



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, April 17, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 19 OF COLUMBUS CITY COUNCIL, APRIL 17, 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 Hardin, 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 [C0010-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, APRIL 12, 2017:

Transfer Type: D1, D2, D6
To: Zeros Sz LLC
DBA Zeros Pizza
& Patio
5535 New Albany Rd W
Columbus OH 43054
From: W Investment LLC
DBA Zeros Pizza
& Patio
5535 New Albany Rd W
Columbus OH 43054
Permit# 9921232

Transfer Type: D1, D2, D3, D6
To: Darbar Management LLC
DBA New India Restaurant

Bethel Center Mall
5226-5228 Bethel Rd
Columbus Ohio 43220
From: Gurbaksh Inc
DBA New India Restaurant
Bethel Center Mall
5226-5228 Bethel Rd
Columbus Ohio 43220
Permit# 19285780005

New Type: D1
To: Restaurant 7 Mares LLC
DBA Restaurant 7 Mares
5471 Norton Center
Columbus Ohio 43228
Permit# 73114870005

Transfer Type: D5, D6
To: Infinity Medical Group LLC
1127-1129 N High St
Columbus OH 43215
From: New Tap Worly LLC
1st Fl Mezz & Patio
503 S Front St Suite 101
Columbus OH 43215
Permit# 41467520005

New Type: D5J
To: Condado Tacos 4 LLC
4077 Fenlon St
Columbus OH 43219
Permit# 1683913

Stock Type: D5, D6
To: Four Mad Dogs LLC
DBA Palle
1021 W 5th Av
Columbus OH 43212
Permit# 2850788

Transfer Type: D2, D2X
To: Huabo Inc
DBA Yin Yue Restaurant
1236 E Hudson St
Columbus OH 43211
From: Ying W Wu

DBA Yin Yue Restaurant
1236 E Hudson St & Bsmt
Columbus Ohio 43211
Permit# 4044525

New Type: D5
To: Blackburn Brothers Dining LLC
DBA Bare Burger
4560 N High St
Columbus OH 43214
Permit# 0728283

Transfer Type: C1, C2
To: Englefield Inc
DBA Bethel Rd Duchess
2827 Bethel Rd
Columbus Ohio 43220
From: Enken Inc
DBA Bethel Rd Duchess
2827 Bethel Rd
Columbus Ohio 43220
Permit# 25230550955

Transfer Type: D5A, D6
To: Batra Associates Inc
DBA Sheraton Suites Columbus
201 Hutchinson Ave Pool & Patio
Columbus Ohio 43235
From: POH I Bev LLC
DBA Sheraton Suites Columbus
201 Hutchinson Ave Pool & Patio
Columbus Ohio 43235
Permit# 0508965

Transfer Type: C1, C2
To: Englefield Inc
DBA Tussing & Brice Duchess
6310 Tussing Rd
Columbus Ohio 43068
From: Enken Inc
DBA Tussing & Brice Duchess
6310 Tussing Rd
Columbus Ohio 43068
Permit# 25230550975

Transfer Type: C1, C2

To: Englefield Inc
DBA Olentangy & Bethel Duchess
5067 Olentangy River Rd
Columbus OH 43214
From: Enken Inc
DBA Olentangy & Bethel Duchess
5067 Olentangy River Rd
Columbus OH 43214
Permit# 25230550960

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Linworth Duchess
2230 W Dublin Granville Rd
Columbus Ohio 43085
From: Enken Inc
DBA Linworth Duchess
2230 W Dublin Granville Rd
Columbus Ohio 43085
Permit# 25230550980

New Type: D5
To: El Sabor De Mi Tierra LLC
N/E Unit Only
4212 Westview Center Plaza
Columbus OH 43228
Permit# 2496085

New Type: C1, C2
To: Whittier Food Mart Inc
917 E Whittier St
Columbus OH 43206
Permit# 9558140
Transfer Type: C1, C2
To: J&J Petroleum Inc
DBA Sunoco
1536 W Broad St
Columbus OH 43222
From: Cheema Main Street Inc
DBA Cheema Mart 2
1536 W Broad St
Columbus OH 43222
Permit# 41798900020

Transfer Type: C1, C2
To: Englefield Inc

DBA Morse Rd Duchess
927 Morse Rd
Columbus Ohio 43229
From: Enken Inc
DBA Morse Rd Duchess
927 Morse Rd
Columbus Ohio 43229
Permit# 25230550965

TREX Transfer: D2, D2X, D3, D3A
To: Pool Lounge LLC
976-980 Waggoner Rd
Columbus OH 43004
From: Kohinoor LLC
353 E. Cuyahoga Falls Ave
Akron OH 44310
Permit# 47714950005

Transfer Type: D5A, D6
To: Helens Asian Kitchen LLC
DBA Helens Asian Kitchen
1070 E Dublin Granville Rd
Columbus OH 43229
From: Helen Asian Kitchen LLC
DBA Helen Asian Kitchen
1070 E Dublin Granville Rd
Columbus OH 43229
Permit# 3705005

New Type: C1, C2
Shangrila Mart LLC
DBA Shangrila Mart
7199-7203 E Broad St
Columbus OH 43004
Permit# 8036015

Transfer Type: C2, C2X, D8
To: Palmer Carry Out LLC
DBA Palmers Beverage Center
3375 Indianola Ave
Columbus OH 43214
From: Michael D Severance Estate
Emily Severance Admin
DBA Palmers Beverage Center
3375 Indianola Av
Columbus Ohio 43214

Permit# 6664203

New Type: D1

To: Local Mkt LLC

DBA Local Market 723

620 Norton Rd

Columbus OH 43228

Permit# 52490800015

Transfer Type: D1, D3

To: El Girasol Mexican Grocery LLC

1569 Lockbourne Rd

Columbus OH 43207

From: El Sabor De Mi Tierra LLC

N/E Unit Only

4212 Westview Center Plaza

Columbus OH 43228

Permit# 24652000010

New Type: C1, C2

To: Home Buys LLC

4395 Clime Rd

Columbus OH 43228

Permit# 39519760005

TREX Transfer: D1

To: Acre Foods LLC

1717 Northwest Blvd

Columbus OH 43212

From: Brickhaus 1 LLC

DBA Brickhaus

1st Fl Only

106 E High St

Hicksville OH 43526

Permit# 00483800005

Advertise Date: 04/22/2017

Agenda Date: 04/17/2017

Return Date: 04/27/2017

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2** [0110X-2017](#) To declare the week of April 23 through 29, 2017 National Reentry

Week in Columbus, Ohio

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

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

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

HARDIN

- 3 [0106X-2017](#) To recognize and celebrate Mt. Olivet Baptist Church for 110 years of worship and service

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

A motion was made by Hardin, 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

STINZIANO

- 4 [0117X-2017](#) To Recognize and Celebrate the Week of Monday, April 24th - Sunday, April 30th, 2017 as Columbus Young Professionals Week in the City of Columbus

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

A motion was made by Stinziano, seconded by 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

TYSON

- 5 [0122X-2017](#) To endorse the Senior Services Levy on the Tuesday, May 2, 2017 ballot as Issue 1.

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

- 6 [0128X-2017](#) To declare April 2017 as Minority Health Month in the City of Columbus.

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 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

KLEIN

- 7 [0120X-2017](#) To Recognize the 14th Annual OhioHealth Capital City Half Marathon on Saturday, April 29, 2017

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY PRESIDENT PRO TEM TYSON, SECONDED BY COUNCILMEMBER STINZIANO 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 [0327-2017](#) To authorize the Director of Finance and Management to modify the current Universal Term Contract with Asphalt Materials Inc., for Asphalt Emulsion to add the product SS-1h used for alley resurfacing.

Read for the First Time

- FR-2 [0555-2017](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Commercial Grade Fitness Equipment and Replacement Parts with G&G Fitness Equipment, Inc. and S & K Design Fitness; to authorize the expenditure of two dollars (\$2.00) to establish the contracts from the General Fund. (\$2.00)

Read for the First Time

- FR-3 [0809-2017](#) To formally accept certain real estate conveyed to the City that is 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)

Read for the First Time

- FR-4** [0848-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Crack Sealant with DJL Material and Supply, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

- FR-5** [0865-2017](#) To authorize the Finance and Management Director to enter into one Universal Term Contract (UTC) for the option to purchase Lab, Specialty, and Industrial Gases with Praxair Distribution, Inc.; to authorize the expenditure of one dollar (\$1.00) and to establish the contract from the General Fund. (\$1.00)

Read for the First Time

- FR-6** [0886-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Andritz Aqua-Screen Replacement Parts from Andritz Separation, Inc.; and to authorize the expenditure of one dollar to establish a contract from the General Fund. (\$1.00).

Read for the First Time

- FR-7** [0888-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Andritz D7LL & D12LL Centrifuge Parts and Services from Andritz Separation, Inc. and to authorize the expenditure of one dollar to establish a contract from the General Fund. (\$1.00).

Read for the First Time

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

- FR-8** [0887-2017](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with The Oneida Group Inc. as provided in Resolution 0088X-2007.

Read for the First Time

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

- FR-9** [0674-2017](#) To authorize the Director of Public Service to modify and increase an

existing contract with ReCollect Systems, Inc; to waive the competitive bidding provision of Columbus City Code; and to authorize the expenditure of \$11,666.65 from the General Fund. (\$11,666.65)

Read for the First Time

FR-10 [0867-2017](#) 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-way at 255 South High Street. (\$0.00)

Read for the First Time

FR-11 [0906-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release portions of the utility easement on Seventh Avenue between the east right-of-way line of High Street and the west right-of-way line of Pearl Street. (\$0.00)

Read for the First Time

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

FR-12 [0625-2017](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate UTC Purchase Agreements for fitness equipment contingent on passage of Ord. 0555-2017; to authorize the expenditure of \$15,208.75 from the Recreation and Parks Grant Fund; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2016 CIB, and transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$55,208.75 for the purchase of various equipment. (\$55,208.75)

Read for the First Time

FR-13 [0889-2017](#) To authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services for participants in Community Recreation, APPS and School's Out program; to authorize the expenditure of \$32,000.00 from the Recreation and Parks Operating Fund and \$13,000.00 from the Recreation and Parks Community Development Block Grant Fund. (\$45,000.00)

Read for the First Time

FR-14 [0914-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Liberty Farm to provide horseback riding instruction for CRPD Summer Camp; to waive the competitive bidding provisions of the Columbus City Code; to set up an Auditor's certificate to establish purchase orders for the 2017 budget year; to authorize the

expenditure of \$21,600.00 from the Recreation and Parks Operating Fund. (\$21,600.00)

Read for the First Time

- FR-15** [0989-2017](#) To authorize City Council to enter into a grant agreement with the Ohioana Library Association to support the Ohioana Book Festival; and to authorize an appropriation and expenditure of \$10,000.00 within the Neighborhood Initiatives subfund. (\$10,000.00)

Sponsors: Jaiza Page and Michael Stinziano

Read for the First Time

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

- FR-16** [0663-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Ulliman Schutte Construction for the Mound Street Booster Station Improvements Project; and to authorize an expenditure up to \$2,781,900.00 within the Water General Obligations Bonds Fund; for the Division of Water. (\$2,781,900.00)

Read for the First Time

- FR-17** [0673-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Safex, Inc. for the DPU Hazardous Energy Control Project; to authorize an expenditure up to \$200,000.00 in funds from the Water General Obligations Bond Fund; to authorize the transfer of \$140,295.00 and expenditure of up to \$200,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer and expenditure up to \$50,000.00 in funds from the Electricity General Obligations Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$450,000.00)

Read for the First Time

- FR-18** [0719-2017](#) To authorize the Director of Public Utilities to enter into an agreement with The Safety Company, dba MTech Company, for Telemonitoring Equipment Parts and Repair Services in accordance with the sole source provisions of City Code for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

Read for the First Time

- FR-19** [0734-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with EMH&T, Inc. for the Blueprint Stormwater Sewer System Assessment -West Franklinton Project; to transfer \$1,019,511.78 within and expend up to \$1,019,511.78 from the Storm Sewer Bonds Fund; and to amend the 2016 Capital Improvements

Budget. (\$1,019,511.78)

Read for the First Time

FR-20 [0761-2017](#) To authorize the Director of Public Utilities to enter into a contract modification with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$125,000.00 from the Sewerage System Operating Fund. (\$125,000.00)

Read for the First Time

FR-21 [0784-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Kokosing Industrial, Inc. for the Hap Cremean Water Plant Lime Slaker Replacement Project; and to authorize an expenditure up to \$2,466,175.00 within the Water General Obligations Bonds Fund; for the Division of Water. (\$2,466,175.00)

Read for the First Time

FR-22 [0794-2017](#) To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and support for the Franklin County Greenways & Water Quality Program for Fiscal Year 2017; to authorize the expenditure of \$23,000.00 from the Sanitary Sewer Operating Fund, \$30,000.00 from the Water Operating Fund, and \$7,000.00 from the Storm Sewer Operating Fund. (\$60,000.00)

Read for the First Time

FR-23 [0797-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional services agreement with EMA, Inc. for the Advanced Metering System Study and Implementation Project; for the Division of Water; to authorize a transfer and expenditure up to \$550,000.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$550,000.00)

Read for the First Time

FR-24 [0807-2017](#) To authorize the Director of Public Utilities to write off, as uncollectible, an unpaid account due to the City of Columbus, Department of Public Utilities, Division of Water, in the amount of Two Hundred Ninety-Two Thousand, Four Hundred Forty-One Dollars and Fifty-Six Cents. (\$292,441.56)

Read for the First Time

FR-25 [0822-2017](#) To authorize the Director of Public Utilities to enter into a planned contract modification with 360water Inc., for professional services in connection with the Department of Public Utilities Training and Safety

Program; and to authorize the expenditure \$5,000.00 from the Electricity Operating Fund. (\$5,000.00)

Read for the First Time

- FR-26** [0824-2017](#) To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment & Reuse Foundation for Fiscal Year 2017 for use of the Utility Subscription Program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$73,600.00 from the Sewerage System Operating Fund. (\$73,600.00)

Read for the First Time

- FR-27** [0871-2017](#) To authorize the Director of Public Utilities to execute a construction contract with 2K General Company for the 910 Dublin Road Windows & EIFS Improvements Project; to authorize a transfer and expenditure up to \$2,292,258.00 within the Water General Obligations Bonds Fund for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$2,292,258.00)

Read for the First Time

- FR-28** [0908-2017](#) To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; and to authorize the expenditure of \$1,355,335.07 from the Water Operating Fund. (\$1,355,335.07)

Read for the First Time

- FR-29** [0927-2017](#) To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate the City's easement rights described and recorded in Instrument Number 199309130214489, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

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

- FR-30** [0704-2017](#) To authorize the Municipal Court Clerk to modify the contract with The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services; to authorize an expenditure up to \$10,000.00 from the Municipal Court Clerk Collection Fund. (\$10,000.00)

Read for the First Time

- FR-31** [0782-2017](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with K.N.S.

Services, Inc; to authorize the expenditure of up to \$20,000.00 for security camera maintenance from the Municipal Court Special Projects Fund. (\$20,000.00)

Read for the First Time

FR-32 [0783-2017](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with StepMobile, LLC pursuant to the provisions of sole source procurement for implementation and use of the Ohio Community Supervision System Shared Case Management System; and to authorize the expenditure of up to \$130,000.00 from the Municipal Court Computer Fund. (\$130,000.00)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

E. BROWN

FR-33 [0977-2017](#)

To amend Sections 703.24, 709.01, and 709.03 of the Columbus City Code in order to remove milkweed from the list of noxious weeds and to clarify the exception for the growth of noxious weeds when used for agricultural or horticultural purposes.

Sponsors: Elizabeth C. Brown and Jaiza Page

Read for the First Time

PAGE

FR-34 [1003-2017](#)

To supplement the Columbus City Codes by the enactment of a new Chapter 3325 entitled "University District Zoning Overlay"; to amend existing Sections 3118.06, entitled "Appeal", 3372.602, entitled "Overlay Areas", and 3372.681, entitled "North High Street Urban Commercial Overlay"; and to repeal existing Sections 3372.500 through 3372.599, collectively known as the "University Area Planning Overlay" and 3372.691, entitled "University Urban Commercial Overlay".

Sponsors: Jaiza Page

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

E. BROWN

- CA-1 [0127X-2017](#) Recognizing Minority Women Professionals for their vital contributions to the City of Columbus

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

This item was approved on the Consent Agenda.

HARDIN

- CA-2 [0113X-2017](#) To commemorate the 2017 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio and to commend its organizers, sponsors, volunteers and participants for their dedicated efforts to raise awareness of HIV/AIDS.

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

This item was approved on the Consent Agenda.

PAGE

- CA-3 [0107X-2017](#) To recognize Zeta Phi Beta Sorority, Inc., for their outstanding community-based initiatives and to congratulate the Sorority on its 10th Anniversary of "From Girls to Pearls," mentoring program

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-4 [0124X-2017](#) To recognize the achievements of Mr. David W. Murray and to congratulate him on being elected Grand High Priest

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.

STINZIANO

- CA-5 [0098X-2017](#) To Recognize and Congratulate Dale Cory for Receiving the 2017 Jefferson Award.

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-6 [0099X-2017](#) To Recognize and Congratulate Amber Hudson for Receiving the

2017 Jefferson Award.

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-7 [0100X-2017](#)

To Recognize and Congratulate Dawn Heideman for Receiving the 2017 Jefferson Award.

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-8 [0101X-2017](#)

To Recognize and Congratulate Lisa Zimmerman for Receiving the 2017 Jefferson Award.

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-9 [0102X-2017](#)

To Recognize and Congratulate George Mrus for Receiving the 2017 Jefferson Award.

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-10 [0114X-2017](#)

To Honor and Celebrate the Life of Joseph E. Theibert and Extend Our Sincere Condolences to His Family and Friends on the Occasion of His Passing, Monday, April 3, 2017

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-11 [0116X-2017](#)

To Recognize and Celebrate the 20th Anniversary of the Council on American-Islamic Relations-Ohio and its Contribution to the City of Columbus

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

This item was approved on the Consent Agenda.

TYSON

CA-12 [0108X-2017](#)

To honor, recognize, and celebrate the commitment and service of Mrs. Judythe "Judy" Irene Dodson as she celebrates the occasion of her 78th birthday.

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.

- CA-13** [0115X-2017](#) To honor, recognize and celebrate the service of Bishop Timothy J. Clarke and Lady Clytemnestra Lawson Clarke, Sister "C", on the occasion of their 35th Pastoral Anniversary at First Church of God.

This item was approved on the Consent Agenda.

- CA-14** [0121X-2017](#) To honor, recognize, and celebrate the perseverance and achievements of Ms. Kelli Rudie - the 2017 New Directions Career Center Woman of Promise.

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.

KLEIN

- CA-15** [0118X-2017](#) To Celebrate Mary Frances Chase Cessor's 100th Birthday

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.

- CA-16** [0119X-2017](#) To Congratulate Columbus' Annual Asian Festival on 23 years of Celebration in the Asian Community

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-17** [0545-2017](#) To authorize the Director of the Department of Finance and Management and all City of Columbus agencies to modify all existing contracts and purchase orders established with Challenger Teamwear, to reflect a name change and Federal Identification Number change to SMG Enterprises, LLC, FID 81-4621773, as a result of new ownership; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-18** [0575-2017](#) To authorize the Finance and Management Director, on behalf of the Real Estate Management Office, to pay rent associated with existing lease agreements for office space with Columbus Downtown Development Corporation and Integrated Community Resources; to authorize the appropriation and expenditure of \$136,000.00 from the Special Income Tax Fund; and to declare an emergency

(\$136,000.00)

This item was approved on the Consent Agenda.

CA-19 [0578-2017](#)

To authorize the Director of the Department of Finance and Management to expend \$792,000.00 for the payment of rent for four (4) lease agreements for office space used by the Department of Public Safety and one agreement with the Department of Public Utilities; and to declare an emergency. (\$792,000.00)

This item was approved on the Consent Agenda.

CA-20 [0694-2017](#)

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 0059-2017; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-21 [0748-2017](#)

To authorize the Finance and Management Director to modify and renew a contract with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division; and to authorize the expenditure of \$200,000.00 from the General Fund; to authorize the expenditure of \$128,160.00 from the Public Safety G.O. Bond Fund; and to declare an emergency. (\$328,160.00)

This item was approved on the Consent Agenda.

CA-22 [0750-2017](#)

To authorize the Finance and Management Director to modify and renew a contract on behalf of the Facilities Management Division with Mid Ohio Air Conditioning for preventive maintenance, service and renovation of chiller and HVAC systems; to authorize the expenditure of \$20,000.00 from the General Fund; to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$100,000.00 from the Public Safety G.O. Bond Fund; and to declare an emergency. (\$320,000.00)

This item was approved on the Consent Agenda.

CA-23 [0791-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Elevator Maintenance and Emergency Repair with Fujitec America, 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-24 [0798-2017](#)

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to Rent Vehicles with Enterprise Holdings; to authorize the expenditure of one dollar (\$1.00)

from the General Fund, and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-25** [0808-2017](#) To authorize the Finance and Management Director to enter into one Universal Term Contract for the option to purchase PHS Pharmaceuticals with Smith Medical Partners; to authorize the expenditure of one dollar (\$1.00) and to establish the contract from the General Fund (\$1.00); and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-26** [0810-2017](#) To authorize the Director of Finance and Management to enter into a First Amendment to Sublease Agreement with SON Capital Investments, Inc. to extend the term for space leased to operate a food and sundry store and coffee cart at the Municipal Court Building, 375 S. High Street; and, to declare an emergency.

This item was approved on the Consent Agenda.

- CA-27** [0853-2017](#) To amend the 2016 Capital Improvement Budget; to authorize the transfer of funds between projects within the Fleet Management Capital Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management, with K.N.S. Services, Inc. for security camera upgrades for the Fleet Management Division; to authorize the expenditure of \$263,190.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$263,190.00)

This item was approved on the Consent Agenda.

- CA-28** [0869-2017](#) To authorize the Finance and Management Director to modify the Universal Term Contract (UTC) with VWR International, LLC by amending the freight terms to add temperature fees; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-29** [0890-2017](#) To authorize and direct the City Treasurer to modify and extend its contract for armored car services with Brink's Inc.; to authorize the expenditure of \$65,700.00 from various funds within the city; and to declare an emergency. (\$65,700.00)

This item was approved on the Consent Agenda.

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

- CA-30** [0932-2017](#) To authorize the Director of the Department of Development to amend the contract with the Columbus Next Generation Corporation for the purpose of adding the names of the two subsidiaries, the Columbus

Holding Group, LLC and the 1410 Cleveland Avenue, LLC to the contract; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-31 [0934-2017](#)

To amend Ordinance 0371-2017, passed on March 13, 2017, for the purposes of changing the authorized entity name from Primero Home Loans, LLC, dba Primero, to Keller Mortgage, LLC, dba Smarter Mortgage, changing the project site address from 4700 Lakehurst Court to 4725 Lakehurst Court, and extending the period to execute the agreement to 90 days after passage of this ordinance; to authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Keller Mortgage, LLC, dba Smarter Mortgages; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-32 [0939-2017](#)

To amend Ordinance 1283-2009 to include certain additional parcels of real property in the Weinland Park TIF area established by that Ordinance pursuant to Section 5709.41 of the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-33 [0953-2017](#)

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 the Department of Public Utilities to enter into a Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC; to authorize the expenditure of five hundred thousand dollars (\$500,000.00) within the Streets and Highways G.O. Bonds Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-34 [1008-2017](#)

To authorize the Mayor to execute a Third Amendment to the Annexation Agreement between the City of Columbus and the Columbus Regional Airport Authority to extend the term thereof and for other provisions; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-35 [0982-2017](#)

To transfer responsibility for the CelebrateOne initiative from Columbus Public Health to the Mayor's Office; to reduce Health's special revenue fund by \$538,032.00 through a reduction in the general fund subsidy it receives by the same amount; to increase the Mayor's Office general fund appropriation by \$538,032.00; to transfer the grant administration and management of three CelebrateOne

related private grants from Columbus Public Health to the Mayor's Office; and to declare an emergency (\$538,032.00).

This item was approved on the Consent Agenda.

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

- CA-36** [0812-2017](#) To authorize and direct the Director of Public Safety to continue the contract with Morpho Trak, Inc. to continue payments for the upgraded Automated Fingerprint Identification System (AFIS) for the Division of Police in accordance with the sole source provisions of Columbus City Code; to authorize the appropriation of \$426,718.50 within the Special Income Tax Debt Fund and the expenditure of \$853,437.00 from the General Fund and Special Income Tax Debt Fund; and to declare an emergency. (\$853,437.00)

This item was approved on the Consent Agenda.

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

- CA-37** [0759-2017](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for the FRA-CR 17-0.00 Signal Timing (PID 104861) project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-38** [0799-2017](#) 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 Director of Public Service to enter into agreements with Franklin County relative to the Bikeway Development - Trabue Road Shared Use Path project; to authorize the expenditure of up to \$60,000.00 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

- CA-39** [0820-2017](#) To authorize and direct the Director of the Department of Public Service to modify a contract for truck washing services with TNT Powerwash, Inc.; to authorize the expenditure of \$50,000.00 from the General Fund; to authorize expenditure of \$20,000.00 from the Street, Maintenance and Repair Fund; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

- CA-40** [0836-2017](#) To amend the 2016 Capital Improvements Budget; to authorize the

Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners and expend those funds necessary to acquire such parcels as they are identified; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-41 [0866-2017](#)

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds 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 ADA Ramp Projects - Citywide Curb Ramps 2017 Project 1 and to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$79,380.00 from the Streets and Highways Improvements Bond Fund; and to declare an emergency. (\$79,380.00)

This item was approved on the Consent Agenda.

CA-42 [0868-2017](#)

To amend the 2016 Capital Improvements Budget; to authorize the Director of Public Service to make payment to MORPC relative to City's participation in the Central Ohio Greenways Program for calendar year 2017; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highway Improvement Fund; to authorize the expenditure of \$25,000.00 from the Streets and Highway Improvement Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-43 [0899-2017](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.011 acre parcel of the Alexander Alley right-of-way south of Sycamore Street between 5th Street and Purdy Alley to Mr. Jay Kasey, which is adjacent to property owned by Mr. Jay Kasey located at 700 South 5th Street; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-44 [0956-2017](#)

To amend Ordinance 0207-2017 in order to correct the name of the right-of-way to be vacated; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-45 [0369-2017](#)

To authorize the appropriation of \$230,500.00 within the Special Income Tax Fund; to authorize and direct the City Auditor to transfer

\$435,500.00 from various funds to the Small Business Education and Training Fund; to authorize the appropriation of \$450,000.00 within the Small Business Education and Training Fund; to authorize the Director of the Office of Diversity and Inclusion to enter into contract with Progressive Marketing & Management Agency for coordination and marketing services for the first Ohio Municipalities Business Conference; to authorize the expenditure of \$450,000.00 from the Small Business Education and Training Fund; and to declare an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

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

- CA-46** [0577-2017](#) To authorize the Director of Recreation and Parks to enter into contract with the Workforce Development Board of Central Ohio (WDB) to provide summer youth programming from March 2017 through February 2018; to authorize the expenditure of \$430,000.00 from the Recreation and Parks Operating Fund. (\$430,000.00)

Sponsors: Jaiza Page, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

- CA-47** [0641-2017](#) To authorize the Director of Recreation and Parks to enter into various contracts for management of the Emerald Ash Borer infestation; to authorize the amendment of the 2016 CIB and transfer of \$325,000.00 within the Recreation and Parks Voted Bond Fund; to establish an Auditor's Certificate in the amount of \$325,000.00; to authorize the expenditure of \$325,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$325,000.00)

This item was approved on the Consent Agenda.

- CA-48** [0863-2017](#) To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources NatureWorks Fund for the Audubon Park Improvements project and provide the necessary match funds per grant requirements; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-49** [0916-2017](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the amendment of the 2016 Capital Improvement Budget, to authorize the transfer of \$200,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-50 [0801-2017](#) To authorize the Director of the Department of Development to enter into contracts with various contractors for grass mowing and litter control services during the 2017 season; to authorize the Director to issue purchase orders for tipping fees; to authorize the expenditure of \$480,000.00 from the General Fund; to authorize the expenditure of \$160,000.00 from the Community Development Block Grant Fund; to authorize the expenditure of \$97,461.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$737,461.00)

This item was approved on the Consent Agenda.

CA-51 [0813-2017](#) To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus; to authorize the expenditure of \$45,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-52 [0825-2017](#) To authorize the Director of the Department of Development to modify the Financial Capabilities contract with Homes on the Hill, CDC by extending the contract termination date to December 29, 2017; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-53 [0833-2017](#) 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 (395 Morrison 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-54 [0834-2017](#) 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 (930 S. Ohio 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 [0835-2017](#) 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 (2424 Taylor 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 [0840-2017](#)

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 (287 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-57 [0841-2017](#)

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 (324 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-58 [0842-2017](#)

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 (915 E. 18th 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 [0846-2017](#)

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 (108 S. Cypress 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 [0847-2017](#)

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 (1676-1678 E. Main 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 [0851-2017](#)

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 (1708 Dewberry Rd.) 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 [0854-2017](#)

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 (410 Hamilton 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 [0855-2017](#)

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 (0 Wilson 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 [0857-2017](#)

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 (497 Berkeley Rd. and 499 Berkeley Rd.) 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 [0862-2017](#)

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 (237 S. Princeton 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 [0938-2017](#)

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 (1403 Minnesota Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-67 [0940-2017](#)

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 (2498 Renwood Pl.) 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 [0941-2017](#)

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 (965 Miller 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 [0945-2017](#)

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 (959 Miller Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-70 [0642-2017](#)

To authorize the Director of the Department of Technology to continue an annual software maintenance and support agreement with MCM Technology, LLC in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$24,343.20 from the Department of Technology, Information Services Operating fund; and to declare an emergency. (\$24,343.20)

This item was approved on the Consent Agenda.

CA-71 [0644-2017](#)

To authorize the Director of the Department of Technology to continue a contract for software and maintenance support services on the TeleStaff automated staffing software from Kronos, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$17,099.21 from the Department of Technology, Information Services Operating Fund; (\$17,099.21)

This item was approved on the Consent Agenda.

CA-72 [0669-2017](#)

To authorize the Director of the Department of Technology to continue an agreement with Netsmart Technologies, Inc., for annual software maintenance, support and hosting services for the Avatar behavioral health and claims billing system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$30,279.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$30,279.00)

This item was approved on the Consent Agenda.

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

CA-73 [0665-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Resource International, Inc. for professional engineering services

for the Home Road Property Demolition Project; for the Division of Water; to authorize a transfer and expenditure up to \$520,000.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$520,000.00)

This item was approved on the Consent Agenda.

CA-74 [0675-2017](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with MS Consultants, Inc. for the Blueprint Stormwater Sewer System Assessment - Clintonville West Project; to transfer \$762,577.82 within and expend up to \$762,577.82 from the Storm Sewer Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$762,577.82)

This item was approved on the Consent Agenda.

CA-75 [0693-2017](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with T&M Associates, Inc. for the Olde Beechwold Area Stormwater System Improvements and Blueprint Integrated Solutions Project; to transfer \$497,222.14 within and expend up to \$497,222.14 from the Storm Sewer Bonds Fund; to transfer within and expend up to \$387,988.57 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$885,210.71)

This item was approved on the Consent Agenda.

CA-76 [0696-2017](#)

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 the purchase of Lawn Mowing Services for the Division of Sewerage and Drainage with W.A.Q., Inc., dba Southwest Lawn; and to authorize the expenditure of \$125,000.00 from the Sewer Operating-Sanitary Fund. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-77 [0722-2017](#)

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 the purchase of Dell Computers and Accessories from a Universal Term Contract with Brown Enterprise Solutions, LLC for the Division of Sewerage and Drainage; and to authorize the expenditure of \$158,519.07 from the Sewerage Operating Fund. (\$158,519.07)

This item was approved on the Consent Agenda.

CA-78 [0873-2017](#)

To authorize the Director of Public Utilities to establish purchase orders with Capital Recovery Systems, Inc. and Apelles, LLC for collection services for the Division of Water; to authorize the

expenditure of \$63,600.00 from the Water Operating Fund; and to declare an emergency. (\$63,600.00)

This item was approved on the Consent Agenda.

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

CA-79 [0777-2017](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with CourtView Justice System; to authorize the expenditure of up to \$27,563.00 for Judicial Work Bench software maintenance. (\$27,563.00)

This item was approved on the Consent Agenda.

CA-80 [0778-2017](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Fairfield Information Services, dba ACS, for full service urine testing; to authorize the expenditure of up to \$45,000.00 for monitoring services. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-81 [0779-2017](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Fairfield Information Services, DBA American Court Services (ACS), for random and instant drug testing; to authorize the expenditure of up to \$325,000.00 for drug testing services. (\$325,000.00)

This item was approved on the Consent Agenda.

CA-82 [0780-2017](#) To authorize the Municipal Court Judges, through the Administrative/Presiding Judge, to enter into the fourth year of a four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; to authorize the expenditure of \$370,000.00 from the General Fund (\$370,000.00).

This item was approved on the Consent Agenda.

CA-83 [0781-2017](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the fourth year of a contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$125,000.00 from the general fund. (\$125,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-84 [A0044-2017](#) Appointment of Paul M. Farrant, 5080 Carbondale Dr., Columbus, OH 43232-4559 to serve on the Greater South East Area Commission replacing David Chambers with a new term expiration date of 04/28/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-85 [A0045-2017](#) Appointment of Pamela Palmer, 5060 Refugee Rd., Columbus, OH 43232 to serve on the Greater South East Area Commission replacing Marian Harris with a new term expiration date of 04/28/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-86 [A0046-2017](#) Appointment of Darnell Fisher, 5040 Refugee Rd., Columbus, OH 43232 to serve on the Greater South East Area Commission replacing Diana Bunting with a new term expiration date of 04/28/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-87 [A0047-2017](#) Appointment of Lisa Schacht, 5950 Shannon Rd., Columbus, OH 43110 to serve on the Greater South East Area Commission replacing with a new term expiration date of 04/24/2018 (resume attached).

This item was approved on the Consent Agenda.

CA-88 [A0048-2017](#) Appointment of Christopher Andrews, 335 Drexel Place, Pickerington, OH 43147 to serve on the Greater South East Area Commission with a new term expiration date of 04/24/2018 (resume attached).

This item was approved on the Consent Agenda.

CA-89 [A0049-2017](#) Appointment of Jamie Allen, 2255 Golden Leaf Lane, Columbus, OH 43223 to serve on the Greater South East Area Commission with a new term expiration date of 04/24/2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Stinziano, seconded by Tyson, 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 [0690-2017](#) 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 R.W. Setterlin Building Company for elevator upgrades at the Central Safety Building; to authorize the expenditure of \$1,680,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$1,680,000.00)

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

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

SR-2 [0727-2017](#) To authorize the issuance and sale of a special assessment bond anticipation note in the amount of \$62,000.00 for the Broad Meadows - Highfield Drive Area Street Light Assessment Project (\$62,000.00).

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

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

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

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

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

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

SR-3 [0731-2017](#) To authorize and direct the Board of Health to enter into a contract with Franklin County Public Health for the provision of Immunization Deliverable Services; to authorize the expenditure of \$74,981.00 from the Health Department Grants Fund; and to waive the competitive bidding provisions of the Columbus City Code. (\$74,981.00)

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-4 [0984-2017](#) To authorize and direct the appropriation of \$95,449.00 within the Neighborhood Initiatives Fund to Columbus Public Health to support initiatives for the Local Food Action Plan; and to declare an emergency. (\$95,449.00)

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

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

WORKFORCE DEVELOPMENT: TYSON, CHR. E. BROWN HARDIN KLEIN

SR-5 [0786-2017](#) To authorize the Executive Director of the Civil Service Commission to enter into a not-for-profit service contract with the Workforce Development Board of Central Ohio (WDB) for the 2017 Restoration Academy Project; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

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

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

SR-6 [0511-2017](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of six (6) consecutive years with InXite Health Systems Inc. in consideration of the company's proposed investment of \$1.74 million and the creation of 163 new full-time permanent positions.

A motion was made by E. Brown, seconded by Stinziano, 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 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-7 [0714-2017](#) To authorize the Director of the Department of Development to enter into contract with the Columbus Regional Airport Authority (CRAA) for the purpose of making capital improvements at Rickenbacker International Airport; and to authorize the appropriation and expenditure of \$750,000.00 from the Special Income Tax fund. (\$750,000.00)

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

SR-8 [0843-2017](#) To authorize the Director of the Department of Development to enter

into an Amended and Restated Economic Development Agreement on behalf of the City with Riverside Sunshine, LLC and EF Garage, LLC to outline the plans and certain commitments of the parties relating to the redevelopment of the former Riverside-Bradley public housing site at 230 West Rich Street; 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:

Abstained: 1 - Priscilla Tyson

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

SR-9 [0951-2017](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to enter into a Neighborhood Structured Parking Incentive Contribution Agreement with the Gravity Project, LLC; to authorize the expenditure of two million dollars (\$2,000,000.00) within the Development Taxable Bonds Fund; and to declare an emergency.

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

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

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

SR-10 [0655-2017](#) To authorize and direct the Director of the Department of Public Safety to enter into an agreement with MD Helicopters Inc. for the sale of one Columbus Division of Police Helicopter model MD500E to a third party and the conversion of two Columbus Police helicopters from MD500E models to MD530F models in accordance with sole source procurement of the Columbus City Code; to authorize an appropriation and expenditure of \$2,030,952.00 from the Special Income Tax Debt Fund, and to declare an emergency. (\$2,030,952.00)

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

SR-11 [0771-2017](#) To authorize an appropriation of \$1,681,532.87 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to fund travel and training needs and purchase equipment, supplies and services; and to declare an emergency. (\$1,681,532.87)

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

SR-12 [0993-2017](#)

To authorize the City Auditor to appropriate funds within the Public Safety Initiatives subfund for the acquisition of a long range acoustical device for the Department of Public Safety; and to declare an emergency. (\$15,500.00)

Sponsors: Mitchell J. Brown

A motion was made by M. Brown, 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

RECESSED AT 6:30 P.M.

A motion was made by E. Brown, seconded by Tyson, 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 7:00 P.M.

A motion was made by M. 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

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

SR-13 [0879-2017](#)

To authorize an amendment to the 2016 Capital Improvement 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 Columbus Asphalt Paving in connection with the Pedestrian Safety Improvements-Eakin Road Sidewalks-Salisbury to Hague project; to authorize the expenditure of up to \$646,771.74 from the Streets and Highways Bond Fund; and to declare an emergency. (\$646,771.74)

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 [0904-2017](#) 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 Finance and Management Director to establish purchase orders and contracts with multiple vendors for the purchase of commodities, supplies and materials for pavement marking materials, sign manufacturing materials, school flashers and various traffic signal commodities for the Division of Traffic Management; to authorize the expenditure of \$1,565,361.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$1,565,361.00)

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-15 [0929-2017](#) To appropriate funds within the Hayden Run North and South TIF Funds; to authorize the transfer of funds between the Hayden Run North and South TIF Funds to the Downtown Development Fund; to appropriate funds within the Downtown Development Fund; to authorize the Director of Public Service to enter into contract with Kokosing Construction Company in connection with the Hayden Run Boulevard Phase II project; to authorize the expenditure of up to \$10,133,483.00 from the Downtown Development Fund; and to declare an emergency. (\$10,133,483.00)

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 [0930-2017](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund and the Water General Obligations Bonds Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company and to provide for the payment of construction, construction administration, and inspection services in connection with the Short North SID-High Street Improvements Phase 1 project; to authorize expenditures up to \$3,459,101.78 relative to this project; and to declare an emergency. (\$3,459,101.78)

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

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

SR-17 [0785-2017](#) To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$195,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$195,000.00)

Sponsors: Jaiza Page and Priscilla Tyson

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

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-18 [0474-2017](#) To authorize the Director of the Department of Technology to enter into contracts with Prime AE Group, Inc. and Woolpert, Inc. to provide GIS professional services in support of the Department of Technology and various other city departments' GIS applications and projects; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$312,000.00 from the Department of Technology, Information Services Operating Fund and \$118,090.34 from the Information Services Division, Information Services Bond Fund. (\$430,090.34)

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

SR-19 [0818-2017](#) To authorize the Director of the Department of Technology to modify a contract with Gudenkauf Corporation to increase funding for maintenance and restoration services for fiber optic infrastructure; to authorize the expenditure of \$70,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$70,000.00)

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

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

SR-20 [0823-2017](#) To authorize the Director of the Department of Technology to enter into a contract with The Fishel Company for the installation of fiber optic conduit and related services; and to authorize the expenditure of \$21,074.88 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$21,074.88)

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

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

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

SR-21 [0646-2017](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contracts for the purchase of Water Meters and Appurtenances, for the Division of Water, with various water meter suppliers; and to authorize an expenditure up to \$2,150,000.00 within the Water General Obligations Bonds Fund. (\$2,150,000.00)

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

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

SR-22 [0753-2017](#) To authorize the Director of Public Utilities to modify and increase an existing professional engineering services agreement with Black & Veatch Corporation for the Blacklick Creek Sanitary Interceptor Sewer - Professional Construction Management Services project; to authorize the transfer of \$113,621.36 within and the expenditure of up to \$4,113,621.36 from the Sanitary Sewer General Obligation Bond Fund for the Blacklick Creek Sanitary Interceptor Sewer - Professional Construction Management Services project, and to amend the 2016 Capital Improvements Budget. (\$4,113,621.36)

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

HARDIN/STINZIANO/PAGE

SR-23 [0787-2017](#) To enact new Section 3111.21 of the Columbus City Code in order to create the West Scioto Area Commission, and to declare an emergency.

Sponsors: Shannon G. Hardin, Michael Stinziano and Jaiza Page

A motion was made by Hardin, seconded by Tyson, that this Ordinance be Amended to Emergency. 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 Hardin, seconded by Tyson, 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

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 7:24 P.M.

THERE WILL BE NO COUNCIL MEETING ON APRIL 24, 2017. THE NEXT REGULAR COUNCIL MEETING IS MAY 1, 2017.