



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, May 22, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, MAY 22, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Shannon Hardin

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Shannon Hardin

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

This matter was

- 1** [C0014-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MAY 17, 2017:

Transfer Type: C1, C2, D6
To: Aces Up Enterprise LLC
DBA Bulldogs Beer Wine Brew Thru
987 Worthington Woods Loop
Worthington OH 43085
From: Bulldogs Beer Wine Brew Thru
987 Worthington Woods Loop
Worthington OH 43085
Permit# 0042060

New Type: D1

To: Peking Hot Pot LLC
743 Bethel Rd
Columbus OH 43214
Permit# 6792480

Advertise Date: 5/27/17
Agenda Date: 5/22/17
Return Date: 6/1/17

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0111X-2017](#) To declare the week of May 21-27, 2017 to be Emergency Medical Services 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:

Absent: 1 - Shannon Hardin

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1 [0966-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) for vehicle rental services with Enterprise Holdings Inc.; and to authorize the expenditure of \$100,000.00 from the Fleet Management Operating Fund. (\$100,000.00)

Read for the First Time

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- FR-2** [1287-2017](#) To authorize City Council to enter into a grant agreement with the Clintonville-Beechwood Community Resources Center in support of the Village in the Ville program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$10,000.00)

Sponsors: Elizabeth C. Brown and Michael Stinziano

Read for the First Time

- FR-3** [1288-2017](#) To authorize City Council to enter into a grant agreement with Village Connections in support of their older resident programming; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$10,000.00)

Sponsors: Elizabeth C. Brown and Michael Stinziano

Read for the First Time

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

- FR-4** [0139X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Intersection Improvements - Livingston Avenue and Barnett Road Public Project. (\$0.00)

Read for the First Time

- FR-5** [1153-2017](#) To authorize the Director the Department of Public Service to enter into contract with The McLean Company through ODOT contract 007-16 for the rental of a milling machine; and to authorize the expenditure of \$40,000.00 from the Street Construction, Maintenance, and Repair Fund. (\$40,000.00)

Read for the First Time

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

- FR-6** [0530-2017](#) 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 a portion of the City's easement rights described and recorded in Instrument Number 200607280148539, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

- FR-7** [1029-2017](#) To authorize the Director of Public Utilities to enter into a construction

contract with the Sunesis Construction Company for the Upper Scioto West Shaft Improvements Project; to authorize the appropriation and transfer of \$1,968,783.73 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$1,968,783.73 from said loan fund for the Division of Sewerage and Drainage; and authorize an amendment to the 2017 Capital Improvements Budget to create sufficient budget authority for this project. (\$1,968,783.73).

Read for the First Time

FR-8 [1080-2017](#)

To authorize the Director of Public Utilities to execute a construction contract with Beheler Excavating, Inc. for the Marion Road Area Neighborhood Project No. 2, Smith Road Sidewalk, Storm Sewer, and Water Line Improvements Project; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division; to authorize an expenditure up to \$725,888.26 within the Storm Sewer Bonds Fund; to authorize a transfer and expenditure up to \$730,377.76 within the Water General Obligations Bonds Fund; and to authorize a transfer and expenditure up to \$599,055.33 within the Streets and Highways G.O. Bonds Fund. (\$2,055,321.35)

Read for the First Time

FR-9 [1155-2017](#)

To authorize the Director of Public Utilities to modify, increase and extend the Security System Maintenance, Monitoring and Inspection contract with SimplexGrinnell LP, for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code for Sole Source procurement; and to authorize the expenditure of \$75,663.41 from the Sewer System Operating Fund. (\$75,663.41)

Read for the First Time

FR-10 [1181-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for the purchase of GE Proficy GlobalCare Complete Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code; and to authorize the expenditure of \$137,136.99 from the Sewerage System Operating Fund. (\$137,136.99)

Read for the First Time

FR-11 [1192-2017](#)

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 Agreements for Mainline UTC contracts; and to authorize the expenditure of \$250,000.00 from the Water Operating Fund. (\$250,000.00)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

KLEIN

FR-12 [1304-2017](#) To enact new section 161.10 of the Columbus City Codes to prohibit denial of city services, misuse of city resources, and solicitation of information about a person’s immigration status by City employees or officials.

Sponsors: Zach M. Klein

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

CA-1 [0153X-2017](#) To Recognize and Celebrate the 45th Anniversary of Employment for Seniors, Inc. and its Contribution to the City of Columbus and Central Ohio

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-2 [0151X-2017](#) To recognize, applaud, and thank Dr. Augustus Garland Parker III, M.D. for the service that he has rendered to the residents of Columbus and Central Ohio.

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-3 [0154X-2017](#) To honor Dr. Monique Morris, Ed.D - and applaud her efforts to highlight and reduce the Criminalization of Black Girls in Schools.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-4** [0948-2017](#) To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Village of Galena a non-exclusive easement to burden a portion of the City's real property at Hoover Reservoir. (\$0.00)
This item was approved on the Consent Agenda.
- CA-5** [0967-2017](#) To authorize the Finance and Management Director to enter into contract with Keswick Enterprises, Inc., dba Corvus Janitorial Systems, for janitorial services at the Fleet Management facility; and to authorize the expenditure of \$47,736.00 from the Fleet Management Fund (\$47,736.00)
This item was approved on the Consent Agenda.
- CA-6** [1160-2017](#) To authorize the Office of the City Auditor, Division of Income Tax to modify and increase funding to the existing contract with Specialized Business Software for Phase 3 of the enhancement for the e-file application developed by Specialized Business Software; to authorize an increase of \$134,600.00 from the Division of Income Tax's operating fund. (\$134,600.00)
This item was approved on the Consent Agenda.
- CA-7** [1234-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Floor Scrubber Parts with Contract Sweepers Equipment; 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-8** [1235-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase John Deere Mower Parts with J D Equipment Inc; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)
This item was approved on the Consent Agenda.
- CA-9** [1236-2017](#) To authorize the Director of the Department of Finance and Management to modify the existing purchase order and contract with Honeywell First Responder Products for Firefighter Turnout Gear to adjust the current specifications to include an Escalator Clause for price adjustments during the term of this multiyear agreement due to an omission error in the original agreement; and to declare an

emergency.

This item was approved on the Consent Agenda.

- CA-10** [1247-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Fuel Station Maintenance with Advanced Fuel Systems 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.

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

- CA-11** [1107-2017](#) To authorize and direct the Board of Health to enter into a contract with Focus EduVation, Inc. for professional online content production and development services; to authorize the expenditure of \$39,000.00 from the Health Department's Grants Fund for said contract; and to declare an emergency. (\$39,000.00)

This item was approved on the Consent Agenda.

- CA-12** [1109-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Ohio Healthy Program Conversion to Online grant program in the amount of \$45,000.00; to authorize the appropriation of \$45,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

- CA-13** [1162-2017](#) To authorize and direct the Board of Health to modify and increase a contract with Ohio Hispanic Coalition for Promotoras interpretation services; and to authorize the expenditure of \$1,952.00 from the Health Special Revenue Fund. (\$1,952.00)

This item was approved on the Consent Agenda.

- CA-14** [1221-2017](#) To authorize and direct the Board of Health to enter into contract with Access HealthColumbus, doing business as Healthcare Collaborative of Greater Columbus, for consulting services for the Ryan White Part A Federal HIV Care Grant Program; to authorize the expenditure of \$62,400.00 from the Health Department Grants Fund; and to declare an emergency. (\$62,400.00)

This item was approved on the Consent Agenda.

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

- CA-15** [1301-2017](#) To authorize the Director of Development to amend the Job Creation

Tax Credit Agreement with Safelite Group, Inc. to add Safelite Fulfillment, Inc. and Safelite Solutions, LLC as additional grantees to the agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [1302-2017](#) To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with Safelite Group, Inc. to add Safelite Fulfillment, Inc. and Safelite Solutions, LLC as additional grantees to the agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-17** [1197-2017](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Police, to enter into contract with Power DMS Inc. in accordance with the provisions of sole source procurement, to authorize the expenditure of \$45,000.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency (\$45,000.00)

This item was approved on the Consent Agenda.

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

- CA-18** [0132X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Parsons Avenue at Innis Avenue Roadway Improvement. (\$0.00)

This item was approved on the Consent Agenda.

- CA-19** [1168-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant four encroachment easements to Gravity Project, LLC, for building foundations that will project into the public rights-of-way along the east side of N. May Avenue just north of W. Broad Street. (\$0.00)

This item was approved on the Consent Agenda.

- CA-20** [1230-2017](#) To authorize the Director of Finance and Management to enter into contract with ESEC Corporation, dba Columbus Peterbilt, for the purchase of a CNG powered Kettle Truck for the Division of Traffic Management; and to authorize the expenditure of \$232,363.00 from the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$232,363.00)

This item was approved on the Consent Agenda.

- CA-21** [1280-2017](#) To authorize an amendment to the 2017 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 Shelly and Sands, Inc. in connection with the UIRF - Franklinton Curb Extensions project; to authorize the expenditure of up to \$840,045.80 for the UIRF - Franklinton Curb Extensions project; and to declare an emergency. (\$840,045.80)

This item was approved on the Consent Agenda.

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

CA-22 [1215-2017](#) To authorize and direct the City Auditor to transfer cash in the amount of \$268,888.01 within the Urban Site Acquisition Loan Fund; and to declare an emergency. (\$268,888.01)

This item was approved on the Consent Agenda.

CA-23 [1296-2017](#) To authorize the Director of Department of Development, or his designee, to sign various loan documents on CDBG, UDAG and USAL repayment loans closed after June 21, 2004; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-24 [1251-2017](#) To authorize and direct the Director of Recreation and Parks to grant consent to SID Public Services Association to apply for permission to sell and provide wine sampling at the Pearl Market, Tuesdays and Fridays, June 2 - October 20; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-25 [1259-2017](#) To authorize the Director of Recreation and Parks to enter into contract with CAPA for Festival Latino programming; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$40,000.00)

Sponsors: Jaiza Page and Michael Stinziano

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-26 [1032-2017](#) To authorize the Director of the Department of Development to enter into contracts with Rebuilding Together Central Ohio, Lifecare Alliance, and the Economic and Community Development Institute for the implementation of the Chores Program; to authorize the

expenditure of \$300,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-27 [1231-2017](#)

To determine that the petition for expansion of the Jeffrey Place New Community Authority complies with the requirements of the Ohio Revised Code and to fix a date and place for a public hearing on that petition for expansion; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [1283-2017](#)

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 (562 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-29 [1297-2017](#)

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 (1500 Myrtle 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-30 [1298-2017](#)

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 (1400 E. 22nd 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-31 [1098-2017](#)

To authorize the Director of the Department of Technology and on behalf of the Department of Public Safety to enter into a contract with Right Stuff Software Corporation for software maintenance and support services associated with the Division of Police's FMLA/Job Posting Precinct Manager software in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$15,000.00 from the Department of Technology, Information Services Operating Fund. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-32 [1214-2017](#)

To authorize the Director of Finance and Management to establish a

purchase order from an existing Universal Term Contract (PA/UTC) with SHI International Corporation for McAfee annual software support; to authorize the expenditure of \$177,093.55 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$177,093.55)

This item was approved on the Consent Agenda.

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

- CA-33** [1125-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Brown and Caldwell for the Hap Cremean Water Plant Lime Slurry Disposal Line Condition Assessment Project for the Division of Water; to authorize a transfer and expenditure up to \$680,000.08 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$680,000.08)

This item was approved on the Consent Agenda.

- CA-34** [1178-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the HVAC and Air Purification Maintenance Services contract with Cornerstone Maintenance Services, Ltd., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$385,000.00 from the Sewerage System Operating Fund. (\$385,000.00)

This item was approved on the Consent Agenda.

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

- CA-35** [0745-2017](#) To authorize the Municipal Court Clerk to enter into the second year of the contracts with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP and The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services; to authorize an expenditure up to \$290,000.00 from the Municipal Court Clerk collection fund.(\$290,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-36** [A0040-2017](#) Appointment of Stephen S. Brooks, Regional President, Ohio Metro Markets, First Financial Bank, 150 West Wilson Bridge Road, Worthington, OH 43085, to serve as a joint City of Columbus-Franklin County appointee on the Columbus-Franklin County Finance Authority

Board of Directors, replacing Mike McMennamin, with a term expiration date of April 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-37 [A0089-2017](#) Appointment of Michael H. Stevens, 90 West Broad Street, Columbus, OH 43215 to serve on the Central Ohio Transit Authority Board of Trustees with a new term expiration date of April 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-38 [A0091-2017](#) Appointment of Mark G. Kafantaris, 1450 East Broad Street, Columbus, OH 43205, to serve on the Property Maintenance Appeals Board with a new term expiration date of July 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-39 [A0093-2017](#) Appointment of Katie McCann, 164 Winthrop Road, Columbus, OH 43214, to serve on the Property Maintenance Appeals Board with a new term expiration date of July 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-40 [A0094-2017](#) Appointment of Otto Beatty Jr., 233 S. High Street Suite 300 Columbus, OH 43215, to serve on the Downtown Commission with a new term expiration date of June 1, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-41 [A0095-2017](#) Reappointment of Scott North, Porter Wright Morris & Arthur, 41 S. High St., Columbus, OH 43215, to serve on the Columbus Next Generation Corporation Board with a new term expiration date of April 30th, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Shannon Hardin

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

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

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

SR-1 [1279-2017](#) To authorize Columbus Public Health to enter into a grant agreement with Equitas Health in support of the King-Lincoln Medical Center and the Greater Columbus MPowerment Center; to authorize an appropriation and expenditure within the Special Income Tax fund; and to declare an emergency. (\$150,000.00)

Sponsors: Shannon G. Hardin and Priscilla Tyson

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

Absent: 1 - Shannon Hardin

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

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

SR-2 [1158-2017](#) To authorize the director of the Department of Development to enter into a not-for-profit service contract with the Workforce Development Board of Central Ohio to assist the unemployed, underemployed and discouraged workers living in Milo-Grogan with accessing employment opportunities; to appropriate \$50,000.00 in Fund 2237, Neighborhood Economic Development Fund; to authorize the expenditure of \$50,000.00 from Fund 2237, Neighborhood Economic Development Fund; and to declare an emergency.

Sponsors: Priscilla Tyson and Michael Stinziano

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

Absent: 1 - Shannon Hardin

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

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

SR-3 [1219-2017](#) To authorize the Director of the Department of Development to enter into contract with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of conducting an area study in the Rickenbacker region.; and to authorize the appropriation and expenditure of \$25,000.00 from the Special Income Tax fund; and to declare an emergency. (\$25,000.00)

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

Absent: 1 - Shannon Hardin

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

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

SR-4 [1136-2017](#) To authorize the Director of Public Safety, Division of Police to modify a contract with Columbus Towing and Recovery LLC for the towing of all impounded motor vehicles and watercraft as ordered by Police personnel; to authorize the expenditure of \$1,710,000.00 from the General Fund; and to declare an emergency. (\$1,710,000.00)

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

Absent: 1 - Shannon Hardin

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

SR-5 [1150-2017](#) To authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of video storage system and accessories for the Columbus Division of Police's body worn camera program; to authorize the expenditure of \$1,449,000.00 from the Department of Public Safety's Capital Improvement Funds; and to declare an emergency. (\$1,449,000.00)

Sponsors: Mitchell J. Brown and Zach M. Klein

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

Absent: 1 - Shannon Hardin

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

SR-6 [1213-2017](#) To authorize and direct the Director of Public Safety to dispose and destroy the Division of Police used/expired body armor and to enter into contract with Fiber Brokers/Brent Industries to provide said service at no cost, and to waive the relevant provisions of Chapter 329 relating to the Sale of City Owned Personal Property; and to declare an emergency.

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

Absent: 1 - Shannon Hardin

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

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

SR-7 [1151-2017](#) To authorize the Director of Finance and Management, on behalf of the Department of Public Service, Division of Design & Construction, to establish a purchase order with Zwick USA for the replacement of PVC testing equipment; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$45,592.00 from the private construction inspection fund; and to declare an emergency. (\$45,592.00)

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

Absent: 1 - Shannon Hardin

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

SR-8 [1193-2017](#) To authorize the City Auditor to appropriate \$3,321,328.00 in Fund 7768 Smart City Private Grant Fund within the Department of Public Service for various expenses related to the implementation of the Smart Columbus Electrification Plan; and to declare an emergency. (\$0.00)

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

Absent: 1 - Shannon Hardin

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

SR-9 [1199-2017](#) To amend the 2017 Capital Improvement Budget; to authorize and direct the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company in connection with the Pedestrian Safety Improvements - Mound Street Sidewalks - Binns Boulevard to Wayne Avenue project; to authorize the expenditure of \$4,164,037.14 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$4,164,037.14)

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

Absent: 1 - Shannon Hardin

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

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

SR-10 [1015-2017](#) To authorize the Director of Recreation and Parks to enter into an agreement with Class Acts Columbus, Inc. to provide professional and fiscal services for 2017 programs; to authorize the expenditure of \$71,000.00 from Recreation and Parks Special Purpose Fund, and

\$74,000.00 from Recreation and Parks Operating Fund for a total of \$145,000.00; to waive the competitive bidding provisions of the Columbus City Codes. (\$145,000.00)

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

Absent: 1 - Shannon Hardin

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-11 [1207-2017](#)

To authorize the Director of the Department of Development to make financial assistance available as grants to homebuyers, renters, for-profit and non-profit organizations to increase the local supply of decent, safe, and sanitary housing, and decrease the number of vacant properties in our neighborhoods; to authorize the expenditure of \$3,000,000.00 from the 2016 Housing Preservation Fund; and to declare an emergency. (\$3,000,000.00)

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

Absent: 1 - Shannon Hardin

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

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

SR-12 [0584-2017](#)

To authorize the Director of Public Utilities to enter into contract with SGI Matrix, LLC for Security System Parts, Installation, Maintenance, Monitoring, Repair and Support Services for the various facilities of the Department of Public Utilities; to waive the competitive bidding provisions of the City Code; to modify all contracts and agreements with Matrix Systems, Inc. and Xentry Systems Integration, LLC by assigning all past, present and future contracts and agreements to SGI Matrix, LLC under their new name and Federal Identification Number; to authorize the expenditure of \$28,440.68 from the Sewer System Operating Fund and \$24,183.32 from the Water Operating Fund; and to declare an emergency. (\$52,624.00)

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

Absent: 1 - Shannon Hardin

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

PAGE

SR-13 [0265-2017](#) To amend Section 919.13 of the Columbus City Code to grant the Director of Recreation and Parks the authority to set policy and guidelines for sale, service and/or consumption of alcoholic beverages at select parks and facilities used as event venues; and to declare an emergency.

Sponsors: Jaiza Page

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

Absent: 1 - Shannon Hardin

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

ADJOURNMENT

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

Absent: 1 - Shannon Hardin

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

ADJOURNED AT 5:59 P.M.

THERE WILL BE NO COUNCIL MEETING ON MAY 29, 2017 IN OBSERVANCE OF MEMORIAL DAY.