



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, June 12, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 31 OF COLUMBUS CITY COUNCIL, JUNE 12, 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 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 [C0016-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JUNE 7, 2017:

Transfer Type: D5, D6
To: Fede LLC
747 Lincoln Av
Columbus Ohio 43229
From: Faith Inc
DBA Pizza House
747 Lincoln Av
Columbus Ohio 43229
Permit# 2681140

New Type: D5J
To: 415 N Front Street LLC
DBA Half Pint
415 N Front Street & Patio
Columbus Ohio 43215
Permit# 2949103

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Sawmill & I270 Duchess
7310 Sawmill Rd
Columbus OH 43235
From: Freight Sales Inc
DBA Sawmill & I270 Duchess
7310 Sawmill Rd
Columbus OH 43235
Permit# 25230551000

TREX Transfer: D1
To: Piz Biz LLC
3646 Fishinger Blvd
Columbus OH 43026
From: Wine Guy LLC
201 Clint Drive, Suite 1200
Pickerington OH 43147
Permit# 96908570005

Transfer Type: D2, D2X, D3, D6
To: Andes Restaurant LLC
79 S Fourth St
Columbus OH 43215
From: Blue Top Company
1178-82 Kenny Centre Mall
Columbus Ohio 43220
Permit# 0201163

Transfer Type: D1, D2, D3, D6
To: El Rancheros LLC
& Patio
6211 Cleveland Av
Columbus OH 43231
From: Macias Alegre Inc
& Patio
6211 Cleveland Av
Columbus OH 43231
Permit# 2495760

New Type: D5
To: Acre Foods LLC
2700 N High St
Columbus OH 43202
Permit# 0048380

Transfer Type: C1, C2
To: Big Save USA Inc
DBA Big Save USA
436 N Champion Ave
Columbus OH 43203
From: Royal Market Inc
DBA Royal Market
436 N Champion Ave
Columbus OH 43203
Permit# 0698587

New Type: D1
To: Kroger Co N867
2525 Rome Hilliard Rd
Columbus OH 43228
Permit# 48850890867

Advertise Date: 6/17/17
Agenda Date: 6/12/17
Return Date: 6/22/17

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0160X-2017](#) To Support Passage of the Equality Act

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

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

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

HARDIN

- 3 [0166X-2017](#) To Recognize the leadership and outreach of Columbus Young Professional Andrew Levitt as the recipient of the Create Columbus Commission Visionary Award

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

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** [1434-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Organic Based Performance Enhancer - Beet Juice Anti-Icing with Gvm, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-2** [1097-2017](#) To authorize the Director of the Department of Technology to renew a contract with Netraid, for the purchase of HP and EMC Extended Warranty Services for the City's data center systems; to authorize the extension and use of any remaining funds on the current purchase order; and to authorize the expenditure of \$80,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$80,000.00)

Read for the First Time

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

- FR-3** [1392-2017](#) To authorize the Director of Public Utilities to modify and increase an existing agreement for professional engineering services with Strand Associates, Inc. for the Sewer Maintenance Operations Center (SMOC) Facility Stormwater Improvements for the Division of Sewerage and Drainage; to authorize the transfer of \$208,933.10 within the Storm Sewer Build America Bonds Fund; to amend the 2017 Capital Improvements Budget; and to authorize the expenditure of \$208,933.10 within the Storm Sewer Bonds Fund. (\$208,933.10).

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

M. BROWN

FR-4 [1497-2017](#) To repeal Chapter 597 of the Columbus City Codes and enact new Chapter 597, updating the provisions for the licensing of alarm dealers and users in the City of Columbus.

Sponsors: Mitchell J. Brown

Read for the First Time

FR-5 [1589-2017](#) To amend various sections of Chapter 525 of the Columbus City Codes, updating the provisions for charitable solicitations licensing in the City of Columbus.

Sponsors: Mitchell J. Brown

Read for the First Time

**ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON
KLEIN**

FR-6 [1478-2017](#) To rezone 3575 CLEVELAND AVENUE (43224), being 0.58± acres located on the west side of Cleveland Avenue, 210± feet south of Elmore Avenue, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z17-003).

Read for the First Time

FR-7 [1481-2017](#) To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 943 EAST FREBIS AVENUE (43206), to conform an existing single-unit dwelling with no off-street parking spaces in the C-4, Commercial District (Council Variance # CV17-015).

Read for the First Time

FR-8 [1483-2017](#) To rezone 510 LAZELLE ROAD (43240), being 15.08± acres located on the north side of Lazelle Road, 230± feet east of Sancus Boulevard, From: L-C-4, Limited Commercial District and CPD, Commercial Planned Development District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z16-045).

Read for the First Time

FR-9 [1485-2017](#) To amend Ordinance # 1885-2016, passed July 25, 2016 (Z16-017), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD Text regarding building height, and replace the

CPD Plan and building elevations, for property located at 136 PARSONS AVENUE (43215) (Rezoning Amendment # Z16-017A).

Read for the First Time

- FR-10** [1486-2017](#) To grant a Variance from the provisions of Sections 3356.03, Permitted uses; and 3361.02, Permitted uses, for the property located at 136 PARSONS AVENUE (43215), to permit ground-floor residential units and accessory residential uses in the CPD, Commercial Planned Development District, and to repeal Ordinance # 1886-2016, passed July 25, 2016 (Council Variance # CV16-017A).

Read for the First Time

- FR-11** [1489-2017](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; and 3312.49, Minimum numbers of parking spaces required; for the property located at 2818 JOYCE AVENUE (43211), to permit a shared living facility with reduced development standards in the R-4, Residential District (Council Variance # CV17-009).

Read for the First Time

- FR-12** [1508-2017](#) To rezone 2090 IKEA WAY (43240), being 7.15± acres located on the north side of Ikea Way, 1170± feet west of East Powell Road, From: L-C-4, Limited Commercial District, To: L-C-4, Limited Commercial District (Rezoning # Z16-088).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

- CA-1** [0171X-2017](#) To recognize the achievements of Mr. Eugene W. Greenfield and to commend him on his service to the City of Columbus

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-2** [0178X-2017](#) To Recognize and Celebrate the 25th Anniversary of the International Peace with Justice Garden

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G.

Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

KLEIN

CA-3 [0173X-2017](#) To Recognize Stonewall Columbus for their 36th year of service to our community, and to celebrate the 2017 Pride Parade and Festival

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-4 [0174X-2017](#) To Recognize and Declare June 9, 2017 “NAWBO Columbus Day” in the City of Columbus

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-5 [0175X-2017](#) To Recognize and Congratulate Loann Crane for receiving the Spirit of Denny Griffith Award at the 2017 Columbus College of Art and Design Senior Fashion Show.

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-6 [0176X-2017](#) To Recognize and Congratulate Patsy Polito on 50 Years of Service at Vorys, Sater, Seymour and Pease LLP.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-7 [1310-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Emotron Parts and Service from H2Flow Controls, Inc.; and to authorize the expenditure of one dollar (\$1.00) to establish a contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

CA-8 [1322-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Maxon Valves with FCX Performance Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

- CA-9** [1334-2017](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to amend and extend the current lease agreement with YDT Sinclair Road, LLC for the Department of Public Safety; and to authorize the expenditure of \$343,980.00 from the General Fund. (\$343,980.00)

This item was approved on the Consent Agenda.

- CA-10** [1336-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Liquid Calcium Chloride with Calcium Chloride Sales, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

- CA-11** [1356-2017](#) 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 Columbia Gas of Ohio, Inc. non-exclusive easements burdening a portion of the City's real property located at 2100 Alum Creek Drive Columbus, Ohio 43207; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-12** [1381-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Moyno Pumps and Pump Parts from Liberty Process Equipment; to authorize the expenditure of one dollar to establish a contract from the General Fund. (\$1.00); and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-13** [1390-2017](#) To authorize the Finance and Management Director to enter into a contract, on behalf of the Facilities Management Division, with Buxton Group LLC, dba Legacy Roofing Services, for roof repair services for facilities under the purview of the Facilities Management Division; and to authorize the expenditure of \$25,000.00 from the General Fund (\$25,000.00).

This item was approved on the Consent Agenda.

- CA-14** [1407-2017](#) To authorize the Finance and Management Director to modify and renew a contract with Mid Ohio Air Conditioning Corp for service, renovation, repair, and installation of HVAC systems under the purview of the Facilities Management Division; to authorize the expenditure of \$50,000.00 from the General Fund; to authorize the expenditure of \$100,000.00 from the Public Safety G.O. Bond Fund;

and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-15 [1455-2017](#)

To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the appropriation of funds within the convenience fee subfund of the special purpose fund; to authorize the expenditure of up to \$8,000.00 from the convenience fee subfund of the special purpose fund; to authorize the expenditure of up to \$20,000.00 from the street construction maintenance and repair fund; and to declare an emergency. (\$28,000.00)

This item was approved on the Consent Agenda.

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

CA-16 [1432-2017](#)

To authorize the Director of Public Service to enter into a professional services contract modification with DLZ Ohio, Inc. relative to the Intersection Improvements - SR-161 Corridor Study project; to authorize the expenditure of \$75,000.00 from the Streets and Highways Improvements Bond Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

CA-17 [1331-2017](#)

To authorize City Council to enter into contract with The Ohio State University, College of Social Work, in support of the New Americans Initiative; and to authorize an appropriation and expenditure within the Neighborhoods Initiative subfund. (\$40,000.00)

Sponsors: Shannon G. Hardin and Zach M. Klein

This item was approved on the Consent Agenda.

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

CA-18 [1261-2017](#)

To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for improvements to various Sports Courts at Brentnell Park and Holton Park; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-19 [1263-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Abbot Studios for the design of a Downtown Maintenance Facility; to authorize the expenditure of \$576,300.00 from the Recreation and Parks Voted Bond Fund. (\$576,300.00)

This item was approved on the Consent Agenda.

CA-20 [1264-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Supreme Irrigation Inc. for improvements to the irrigation system at Champions Golf Course; to authorize the expenditure of \$308,000.00 from the Recreation and Parks Voted Bond Fund 7702. (\$308,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-21 [1338-2017](#) To authorize the Department of Development to transfer the control and maintenance responsibilities of one (1) parcel held in the Land Redevelopment Division, Land Bank Program, to the Department of Recreation and Parks.

This item was approved on the Consent Agenda.

CA-22 [1469-2017](#) 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 (679-681 E. Whittier Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 [1470-2017](#) 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 (803 Stewart Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-24 [1471-2017](#) 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 (N. Guilford 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-25 [1472-2017](#) 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 (46-48 N. Oakley 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-26 [1473-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (250 West Park 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-27 [1474-2017](#)

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 (783 Reinhard 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-28 [1475-2017](#)

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 (87 N. Eureka 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 [1476-2017](#)

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 (245 N. Miami 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-30 [1081-2017](#)

To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue an annual agreement with Labworks, LLC., for maintenance and support of the Laboratory Information Management System (LIMS); in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$51,006.00 from the Department of Technology, Information Services Operating Fund. (\$51,006.00)

This item was approved on the Consent Agenda.

CA-31 [1232-2017](#) To authorize the Director of the Department of Technology to enter into a contract for maintenance and support of the Coplogic Desk Officer Reporting System from LexisNexis Risk Solutions in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$8,821.48 from the Department of Technology, Information Services Operating Fund. (\$8,821.48)

This item was approved on the Consent Agenda.

CA-32 [1346-2017](#) To authorize the Director of the Department of Technology to renew an agreement with Horizon Chillicothe Telephone dba Horizon Telecom for the purchase of annual NEC software assurance; and to authorize the expenditure of \$25,934.38 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$25,934.38)

This item was approved on the Consent Agenda.

CA-33 [1379-2017](#) To authorize the Director of the Department of Technology to continue an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$29,291.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$29,291.00)

This item was approved on the Consent Agenda.

CA-34 [1437-2017](#) To authorize the Director of the Department of Technology to modify a contract to increase funding and to extend the term period of the existing contract with Fusion Alliance LLC for technology staff augmentation services; and to authorize the expenditure of \$365,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$365,000.00)

This item was approved on the Consent Agenda.

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

CA-35 [1256-2017](#) To authorize the Director of Finance and Management to establish a sole source contract with Horizon Technology, Inc. for the purchase of a SPE-DEX 3100 Automated Extraction System, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$44,200.00 from the Sewerage System Operating Fund. (\$44,200.00)

This item was approved on the Consent Agenda.

CA-36 [1314-2017](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with American Structurepoint, Inc. for the Blueprint Stormwater System Assessment - Clintonville East Project; to transfer within and expend up to \$956,187.88 from the Storm Sewer Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$956,187.88)

This item was approved on the Consent Agenda.

CA-37 [1325-2017](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Black and Veatch Corporation for the Southerly Waste Water Treatment Plant Cogeneration Project; to transfer within and expend up to \$523,733.67 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$523,733.67)

This item was approved on the Consent Agenda.

CA-38 [1353-2017](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to eighteen (18) Water Supply Revolving Loan Account Loan Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2018, for the construction of water distribution and supply system improvements; and to designate a repayment source for the loans.

This item was approved on the Consent Agenda.

CA-39 [1357-2017](#) To authorize the Director of Public Utilities to enter into a modification of the Janitorial Maintenance Services contract with Master Maintenance LLC for the Division of Sewerage and Drainage. (\$0.00)

This item was approved on the Consent Agenda.

CA-40 [1375-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing & Sheet Metal, for the Hap Cremean Water Plant Roof Restoration - Filter Building Project; to authorize a transfer and expenditure up to \$816,058.80 within the Water General Obligations Bonds Fund and the Water Build America Bonds Fund; for the Division of Water; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$816,058.80)

This item was approved on the Consent Agenda.

CA-41 [1386-2017](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Acton Road Area Water Line Improvements Project for the Division of Water (DOW); to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Environmental

Protection Agency for the financing of the Blueprint Clintonville GI Part 1, Blenheim/Glencoe Project for the Division of Sewerage and Drainage (DOSD); to designate a dedicated source of repayment for the loans; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-42 [1343-2017](#) To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with Avalon Technologies, Inc. for the provision of Dell blade servers and professional services; to authorize an expenditure of \$45,670.00 from the Municipal Court Clerk Capital Improvement Fund. (\$45,670.00)

This item was approved on the Consent Agenda.

CA-43 [1413-2017](#) To authorize the Municipal Court Clerk to modify the contract with CourtView Justice Solution, Inc. for the purchase of software services in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$61,302.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$61,302.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-44 [A0099-2017](#) Appointment of Eric Russell, 3405 Brendan Drive, Columbus, Ohio 43221 to serve on the West Scioto Area Commission with a term expiration date of May 16, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-45 [A0100-2017](#) Appointment of Julie Smucker, 1627 Tillinghast Drive, Columbus, Ohio 43228 to serve on the West Scioto Area Commission with a new term expiration date of May 17, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-46 [A0102-2017](#) Appointment of Valarie J. McDaniel, Director of Community Affairs, Crane Group, 330 West Spring Street, Suite 200, Columbus, OH 43215 to serve on the Columbus Next Generation Board of Directors with a new term expiration date of April 30, 2018 (biography attached).

This item was approved on the Consent Agenda.

CA-47 [A0103-2017](#) Reappointment of Mark Hatcher, Baker & Hostetler LLP, 65 East State

Street, Suite 2100, Columbus, OH 43215 to serve on the Columbus Next Generation Corporation Board of Directors with a new term expiration date of April 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-48 [A0104-2017](#)

Reappointment of James E. Kunk, President, Central Ohio Region, Huntington Bank, 41 South High Street, Columbus, OH 43287 to serve on the Franklin County Convention Facilities Authority Board of Directors, with a new term expiration date of July 14, 2020 (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

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 [1418-2017](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase CNG Fueling Services with U.S. Venture, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to waive formal competitive bidding requirements. (\$1.00).

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

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

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

SR-2 [1324-2017](#)

To authorize Columbus City Council to enter into a grant agreement with Boy Scouts of America, Simon Kenton Council, in support of their refugee and immigrant outreach and recruitment efforts; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$25,000.00)

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:

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

SR-3 [1414-2017](#) To authorize an appropriation of \$175,000.00 to Columbus Public Health within the Neighborhood Initiatives subfund in support of the Community Resiliency Program. (\$175,000.00)

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 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-4 [1415-2017](#) To authorize the Director of the Department of Development to enter into a contract with the Columbus-Franklin County Finance Authority; to authorize the expenditure of \$100,000.00 from the 2017 General Fund; and to declare an emergency. (\$100,000.00).

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

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-5 [1397-2017](#) To accept the proposed collective bargaining agreement between the City of Columbus and AFSCME, Ohio Council 8 and Local 1632, April 1, 2017 through March 31, 2020, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

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

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

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

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

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

SR-6 [1201-2017](#) To authorize and direct the Finance and Management Director to to

associate General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for the purchase of fire uniforms from Galls, LLC; to authorize the expenditure of \$603,040.00 from the General Fund; and to declare an emergency. (\$603,040.00)

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-7 [1442-2017](#)

To authorize the transfer of funds within the Division of Police's General Fund budget; to authorize the Finance and Management Director to associate all General Budget Reservations within this ordinance from existing Universal Term Contracts with Galls RT II, LLC for the purchase of uniforms and accessories for the Division of Police; to authorize the expenditure of \$1,728,617.00 from the General Funds and the Division's Law Enforcement Seizure Funds; and to declare an emergency. (\$1,728,617.00)

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

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

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

SR-8 [1337-2017](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the FRA-Lazelle Road Phase-A Public Improvement Project; and to authorize the City Attorney to spend funds pursuant to an existing Auditor's certificate. (\$41,992.00)

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-9 [1453-2017](#)

To authorize the Director of Public Service to enter into contract with Strawser Paving Co. in connection with the Resurfacing Program; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to appropriate funds within the Streets and Highways Bond Fund and the Street and Highway Improvement Fund; to authorize the expenditure of \$8,774,226.82 from the Streets and Highways Bonds Fund; to authorize the expenditure of \$1,584,380.05 from the Street and Highway Improvement Fund; and to declare an emergency.

(\$10,358,606.87)

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

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

SR-10 [1246-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Co. for the Large Diameter Valve Replacements Project; to authorize a transfer and expenditure up to \$4,066,694.40 within the Water General Obligations Bonds Fund; for the Division of Water; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$4,066,694.40)

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-11 [1311-2017](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Ribway Engineering Group, Inc. for the Blueprint Stormwater System Assessment - Fifth by Northwest and Hilltop 4 Project; to transfer within and expend up to \$1,439,833.44 from the Storm Sewer Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$1,439,833.44)

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-12 [1312-2017](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Prime AE Group, Inc. for the Lockbourne Intermodal Subtrunk Extension project; to authorize the appropriation and transfer of \$2,477,083.44 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of up to \$2,477,083.44 from the loan fund for the Division of Sewerage and Drainage. (\$2,477,083.44)

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

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

SR-13 [1329-2017](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Arcadis US, Inc. for the Jackson Pike Waste Water Treatment Plant Cogeneration Project; to transfer

\$859,883.00 within and expend up to \$1,025,883.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$1,025,883.00)

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

PAGE

SR-14 [1200-2017](#)

To amend various sections in the Columbus Zoning Code, Title 33, in order to adopt code changes that are in compliance with recent court decisions that limit the ability to regulate signs and graphics based upon content.

Sponsors: Jaiza Page

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

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

A motion was made by Page, 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 Stinziano, 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 5:59 P.M.