



City of Columbus

Office of City Clerk
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Columbus OH
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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, November 21, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 56 OF COLUMBUS CITY COUNCIL, NOVEMBER 21, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Shannon Hardin

Present: 6 - Elizabeth Brown, Mitchell Brown, 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:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0037-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 16, 2016:

Transfer Type: D5, D6
To: Agave Investment Group LLC
Senor Tequilas
1047 Polaris Pkwy
Columbus OH 43240
From: Shamrocks Pub & Grub LLC
& Patio
1377 Community Park Dr
Columbus Ohio 43229
Permit# 0072701

New Type: D5A
To: TJM Columbus LLC

DBA Crown Plaza Columbus North
& Patio
6500 Doubletree Av
Columbus OH 43229
Permit# 8773193

Transfer Type: C1, C2
To: Convenience Store LLC
Convenience Store Beer And Wine
1516 Morse Rd
Columbus Ohio 43229
From: NTRAN Investments Inc
DBA Patio Liquor Beer & Wine
1516 Morse Rd
Columbus Ohio 43229
Permit# 1710304

New Type: D5
To: Gyroman Foods LLC
DBA Sababa Mediterranean Grill
6280 E Broad St
Columbus OH 43213
Permit# 3455315

New Type: C1, C2
To: Target Corporation
DBA Target Store T 1978
55 Graceland Blvd
Columbus OH 43214
Permit# 87992400345

Transfer Type: C1, C2
To: Abu Taha LLC
DBA Hudson Market
1080 E Hudson St
Columbus Ohio 43211
From: Qais Inc
DBA Hudson Market
1080 E Hudson St
Columbus Ohio 43211
Permit# 0037237

New Type: D1
To: WSO Development LLC
DBA Wingstop 1054
3618 Gender Rd

Canal Winchester OH 43110
Permit# 97947960015

New Type: C1, C2
To: Cruz & Booze Drive Thru Inc
1511 Frebis Av
Columbus OH 43206
Permit# 1839481

Transfer Type: D5, D6
To: Dumpling House 168 LLC
DBA Asian Fusion
3512 W Dublin Granville Rd
Columbus OH 43235
From: Papaya Street Grill LLC
DBA Papaya Street Grill
3512 W Dublin Granville Rd
Columbus OH 43235
Permit# 2342295

Transfer Type: D5A, D6
To: TJM Columbus LLC
DBA Crowne Plaza Columbus North
6500 Doubletree Av & Patio
Columbus OH 43229
From: VWI Operations LLC
6500 Doubletree Av & Patio
Columbus OH 43229
Permit# 87731930005

New Type: D3
To: Swiggs Place LLC
1348 Parsons Av
Columbus OH 43216
Permit# 8740176

Advertise Date: 11/26/16
Agenda Date: 11/21/16
Return Date: 12/1/16

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0261X-2016](#) To Recognize and Congratulate Officer James Ingles for being named Lifesaver of the Year by NAMI Franklin County

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:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- 3 [0262X-2016](#) To Recognize and Congratulate Officer Jennifer Mancini for being named CIT Officer of the Year by NAMI Franklin County

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 Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- 4 [0263X-2016](#) To Recognize Kay Werk, in Honor of her 37 Years of Distinguished Service to the City of Columbus

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:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

STINZIANO

- 5 [0281X-2016](#) To Recognize the leadership and outreach of Columbus Young Professional Benjamin Buckner as the recipient of the Create Columbus Commission Visionary Award.

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 Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- 6 [0282X-2016](#) To Recognize the leadership and outreach of Columbus Young Professional Robert Bickis Jr. as the recipient of the Create Columbus Commission Visionary Award.
- 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 Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Shannon Hardin
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, 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 COUNCILMEMBER PAGE, SECONDED BY PRESIDENT PRO TEM TYSON 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 [2673-2016](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Weed & Vegetation Management with Hickman Lawn Care, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).
- Read for the First Time**
- FR-2 [2800-2016](#) To authorize the Director of Finance and Management to execute those documents necessary to enter into a Fourth Amendment To Lease Agreement with Empire Real Estate Holdings, LLC; to modify the renewal term and the rent for the Lease of office and warehouse space located at 2028 Williams Road; to issue a purchase order for the payment of rent for the modified renewal term; and to authorize the expenditure of \$68,041.75 from the General Fund. (\$68,041.75)
- Read for the First Time**

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

- FR-3 [2912-2016](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of fifty-five percent (55%) for a period of five (5) years with DSW Inc., DSW Shoe Warehouse, Inc., DSW Information Technology LLC, DSW Leased Business

Division LLC, Brand Card Services LLC and eTailDirect, LLC in consideration of the company's proposed investment of \$3.6 million and the creation of 100 new full-time permanent positions.

Read for the First Time

- FR-4** [2915-2016](#) To accept the application (AN16-004) of McCorkle Soaring Eagles LLC for the annexation of certain territory containing 55.00± acres in Blendon Township.

Read for the First Time

- FR-5** [2916-2016](#) To accept the application (AN16-002) of Joshua McElhaney for the annexation of certain territory containing 1.15± acres in Clinton Township.

Read for the First Time

- FR-6** [2941-2016](#) To adopt the Northwest Plan as a guide for development, redevelopment, and planning of future public improvements.

Read for the First Time

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

- FR-7** [2732-2016](#) To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project; and to authorize the expenditure of \$837,500.00 from the Sewerage System Operating Fund. (\$837,500.00)

Read for the First Time

- FR-8** [2909-2016](#) To authorize the Director of Public Utilities to extend its contract with American Municipal Power to allow the Division of Power to participate in the green energy program EcoSmart Choice and to enroll its water and wastewater plants in the program. (\$0.00)

Read for the First Time

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

- FR-9** [2781-2016](#) To authorize Columbus City Council to enter into a contract with Cristo Rey Columbus High School Work-Study Program; and to authorize the appropriation and expenditure of \$20,625.00 from the Jobs Growth subfund. (\$20,625.00)

Read for the First Time

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- FR-10** [2886-2016](#) To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor Management Committee; and to authorize the appropriation and expenditure of \$30,000.00 from the Job Growth subfund. (\$30,000.00)

Sponsors: Elizabeth C. Brown and Michael Stinziano

Read for the First Time

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

- FR-11** [0166X-2016](#) To declare the City's necessity and intent to appropriate and accept certain additional or modified fee simple title and lesser real estate in order to complete the Hayden Run Boulevard, Phase II Roadway Public Improvement Project. (\$0.00)

Read for the First Time

- FR-12** [2633-2016](#) To authorize the Director of Finance and Management to enter into contract with DJL Material & Supply, Inc. for the purchase of a crack sealing trailer for the Division of Infrastructure Management; and to authorize the expenditure of \$45,765.00 from the Streets & Highway Bond Fund, Fund 7704. (\$45,765.00)

Read for the First Time

- FR-13** [2889-2016](#) 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 at 1230 Courtland Avenue.

Read for the First Time

- FR-14** [2890-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment easement within the public right-of-ways needed for this project.

Read for the First Time

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

- FR-15** [2860-2016](#) 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 improvements; and to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund.

Read for the First Time

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

FR-16 [2506-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the pending Universal Term Contract Purchase Agreement (RFQ002239) for the purchase of Pole Line Hardware from a pending Universal Term Contract with Wesco Distribution, Inc. for the Division of Power; and to authorize the expenditure of \$400,000.00 from the Power Operating Fund. (\$400,000.00)

Read for the First Time

FR-17 [2541-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Company for the Rickenbacker Area Sanitary Pump Station Project; to authorize the appropriation and transfer of \$510,150.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$510,150.00 from said loan fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$510,150.00).

Read for the First Time

FR-18 [2639-2016](#) To authorize the Director of Finance and Management to enter into a contract with Bhayana Brothers, LLC for the purchase of an Ultrasonic Inspection System Kit and Digital Grease Caddy for the Division of Sewerage and Drainage; and to authorize the expenditure of \$23,268.38 from the Sewer System Operating Fund. (\$23,268.38)

Read for the First Time

FR-19 [2660-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for electronic transmitters with Itron, Inc., for the Division of Water; to authorize an appropriation, transfer and expenditure up to \$465,000.00 within the Water Permanent Improvement Funds; and to amend the 2016 Capital Improvements Budget. (\$465,000.00)

Read for the First Time

FR-20 [2724-2016](#) To authorize the Director of Finance and Management to enter into a contract with APO Holdings, Inc. for the purchase of a Portable Air Compressor with Generator for the Division of Sewerage and

Drainage; and to authorize the expenditure of \$25,888.00 from the Sewer System Operating Fund. (\$25,888.00)

Read for the First Time

FR-21 [2756-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with Patrick Engineering, Inc. for professional engineering services for the UIRF Milo Grogan Decorative and Standard Street Lighting Project for the Division of Power; and to authorize an expenditure of up to \$111,474.12 within the Electricity General Obligations Bonds Fund. (\$111,474.12)

Read for the First Time

FR-22 [2760-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with MS Consultants, Inc. for professional engineering services for the UIRF Mock Road, North Central, and Innis Road Street Lighting Projects for the Division of Power; and to authorize an expenditure of up to \$132,470.78 within the Electricity General Obligations Bonds Fund. (\$132,470.78)

Read for the First Time

FR-23 [2761-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for the UIRF East Main Street and Oak Street Decorative Lighting Projects for the Division of Power; and to authorize an expenditure of up to \$69,381.86 within the Electricity General Obligations Bonds Fund. (\$69,381.86)

Read for the First Time

FR-24 [2764-2016](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Rental of Construction Equipment with Operator for the Division of Water with Travco Construction Inc.; and to authorize the expenditure of \$60,000.00 from the Water Operating Fund. (\$60,000.00)

Read for the First Time

FR-25 [2767-2016](#)

To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Shattuck Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,495,392.23 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,495,392.23 within the Water Supply Revolving Loan Account Fund; for the Division of Water; and to amend the 2016 Capital Improvements Budget. (\$3,495,392.23)

Read for the First Time

- FR-26** [2776-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Evans, Mechwart, Hambleton, & Tilton Inc. for professional engineering services for the UIRF South High Street Decorative Street Lighting Improvements Project for the Division of Power; and to authorize an expenditure of up to \$105,644.13 within the Electricity General Obligations Bonds Fund. (\$105,644.13)

Read for the First Time

- FR-27** [2795-2016](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; to authorize the expenditure of \$225,319.00 from the Water Operating Fund, \$54,175.00 from the Sewer System Operating Fund and \$61,400.00 from the Storm Sewer Operating Fund. (\$340,894.00)

Read for the First Time

- FR-28** [2817-2016](#) To authorize the Director of Public Utilities to enter into an agreement with ARCADIS U.S., Inc. for professional engineering services for the Hap Cremean Water Plant Hypochlorite Disinfection Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$587,000.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$587,000.00)

Read for the First Time

- FR-29** [2845-2016](#) To authorize the Director of Public Utilities to enter into General Engineering Services agreements with HDR Engineering, Inc. and ms consultants, inc. for the Division of Water's Water Distribution Group; and to authorize an expenditure up to \$500,000.00 from the Water General Obligations Bonds Fund. (\$500,000.00)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

PAGE

- FR-30** [2797-2016](#) To amend Section 3363.01 of the Columbus Zoning Code, Title 33, to prohibit extended stay hotels in the M-Manufacturing zoning district.

Sponsors: Jaiza Page

Read for the First Time

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION:****M. BROWN**

- CA-1** [0260X-2016](#) To Recognize and Congratulate Al Edmondson for being inducted into the Ohio Veteran's Hall of Fame

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.

- CA-2** [0272X-2016](#) To Recognize and Congratulate Lindsay Roberts for receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award

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.

- CA-3** [0273X-2016](#) To Recognize and Congratulate Russell Goodwin for receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award

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.

- CA-4** [0278X-2016](#) To Recognize and Congratulate Trevor Sthultz for receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award

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.

- CA-5** [0279X-2016](#) To Recognize and Congratulate Brenda Crumley for receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award

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-6** [0276X-2016](#) To honor, recognize, and celebrate the life of Mr. William B. Conner Jr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Friday, October 28, 2016.

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-7** [2599-2016](#) To formally accept certain portions of real estate conveyed to the City that are being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

This item was approved on the Consent Agenda.

- CA-8** [2615-2016](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Composting Bulking Material (Woodchips) with Ohio Mulch Supply, 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-9** [2674-2016](#) To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the Apparatus Bay project at Fire Station No. 4, to authorize the expenditure of \$28,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$28,000.00)

This item was approved on the Consent Agenda.

- CA-10** [2676-2016](#) To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations for periods prior to passage of the 2017 budget; to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2017 appropriation ordinances; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-11** [2710-2016](#) To authorize and direct the Director of Finance and Management to issue a purchase order to Howell Rescue Systems for the purchase of heavy rescue equipment for the Division of Fire in accordance with sole source procurement provisions of City Code Chapter 329; to expend \$71,666.00 from Safety Bond Fund; and to declare an emergency. (\$71,666.00)

This item was approved on the Consent Agenda.

- CA-12** [2725-2016](#) To authorize and direct the Finance and Management Director to

issue purchase orders with Benchmark Biodiesel, Inc. for the provision of bio diesel and ultra-low sulfur diesel fuels; to authorize the expenditure of \$400,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-13 [2728-2016](#)

To authorize the Finance and Management Director to establish various purchase orders for automotive parts and tires for the Fleet Management Division per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$550,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$550,000.00)

This item was approved on the Consent Agenda.

CA-14 [2750-2016](#)

To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Dove Building Services, Inc. for custodial services at the Columbus Public Health Building; to authorize the expenditure of \$316,000.00 from the General Fund; and to declare an emergency. (\$316,000.00)

This item was approved on the Consent Agenda.

CA-15 [2751-2016](#)

To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K&M Kleening Service for custodial services at the Columbus Police Academy on Hague Avenue; to authorize the expenditure of \$209,000.00 from the General Fund; and to declare an emergency. (\$209,000.00)

This item was approved on the Consent Agenda.

CA-16 [2786-2016](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pole Line Hardware with Wesco 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-17 [2792-2016](#)

To amend the 2016 Capital Improvement Budget, to authorize the transfer of funds between projects within the Public Safety's G.O. Bond Fund; to authorize the Director of Finance and Management to modify an existing contract with Roger D. Fields Associates, Inc. for professional engineering services; to authorize the expenditure of \$150,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$50,000.00 from the Public Safety G.O. Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-18** [2799-2016](#) To authorize the Director of Finance and Management to enter into lease agreements with eleven entities for use of certain tracts of City-owned land for farming purposes; and, to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-19** [2821-2016](#) To authorize the Director of Finance and Management to execute a second amendment to the Lease Agreement with Central Ohio Workforce Investment Corporation (COWIC) for office space lease at 1111 E. Broad Street; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-20** [2822-2016](#) To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$5,000.00 from the street construction maintenance and repair fund; and to declare an emergency. (\$5,000.00)
- This item was approved on the Consent Agenda.**

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

- CA-21** [2766-2016](#) To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory and medical case management services with Equitas Health; to authorize the expenditure of \$191,178.00 from the Health Department Grants Fund; and to declare an emergency. (\$191,178.00)
- This item was approved on the Consent Agenda.**
- CA-22** [2768-2016](#) To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory and medical case management services with The Research Institute at Nationwide Children's Hospital; to authorize the expenditure of \$90,388.00 from the Health Department Grants Fund; and to declare an emergency. (\$90,388.00)
- This item was approved on the Consent Agenda.**
- CA-23** [2770-2016](#) To authorize and direct the Board of Health to modify and increase an existing contract for behavioral health services with The Research Institute at Nationwide Children's Hospital; to authorize the expenditure of \$26,185.50 from the Health Department Grants Fund; and to declare an emergency. (\$26,185.50)
- This item was approved on the Consent Agenda.**
- CA-24** [2771-2016](#) To authorize and direct the Board of Health to modify and increase an existing contract for behavioral health services with Equitas Health; to

authorize the expenditure of \$64,892.00 from the Health Department Grants Fund; and to declare an emergency. (\$64,892.00)

This item was approved on the Consent Agenda.

CA-25 [2774-2016](#)

To authorize and direct the Board of Health to modify and increase an existing contract for housing services, case management and emergency financial assistance with Southeast, Inc; to authorize the expenditure of \$127,733.00 from the Health Department Grants Fund; and to declare an emergency. (\$127,733.00)

This item was approved on the Consent Agenda.

CA-26 [2775-2016](#)

To authorize the Board of Health to modify an existing contract with OSU Internal Medicine, LLC for the provision of outpatient ambulatory care services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$60,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

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

CA-27 [2788-2016](#)

To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Sports Commission to provide operational support to the United States vs. Mexico FIFA World Cup Qualifier; to authorize the transfer of \$50,000.00 between departments within the General Fund; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-28 [2789-2016](#)

To authorize the Director of the Department of Development to modify an existing contract with Access Health Columbus, dba Healthcare Collaborative of Greater Columbus, to administer and support research and strategic development associated with the Columbus Women's Commission; to authorize the transfer of \$63,697.00 between departments within the General Fund; to authorize the expenditure of \$63,697.00 from the General Fund; and to declare an emergency. (\$63,697.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

CA-29 [2834-2016](#)

To appropriate funds within the General Government Grants Fund; to authorize the Director of Public Service to expend grant funds

awarded by the Special Assistance Grant through the Ohio EPA; and to declare an emergency (\$45,000.00).

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-30** [2796-2016](#) To authorize City Council to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$33,401.04 from the General Fund; and to declare an emergency. (\$33,401.04)

This item was approved on the Consent Agenda.

- CA-31** [2803-2016](#) To make appropriations and authorize the expenditure of \$431,281.26 for the funding of the Transitional Reinsurance Fee from the Employee Benefits Fund; and to declare an emergency. (\$431,281.26)

This item was approved on the Consent Agenda.

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

- CA-32** [2315-2016](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Impaired Driving Enforcement Program - FFY17; to authorize an appropriation of \$60,348.60 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency. (\$60,348.60).

This item was approved on the Consent Agenda.

- CA-33** [2322-2016](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Selective Traffic Enforcement Program - FFY17; to authorize an appropriation of \$44,570.65 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this program; and to declare an emergency. (\$44,570.65).

This item was approved on the Consent Agenda.

- CA-34** [2406-2016](#) To authorize and direct the City Auditor to transfer \$182,689.00 within the Division of Fire's General Fund Budget, from the Transfer line item to Materials and Supplies; to authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term

Contract Purchase Agreement(s) for turnout gear and uniforms with Morning Pride Manufacturing LLC and Galls LLC, respectively, as required for approval by City Council in order for the division to expend more than \$100,000.00 for the Division of Fire; to authorize the expenditures of \$126,741.50 from the General Operating Fund; and to declare an emergency. (\$182,689.00)

This item was approved on the Consent Agenda.

CA-35 [2588-2016](#)

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for pharmaceutical supplies with BoundTree Medical LLC for the Division of Fire, as required for approval by City Council in order for the division to expend more than \$100,000.00, to authorize the expenditure of \$240,000.00 from the General Fund; and to declare an emergency.(\$240,000.00)

This item was approved on the Consent Agenda.

CA-36 [2634-2016](#)

To authorize and direct the Director of Finance and Management to enter into a contract with Farber Specialty Vehicles for the purchase of a mobile substation for the Department of Public Safety, Division of Police, to authorize the expenditure of \$179,000.00 from the Safety G.O. Bonds Fund; and to declare an emergency. (\$179,000.00)

This item was approved on the Consent Agenda.

CA-37 [2720-2016](#)

To authorize and direct the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Agilent Technologies, Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$31,740.96 from the General Fund; and to declare an emergency. (\$31,740.96)

This item was approved on the Consent Agenda.

CA-38 [2739-2016](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts (UTC) for the option to purchase Structural Firefighter Protective Gloves from Phoenix Safety Outfitters and The Fire House; to authorize the expenditure of two (\$2.00) dollars from the General Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

CA-39 [2740-2016](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts (UTC) for the option to purchase Structural Firefighter Boots from Phoenix Safety Outfitters and The Fire House; to authorize the expenditure of two (\$2.00) dollars from the General Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

- CA-40** [2749-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction with Mull & Weithman Architects, Inc. for professional architectural and engineering services for the design of a Police substation on Sancus Boulevard; to authorize the expenditure of \$696,280.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$696,280.00)

This item was approved on the Consent Agenda.

- CA-41** [2784-2016](#) To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with HM Company for the purchase and installation of semi-commercial washers and dryers for use in fire stations, for the Division of Fire; and to declare an emergency. (\$47,300.00)

This item was approved on the Consent Agenda.

- CA-42** [2885-2016](#) To authorize and direct the Director of the Department of Public Safety to modify the present contract with Gordon Flesch for additional funds for preventative maintenance for multi-functional devices which are able to print, scan, fax, and copy as needed for the Division of Police, to authorize an expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

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

- CA-43** [0257X-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-C - Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-44** [0266X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate to allow DPS to complete the Warner Road from Hamilton Road to Harlem Road Public Improvement Project; and to declare an emergency. (\$0.00).

This item was approved on the Consent Agenda.

- CA-45** [0268X-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 Livingston Avenue Phase C- Fifth Street to Kennedy Drive (530161-100166) Public Improvement Project ("Public Project"); and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-46 [2708-2016](#)

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 Director of Public Service to enter into contract with Columbus Asphalt Paving Inc., in connection with the Pedestrian Safety Improvements-Moler Road Sidewalks project; to authorize the expenditure of up to \$818,795.18 within the Streets and Highways Bond Fund for the Division of Design and Construction to pay for the contract along with construction inspection and administration costs; and to declare an emergency. (\$818,795.18)

This item was approved on the Consent Agenda.

CA-47 [2723-2016](#)

To authorize the Finance and Management Director to establish purchase orders with Swarco and Ennis Paint for pavement marking material for the Division of Traffic Management; to authorize the expenditure of \$255,000.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$255,000.00)

This item was approved on the Consent Agenda.

CA-48 [2752-2016](#)

To authorize the Director of Public Service to modify an existing contract with RouteSmart Technologies, Inc. for technical services in connection with the Facilities - Routing Optimization System project; to authorize the expenditure of up to \$57,655.00 from the Street Construction Maintenance and Repair Fund to pay for this project; and to declare an emergency. (\$57,655.00)

This item was approved on the Consent Agenda.

CA-49 [2857-2016](#)

To accept the plat titled "Upper Albany West Section 10 Part 2", from M/I Homes of Central Ohio, an Ohio limited liability company, by Timothy C Hall Jr., Area President, owner of the platted land; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-50 [2559-2016](#)

To authorize the City Auditor to amend the name of the Public Utilities Small Business Education and Training Fund; to amend Ordinance

2791-2012 to authorize the Director of the Equal Business Opportunity Commission Office to establish the fees and other charges for small business education and training events which help offset the operational costs of future events.

This item was approved on the Consent Agenda.

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

- CA-51** [2542-2016](#) To authorize the director of the Columbus Recreation and Parks Department to execute and acknowledge any instrument(s), as approved by the City Attorney, necessary to provide American Electric Power (AEP) two easements for the I-270 ODOT project in order to move an existing AEP service line.

This item was approved on the Consent Agenda.

- CA-52** [2791-2016](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$300,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-53** [2618-2016](#) To authorize the Department of Development to transfer the control and maintenance responsibilities of three (3) parcels held in the Land Redevelopment Office, Land Bank Program, to the Department of Recreation and Parks to facilitate the expansion of Sullivant Gardens Community Center.

This item was approved on the Consent Agenda.

- CA-54** [2802-2016](#) 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 (1442 E. Blake 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-55** [2804-2016](#) 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 (1665 Cleveland 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-56 [2806-2016](#)

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 (1871 Argyle 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.

CA-57 [2849-2016](#)

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 (247 Southard 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.

CA-58 [2851-2016](#)

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 (131 N. Eldon 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-59 [2852-2016](#)

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 (563 Stanley 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-60 [2853-2016](#)

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 (1836 E. Rich St.) 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-61 [2938-2016](#)

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 (1612-14 E. Rich St.) 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-62 [2939-2016](#)

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 (1427 Grogan 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-63 [2956-2016](#)

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 (677 Lilley 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-64 [2957-2016](#)

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 (322 N. Burt St.) 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-65 [2735-2016](#)

To authorize the Director of the Department of Technology (DoT) to enter into an annual software license, maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$15,053.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$15,053.00)

This item was approved on the Consent Agenda.

CA-66 [2738-2016](#)

To authorize the Director of the Department of Technology to enter into a software maintenance and support service agreement with Lytro Software Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1,500.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$1,500.00)

This item was approved on the Consent Agenda.

CA-67 [2743-2016](#)

To authorize the Director of the Department of Technology to renew an agreement with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support; to authorize the expenditure of \$32,194.00 from the Department of

Technology, Information Services Operating Fund; and to declare an emergency. (\$32,194.00)

This item was approved on the Consent Agenda.

CA-68 [2746-2016](#)

To authorize the Director of the Department of Technology to contract with Securance Consulting LLC to provide application and network penetration testing services; to authorize the expenditure of \$30,501.00 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$30,501.00)

This item was approved on the Consent Agenda.

CA-69 [2747-2016](#)

To authorize the expenditure of \$350,000.00 to enable the future procurement, following a thorough business process assessment by the Department of Technology, of an automated business process system that includes document and imaging management, on behalf of the Employee Benefits Risk Management Office of the Department of Human Resources; and to declare an emergency (\$350,000.00).

This item was approved on the Consent Agenda.

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

CA-70 [2507-2016](#)

To authorize the Director of Finance and Management to enter into a contract with General Supply and Services, Inc., dba Gexpro, for the purchase of Aluminum Poles, Fiberglass Poles and Aluminum Bases and Brackets for the Division of Power; and to authorize the expenditure of \$311,018.11 from the Electricity Operating Fund. (\$311,018.11)

This item was approved on the Consent Agenda.

CA-71 [2608-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with Dynotec, Inc. for professional engineering services for the UIRF Cleveland Avenue Street Lighting Project for the Division of Power; and to authorize an expenditure up to \$74,150.41 within the Electricity General Obligations Bonds Fund. (\$74,150.41)

This item was approved on the Consent Agenda.

CA-72 [2609-2016](#)

To authorize the Director of Finance and Management to enter into a contract with Crescent Electric Supply Company, DBA Northwest Controls, for the purchase of nine (9) Human Machine Interface (HMI) Systems for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,720.98 from the Sewer System Operating Fund. (\$76,720.98)

This item was approved on the Consent Agenda.

CA-73 [2611-2016](#) To authorize the Director of Public Utilities to enter into an agreement with ms consultants, inc. for professional engineering services for the Watershed Miscellaneous Improvements - Hoover Dam Improvements Part 1 Project for the Division of Water; to authorize a transfer and expenditure up to \$418,000.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$418,000.00)

This item was approved on the Consent Agenda.

CA-74 [2617-2016](#) To authorize the Director of Public Utilities to enter into contract with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration for the Department of Public Utilities; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-75 [2630-2016](#) To authorize the Director of Public Utilities to execute a planned contract modification of the 2014 - 2016 Construction Administration and Construction Inspection Services agreement with Stantec Consulting Services, Inc. for two Division of Water projects; to authorize a transfer and expenditure in an amount up to \$498,488.78 within the Water General Obligations Bonds Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$498,488.78)

This item was approved on the Consent Agenda.

CA-76 [2635-2016](#) To authorize the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, Inc., for the purchase of one (1) Forklift for the Division of Water; and to authorize the expenditure of \$24,649.41 from the Water System Operating Fund. (\$24,649.41)

This item was approved on the Consent Agenda.

CA-77 [2659-2016](#) To authorize the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, Inc., for the purchase of a Forklift for the Division of Sewerage and Drainage; and to authorize the expenditure of \$42,663.07 from the Sewer System Operating Fund. (\$42,663.07)

This item was approved on the Consent Agenda.

CA-78 [2733-2016](#) To authorize the Director of Public Utilities to enter into a contract modification with CHA Consulting Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and

Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; to authorize the transfer of funds and appropriation within the Storm Sewer Bonds Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-79 [2734-2016](#)

To authorize the Director of Public Utilities to enter into a contract modification with Korda/Nemeth Engineering, Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; to authorize the transfer of funds and appropriation within the Storm Sewer Bonds Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-80 [2779-2016](#)

To authorize the Director of Public Utilities to enter into an unplanned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group, Inc. for the Department of Public Utilities; to authorize the expenditure of \$500,000.00 from the Sewerage System Operating Fund and \$400,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$900,000.00)

This item was approved on the Consent Agenda.

CA-81 [2840-2016](#)

To authorize the Director of Public Utilities to enter into a planned contract modification with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project for the Division of Sewerage and Drainage, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-82 [2881-2016](#)

To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 201310210177877, Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-83** [2435-2016](#) To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with PRIME AE Group, Inc. for the provision of software and maintenance services for the Franklin County Municipal Court; to authorize an expenditure of \$31,021.34 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$31,021.34)

This item was approved on the Consent Agenda.

- CA-84** [2539-2016](#) To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of electronic payment services; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-85** [2741-2016](#) 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 \$143,123.53 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$143,123.53)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, 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** [2622-2016](#) To authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with Harris Design Services for professional services related to the design of a new Fire Station 35; to authorize the expenditure of \$520,000.00 from the Safety Voted Bond Fund; to waive the competitive bidding provisions of Columbus City Code, Chapter 329; and to declare an emergency. (\$520,000.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-2 [2656-2016](#)

To authorize the Finance and Management Director to enter into contract for the option to purchase Sign Installation Trucks with ESEC Corporation, dba Columbus Peterbilt; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$1.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-5 [2863-2016](#)

To make appropriations and transfers for the 12 months ending December 31, 2017 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-6 [2864-2016](#)

To make appropriations for the 12 months ending December 31, 2017, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-3 [2861-2016](#)

To authorize and direct the City Auditor to provide for the transfer of \$6,626,829.00 within the general fund; to transfer appropriations between objects in certain non-general fund departments and divisions; to authorize and direct the City Auditor to appropriate additional funds in the Recreation and Parks' operation and extension fund and in Finance and Management's print and mail services fund; to authorize and direct the City Auditor to appropriate \$5,000.00 in the Public Safety Initiative Fund to the Department of Recreation and

Parks; and to declare an emergency (\$6,626,829.00).

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-4 [2862-2016](#)

To make appropriations for the 12 months ending December 31, 2017, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$869,500,000.00; and to declare an emergency (\$869,500,000.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-7 [0275X-2016](#)

To adopt the Columbus & Franklin County Local Food Action Plan, accepting its recommendations as a framework for policy and program development in the area of local food systems and re-affirming the City of Columbus' commitment to working with public, private and community stakeholders to ensure a stronger, more resilient local food system.

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

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-9 [2903-2016](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Grant Program in the amount of \$110,000.00; to authorize the appropriation of \$110,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$110,000.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-8 [2748-2016](#)

To authorize and direct the Board of Health to accept additional grant funds from the U.S. Department of Health and Human Services in the amount of \$396,690.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$396,690.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$396,690.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-10 [0277X-2016](#)

To approve amendments to the Articles of Incorporation of the Columbus Regional Energy Special Improvement District, Inc.; and to declare an emergency.

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-11 [2627-2016](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with JBG Enterprises, LLC and America's Floor Source, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of \$3.5 million, creation of 16 new full-time permanent positions and the retention of 119 full-time jobs.

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 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-12 [2631-2016](#)

To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Incentive Agreement with Plaskolite, LLC equal to fifty-five percent (55%) of the amount of new income tax withheld on employees for a term of up to six (6) years in

consideration of the company's proposed investment of \$2,000,000.00 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 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-13 [2679-2016](#)

To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with Morgan Stanley & Co. LLC for a term of six (6) consecutive years in consideration of investing an estimated \$1,500,000.00, retaining 426 full-time permanent positions, and creating 300 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 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-14 [2842-2016](#)

To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with Hamilton Crossing, LLC, to provide for the construction and financing of public infrastructure improvements within and around the tax increment financing areas created by Ordinance 2117-2005 (Dublin Granville North, Dublin Granville South and Preserve Incentive Districts); 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 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECESSED AT 6:29 P.M.

A motion was made by Tyson, seconded by Stinziano, to Recess the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECONVENED AT 7:29 P.M.

A motion was made by Stinziano, seconded by Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

SR-15 [2675-2016](#)

To authorize the Mayor's Office to enter into contract with JadeTrack for the GreenSpot metrics software platform; to authorize the expenditure of \$19,500.00 from the General Government Grants Fund; to waive the competitive bidding requirements of Columbus City Code; and to declare an emergency. (\$19,500.00)

A motion was made by E. Brown, seconded by Tyson, to Approved. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-16 [2721-2016](#)

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to authorize the Finance and Management Director to enter into contracts for the purchase of Manual Side Loader Refuse Trucks with Compressed Natural Gas (CNG) from Columbus Truck & Equipment and Valley Ford Truck; to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$1,480,000.00 within the Refuse Bonds Fund; and declare an emergency. (\$1,480,000.00)

A motion was made by E. Brown, seconded by Tyson, to Approved. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-17 [2769-2016](#)

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to authorize the Director of Finance and Management to establish purchase orders with multiple vendors for the purchase of refuse collection containers per the terms and conditions of citywide contracts; to authorize the expenditure of \$1,053,225.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$1,053,225.00).

A motion was made by E. Brown, seconded by M. Brown, to Approved. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

SR-18 [2730-2016](#)

To authorize the Director of the Department of Education to enter into a contract with Columbus State Community College to provide an accelerated Child Development Associate (CDA) program to up to 50 preschool teachers who are already serving Columbus children; to help meet the Mayor's goal that every 4-year-old in Columbus has access to a high-quality early childhood education; and to help meet the State's goal that all early childhood education programs be Step Up To Quality (SUTQ) rated by the year 2020; and to authorize the expenditure of \$90,000.00 from the General fund. (\$90,000.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-19 [2296-2016](#)

To authorize and direct the Finance and Management Director to issue a purchase order to Finley Fire Equipment Co., Inc. for one (1) custom Pierce 105' Aerial Tiller Ladder Truck for the Division of Fire from an existing Cooperative State of Ohio Term Contract with Pierce Manufacturing Inc.; to authorize the expenditure from the Safety Bond Fund; and to declare an emergency. (\$1,306,003.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

VETERANS' AFFAIRS: M. BROWN, CHR. STINZIANO TYSON KLEIN

SR-20 [2612-2016](#)

To authorize and extend a continuation of military leave with pay to City employees eligible for such leave who have and/or will be members of the uniformed services who are called to perform service in the uniformed services in connection with ongoing Homeland

Security efforts and in connection with international and domestic response events for the ensuing year in which they are performing service in the uniformed services; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect for City employees and their beneficiaries; and to declare an emergency.

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-21 [2459-2016](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Smith Road Sidewalks and Resurfacing Public Improvement Project; to authorize the City Attorney to spend funds from the Streets and Highways Bond Fund #7704 pursuant to an existing Auditor's certificate; and to declare an emergency. (\$4,470.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-22 [2773-2016](#)

To authorize the Director of Public Service to enter into contract with E.P. Ferris for engineering, technical, and surveying services in connection with the Hilltop West Broad Streetscape Improvements project; to authorize the expenditure of up to \$1,000,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-23 [2811-2016](#)

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 Bikeway Development Sullivant/Georgesville Camp Chase Trail Connector 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 \$125,000.00 from the Recreation & Parks Bond Fund, Fund 7702 ; and to declare an emergency. (\$125,000.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-24 [2905-2016](#)

To amend the 2016 Capital Improvements 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 Traffic Signal Installation - Downtown Signals 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 up to \$75,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$75,000.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-25 [2805-2016](#)

To authorize and direct the City Auditor to establish an Auditor's Certificate, on behalf of the Equal Business Opportunity Commission (to become the Office of Diversity and Inclusion on 1/1/2017), for the implementation of a disparity study; to authorize and direct the City Auditor to transfer \$468,000.00 within the General Fund; to authorize the expenditure of \$468,000.00 from the General Fund; and to declare an emergency (\$468,000.00).

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-26 [2532-2016](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Clime Road, Columbus, Ohio 43223, and contract for associated professional services in order for CRPD to timely complete the Big Run Preservation Public Improvement Project; and to declare an emergency. (\$485,200.00).

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-27 [2558-2016](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Stygler Road, Columbus, Ohio 43230, and to contract for associated professional services in order for CRPD to timely complete the Big Walnut Preservation Public Improvement Project; to authorize the expenditure from the Recreation and Parks Grant Fund and the Recreation and Parks Voted Bond Fund, and to declare an emergency. (\$284,300.00).

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-28 [2427-2016](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Metropolitan Housing Authority (CMHA), or a subsidiary thereof, to make financial assistance available for the redevelopment of the area known as Poindexter Village; and to authorize the expenditure of \$2,000,000.00 from the 2016 CIP Poindexter Village Fund. (\$2,000,000.00)

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

Absent: 1 - Shannon Hardin

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, and Zach Klein

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- SR-29** [2901-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects within the Information Services Bond Fund and a transfer of appropriation between object class/main accounts within the Department of Technology, Information Services Operating fund; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology and the Department of Public Utilities, to establish purchase orders from two (2) pre-existing Purchase Agreements (PA's) with Network Dynamics Inc. for the acquisition of equipment, maintenance support, and professional services associated with the network and security upgrade project; to authorize the expenditure of \$1,160,339.65 from the Department of Technology's Information Services Operating fund and Information Services Division, Information Services Bond Fund; and to declare an emergency.(\$1,160,339.65)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

- SR-30** [0245X-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 Woodward Avenue Sanitary Sewer Public Improvement Project; and to declare an emergency. (\$0.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- SR-31** [2540-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with the Facemyer Company for the Blueprint Clintonville Schreyer / Springs Integrated Solutions Project; to authorize the appropriation and expenditure of \$3,080,064.92 from the Ohio EPA Water Pollution Control Loan Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$3,080,064.92).

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-32 [2664-2016](#) To authorize the Director of Public Utilities to enter into a contract modification (Mod #1) with DLZ Ohio, Inc. for a construction administration and inspection services contract; to authorize the expenditure of up to \$1,740,942.78 from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$1,740,942.78)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-33 [2668-2016](#) To authorize the Director of Public Utilities to enter into a contract modification (Mod #1) with Prime AE Group, Inc. for a construction administration and inspection services contract; to authorize the transfer of \$725,436.30 and an expenditure of up to \$1,718,543.96 in funds from the Sanitary Sewer General Obligation Bond Fund, to amend the 2016 Capital Improvements Budget, and to declare an emergency. (\$1,718,543.96)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-34 [2671-2016](#) To authorize the Director of Public Utilities to enter into a contract modification (Mod #1) with Stantec Consulting Services, Inc. for a construction administration and inspection services contract; to authorize the transfer within of \$598,545.06 and the expenditure of up to \$1,198,450.52 from the Sanitary Sewer General Obligation Bond Fund; to authorize an amendment to the 2016 Capital Improvements Budget; and to declare an emergency. (\$1,198,450.52)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-35 [2818-2016](#) To authorize and direct the City Attorney to settle the lawsuit known as Mark A. Aldrich v. The City of Columbus, et al. pending in the United

States District Court for the Southern District of Ohio, Eastern Division; to authorize the expenditure of the sum of \$35,000.00 in settlement of this lawsuit; and to declare an emergency. (\$35,000.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

HARDIN

LA [3025-2016](#) To create the Office of Diversity and Inclusion and establish its functions and duties; to amend Section 211.03 of the Columbus City Codes; to repeal the existing chapters of Title 39 and replace those chapters through the enactment of new Columbus City Code Chapters 3901("Definitions"), 3902 ("Organization"), 3903 ("Assistance Activities"), 3904 ("Good Faith Efforts"), 3905 ("Contractor Registration, Certification and Reporting"), 3906 ("Department/Contracting Agency Responsibility"), and 3907 ("Other Provisions"); and to declare an emergency.

Sponsors: Shannon G. Hardin

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

STINZIANO

SR-36 [2642-2016](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2017, and to repeal the existing Section being amended.

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-37 [2643-2016](#) To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2017, and to repeal the existing Sections being amended.

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-38 [2644-2016](#)

To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2017, and to repeal the existing Sections being amended.

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 8:12 P.M.

THERE IS NO COUNCIL MEETING ON NOVEMBER 28, 2016. THE NEXT REGULAR MEETING WILL BE DECEMBER 5, 2016.