

City of Columbus

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

Minutes - Final Columbus City Council

Monday, May 1, 2023

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 22 OF COLUMBUS CITY COUNCIL, MAY 1, 2023 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Lourdes Barroso De Padilla

Present: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel

Remy, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 C0012-2023 THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 26, 2023.

TREX Type: D2

To: Lockbourne Bar and Grill Inc.

2031 Lockbourne Rd. Columbus, OH 43207 From: City Barbeque LLC 2261 Stringtown Rd. Grove City, OH 43123 Permit #: 15087810100

New Type: D3 D3A

To: Center Square Columbus LLC

225 Neilston St & Patio Columbus OH 43215 Permit #: 13607540005 Transfer Type: D1 D2 D3 D3A D6

To: TP Ohio One LLC 1611 Polaris Pkwy Columbus, OH 43240

From: LC Kitchen & Car LLC

& Patio

Columbus, OH 43240 Permit #: 8774040005

Transfer Type: D1 D2 D3 D6

To: Domo SKB LLC

976 N High St. 1st FI & Bsmt

Columbus, OH 43201 From: Thai On High Columbus OH 43201 Permit #: 2244750

Transfer Type: C1 C2
To: Parkwood Market LLC
Exclds 2nd FI & Bsmt
2207 Parkwood Ave 1st FI Only
Columbus, OH 43211
From: Bana Carryout Inc
Exclds 2nd Floor & Bsmt
2207 Parkwood Ave 1st FI Only
Columbus, OH 43211

Permit #: 6717340

Transfer Type: D5A D6
To: 55 Lotus Hospitality LLC
DBA Holiday Inn Express & Suites
55 Hutchinson Ave

Columbus, OH 43235

From: 55 Hutchinson Hospitality

Development LLC

DBA Holiday Inn Express

Entire Bldg & Patio 55 Hutchinson Ave Columbus, OH 43235 Permit #: 5304535

Advertise Date: 5/6/23 Agenda Date: 5/1/23 Return Date: 5/11/23

Read and Filed

RESOLUTIONS OF EXPRESSION

BANKSTON

2 0082X-2023 To Recognize and Celebrate April 30th - May 6th as National Small Business Week in the City of Columbus

Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob

Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

A motion was made by Nicholas Bankston, seconded by Mitchell Brown, that this Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

BROWN

3 0087X-2023 To Honor Shonn Tucker for Being Named Boys and Girls Club of Central Ohio's 2023 Youth of the Year

Sponsors: Mitchell Brown, Nicholas Bankston, Lourdes Barroso De Padilla, Rob

Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

REMY

4 0081X-2023 To recognize and honor May 2023 as Brain Cancer Awareness Month in Columbus, Ohio.

Sponsors: Emmanuel V. Remy, Nicholas Bankston, Lourdes Barroso De Padilla,

Mitchell Brown, Rob Dorans, Shayla Favor and Shannon G. Hardin

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

FROM THE FLOOR

HARDIN

0088X-2023 To Honor Clerk Andrea Blevins and the City Clerk's Office in

Celebration of Professional Municipal Clerks Week

Sponsors:

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

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell 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 Nicholas Bankston, seconded by Shayla Favor, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

FR-1 0756-2023

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Community Arts Project DBA The King Arts Complex to provide financial support toward community programming, facility operations and maintenance; to authorize the transfer and appropriation of \$125,000.00 from the 03 object class to 05 object class within the Recreation and Parks Operating Fund; and to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund. (\$125,000.00)

Read for the First Time

FR-2 1123-2023

To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks golf course and facility improvements; and to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund. (\$50,000.00)

Read for the First Time

EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN

FR-3 1273-2023

To authorize the Director of the Office of Education to enter into a service contract with Advanced Civics LLC in support of the Columbus Promise; and to authorize an appropriation and expenditure within the Job Growth subfund; and to waive the competitive bidding provisions

of Columbus City Codes. (\$90,000.00)

Read for the First Time

FR-4 1284-2023 To

To authorize the Director of the Office of Education to enter into contract with Columbus State Community College for the purpose of providing student support services for those enrolled in the Columbus Promise program; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$1,052,652.00)

Read for the First Time

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

FR-5 <u>1311-2023</u>

To authorize the City Clerk to enter into a grant agreement with the Columbus Historical Society in support of their Community Historical Preservation and Education program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$150,000.00)

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

FR-6 1060-2023

To authorize an amendment to the 2022 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; to authorize the Director of Public Utilities to enter into a contract for general engineering services with Dynotec, Inc., and with Resource International, Inc.; and to authorize an expenditure not to exceed \$600,000.00 from the Water Bond Fund for the contracts. (\$600,000.00)

Read for the First Time

FR-7 1062-2023

To authorize an amendment to the 2022 Capital Improvement Budget; to authorize an appropriation of funds and a transfer of funds and appropriation within the Water Permanent Improvement NonBond Fund; to authorize the Director of Public Utilities to renew the professional engineering services agreement with CHA Consulting for the Hap Cremean Water Plant Lime and Soda Ash Dust Collection System Improvements Project; and to authorize an expenditure not to exceed \$269,500.00 from the Water Permanent Improvement NonBond Fund for the project. (\$269,500.00)

Read for the First Time

FR-8 1089-2023

To authorize the Director of Public Utilities to execute a modification of the 2020 - 2022 Construction Administration and Inspection Services

Agreement with Resource International for the Old Beechwold Area Stormwater System Improvements Project; and to authorize an expenditure in an amount not to exceed \$68,151.09 from the Sewer Bond Fund for the project. (\$68,151.09)

Read for the First Time

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

FR-9 <u>0981-2023</u>

This ordinance authorizes the appropriation and expenditure of an amount not to exceed \$500.00 of the 2023 Housing Opportunities for People with AIDS (HOPWA) entitlement grant from the U.S. Department of Housing and Urban Development; authorizes the Director of the Department of Development to modify a Subaward Not-for-Profit Service Contract with LLS Faith Mission, Inc., in an amount not to exceed \$500.00, for grant administration services in program year 2022. (\$500.00).

Read for the First Time

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

FR-10 <u>1261-2023</u>

To authorize the City Clerk to enter into a grant agreement with the Creating Central Ohio Futures to support of a scholarship honoring the life of Casey Goodson Jr. through the organization's Building Back Better Together training program; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$100,000.00)

Sponsors: Shayla Favor

Read for the First Time

PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

FR-11 1194-2023

To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Textbooks, eBooks and Training Materials with Barnes and Noble Booksellers, Catherine Diane Goldsmith, and John D. Preuer & Associates, Inc; and to authorize the expenditure of \$3.00. (\$3.00)

Read for the First Time

FINANCE: HARDIN CHR. BANKSTON REMY BARROSO DE PADILLA

FR-12 <u>1177-2023</u>

To authorize the Finance and Management Director to modify the current agreement to include an additional renewal option through the end of the life of the software and to exercise a one-year renewal

option with Coupa Software, Inc., for the continuation of hosted software solutions and professional services related to the Aquiire Marketplace Software; to authorize the expenditure of \$217,744.00 from the General Fund.

Read for the First Time

FR-13 <u>1204-2023</u>

To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Street Lighting and Accessories with Crescent Electric Supply Company, Loeb Electric Company, and Pepco Professional Electric Products Company; and to authorize the expenditure of \$3.00. (\$3.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

DORANS

CA-1 0084X-2023 To congratulate Columbus City Council President Shannon G. Hardin as the 2022 Community Service Award recipient.

Sponsors: Rob Dorans, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell

Brown, Shayla Favor and Emmanuel V. Remy

This item was approved on the Consent Agenda.

CA-2 0085X-2023 To congratulate Judge Jodi Thomas as the 2022 Community

Leadership Award recipient.

Sponsors: Rob Dorans, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell

Brown, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-3 0086X-2023 To congratulate Jamie Shumaker as the 2022 George Meany Award

recipient.

Sponsors: Rob Dorans, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell

Brown, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

CA-4 0083X-2023 To Celebrate the NAACP Columbus Branch in Recognition of the

NAACP Founders Day Luncheon

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla,

Mitchell 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-5 <u>1240-2023</u>

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN23-003) of 2.3± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

CA-6 1103-2023

To authorize the Director of the Department of Technology to enter into contract renewal with Accela, Inc., on behalf of the Columbus Public Health Department, for software license maintenance and support services for the Envision Connect system in accordance with sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$150,713.07 from the Health Department's direct charge allocation of the Department of Technology, Information Services Operating Fund. (\$150,713.07)

This item was approved on the Consent Agenda.

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

CA-7 0063X-2023

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Operation Sidewalks - School Sidewalks Program - Refugee Road. (\$0.00)

This item was approved on the Consent Agenda.

CA-8 <u>1160-2023</u>

To amend the 2022 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Burgess & Niple, Inc. in connection with the Signal Installation - General Engineering Signals (2018) project; to authorize the expenditure of an amount not to exceed \$40,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-9 1164-2023

To accept the plat titled "Sugar Farms Section 5" from Pulte Homes of Ohio LLC by Mathew J. Callahan, Division Vice President; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-10 1165-2023

To accept the plat titled "Sugar Farms Section 6" from Pulte Homes of Ohio LLC by Mathew J. Callahan, Division Vice President; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

CA-11 <u>1117-2023</u>

To authorize the Director of Recreation and Parks enter into a lease agreement with the Columbus Zoological Park Association to occupy and use the space as a research laboratory and offices for their Mussel Research; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-12 1119-2023

To authorize the Director of Recreation and Parks to enter into contract with Tyevco for the Glenwood Park Natural Area Improvements Project; to authorize the transfer of \$359,690.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2022 Capital Improvements Budget; to authorize the expenditure of \$359,690.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$359,690.00)

This item was approved on the Consent Agenda.

CA-13 <u>1129-2023</u>

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$57,600.00 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp tuition for children from low income families; to appropriate \$57,600.00 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$57,600.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

CA-14 <u>1080-2023</u>

To authorize the Director of Public Utilities to modify the indefinite quantity contract with Edwards Landclearing, Inc. for Yard Waste and Log Grinding Services; and to authorize the expenditure of \$260,000.00 from the Sewerage Operating Fund. (\$260,000.00)

This item was approved on the Consent Agenda.

CA-15 1108-2023

To authorize the Director of Public Utilities to conduct a modified request for proposal process to negotiate with multiple suppliers and to select a supplier to fulfill the Division of Power's electric power supply requirements for a one-year term beginning January 1, 2026

and extending for up to three year one-year renewal periods; to authorize the awarding of and entering into of such a power supply agreement; to authorize the Division to implement the strategy to purchase energy products on an ongoing basis if so provided under the terms of the power supply agreement; to waive provisions of Columbus City Code relating to the award of contracts through the request for proposal process as permitted by City Code Section 329.15; to authorize the expenditure of \$1.00 from the Electricity Operating Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-16 1179-2023

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase IDEXX Testing Supplies with IDEXX Distribution Inc., in accordance with the sole source provisions of the Columbus City Code Section 329.19(e); to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-17 <u>1228-2023</u>

To authorize the Finance and Management Director to enter into a Universal Term Contract ("UTC") for the option to purchase Sewer and Water Pipe with Ferguson Enterprises Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-18 <u>1149-2023</u>

To authorize the Director of the Department of Building and Zoning Services to execute a Subrecipient Agreement - Not-for-Profit Service Contract with Creating Central Ohio Futures (CCOF) for its Building Back Better Together (3BT) program, in an amount not to exceed \$500,000.00 of federal American Rescue Plan Act (ARPA) funds, to provide job training and placement assistance services; to authorize the Director of the Department of Building and Zoning Services to modify the terms and conditions of the Subrecipient Agreement -Not-for-Profit Service Contract as needed without seeking further City Council approval in order to align with the most current version of the laws, regulations, and guidance from the federal government; to authorize reimbursement retroactive to January 1, 2023; to authorize the program's issuance of stipends to program participants; to authorize the program's issuance of emergency assistance funds to program participants; to authorize the expenditure not to exceed \$500,000.00 of ARPA funds; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

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

CA-19 1147-2023

To authorize the City Attorney to modify an existing contract with Klestadt Winters Jureller Southard & Stevens LLP, for the case of In re Paxe Latitude LP, 23-11337, pending in the United States Bankruptcy Court for the District of New Jersey; and to authorize the expenditure of \$50,000.00 from the Environmental Fund. (\$50,000.00)

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

Absent: 1 - Lourdes Barroso De Padilla

Abstained: 1 - Shayla Favor

Affirmative: 5 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Emmanuel Remy, and

Shannon Hardin

CA-20 1153-2023

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into a one-year contract subject to three one-year renewal periods with Avertest DBA Averhealth for secure continuous remove alcohol monitoring ("SCRAM") services; to authorize the expenditure of not more than \$180,000.00 for monitoring services from the electronic alcohol monitoring fund; and to declare an emergency. (\$180,000.00)

This item was approved on the Consent Agenda.

CA-21 1209-2023

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a S.T.O.P. Violence Against Women grant award from the Franklin County Board of Commissioners; to appropriate \$32,706.52 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services to provide continued funding of two staff to work with the victims of crime when a perpetrator has been on probation; and to declare an emergency. (\$32,706.52)

This item was approved on the Consent Agenda.

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

CA-22 0968-2023

To authorize and direct the Board of Health to accept a grant from The Ohio Department of Public Safety, Ohio Traffic Safety Office in the amount of \$60,000.00 for the Drive to Succeed grant program; to authorize the appropriation of \$60,000.00 from the unappropriated

balance of the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-23 1041-2023

To authorize the Director of the Department of Development, or his designee, to enter into a grant agreement in the amount of \$250,000.00 to provide general operating support to Choice Network, Inc. and to allow both payment of expenses starting January 1, 2023, and advance payments; to authorize an appropriation and expenditure of \$250,000.00 within the Neighborhood Initiatives Subfund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-24 <u>1096-2023</u>

To authorize the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc., dba PrimaryOne Health, for medical director services for the Columbus Public Health Title X Clinics for the period of April 1, 2023 through March 31, 2024; to authorize the expenditure of \$100,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$100,000.00).

This item was approved on the Consent Agenda.

CA-25 1157-2023

To authorize the City Clerk to enter into a grant agreement with A Kid Again; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-26 1307-2023

To authorize the City Clerk to enter into a grant agreement with The Willie and Vivian Gaddis Foundation in support of the Jump Start College Tour; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$9,442.00)

Sponsors: Shayla Favor and Shannon G. Hardin

This item was approved on the Consent Agenda.

FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA

CA-27 <u>1115-2023</u>

To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a construction contract with S.G. Loewendick & Sons, Inc. for the Carolyn Avenue Demolition Project; to authorize an expenditure up to \$740,500.00 within the Safety General Obligation Bond Fund, and to authorize an amendment to the 2022 Capital Improvements Budget. (\$740,500.00)

This item was approved on the Consent Agenda.

CA-28 1150-2023

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ventrac Parts with Jerry Pate Turf & Irrigation Inc.; and to authorize the expenditure of \$1.00. (\$1.00)

This item was approved on the Consent Agenda.

CA-29 1226-2023 To authorize the City Clerk to modify the term of the existing non-profit service agreement with Pro-Choice Ohio to examine the activities of crisis pregnancy centers. (\$0.00)

Sponsors: Lourdes Barroso De Padilla and Shayla Favor

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-30 A0119-2023 Reppointment of Robert Loversidge, Jr., of Schooley Caldwell, 300 Marconi Blvd., Suite 100, Columbus, OH 43215, to serve on the Downtown Commission replacing with a new term expiration date of 06/01/2027 (resumé attached).

This item was approved on the Consent Agenda.

CA-31 A0128-2023 Reappointment of Matt Leasure AICP PLA LEED AP, Principal of Designing Local 188 East Kossuth Street, Columbus, OH 43206, to serve on the Brewery District Commission, with a new term expiration date of 06/30/2026 (résumé attached).

This item was approved on the Consent Agenda.

CA-32 A0129-2023 Reappointment of Devayani Puranik of 33 N. High Street, Columbus, OH 43215, to serve on the Brewery District Commission with a new term expiration date of 06/30/2026. (résumé attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

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

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

SR-1 1120-2023

To authorize the Director of the Recreation and Parks Department to modify an existing contract with MKSK for the West Case Park Design Project; to authorize the transfer of \$1,375,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2022 Capital Improvements Budget; to authorize the expenditure of \$1,375,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,375,000.00)

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

SR-2 1125-2023

To authorize the Director of the Department of Recreation and Parks to enter into contract with Franklin County Historical Society, dba Center of Science and Industry ("COSI") for summer camp programming services; to authorize the expenditure of \$70,000.00 from the Recreation and Parks Operating Fund; to waive the competitive bidding provisions of Columbus City Code Section 329.15; and to declare an emergency. (\$70,000.00)

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

SR-3 1128-2023

To authorize the Director of the Department of Recreation and Parks to enter into contract with the Community for New Direction for services related to the implementation of the 2023 Neighborhood Violence Intervention Program; to authorize the expenditure in an amount not to exceed \$429,500.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions as permitted under Columbus City Code Section 329.15; and to declare an emergency. (\$429,500.00)

A motion was made by Mitchell Brown, seconded by Rob Dorans, that this Ordinance be Postponed to Date Certain 5/15/23. The motion carried by the following vote:

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN

1273-2023

To authorize the Director of the Office of Education to enter into a service contract with Advanced Civics LLC in support of the Columbus Promise; and to authorize an appropriation and expenditure within the Job Growth subfund; and to waive the competitive bidding provisions of Columbus City Codes. (\$90,000.00)

A motion was made by Mitchell Brown, seconded by Nicholas Bankston, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 -Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

1284-2023

To authorize the Director of the Office of Education to enter into contract with Columbus State Community College for the purpose of providing student support services for those enrolled in the Columbus Promise program; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$1,052,652.00)

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

A motion was made by Mitchell Brown, seconded by Rob Dorans, that this Ordinance be Reconsidered. The motion carried by the following vote:

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

A motion was made by Mitchell Brown, seconded by Rob Dorans, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 -Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

SR-4 1000-2023

To authorize an amendment to the 2022 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Water Bond Fund; to authorize the Director of Public Utilities to renew and increase a professional engineering services agreement with Hill International for the Professional Construction Management Services - 2020 Project; and to authorize an expenditure of up to \$9,421,900.00 from the Water Bond Fund to pay for the renewal. (\$9,421,900.00)

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

SR-5 1058-2023

To authorize an amendment to the 2022 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Supply Revolving Loan Fund; to authorize the appropriation of funds within the Water Supply Revolving Loan Fund; to authorize the transfer of cash and appropriation within the Water Bond Fund; to authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction for the Large Diameter Valve Replacement, Part 3 Project; and to authorize the expenditure of up to \$4,688,561.65 from the Water Supply Revolving Loan Fund and the Water Bond Fund to pay for the project. (\$4,688,561.65)

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

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

SR-6 <u>1289-2023</u>

To authorize the City Clerk to enter into a contract with Foundations World Wide, Inc. for baby changing stations; to waive the competitive bidding provisions of the Columbus City Code; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$25,000.00)

Sponsors: Rob Dorans

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

SR-9 <u>1016-2023</u>

To enact Chapter 2337 and Section 377.18; to amend sections 377.02, 377.11, 377.12, 377.15, 377.16 and 377.17; and to repeal existing sections 377.02, 377.11, 377.12, 377.15, 377.16 and 377.17 of the Columbus City Codes, to provide protections to freelance workers in Columbus.

Sponsors: Rob Dorans

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

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

SR-7 1093-2023

To authorize the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to authorize the appropriation of \$1,700,000.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,700,000.00)

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

SR-8 <u>1257-2023</u>

To authorize the City Clerk to enter into a grant agreement with Green Columbus in support of their Urban Tree Nursery initiative and Earth Day 2023; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$40,000.00)

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

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

Absent: 1 - Lourdes Barroso De Padilla

Affirmative: 6 - Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

ADJOURNED AT 6:07 PM

THERE WILL BE NO MEETING ON MONDAY MAY 8, 2023. THE NEXT REGULAR MEETING OF COUNCIL WILL BE ON MONDAY MAY 15, 2023.

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