

CA-33 [2926-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Parking Meter Payment Systems with Parkeon/Flowbird; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency.

(\$1.00).

- CA-34** [2978-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Liquid Calcium Chloride with Calcium Chloride Sales Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-35** [2236-2021](#) To authorize the appropriation and expenditure of up to \$75,000.00 of 2020 HOME Investment Partnerships Program (HOME) grant from the U.S. Department of Housing and Urban Development; to authorize the Director of Development to enter into a commitment letter, loan agreement, promissory note, and mortgage with Habitat for Humanity MidOhio in an amount up to \$75,000.00 for 1344 E 15th Avenue; and to declare an emergency. (\$75,000.00)
- CA-36** [2352-2021](#) To authorize the appropriation and expenditure of up to \$75,000.00 of 2021 HOME Investment Partnerships Program (HOME) grant from the U.S. Department of Housing and Urban Development; to authorize the Director of Development to enter into a commitment letter, loan agreement, promissory note, and mortgage with Habitat for Humanity MidOhio in an amount up to \$75,000.00 for 1572 Aberdeen Avenue; and to declare an emergency. (\$75,000.00)
- CA-37** [3018-2021](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (617 Townsend Ave. and 480 Hilltonia Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-38** [3019-2021](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of six parcels of real property (1765 Joyce Ave. aka 1765 Blake Ave., 0000 Joyce Ave, 0000 Joyce Ave., 0000 Joyce Ave., 0000 Joyce Ave. and 0000 Joyce Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- CA-39** [3027-2021](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (0000 Loeffler Ave, Lot 47.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-40** [2657-2021](#) To dissolve the Enterprise Zone Agreement with 93 OHRPT, LLC; Ronald Benderson 1995 Trust & Benderson 85-1 Trust dba Benderson

Development Company (ENTERPRISE), and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities, and to declare an emergency.

- CA-41** [2766-2021](#) To authorize the Director of Development to amend the Enterprise Zone Agreement for the first time for Assignment & Assumption to remove Mission XC, LLC, also known as Mission XC, LLC I (1260 London Groveport Road), as ENTERPRISE to be replaced by The Hub XO, LLC as ENTERPRISE whereby The Hub XO, LLC will assume the terms and commitments of the AGREEMENT as ENTERPRISE, to revise the description of the PROJECT SITE and to add language requiring an Amendment Fee for future Grantee-initiated Amendments and to declare an emergency.
- CA-42** [2767-2021](#) To authorize the Director of Development to amend the Enterprise Zone Agreement for the first time for Assignment & Assumption to remove Mission XC, LLC, also known as Mission XC, LLC II (1302 London Groveport Road), as ENTERPRISE to be replaced by The Hub XO, LLC as ENTERPRISE whereby The Hub XO, LLC will assume the terms and commitments of the AGREEMENT as ENTERPRISE, to revise the description of the PROJECT SITE and to add language requiring an Amendment Fee for future Grantee-initiated Amendments and to declare an emergency.
- CA-43** [2768-2021](#) To authorize the Director of Development to amend the Enterprise Zone Agreement for the first time for Assignment & Assumption to remove Mission XC, LLC, also known as Mission XC, LLC III (1322 London Groveport Road), as ENTERPRISE to be replaced by The Hub XO, LLC as ENTERPRISE whereby The Hub XO, LLC will assume the terms and commitments of the AGREEMENT as ENTERPRISE, to revise the description of the PROJECT SITE and to add language requiring an Amendment Fee for future Grantee-initiated Amendments and to declare an emergency.
- CA-44** [2769-2021](#) To authorize the Director of Development to amend the Enterprise Zone Agreement for the first time for Assignment & Assumption to remove Mission XC, LLC, also known as Mission XC, LLC VI (1280 London Groveport Road), as ENTERPRISE to be replaced by The Hub XO, LLC as ENTERPRISE whereby The Hub XO, LLC will assume the terms and commitments of the AGREEMENT as ENTERPRISE, to revise the description of the PROJECT SITE and to add language requiring an Amendment Fee for future Grantee-initiated Amendments and to declare an emergency.
- CA-45** [2918-2021](#) To amend Ordinance 1799-2010 to supplement the authorized list of public infrastructure improvements; and to declare an emergency.
- CA-46** [2923-2021](#) To appropriate and authorize the expenditure of service payments generated by the parcels subject to the Weinland Park.40(C) TIF and

deposited in the Weinland Park .40(C) Municipal Public Improvement Tax Increment Equivalent Fund pursuant to the Cooperative Agreement and First Amendment to Tax Increment Financing Agreement; to authorize the Director of the Department of Development to execute and deliver a Cooperative Agreement and First Amendment to Tax Increment Financing Agreement by and among the City of Columbus, the Columbus-Franklin County Finance Authority, and Weinland Park Development, LLC for the financing of public parking spaces in Weinland Park Development, LLC's new garage near N. 4th St. and E. 5th Ave.; to authorize the Director to execute a declaration of public parking garage covenants to secure public use of 189 public spaces for 30 years; and to declare an emergency.

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

CA-47 [2883-2021](#) To authorize the Board of Health to enter into a contract with Kirwan Institute for the Study of Race and Ethnicity at the Ohio State University for data collection, evaluation, and assessment services for the CDC Disparities Grant program; to authorize the expenditure of \$450,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$450,000.00)

APPOINTMENTS

- CA-48** [A0208-2021](#) Appointment of Karen Clark, 2662 Atwood Terrace, Columbus, Ohio 43211 to serve on the North Linden Area Commission replacing Rayna Morgan with a new term start date of June 1, 2021 and term expiration date of December 31, 2023. (resume attached).
- CA-49** [A0209-2021](#) Appointment of Oluwafunminiyi Daniel Ajayi., 1830 Forest Maple Lane, Columbus, Ohio 43229 to serve on the North Linden Area Commission replacing Paula Burlison with a new term start date of June 1, 2021 and an expiration date of December 31, 2022. (resume attached).
- CA-50** [A0210-2021](#) Appointment of Sandra Chapple, 3089 Pine Valley Rd., Columbus, Ohio 43219 to serve on the North Linden Area Commission with a new term start date of November 4, 2021 and term expiration date of December 31, 2023. (resume attached).
- CA-51** [A0211-2021](#) Appointment of Janean Weber, 422 Glen Echo Circle, Columbus, Ohio 43202 to serve on the University Area Commission replacing Andrew Hinger with a new term start date of January 19, 2022 and expiration date of January 18, 2023. (resume attached).
- CA-52** [A0212-2021](#) Reappointment of Tom Wildman, 179 East Maynard, Columbus, Ohio 43202 to serve on the University Area Commission with a new term start date of January 19, 2022 and an expiration date of January 15, 2025. (resume attached).

- CA-53** [A0213-2021](#) Reappointment of Katie McDevitt, 2568 Glen Echo Drive, Columbus, Ohio 43202 to serve on the University Area Commission with a new term start date of January 19, 2022 and an expiration date of January 15, 2025. (resume attached).
- CA-54** [A0214-2021](#) Reappointment of Stephen Waldron, 1313 Forsythe Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term start date of January 19, 2022 and an expiration date of January 15, 2025. (resume attached).
- CA-55** [A0216-2021](#) Appointment of Christopher Shea, 270 Orchard Lane, Columbus, Ohio 43214 to serve on the Columbus Board of Tax Review with a new term expiration date of 11/22/2023 (resume attached).

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

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

- SR-1** [2741-2021](#) To make appropriations for the 12 months ending December 31, 2022, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$1,034,000,000.00; and to declare an emergency (\$1,034,000,000.00)
(REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARINGS)
- SR-2** [2742-2021](#) To make appropriations and transfers for the 12 months ending December 31, 2022 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.
(REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARINGS)
- SR-3** [2743-2021](#) To make appropriations for the 12 months ending December 31, 2022, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.
(REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARINGS)
- SR-4** [2775-2021](#) To authorize and direct the City Auditor to provide for the transfer of \$19,038,000.00 within the general fund; to authorize the transfer of cash in the amount of \$771,000.00 from the general fund to the property management 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 recreation and parks operating fund, the development services fund, and the property management fund; and to declare an emergency (\$19,038,000.00).

SR-5 [2794-2021](#) To authorize the Finance and Management Director to establish various purchase orders for fuel on behalf of the Fleet Management Division, per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$1,750,000.00 from the Fleet Management Operating Fund. (\$1,750,000.00)

SR-6 [2887-2021](#) To amend the 2021 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 Trane U.S., Inc. for the replacement of direct digital HVAC controls at the Division of Fleet; to authorize the City Auditor to transfer funds between projects within the Fleet Management Capital Fund; to authorize the expenditure of \$400,000.00 from the Fleet Management Capital Fund; to waive the competitive bidding provisions of Columbus City Codes Chapter 329; and to declare an emergency. (\$400,000.00)

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

SR-7 [2901-2021](#) To authorize and direct the Director of the Department of Education to enter into a non-profit service contract with Action For Children for the purpose of engaging in a plan to recruit child care teachers and staff, including providing new teacher signing bonuses and to provide affordability scholarships for working families; to authorize the expenditure of up to \$3,910,003.00 from the Recovery Fund; and to declare an emergency.

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

SR-8 [0374X-2018](#) To object to the renewal of liquor permit number 64304320005 held by 19 EAST 13, LLC., doing business as MIDWAY ON HIGH, located at 1728 N. High Street, Columbus, Ohio 43201; and to declare an emergency.

SR-9 [2928-2021](#) To authorize and direct the City Auditor to appropriate and to establish an auditor's certificate in the amount of \$670,956.00 for the purchase of equipment, supplies and services for the Division of Police; to authorize and direct the Director of Finance and Management and the Director of Public Safety to enter into various contracts for the purchase of equipment, supplies and services on behalf of the Division of Police; to authorize the expenditure of \$670,956.00 from the Law Enforcement Drug Seizure Funds. (\$670,956.00)

SR-10 [2960-2021](#) To authorize and direct the City Auditor to appropriate and to establish an auditor's certificate in the amount of \$375,000.00 for the purchase of a rescue vehicle for the Division of Police; to authorize and direct the Director of Finance and Management to enter into contract for the purchase of the rescue vehicle on behalf of the Division of Police; to authorize the expenditure of \$375,000.00 from the Law Enforcement Drug Seizure Funds. (\$375,000.00)

- SR-11** [3001-2021](#) To authorize the Director of Finance and Management to enter into a contract with Sumuri LLC., to purchase a private server and workstation to store digital evidence; to waive the competitive bidding provisions of the Columbus City Codes Chapter 329; to authorize the expenditure of \$255,990.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$255,990.00)
- SR-12** [3078-2021](#) 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 body worn cameras, accessories, and video management systems for the Division of Police; to authorize the expenditure of \$101,042.00 from the General Fund; and to declare an emergency. (\$101,042.00)

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

- SR-13** [2514-2021](#) 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 materials, supplies and services for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and to authorize the expenditure of \$1,035,000.00 from the Sewerage Operating Fund. (\$1,035,000.00)
- SR-14** [2818-2021](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with Brown and Caldwell Ohio, LLC for the SWWTP Digestion Process Expansion Project; to authorize transfer, appropriation, and expenditure of up to \$2,875,701.86 from the Sanitary Sewer PayGo Fund 6116; and to amend the 2021 Capital Improvements Budget. (\$2,875,701.86)

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- SR-15** [2871-2021](#) To authorize the Director of the Department of Technology to modify an existing contract with Tran Products LLC, doing business as TP Resources, on behalf of the Department of Public Service for enhancements to its Pavement Assessment work-limit System; to waive relevant sections of Chapter 329 of Columbus City Codes pertaining to competitive bidding; to authorize the expenditure of \$247,050.00 from the operating budget of the Street Construction Maintenance fund in the Department of Public Service, Division of Transportation Design and Construction; and to declare an emergency. (\$247,050.00)
- SR-16** [3023-2021](#) To authorize the City Auditor to transfer and appropriate \$100,000.00 within the general permanent improvement fund; to amend the 2021 Capital Improvement Budget; to authorize the Director of the Department

of Technology, on behalf of the Office of Diversity and Inclusion, to enter into contract with OnActuate Consulting, Inc. to finalize Phases I and II of development and implementation of the B2GNow Certification Management project; to authorize the expenditure of \$100,000.00 for the above-described purpose; to waive the competitive bidding provisions in Chapter 329 of the Columbus City Code; and to declare an emergency. (\$100,000.00)

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

SR-17 [2933-2021](#) 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 for the purchase of parking meter payment systems from Parkeon/Flowbird for the Division of Parking Services; to authorize the expenditure of up to \$1,223,000.00 from the Parking Meter Fund; and to declare an emergency. (\$1,223,000.00)

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-18 [2948-2021](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$16,077,439 and the creation of 35 net new full-time permanent positions with an estimated annual payroll of approximately \$1,092,000.

(REQUEST TO TABLE INDEFINITELY)

SR-19 [2949-2021](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$60,819,433 and the creation of 135 net new full-time permanent positions with an estimated annual payroll of approximately \$4,212,000.

(REQUEST TO TABLE INDEFINITELY)

SR-20 [2950-2021](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$53,664,206 and the creation of 119 net new full-time permanent positions with an estimated annual payroll of approximately \$3,712,800.

(REQUEST TO TABLE INDEFINITELY)

- SR-21** [2951-2021](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$26,717,781 and the creation of 60 net new full-time permanent positions with an estimated annual payroll of approximately \$1,872,000.
- (REQUEST TO TABLE INDEFINITELY)*
- SR-22** [2963-2021](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Buckeye XO LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$14,800,000 in real property improvements and the creation of one twenty-nine (29) net new full-time permanent positions with an estimated new annual payroll of approximately \$904,800.
- SR-23** [2964-2021](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Buckeye XO LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$13,000,000 in real property improvements and the creation of one twenty-five (25) net new full-time permanent positions with an estimated new annual payroll of approximately \$780,000.
- SR-24** [2965-2021](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Buckeye XO LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$29,900,000 in real property improvements and the creation of sixty-two (62) net new full-time permanent positions with an estimated new annual payroll of approximately \$1,934,400.
- SR-25** [2966-2021](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Buckeye XO LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$51,900,000 in real property improvements and the creation of one hundred fourteen (114) net new full-time permanent positions with an estimated new annual payroll of approximately \$3,556,800.
- SR-26** [2967-2021](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Buckeye XO LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$53,000,000 in real property improvements and the creation of one hundred fourteen (114) net new full-time permanent positions with an estimated new annual payroll of approximately \$3,556,800.

- SR-27** [2968-2021](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Buckeye XO LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$46,600,000 in real property improvements and the creation of ninety-seven (97) net new full-time permanent positions with an estimated new annual payroll of approximately \$3,026,400.
- SR-28** [2969-2021](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Buckeye XO LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$25,700,000 in real property improvements and the creation of fifty-three (53) net new full-time permanent positions with an estimated new annual payroll of approximately \$1,653,600.
- SR-29** [2970-2021](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Buckeye XO LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$17,100,000 in real property improvements and the creation of thirty-three (33) net new full-time permanent positions with an estimated new annual payroll of approximately \$1,029,600.
- SR-30** [2985-2021](#) To authorize the Director of the Department of Development to enter into a contract with One Columbus in an amount up to \$700,000.00 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City of Columbus' continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000.00 from the 2021 General Fund Operating Budget; and to declare an emergency. (\$700,000.00)
- SR-31** [3005-2021](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Wilson Twin Creek Partners LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$9,600,000.00 in real property improvements and the creation of 15 net new full-time permanent positions with an estimated annual payroll of approximately \$600,000.00.

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

- SR-32** [2142-2021](#) To enact Chapter 1117 of the Columbus City Codes to provide watershed protection on Reservoir and Land Stewardship Property through the

implementation and enforcement of best management practices consistent with water quality and riparian buffer conservation standards.

Sponsors: Rob Dorans

(REQUEST TO TABLE UNTIL 12/13/21)

- SR-33** [2722-2021](#) To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2022, and to repeal the existing sections being amended.
- SR-34** [2724-2021](#) To amend Section 1147.11 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2022; and to repeal the existing section being amended.
- SR-35** [2725-2021](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2022, and to repeal the existing Section being amended.

HARDIN

- SR-36** [3006-2021](#) To find not legally sufficient a petition for a proposed ordinance titled “To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund and a Clean Energy Education and Training Fund and to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus to each of these funds for a total of \$20,000,000 for the appropriate purposes; and to authorize and direct the City Auditor to take the necessary actions to transfer \$30,000,000 from the general fund of the City of Columbus for the purpose of funding a minority business development program; to establish a Columbus Clean Energy Partnership Fund; and to authorize and direct the City Auditor to take the necessary actions to transfer of \$57,000,000 from the general fund of the City of Columbus for the purpose of funding an electricity subsidy program for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section 1,2,3, and 4; to declare this Ordinance to be an emergency measure and shall take effect and be in force from and after its passage;” and to declare an emergency.

ADJOURNMENT

There will be no council meeting on November 29, 2021. The next regular council meeting will be December 6, 2021.