



City of Columbus

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

Minutes - Final Columbus City Council

Monday, November 21, 2022

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, NOVEMBER 21, 2022 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Nicholas Bankston, seconded by Rob Dorans, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE JOURNAL

RESOLUTIONS OF EXPRESSION

HARDIN

3 [0232X-2022](#)

To Congratulate Pastor Frederick V. LaMarr on his Twenty-fifth Pastoral Anniversary at Family Ministry Baptist Church

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

A motion was made by Elizabeth Brown, seconded by Rob Dorans, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FAVOR

1 [0230X-2022](#)

To honor, recognize, and express our appreciation for Magistrate Denise Rena Waddy on the occasion of her retirement from the Franklin County Municipal Court.

Sponsors: Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla,

Elizabeth Brown, Rob Dorans, Emmanuel V. Remy and Shannon G. Hardin

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

2 [0233X-2022](#)

To recognize the Centennial Celebration of His Holiness Pramukh Swami Maharaj in Columbus.

Sponsors: Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel V. Remy and Shannon G. Hardin

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

FR-1 [0226X-2022](#)

To approve the expansion and define the boundaries of the new community district for the Big Darby West Broad Street New Community Authority by inclusion of tax parcel ID 010-256886 owned by both GMT Property Holdings LLC and Rock Capital Holdings LLC, and tax parcel ID's 010-306518 and 010-306519 owned by Darby Crossing Apartments LP; and to certify compliance of the requirements for the public hearing on the expansion.

Read for the First Time

FR-2 [0227X-2022](#)

To approve the expansion and define the boundaries of the new community district for the Marble Cliff Quarry Community Authority by inclusion of the Quarry Trails Metro Park properties identified as Tax Parcel ID Nos. 560-298177 and 560-298033; and to certify compliance of the requirements for the public hearing on the expansion.

Read for the First Time**FR-3** [3025-2022](#)

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Safecor Health, LLC for a term of up to five (5) consecutive years in consideration of the company's creation of 100 net new full-time permanent positions with an estimated annual payroll of approximately \$12,389,296.00 and the retention of 129 full-time jobs.

Read for the First Time**FR-4** [3169-2022](#)

To amend Ordinance Number 3221-2018, passed by Columbus City Council on March 11, 2019, for the purpose of changing the Department of Development/Economic Development Division's Fee Schedule for fees that support the Department's administrative and project cost associated with administering Department programs.

Read for the First Time**SMALL & MINORITY BUSINESS: BANKSTON, CHR. REMY BARROSO DE PADILLA HARDIN****FR-5** [3002-2022](#)

To authorize the Director of the Department of Development to enter into a grant agreement with the Greater Columbus Convention and Visitors Bureau Inc., dba Experience Columbus, for the purpose of providing support to the organization's efforts to market Columbus for sporting events, conferences and convention planning activities in an amount up to \$750,000.00; to authorize the transfer of \$250,000.00 from the General Fund Citywide Account to the Department of Development General Fund Budget; and to authorize an expenditure in an amount up to \$750,000.00 from the General Fund. (\$750,000.00)

Read for the First Time**TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN****FR-6** [2857-2022](#)

To authorize the Directors of the Department of Technology and the Department of Public Utilities to enter into a contract for professional services via this On Demand Umbrella Statement of Work (SOW) with Hansen Banner, LLC., in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$500,000.00 from the Department of Technology, Information Services Operating Fund. (\$500,000.00)

Read for the First Time

**NEIGHBORHOODS AND IMMIGRANT, REFUGEE, AND MIGRANT AFFAIRS:
BARROSO DE PADILLA, CHR. DORANS REMY HARDIN**

- FR-7** [3212-2022](#) To authorize the City Clerk to enter into a grant agreement with ARTWAY, Inc. in support of the “Cartas desde Cuba - Letters from Ohio” program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$30,000.00)

Sponsors: Barroso de Padilla and Emmanuel V. Remy

Read for the First Time

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

- FR-8** [3223-2022](#) To authorize and direct the City Auditor to establish an Auditor’s Certificate in the amount of \$7,000,000.00 to fund a Columbus Regional Green Fund in support of clean energy projects and a range of clean energy and energy efficiency initiatives that benefit the greater Columbus community, on behalf of the Department of Finance; to authorize the transfer of \$7,000,000.00 from the General Fund to the Sustainable Columbus Fund; and to authorize the expenditure of \$7,000,000.00 from the Sustainable Columbus Fund for the purpose(s) described above. (\$7,000,000.00)

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

- FR-9** [2923-2022](#) To authorize the Director of Public Utilities to enter into an Indefinite Quantity Agreement Contract with The Paul Peterson Company for Freeway Lighting and Roadway Utility Traffic Control Services; and to authorize the expenditure of \$80,000.00 from the Electricity Operating Fund. (\$80,000.00)

Read for the First Time

- FR-10** [3000-2022](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract / Purchase Agreement, with Pentair Water Group, dba Pentair Flow Technologies LLC, for the purchase of Fairbanks Morse Pump Parts and Services, for the Division of Water, to authorize a transfer between 6006 Water G.O. Bonds and 6008, appropriation, and expenditure up to \$225,000.00 within the Water Permanent Improvements Fund; and to amend the 2022 Capital Improvements Budget. (\$225,000.00)

Read for the First Time

- FR-11** [3001-2022](#)

To authorize the Director of Public Utilities to modify and add funds to the contract with Ohio Mulch Supply, Inc. for services associated with the Deep Row Hybrid Poplar Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$200,000.00 from the Sewer Operating Sanitary Fund. (\$200,000.00)

Read for the First Time

FR-12 [3032-2022](#)

To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and support for the 2022 MORPC Water Resources Program; to authorize the expenditure of \$23,000.00 from the Sanitary Sewer Operating Fund, \$30,000.00 from the Water Operating Fund, and \$7,000.00 from the Storm Sewer Operating Fund (\$60,000.00).

Read for the First Time

FR-13 [3117-2022](#)

To authorize the Director of Public Utilities to enter into a professional consulting service agreement with Go Sustainable Energy, LLC for various renewable energy and energy efficiency matters; to authorize the expenditure of \$23,180.00 from the Power Operating Fund, \$147,440.00 from the Water Operating Fund, \$165,300.00 from the Sanitary Operating Fund, and \$44,080.00 from the Storm Operating Fund. (\$380,000.00)

Read for the First Time

FR-14 [3118-2022](#)

To authorize the Director of the Department of Public Utilities to enter into contract with Performance Consulting Services for training services; to waive the competitive bidding provisions of the City Code; and to authorize the expenditure of \$86,200.00 (includes contingency funds of \$4,109.00) from the from Electricity Operating Fund, the Water Operating Fund, the Sewer System Operating Fund, and the Stormwater Operating Fund; (\$86,200.00)

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

DORANS

FR-15 [3194-2022](#)

To amend Sections 1161.03, 1161.06, 1161.07, 1161.08 of the Columbus City Codes to revise the Division of Power electric service deposit requirements; and to repeal the existing sections being amended.

Sponsors: Rob Dorans

Read for the First Time

FAVOR

FR-16 [3253-2022](#)

To amend Chapter 715 of the Columbus City Codes to prohibit the sale of flavored tobacco products and to provide for civil penalties; to repeal pre-empted provisions of Chapter 715; and to repeal provisions of Chapter 2329.

Read for the First Time

BANKSTON

FR-17 [3221-2022](#)

To amend Chapter 4565.11 of the Columbus City Codes to increase the minimum wage from fifteen dollars (\$15.00) an hour to twenty dollars (\$20.00) an hour for all employees to which an incentive applies.

Sponsors: Nicholas Bankston

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

BANKSTON

CA-1 [0235X-2022](#)

To Celebrate the 10th Anniversary of COCIC

Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

CA-2 [0236X-2022](#)

To Recognize and Celebrate the Community Impact of the Eta Nu Nu Chapter of the Omega Psi Phi Fraternity

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN**CA-3** [2971-2022](#)

To repeal Ordinance No. 2619-2020 and Ordinance No. 2620-2020 to reset the boundaries of, and parcels within, the Downtown TIF area; to amend Ordinance No. 0973-2008, as previously amended, (i) to amend the parcels and map of the Downtown TIF, as depicted in Exhibit A, attached to that ordinance; (ii) to repeal and replace the authorized list of public infrastructure improvements funded by the Downtown TIF, attached as Exhibit B to that ordinance; and (iii) to extend the exemption period an additional thirty-years for certain parcels comprising the Downtown TIF pursuant to Ohio Revised Code Section 5709.51.

This item was approved on the Consent Agenda.

CA-4 [3004-2022](#)

To amend Ordinance No. 2806-2021, passed by Columbus City Council on November 17, 2021, for the purpose of revising the 90-day period needed to execute the First Amendment to the City of Columbus Jobs Growth Incentive Agreement with Upstart Network, Inc. and TriNet Group, Inc., dba TriNet to 90 days after passage of this ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-5 [3008-2022](#)

To authorize the Director of Development to amend the Jobs Growth Incentive AGREEMENT with SK Food Group, Inc. to include an additional site at which eligible New Employees, as defined in the AGREEMENT can first be employed, to revise the project scope related to projected net new employment, payroll and investment, to extend the length of the incentive term by one (1) year, to reset the start date of the incentive term and to declare an emergency.

This item was approved on the Consent Agenda.

CA-6 [3009-2022](#)

To authorize the Director of Development to petition the Ohio Department of Development to amend the existing South Grove Community Reinvestment Area as established by the Ohio Revised Code to (1) rename the Community Reinvestment Area as the Southside Investment District Community Reinvestment Area (the "CRA"); (2) to revise the improvements eligible for abatement within the CRA; and (3) to add approximately 8,931 acres of land within the City of Columbus, contiguous with the current boundary of the CRA but not currently within the boundary of the CRA.

This item was approved on the Consent Agenda.

CA-7 [3149-2022](#)

To amend Ordinance 3176-2019 to update which parcels of the Quarry TIF are in

each of the three exemption phases of the project; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-8 [3153-2022](#)

To amend Ordinance 2283-2012 by removing Tax Parcel ID number 010-042942 and Tax Parcel ID number 010-301918, as they existed at the time of the passage of Ordinance 0072-2020, from the East Franklinton TIF; to amend Ordinance 0072-2020 to add the same parcels to the Gravity Phase II TIF; to declare the improvements to said parcels to be a public purpose and exempt from real property taxation for the same exemption percentage and term as the original Gravity Phase II TIF parcels; to require the owner(s) of said parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District; to deposit the remainder of those service payments into the Gravity Phase II TIF Fund to finance certain public infrastructure improvements in accordance with the Cooperative Agreement dated May 1, 2021; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-9 [3154-2022](#)

To amend Ordinance 1947-2008 by removing Tax Parcel ID Nos. 010-306518 and 010-306519 (the “Additional Parcels”), Tax Parcel ID Nos. 010-287875 and 010-297361 owned by the City, and Tax Parcel ID Nos. 010-296933, 010-291856, and 010-291855 owned by the Board of Trustees of Prairie Township, from the Blausser-Summerlyn TIF; to amend Ordinance 2990-2021 to add the Additional Parcels to the West Broad Street TIF; to declare the improvements to the Additional Parcels to be a public purpose and exempt from real property taxation for the same exemption rate and period as the original West Broad Street TIF parcels; to require the owner(s) of the Additional Parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District; to deposit the remainder of those service payments into the West Broad Street TIF Fund for certain public infrastructure improvements contemplated by the Big Darby - Blausser Farms Development Agreement dated November 22, 2021; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-10 [3196-2022](#)

To authorize the City Clerk to enter into a contract with Marlon Anthony Events LLC in support of The Build Summit; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$12,000.00)

Sponsors: Nicholas Bankston and Shannon G. Hardin

This item was approved on the Consent Agenda.

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

CA-12 [2657-2022](#) To authorize the Director of the Department of Technology to enter into a non-profit services contract with Smart Columbus LLC in an amount up to \$560,000.00 to support the ongoing efforts and work of the Smart Columbus organization; to authorize the expenditure of \$560,000.00 from the Information Services Operating Fund; and to declare an emergency. (\$560,000.00)

A motion was made by Emmanuel V. Remy, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

CA-13 [3081-2022](#) To authorize the Director of the Department of Technology, on behalf of the Civil Service Commission, to enter into a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system, and online job analysis data collection and offsite testing software/functionality; in accordance with the sole source procurement provisions of the City Codes; to authorize the expenditure of \$90,740.32 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$90,740.32)

This item was approved on the Consent Agenda.

CA-14 [3087-2022](#) To authorize the Director of the Department of Technology to modify an existing contract with Matrix Pointe Software, LLC to finalize implementation of the City Attorney's civil case management system in accordance with sole source provisions of Columbus City Code; to authorize the expenditure of \$29,500.00; and to declare an emergency. (\$29,500.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

CA-15 [2837-2022](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for work to be performed along US Route 23 at I-270 and Rathmell Road in the south side of the City; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-16 [2904-2022](#) To authorize the Director of Public Service to enter into a professional services contract with 2LMN, Inc. for the Signals - N. 4th Street, Phase 1 project; to authorize the expenditure of up to \$600,000.00 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

- CA-17** [2948-2022](#) To authorize the Director of Public Service to enter into contract with Decker Construction Company for the Roadway - Utility Cut and Repair 2022 service project; to authorize the expenditure of up to \$325,000.00 from the Street Construction Maintenance and Repair Fund for the project; and to declare an emergency. (\$325,000.00)
- This item was approved on the Consent Agenda.**
- CA-18** [2957-2022](#) To amend the 2022 Capital Improvements Budget; to authorize the Director of Public Service to make payment to the Mid-Ohio Regional Planning Commission for administrative costs related to grants awarded to the City; to authorize the expenditure of up to \$30,272.57 from the Streets and Highways Bond Fund; and to declare an emergency. (\$30,272.57)
- This item was approved on the Consent Agenda.**
- CA-19** [2966-2022](#) To authorize the Director of Public Service to execute grant agreements with the Ohio Department of Transportation relative to the Highway Safety Improvement Program, to accept and expend awarded grant funds, and to issue refunds, if necessary, for approved projects. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-20** [3047-2022](#) To adopt a new Development Related Fee Schedule for the Department of Public Service, Infrastructure Transportation Construction Inspection Fees, to be effective on Thursday, January 5, 2023
- This item was approved on the Consent Agenda.**
- CA-21** [3045-2022](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio relative to the D06-FY23 Bridge Repair project, PID 112664; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-22** [3058-2022](#) To authorize the Director of Public Service to enter into a professional services contract with GPD Group for the Signals - General Engineering 2022 project; to authorize the expenditure of up to \$500,000.00 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$500,000.00)
- This item was approved on the Consent Agenda.**
- CA-23** [3091-2022](#) To amend the 2022 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 WSP USA, Inc. for the Roadway - Downtown Columbus Multimodal Transportation Study project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-24** [3172-2022](#) To accept the plat titled “Orchard Lakes Section 1” from Homewood Corporation; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**NEIGHBORHOODS AND IMMIGRANT, REFUGEE, AND MIGRANT AFFAIRS:
BARROSO DE PADILLA, CHR. DORANS REMY HARDIN**

- CA-25** [2927-2022](#) To authorize the Director of the Department of Neighborhoods to modify, by extending, an existing contract with The Ohio State University through December 31, 2022; and to declare an emergency.

A motion was made by Emmanuel V. Remy, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Shayla Favor

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

- CA-26** [3050-2022](#) To authorize the Finance and Management Director to establish various purchase orders for parts and services on behalf of the Fleet Management Division, per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$40,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

- CA-27** [3051-2022](#) To authorize the Finance and Management Director to establish various purchase orders for parts and services on behalf of the Fleet Management Division, per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$40,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

- CA-28** [3052-2022](#) To authorize the Finance and Management Director to establish various purchase orders for parts and services on behalf of the Fleet Management Division, per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$40,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-29 [3133-2022](#)

To authorize the Director of Finance and Management to execute a License Agreement Amendment by and between the City and the Franklin County Board of Elections for temporary use of training space located at 750 Piedmont Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: BROWN, CHR. REMY BANKSTON HARDIN**CA-30** [3142-2022](#)

To authorize the appropriation of \$15,000.00 from the Neighborhood Initiative Subfund to the Recreation and Parks Department in support of solar lighting installation at New Beginnings Park in the Milo-Grogan Neighborhood; to authorize the expenditure of \$15,000.00 from the Neighborhood Initiative Subfund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN**CA-31** [2833-2022](#)

To authorize the Director of the Department of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Codes with Cornerstone OnDemand, Inc., for software support of the Cornerstone OnDemand Learning Management Software System, CyberU Enterprise; and to authorize the expenditure of \$1,733.07 from the Electricity Operating Fund, \$11,023.43 from the Water Operating Fund, \$12,358.74 from the Sewerage System Operating Fund, and \$3,295.66 from the Stormwater Operating Fund. (\$28,410.90)

This item was approved on the Consent Agenda.

CA-32 [2909-2022](#)

To authorize the Director of the Department of Public Utilities to enter into a construction contract with The Righter Co, Inc. for the replacement of the SMOC Vehicle Maintenance Fluid System; to authorize the expenditure of up to \$654,600.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2022 Capital Improvement Budget. (\$654,600.00)

This item was approved on the Consent Agenda.

CA-33 [2975-2022](#)

To authorize the Director of Public Utilities to enter into a contract with CUES Inc. to provide the GraniteNet SaaS cloud platform and applications for field closed circuit television video (CCTV) inspections for the Division of Sewerage and Drainage (DOSD); and to authorize the expenditure of \$244,849.00 from the Sewer Operating Sanitary Fund. (\$244,849.00)

This item was approved on the Consent Agenda.

CA-34 [2996-2022](#)

To authorize the Director of Finance and Management to enter into a contract with Alta Enterprises, LLC for the purchase of repair parts for the Doppstadt Side Conveyor for the Division of Sewerage and Drainage in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$73,379.86 from the Sanitary Sewer Operating Fund, and to declare an emergency. (\$73,379.86)

This item was approved on the Consent Agenda.

CA-35 [2997-2022](#)

To authorize the Department of Public Utilities, Division of Power, to proceed with the installation of LED lighting with ornamental poles and underground wiring in the Morningstar-North Forty neighborhood under the assessment procedure.

This item was approved on the Consent Agenda.

CA-36 [3030-2022](#)

To authorize the Director of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates, Inc. for the Division of Sewerage & Drainage's Public Sanitary Sewers for Brooklyn/Cleveland HSTS Elimination Project 650895-100003; to authorize an expenditure of up to \$180,161.21 from the Sewer G.O. Bond Fund; and to authorize an amendment to the 2022 Capital Improvement Budget. (\$180,161.21)

This item was approved on the Consent Agenda.

CA-37 [3139-2022](#)

To authorize the City Auditor to transfer \$125,000.00 between Object Classes within the Electricity Operating Fund Budget to allow for the purchase of critical supplies and materials and to declare an emergency. (\$125,000.00).

This item was approved on the Consent Agenda.

**BUILDING AND ZONING POLICY: DORANS, CHR. BANKSTON FAVOR
HARDIN**

CA-38 [3070-2022](#)

To authorize assessments for weed and solid waste removal on properties in violation

of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. BANKSTON BROWN HARDIN

CA-39 [2877-2022](#)

To authorize the Director of Development to renew a contract with TFH-EB Inc. dba Water Works for an additional year to provide residential emergency repair services as part of the Division of Housing's Emergency Repair Program; to authorize the expenditure of up to \$12,500.00; and to declare an emergency. (\$12,500.00)

This item was approved on the Consent Agenda.

CA-40 [2879-2022](#)

To authorize the Director of Development to renew a contract with Evolved Mechanical, LLC for an additional year to provide residential emergency repair services as part of the Division of Housing's Emergency Repair Program; to authorize the expenditure of up to \$10,000.00; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-41 [3062-2022](#)

To authorize the Director of Development to modify a contract with Ohio Mechanical, Inc. for an amount up to \$15,000.00 to provide residential emergency repair services as part of the Division of Housing's Emergency Repair Program; to authorize the expenditure of up to \$15,000.00; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-42 [3063-2022](#)

To authorize the Director of Development to modify a contract with American Mechanical Group, Inc. for an amount up to \$12,500.00 to provide residential emergency repair services as part of the Division of Housing's Emergency Repair Program; to authorize the expenditure of up to \$12,500.00; and to declare an emergency. (\$12,500.00)

This item was approved on the Consent Agenda.

CA-43 [3066-2022](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (498 S Hague Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

This item was approved on the Consent Agenda.

CA-44 [3119-2022](#)

To amend Ordinance No. 1852-2022, passed by Columbus City Council on July 11, 2022, to allow for payments of project related expenses that have been incurred before the purchase order for the original grant agreement was approved by the City; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-45 [3164-2022](#)

To authorize the Director of the Department of Development to execute an Assignment and Assumption Agreement that assigns the loan agreement, promissory note, mortgage, and restrictive covenant with HNHF Realty Collaborative to Community Development for All People for the development at 951-953 Carpenter Street, Columbus; and to declare an emergency. (\$0.00)

A motion was made by Emmanuel V. Remy, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Nicholas Bankston

Affirmative: 6 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. DORANS BARROSO DE PADILLA HARDIN

CA-46 [3076-2022](#)

To authorize the Municipal Court Clerk to enter into contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$266,152.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$266,152.00)

This item was approved on the Consent Agenda.

CA-47 [3128-2022](#)

To authorize the City Attorney to modify an existing contract for special legal counsel services with Porter Wright Morris & Arthur LLP, for the cases of *Gutknecht Construction Co. v. City of Columbus*, Case No. 21 CV-002381 and *Gutknecht Construction Co. v. City of Columbus*, Case No. 21 CV-002382, pending in the Franklin County Court of Common Pleas as consolidated into *Mr. Excavator v. Gutknecht, et. al*, Case No, 21 CV-1568; to authorize the transfer of \$150,000.00 from the General Fund to the Recreation and Parks Operating Fund; to authorize the expenditure of \$150,000.00 from the General Fund; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA BROWN HARDIN

CA-48 [2447-2022](#)

To authorize the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of five WIC Clinics at their facilities; to authorize the expenditure of \$825,977.00 from the Health Department Grants Fund; and to declare an emergency. (\$825,977.00)

A motion was made by Emmanuel V. Remy, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

- Abstained:** 1 - Nicholas Bankston
- Affirmative:** 6 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

CA-49 [2922-2022](#)

To authorize the Board of Health to enter into a contract with S & S Management Group, DBA Guard-One Protective Services for security services at two WIC clinics for the period of November 7, 2022 through September 30, 2023; to authorize and direct the City Auditor to transfer \$178,860.00 within the WIC Grants Program fund for service costs, to authorize the expenditure of \$178,860.00 from the Health Department Grants Fund; and to declare an emergency. (\$178,860.00)

This item was approved on the Consent Agenda.

CA-50 [2945-2022](#)

To authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund to pay The Columbus Foundation, Foundation for Columbus Public Health, for the management of the 2023 Community Gardening Projects. (\$20,000.00)

A motion was made by Emmanuel V. Remy, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

- Abstained:** 2 - Nicholas Bankston, and Shayla Favor
- Affirmative:** 5 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

CA-51 [3031-2022](#)

To authorize the Director of Development to enter into a Grant Agreement in an amount up to \$82,000.00 with 1DivineLine2Health to provide a capital grant supporting construction of a multiple-purpose room in the Hilltop creating a safe space for clinicians to meet with clients, storage for outreach and youth events, and a warming/cooling center for those in need, and to authorize an expenditure of \$82,000.00 from the Development Taxable Bond Fund. (\$82,000.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

CA-52 [3108-2022](#)

To authorize the Director of the Department of Finance and Management to modify a non-profit service contract with Impact Community Action for continuation of the Clean Clothes Initiative; and to authorize the expenditure of \$400,000.00 from the Sustainable Columbus Fund. (\$400,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

CA-53 [3084-2022](#)

To authorize the Executive Director of the Civil Service Commission to enter into a contract with a vendor selected in accordance with applicable provisions of City Code for pre-employment physicals and cardiovascular stress testing of public safety recruits for the Divisions of Police and Fire; to authorize the expenditure of \$40,000.00 from the General Fund; and to declare an emergency (\$40,000.00).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, seconded by Lourdes Barroso de Padilla, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

SR-1 [2913-2022](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Cologix US, Inc. and Cologix Services 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 \$160.5 million, which includes \$61 million in real property improvements, the creation of fifteen (15) net new full-time permanent positions with an estimated new annual payroll of approximately \$1.5 million and the retention of twenty-four (24) full-time jobs.

A motion was made by Nicholas Bankston, seconded by Shayla Favor, that this

Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-2 [2943-2022](#)

To amend the 2022 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Development Taxable Bond Fund; to authorize the Director of Development to enter into a grant agreement with Columbus Next Generation Corporation to purchase, renovate, or construct real property assets in targeted central city areas to advance economic and community development initiatives; to authorize the expenditure of \$1,200,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$1,200,000.00)

A motion was made by Nicholas Bankston, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Shayla Favor

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

SR-3 [3019-2022](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Broughton Investment, LLC and Xtreme Express, LLC (collectively, known as the "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$11 million in real property improvements, the retention of eighty-one (81) full-time jobs with an estimated annual payroll of approximately \$3.83 million and the creation of fifty (50) net new full-time permanent positions with an estimated annual payroll of approximately \$2,649,700 at the Project Site.

A motion was made by Nicholas Bankston, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SMALL & MINORITY BUSINESS: BANKSTON, CHR. REMY BARROSO DE PADILLA HARDIN**CA-11** [3252-2022](#)

To authorize an appropriation and expenditure of up to \$1,000.00 from the Job Growth subfund for the purchase of food and/or beverage items for the Small Business Roundup reception on December 1, 2022, and to declare an emergency (\$1,000.00).

A motion was made by Nicholas Bankston, seconded by Emmanuel V. Remy, that this Ordinance be Postponed to Date Certain 12/5/22. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

SR-4 [3049-2022](#) To amend the 2022 Capital Improvement Budget; to authorize the transfer of appropriation and cash in the Department of Technology, Information Services Capital Improvement Bond Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Granicus, Inc. to migrate the City's webpage content to a new enterprise content management system; to waive the competitive bidding provisions of City Code; to authorize the expenditure of up to \$1,566,608.00 for the above described purpose; and to declare an emergency. (\$1,566,608.00)

A motion was made by Nicholas Bankston, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-5 [3151-2022](#) To authorize the Director of the Department of Technology to enter into contract with 3SG Plus, LLC, a dealer of Hyland OnBase Software, on behalf of various city departments, for maintenance and support of the OnBase Software; to waive the competitive bidding provisions of Columbus City Codes; to authorize the expenditure of \$87,056.70 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$87,056.70)

A motion was made by Nicholas Bankston, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

VETERANS & SENIOR AFFAIRS: BARROSO DE PADILLA, CHR. BROWN FAVOR HARDIN

SR-6 [2884-2022](#) To authorize and direct the Director of Recreation and Parks to enter into contracts with 26 community agencies to provide social and nutrition services to older adults in Central Ohio during 2023; to authorize the expenditure of \$6,635,000.00 from the Recreation and Parks Grant Fund. (\$6,635,000.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 3 - Nicholas Bankston, Elizabeth Brown, and Shayla Favor

Affirmative: 4 - Lourdes Barroso De Padilla, Rob Dorans, Emmanuel Remy, and Shannon Hardin

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

SR-7 [2936-2022](#) To make appropriations for the 12 months ending December 31, 2023, 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 \$1,144,000,000.00; and to declare an emergency (\$1,144,000,000.00)

A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, that this Ordinance be Referred to Committee. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-8 [2937-2022](#) To make appropriations and transfers for the 12 months ending December 31, 2023 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, that this Ordinance be Referred to Committee. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-9 [2938-2022](#) To make appropriations for the 12 months ending December 31, 2023, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, that this Ordinance be Referred to Committee. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

SR-10 [2929-2022](#) To authorize the Director of Public Utilities to modify and increase a contract with Sensus USA, Inc. for ongoing software, hardware, and maintenance of the system that is required as part of the Enhanced Meter Project for the Division of Water; and to authorize the expenditure of \$1,100,000.00; (\$1,100,000.00)

A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-11 [3034-2022](#)

To authorize the Director of the Department of Public Utilities to enter into contract with JadeTrack Inc. to provide access and support to the GreenSpot metrics software platform; to waive the competitive bidding provisions of the City Code and to authorize the expenditure of \$19,500.00 from the Electricity Operating Fund, the Water Operating Fund, the Sewer System Operating Fund, and the Stormwater Operating Fund; and to declare an emergency. (\$19,500.00)

A motion was made by Rob Dorans, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-12 [3041-2022](#)

To authorize the Director of Public Utilities to modify a professional engineering services agreement with Arcadis U.S., Inc. for the Division of Sewerage and Drainage for the Sewer System Capacity Model Update 2020; to authorize the transfer within and expenditure of up to \$2,000,163.59 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2022 Capital Improvement Budget. (\$2,000,163.59)

A motion was made by Rob Dorans, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR**SR-13** [3036-2022](#)

To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2023, and to repeal the existing sections being amended.

A motion was made by Rob Dorans, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-14 [3037-2022](#)

To amend Sections 1137.01, 1147.01 and 1147.11 of the Columbus City Codes to revise sewer charge definitions, revise the discretion to reduce sewer front footage fees, and enact new sanitary sewer service rates for the year beginning January 1, 2023; and to repeal the existing sections being amended.

A motion was made by Rob Dorans, seconded by Shayla Favor, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Shayla Favor, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-15 [3038-2022](#)

To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2023, and to repeal the existing Section being amended.

A motion was made by Rob Dorans, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

REMY

SR-16 [3181-2022](#)

To amend Ordinance #1652-2022, passed October 17, 2022 by editing Chapter 2550 to reinstate the ability of the Division of Police to issue hazardous material citations;, to correct a typographical error in order to mirror the Code of Federal Regulations and to make changes to reflect the correct section number of the fire code; and to declare an emergency.

Sponsors: Emmanuel V. Remy

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

A motion was made by Rob Dorans, seconded by Shayla Favor, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNED AT 6:24 PM

**THERE WILL BE NO COUNCIL MEETING ON MONDAY, NOVEMBER 28TH.
THE NEXT REGULAR MEETING OF CITY COUNCIL WILL BE MONDAY,
DECEMBER 5TH.**