



City of Columbus

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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.***

Monday, October 3, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 48 OF COLUMBUS CITY COUNCIL, OCTOBER 03, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Tyson, seconded by Stinziano, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0033-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 28, 2016:

Transfer Type: D1, D2, D3, D3A, D6
To: Winking Lizard of Northwest Columbus Inc
DBA Winking Lizard Tavern
1380 Bethel Rd & Patio
Columbus Ohio 43220
From: Winking Lizard of Bethel Rd Inc
DBA Winking Lizard Tavern
1380 Bethel Rd & Patio
Columbus Ohio 43220
Permit# 9695750

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 17278
5950 E Livingston Av
Columbus OH 43232

Permit# 22348152280

New Type: D1
To: Yats Grandview LLC
1386 Grandview Av
Columbus OH 43212
Permit# 9812617

Transfer Type: C1, C2
To: SMR 2009 Inc
DBA Outlet Smoke Shop
6091 McNaughten Center
Columbus OH 43232
From: Chuchays Market LLC
DBA Chuchays Market
6091 McNaughten Center
Columbus OH 43232
Permit# 8247610

New Type: C1, C2
To: Columbus Wine Counsel LLC
DBA Columbus Wine Counsel
6 E Long St
Columbus OH 43215
Permit# 1654178

New Type: C1, C2, D8
To: Local Mkt LLC
DBA Local Mkt
SE Cnr Cleveland Av
& Bretton Woods Dr
Columbus OH 43231
Permit# 52490800030

Transfer Type: C1, C2
To: Poke Doke LLC
DBA Flying Pig Ale House
100 E Gay Street
Columbus OH 43215
From: Nosh Columbus LLC
DBA Nosh Columbus
1st Fl S/W Unit
100 E Gay St
Columbus OH 43215
Permit# 2227207

New Type: C1, C2
To: Prime Now LLC
3563 Interchange Rd
Columbus OH 43204
Permit# 7085780

Advertise Date: 10/8/16
Agenda Date: 10/3/16
Return Date: 10/13/16

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0233X-2016](#) To declare the week of October 9 through 15, 2016 to be Fire Prevention Week in Columbus, Ohio
- Sponsors:** Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- A motion was made by M. Brown, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PAGE

- 3 [0232X-2016](#) To recognize and congratulate Second Baptist Church on their 180th Anniversary
- Sponsors:** Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- A motion was made by Page, seconded by Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

KLEIN

- 4 [0236X-2016](#) To honor and recognize the 37th Nationwide Children's Hospital Columbus Marathon & 1/2 Marathon on Sunday, October 16, 2016.
- 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 Klein, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY PRESIDENT PRO TEM TYSON , SECONDED BY COUNCILMEMBER HARDIN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

FR-1 [2298-2016](#) To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company, d.b.a. AEP, an electric utility service easement to burden a portion of the City's real property at 4252 Groves Road, Columbus, Ohio 43232 in order to exclusively provide electric service to City facilities on this property. (\$0.00)

Read for the First Time

FR-2 [2309-2016](#) To authorize the Finance & Management Director to enter into one (1) Universal Term Contract for the option to purchase Vector Control Pesticides with Adapco Inc.; and to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00).

Read for the First Time

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

FR-3 [2425-2016](#) To authorize a grant agreement between Columbus City Council and the African American Male Wellness Walk Initiative; and to authorize an appropriation and expenditure of \$10,000.00 within the Neighborhood Initiatives subfund of the General Fund. (\$10,000.00)

Read for the First Time

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

FR-4 [2373-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the East Nationwide Boulevard right-of-way and a portion of the Locust Street

right-of-way, totaling 0.043 acres, adjacent to property owned by Phil Fulton, located at 89 East Nationwide Boulevard.

Read for the First Time

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- FR-5 [2218-2016](#) To authorize the Director of Finance and Management to enter into contract for the purchase of Golf maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$53,642.63 from the Recreation and Parks Voted Bond Fund, and to waive the competitive bidding provisions of the Columbus City Codes. (\$53,642.63)

Read for the First Time

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

- FR-6 [2129-2016](#) To authorize the Director of Finance and Management to enter into contracts with HYO Inc., dba Pengwyn, and Almared Inc., dba A-1 Alternative Fuel Systems, for the purchase of a dump body, lift gate, snow plow, salt spreader and dedicated CNG engine conversion for the Division of Sewerage and Drainage; and to authorize the expenditure of \$68,550.00 from the Sewer Operating Fund. (\$68,550.00)

Read for the First Time

- FR-7 [2262-2016](#) To authorize the Director of Finance and Management to enter into a contract with All Around Access LLC for the purchase of a Telescopic Boom Lift with Articulating Jib for the Division of Sewerage and Drainage and to authorize the expenditure of \$120,322.00 from the Sewer System Operating Fund. (\$120,322.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

- CA-1 [0234X-2016](#) To Recognize and Congratulate the Columbus Division of Police on their 200th Anniversary

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

This item was approved on the Consent Agenda.

TYSON

- CA-2** [0235X-2016](#) To recognize, celebrate and thank Elder Michael D. Reeves, Sr. as the Columbus faith community commemorates his 40th Anniversary as Pastor of the Corinthian Missionary Baptist Church.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-3** [2232-2016](#) To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with The Righter Company for the installation of storm windows at 77 North Front Street; to authorize the expenditure of \$199,800.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$199,800.00)

This item was approved on the Consent Agenda.

- CA-4** [2292-2016](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Vapor Draw Propane with Praxair Distribution, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-5** [2413-2016](#) To authorize the Director of the Department of Finance and Management to enter into a three year lease agreement with the Columbus Urban League for that City-owned property located at 475 Elwood Avenue, Columbus, Ohio, and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-6** [2318-2016](#) To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health for the Minority Health grant program in the amount of \$52,650.33; to authorize the appropriation of \$52,650.33 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$52,650.33)

This item was approved on the Consent Agenda.

CA-7 [2360-2016](#) To authorize and direct the Board of Health to enter into a contract with Global to Local Language Solutions for live interpretation services at WIC offices; to authorize the 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-8 [2374-2016](#) To authorize and direct the Board of Health to modify and increase a contract for security services with Ohio Support Services Corp.; to authorize the expenditure of \$22,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$22,000.00)

This item was approved on the Consent Agenda.

CA-9 [2375-2016](#) To authorize and direct the Board of Health to enter into a contract with Primary One Health for shared occupancy expenses at three WIC offices; to authorize the expenditure of \$28,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$28,000.00)

This item was approved on the Consent Agenda.

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

CA-10 [2278-2016](#) To authorize the Director of the Department of Development to enter into contract with the Columbus State Community College providing support for operational costs associated with implementation of the Creative Campus Action Agenda; and to authorize the expenditure of \$100,000.00 from the General Fund (\$100,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-11 [2216-2016](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; to authorize the expenditure of \$24,500.00 from the General Fund; and to declare an emergency (\$24,500.00).

This item was approved on the Consent Agenda.

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

CA-12 [2184-2016](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the design and construction of the FRA-71-8.87

project, PID 92615; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-13 [2186-2016](#)

To authorize the Director of the Department of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the design and construction of the FRA-270-31.70 project, PID 84620; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-14 [2283-2016](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement within the public right-of-ways needed for this project.

This item was approved on the Consent Agenda.

CA-15 [2324-2016](#)

To authorize the Director of Public Service to modify an existing service contract with PRIME 3SG to provide for the provision of electronic document imaging services through December 31, 2017; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-16 [2388-2016](#)

To authorize the directors of the Department of Public Service and Department of Public Utilities to execute and acknowledge any documents, as approved by the City Attorney, necessary to transfer and acquire any real estate and to enter into various agreements associated with completing the Cannon Drive - King Avenue to John Herrick Drive Public Improvement Project; to waive the provisions of City Code Chapters 328 and 329 relating to the Land Review Commission; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-17 [2407-2016](#)

To authorize the City Attorney's Office, Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Roadway Improvements-Livingston Avenue Phase B and Roadway Improvements-Livingston Avenue Phase C projects; to authorize the City Attorney's Office, Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete these projects; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

CA-18 [2181-2016](#) To establish budget reservation in the amount of \$650,000.00; and to authorize the expenditure of \$650,000.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2016/2017 Capital Improvement Projects. (\$650,000.00)

This item was approved on the Consent Agenda.

CA-19 [2253-2016](#) To authorize the Director of Recreation and Parks and the Director of Finance and Management to enter into various contracts relating to the Emerald Ash Boror management process including park improvements, street tree plantings, and the purchase of needed equipment and supplies through the Purchasing Office; to authorize the Director of Finance and Management to enter into contract with Vermeer Mfg. Co. for the purchase of two Vermeer BC-1800XL Brush Chippers for the Recreation and Parks Department; to authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co. for the installation of street trees; to establish Auditor's Certificates in the amount of \$967,390.00; to authorize the expenditure of \$967,390.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$967,390.00)

This item was approved on the Consent Agenda.

CA-20 [2387-2016](#) To authorize the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-21 [2323-2016](#) To authorize the Director of the Department of Development to enter into agreement with the Central Ohio Community Improvement Corporation to expend \$250,000.00 to acquire vacant properties for the Neighborhood Improvement Program from the Development Taxable Bonds Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-22 [2418-2016](#) 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 (1682-1684 Harvard 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.

- CA-23** [2419-2016](#) 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 (59 Chicago 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.

- CA-24** [2430-2016](#) 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 (3413 Marlin Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-25** [2123-2016](#) To authorize the Director of Finance and Management to enter into a contract with Crescent Electric Supply Co. dba Northwest Controls, for the purchase of Electric Motor Drives and Filters for the Division of Sewerage and Drainage; and to authorize the expenditure of \$53,168.56 from the Sewer System Operating Fund. (\$53,168.56)

This item was approved on the Consent Agenda.

- CA-26** [2224-2016](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with HDR Engineering, Inc. for the Harrington Court Area Water Line Improvements Project, in an amount up to \$236,437.05; to authorize an expenditure up to \$212,805.24 within the Water General Obligations Bond Fund; to authorize a transfer and expenditure up to \$23,631.81 within the Streets and Highways General Obligations Bonds Fund, and to authorize an amendment to the 2016 Capital Improvements Budget. (\$236,437.05)

This item was approved on the Consent Agenda.

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

- CA-27** [2227-2016](#) To authorize the City Attorney to accept the 2016 VOCA NOVA grant award from the State of Ohio, Office of the Attorney General, in the amount of \$2,880.00; to authorize the appropriation of said grant funds; to authorize the transfer of matching funds in the amount of \$720.00 from the General Fund; and to declare an emergency.

(\$3,600.00)

This item was approved on the Consent Agenda.

CA-28 [2350-2016](#)

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 \$1,995.20 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to allow the cash match of \$498.80 from the Municipal Court special revenue fund, probation user fees, to the general government grant fund; and to declare an emergency. (\$2,494.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-29 [A0161-2016](#)

Reappointment of Donna Turner, 2335 Gardendale Drive, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of October 1, 2016 and a term expiration date of September 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-30 [A0162-2016](#)

Reappointment of Jessica Martin, 2153 Margaret Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of October 1, 2016 and a term expiration date of September 30, 2018 (resume attached)

This item was approved on the Consent Agenda.

CA-31 [A0163-2016](#)

Reappointment of Marie Moreland-Short, 1323 Lee Avenue, Columbus, OH 43219, to serve on the North Central Area Commission, with a new term beginning date of October 1, 2016 and a term expiration date of September 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-32 [A0164-2016](#)

Reappointment of Carlon Fraley, 2107 Bancroft Street, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of October 1, 2016 and a term expiration date of September 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-33 [A0165-2016](#)

Appointment of Lorenzo Brent, 1804 Lancashire Road, Columbus, OH 43219, to serve on the North Central Area Commission replacing Tiffany White, with a new term beginning date of October 1, 2016 and a term expiration date of September 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-34 [A0166-2016](#) Reappointment of Wallace McLean, 1496 Delbert Road, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of October 1, 2016 and a term expiration date of September 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-35 [A0167-2016](#) Reappointment of Tiffany White, 1204 Woodnell Avenue, Columbus, OH 43219 to serve on the North Central Area Commission, with a new term beginning date of October 1, 2016 and a term expiration date of September 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-36 [A0168-2016](#) Appointment of Krishawn Smith, 1464 Oak Street, Columbus, OH 43205, to serve on the Near East Area Commission with a new term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [2071-2016](#) To authorize the Finance & Management Director to enter into two (2) Universal Term Contracts for the option to purchase Miscellaneous Medical Supplies with Bound Tree Medical, LLC and Midwest Medical Supply Co., LLC; to authorize the expenditure of two dollars (\$2.00) to establish the contract from the General Fund (\$2.00); to waive relative provisions of the City Code related to competitive bidding; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-2 [2300-2016](#) To authorize the Director of the Department of Finance and Management to enter into new lease contracts for WIC clinics with SAMA Management Group and Holt Rd LLC; to authorize a total expenditure of \$208,456.80 from the Health Department Grant Funds

for payment of six leases for the WIC Program; and to declare an emergency. (\$208,456.80)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-3 [2411-2016](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$443,210,000.00 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$443,210,000.00).

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-4 [2412-2016](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$42,030,000.00 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$42,030,000.00).

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-5 [2353-2016](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Women, Infants and Children (WIC) Program in the amount of \$6,655,579.00; to authorize the appropriation of \$6,655,579.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$6,655,579.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-6 [2359-2016](#) To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of six WIC Clinics at their facilities; to authorize the expenditure of \$596,030.00 from the Health Department Grants Fund; to waive the provisions of City Code Chapter 329 relating to competitive bidding; and to declare an emergency. (\$596,030.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-7 [2377-2016](#) To authorize the Director of the Department of Development to amend the Job Creation Tax Credit Agreement with Ascena Retail Group, Inc. to add Lane Bryant, Inc. and Lane Bryant Purchasing Corp. as additional grantees to the Agreement, modify the capital expenditure investment from \$200,000.00 to \$1.2 million, change the new job creation goal from 15 full-time permanent positions to 50, increase the annual payroll for those new positions from \$1.93 to \$5.0 million and add a retention goal of 274 full-time jobs; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-8 [2415-2016](#) To authorize the Director of Development to enter into a Second Amendment to the Third Avenue and Olentangy River Road Tax Increment Financing Agreement with NRI Equity Land 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:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-9 [2417-2016](#) To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with JPMorgan Chase Bank, National Association; JPMorgan Chase & Co.; Chase Home Finance LLC; JPMorgan Investment Management Inc.; and Chase Investment Services Corp. to (1) add Chase Bankcard Services, Inc.; J.P. Morgan

Securities LLC; Paymentech, LLC; JPMorgan Funds Management, Inc.; Chase Insurance Agency, Inc. and JPMorgan Treasury Tech Corp. as additional Grantees to the Agreement and to (2) clarify the method by which new employees will be selected to replace terminated retained employees in order to maintain a level of 10,850 retained employees; 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:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-10 [0225X-2016](#) 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 Pedestrian Safety Improvements - Waggoner Road Shared Use Path Public Improvement Project; and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-11 [2267-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Pedestrian Safety Improvements- Hilltop Community Mobility Plan project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$85,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$85,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-12 [2320-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Dublin-Granville Road Realignment project; to authorize the City Attorney's Office to negotiate with

property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$194,467.79 from the Streets and Highways Bond Fund; and to declare an emergency. (\$194,467.79)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-13 [2355-2016](#)

To authorize the City Auditor to appropriate \$5,000,000.00 within the Smart City grant fund; to authorize the Director of Public Service to execute a contract modification with HNTB Ohio, Inc. relative to the Smart City Challenge; to authorize the expenditure of up to \$5,000,000.00 from the Smart City grant fund; and to declare an emergency. (\$5,000,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-14 [2455-2016](#)

To authorize the Director of the Department of Development to enter into contract with Columbus State Community College in support of the Small Business Development Center; to authorize an appropriation of \$10,500.00 in the Jobs Growth subfund; to authorize expenditures of \$10,500.00 in the general fund and \$10,500.00 in the Jobs Growth subfund; and to declare an emergency. (\$21,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

SR-15 [2302-2016](#)

To authorize City Council to enter into a grant agreement with FM2, LLC for the Fashion Meets Music Festival to promote art and music in the City of Columbus; and to authorize the appropriation and expenditure of \$25,000.00 from the Neighborhood Initiatives Jobs Growth subfund. (\$25,000.00)

Sponsors: Jaiza Page and Michael Stinziano

A motion was made by Page, seconded by Stinziano, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-16 [2508-2016](#) To authorize the Director of the Department of Technology to enter into an agreement and establish a purchase order with Fusion Alliance LLC for technology staff augmentation services utilizing a State of Ohio term contract STS-033/schedule number 534175-2; and to authorize the expenditure of \$300,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$300,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-17 [2187-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Brown and Caldwell for the Hap Cremean Water Plant Lime Slurry Disposal Line Condition Assessment Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,011,279.78 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$1,011,279.78)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-18 [2379-2016](#) To authorize the City Attorney to modify an existing contract with The Title Company for the provision of title services; to authorize the appropriation and expenditure of \$30,000.00 from the Environmental Fund; to waive the competitive bidding provisions of the Columbus City Code, and to declare an emergency. (\$30,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

A motion was made by Tyson, seconded by Page, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 6:11 P.M.

THERE WILL BE NO COUNCIL MEETING ON OCTOBER 10, 2016 IN OBSERVANCE OF COLUMBUS DAY. THE NEXT REGULAR MEETING OF COUNCIL WILL BE OCTOBER 17, 2016.