



# City of Columbus

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

## Minutes - Final

### Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS  
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED  
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY  
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED  
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY  
PRIOR TO THE COUNCIL MEETING.***

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Monday, June 27, 2016

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 36 OF COLUMBUS CITY COUNCIL, JUNE 27, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Absent:** 1 - Priscilla Tyson

**Present:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

#### **READING AND DISPOSAL OF THE JOURNAL**

**A motion was made by E. Brown, seconded by Hardin, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1      [C0023-2016](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF Wednesday, JUNE 22, 2016:

New Type: C1, C2  
To: Westside Sunoco Inc  
2281 Sullivant Av  
Columbus OH 43223  
Permit# 9555848

TREX Type: D1, D2  
To: D&S Life LLC  
DBA D&S Lounge  
1381 S Hamilton Rd  
Columbus OH 43227  
From: JDM Express LLC  
DBA Coney Island Hotdog

31 N Canfield Niles Rd  
Austintown Twp  
Youngstown OH 44515  
Permit# 1915022

Stock Type: D1, D2  
To: YMW Enterprises LLC  
DBA Bamboo Café  
774 Bethel Rd  
Columbus OH 43214  
Permit# 9804541

New Type: D5  
To: PB Jake Ltd  
DBA CD 102.5 Bar  
1st Fl 2nd Fl Patio  
1036 S Front St  
Columbus OH 43206  
Permit# 6620179

Advertise Date: 7/2/16  
Agenda Date: 6/27/16  
Return Date: 7/7/16

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### E. BROWN

- 2      [0159X-2016](#)      To recognize June 2016 as Alzheimer's & Brain Awareness Month and June 20, 2016 as The Longest Day.
- Sponsors:**      Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Zach M. Klein, Jaiza Page, Michael Stinziano and Priscilla Tyson
- A motion was made by E. Brown, seconded by Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:**    1 -    Priscilla Tyson
- Affirmative:**    6 -    Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

### STINZIANO

- 3      [0164X-2016](#)      In Recognition of Franklin County Municipal Court Clerk Lori M. Tyack for her Completion of the Institute of Court Management Fellowship and for her Service to the City of Columbus.

**Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

**A motion was made by Stinziano, seconded by Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

- 4      [0165X-2016](#)      To Recognize and Celebrate July 1 as Somali Independence Day in the City of Columbus.

**Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

**A motion was made by Stinziano, seconded by Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

## KLEIN

- 5      [0162X-2016](#)      To Recognize and Honor Jim Cleamons for his Career and Continued Dedication to the Communities of Columbus.

**Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

**A motion was made by M. Brown, seconded by Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR      FIRST READING OF 30-DAY LEGISLATION

**A MOTION WAS MADE BY COUNCILMEMBER STINZIANO, SECONDED BY COUNCILMEMBER M. BROWN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0**

**FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

- FR-1      [1553-2016](#)      To authorize the Director of the Department of Finance and Management to modify an existing contract with the Greater Columbus

Arts Council for support of the Greater Columbus Film Commission; and to authorize the expenditure of \$57,500.00 from the General Fund (\$57,500.00)

Read for the First Time

**ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN**

- FR-2 [1651-2016](#) To accept the application (AN15-017) on behalf of David Woods and Victoria Woods, et al. for the annexation of certain territory containing 4.2 ± acres in Hamilton Township.

Read for the First Time

**EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN**

- FR-3 [1585-2016](#) To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of up to \$4,400,000.00 from the General Fund. (\$4,400,000.00)

Read for the First Time

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN**

- FR-4 [0140X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to timely complete the Roadway Improvement - Lazelle Road Phase-B - Public Improvement Project. (\$0.00)

Read for the First Time

**PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- FR-5 [1313-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Inland Water Pollution Control, Inc. for the Blueprint Hilltop Lining Project; to authorize the appropriation and expenditure of \$6,719,744.52 from the Ohio EPA Water Pollution Control Loan Fund; to authorize the transfer within and the expenditure of \$1,000.00 from the Build America Bond Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$6,720,744.52)

Read for the First Time

- FR-6 [1489-2016](#) To authorize the Director of Public Utilities to enter into a contract with

Total Compliance, LLC for Hazardous Waste Operations and Emergency Response (HAZWOPER) training services for the Department of Public Utilities, to authorize the expenditure of \$1,317.60 from the Power Operating Fund, \$8,380.80 from the Water Operating Fund, \$9,396.00 from the Sewer Systems Operating Fund, and \$2,505.60 from the Storm Sewer Operating Fund. (\$21,600.00)

**Read for the First Time**

**FR-7**     [1518-2016](#)

To authorize the Director of Public Utilities to enter into a planned modification with Master Maintenance LLC to provide Janitorial Services for the Department of Public Utilities, and to authorize the expenditure of \$175,000.00 from the Sewer System Operating Fund. (\$175,000.00)

**Read for the First Time**

**FR-8**     [1538-2016](#)

To authorize the Director of Public Utilities to enter into a planned contract modification with General Temperature Control, Inc. to provide Boiler Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$170,500.00 from the Sewer System Operating Fund. (\$170,500.00)

**Read for the First Time**

**FR-9**     [1548-2016](#)

To authorize the Director of Public Utilities to enter into a planned modification for an existing agreement (EL015394) with Hubbard & Hubbard, Inc. for professional consulting services for Diversity and Inclusion Scorecard Services; to authorize the expenditure of \$4,575.00 from the Power Operating Fund, \$29,100.00 from the Water Operating Fund, \$32,625.00 from the Sewer Operating Fund, and \$8,700.00 from the Stormwater Operating Fund.(\$75,000.00)

**Read for the First Time**

## **CA        CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

#### **TYSON**

**CA-1**     [0161X-2016](#)

To honor, recognize, and salute founder and YWCA Woman of Achievement recipient Mrs. Glenna B. Watson and the Carrousel of Columbus Incorporated on their 51st Annual Convention.

**Sponsors:**        Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Zach M. Klein, Jaiza Page and Michael Stinziano

**This item was approved on the Consent Agenda.**

**FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

- CA-2**    [1539-2016](#)    To authorize the Director of Finance and Management to renew the first of four (4) automatic one (1) year renewals with Wells Fargo Insurance Services USA, Inc., for insurance brokerage, risk engineering services for certain city assets, and insurance premiums, to authorize the expenditure of up to \$151,700.00 from the General Fund and \$395,000.00 from the Employee Benefits fund; and to declare an emergency. (\$546,700.00)

**This item was approved on the Consent Agenda.**

**HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN**

- CA-3**    [1394-2016](#)    To approve the grant application of the Human Service Chamber of Franklin County seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with Directions for Youth and Families, acting as the Fiscal Agent for the Human Services Chamber of Franklin County, to provide services to social service agencies in Columbus; to authorize the appropriation and expenditure of \$50,000.00 from the Hotel Motel Tax Fund; and to declare an emergency. (\$50,000.00)

**This item was approved on the Consent Agenda.**

- CA-4**    [1465-2016](#)    To authorize the Director of the Department of Development to enter into an agreement with the Community Shelter Board for the administration of the Emergency Solutions Grant for the provision of support services to homeless individuals; to authorize the appropriation and expenditure of \$580,931.00 from the General Government Grant Fund; and to declare an emergency. (\$580,931.00)

**This item was approved on the Consent Agenda.**

- CA-5**    [1521-2016](#)    To authorize and direct the Board of Health to enter into contract with Supplier Six Sigma, LLC in the amount of \$32,000.00 to implement a quality improvement project for the Ryan White program; to authorize the transfer of appropriation and expenditure of \$32,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$32,000.00)

**This item was approved on the Consent Agenda.**

- CA-6**    [1524-2016](#)    To authorize the Director of Finance and Management to establish a purchase order with the National Restaurant Association to purchase 545 ServSafe books in accordance with sole source provisions of the City Code; to authorize the expenditure of \$35,000.00 from the Health

Special Revenue Fund; and to declare an emergency. (\$35,000.00)

**This item was approved on the Consent Agenda.**

**CA-7** [1526-2016](#)

To authorize and direct the Board of Health to modify all contracts and agreements with AIDS Resource Center Ohio Medical Center by assigning all present and future contracts and purchase orders with AIDS Resource Center Ohio Medical Center to Equitas Health, Inc; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-8** [1556-2016](#)

To authorize the Board of Health to donate an emergency trailer to Delaware County Emergency Medical Services; to waive relevant provisions of the Columbus City Codes pertaining to the sale of city-owned personal property; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-9** [1576-2016](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$996,988.00; to authorize the appropriation of \$996,988.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$996,988.00)

**This item was approved on the Consent Agenda.**

**CA-10** [1583-2016](#)

To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$288,897.58 from the Health Department Grants Fund, and to declare an emergency. (\$288,897.58)

**This item was approved on the Consent Agenda.**

**ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN**

**CA-11** [1658-2016](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN16-005) of 1.95 + acres in Jackson 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.**

**ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

**CA-12** [1669-2016](#)

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting Section 5(E)-N017, the

classification of Neighborhoods Director (U), by amending Section 5(E)-L123, the classification of License Manager; by repealing existing Section 5(E)-L123, the classification of License Manager; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN**

- CA-13** [1409-2016](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into the second year extension of the contract with SimplexGrinnell for maintenance services for the Neighborhood Safety Cameras; to authorize the expenditure of \$165,000.00 from the General Fund and to declare an emergency; (\$165,000.00)

**This item was approved on the Consent Agenda.**

- CA-14** [1547-2016](#) To authorize an appropriation from the Law Enforcement Contraband Fund in the amount of \$237,293.03 and to authorize the Director of Public Safety to issue payment to the Franklin County Prosecutor's Office for its portion of the abandoned money and to declare an emergency. (\$237,293.03)

**This item was approved on the Consent Agenda.**

- CA-15** [1573-2016](#) To authorize and direct the Public Safety Director to enter into contract with the Mansfield Crime Lab for DNA weapons case analysis services for the Division of Police, to authorize the expenditure of \$65,000.00 from the Law Enforcement Contraband Seizure Funds; and to declare an emergency. (\$65,000.00)

**This item was approved on the Consent Agenda.**

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN**

- CA-16** [1488-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.741 acre parcel of the Oak Drive, Beech Drive, Buckeye Drive, Elm Drive, Walnut Drive, Cottonwood Drive and Maple Drive rights-of-way to the Columbus and Franklin County Metropolitan Park District which is adjacent to property owned by the Columbus and Franklin County Metropolitan Park District located east of Olentangy River Road and south of the Delaware/Franklin County line.

**This item was approved on the Consent Agenda.**

- CA-17** [1541-2016](#) To accept various deeds for parcels of real property; to dedicate these



parcels as public rights-of-way and to name said rights-of-way as described below. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-18** [1542-2016](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.021 acre parcel of the Fisher Alley right-of-way to 85 North High Street, LLC., which is adjacent to property owned by 85 North High Street, LLC. located at Wall and Gay Streets. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-19** [1619-2016](#)

To accept the plat titled "Avery Road and Riggins Road" from White Family Farm, LTD, and Tim A. White, owners of the platted land; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-20** [1667-2016](#)

To accept the plat titled "Upper Albany West, Section 10 Part 1", from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Timothy C. Hall Jr., Area President, owner of the platted land; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E.  
BROWN TYSON KLEIN**

**CA-21** [1574-2016](#)

To amend the Short North Special Improvement District disbursement contract dated March 16, 2016 for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$150,000.00 from assessments levied from property owners; and to declare an emergency. (\$150,000.00)

**This item was approved on the Consent Agenda.**

**HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

**CA-22** [1668-2016](#)

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 (2278 Minnesota Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- CA-23** [0985-2016](#) To authorize the assignment of all past, present and future contracts, agreements, purchase orders with PerkinElmer Health Sciences, Inc. (Federal Identification #: 04-3361624) to Labworks, LLC (Federal Identification #: 81-0852512); and to authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue an annual agreement with Labworks, LLC., for maintenance and support of the Laboratory Information Management System (LIMS) in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$49,371.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$49,371.00)

**This item was approved on the Consent Agenda.**

- CA-24** [1454-2016](#) To authorize the Director of Finance and Management to establish a purchase order with Network Dynamics Incorporated for Cisco SmartNet hardware maintenance support services, for the city's metronet infrastructure, from the Universal Term Contract (UTC) established for the Department of Technology; to authorize the expenditure of \$397,864.09 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$397,864.09)

**This item was approved on the Consent Agenda.**

#### **PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- CA-25** [1009-2016](#) To authorize the Director of Public Utilities to enter into a planned modification with Advanced Waste Management Systems, Inc. for Environmental Management System Audit and Registrar Services for the Department of Public Utilities, to authorize the expenditure \$1,525.00 from the Power Operating Fund, \$9,700.00 from the Water Operating Fund, \$10,875.00 from the Sewerage Operating Fund, and \$2,900.00 from the Storm Water Operating Fund (\$25,000.00).

**This item was approved on the Consent Agenda.**

- CA-26** [1450-2016](#) To authorize the Director of Public Utilities to modify and increase the agreement with Advanced Engineering Consultants, Ltd for the Lions Park Street Lighting Improvements Project, to authorize an expenditure of funds within the Electricity General Obligation Bond Fund for the Division of Power up to \$12,219.00. (\$12,219.00)

**This item was approved on the Consent Agenda.**

- CA-27** [1451-2016](#) To authorize the Director of Public Utilities to modify and increase the agreement with Advanced Engineering Consultants, Ltd for the

Livingston Ave. Street Lighting Improvements Project, to authorize an expenditure of funds within the Electricity G.O. Bonds Fund for the Division of Power up to \$19,187.00. (\$19,187.00)

**This item was approved on the Consent Agenda.**

**CA-28** [1460-2016](#)

To authorize the Director of Public Utilities to enter into a contract modification with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$100,000.00 from the Sewer System Operating Fund. (\$100,000.00)

**This item was approved on the Consent Agenda.**

**CA-29** [1491-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with Chester Engineers, Inc. for professional engineering services for the Hap Cremean Water Plant Concrete Rehabilitation Project; for the Division of Water to authorize a transfer and expenditure up to \$741,300.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$741,300.00)

**This item was approved on the Consent Agenda.**

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M.  
BROWN KLEIN**

**CA-30** [1406-2016](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the third year of a four-year contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and mental health examinations of defendants; to authorize the expenditure of an amount not to exceed \$110,000.00 from the general fund. (\$110,000.00)

**This item was approved on the Consent Agenda.**

**CA-31** [1438-2016](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$320.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to authorize the transfer of \$64.00 from the Municipal Court special revenue fund, probation fees to the general government grant fund for the grant required cash match. (\$320.00)

**This item was approved on the Consent Agenda.**

**Approval of the Consent Agenda**

**A motion was made by Page, seconded by Stinziano, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

### **FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

[0134X-2016](#) To adopt the 2017 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

**A motion was made by Hardin, seconded by Page, that this Resolution be Taken from the Table. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**A motion was made by Hardin, seconded by Page, that this Resolution be Adopted. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**SR-2** [0145X-2016](#) To accept the "Capital Improvements Program, 2016-2021," as described herein, as the primary guide for future Capital Improvements Budget ordinances and to declare an emergency.

**A motion was made by Hardin, seconded by Page, that this Resolution be Adopted. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**SR-3** [1603-2016](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$5,180,000.00 for public safety and health-related projects (\$5,180,000.00).

Section 44-1(b) of the City Charter.

**A motion was made by Hardin, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**A motion was made by Hardin, seconded by M. Brown, that this Ordinance be**

**Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**SR-4**    [1604-2016](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$38,220,000.00 for recreation and park-related projects (\$38,220,000.00).

Section 44-1(b) of the City Charter.

**A motion was made by Hardin, seconded by Page, to Waive the 2nd Reading.  
The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**A motion was made by Hardin, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**SR-5**    [1605-2016](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$98,900,000.00 for transportation and refuse projects (\$98,900,000.00).

Section 44-1(b) of the City Charter.

**A motion was made by Hardin, seconded by Page, to Waive the 2nd Reading.  
The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**A motion was made by Hardin, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**SR-6**    [1606-2016](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$145,235,000.00 for sanitary sewer-related projects (\$145,235,000.00).

Section 44-1(b) of the City Charter.

**A motion was made by Hardin, seconded by Stinziano, to Waive the 2nd**

**Reading. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**A motion was made by Hardin, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**SR-7**    [1607-2016](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$87,355,000.00 for water, storm and power projects (\$87,355,000.00).

Section 44-1(b) of the City Charter.

**A motion was made by Hardin, seconded by E. Brown, to Waive the 2nd Reading. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**A motion was made by Hardin, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**SR-8**    [1608-2016](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$18,815,000.00 for public safety and health-related projects (\$18,815,000.00).

Section 44-1(b) of the City Charter.

**A motion was made by Hardin, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**A motion was made by Hardin, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**SR-9**    [1609-2016](#)

To authorize the issuance of limited tax bonds in an amount not to

exceed \$25,705,000.00 for street and highway projects (\$25,705,000.00).

Section 44-1(b) of the City Charter.

**A motion was made by Hardin, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**A motion was made by Hardin, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**SR-10** [1610-2016](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$23,160,000.00 for economic and community development projects (\$23,160,000.00).

Section 44-1(b) of the City Charter.

**A motion was made by Hardin, seconded by M. Brown, to Waive the 2nd Reading. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**A motion was made by Hardin, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**SR-11** [1611-2016](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$20,485,000.00 for construction management projects (\$20,485,000.00).

Section 44-1(b) of the City Charter.

**A motion was made by Hardin, seconded by M. Brown, to Waive the 2nd Reading. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**A motion was made by Hardin, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**SR-12** [1612-2016](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$1,000,000.00 for fleet management projects (\$1,000,000.00).

Section 44-1(b) of the City Charter.

**A motion was made by Hardin, seconded by M. Brown, to Waive the 2nd Reading. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**A motion was made by Hardin, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**SR-13** [1613-2016](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$5,545,000.00 for information services projects (\$5,545,000.00).

Section 44-1(b) of the City Charter.

**A motion was made by Hardin, seconded by M. Brown, to Waive the 2nd Reading. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**A motion was made by Hardin, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**SR-14** [1614-2016](#)

To authorize the issuance of limited tax notes in an amount not to exceed \$11,800,000.00, to refund outstanding bond anticipation notes issued for the purpose of financing the costs of the transportation projects (\$11,800,000.00).

Section 44-1(b) of the City Charter.

**A motion was made by Hardin, seconded by M. Brown, to Waive the 2nd Reading. The motion carried by the following vote:**



**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**A motion was made by Hardin, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

## **ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN**

### **SR-15 [1499-2016](#)**

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with The Sophic Group, Inc. dba Improving Enterprises, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$65,000 and the creation of 30 new full-time permanent positions.

**A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

### **SR-16 [1648-2016](#)**

To remove parcels from the existing Pen West West and Pen West East tax increment financing areas by amending Ordinances 2092-01 and 2093-01; to create the Jaeger Site and the Buggyworks tax increment financing areas; to declare improvements to those parcels to be a public purpose and exempt from taxation; to authorize the Director of the Department of Development to amend the Reimbursement Agreement between the City and NWD Investments, LLC; and to declare an emergency.

**A motion was made by E. Brown, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

### **SR-17 [1759-2016](#)**

To authorize the Director of the Department of Development to enter into contract with Access Health Columbus, dba Healthcare Collaborative of Greater Columbus, to administer and support research and strategic development associated with the establishment of the Columbus Women's Commission; to authorize the transfer of \$80,000.00 between departments within the General Fund; to authorize the expenditure of \$80,000.00 from the General Fund; and

to declare an emergency. (\$80,000.00)

**A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

## **EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN**

### **SR-18 [1586-2016](#)**

To authorize the Director of Education to modify contracts with the 2015-2016 Early Start Columbus providers to allow them to continue providing prekindergarten services during the 2016-2017 school year; and to declare an emergency.

*Tabled until 7/11/16*

**A motion was made by E. Brown, seconded by Stinziano, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Abstained:** 1 - Zach Klein

**Affirmative:** 5 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, and Michael Stinziano

## **PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN**

### **SR-19 [1549-2016](#)**

To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary to timely complete the Poindexter Village Roadways Phase-2 Public Improvement Project; and authorize the City Attorney to spend funds from the Streets and Highways Bond Fund; and to declare an emergency. (\$10,951.00)

**A motion was made by Hardin, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

## **HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

### **SR-20 [1528-2016](#)**

To amend Ordinance 2616-2013, passed November 20, 2013, to include emergency repair services as eligible expenditures; to authorize the Director of the Department of Development to contract with various contractors that provide emergency home repair services

to low and moderate-income households in Columbus; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency.

**A motion was made by Page, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

## **TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

### **SR-21 [1372-2016](#)**

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology (DoT), to establish a purchase order with DLT Solutions Inc., utilizing a State Term Contract for Oracle software licensing, maintenance and support services; to authorize the expenditure of \$574,707.73 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$574,707.73)

**A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

### **SR-22 [1615-2016](#)**

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC for Hewlett Packard (HP) software maintenance and support; to authorize the expenditure of \$109,774.23 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$109,774.23)

**A motion was made by Stinziano, seconded by E. Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

### **SR-23 [1618-2016](#)**

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with DLT Solutions, LLC, for Red Hat Linux software maintenance and support utilizing a State Term Contract; to authorize the expenditure of \$35,181.45 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$35,181.45)

**A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

## **PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

### **SR-24 [1251-2016](#)**

To authorize the Director of Public Utilities to enter into a construction contract with the Righter Company for the Big Walnut Augmentation/Rickenbacker Interceptor (BWARI) Biofilter project; to authorize the appropriation and expenditure of \$3,606,900.00 from the Ohio EPA Water Pollution Control Loan Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$3,606,900.00).

**A motion was made by Stinziano, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

### **SR-25 [1477-2016](#)**

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Homewood Corporation, pursuant to Section 186 of the Columbus City Charter for a sewer extension as part of the Central College Big Walnut Subtrunk Sewer Project; to authorize the appropriation and transfer of \$6,643,851.81 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund; to authorize the expenditure of up to \$6,643,851.81 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage; and to amend the 2016 Capital Improvements Budget. (\$6,643,851.81)

**A motion was made by Stinziano, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

## **ADJOURNMENT**

**A motion was made by Stinziano, seconded by M. Brown, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**ADJOURNED AT 6:12 P.M.**

**There is no Council meeting on July 4, 2016. The next scheduled meeting of Council is July 11, 2016.**