



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, February 27, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 11 OF COLUMBUS CITY COUNCIL, FEBRUARY 27, 2017 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 M. Brown, 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 [C0005-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, FEBRUARY 22, 2017:

TREX Type: D1, D2
To: Cinemark USA Inc.
DBA Cinemark Movies 12
2570 Bethel Rd
Columbus Ohio 43220
From: James A Francisco
DBA Pasquales Pizza
14 N State St 1st Fl
Westerville Ohio 43081
Permit# 14959800045

Transfer Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General 6035
3150 Hilliard Rome Rd
Columbus OH 43228

From: Dolgen Midwest LLC
DBA Dollar General 6035
3201 Hillard Rome Rd
Hilliard OH 43026
Permit# 22348151566

Transfer Type: D5, D6
To: Diamond Ice Cream LLC
DBA Diamond Ice Cream
5461 Bethel Sawmill Center
Columbus OH 43235
From: Natalia Taco Loco LLC
DBA Taco Loco
& Patio
5467 Bethel Sawmill Center
Columbus OH 43235
Permit# 2111205

Transfer Type: D5, D6
To: Sway 445 Inc
608 N High St
Columbus OH 43215
From: Sway 445 Inc
445 N High St Rear Suite 20
Columbus Ohio 43215
Permit# 87324700001

Transfer Type: C1, C2, D6
To: Orfac LLC
DBA PJs Drive Thru
1973 Hard Rd
Columbus OH 43235
From: Coughlin Investments Ltd
DBA Crown Beer Wine Drive Thru
1973 Hard Rd
Columbus OH 43235
Permit# 6869337

TREX Transfer: D2
To: Paceline Partners LLC dba MOD Pizza
4784 Morse Rd
Columbus OH 43230
From: Morgan Lucas
Dba Stay Polished Nail Spa
3067 W Market St, Level M, Suite 6
Fairlawn OH 44333

Permit# 6168742

TREX Transfer: D5
To: Tigerlily Ltd
19 E Gay ST
Columbus OH 43215
From: George T IV Inc
Db a Alladins Eatery
6804 Perimeter Loop Rd
Dublin OH 43017
Permit# 3116911

Advertise Date: 3/4/17
Agenda Date: 2/27/17
Return Date: 3/9/17

The Final Report of the 2016 Charter Review Committee and Addendum of Public Comments was received in the City Clerk's office today, February 27, 2017. Copies of both will be provided to all Members of Council and to Mayor Ginther.

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

FROM THE FLOOR:

[0058X-2017](#) Recognizing Erin Miller for her outstanding service with the City of Columbus

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

A motion was made by E. 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

2 [0059X-2017](#) Supporting Ohio House Bill 1

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

A motion was made by E. Brown, seconded by M. Brown, 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

TYSON

3 [0057X-2017](#) To recognize and congratulate Ms. Catherine T. Willis and Urban Strings on 10 years of musical excellence - preserving African American History and culture by exposing urban youth and communities to music composed and arranged by African American artists.

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 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

FROM THE FLOOR:

KLEIN

[0060X-2017](#) To recognize and celebrate the month of February 2017 as African American History Month.

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 Hardin, 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

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Economic Development Committee: Ordinance #0450-2017; Education Committee: Ordinance #0316-2017

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER HARDIN, SECONDED BY PRESIDENT PRO TEM TYSON 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** [0073-2017](#) To authorize the Finance and Management Director to establish a purchase order with Toyota Material Handling Ohio for the purchase of five (5) electric power flatbed vehicles for operational use by the Fleet Management Division; and to authorize the expenditure of \$56,750.00 from the Fleet Management Capital Fund (\$56,750.00)

Read for the First Time

- FR-2** [0269-2017](#) To authorize the Finance and Management Director to renew a contract on behalf of the Fleet Management Division with Crown Welding & Fabricating LLC for Welding and Fabrication Services and to authorize the expenditure of \$100,000.00 from the Fleet Management Fund. (\$100,000.00)

Read for the First Time

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

- FR-3** [0360-2017](#) To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; and to authorize a total expenditure of \$28,500.00 from the Health Special Revenue Fund. (\$28,500.00)

Read for the First Time

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

- FR-4** [0371-2017](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Primero Home Loans, LLC, dba Primero, equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$50,000.00 and the creation of 35 new full-time permanent positions.

Read for the First Time

- FR-5** [0447-2017](#) To authorize the Director of Development to enter into a Job Creation Tax Credit Agreement with West-Ward Pharmaceuticals Corp. equal to fifty-five percent (55%) of the amount of new employee city income tax withholdings for a term of six (6) consecutive years in consideration of the retention of 1,255 full-time permanent positions and the creation of 65 new full-time permanent positions.

Read for the First Time

- FR-6** [0448-2017](#) To authorize the Director of Development to enter into a dual-rate

Jobs Growth Incentive with Total System Services, Inc. for a term of up to five (5) consecutive years in consideration of investing an estimated \$24,500,000.00 and creating 140 new full-time permanent positions within the next three years.

Read for the First Time

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

- FR-7 [0301-2017](#) To authorize and direct the Finance and Management Director to sell to Police Officer Dorsey for the sum of \$1.00, a police canine with the registered name of "Camile", which has no further value to the Division of Police; and to waive provisions of the City Code-Sale of City Owned Personal Property (\$1.00).

Read for the First Time

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

- FR-8 [0392-2017](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.031 acre parcel of the unnamed east/west right-of-way south of Granville Street between Taylor Avenue and the first alley west of Taylor Avenue to Robbins Realty which is adjacent to property owned by Robbins Realty located at 235-239 Taylor Avenue.

Read for the First Time

- FR-9 [0446-2017](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.1027 acre portion of the East Nationwide Boulevard right-of-way, east of North High Street, adjacent to property owned by 77 Hotel Partners, LLC and Philip J. Fulton. A 0.0825 acre portion shall be deeded to 77 Hotel Partners, LLC and a 0.0202 acre portion shall be deeded to Philip J. Fulton.

Read for the First Time

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

- FR-10 [0412-2017](#) To authorize the establishment of an imprest petty cash operating fund for the Department of Neighborhoods; to authorize a transfer of appropriation within the general fund; and to authorize the expenditure of \$300.00 (\$300.00).

Read for the First Time

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

FR-11 [0266-2017](#) To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin County Historical Society (dba COSI); to authorize the expenditure of \$725,138.00 from the Recreation and Parks Operating Fund. (\$725,138.00).

Read for the First Time

FR-12 [0274-2017](#) To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from and enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Senior Options, in the amount of \$12,167.00 for the 50+ Fitness Programs; to authorize the transfer of \$3,041.75 in matching funds from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund; to authorize an appropriation of \$15,208.75 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$15,208.75)

Read for the First Time

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

FR-13 [0496-2017](#) To expand the Easton Square Place Community Reinvestment Area, to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code.

Read for the First Time

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

FR-14 [0038X-2017](#) To repeal Resolution 0163X-2016, adopted July 11, 2016, relative to declaring the necessity of installing ornamental street lighting with underground wiring for the Laurel Canyon area under the assessment procedure.

Read for the First Time

FR-15 [0019-2017](#) To authorize the Director of Public Utilities to modify a professional engineering services agreement with ARCADIS U.S. Inc., in connection with the Sewer System Capacity Model Update 2012; to authorize the transfer of \$1,576,174.90 within and a total expenditure of up to \$3,075,175.32 from the Sanitary Sewer General Obligation Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$3,075,175.32)

Read for the First Time

FR-16 [0169-2017](#) To authorize the Director of Public Utilities to enter into contract with the Operator Training Committee of Ohio, for utility operations and

maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$4,270.00 from the Electricity Operating Fund, \$27,160.00 from the Water Systems Operating Fund, \$30,450.00 from the Sewerage System Operating Fund, and \$8,120.00 from the Storm Sewer Operating Fund.(\$70,000.00)

Read for the First Time

FR-17 [0174-2017](#)

To authorize the Director of Finance and Management to establish a contract with APO Holdings Inc. and Delaney & Associates Inc. for the purchase and delivery of Flowserve Pump Parts, for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant and to authorize the expenditure of \$149,707.40 from the Sewerage System Operating Fund. (\$149,707.40)

Read for the First Time

FR-18 [0178-2017](#)

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 Laboratory Supplies and Equipment; and to authorize the expenditure of \$210,000.00 from the Sewer Operating Fund. (\$210,000.00)

Read for the First Time

FR-19 [0191-2017](#)

To authorize the Director of Public Utilities to enter into a grant agreement with Franklin Soil and Water Conservation District for the Combined Stormwater Education Programs, and to authorize the expenditure of \$103,700.00 from the Storm Sewer Operating Fund, \$110,000.00 from the Sewerage System Operating Fund, \$44,000.00 from the Water Operating Fund and \$20,000.00 from the General Government Grants Fund. (\$277,700.00)

Read for the First Time

FR-20 [0198-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Hazen and Sawyer for professional engineering services for the Residuals Management Plan Update; for the Division of Water; to authorize a transfer and expenditure up to \$1,120,100.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$1,120,100.00)

Read for the First Time

FR-21 [0199-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$240,000.00 from the Sewerage System Operating Fund.

(\$240,000.00)

Read for the First Time

- FR-22** [0203-2017](#) To authorize the Director of Public Utilities to enter into an operational agreement with Del-Co Water Company, Inc. to establish terms for Del-Co Water Company, Inc.'s operational requirements for their raw water pump station situated on the eastern shore of the O'Shaughnessy Reservoir immediately south of Home Road.

Read for the First Time

- FR-23** [0204-2017](#) To authorize the Director of Public Utilities to enter into contract with ADS LLC for flow meter wireless fees for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code pertaining to Sole Source procurement, and to authorize the expenditure of \$54,000.00 from the Sewerage System Operating Fund. (\$54,000.00)

Read for the First Time

- FR-24** [0230-2017](#) To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2017, and to authorize the expenditure of \$2,200,000.00 from the Sewerage System Operating Fund. (\$2,200,000.00)

Read for the First Time

- FR-25** [0245-2017](#) To authorize the Director of Public Utilities to modify and increase the service agreement with Irth Solutions, LLC to supply, integrate and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$1,939.80 from the Electricity Operating Fund, \$12,338.40 from the Water Operating Fund, \$13,833.00 from the Sewer System Operating Fund, \$3,688.80 from the Stormwater Operating Fund (\$31,800.00).

Read for the First Time

- FR-26** [0262-2017](#) To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractors for the Dublin-Granville / Deewood / Maple Canyon Street Lighting Improvements Project; to authorize a transfer and expenditure up to \$577,521.58 within the Electricity General Obligations Bonds Fund; for the Division of Power; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$577,521.58)

Read for the First Time

- FR-27** [0263-2017](#) To authorize the Director of Public Utilities to execute a construction contract with The Righter Co., Inc. for the Hap Cremean Water Plant

Miscellaneous Concrete Improvements Project; to authorize a transfer and expenditure up to \$311,220.00 within the Water Permanent Improvements Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$311,220.00)

Read for the First Time

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

FR-28 [0332-2017](#) To authorize the appropriation of \$15,000.00 for 2017 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services. (\$15,000.00)

Read for the First Time

FR-29 [0333-2017](#) To authorize and direct the City Auditor to transfer \$340,000.00 from the general fund to the specialized docket program. (\$340,000.00)

Sponsors: Michael Stinziano and Zach M. Klein

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

CA-1 [0051X-2017](#) To congratulate Pastor Kaiser L. Jones on his 20th Pastoral Anniversary at Refuge Missionary Baptist Church
Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Michael Stinziano, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

CA-2 [0052X-2017](#) To honor and acknowledge James “Buster” Douglas, Manning Galloway, Marvin Green, Chuck Gregory, Steve Gregory, Mike Johnson, Vonzell Johnson, Jerry Page and Barack Community Center for participating and sponsoring the “Living Legends” Boxing Showcase

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

This item was approved on the Consent Agenda.

STINZIANO

CA-3 [0053X-2017](#) To Recognize and Congratulate Scott and Jennifer Williams Bowman, Owners of Weiland's Market, for being named "Business Persons of the Year" by the Clintonville Area Chamber of Commerce.

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

This item was approved on the Consent Agenda.

CA-4 [0054X-2017](#) To Recognize and Congratulate the Clintonville Woman's Club, for being named "Business of the Year" by the Clintonville Area Chamber of Commerce.

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

This item was approved on the Consent Agenda.

CA-5 [0055X-2017](#) To Recognize and Congratulate Judy and Tom Skinner, for being named "ThisWeek Booster Community Volunteers of the Year" by the Clintonville Area Chamber of Commerce.

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

This item was approved on the Consent Agenda.

KLEIN

CA-6 [0056X-2017](#) To Recognize and Celebrate the 20th Anniversary of Vaughn Wiester's 22 Piece "Famous Jazz Orchestra"

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-7 [0184-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Polymer with Solenis LLC; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

CA-8 [0185-2017](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Mainline Couplings with HD Supply Waterworks LTD and Ferguson Enterprises, Inc.; and to authorize the expenditure of \$2.00 to establish the contracts from the General Fund. (\$2.00).

This item was approved on the Consent Agenda.

- CA-9** [0188-2017](#) To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Mainline Valves and Boxes with HD Supply Waterworks LTD, Ferguson Enterprises, Inc., and Site Supply, Inc.; and to authorize the expenditure of \$3.00 to establish the contracts from the General Fund. (\$3.00).

This item was approved on the Consent Agenda.

- CA-10** [0192-2017](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K & M Kleening Service, Inc. for custodial services at the Fire Training Complex; and to authorize the expenditure of \$150,000.00 from the General Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-11** [0226-2017](#) To authorize the Finance and Management Director to issue purchase orders for the purchase of Compressed Natural Gas for the Fleet Management Division per the terms and conditions of a previously established Universal Term Contract with U.S. Venture, Inc.; to authorize the expenditure of \$100,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-12** [0252-2017](#) To authorize the Director of Finance and Management to execute a Lease Agreement with Central Ohio Community Investment Corporation (COCIC) for the lease of office space at 845 Parsons Avenue; to authorize the appropriation and expenditure of \$193,263.00 from the Land Management Fund; and to declare an emergency (\$193,263.00).

This item was approved on the Consent Agenda.

- CA-13** [0276-2017](#) To authorize the City Treasurer to modify and extend its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$205,000.00 from various funds within the city; and to declare an emergency. (\$205,000.00)

This item was approved on the Consent Agenda.

- CA-14** [0296-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Powdered Activated Carbon - Taste and Odor with Calgon Carbon Corporation; 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-15 [0318-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Soda Ash with Bonded Chemical, 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-16 [0319-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Liquid Caustic Soda with Bonded Chemical, 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 [0320-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sodium Hypochlorite with Bonded Chemical, 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-18 [0324-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hydrofluosilicic Acid with Mosaic Global Sales LLC, 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-19 [0325-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Potassium Permanganate with Chemrite, 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-20 [0439-2017](#)

To authorize the Director of Finance and Management to enter into a First Amendment To Agreement For Lease Of Real Property For Agricultural Purposes with Mr. Timothy A. Barnes to increase the acreage of land leased for farming; to add Chad Barnes dba Barnes Unlimited LLC as an additional tenant; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-21 [0181-2017](#) To authorize an appropriation of \$625,000.00 from the HOME Fund to provide funding for various approved 2017 programs; to authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board to provide \$325,000.00 for tenant-based rental assistance for the Rebuilding Lives Program; to authorize the expenditure of \$300,000.00 from the HOME Fund; and to declare an emergency. (\$625,000.00)

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

Abstained: 1 - Priscilla Tyson

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

CA-22 [0210-2017](#) To authorize the Board of Health to enter into a contract with NextGen Healthcare Information Systems, LLC to provide for two (2) user licenses and related ongoing support, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$27,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency (\$27,000.00).

This item was approved on the Consent Agenda.

CA-23 [0219-2017](#) To authorize and direct the Board of Health to modify and increase a contract with Itentive Healthcare for the provision of development services for the period through March 31, 2017; to authorize the expenditure of \$3,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$3,000.00)

This item was approved on the Consent Agenda.

CA-24 [0317-2017](#) To authorize and direct the Board of Health to modify three existing contracts for the continuation of services for the CelebrateOne Community Connector's Corps Grant Project; to authorize the expenditure of \$104,352.53 from the City's Private Grants Fund; and to declare an emergency. (\$104,352.53)

This item was approved on the Consent Agenda.

CA-25 [0385-2017](#) To authorize and direct the Board of Health to accept additional funds from the Ohio Department of Health for the 2016/2017 Public Health Emergency Preparedness Grant Program in the amount of \$98,547.00; to authorize the appropriation of \$98,547.00 to the Health Department in the Health Department Grants Fund, and to declare an emergency. (\$98,547.00)

This item was approved on the Consent Agenda.

- CA-26** [0395-2017](#) To authorize and direct the Board of Health to modify by increasing an existing contract with Franklin County Public Health for emergency preparedness activities through June 30, 2017; to authorize the expenditure of \$31,357.66 from the Health Department Grants Fund; and to declare an emergency. (\$31,357.66)

This item was approved on the Consent Agenda.

- CA-27** [0438-2017](#) To authorize the Director of the Department of Development to modify the repair and improvement contract with Stonewall Columbus by extending the contract termination date to September 30, 2017; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-28** [0049X-2017](#) To approve the petitions and supplemental plans of 1103 Schrock Road LP and Northwoods One LP for addition of certain real property to the Columbus Regional Energy Special Improvement District under Ohio Revised Code Chapter 1710 and the authorization of the special energy improvement projects to be constructed upon such real property; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-29** [0050X-2017](#) To declare the necessity of acquiring, constructing, and improving certain public improvement projects at 1103 Shrock Road and 7965 North High Street in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-30** [0445-2017](#) To authorize quarterly expenditures in an amount equal to the percentages set forth in the Annexation Agreement with the Board of Trustees of Franklin Township; to authorize and direct the City Auditor to transfer \$150,000.00 within the general fund; and to authorize an expenditure of an amount not to exceed \$150,000.00 from the general fund for the period January 1, 2017 through December 31, 2017; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-31** [0449-2017](#) To amend Ordinance 1308-2016, passed on June 6, 2016, to extend the signature deadline of the approved Enterprise Zone Agreement from 90 days after passage of Ordinance 1308-2016 to 90 days after passage of this ordinance and to replace Cleve Corp. with BT-OH,

LLC as the property owner; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-33** [0454-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-001) of 0.24± Acres in Hamilton Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-34** [0455-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-003) of 2.36± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

- CA-35** [0350-2017](#) To authorize the Director of Public Service to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Division of Infrastructure Management and the Division of Traffic Management; to authorize the expenditure of \$415,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$415,000.00)

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

Abstained: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-37** [0298-2017](#) To authorize and direct the Executive Director of the Civil Service Commission to enter into a contract with The Ohio State University for pre-employment physicals and cardiovascular stress testing of public safety recruits; to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency (\$75,000.00).

This item was approved on the Consent Agenda.

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

- CA-38** [0158-2017](#) To amend the 2016 Capital Improvement Budget; to authorize the

transfer of funds between project with the Safety Voted Bond Funds; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for construction of a Boathouse for the Division of Police; and to authorize the expenditure of \$315,000.00 from the Safety Voted Bond Fund. (\$315,000.00)

This item was approved on the Consent Agenda.

CA-39 [0254-2017](#)

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) with both BoundTree Medical LLC and with Midwest Medical Supply Co. LLC for the purchase of EMS pharmaceuticals and miscellaneous medical supplies, for the Division of Fire; to authorize the expenditure of \$700,000.00 from the General Fund; and to declare an emergency. (\$700,000.00)

This item was approved on the Consent Agenda.

CA-40 [0278-2017](#)

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY16 Justice Assistance Grant (JAG) Program from the Bureau of Justice Assistance via the Franklin County Office of Homeland Security and Justice Programs; to authorize an appropriation of \$180,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Fire to cover the costs associated with the FY16 Justice Assistance Grant Personal Protective Equipment Project; and to declare an emergency. (\$180,000.00)

This item was approved on the Consent Agenda.

CA-41 [0342-2017](#)

To authorize and direct the Director of Public Safety to enter into contract with LexisNexis Risk Solutions FL, Inc. in accordance with the provisions of sole source procurement in City Code Chapter 329; to authorize the expenditure of \$92,500.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency (\$92,500.00)

This item was approved on the Consent Agenda.

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

CA-42 [0220-2017](#)

To amend the 2016 Capital Improvements Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Stantec Consulting Services, Inc. for engineering, technical, and surveying services in connection with the 3P - General Engineering Services contract; to authorize the expenditure of up to

\$400,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-43 [0243-2017](#)

To authorize and direct the City Auditor to make payment up to \$6,179.40 to Rodney Sparks for vacation time and benefits which have been accumulated in excess of the maximum amount established by the Management Compensation Plan; and to authorize the expenditure of \$6,179.40 from the Street Construction Maintenance and Repair Fund. (\$6,179.40)

This item was approved on the Consent Agenda.

CA-44 [0272-2017](#)

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvement Fund; to authorize the Director of Public Service to enter into a contract modification with Accela, Inc. relative the acquisition and reconfiguration of Accela proprietary software; to authorize the expenditure of up to \$36,031.30 to pay for this project; and to declare an emergency. (\$36,031.30)

This item was approved on the Consent Agenda.

CA-45 [0321-2017](#)

To accept the plat titled "The Village at Abbie Trails Section 5", from Fischer Development Company, a Kentucky corporation, by Todd E. Huss, President, owner of the platted land; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-46 [0428-2017](#)

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 Pavement Materials & Aggregates; and to authorize the expenditure of \$690,000.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$690,000.00)

This item was approved on the Consent Agenda.

CA-47 [0469-2017](#)

To authorize the Director of the Department of Public Service to execute those document(s), as approved by the City Attorney, necessary for the City to grant a Quitclaim Deed of Easement and Maintenance Agreement to the Franklin County Convention Facilities Authority for a 0.981 acre of real property in order to construct and maintain certain improvements that will occur within the public rights-of-way of the intersection of North High Street and Ohio Center Way East and the intersection of North High Street and Ohio Center Way West; 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-48 [0338-2017](#) To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$450,000.00 from assessments levied from property owners; and to declare an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-49 [0339-2017](#) To authorize and direct the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$550,000.00 from assessments levied from property owners; and to declare an emergency. (\$550,000.00)

This item was approved on the Consent Agenda.

CA-50 [0340-2017](#) To authorize the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$750,000.00 from assessments levied from property owners; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-51 [0341-2017](#) To authorize the Director of Development to enter into a contract with the University District Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$400,000.00 from assessments levied from property owners; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-52 [0384-2017](#) To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations as part of the Neighborhood Economic Development Fund; to authorize the expenditure of \$72,000.00 from the 2017 Community Development Block Grant Fund Budget; and to declare an emergency. (\$72,000.00)

This item was approved on the Consent Agenda.

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

- CA-53** [0027-2017](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$750,000.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificates in the amount of \$750,000.00; to amend the 2016 CIB and transfer funding within Fund 7702; and to declare an emergency. (\$750,000.00)
- This item was approved on the Consent Agenda.**
- CA-54** [0043-2017](#) To authorize the Director of Recreation and Parks to accept a NatureWorks grant and enter into contract with the State of Ohio, Department of Natural Resources, for improvements to Southgate Parkland located on Obetz Road between Parsons Avenue and Lockbourne Road. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-55** [0270-2017](#) To authorize and direct the Director of Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC; to authorize the expenditure of \$311,850.00 from the Recreation and Parks Operation Fund; and to declare an emergency. (\$311,850.00).
- This item was approved on the Consent Agenda.**
- CA-56** [0283-2017](#) To authorize and direct the Director of Recreation and Parks to grant consent to the Five Strong Foundation, Inc. to sell alcoholic beverages at its special event. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-57** [0309-2017](#) To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Public Works Commission, Clean Ohio Conservation Fund for the Eastmoor Green Line and Alum Creek-North Tributary Preservation and to provide the necessary match funds for land acquisition; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-58** [0362-2017](#) To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2017; to authorize an appropriation of \$150,000.00 in the Neighborhood Initiatives subfund; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund and

\$150,000.00 from the Neighborhood Initiatives subfund; and to declare an emergency. (\$500,000.00).

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-59 [0304-2017](#) 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 (350 S. Ogden 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 [0353-2017](#) To authorize the Director of the Department of Development to modify and extend contracts for various property services on Land Reutilization Properties; to authorize the expenditure of up to \$550,000.00; and to declare an emergency. (\$550,000.00)

This item was approved on the Consent Agenda.

CA-61 [0355-2017](#) 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 (3128 E. 5th 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-62 [0356-2017](#) 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 (579 Fairwood 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 [0367-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (468-472 Garfield Ave. and 478 Garfield 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 [0368-2017](#) 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 (1061 Scott 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-65 [0396-2017](#)

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 (1536 Aberdeen 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-66 [0418-2017](#)

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 (1850 Fairwood 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-67 [0419-2017](#)

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 (381 S. Ogden 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-68 [0420-2017](#)

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 (350 Wrexham 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-69 [0421-2017](#)

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 (250 Whitethorne 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-70 [0422-2017](#)

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 (257 Nashoba 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-71 [0437-2017](#) This legislation will authorize the Director of the Department of Development to modify and extend various contracts with nine contractors to provide lawn care services, on City owned property held in the Land Bank; to authorize the appropriation and expenditure of \$450,000.00 from the Land Management Fund (LMF); and to declare an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-72 [0444-2017](#) To authorize the Director of the Department of Development to enter into contracts with Columbus Housing Partnership dba Homeport (Homeport), Homes on the Hill CDC, OSU Extension Services and Columbus Urban League to provide HUD Certified homeowner counseling services; to authorize the expenditure of \$72,604.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$72,604.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-73 [0165-2017](#) To authorize the Directors of the Department of Technology and the Department of Public Safety to enter into and modify a contract with Orion Communications for the third year renewal of software maintenance and support services associated with the Division of Police's Time and Attendance System (LIONS) and to renew the "Payroll Interface and Payroll Installation" and "Accrual Import from Payroll Installation" contract; to authorize the expenditure of \$41,225.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$41,225.00)

This item was approved on the Consent Agenda.

CA-74 [0246-2017](#) To authorize the Director of the Department of Technology to modify and enter into the first year of a two year renewal contract with SHI International Corporation, for software licenses, support, and professional services associated with the Tripwire Enterprise solution; and to authorize the expenditure of \$24,423.07 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$24,423.07)

This item was approved on the Consent Agenda.

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

CA-75 [0018-2017](#) To authorize the Director of Public Utilities to enter into a contract with The Herald, Inc. for printing services for the Department of Public Utilities; to authorize the expenditure of \$66,052.09 from Water Systems Operating Fund, \$9,639.88 from the Electricity Operating

Fund, \$13,000.00 from the Storm Sewer Operating Fund, and \$39,405.53 from the Sewer Systems Operating Fund. (\$128,097.50)

This item was approved on the Consent Agenda.

CA-76 [0114-2017](#)

To authorize the Director of Public Utilities to enter into a planned contract modification with GS&P/OH, Inc. for support in the Environmental Management System certification process for the Department of Public Utilities, to authorize the expenditure of \$8,723.00 from the Electricity Operating Fund, \$55,484.00 from the Water Operating Fund, \$62,205.00 from the Sewerage System Operating Fund and \$16,588.00 from the Stormwater Operating Fund. (\$143,000.00)

This item was approved on the Consent Agenda.

CA-77 [0139-2017](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with YDT Sinclair Rd. LLC, for storm sewer replacement associated with the Division of Sewerage and Drainage's Freeway Drive North Project; and to authorize the deposit of up to \$86,100.00 within the Storm Sewer Bonds Fund. (\$86,100.00).

This item was approved on the Consent Agenda.

CA-78 [0156-2017](#)

To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates, Inc., also known as tsaADVET, for software support of Falcon/DMS software for the Department of Public Utilities; to authorize the expenditure of \$2,366.80 from the Electricity Operating Fund, \$15,054.40 from the Water Operating Fund, \$16,878.00 from the Sewerage System Operating Fund, and \$4,500.80 from the Stormwater Operating Fund. (\$38,800.00)

This item was approved on the Consent Agenda.

CA-79 [0180-2017](#)

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 Universal Industrial Parts & Equipment; and to authorize the expenditure of \$50,000.00 from the Sewer Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-80 [0303-2017](#)

To authorize the Director of Public Utilities to enter into an agreement to reimburse Ohio Power Company d/b/a American Electric Power (AEP Ohio) for the cost to transfer the City of Columbus electrical facilities from existing poles to replacement poles under Columbus

City Code for sole source procurement; to authorize the expenditure of \$20,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

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

CA-81 [0048-2017](#) To authorize the Municipal Court Clerk to enter into a contract with Interactive Intelligence Group, Inc. for the provision of maintenance and support services for the Municipal Court Customer Interaction Center in accordance with the sole source provisions of Columbus City Codes; to authorize the expenditure of \$16,266.64 from the Municipal Court Clerk computer fund; to authorize an expenditure of \$19,372.19 from the Franklin County Municipal Court computer fund; and to declare an emergency. (\$35,638.83)

This item was approved on the Consent Agenda.

CA-82 [0060-2017](#) To authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to enter into a contract with Harris, Mackessy & Brennan, Inc. for the purchase of scanners; to authorize the expenditure of \$24,702.33 from the Municipal Court Clerk Capital Improvement Fund; and to declare an emergency.(\$24,702.33)

This item was approved on the Consent Agenda.

CA-83 [0201-2017](#) To authorize the Municipal Court Clerk to modify the contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support, and professional services; to authorize the expenditure of \$202,166.25 from the Municipal Court Clerk Computer Fund; to authorize the expenditure of \$31,000.00 from the Municipal Court Clerk Capital Improvement Fund; and to declare an emergency. (\$233,166.25)

This item was approved on the Consent Agenda.

CA-84 [0328-2017](#) To authorize the appropriation of \$665,000.00 from the indigent driver alcohol treatment fund to the Franklin County Municipal Court Judges, pursuant to the requirements of the Ohio Revised Code and funding the indigent driver alcohol treatment program; and to declare an emergency. (\$665,000.00)

This item was approved on the Consent Agenda.

CA-85 [0329-2017](#) To authorize the appropriation of \$430,000.00 from the Electronic Alcohol Monitoring fund to the Franklin County Municipal Court, for funding of treatment services; and to declare an emergency.

(\$430,000.00)

This item was approved on the Consent Agenda.

CA-86 [0330-2017](#)

To authorize the appropriation of \$40,000.00 from the Home Incarceration Program fund to the Franklin County Municipal Court, for funding of electronic monitoring services; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-87 [0331-2017](#)

To authorize the appropriation of \$20,000.00 for 2017 from the unappropriated balance of the Environmental Court fund to the Franklin County Municipal Court, for all anticipated expenses associated with the enhancement of the environmental court; and declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-88 [0335-2017](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract for year three with LifeSafer for the monitoring services associated with the camera ignition interlock devices; to authorize the expenditure of \$25,000.00 from the Electronic Alcohol Monitoring fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-89 [0336-2017](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Richland County Community Alternative Center (RCCAC) under Columbus City Codes 329.30; to authorize the expenditure of up to \$60,000.00 with RCCAC for in-patient chemical dependency treatment for OVI and NON-OVI offenders from the indigent driver alcohol treatment fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-90 [A0026-2017](#)

Reappointment of Omar El Hag Musa, 1286 North 5th Street, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of 01/17/2018 (resume attached).

This item was approved on the Consent Agenda.

CA-91 [A0030-2017](#)

Reappointment of Abby Kravitz, 523 Cliffside Drive, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of 01/15/2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-92** [A0035-2017](#) Reappointment of Terry Elliot, 924 Berkeley Rd., Columbus, OH 43206 to serve on the Livingston Avenue Area Commission with a new term expiration date of 12/31/2019 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Page, seconded by Hardin, 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** [0196-2017](#) To authorize the Finance and Management Director to establish various purchase orders for automotive parts, supplies, and services for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$3,430,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$3,430,000.00)

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

- SR-2** [0200-2017](#) To authorize the Finance and Management Director to establish various purchase orders for fuel and fueling services on behalf of the Fleet Management Division, per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$4,500,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$4,500,000.00)

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

- SR-3** [0417-2017](#) To amend the 2016 Capital Improvement Budget; to authorize a transfer of funds between projects within the Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Farber Corporation for the Chiller System Replacement at The Jerry Hammond Center; to

authorize the expenditure of \$1,496,400.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$1,496,400.00)

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

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

SR-4 [0211-2017](#) To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. (dba PrimaryOne Health) to provide primary health care and dental services at community-based health centers; to authorize the expenditure of \$4,549,110.00 from the Health Special Revenue Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$4,549,110.00)

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-5 [0279-2017](#) To authorize and direct the Board of Health to enter into contract with WBNS-TV, Inc. to continue a public awareness campaign to address obesity in central Ohio; to authorize the total expenditure of \$75,000.00 from the Health Special Revenue Fund; to waive the competitive bidding provisions of Columbus City Code; and to declare an emergency. (\$75,000.00)

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-6 [0357-2017](#) To authorize and direct the Board of Health to enter into a contract with the Young Men's Christian Association (YMCA) of Central Ohio for the deliverables of the United Health Foundation Grant to support the implementation of the CelebrateOne Community Connector Corps Project; to authorize the expenditure of \$103,833.36 from the City's Private Grants Fund; and to declare an emergency. (\$103,833.36)

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 [0089-2017](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with Jana Holdings, LLC and Acorn Distributors, Inc. for a property tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of approximately \$4.8 million, the retention of 42 full-time permanent positions, and the creation of 12 new full-time permanent positions.

A motion was made by E. Brown, seconded by Tyson, that this Ordinance be Taken from the Table. 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 E. Brown, seconded by Tyson, 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 E. Brown, seconded by Hardin, that this Ordinance be Approved as Amended. 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 [0424-2017](#) To authorize and direct the City Clerk to execute and sign a petition on behalf of the City of Columbus to be presented to the Board of County Commissioners of Delaware County by Evans Farm Land Development Company, LLC to create a new community authority and new community district under Chapter 349 of the Ohio Revised Code; and to declare an emergency.

A motion was made by E. Brown, 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

CA-32 [0450-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-002) of 0.70± Acres in Sharon Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

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

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

CA-36 [0316-2017](#) To authorize and direct the Director of Education to enter into contracts with various non-profit organizations to provide after-school programs and services; to authorize the expenditure of \$354,000.00 from the general fund; and to declare an emergency. (\$354,000.00)

A motion was made by E. Brown, seconded by Tyson, 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 E. Brown, seconded by M. Brown, that this Ordinance be Approved as Amended. 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 SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

SR-9 [0224-2017](#) To authorize the Director of Public Safety to modify the current contract with MED3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to authorize the expenditure of \$1,600,000.00 for collection services and \$125,000.00 for refunds from the General Fund; and to declare an emergency. (\$1,725,000.00)

A motion was made by M. 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-10 [0251-2017](#) To authorize the Director of the Department of Public Safety to enter into a Personal Service Contract for the administration of all activities of the Teens and Police Services (TAPS) Academy, a mentorship program run by the Columbus Division of Police; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$26,000.00 within the General Government Grant Fund; and to declare an emergency. (\$26,000.00)

A motion was made by M. Brown, 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 SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

SR-11 [0028X-2017](#) 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 Sullivant/Georgesville Camp Chase Trail Connector Public Improvement Project; and to declare an emergency (\$0.00)

A motion was made by Hardin, seconded by Tyson, 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-12 [0190-2017](#)

To authorize the Director of the Department of Public Service to execute a grant agreement with Columbus Metropolitan Library, in an amount not-to-exceed \$1,903,755.22, to pay for costs associated with property interests conveyed to the City relating to public infrastructure improvements in support of the 2020 Vision Plan; and to declare an emergency. (\$1,903,755.22)

A motion was made by Hardin, 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-13 [0253-2017](#)

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 Hayden Run Boulevard, Phase II Roadway (CIP 771009-100000) Public Improvement Project; to authorize the City Attorney to spend funds from the Northwest Corridor/Pay as we Grow Fund pursuant to an existing Auditor's certificate; and to declare an emergency. (\$7,593.00).

A motion was made by Hardin, 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-14 [0346-2017](#)

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 Pavement Materials & Aggregates; to authorize the Director of Public Service to establish purchase orders with SWACO for tipping at the SWACO landfill; to authorize the Director of Public Service to expend \$1,500,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for personnel and equipment associated with the Alley Rehabilitation Project, to buy required commodities and pay tipping fees; and to declare an emergency. (\$1,500,000.00)

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

Abstained: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-15 [0349-2017](#)

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 Lazelle Road Phase-B (FRA Lazelle Rd. PID 90406) Public Improvement Project (“Public Project”); and authorize the City Attorney to spend funds from the Streets & Highway GO Bond Fund and the Federal State Highway Engineering Fund pursuant to an existing Auditor’s certificate; and to declare an emergency. (\$861,894.00)

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-16 [0351-2017](#)

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 Pedestrian Safety Improvements - Waggoner Road Shared Use Path (PID 590105-100071) Public Improvement Project (“Public Project”); and authorize the City Attorney to spend funds from the Streets & Highway GO Bond Fund and pursuant to existing Auditor’s certificates; and to declare an emergency. (\$87,685.00).

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

RECESSED AT 6:30 P.M.

A motion was made by Tyson, seconded by Stinziano, to Recess the 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

RECONVENED AT 6:41 P.M.

A motion was made by E. Brown, seconded by Tyson, to Reconvene the 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

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

SR-17 [0337-2017](#) To authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to authorize and direct the City Auditor to appropriate and expend up to \$2,500,000.00 from assessments levied from property owners; and to declare an emergency. (\$2,500,000.00)

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-18 [0386-2017](#) To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center to provide exterior design services and planning activities within the NCR and CDBG service areas; to authorize the expenditure of \$143,161.00 from the 2017 Community Development Block Grant Fund Budget; and to declare an emergency. (\$143,161.00)

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

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

SR-19 [0383-2017](#) To authorize the Director of the Department of Neighborhoods to enter into contract with the Kirwan Institute for the completion of a community assessment that will facilitate the ongoing development of the My Brother's Keeper initiative; to authorize the appropriation and expenditure of \$30,327.00 in the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,327.00)

Sponsors: Shannon G. Hardin

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-20 [0443-2017](#) To authorize the Director of the Department of Development to enter into a contract with the Affordable Housing Trust of Columbus and Franklin County to facilitate the production of affordable housing and

enhance home ownership opportunities in Columbus; to authorize the appropriation and expenditure of 0.43% (presently estimated at \$1,760,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. (\$1,760,000.00)

A motion was made by Page, 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-21 [0148-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Co., Inc. for the Blueprint Weisheimer/Indian Springs Roadway Improvements Project; to authorize the appropriation and transfer of \$3,589,110.66 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$3,589,110.66 from said loan fund for the Division of Sewerage and Drainage. (\$3,589,110.66).

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-22 [0343-2017](#) To authorize the City Attorney to accept a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of \$7,500.00 for the funding of the 2017 VAWA Sexual Assault Prosecutors and Victim Advocate program; to authorize the transfer of matching funds in the amount of \$2,500.00 from the General Fund; to authorize the appropriation of total funds in the amount of \$10,000.00; and to declare an emergency. (\$10,000.00)

Sponsors: Michael Stinziano and Zach M. Klein

A motion was made by Stinziano, 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

ADJOURNMENT

A motion was made by Tyson, seconded by Hardin, 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 6:59 P.M.

THERE WILL BE NO COUNCIL MEETING ON MARCH 6, 2017. THE NEXT REGULAR MEETING WILL BE MARCH 13, 2017.