



# 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.***

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Monday, July 24, 2017

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 39 OF COLUMBUS CITY COUNCIL, JULY 24, 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 M. Brown, 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     [C0021-2017](#)     THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 19, 2017:

Transfer Type: C1, C2

To: JTC786 Inc

DBA Mobile

1509 Lockbourne Rd

Columbus Ohio 43206

From: Elza Inc

DBA Lockbourne Mobil

1509 Lockbourne Rd

Columbus Ohio 43206

Permit# 4183325

Transfer Type: C1, C2

To: Ameer West Side Carryout LLC

DBA Judes Foods

3277 W Broad St

Columbus OH 43204  
From: Judes Foods LLC  
DBA Judes Foods  
3277 W Broad St  
Columbus OH 43204  
Permit# 0158292

New Type: C1, C2  
To: Family Dollar Stores of Ohio Inc  
DBA Family Dollar 7108  
1159 W Broad St  
Columbus OH 43222  
Permit# 26312750215

New Type: D2  
To: El Girasol Mexican Grocery LLC  
1569 Lockbourne Rd  
Columbus OH 43207  
Permit# 24652000006

Advertise Date: 7/29/17  
Agenda Date: 7/24/17  
Return Date: 8/8/3/17

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### HARDIN

- 2      [0200X-2017](#)      To Present Letha Pugh of Bake Me Happy with the Reese Neader Memorial Award for Entrepreneurship and Social Change
- 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 Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:**    7 -    Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

### TYSON

- 3      [0203X-2017](#)      To Declare September as National Prostate Cancer Awareness Month in the City of Columbus.
- Sponsors:**      Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein

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

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

## **COMMUNITY COMMUNICATIONS AND REPORTS**

**Jay McCallister - Commissioner, Greater Hilltop Area Commission**

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

### **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** [1737-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Automotive Preventive Maintenance with Valvoline, LLC.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).  
**Read for the First Time**
- FR-2** [1864-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Flocculator Paddle Replacement Parts with Motion Industries, 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** [1895-2017](#) To authorize the Finance and Management Director to enter into contract with B&B Sealing LLC, dba Duraseal, for pavement coating and sealing of the parking lot at the Fleet Management facility; and to authorize the expenditure of \$62,200.00 from the Fleet Management Operating Fund. (\$62,200.00)  
**Read for the First Time**
- FR-4** [1896-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hitachi Maxco Sludge

Collector Parts with Bearing Distributors, Inc.; 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-5** [1917-2017](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 1201 Dublin Road, LLC and The Zimmerman Companies, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$5.278 million, the creation of 6 new full-time permanent positions and the retention of 6 full-time jobs.

Read for the First Time

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

- FR-6** [0198X-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 ADA Ramps Project - Citywide Curb Ramps 2017 Project 1 (PID 530087-912017) Public Improvement Project ("Public Project"). (\$0.00)

Read for the First Time

### **TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- FR-7** [1976-2017](#) To authorize the Director of the Department of Technology to continue an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$68,687.48 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$68,687.48)

Read for the First Time

- FR-8** [1985-2017](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a contract with Hach Company for software maintenance and support on the WIMS system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$9,355.00 from the Department of Technology, Information Services Operating Fund. (\$9,355.00.)

Read for the First Time

**FR-9** [1994-2017](#) To authorize the Director of the Department of Technology to renew two contracts for related operating systems and licenses, one with SHI International Corporation for Veeam software licensing, maintenance, and support services and the other with Brown Enterprise Solutions, LLC. for Symantec Veritas NetBackup software maintenance and support services; to authorize the total expenditure of \$260,836.88 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$260,836.88)

**Read for the First Time**

**FR-10** [2016-2017](#) To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services contract with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$334,429.34 from the Department of Technology, Information Service Operating Fund. (\$334,429.34)

**Read for the First Time**

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

**FR-11** [1428-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group, Inc. for the Department of Public Utilities, to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund, and \$500,000.00 from the Electricity Operating Fund. (\$800,000.00)

**Read for the First Time**

**FR-12** [1431-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Elevator Maintenance Services contract with Abell Elevator Service Company, dba Oracle Elevator Company; and to authorize the expenditure of \$70,000.00 from the Sewerage System Operating Fund. (\$70,000.00)

**Read for the First Time**

**FR-13** [1542-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Proshot Concrete, Inc. for the Alum Creek Main Trunk (N) & Alum Creek Subtrunk (ACS) Sanitary Sewer Rehabilitation Project; to authorize the appropriation and transfer of \$4,477,185.90 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of \$4,477,185.90 from the Ohio Water Development (OWDA) Loan Fund. (\$4,477,185.90).

**Read for the First Time**

**FR-14** [1606-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with the Shelly & Sands, Inc. for the Morse / Dominion Integrated Solutions Project; to authorize the appropriation and transfer of \$5,658,402.42 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$5,658,402.42 from said loan fund for the Division of Sewerage and Drainage; and to authorize an amendment to the 2017 Capital Improvements Budget to create sufficient budget authority for this project. (\$5,658,402.42).

**Read for the First Time**

**FR-15** [1611-2017](#) To authorize the Director of Public Utilities and the Director of Public Service to enter into a construction contract with the Conie Construction Company for the Blueprint Clintonville: Overbrook/Chatham Integrated Solutions Project and the Wynding Drive / Yaronia Drive Water Line Improvements Project; to authorize the appropriation and transfer of \$1,271,410.82 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the transfer of \$56,040.79 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize an expenditure up to \$670,592.07 from the Water General Obligation (G.O.) Bond Fund; to authorize the transfer and expenditure of \$58,591.11 from Department of Public Services Streets and Highways G.O. Bonds; to authorize a total expenditure of up to \$2,056,634.79; and to amend the 2017 Capital Improvements Budget. (\$2,056,634.79).

**Read for the First Time**

**FR-16** [1680-2017](#) To authorize the Director of Public Utilities to enter into a contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project for the Department of Public Utilities; and to authorize the expenditure of \$120,000.00 from the Water Operating Fund and \$217,327.86 from the Stormwater Operating Fund. (\$337,327.86)

**Read for the First Time**

**FR-17** [1763-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co., Inc. for the Watershed Miscellaneous Improvements - Hoover Dam Miscellaneous Improvements Project; to authorize a transfer and expenditure up to \$547,229.80 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend to the 2017 Capital Improvements Budget. (\$547,229.80)

**Read for the First Time**

**FR-18** [1775-2017](#) 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 Sludge Grinder Parts for the Division of Sewerage and Drainage with JWC Environmental, LLC; and to authorize the expenditure of \$125,996.00 from the Sewerage Operating Fund. (\$125,996.00)

**Read for the First Time**

**FR-19** [1799-2017](#)

To authorize the Director of Public Utilities to enter into a contract with the Columbus Regional Airport Authority (CRAA) to reimburse CRAA for a portion of the costs associated with CRAA's construction of the Lockbourne Intermodal Pump Station (SA-19) (the Pump Station) and to take ownership and assume the operation and maintenance of the Pump Station; to appropriate, transfer, and expend up to \$300,000.00 within the Sanitary Sewer Permanent Improvement Fund; and to amend the 2017 Capital Improvement Budget. (\$300,000.00)

**Read for the First Time**

**FR-20** [1800-2017](#)

To authorize the Director of Public Utilities to modify a service contract with Asplundh Tree Expert Company for the Power Line Clearance, Tree Trimming and Removal Services Project; and to authorize the expenditure of an additional \$45,000.00 from the Water Operating Fund and \$50,000.00 from the Electricity Operating Fund. (\$95,000.00)

**Read for the First Time**

**FR-21** [1801-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the Blueprint Hilltop 4: Lining; to authorize the appropriation and transfer of \$2,805,394.80 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,805,394.80 from said fund; and to amend the 2017 Capital Improvements Budget. (\$2,805,394.80).

**Read for the First Time**

**FR-22** [1805-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Maize Road Area Water Line Improvements (including 8th Avenue Water Line Improvements) Project; to authorize the appropriation and transfer of \$3,487,042.65 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,487,042.65 from the Water Supply Revolving Loan Account Fund; for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$3,487,042.65)

**Read for the First Time**

**FR-23** [1809-2017](#)

To authorize the Director of Public Utilities to enter into a three-year

Construction Administration and Inspection services agreement with Stantec Consulting Services, Inc.; to authorize an expenditure up to \$623,636.23 within the Water General Obligations Bonds Fund for two Division of Water projects; and to amend to the 2017 Capital Improvements Budget. (\$623,636.23)

**Read for the First Time**

**FR-24** [1820-2017](#)

To authorize the Director of the Department of Public Utilities to modify and extend a contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCP) Grant; to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

**Read for the First Time**

**FR-25** [1831-2017](#)

To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Co. of Ohio, Inc. for the Skyline Drive Area Stormwater System Improvements Project; to authorize an expenditure of up to \$3,331,913.40 within the Storm Sewer Bonds Fund; to authorize a transfer of \$1,477,905.40 within the Storm Sewer Bonds Fund; and to amend the 2017 Capital Improvement Budget. (\$3,331,913.40)

**Read for the First Time**

**FR-26** [1836-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3 Project; to authorize the appropriation and transfer of \$500,000.00 from the Sewerage System Reserve Fund to the Sewer General Obligations Bond Fund; and to authorize an expenditure up to \$500,000.00 within the Sewer General Obligations Bond Fund. (\$500,000.00)

**Read for the First Time**

**FR-27** [1859-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Patrick Engineering Inc. for the O'Shaughnessy Hydro Turbine Facilities Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,798,100.00 within the Water General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$1,798,100.00)

**Read for the First Time**

**FR-28** [1872-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with EMH&T, Inc., for professional engineering services for the East Fifth Avenue Decorative Street Lighting and Cleveland Avenue - Chittenden to Hudson Street Lighting Projects; for the Division of Power; to authorize



an expenditure up to \$193,124.69 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$193,124.69)

**Read for the First Time**

- FR-29** [1894-2017](#) To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Big Run/Hellbranch Sewer Extension (CIP 650604-100001) Public Improvement Project; and to authorize the City Attorney to spend funds pursuant to an existing Auditor's certificate. (\$13,791.00)

**Read for the First Time**

## **RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO**

### **E. BROWN**

- FR-30** [1970-2017](#) To amend various sections of Chapter 329 of the Columbus City Codes regarding Environmentally Preferred Purchasing and to enact additional criteria in Section 329.211 related to the Construction Prequalification process with these changes to be effective January 1, 2018; and to repeal the existing Sections being amended.

**Sponsors:** Elizabeth C. Brown

**Read for the First Time**

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

- FR-31** [1491-2017](#) To rezone 2700 MCKINLEY AVENUE (43214), being 2.85± acres located on the east side of McKinley Avenue, 1,650± feet southeast of West Fifth Avenue, From: L-M, Limited Manufacturing District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z16-081).

**Read for the First Time**

- FR-32** [1768-2017](#) To rezone 1086 NORTH FOURTH STREET (43201), being 2.03± acres located at the southeast corner of North Fourth Street and East Fourth Avenue, From: M-2, Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning # Z16-076).

**Read for the First Time**

- FR-33** [1845-2017](#) To rezone 3342 WEST HENDERSON ROAD (43220), being 3.6± acres located at the northwest corner of West Henderson Road and Chevy

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Chase Court, From: RR, Rural Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z16-013).

**Read for the First Time**

**FR-34** [1846-2017](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3312.25, Maneuvering; 3312.29, Parking space; 3333.16, Fronting; 3333.18, Building lines; and 3333.255, Perimeter yard; of the Columbus City Codes; for the property located at 3342 WEST HENDERSON ROAD (43220), to permit 16 detached single-unit dwellings with reduced development standards in the L-AR-12, Limited Apartment Residential District (Council Variance # CV16-014).

**Read for the First Time**

**FR-35** [1884-2017](#)

To rezone 2585 WALCUTT ROAD (43026), being 6.78± acres located on the west side of Walcutt Road, 135± feet south of Hilliard Oaks Court, From: R-1, Residential District and CPD, Commercial Planned Development District, To: L-AR-1, Limited Apartment Residential District (Rezoning # Z16-011).

**Read for the First Time**

**FR-36** [1885-2017](#)

To grant a Variance from the provisions of Section 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 2585 WALCUTT ROAD (43026), to permit a reduced perimeter yard for an apartment complex in the L-AR-1, Limited Apartment Residential District (Council Variance # CV16-057).

**Read for the First Time**

**FR-37** [1929-2017](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential district uses; 3309.14, Height districts; 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.29, Parking space; 3332.15, R-4 area district requirements; 3332.21, Building lines; 3332.285, Perimeter yard; 3333.15(C), Basis of computing area; 3333.18, Building lines; 3333.24, Rear yard; and 3333.26, Height district, of the Columbus City Codes; for the property located at 1414 BROADVIEW AVENUE (43212), to permit two multi-unit residential developments with reduced development standards in the AR-3, Apartment Residential District and the R-4, Residential District, and to repeal Ordinance # 0714-2016, passed April 4, 2016, and Ordinance # 1630-2007, passed November 5, 2007 (Council Variance # CV17-012) and to declare an emergency.

**Read for the First Time**

**FR-38** [1932-2017](#)

To rezone 7000 BENT TREE BOULEVARD (43235), being 16.75±

acres located at the southeast corner of Bent Tree Boulevard and Sawmill Place Boulevard, From: CPD, Commercial Planned Development District, To: L-AR-2, Limited Apartment Residential District (Rezoning # Z17-008) and to declare an emergency.

**Read for the First Time**

**FR-39** [1933-2017](#)

To grant a Variance from the provisions of Sections 3312.09, Aisle; 3312.13, Driveway; 3312.21(A)(B), Landscaping and screening; 3312.25, Maneuvering; 3312.27(2), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.07(B), Landscaping; 3333.13, AR-2 area district requirements; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City codes; for the property located at 7000 BENT TREE BOULEVARD (43235), to permit reduced development standards for a multi-unit residential development in the L-AR-2, Limited Apartment Residential District (Council Variance # # CV17-020) and to declare an emergency.

**Read for the First Time**

**FR-40** [1745-2017](#)

To grant a Variance from the provisions of Sections 3365.01, M-1, Manufacturing District; 3312.25, Maneuvering; 3312.29, Parking space; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 6480 DOUBLETREE AVENUE (43229), to allow general office uses and a federal Immigration and Customs Enforcement processing station with reduced parking standards in the M-1, Manufacturing District (Council Variance # CV17-039).

**Read for the First Time**

**FR-41** [1937-2017](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3309.148, Area districts; 3312.25, Maneuvering; 3312.49, Minimum numbers of parking spaces required; 3321.05(B), Vision clearance; 3333.15, Basis of computing area; 3333.18, Building lines; 3333.22, Maximum side yard required; 3333.23(a), Minimum side yard permitted; 3333.24, Rear yard; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 63-71 SOUTH EIGHTEENTH STREET (43205), to permit mixed-use development with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV17-024).

**Read for the First Time**

**FR-42** [1944-2017](#)

To rezone 1541 SCHROCK ROAD (43229), being 0.7± acres located at the southwest corner of Schrock and Karl Roads, From: C-5, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z17-004).

**Read for the First Time**

- FR-43** [1946-2017](#) To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; 3312.13(B), Driveway; 3312.49(C), Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 Area district requirements; and 3372.604(B), Setback requirements, of the Columbus City codes; for the property located at 851 NORTH FOURTH STREET (43215), to permit 1,050± square feet of ground floor commercial use and two second-story dwelling-units, with reduced development standards in the R-4, Residential District; (Council Variance # CV17-016).

**Read for the First Time**

- FR-44** [1947-2017](#) To rezone 868 INGLESIDE AVENUE (43215), being 0.98± acres located on the east side of Ingleside Avenue, 70± feet north of Buttles Avenue, From: M, Manufacturing District, To: AR-2, Apartment Residential District (Rezoning # Z16-073).

**Read for the First Time**

- FR-45** [1948-2017](#) To grant a Variance from the provisions of Sections 3333.025, AR-2 apartment residential district use; 3309.14, Height districts; 3312.49, Minimum numbers of parking spaces required; 3333.18(F), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 868 INGLESIDE AVENUE (43215), to permit a multi-unit residential development and monopole communications tower with reduced development standards in the AR-2, Apartment Residential District (Council Variance # CV16-073).

**Read for the First Time**

- FR-46** [1953-2017](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential district; 3309.14, Height districts; 3321.05(A)(1), Vision clearance; 3332.18(D), Basis of computing area; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; and 3372.604(A), Setback requirements, of the Columbus City codes; for the property located at 97 EAST FIFTH AVENUE (43201), to permit a mixed-use development with reduced development standards in the R-4, Residential District and C-4, Commercial District (Council Variance # CV17-032).

**Read for the First Time**

- FR-47** [1973-2017](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.05, Area district lot width requirements; Section 3332.15, R-4 Area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City codes; for the property located

at 1069 SAY AVENUE (43201), to permit a single-unit dwelling (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 # CV15-052) and to declare an emergency.

**Read for the First Time**

**FR-48** [1974-2017](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; 3312.13, Driveway; and 3312.25, Maneuvering, of the Columbus City codes, for the property located at 1021 SOUTH HIGH STREET (43206), to conform an existing single-unit dwelling with reduced development standards in the C-4, Commercial District (Council Variance # CV17-045).

**Read for the First Time**

**FR-49** [1979-2017](#)

To rezone 6261 WRIGHT ROAD (43130), being 74.38± acres located at the southeast corner of Wright Road and Gender Road, From: NE, Neighborhood Edge, NC, Neighborhood Center, and R, Rural districts, To: CPD, Commercial Planned Development, and PUD-8, Planned Unit Development districts (Rezoning # Z16-054).

**Read for the First Time**

**FR-50** [1980-2017](#)

To grant a Variance from the provisions of Sections 3361.02, Permitted uses, of the Columbus City Codes, for the property located at 6261 WRIGHT ROAD (43130), to permit an animal shelter with outdoor runs, cages, or structures for open air confinement of animals in the CPD, Commercial Planned Development District, subject to an approved Special Permit from the Board of Zoning Adjustment (Council Variance #CV17-044).

**Read for the First Time**

**FR-51** [1983-2017](#)

To grant a Variance from the provisions of Sections 3332.033, R-2, residential district; 3312.21, Landscaping and screening; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; and 3332.21(B), Building lines, of the Columbus City Codes; for the property located at 2058 MOCK ROAD (43219), to permit carry-out food sales with limited outdoor seating and storage with reduced development standards in the R-2, Residential District (Council Variance # CV17-040) and to declare an emergency.

**Read for the First Time**

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**STINZIANO**

- CA-1** [0201X-2017](#) To Recognize and Celebrate Rupert “Twink” Starr and his Contributions to the City of Columbus

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

**This item was approved on the Consent Agenda.**

**FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

- CA-2** [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)

**This item was approved on the Consent Agenda.**

- CA-3** [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).

**This item was approved on the Consent Agenda.**

- CA-4** [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).

**This item was approved on the Consent Agenda.**

- CA-5** [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)

**This item was approved on the Consent Agenda.**

- CA-6** [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.

**This item was approved on the Consent Agenda.**

**CA-7** [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)

**This item was approved on the Consent Agenda.**

**CA-8** [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).

**This item was approved on the Consent Agenda.**

**CA-9** [1834-2017](#)

To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with Decker Construction Company for the Police Station Midwatch and Fire Station No. 25 Parking Lot Expansion at 743 West 3rd Avenue; to authorize the expenditure of \$107,076.59 from the Safety Voted Bond Fund; and to declare an emergency. (\$107,076.59)

**This item was approved on the Consent Agenda.**

**CA-10** [1914-2017](#)

To authorize the City Auditor to enter into a contract modification, along with the Auditor of the State of Ohio, with Plante & Moran, PLLC for professional auditing services for calendar year 2017; to authorize the expenditure of up to \$401,070.00 from the General Fund; and to declare an emergency. (\$401,070.00)

**This item was approved on the Consent Agenda.**

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

**CA-11** [1797-2017](#)

To authorize the Director of the Department of Development to enter into an agreement with the Community Shelter Board for the administration of the Emergency Solutions Grant for the provision of support services to homeless individuals; to authorize the appropriation and expenditure of \$585,303.00 from the General Government Grant Fund; and to declare an emergency. (\$585,303.00)

**Sponsors:** Priscilla Tyson and Jaiza Page

**This item was approved on the Consent Agenda.**

**CA-12** [1818-2017](#) To authorize and direct the Board of Health to accept a grant from Gilead Sciences, Inc.; to authorize the appropriation of \$323,058.00 from the unappropriated balance of the City Private Grants Fund; and to declare an emergency. (\$323,058.00)

**This item was approved on the Consent Agenda.**

**CA-13** [1871-2017](#) To approve the funding request of Columbus Urban League 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 Columbus Urban League to fortify the New Beginnings Work Readiness Initiative; to authorize the expenditure of \$70,000.00 from the emergency human services fund; and to declare an emergency. (\$70,000.00)

**This item was approved on the Consent Agenda.**

**CA-14** [1925-2017](#) To approve the grant application of the Furniture Bank of Central Ohio seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the appropriation and expenditure of \$10,000.00 from the Neighborhood Initiatives Fund; to authorize the Director of Development to execute a grant agreement with Furniture Bank of Central Ohio to address and provide furniture for families previously experiencing homelessness; and to declare an emergency. (\$10,000.00)

**This item was approved on the Consent Agenda.**

**CA-15** [1926-2017](#) To approve the grant application of The Salvation Army seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the appropriation and expenditure of \$15,000.00 from the Neighborhood Initiatives Fund; to authorize the Director of Development to execute a grant agreement with The Salvation Army to support its Emergency Disaster Service-Response Program; and to declare an emergency. (\$15,000.00)

**This item was approved on the Consent Agenda.**

**CA-16** [2056-2017](#) To appropriate \$7,500.00 within the Neighborhood Initiative Fund for Columbus Public Health to purchase Naloxone and related supplies, and to declare an emergency. (\$7,500.00)

**Sponsors:** Priscilla Tyson and Zach M. Klein

**This item was approved on the Consent Agenda.**

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

**CA-17** [1939-2017](#) To approve the grant application of Per Scholas seeking financial



assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the appropriation and expenditure of \$15,000.00 from the Jobs Growth Fund; to authorize the Director of Development to execute a grant agreement with Per Scholas for the provision of workforce development services; and to declare an emergency. (\$15,000.00)

**This item was approved on the Consent Agenda.**

**CA-18** [1940-2017](#)

To approve the grant application of Ohio Minority Supplier Development Council (OMSDC) seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the appropriation and expenditure of \$25,000.00 from the Jobs Growth Fund; to authorize the Director of Development to execute a grant agreement with Ohio Minority Supplier Development Council (OMSDC) for the provision of business development services; and to declare an emergency. (\$25,000.00)

**This item was approved on the Consent Agenda.**

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

**CA-19** [1874-2017](#)

To authorize the Director of Development to amend the Enterprise Zone Agreement for the first time to replace Lightning Propco I, LLC with GPT Charter Street Owner LLC as the enterprise and party to the Agreement; and to declare an emergency.

**This item was approved on the Consent Agenda.**

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

**CA-20** [1448-2017](#)

To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc., DBA Priority Dispatch, for maintenance services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$63,683.00 from the General Fund; and to declare an emergency. (\$63,683.00)

**This item was approved on the Consent Agenda.**

**CA-21** [1718-2017](#)

To authorize and direct the Director of Finance and Management to issue a purchase order to Vance Outdoors, Inc. for the purchase of Personal Protective Equipment (PPE) for use by the Division of Fire, Tactical Emergency Medical team (TEMs), from the existing State of Ohio Term Contract (STS781) established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office; to expend \$103,824.00 from the General Government Grant Fund; and to

declare an emergency. (\$103,824.00)

**This item was approved on the Consent Agenda.**

**CA-22** [1742-2017](#)

To amend the Public Safety 2017 Capital Improvement Budget; to authorize a transfer of funds between projects within the Public Safety Capital Improvement Fund; to authorize and direct the Director of Finance and Management to enter into contract with SJX Jet Boats, Inc. for the purchase of Jet Boats for the Division of Police and to enter into contract with Kair, Inc. for the purchase of a Zodiac Boat for the Division of Police; to authorize the expenditure of \$217,002.37 within the Public Safety Capital Improvement Fund; and to declare an emergency. (\$217,002.37)

**This item was approved on the Consent Agenda.**

**CA-23** [1828-2017](#)

To authorize the Finance and Management Director to issue a purchase order for road flares for the Division of Police from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Standard Fusee Corporation, DBA Orion Safety Products; to authorize the expenditure of \$22,860.00 from the General Fund; and to declare an emergency. (\$22,860.00).

**This item was approved on the Consent Agenda.**

**CA-24** [1851-2017](#)

To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Tyco SimplexGrinnell for maintenance services for the Neighborhood Safety Cameras; to authorize the expenditure of \$160,000.00 from the General Fund and to declare an emergency (\$160,000.00)

**This item was approved on the Consent Agenda.**

**CA-25** [1912-2017](#)

To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract; to authorize the expenditure of \$168,000.00 from the General Fund.; and to declare an emergency. (\$168,000.00)

**This item was approved on the Consent Agenda.**

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

**CA-26** [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)

**This item was approved on the Consent Agenda.**

- CA-27** [0193X-2017](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its Transportation Grants Fund for the Parsons Avenue - Livingston to Hosack project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-28** [0194X-2017](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its Transportation Grants Fund for the Joyce Avenue Phase 3 project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-29** [1690-2017](#) To amend the 2017 Capital Improvements Budget; to appropriate funds within the Department of Public Service General Permanent Improvement Non-Bond Fund; to authorize and direct the City Auditor to transfer funds and appropriation within the General Permanent Improvement Non-Bond Fund; to authorize the Director of the Department of Public Service to enter into a contract modification with Lucity, Inc., for enhancements to the work order management system; to authorize the expenditure of up to \$80,000.00 from the Department of Public Service General Permanent Improvement Non-Bond Fund, and to declare an emergency (\$80,000.00).

**This item was approved on the Consent Agenda.**

- CA-30** [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)

**This item was approved on the Consent Agenda.**

- CA-31** [1830-2017](#) To authorize and direct the Director of Public Service to modify all contracts and agreements by assigning all past, present, and future contracts and purchase orders with Xerox State & Local Solutions, Inc. to Conduent State & Local Solutions, Inc.; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-32** [1847-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum

Reimbursement Agreement with SID Public Services Association, dba the Capital Crossroads Special Improvement District, for an amount of up to \$143,165.31 for the Downtown SID Improvement project; to authorize the expenditure of \$143,165.31 from the Streets and Highways Bond Fund; and to declare an emergency. (\$143,165.31).

**This item was approved on the Consent Agenda.**

**CA-33** [1852-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$136,424.00 within the Streets and Highways Bond Fund to pay for construction inspection for the Roadway Improvements -- Cannon Drive Relocation project; and to declare an emergency. (\$136,424.00)

**This item was approved on the Consent Agenda.**

**CA-34** [1855-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Newcomer Concrete Services, Inc., and to provide for the payment of construction, construction administration, and inspection services in connection with the UIRF - Woodland Park project; to authorize expenditures up to \$473,008.08 relative to this project; and to declare an emergency. (\$473,008.08)

**This item was approved on the Consent Agenda.**

**CA-35** [1862-2017](#)

To authorize the Director of the Department of Public Service to submit information to county auditors for assessment of properties under the Sidewalk NOV program; to allow adjustments to the assessment list to reflect additional payments or errors; to authorize funds received for these assessments to be returned to the Department of Public Service; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-36** [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)

**This item was approved on the Consent Agenda.**

**CA-37** [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)

**This item was approved on the Consent Agenda.**

**CA-38** [1918-2017](#)

To authorize the Directors of the Department of Public Service,

Department of Public Utilities, and Department of Recreation and Parks to execute and acknowledge any documents, as approved by the City Attorney, necessary to transfer and acquire any real estate and to enter into any agreements associated with completing the OhioHealth Redevelopment Project; to waive the Land Review Commission requirements; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-39** [1935-2017](#)

To authorize the Director of Public Service, on behalf of the City of Columbus, to execute Highway Safety Program grant agreements with the Ohio Department of Transportation, accept and expend grant funds, and issue refunds if necessary after final accounting for approved projects; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-40** [1987-2017](#)

To authorize the Director of Public Service to submit applications for Round 32 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus; to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability and to certify loan portion repayment; 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-41** [1945-2017](#)

To determine to proceed with the Transit Services Plan of the Capital Crossroads Special Improvement District of Columbus, Inc. and to levy special assessments on parcels of real property benefitted by the services to be provided under the Transit Services Plan; to approve the report of the Assessment Equalization Board; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN**

**CA-42** [1913-2017](#)

To authorize the Director of the Department of Neighborhoods to enter into an agreement with the United Way of Central Ohio to complete a neighborhood assessment of social service needs in the Near East Community; to transfer an appropriation in the amount of \$20,000.00 within the general fund; to authorize the expenditure of \$20,000.00; and to declare an emergency. (\$20,000.00).

This item was approved on the Consent Agenda.

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

**CA-43** [1557-2017](#) To authorize the Director of Recreation and Parks to enter into contract with 2K General Company for the restoration of columns at Goodale and Schiller Parks; to authorize the expenditure of \$438,350.00 from the Recreation and Parks Voted Bond Fund and Street and Highways General Obligations Bond Fund; and to declare an emergency. (\$438,350.00)

This item was approved on the Consent Agenda.

**CA-44** [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

**A motion was made by Hardin, seconded by Tyson, 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-45** [1755-2017](#) To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

**Sponsors:** Jaiza Page and Michael Stinziano

**A motion was made by Hardin, seconded by Tyson, 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-46** [1873-2017](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of maintenance equipment for the Recreation and Parks Department Sports Section; to authorize the appropriation of \$16,000.00 within the Recreation and Parks Permanent Improvement fund; to authorize the expenditure of \$50,000.00 from the

Recreation and Parks Voted Bond Fund and \$16,000.00 from the Recreation and Parks Permanent Improvement Fund; to establish an Auditor's certificate in the amount of \$66,000.00; to amend the 2017 CIB and transfer funding within the Voted Parks and Recreation Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$66,000.00)

**This item was approved on the Consent Agenda.**

**CA-47** [1881-2017](#)

To authorize and direct the Director of Recreation and Parks to grant consent to 22nd Foundation, Inc. to apply for permission to sell alcoholic beverages at the 22nd Foundation for Riverfest614, September 2-3, 2017; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

**CA-48** [1711-2017](#)

To authorize the Director of the Department of Development to modify and extend an existing lead testing contract with Franklin County Public Health for lead testing of Land Bank owned houses; to authorize the expenditure of \$30,000.00 from the 2017 Development Taxable Bonds Fund; and to declare an emergency. (\$30,000.00)

**This item was approved on the Consent Agenda.**

**CA-49** [1875-2017](#)

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 (618-620 Seymour 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-50** [1920-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of eleven parcels of real property (0000 Taylor Ave., 0000 Bassett Ave., 787 Bassett Ave., 791 Bassett Ave., 800 Bassett Ave., 822 Bassett Ave., 839 Bassett Ave., 841 Bassett Ave., 843 Bassett Ave., 847 Bassett Ave., and 831 Parkwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program 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:**

**Abstained:** 1 - Jaiza Page

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

- CA-51** [1921-2017](#) 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 (000 Montclair Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**This item was approved on the Consent Agenda.**

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- CA-52** [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)

**This item was approved on the Consent Agenda.**

- CA-53** [1826-2017](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a contract with Schneider Electrical Systems USA, Inc. for ArcFM software maintenance and support in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$26,976.47 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$26,976.47)

**This item was approved on the Consent Agenda.**

- CA-54** [1848-2017](#) To authorize the Director of the Department of Technology to renew a contract for fiber Internet access services with OARnet/OSU; to authorize the expenditure of \$45,120.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$45,120.00)

**This item was approved on the Consent Agenda.**

- CA-55** [1850-2017](#) To authorize the Director of the Department of Technology to establish a contract with Canadian Time Systems (dba Key Tracer Systems Inc.) for maintenance and support services in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$30,960.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$30,960.00)

**This item was approved on the Consent Agenda.**

- CA-56** [1880-2017](#) To authorize and direct the City Auditor to appropriate and transfer



\$192,369.08 from the Special Income Tax Fund to the Department of Technology Information Services General Obligation Debt Fund; to authorize the Director of the Department of Technology to enter into a contract with Gudenkauf Corporation for the installation of fiber optic cable and related services; to authorize the expenditure of \$192,369.08 from the Department of Technology, Information Services Division, Information Services General Obligation Debt Fund; and to declare an emergency. (\$192,369.08.)

**This item was approved on the Consent Agenda.**

**CA-57** [1907-2017](#)

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Granicus, Inc. from a State Term Contract for subscription-based communication services; to authorize the expenditure of \$81,810.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$81,810.00)

**This item was approved on the Consent Agenda.**

**CA-58** [1949-2017](#)

To authorize the transfer of appropriation between object class codes in the Information Services Operating Fund; to authorize the Directors of the Department of Technology and the Department of Public Utilities to modify an annual software maintenance and support and professional services contract with Hansen Banner, LLC., in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$740,000.00 from the Information Services Operating Fund; and to declare an emergency. (\$740,000.00)

**This item was approved on the Consent Agenda.**

**CA-59** [1954-2017](#)

To authorize the Director of Finance and Management to establish a purchase order with Insight Public Sector for maintenance and support services for the Panasonic Arbitrator 360 system from an existing Cooperative State of Ohio State Term Schedule Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office; to authorize the expenditure of \$32,821.25 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$32,821.25)

**This item was approved on the Consent Agenda.**

**CA-60** [1966-2017](#)

To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to renew an agreement with NextGen Healthcare Information Systems, LLC for hosting and ongoing support of an electronic medical record system in accordance with sole source provisions in the Columbus City Code; to authorize the expenditure of \$212,359.84 from the Department of Technology, Information Services Operating Fund; and to declare an emergency.

(\$212,359.84)

**This item was approved on the Consent Agenda.**

**CA-61** [1971-2017](#)

To authorize the Director of the Department of Technology (DoT) to renew a contract with SHI International Corporation to provide annual software maintenance and support services in support of the NetMotion mobility solution; to authorize the expenditure of \$39,098.24 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$39,098.24)

**This item was approved on the Consent Agenda.**

**CA-62** [1975-2017](#)

To authorize the Director of the Department of Technology to enter into a contract for software support provided by Milestone Utility Services, Inc. for the Department of Public Utilities' Mobile Dispatching System in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$17,000.00 from the Department of Technology, Information Service Operating Fund; and to declare an emergency. (\$17,000.00)

**This item was approved on the Consent Agenda.**

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

**CA-63** [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)

**This item was approved on the Consent Agenda.**

**CA-64** [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).

**This item was approved on the Consent Agenda.**

**CA-65** [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)

**This item was approved on the Consent Agenda.**

**CA-66** [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)

**This item was approved on the Consent Agenda.**

**CA-67** [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)

**This item was approved on the Consent Agenda.**

**CA-68** [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)

**This item was approved on the Consent Agenda.**

**CA-69** [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)

**This item was approved on the Consent Agenda.**

**CA-70** [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)

**This item was approved on the Consent Agenda.**

**CA-71** [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)

**This item was approved on the Consent Agenda.**

**CA-72** [1942-2017](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Southerly Wastewater Treatment Plant CEPT Clarification Project loan; to authorize the expenditure of \$93,694.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$93,694.00)

**This item was approved on the Consent Agenda.**

**CA-73** [1943-2017](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Alum Creek Trunk (North) and Alum Creek Subtrunk Sewer Project loan; to authorize the expenditure of \$15,670.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$15,670.00)

**This item was approved on the Consent Agenda.**

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

**CA-74** [1915-2017](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with BIS Digital, Inc.; to authorize the expenditure of up to \$49,436.65 with BIS Digital, Inc for the maintenance of courtroom audio/video recording systems from the special revenue computer fund; and to declare an emergency. (\$49,436.65)

**This item was approved on the Consent Agenda.**

**APPOINTMENTS**

**CA-75** [A0114-2017](#)

Reappointment of Clyde Henry, 436 N. High Street, Columbus, OH 43215, to serve on the Historic Resources Commission with a new term expiration date of 6/30/2020 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-76** [A0123-2017](#)

Reappointment of Danni Palmore, Policy Works, 155 West Main St, Suite 1704, Columbus, OH 43215, to serve on the Downtown Commission with a new term expiration date of 6/1/2021 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-77** [A0124-2017](#)

Appointment of Jeffrey Ferriell, 303 E. Broad St., Columbus, OH 4315, to

serve on the German Village Commission replacing Terrence O'Donnell with a new term expiration date of 6/30/2018 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-78** [A0128-2017](#)

Appointment of Gerald Purcell, 73 North Westmoor Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Geoffrey Phillips with a new term expiration date of July 7, 2020 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-79** [A0129-2017](#)

Appointment of Josh Maddox, 3033 Palmetto Street, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Lane Newcome with a new term expiration date of July 10, 2018 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-80** [A0130-2017](#)

Appointment of Ruth Thurgood Mundy, 133 Guernsey Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing James Groves with a new term expiration date of July 9, 2019 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-81** [A0131-2017](#)

Appointment of Neal Bronder, 4464 Logwood ane, Columbus, Ohio 43228 to serve on the Greater Hilltop Area Commission replacing Judy Andrews with a new term expiration date of July 7, 2020 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-82** [A0132-2017](#)

Reappointment of Melissa Ingwersen, President, Central Ohio District, Key Bank, 88 East Broad Street, Columbus, OH 43215, to serve on the Columbus Downtown Development Corporation Board of Directors with a new term expiration date of July 8, 2020 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-83** [A0133-2017](#)

Reappointment of Alex Shumate, Squire Patton Boggs, 41 South High Street, Columbus, OH 43215, to serve on the Columbus Downtown Development Corporation Board of Directors with a new term expiration date of July 8, 2020 (biography attached).

**This item was approved on the Consent Agenda.**

**CA-84** [A0134-2017](#)

Appointment of Darnita Bradley, Manager of Governmental Affairs and Economic Development, Columbia Gas of Ohio, 50 West Broad Street, Suite 1800, Columbus, OH 43215 to serve on the Columbus-Franklin County Finance Authority Board of Directors, replacing Evelyn Sullen

Smith, with a new term expiration date of April 30, 2021 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-85** [A0135-2017](#)

Appointment of Khara Nemitz, 79 Brighton Road, Columbus, Ohio 43202 to serve on the Clintonville Area Commission replacing Nancy Kuhel with a new term expiration date of June 30, 2020 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-86** [A0136-2017](#)

Appointment of Lauren Squires, 474 Wyandotte Avenue, Columbus, Ohio 43202 to serve on the University Area Commission replacing Rachel Beeman with a new term expiration date of January 15, 2020 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-87** [A0137-2017](#)

Appointment of Jacqueline Miles, 133 North Princeton Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Collin Morelock with a new term expiration date of November 14, 2017 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-88** [A0138-2017](#)

Reappointment of Richard Barnhart, Partner, Ice Miller, 250 West Street, Columbus, OH 43215 to serve on the Columbus-Franklin County Finance Authority Board of Directors with a new term expiration date of April 30, 2021 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-89** [A0139-2017](#)

Reappointment of Teresa McWain, Director, Corporate Communications, American Electric Power, 1 Riverside Plaza, Columbus, OH, to serve on the Community Shelter Board with a new term expiration date of June 30, 2020 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-90** [A0140-2017](#)

Appointment of Dawn Tyler Lee, Deputy Chief of Staff, Office of the Mayor, City of Columbus, 90 West Broad Street, Columbus, OH 43215, to serve on the Community Shelter Board, replacing Chad Jester, with a new term expiration date of June 30, 2020 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-91** [A0141-2017](#)

Reappointment of Michael G. Morris to serve on the Columbus Downtown Development Corporation Board of Directors with a new term expiration date of July 8, 2020 (biography attached).

**This item was approved on the Consent Agenda.**

## Approval of the Consent Agenda

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

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

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

### FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

**SR-1** [1786-2017](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$18,225,000.00 for public safety and health-related projects (\$18,225,000.00).

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

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

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

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

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

**SR-2** [1787-2017](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$15,230,000.00 for recreation and park-related projects (\$15,230,000.00).

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

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

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

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

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

**SR-3** [1788-2017](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$120,680,000.00 for transportation and refuse projects (\$120,680,000.00).

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

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

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

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

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

**SR-4** [1789-2017](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$68,865,000.00 for sanitary sewer-related projects (\$68,865,000.00).

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

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

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

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

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

**SR-5** [1790-2017](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$62,820,000.00 for water, storm and power projects (\$62,820,000.00).

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

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

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

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

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

**SR-6** [1791-2017](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$15,505,000.00 for economic and community development projects (\$15,505,000.00).

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

**A motion was made by Tyson, seconded by M. Brown, to Waive the 2nd**



**Reading. The motion carried by the following vote:**

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

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

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

**SR-7** [1792-2017](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$5,900,000.00 for construction management projects (\$5,900,000.00).

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

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

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

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

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

**SR-8** [1793-2017](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$1,500,000.00 for fleet management projects (\$1,500,000.00).

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

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

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

**A motion was made by Tyson, seconded by 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-9** [1794-2017](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$4,645,000.00 for information services projects (\$4,645,000.00).

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

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

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

**A motion was made by Tyson, seconded by Stinziano, that this Ordinance be**

**Approved. The motion carried by the following vote:**

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

**SR-10** [1795-2017](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$750,000.00 for recreation and park-related projects (\$750,000.00).

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

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

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

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

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

**SR-11** [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).

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

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

**SR-12** [1905-2017](#)

To authorize the Finance and Management Director to enter into two Universal Term Contracts for the option to purchase Office Supplies, Accessories and Papers with Bulldog Office Products, Inc. and Staples Business Advantage; and to authorize the expenditure of \$2.00 to establish the contract from the General Fund; to waive the provisions of the City Code related to competitive bidding; and to declare an emergency. (\$2.00).

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

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

**SR-13** [1941-2017](#)

To authorize and direct the City Treasurer to enter into contract for armored car services with Dunbar Armored, Inc.; to authorize the expenditure of \$67,800.00 from various funds within the city; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$67,800.00)

**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-14** [1869-2017](#)

To approve the funding request of Prevent Family Homelessness Collaborative 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 the Healthcare Collaborative of Greater Columbus to support a Landlord/Property Manager Partnership Pilot; to authorize the expenditure of \$25,000.00 from the general fund; and to declare an emergency. (\$25,000.00)

**Sponsors:** Priscilla Tyson and Jaiza Page

**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-15** [2011-2017](#)

To authorize the appropriation of \$10,416.00 to Columbus Public Health in the Neighborhood Initiative Fund; to authorize the Board of Health to enter into contracts with Compumeric Engineering (dba SECURR) and MedPro Waste for the purchase of needle disposal containers and the maintenance of said containers; to authorize the expenditure of \$10,416.00; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$10,416.00)

**Sponsors:** Priscilla Tyson 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-16** [1731-2017](#)

To authorize and direct the City Auditor to transfer an amount not to exceed \$1,073,769.10 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$268,442.28 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$1,073,769.10 in accordance with the Downtown Office Incentive (DOI) Program for the seventeen (17) active DOI projects for which employers have met the

requirements of their DOI agreements and thus are eligible to receive their payments for calendar 2016 in 2017; to authorize the expenditure not to exceed \$1,073,769.10 from the General Fund; and to declare an emergency.

**A motion was made by Stinziano, seconded by M. Brown, 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

**SR-17** [1732-2017](#)

To authorize and direct the City Auditor to transfer an amount not to exceed \$10,647,340.97 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$2,661,835.24 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$10,647,340.97 in accordance with the Jobs Growth Incentive (JGI) Program for the twenty-five (25) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for 2016; to authorize the expenditure not to exceed of \$10,647,340.97 from the General Fund; 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:**

**Abstained:** 1 - Zach Klein

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

*RECESSED AT 6:34 P.M.*

**A motion was made by E. Brown, seconded by Page, to Recess the Regular Meeting. The motion carried by the following vote:**

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

*RECONVENED AT 7:04 P.M.*

**A motion was made by Hardin, seconded by Tyson, to Reconvene the Regular Meeting. The motion carried by the following vote:**

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

**SR-18** [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.

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

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

**SR-19** [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.

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

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

**SR-20** [1841-2017](#)

To create a tax increment financing area on certain parcels of real property in the area of the White Castle headquarters; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; and to declare an emergency.

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

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

**SR-21** [1900-2017](#)

To authorize the Director of the Department of Development to enter into contract with Designing Local, LTD. for completion of the High Street Strategic Public Art Plan; to authorize the expenditure of \$81,000.00 from Northland and Other Acquisitions Fund; and to declare an emergency (\$81,000.00)

**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

**SR-22** [1965-2017](#)

To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with White Castle Management Co. to provide for the construction and financing of public infrastructure improvements within and around the tax increment financing area created by Ordinance 1841-2017; 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-23** [1967-2017](#)

To authorize and direct the City Auditor to make payments not to exceed a total of \$2,305.95 in accordance with the Jobs Growth Incentive (JGI) Program to Jeni's Splendid Ice Creams, LLC; to authorize and direct the City Auditor to transfer an amount not to exceed \$2,305.95 within the general fund; to authorize and direct the City Auditor to appropriate and transfer \$576.49 in cash from the Special Income Tax Fund to the general fund; to authorize the expenditure not to exceed of \$2,305.95 from the general fund; and to declare an emergency. (\$2,305.95)

**A motion was made by Stinziano, seconded by Tyson, 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

#### **EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN**

**SR-24** [1190-2017](#)

To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$4,200,000.00 from the General Fund; and to declare an emergency. (\$4,200,000.00)

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

**SR-25** [1423-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the appropriation of \$3,551,188.16 from various grant and TIF funds; to transfer funds between projects; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Hamilton Crossing, LLC to construct public infrastructure projects in the area of N. Hamilton Road and State Route 161; to authorize the expenditure of \$6,204,954.82 from various grant, Bond, and TIF Funds; to authorize and to declare an emergency. (\$6,204,954.82)

**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-26** [1774-2017](#)

To amend the 2017 Capital Improvements Budget; to appropriate funds within the Streets & Highway Improvements (Non-Bond) Fund; to authorize the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize the City Auditor to transfer funds and appropriation within the Streets & Highway Improvements (Non-Bond) Fund; to authorize the Director of Public Service to enter into contract with Nickolas M Savko & Sons and to provide for the payment of construction, construction administration, and inspection services in connection with the Arena West Nationwide Boulevard project; to authorize expenditures up to \$4,626,755.53 relative to this project; and to declare an emergency. (\$4,626,755.53)

**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-27** [1839-2017](#)

To authorize an amendment to the 2017 Capital Improvement Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the transfer of funds between projects within the Storm Sewer Bonds Fund; to authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving, Inc. in connection with the Pedestrian Safety Improvements - Fairwood Avenue - Wayland To Watkins project; to authorize the expenditure of up to \$539,666.88 for the Pedestrian Safety Improvements - Fairwood Avenue - Wayland To Watkins project; to authorize the expenditure of up to \$325,750.15 from the Storm Sewer Bonds Fund for the Fairwood Avenue Sidewalk from Wayland to Watkins Storm Sewer Improvements Project; and to declare an emergency. (\$865,417.03)

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

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

**SR-28** [1843-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Elford, Inc. and to encumber funds to pay for the City to perform construction administration and inspection services for a combined total amount of up to \$1,364,451.45 for the NCR Weinland Park (7th to 9th) project; to authorize the expenditure of \$1,364,451.45 from the Streets and Highways Bond Fund; and to declare an emergency. (\$1,364,451.45).

**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-29** [1853-2017](#)

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; to authorize the expenditure of \$7,822,539.23 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$7,822,539.23)

**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-30** [1865-2017](#)

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 waive the competitive bidding requirements of Columbus City Code; to authorize the Director of Public Service to enter into contract with G & G Cement Contractors and Petruzzi Concrete Design; to provide for the payment of construction administration and inspection services in connection with the Sidewalk Rescue Program; to authorize the expenditure of up to \$73,000.00 from the Street and Highway Improvement Non-Bond Fund; and to declare an emergency. (\$73,000.00)

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

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

**SR-31** [1899-2017](#)

To authorize the appropriation of \$300,000.00 in the USDOT Grant - Smart City Fund; to authorize the Director of Public Service to execute a not-for-profit service contract with Battelle Memorial Institute for services related to the Smart City Challenge; to authorize the expenditure of up to \$300,000.00 to pay for these services; and to declare an emergency. (\$300,000.00)

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

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

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



**SR-32** [1752-2017](#) To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$50,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$50,000,000.00)

**Sponsors:** Jaiza Page and Michael Stinziano

**A motion was made by Page, 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

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

**SR-33** [1837-2017](#) To authorize the Director of Public Utilities to negotiate and enter into a contract for purchase power; to waive provisions of Columbus City Code relating to award of contracts through the request for proposal process; to authorize the expenditure of \$1.00 from the Electricity Operating Fund; and to declare an emergency. (\$1.00)

**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-34** [1856-2017](#) To authorize the Director of Public Utilities to modify and increase an existing professional engineering agreement with Arcadis, U.S. for the Southerly Waste Water Treatment Plant Chemically Enhanced Primary Treatment - Clarification; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund and to authorize the expenditure of \$3,380,518.00 from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$3,380,518.00)

**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-35** [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

**A motion was made by Klein, seconded by Hardin, that this Ordinance be Taken from the Table. The motion carried by the following vote:**

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

**A motion was made by Hardin, seconded by Tyson, that this Ordinance be Tabled Indefinitely. 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 E. Brown, 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 7:44 P.M.**