



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, July 17, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 37 OF COLUMBUS CITY COUNCIL, JULY 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 Stinziano, 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 [C0019-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 12, 2017:

New Type: C1, C2
To: Family Dollar Stores of Ohio Inc
DBA Family Dollar 6925
3577 E Livingston Ave
Columbus OH 43227
Permit# 26312750020

New Type: D1
To: LNS Restaurant II LLC
457 N High St
Columbus OH 43215
Permit# 5244942

Stock Type: D1, D2
To: CEC Entertainment INC
DBA Chuck E Cheeses

2707 Martin Rd
Columbus Ohio 43235
Permit# 13489880030

Stock Type: D1
To: CEC Entertainment Inc
DBA Chuck E Cheeses
3631 Soldano Blvd
Columbus Ohio 43228
Permit# 13489880025

Stock Type: C1, C2, D6
To: Khuram Inc
DBA Smoke & Cellular Express
910 E Hudson St
Columbus Ohio 43211
Permit# 4621337

New Type: C1, C2
To: Family Dollar Stores of Ohio Inc
DBA Family Dollar 10063
1900 E Livingston Ave
Columbus OH 43209
Permit# 26312750005

Advertise: 7/22/17
Agenda: 7/17/17
Return: 7/27/17

Read and Filed

ADDITIONS OR CORRECTIONS TO THE AGENDA

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT
PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.**

**Education Committee: Ordinance #1673-2017; Public Service &
Transportation Committee: Ordinance #1901-2017**

FR FIRST READING OF 30-DAY LEGISLATION

**A MOTION WAS MADE BY COUNCILMEMBER PAGE, SECONDED BY
PRESIDENT PRO TEM TYSON TO WAIVE THE READING OF THE TITLES
OF FIRST READING LEGISLATION. THE MOTION CARRIED THE
FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1** [1570-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify and renew an existing contract with API Security Services for security services at the Fleet Maintenance Facility; and to authorize the expenditure of \$80,000.00 from the Fleet Management Services Fund (\$80,000.00)

Read for the First Time

- FR-2** [1630-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Automotive and Truck Spring Repairs with Frame & Spring, 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-3** [1685-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to obtain an Electric Energy Consultant UTC with New River Group, dba Scioto Energy LLC; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).

Read for the First Time

- FR-4** [1751-2017](#) To authorize the director of the Department of Finance and Management to execute any documents, as approved by the City Attorney, necessary to release and terminate all of the City's land restrictions, servitudes, and reversionary interests reserved in a deed described and recorded in Deed Volume 3491, Page 473, Recorder's Office, Franklin County, Ohio, burdening real property located at 966-968 Highland Street, Columbus, Ohio 43201. (\$0.00)

Read for the First Time

- FR-5** [1798-2017](#) To authorize the Finance and Management Director to modify the Universal Term Contract for the option to purchase Waste Removal Services (Hazardous and Non-Hazardous) with Chemtron Corp Inc. to permit the addition of services and associated costs to the current contract that were originally unanticipated.

Read for the First Time

- FR-6** [1808-2017](#) To authorize the Director of Finance and Management to execute those documents necessary to enter into a Lease Agreement with 1410 Cleveland Avenue, LLC for the lease of office space located at 1410 Cleveland Avenue, and to authorize the expenditure of \$64,000.00 from the General Fund. (\$64,000.00)

Read for the First Time

- FR-7** [1816-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Flocculator

Tank/Sedimentation Basin Shaft Bearings with Applied Industrial Technologies and to authorize the expenditure of one dollar to establish a contract from the General Fund. (\$1.00).

Read for the First Time

FR-8 [1819-2017](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Refuse Collection Containers with Rehrig Pacific Company; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

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

FR-9 [1815-2017](#)

To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with FacilitySource, LLC for a term of up to four (4) consecutive years in consideration of investing an estimated \$1,538,000.00, retaining 317 full-time permanent positions, and creating 272 new full-time permanent positions.

Read for the First Time

FR-10 [1822-2017](#)

To authorize the Director of Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with King Memory, LLC for a term of up to five (5) consecutive years in consideration of the company's proposed investment of \$100,000.00 and the creation of 40 new full-time permanent positions.

Read for the First Time

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

FR-11 [0189X-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 Cleveland Avenue - Shared Use Path from Community Park Drive to I-270 #3283 E #540002-100081 Public Improvement Project. (\$0.00)

Read for the First Time

FR-12 [1813-2017](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to Grant/Riverside Methodist Hospitals for a curtain wall that will project into the public rights-of-way; and to accept payment for the encroachment easement. (\$0.00)

Read for the First Time

- FR-13** [1867-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement at 246 West Fifth Avenue. (\$0.00)

Read for the First Time

- FR-14** [1882-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the requested easements for the plat known as Kenny Heights Addition. (\$0.00)

Read for the First Time

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

- FR-15** [1658-2017](#) To authorize an increase within the imprest petty cash fund for the Central Ohio Area Agency on Aging and The Recreation and Parks Department Parks Department; and to expend \$1,500.00 from the Recreation and Parks Grant Fund and \$2,600.00 from the Recreation and Parks Operating Fund. (\$4,100.00)

Sponsors: Jaiza Page and Michael Stinziano

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-16** [1427-2017](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders utilizing two existing purchase agreements with Network Dynamics Inc. for the acquisition of Cisco network equipment, maintenance, and engineering services for the network upgrade project; to authorize the expenditure of \$339,529.60 from the Department of Technology, Information Services Division, Information Services Capital Improvement Fund. (\$339,529.60)

Read for the First Time

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

- FR-17** [0188X-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 Lockbourne Air Quality Improvement - (CIP 650491-100005) Public Improvement Project. (\$0.00)

Read for the First Time

- FR-18** [1590-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with the Peterson Construction Company for the Fenway Court Pump Station and the Stella Court Pump Station Renovations

Projects; to authorize the transfer within of \$412,724.00 and an expenditure of up to \$932,724.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$932,724.00).

Read for the First Time

FR-19 [1646-2017](#)

To authorize the Director of Public Utilities to execute a construction contract with Jess Howard Electric Co. for the Southeast Lions Park Street Lighting Improvements Project; and to authorize an expenditure up to \$99,808.49 within the Electricity General Obligations Bonds Fund for the Division of Power. (\$99,808.49)

Read for the First Time

FR-20 [1743-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Division of Power's General Engineering Services agreement with GPD Group, Inc.; to authorize transfers and expenditures up to \$150,000.00 within the Electricity Build America Bonds Fund and the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$150,000.00)

Read for the First Time

FR-21 [1747-2017](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Power's Southeast Lions Park and Livingston Avenue Street Lighting Improvements Projects; and to authorize an expenditure up to \$65,977.17 within the Electricity General Obligations Bond Fund. (\$65,977.17)

Read for the First Time

FR-22 [1748-2017](#)

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co. for the Livingston Avenue Street Lighting Improvements Project; and to authorize an expenditure up to \$257,360.80 within the Electricity General Obligations Bonds Fund for the Division of Power. (\$257,360.80)

Read for the First Time

FR-23 [1749-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Stantec Consulting Services, Inc. for the Hap Cremean Water Plant Sludge Disposal Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$192,000.00 within the Water General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$192,000.00)

Read for the First Time

- FR-24** [1767-2017](#) To authorize the Director of Public Utilities to modify the Power Purchase Agreement with Central Ohio Bio Energy, LLC by modifying Exhibit A of the Power Purchase Agreement to include the rates in the Electricity Price Schedule for 2018 and extending the term of the contract through October 15, 2018. (\$0.00)

Read for the First Time

- FR-25** [1802-2017](#) To authorize the Director of Public Utilities to enter into an agreement with CH2M Hill Engineers, Inc., for professional engineering services for the Laboratory Upgrades Project for the Division of Water; and to authorize an expenditure up to \$668,000.00 within the Water General Obligations Bonds Fund. (\$668,000.00)

Read for the First Time**ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON
KLEIN**

- FR-26** [1719-2017](#) To rezone 831 HILLIARD & ROME ROAD (43228), being 35.9± acres on the west side of Hilliard & Rome Road, 450± feet south of Fisher Road, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z16-025).

Read for the First Time

- FR-27** [1842-2017](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 Area district requirements; 3332.19, Fronting; 3332.26(C)(2), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes; for the property located at 1607 ELMWOOD AVENUE (43212), to permit a single-unit dwelling above a garage (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council Variance # CV16-054).

Read for the First Time

- FR-28** [1858-2017](#) To rezone 69 TAYLOR AVENUE (43205), being 1.3± acres located at the southwest corner of Taylor Avenue and East Long Street, From: P-2, Parking and R-2F, Residential districts, To: CPD, Commercial Planned Development District (Rezoning # Z17-002).

Read for the First Time

- FR-29** [1888-2017](#) To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3309.14(A), Height districts; 3312.03 (D), Administrative requirements; 3312.09, Aisle; 3312.13, Driveway;

3312.25, Maneuvering; 3312.27, Parking setback line; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3312.51, Minimum number of loading spaces required; 3321.01, Dumpster area; and variances to the following sections applicable to temporary parking only: 3312.21, Landscaping and screening; 3312.39 Striping and marking; 3312.43, Surface; and 3321.03, Lighting; 3363.24, Building lines in an M-manufacturing district; and variances to the Urban Commercial Overlay Sections 3372.604, Setback requirements; 3372.605, Building design standards; 3372.606, Graphics; 3372.607, Landscaping and screening; 3372.608, Lighting; and 3372.609, Parking and circulation, for the property located at 732 NORTH FOURTH STREET (43201), to permit a mixed use development with modified development standards in the M, Manufacturing District and to repeal Ordinance #3355-2016, passed January 9, 2017 (Council Variance # CV12-060C).

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-1** [1468-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the 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 DLZ Architecture, Inc. for professional design services for elevator renovations at the Jerry Hammond Center; to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-2** [1482-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division to enter into contract with Tennant Sales and Services Company for the purchase of an Industrial Sweeper Scrubber; and to authorize the expenditure of \$21,020.25 from the Fleet Management Fund. (\$21,020.25)

This item was approved on the Consent Agenda.

- CA-3** [1626-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the transfer of funds between projects within the General Permanent Improvement Fund; to authorize the Finance and Management Director to modify and renew a contract on behalf of the Facilities Management Division with Continental Office Furniture for the

purchase of flooring; to authorize the Finance and Management Director to establish purchase orders with Continental Office Furniture, for the purchase of office furniture, in accordance with the terms and conditions of State of Ohio Cooperative Contract(s); to authorize the expenditure of \$275,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$290,000.00 from the General Permanent Improvement Fund; to authorize the expenditure of \$150,000.00 from the Safety Voted Fund; to authorize the expenditure of \$16,832.42 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$731,832.42)

This item was approved on the Consent Agenda.

CA-4 [1671-2017](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Textbooks, eBooks & Training Materials from John D. Preuer & Associates, Inc. and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

CA-5 [1672-2017](#)

To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Heavy Duty Specialty Parts and Services with FYDA Freightliner Columbus, Inc., The W. W. Williams Company LLC, Esec Corporation, and C. W. Demary Service, Inc., and to authorize the expenditure of \$4.00 to establish the contracts from the General Fund. (\$4.00).

This item was approved on the Consent Agenda.

CA-6 [1678-2017](#)

To authorize the Director of Finance and Management to execute a First Amendment to the Lease Agreement with Central Ohio Minority Business Association (COMBA) for office space leased at 1393 East Broad Street. (\$0.00)

This item was approved on the Consent Agenda.

CA-7 [1679-2017](#)

To authorize the Director of Finance and Management to execute a Second Amendment to the Lease Agreement with Jacinto W. Beard and Karen L. Beard for office space leased at 4337 Cleveland Avenue. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-8 [1796-2017](#)

To approve the funding request of VOICEcorps seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with VOICEcorps to replace one of four

HVAC units servicing VOICEcorps offices and audio recording studio areas; to authorize the expenditure of \$5,700.00 from the Emergency Human Services Fund; and to declare an emergency. (\$5,700.00)

Sponsors: Priscilla Tyson and Michael Stinziano

This item was approved on the Consent Agenda.

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

- CA-9** [1744-2017](#) To authorize the City Auditor to create a new subfund within the City's Special Purpose Fund to account for the Construction Trades Education Program activities; to authorize the appropriation of \$500,000.00 within the Development Services Fund; to authorize and direct the City Auditor to transfer \$500,000.00 from the Development Services Fund to the City's Special Purpose Fund; to authorize appropriation in the City's Special Purpose Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-11** [1583-2017](#) To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor Management Committee; and to authorize the appropriation and expenditure of \$30,000.00 from the Job Growth subfund. (\$30,000.00)

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

This item was approved on the Consent Agenda.

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

- CA-12** [1691-2017](#) To amend the 2017 Capital Improvement Budget and authorize the City Auditor to transfer funds between Safety's Capital Improvement Projects; to authorize the Director of Public Safety to enter into contract with Tennant Sales and Services Company for the purchase of one Industrial Sweeper Scrubber; and to authorize the expenditure of \$21,020.25 within Safety Capital Improvement Funds; and to declare an emergency (\$21,020.25)

This item was approved on the Consent Agenda.

- CA-13** [1724-2017](#) To authorize and direct the Finance and Management Director to sell to Firefighter M. Lewis Smith, for the sum of \$1.00, a Bomb Squad canine with the registered name "Paz", which has no further value to the Division of Fire, and to waive the provisions of the Columbus City

Codes - Sale of City-Owned Personal Property. (\$1.00)

This item was approved on the Consent Agenda.

CA-14 [1726-2017](#)

To authorize and direct the Director of Public Safety to establish a purchase order with Ohio Valley Audio Visual from an existing State of Ohio Term Contract for the redesign, construction, and installation of audio visual components at the Division of Police Training Academy; to authorize an expenditure of \$138,826.56 from the Police Entrepreneurial Professional Training Fund; and to declare an emergency. (\$138,826.56)

This item was approved on the Consent Agenda.

CA-15 [1770-2017](#)

To amend the 2017 Capital Improvement Budget and authorize the City Auditor to transfer funds between Safety's Capital Improvement Projects; to authorize the Director of Finance and Management to enter into contract with Toyota Material Handling for the purchase of one Forklift; and to authorize the expenditure of \$28,502.65 within Safety Capital Improvement Funds; and to declare an emergency (\$28,502.65)

This item was approved on the Consent Agenda.

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

CA-16 [0172X-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 Pedestrian Safety Improvement-Wilson Road Shared Use Path-Broad Street to Sullivant Avenue. (\$0.00)

This item was approved on the Consent Agenda.

CA-17 [0182X-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 Agler Road/Cassady Avenue at Sunbury Road Public Improvement Project. (\$0.00)

This item was approved on the Consent Agenda.

CA-18 [1632-2017](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to amend the easement agreement with Nationwide Mutual Insurance Company for the Nationwide Walkway Transfer and Agreement.

This item was approved on the Consent Agenda.

CA-19 [1715-2017](#)

To authorize the City Auditor to appropriate \$750,000.00 within the USDOT Smart City Grant Fund; to authorize the Director of Public Service to execute a contract modification with Engage Public Affairs

relative to the Smart City Challenge - Communication and Outreach project; to authorize the expenditure of up to \$750,000.00 from the USDOT Smart City Grant Fund; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-20 [1720-2017](#)

To authorize the Director of Public Service to execute an agreement with, and accept monies from, the Stonehenge Company relative to the Arterial Street Rehabilitation - Hamilton Road - SR 161 to Morse Road Phase A project, and to, as necessary, provide a refund to the Stonehenge Company after final accounting is complete; to authorize the City Auditor to appropriate the funding contribution from the Stonehenge Company; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-21 [1758-2017](#)

To amend the 2017 Capital Improvement budget; to appropriate funds within the Federal Transportation Grants Fund; to authorize and direct the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving Inc. for the Intersection Improvements - Hamilton Road at Livingston Avenue Safety Project PID 100927; to authorize the expenditure of \$311,887.26 or so much thereof as may be necessary from the Streets and Highways Bond Fund and the Federal Transportation Grants Fund to pay for the contract and construction administration and inspection; and to declare an emergency. (\$311,887.26)

This item was approved on the Consent Agenda.

CA-22 [1765-2017](#)

To amend the 2017 Capital Improvement Budget; to appropriate funds within the Street and Highway Improvement Non-Bond Fund; to authorize the City Auditor to transfer funds and appropriation within the Street and Highway Improvement Non-Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Columbus Asphalt Paving Inc., and to provide for the payment of construction administration and inspection services in connection with the Pedestrian Safety Improvements - Sidewalk Program 2016 project; to authorize the expenditure of up to \$127,000.00 from the Street and Highway Improvement Non-Bond Fund; and to declare an emergency. (\$127,000.00)

This item was approved on the Consent Agenda.

CA-23 [1776-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize 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 a contract modification with Carpenter Marty Transportation Inc. for engineering, technical, and surveying services in connection

with the Arterial Street Rehabilitation - Polaris Parkway project; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-24 [1803-2017](#)

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-315.2.78 project, PID 104848; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-25 [1804-2017](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for improvements to the Third Street bridge over the Norfolk Southern railroad yards and Goodale Avenue; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-26 [1866-2017](#)

To accept the plat titled "Dublin-Granville Road and Old Hamilton Road Dedication"; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-28 [1741-2017](#)

To authorize the Director of the Department of Development to modify the Economic Development Loan contract with the Finance Fund Development Corporation to extend the termination date to February 28, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-29 [1544-2017](#)

To authorize the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the demolition of old and installation of new benches and trash receptacles at Franklin, Hanford Village and Nelson Parks; to authorize the expenditure of \$85,027.88 from the Recreation and Parks Voted Bond Fund. (\$85,027.88)

This item was approved on the Consent Agenda.

CA-30 [1558-2017](#)

To authorize the Director of Recreation and Parks to enter into contract with Strawser Paving Company for the construction of a trail connector to the Alum Creek Trail; to authorize the expenditure of \$395,000.00 from the Recreation and Parks Voted Bond Fund and

Streets and Highways General Obligations Bond Fund; to authorize the City Auditor to appropriate, transfer, and expend \$114,354.97 between projects within Fund 7702 Recreation and Parks Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; and to declare an emergency. (\$395,000.00)

This item was approved on the Consent Agenda.

CA-31 [1754-2017](#)

To authorize an appropriation in the amount of \$315,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite program; and to declare an emergency. (\$315,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

Abstained: 1 - Elizabeth Brown

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

CA-32 [1857-2017](#)

To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with the Jazz Arts Group of Columbus in support of the Summer Youth Jazz program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$6,500.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-33 [1844-2017](#)

To amend Ordinance 0444-2017, passed February 27, 2017 and allows the Director of the Department of Development to reallocate funding for homeowner counseling services with Columbus Housing Partnership, dba Homeport (Homeport), Homes on the Hill CDC and OSU Extension Services; to authorize the Director to modify a contract with Columbus Urban League; and to declare an emergency.

CA-34 [1849-2017](#)

To authorize the Director of the Department of Development to modify a contract with the Columbus Urban League to extend the termination date from April 30, 2017 to July 31, 2017; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 [1876-2017](#)

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 (1526 E. 25th 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-36 [1877-2017](#)

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 (866 E. Starr 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-37 [1878-2017](#)

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

This item was approved on the Consent Agenda.

CA-38 [1879-2017](#)

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 (116 Hawkes 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-39 [1277-2017](#)

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Gartner, Inc., utilizing State Term Contract STS-033, #533904-1, with an expiration date of March 31, 2018, authorized for the City's use by Ordinance No. 582-87 for subscription-based technology research services; and to authorize the expenditure of \$35,588.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$35,588.00)

This item was approved on the Consent Agenda.

CA-40 [1424-2017](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to associate all General Budget Reservations resulting from this ordinance with the appropriate existing Universal Term Contracts (UTC's)/Purchase Agreements (PA's) with Advizex Technologies, Network Dynamics, and OnX USA LLC, for the purchase of software licensing, software maintenance and support, and hardware equipment; to authorize the Director of the

Department of Technology (DoT) to enter into an agreement with OARnet/OSU, for the purchase of VMWare software licensing, maintenance, and support services; and to authorize the expenditure of \$434,600.10 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund. (\$434,600.10)

This item was approved on the Consent Agenda.

CA-41 [1657-2017](#)

To authorize the Director of the Department of Technology to continue an agreement with Accela, Inc., on behalf of the Columbus Department of Health, for annual software maintenance and support services for the EnvisionConnect system in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$100,919.19 from the Department of Technology, Information Services Operating Fund, and to declare an emergency (\$100,919.19)

This item was approved on the Consent Agenda.

CA-42 [1730-2017](#)

To authorize the Director of the Department of Technology on behalf of the Columbus Public Health Department to establish a contract with Preciss, LLC (aka Language Access Network, LLC), for streaming video and phone-based interpretation services and annual hardware maintenance and support; to authorize the expenditure of \$23,175.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$23,175.00)

This item was approved on the Consent Agenda.

CA-43 [1750-2017](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Columbus Public Health, to establish a software license support services contract with SAS Institute Inc. for the SAS statistical license in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$9,920.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$9,920.00)

This item was approved on the Consent Agenda.

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

CA-44 [1335-2017](#)

To authorize a transfer and expenditure of up to \$20,000.00 within the Sanitary Sewer General Obligations Bonds Fund, for the Division of Sanitary Sewers, to authorize the City Attorney to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Sunbury Road, Columbus Ohio 43219, to contract for associated professional services in order for DPU to timely complete the Alum Creek Trunk Middle Phase B Public Improvement Project, and to amend the 2017 Capital Improvements Budget. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-45 [1435-2017](#)

To authorize the Director of Public Utilities to enter into contract with Best Equipment Company, Inc. for Telemonitoring Equipment Parts and Repair Services, in accordance with the relevant provisions of City Code relating to sole source procurement for the Division of Sewerage and Drainage; and to authorize the expenditure of \$30,000.00 from the Sewerage System Operating Fund. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-46 [1499-2017](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Korda/Nemeth Engineering, for the East Gates Street Area Water Line Improvements Project; in an amount up to \$216,285.27; to authorize an expenditure up to \$216,285.27 within the Water General Obligations Bond Fund; for the Division of Water; and to amend the 2017 Capital Improvements Budget. (\$216,285.27)

This item was approved on the Consent Agenda.

CA-47 [1512-2017](#)

To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a CNG Tandem Axle Asphalt Pothole Patcher Truck for the Division of Water; and to authorize the expenditure of \$215,259.00 from the Water Operating Fund. (\$215,259.00)

This item was approved on the Consent Agenda.

CA-48 [1513-2017](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with DLZ Ohio, Inc., for the Valleyview Drive Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$297,907.09 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2017 Capital Improvements Budget. (\$297,907.09)

This item was approved on the Consent Agenda.

CA-49 [1515-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification of the General Architectural Services agreement with OHM Advisors (Orchard, Hiltz, & McCliment Inc.) for the Division of Water; to authorize a transfer and expenditure up to \$400,000.00 within the Water General Obligations Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-50 [1537-2017](#)

To authorize the Director of Finance and Management to establish a contract with Valmet Inc. for the purchase and delivery of Total Solids Analyzer, for the Division of Sewerage and Drainage, Jackson Pike

Wastewater Treatment Plant; and to authorize the expenditure of \$26,970.00 from the Sewer Operating Fund. (\$26,970.00)

This item was approved on the Consent Agenda.

CA-51 [1547-2017](#)

To authorize the Director of Public Utilities to enter into a contract modification with RAMA Consulting Group, Inc. to extend the current contract for professional consulting services related to workforce and economic development including diversity training, small business outreach, business process management, policy development, stakeholder engagement and marketing communications. (\$0.00)

This item was approved on the Consent Agenda.

CA-52 [1591-2017](#)

To authorize the Director of Public Utilities to modify and increase the General Engineering Consultant Services #2 Agreement with Burgess & Niple, Inc., for the Division of Sewerage and Drainage; to authorize a transfer and expenditure up to \$500,000.00 within the Sewer General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-53 [1635-2017](#)

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 Water with W.A.Q., Inc., dba Southwest Lawn; and to authorize the expenditure of \$38,000.00 from the Water Operating Fund. (\$38,000.00)

This item was approved on the Consent Agenda.

CA-54 [1636-2017](#)

To authorize the Director of Public Utilities to modify and extend a contract with U.S. Utility Contractor Co. for Power Distribution Installation and Restoration for the Division of Power; and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-55 [1637-2017](#)

To authorize the Director of Public Utilities to modify and extend an existing contract with JDM Services, LLC to provide clean fill disposal services within Franklin County for the disposal of clean soil and clean hard fill from repair and excavation projects for the Division of Water, Division of Power, and the Division of Sewerage and Drainage; and to authorize the expenditure of \$68,400.00 from the Water Operating Fund; \$1,000.00 from the Power Operating Fund and \$30,000.00 from the Sewer Systems Operating Fund. (\$99,400.00)

This item was approved on the Consent Agenda.

- CA-56** [1641-2017](#) To authorize the Director of Public Utilities to enter into an agreement with Abbot Studios Architects Planners for professional engineering / architectural services for the Watershed Facilities Improvements Project; for the Division of Water; and to authorize an expenditure up to \$196,000.00 within the Water General Obligations Bonds Fund. (\$196,000.00)

This item was approved on the Consent Agenda.

- CA-57** [1659-2017](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Ribway Engineering Group, for the Thomas Lane Area Water Line Improvements Project; to authorize an expenditure up to \$255,328.48 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2017 Capital Improvements Budget. (\$255,328.48)

This item was approved on the Consent Agenda.

- CA-58** [1683-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co., Inc. for the Watershed Miscellaneous Improvements - O'Shaughnessy Hydro Access Road Improvements Project; to authorize an expenditure up to \$80,970.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend to the 2017 Capital Improvements Budget. (\$80,970.00)

This item was approved on the Consent Agenda.

- CA-59** [1725-2017](#) To authorize the Director of Public Utilities to enter into a contract with the Columbus Regional Airport Authority to clarify maintenance and operation responsibilities for water and sewer infrastructure in the Rickenbacker water and sewer service area.

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-60** [A0112-2017](#) Reappointment of Sarah Rogers, 920 Montrose Ave., Bexley, OH 43209, to serve on the Columbus Arts Commission with a new term expiration date of 8/31/2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-61** [A0115-2017](#) Reappointment of Tom Sugar, Continental Realty, 150 East Broad Street, Suite 500, Columbus, Ohio 43215, to serve on the appointed Board of Wellfield Protection Appeals, with a new term expiration date of March 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-62** [A0116-2017](#) Appointment of Jennifer Anne Adair, Esq., 1385 Norris Drive,

Columbus, Ohio 43224 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-63 [A0117-2017](#)

Appointment of John S. Lathram, III, 1617 Myrtle Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-64 [A0118-2017](#)

Appointment of Gregory Wheeler, 1604 Minnesota Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission replacing Paula Burleson with a new term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-65 [A0119-2017](#)

Appointment of Holly Lynne Borghese, DVM, 1562 Myrtle Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-66 [A0120-2017](#)

Appointment of Michael "Jay" McCallister, 133 Haldy Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a new term expiration date of July 11, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-67 [A0121-2017](#)

Appointment of Daryl Hennessy, 2965 Palmetto Street, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing John Roback with a new term expiration date of July 11, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-68 [A0122-2017](#)

Appointment of James Groves, 292 South Roys Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Brandyn McElroy with a new term expiration date of July 11, 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 [1785-2017](#) To amend the 2017 Capital Improvements Budget to be in line with the upcoming bond sale; and declare an emergency.

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-2 [1687-2017](#) To authorize and direct Columbus Public Health to enter into a contract with Foundations World Wide, Inc. for baby changing stations; to waive the competitive bidding provisions of the Columbus City Code; to authorize the distribution at no charge to eligible individuals and businesses in the City of Columbus for installation; and to authorize the appropriation of \$25,000.00 and the expenditure of \$10,000.00 from 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 [1781-2017](#) To authorize and direct the Board of Health to enter into a contract with Beyond Spots and Dots for professional media and advertising services; to authorize the expenditure of \$30,000.00 from the Neighborhood Initiatives Fund for said contract; and to declare an emergency. (\$30,000.00)

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

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

SR-4 [1835-2017](#) To authorize City Council to enter into contract with Advocacy & Communication Solutions in support of the Local Food Action Plan; to authorize an appropriation and expenditure of \$19,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$19,000.00)

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

Abstained: 1 - Zach Klein

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Priscilla Tyson

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

SR-5 [1602-2017](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with White Castle Management Co. and WC Goodale LLC, concerning the redevelopment of approximately 15 acres of real property located at 555 W. Goodale Street; and to declare an emergency.

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

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

SR-6 [1624-2017](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Meritex Enterprises, Inc. dba Meritex Columbus, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed capital investment of approximately \$10,346,000 in new construction and the creation of 22 new full-time permanent positions.

A motion was made by E. 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

SR-7 [1663-2017](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with F. I. Industries, Inc. and Franklin International, Inc. for a property tax abatement of seventy-five (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$3,369,800.00, of which approximately \$2,227,000.00 will be related to the construction of new commercial laboratory space, the retention of 335 full-time permanent positions, and the creation of five (5) net new full-time permanent positions.

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

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

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

CA-10 [1673-2017](#)

To authorize the Director of the Department of Education to enter into a contract with Columbus State Community College to provide an accelerated Child Development Associate (CDA) program to up to 100 preschool teachers who are already serving Columbus children; to help meet the Mayor's goal that every 4-year-old in Columbus has access to a high-quality early childhood education; to help meet the State's goal that all early childhood education programs be Step Up To Quality (SUTQ) rated by the year 2020; and to authorize the expenditure of \$200,000.00 from the General fund. (\$200,000.00)

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

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN**SR-8** [1908-2017](#)

To authorize and direct the Finance and Management Director to issue a purchase order and associate all General Budget Reservations to BoundTree Medical LLC for the purchase of pharmaceutical supplies for the Division of Police; to authorize the expenditure of \$20,000.00 from the Public Safety Initiative Fund; and to declare an emergency. (\$20,000.00)

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:

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-9** [1723-2017](#)

To authorize the Director of Public Service to enter into contribution agreements with OhioHealth to accept funding for project costs associated with the design and construction of public infrastructure improvements in the vicinity of North Broadway and Olentangy River Road; to authorize the City Auditor to appropriate the money received from OhioHealth; to provide a refund to OhioHealth Corporation after the project activity and final accounting are complete, if necessary; and to declare an emergency. (\$5,000,000.00)

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

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

- SR-10** [1740-2017](#) To amend the 2017 Capital Improvement Budget; to appropriate funds within the Federal Transportation Grants Fund; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to pay utility relocation costs to utilities as needed for the Roadway Improvements - Lazelle Road Phase A Project; to authorize the expenditure of \$1,000,000.00, or so much thereof as may be necessary for utility relocations for this project from the Streets & Highways Bond Fund and the Federal Transportation Grants Fund; and to declare an emergency. (\$1,000,000.00)

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

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

- CA-27** [1901-2017](#) To authorize and direct the Director of Public Service to transfer signature authority for all Smart City Challenge, Smart Columbus, and Paul G. Allen Family Foundation contracts, documents, and projects, past, present, and future, to the City's Chief Innovation Officer or the Chief Innovation Officer's designee; and to declare an emergency.

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-11** [1447-2017](#) To authorize the Director of Public Utilities to enter into a service contract with the Ohio Basement Authority for the Blueprint Clintonville Sump Pump Project #2; to authorize the expenditure of up to \$1,400,526.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$1,400,526.00).

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-12** [1477-2017](#) To authorize the Director of Public Utilities to enter into a planned modification with Ohio Mulch Supply, Inc. for services in connection with the Deep Row Hybrid Poplar program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,375,000.00 from the Sewerage System Operating Fund. (\$1,375,000.00)

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-13 [1536-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Blueprint Clintonville: Blenheim/Glencoe Integrated Solution & Acton Road Area Water Line Improvements Project; to authorize appropriations and transfers from the Sanitary Sewer and Water Reserve Funds to the Ohio Water Development Loan (OWDA) Fund and the Water Supply Revolving Loan Account (WSRLA) Fund, respectively; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize an expenditure of up to \$9,510,936.60 for the Division of Sewerage and Drainage; to authorize an expenditure of up to \$3,607,580.69 for the Division of Water; to authorize an expenditure of up to \$503,013.50 for the Department of Public Service; and to amend the 2017 Capital Improvements Budget. (\$13,621,530.79)

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-14 [1693-2017](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project for the Division of Water; and to authorize an expenditure up to \$3,400,000.00 within the Water General Obligations Bond Fund. (\$3,400,000.00)

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-15 [1735-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Chemically Enhanced Primary Treatment - Preliminary Treatment Project at Southerly Waste Water Treatment Plant; to authorize the appropriation and transfer of \$25,604,141.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$25,604,141.00 from said loan fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$25,604,141.00).

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**HARDIN/KLEIN****SR-16** [1868-2017](#)

To submit to the electors of the city of Columbus at a special election to be held concurrently with the regular general election on November 7, 2017, the question of amending the Charter of the City of Columbus, such question to be known as "Proposed Charter Amendment No. 1, City Council."

Sponsors: Shannon G. Hardin and Zach M. Klein

TABLED UNTIL 7/24/2017

A motion was made by Klein, seconded by Tyson, that this Ordinance be Tabled to Certain Date. 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 6:27 P.M.