

City of Columbus

Office of City Clerk 90 West Broad Street Columbus OH 43215-9015 columbuscitycouncil.org

Minutes - Final **Columbus City Council**

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

Monday, September 11, 2017

5:00 PM

City Council Chambers, Rm 231

A motion was made by Tyson, seconded by Stinziano, to adjourn Regular Meeting NO. 41 of Columbus City Council. The motion carried by the following vote:

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

REGULAR MEETING NO. 43 OF COLUMBUS CITY COUNCIL, SEPTEMBER 11, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael

Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 C0023-2017 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 6, 2017:

> New Type: D5 To: Pascarti Hair & Nails LLC DBA Pascarti Hair & Nails 5591 N Hamilton Rd Columbus OH 43230

Permit# 6727938

New Type: D2

To: Kay Nails and Tan Studio LLC

5594 Hall Rd

Columbus OH 43119 Permit# 45258890005

New Type: C1, C2

To: Family Dollar Stores of Ohio Inc

DBA Family Dollar 8687

675 E Hudson St Columbus OH 43211 Permit# 26312750320

New Type: C1, C2 To: Bellstores Inc DBA Bellstores 124 5501 Fisher Rd Columbus OH 43228 Permit# 06047840315

Transfer Type: D5

To: Ditto 25 LLC
11 W Gay St
Columbus OH 43215
From: Little Lebanon LLC
DBA Little Lebabnon
8495 Sancus Blvd
Columbus OH 43240
Permit# 2206320

Transfer Type: D5
To: Border LLC
DBA Srontaras & Patio
6608 E Broad St
Columbus OH 43213
From: Gratzi Reynoldsburg LLC
Reg Martin Rcvr
DBA Gratzi Pizzeri & Patio
6608 E Broad St
Columbus OH 43213
Permit# 0836221

Transfer Type: D1, D2, D3, D3A To: Drais Grill & Lounge LLC 5414 Roberts Rd W/End & Patio Columbus OH 43026

From: Murray Hill Ventures LLC 5414 Roberts Rd W/End & Patio

Columbus OH 43026 Permit# 2320541

Transfer Type: D1

To: Troy Stacy Enterprises Inc

1806 W 5th Ave Columbus OH 43212 From: Acre Foods LLC

2700 N High St Columbus OH 43202 Permit# 9053045

Advertise Date: 9/16/17 Agenda Date: 9/11/17 Return Date: 9/21/17

Read and Filed

RESOLUTIONS OF EXPRESSION

PAGE

2 0227X-2017 To commemorate Ms. Mary Warren, trailblazer and strong community supporter of Elim Manor

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin,

Michael Stinziano, Priscilla Tyson and Zach M. Klein

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

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

STINZIANO

3 0236X-2017 To Recognize and Celebrate the Tenth and Final Independents' Day Festival and Their Contribution to the City of Columbus.

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

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

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

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

City of Columbus

TYSON

0230X-2017

To recognize September as National Alcohol and Addiction recovery month and thank Maryhaven for the support they've given to Columbus and Central Ohio in the guest to help people restore their lives.

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

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

FROM THE FLOOR:

KLEIN

0238X-2017

To Encourage the President and Congress to Enact a Comprehensive Plan to Protect DACA Recipients and Support a Pathway to Citizenship.

Sponsors:

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

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

Affirmative: 7 -

Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER E. BROWN, 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 <u>1854-2017</u> To authorize the Finance and Management Director to enter into a contract for the option to purchase Reliable Control Parts and Services with Riley & Associates Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00)

Read for the First Time

FR-2 <u>2175-2017</u>

To authorize the Finance and Management Director to enter into a contract for the option to purchase Rental of Construction Equipment w/Operator with Travco Construction, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund. (\$1.00)

Read for the First Time

FR-3 2218-2017

To authorize the Office of the City Auditor, Division of Income Tax, to modify and extend its contract with Computer Aid, Inc. for the placement of a Business Analyst to increase the Division's efficiency; and to authorize the expenditure of \$60,000.00 from the Division of Income Tax's Operating Fund. (\$60,000.00)

Read for the First Time

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

FR-4 <u>2169-2017</u>

To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$4,000.00; and to authorize the appropriation of \$4,000.00 in the Health Department Grants Fund. (\$4,000.00)

Read for the First Time

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

FR-5 2145-2017

To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Sports Commission; to appropriate \$25,000.00 in the general fund, Neighborhood Initiatives subfund; to authorize the transfer of \$75,000.00 between departments within the general fund; and to authorize an expenditure of \$100,000.00 from the general fund. (\$100,000.00)

Read for the First Time

FR-6 2252-2017

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 93 OHRPT, LLC, Ronald Benderson 1995 Trust and Benderson 85-1 Trust dba Benderson Development Company for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed capital investment of approximately \$8,032,500.00 for new building construction.

Read for the First Time

FR-7 <u>2253-2017</u>

To authorize the Director of Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$2.5 million, the retention of 60 jobs and the creation of 100 new full-time permanent positions with an annual payroll of approximately \$5.15 million.

Read for the First Time

FR-8 2311-2017

To accept the application (AN17-005) of Bobby C. Schulz, et al. for the annexation of certain territory containing 4.80± acres in Jackson Township.

Read for the First Time

FR-9 2312-2017

To accept the application (AN17-004) of Thomas & Patricia Hawkins for the annexation of certain territory containing 0.47± acres in Prairie Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

Read for the First Time

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

FR-10 2257-2017

To authorize Columbus City Council to enter into contract with Reading Holiday Project, Inc. to renew and expand support of the Barbershop Books program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$20,750.00)

Sponsors: Elizabeth C. Brown, Shannon G. Hardin and Michael Stinziano

Read for the First Time

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

FR-11 2140-2017

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.220 acre parcel of the Martha Avenue right-of-way, north of Sullivant Avenue between Ryan Avenue and Interstate 70, to Riverside Mill Development, LLC.

Read for the First Time

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

FR-12 <u>2359-2017</u>

To authorize an appropriation of \$5,000.00 within the Neighborhood Initiatives subfund in support of festivals and community events. (\$5,000.00)

Sponsors:

Jaiza Page, Michael Stinziano and Zach M. Klein

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

FR-13 2199-2017

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a contract with enfoTech & Consulting, Inc., for software maintenance and support services for the iPACS system, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$22,653.00 from the Department of Technology, Information Services Operating Fund. (\$22,653.00)

Read for the First Time

FR-14 2209-2017

To authorize the Director of the Department of Technology (DoT), on behalf of the Civil Service Commission, to establish a contract with Biddle Consulting Group, Inc. for upgrades and licensing of CritiCall software and OPAC software maintenance and support in accordance with sole source provisions in the Columbus City Code; and to authorize the expenditure of \$6,894.00 from the Department of Technology, Information Services Operating Fund. (\$6,894.00)

Read for the First Time

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

FR-15 <u>1688-2017</u>

To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Deed Book 778, Page 343, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

FR-16 1911-2017

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of South Broadleigh Road, Columbus, Ohio 43209 and contract for associated professional services in order for DPU to timely complete the South Broadleigh Water Line Improvement P690236-100070 Public Improvement Project; and to authorize and amendment to the 2017 Capital Improvements Budget. (\$25,000.00)

Read for the First Time

FR-17 2043-2017

To authorize the Director of Finance and Management to establish a contract with The Dexter Company for the purchase of a Large Chipper Body, for the Division of Water and to authorize the expenditure of \$21,985.00 from the Water Operating Fund. (\$21,985.00)

Read for the First Time

FR-18 2055-2017

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 Itron Electric Meters with Anixter, Inc.; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

Read for the First Time

FR-19 2058-2017

To authorize the Director of Finance and Management to enter into a contract with One Pump Global Enterprises, LLC, dba Excel Fluid Group, for the purchase of Horizontal Split Case Pumps for the Tussing Road Water Booster Station Pump Replacement Project for the Division of Water; to authorize an expenditure up to \$75,300.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$75,300.00)

Read for the First Time

FR-20 2060-2017

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement (PA001710) for the purchase of Pole Line Hardware with Wesco Distribution, Inc.; and to authorize the expenditure of \$400,000.00 from the Power Operating Fund. (\$400,000.00)

Read for the First Time

FR-21 2114-2017

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, with Pentair Pump Group, Inc., for the purchase of Fairbanks Morse Pump Parts and Services for the Division of Water; and to authorize an expenditure up to \$200,000.00 within the Water General Obligations Bond Fund. (\$200,000.00)

Read for the First Time

FR-22 <u>2149-2017</u>

To authorize the Director of Finance and Management to establish a contract with Hydro Controls, Inc. for the purchase of Golden Anderson Valve Parts, for the Division of Water; and to authorize the expenditure of

\$49,574.00 from the Water Operating Fund. (\$49,574.00)

Read for the First Time

FR-23 2156-2017

To authorize the Director of Finance and Management to establish a Purchase Order, based on an existing Universal Term Contract, with Moody's of Dayton, Inc., dba G.M. Baker & Son, to replace a vertical turbine pump at the Parsons Avenue Water Plant, for the Division of Water; and to authorize an expenditure up to \$275,000.00 from the Water General Obligations Bond Fund. (\$275,000.00)

Read for the First Time

FR-24 2160-2017

To authorize the Director of Public Utilities to enter into an agreement with Arcadis U.S., Inc. for professional engineering services for the Parsons Avenue Water Plant Well Pump Replacement - Collector Wells 101, 104, and 115 Project for the Division of Water; to authorize a transfer and expenditure up to \$575,000.00 within the Water General Obligations Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$575,000.00)

Read for the First Time

FR-25 2163-2017

To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractors, Inc. for the McCutcheon Road Street Lighting Improvements Project; and to authorize an expenditure up to \$175,734.01 within the Electricity General Obligations Bonds Fund for the Division of Power. (\$175,734.01)

Read for the First Time

FR-26 2170-2017

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 McCutcheon Road Street Lighting Improvements Project; to authorize an expenditure up to \$32,806.63 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$32,806.63)

Read for the First Time

FR-27 <u>2182-2017</u>

To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management Services agreement with URS Corporation - Ohio for the Division of Water; to authorize a transfer and an expenditure up to \$3,957,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$3,957,000.00)

Read for the First Time

FR-28 2194-2017

To authorize the Director of Finance and Management to enter into contract with HYO Inc., dba Pengwyn, for the purchase of a Dump Body, Lift Gate, Snow Plow and Salt Spreader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$53,700.00 from the Sewer Operating Fund. (\$53,700.00)

Read for the First Time

FR-29 2197-2017

To authorize the Director of Public Utilities to enter into planned modifications of two separate agreements for General Engineering Services for the Division of Water's Supply Group with ARCADIS U.S, Inc. and DLZ Ohio, Inc. for the Division of Water; to authorize a transfer and expenditure up to \$700,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$700,000.00)

Read for the First Time

FR-30 2212-2017

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power, Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$200,000.00 from the Electricity Operating Fund, \$62,000.00 from the Water Operating Fund, and \$50,000.00 from the Sewer Operating Fund. (\$312,000.00)

Read for the First Time

FR-31 <u>2224-2017</u>

To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate the City's easement rights described and recorded in Instrument Number 198602210067657, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

FR-32 <u>2225-2017</u>

To authorize the Director of Public Utilities to enter into a three-year Construction Administration and Inspection services agreement with DLZ Ohio, Inc.; to authorize an expenditure up to \$703,605.73 within the Water General Obligations Bonds Fund for two Division of Water projects; and to amend to the 2017 Capital Improvements Budget. (\$703,605.73)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

PAGE

FR-33 <u>2242-2017</u>

To amend the University District Zoning Overlay in order to correct an administrative error by enacting new Section 3325.809 entitled "Landscaped Area and Treatment."

Sponsors: Jaiza Page

Read for the First Time

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

FR-34 <u>1703-2017</u>

To rezone 7099 HARLEM ROAD (43081), being 76.93± acres located on the west side of Harlem Road, 1,300± feet north of Central College Road, From: R, Rural District, To: PUD-4, Planned Unit Development District (Rezoning # Z16-086).

Read for the First Time

FR-35 2337-2017

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3312.25, Maneuvering; 3333.09, Area requirements; 3333.11, ARLD area district requirements; 3333.18(D), Building lines; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.35(G)(H), Private garage, of the Columbus City Codes; for the property located at 1018 NEIL AVENUE (43201), to permit a two-unit dwelling with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV17-027).

Read for the First Time

FR-36 2338-2017

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.15, R-4 Area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(C)(1), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 2060 TULLER STREET (43201), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV17-041).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

CA-1 0218X-2017 To commemorate John H. Gregory for his work with the 13th Annual - National African American Male Wellness Walk and honor its organizers,

sponsors, volunteers, supporters, and participants.

Sponsors: Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page,

Michael Stinziano, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

CA-2 0233X-2017 To Honor the Memory of those Lost in the Terrorist Attacks on

September 11, 2001

Sponsors: Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page,

Michael Stinziano, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

PAGE

CA-3 0221X-2017 To commemorate the Alla Baba Court No. 75 on their Annual

Commandress Ball and to recognize Cynthia Jones-Ali, 2017 honoree

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin,

Michael Stinziano, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

STINZIANO

CA-4 0219X-2017 To Commemorate and Celebrate the Life of Mary Beittel and Extend

Sincere Condolences to Her Family and Friends in the Occasion of Her

Passing on August 19th, 2017

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

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

This item was approved on the Consent Agenda.

CA-5 0220X-2017 To Recognize and Celebrate the 40th Anniversary Season of BalletMet

and its Contribution to the City of Columbus

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

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

This item was approved on the Consent Agenda.

CA-6 0231X-2017 To Recognize and Celebrate the 45th Annual Greek Festival in

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.

CA-7 0232X-2017 To Recognize and Celebrate the Historic Resources Commission and

Historic Districts and Their Contribution to the City of Columbus

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

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

This item was approved on the Consent Agenda.

KLEIN

CA-8 0226X-2017 To Recognize and Celebrate the Eastern Union Missionary Baptist

Association on their 145th Session.

Sponsors: Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G.

Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-9 0228X-2017 To Recognize and Celebrate the 5th Annual "From the YO 2 the BUS"

Picnic in the City of Columbus.

Sponsors: Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G.

Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-10 0229X-2017 To Recognize and Celebrate Pastor Antonietta Faith Johnson for her

Community Service in Ministry and through the Hannah Neil/Staff

Commonwealth Foster Agency.

Sponsors: Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G.

Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-11 0235X-2017 To Recognize and Congratulate First Church of God on the Occasion of

their First Service in the Renovated Sanctuary.

Sponsors: Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G.

Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-12 2051-2017 To authorize the Finance and Management Director to enter into

contracts for the option to purchase equipment and services with

Southeastern Equipment Co, Absolute Innovations, and Gregory Industries; to authorize the expenditure of \$3.00 to establish the contract(s) from the General Fund; and to declare an emergency. (\$3.00)

This item was approved on the Consent Agenda.

CA-13 2146-2017

To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with Evoqua Water Technologies, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-14 2206-2017

To authorize the Office of the City Auditor, Division of Income Tax, to enter into a contract for software support provided by Specialized Business Software, Inc. for Phase 2 of the Division of Income Tax's Workflow E-file application in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$31,136.25 from the general fund; and to declare an emergency. (\$31,136.25)

This item was approved on the Consent Agenda.

CA-15 <u>2208-2017</u>

To authorize the Finance and Management Director to enter into a contract for the option to purchase Ultra Low Sulfur Diesel, Biodiesel and Non-Road Diesel Fuel with Benchmark Biodiesel, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-16 2220-2017

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Street Name Sign Brackets with MD Solutions, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-17 2221-2017

To authorize the Finance and Management Director to enter into two Universal Term Contracts for the option to purchase Traffic Signal Communication System Equipment with Path Master, Inc. and Gudenkauf Corporation; to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

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

CA-18 2104-2017

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Transportation for the Safe Routes to School Program in the amount of \$18,000.00; to authorize the appropriation of \$18,000.00 in the Health Department Grants Fund; and to declare an emergency. (\$18,000.00)

This item was approved on the Consent Agenda.

CA-19 2289-2017

To authorize the Board of Health to enter into contract with The Saunders Company, LLC to implement a safe sleep media buy in the amount of \$397,910.00; to authorize the expenditure of \$397,910.00 from the Health Department Grants Fund; and to declare an emergency. (\$397,910.00)

This item was approved on the Consent Agenda.

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

CA-20 <u>2343-2017</u>

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-007) of 55 + acres in Blendon Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

CA-21 2344-2017

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-008) of 0.7± Acres in Perry Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-22 2321-2017

To authorize the Director of the Department of Public Safety to accept a grant from Anheuser-Busch for increased enforcement of OVI in conjunction with a pilot program that aims to reduce harmful drinking; to authorize the City Auditor to appropriate \$42,000.00 within the unallocated balance of the Division of Police grant fund; and to declare an emergency. (\$42,000.00)

This item was approved on the Consent Agenda.

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

CA-23 <u>2155-2017</u>

To accept the plat titled "The Village at Abbie Trails Section 7", from Fischer Development, a Kentucky corporation, by Todd E. Huss,

President, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-24 2190-2017

To authorize the Director of Public Service, on behalf of the City of Columbus, to execute 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-25 2193-2017

To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row Road project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$450,000.00 from the Streets and Highways G.O. Bond Fund; and to declare an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-26 <u>2204-2017</u>

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to authorize the Director of Finance and Management to establish a purchase order for two (2) roll-off containers; to authorize the expenditure of \$10,334.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$10,334.00).

This item was approved on the Consent Agenda.

CA-27 <u>2207-2017</u>

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Refuse Collection Bond Fund; to authorize the Director of Finance and Management and/or the Director of Public Service to establish purchase orders per existing citywide universal term contracts or per the terms and conditions of informal or formal bids conducted for one-time buys for services and accessories for refuse trucks; to authorize the expenditure of \$60,000.00 from the Refuse Collection Bonds Fund for this purpose; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-28 <u>2301-2017</u>

To dedicate a tract of land as public right-of-way for the Cleveland Avenue Bus Rapid Transit project; to name said public right-of-way as Cleveland Avenue; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-29 2306-2017

To accept the plat titled "Dorchester, Section 5", from Rockford Homes, Inc., owner of the platted land; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-30 2083-2017

To authorize the Director of the Department of Development to execute a contract modification with the Franklin County Board of Health for additional lead based paint testing, risk assessments, work specification preparation and final clearance testing on housing units in the Lead Safe Columbus Program; to authorize the expenditure of \$25,000.00 from the General Government Grants Fund; and to declare an emergency. (\$25,000.00)

A motion was made by Stinziano, 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-31 2189-2017

To authorize the Director of the Department of Development to modify and extend a contract with Chapman's Lawncare Service LLC, so that the contractor can be compensated for work performed while working as a contractor in the Weed & Solid Waste Abatement Program; to authorize the expenditure of \$541.00 from the general fund; and to declare an emergency. (\$541.00)

This item was approved on the Consent Agenda.

CA-32 <u>2272-2017</u>

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 (1478 26th 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-33 2273-2017

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 (304 Clarendon 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-34 2274-2017

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 (648 Hanford St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 <u>2275-2017</u>

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 (1635 Briarwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-36 <u>2276-2017</u>

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 (1304 24th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-37 <u>2277-2017</u>

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 (1579 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-38 2283-2017

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 (1221 E 15th 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-39 2284-2017

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 (586 Mithoff St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-40 <u>2111-2017</u>

To authorize the Director of the Department of Technology, on behalf of the Departments of Public Utilities (DPU) and Public Service (DPS), to establish a contract for Bluebeam Revu eXtreme for software licenses and maintenance and support with CDW Government, LLC; to authorize the expenditure of \$30,275.70 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$30,275.70)

This item was approved on the Consent Agenda.

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

CA-41 <u>2095-2017</u>

To authorize the Director of Public Utilities, Division of Power to modify an existing contract with Central Ohio Bio-Energy, LLC, a waste to energy company; to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-42 <u>2180-2017</u>

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 Disinfection Project loan; to authorize the expenditure of \$61,716.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$61,716.00)

This item was approved on the Consent Agenda.

CA-43 <u>2181-2017</u>

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 Preliminary Treatment Project loan; to authorize the expenditure of \$89,614.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$89,614.00)

This item was approved on the Consent Agenda.

CA-44 <u>2210-2017</u>

To authorize the Director of Public Utilities to modify the contract for the purchase of wholesale electric power with American Municipal Power, Inc. for the Division of Power; to authorize the expenditure of \$306,000.00; and to declare an emergency. (\$306,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-45 A0152-2017

Appointment of J.M. Rayburn, 1511 West 6th Avenue, Columbus, Ohio 43212 to serve on the 5th By Northwest Area Commission replacing Rebecca Obester with a new term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-46 A0153-2017

Appointment of Rickey Duckett, 105 Winner Avenue, Columbus, Ohio 43203 to serve on the Near East Area Commission replacing Georgetta Lake with a new term expiration date of July 1, 2020 (resume attached).

	This item was approved on the Consent Agenda.
CA-47 <u>A0155-2017</u>	Appointment of Michelle Jamison, 1413 East Blake Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term expiration date of June 20, 2019 (resume attached).
	This item was approved on the Consent Agenda.
CA-48 <u>A0156-2017</u>	Appointment of Lois Ferguson, 1097 East 13th Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term expiration date of June 13, 2019 (resume attached).
	This item was approved on the Consent Agenda.
CA-49 <u>A0157-2017</u>	Appointment of Barbara Parsons, 1253 Marsdale Avenue, Columbus, Ohio 43223 to serve on the Southwest Area Commission with a new term expiration date of August 19, 2020 (resume attached).
	This item was approved on the Consent Agenda.
CA-50 <u>A0158-2017</u>	Appointment of Stefanie Lynn Coe, 2154 Gantz Road, Columbus, Ohio 43213 to serve on the Southwest Area Commission with a new term expiration date of August 19, 2020 (resume attached).
	This item was approved on the Consent Agenda.
CA-51 <u>A0159-2017</u>	Reappointment of Stephanie Hightower, 788 Mt. Vernon Avenue, Columbus, Ohio 43203, to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2019 (resume attached).
	This item was approved on the Consent Agenda.
CA-52 <u>A0160-2017</u>	Reappointment of Sharon Francis, 2006 Hegemon Crest Drive, Columbus, Ohio 43219, to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2018 (resume attached).
	This item was approved on the Consent Agenda.
CA-53 <u>A0161-2017</u>	Appointment of Jaiza Page, Columbus City Council, City Hall, 90 W. Broad St. Columbus, Ohio 43215 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of September 11, 2020 (resume attached).
	A motion was made by Stinziano, seconded by Tyson, that this Appointment be Read and Approved. The motion carried by the following vote:
Abs	stained: 1 - Jaiza Page

City of Columbus

Affirmative: 6 -

Priscilla Tyson, and Zach Klein

Elizabeth Brown, Mitchell Brown, Shannon Hardin, Michael Stinziano,

CA-54 <u>A0162-2017</u>	Reappointment of Steven Gladman, 175 South Third Street, Suite 1060,
	Columbus, Ohio 43215 to serve on the Joint Columbus and Franklin
	County Housing Advisory Board with a new term expiration date of
	December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-55 A0163-2017 Appointment of Jeffrey Woda, 229 Huber Village Blvd., Suite 100, Westerville, Ohio 43081 to serve on the Joint Columbus and Franklin

County Housing Advisory Board replacing Kenneth Danter with a new term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-56 A0164-2017 Reppointment of Charles Hillman, Columbus Metropolitan Housing

Authority, 880 E. 11th Ave., Columbus, Ohio 43211 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term

expiration date of December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-57 A0165-2017 Reappointment of Danielle Alexander 7988 Priestley Drive,

Reynoldsburg, Ohio 43068 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of

December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

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

SR-1 2010-2017 To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Moms Quit for Two Grant Program in the amount of \$63,533.00; to authorize the appropriation of \$63,533.00

to the Health Department in the Health Department Grants Fund; and to

declare an emergency. (\$63,533.00)

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-2 2264-2017

To authorize and direct the Board of Health and the Mayor's CelebrateOne Program to accept a grant from Franklin County Department of Job and Family Services to implement a safe sleep campaign and initiatives for CelebrateOne in the amount of \$950,000.00; to authorize the appropriation of \$700,000.00 to the Health Department in the Health Department Grants Fund and \$250,000.00 to the Mayor's Office in the General Government Grants Fund; and to declare an emergency. (\$950,000.00)

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

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

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

SR-3 2303-2017

To authorize the Director of the Department of Development to amend and restate the Job Creation Tax Credit Agreement with Ascena Retail Group, Inc. to add Lane Bryant, Inc., Lane Bryant Purchasing Corp., Catherines, Inc., Catherines Stores Corp., and ASNA Plus Fashion, Inc. as additional grantees to the Agreement, revise the total capital investment from \$200,000.00 to approximately \$3.2 million, add a job retention commitment of 274 full-time jobs with a commensurate payroll of approximately \$24.7 million, and revise the job creation goal from 15 new full-time permanent positions to 130 with a commensurate annual payroll of approximately \$11.8 million; 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

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

SR-4 <u>2082-2017</u>

To authorize and direct the Director of Finance and Management to enter into contract with Morpho Trak, Inc. for the purchase of three MorphoBIS Latent Expert Workstations and software in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$218,996.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$218,996.00)

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

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

VETERANS' AFFAIRS: M. BROWN, CHR. STINZIANO TYSON KLEIN

SR-5 2281-2017

To authorize and extend a continuation of military leave with pay to City employees eligible for such leave who have and/or will be members of the uniformed services who are called to perform service in the uniformed services for the ensuing year; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect for City employees and their beneficiaries; and to declare an emergency.

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

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-6 2186-2017

To amend the 2017 Capital Improvements Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to waive the competitive bidding requirements of Columbus City Code; to authorize the Director of Public Service to modify and increase the contract with Kokosing Construction Company, Inc., in connection with Resurfacing - 2017 Project 1; to authorize the expenditure of up to \$210,036.30 from the Streets and Highways Bond Fund; and to declare an emergency. (\$210,036.30)

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

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

SR-7 2211-2017

To authorize the City Auditor to appropriate \$1,200,000.00 received from Delaware County for construction administration and inspection services to be provided by the City of Columbus for the Intersection Improvements - South Old State Street at Polaris Parkway project; to authorize the Department of Public Service to expend those funds on construction administration and inspection services for this project; to authorize the Department of Public Service to accept additional deposits as needed from Delaware County if the initial estimated amounts should not be sufficient to cover all expenses; to authorize the refund of any unexpended money deposited with the City after final accounting for the project; and to declare an emergency. (\$1,200,000.00)

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-8 2215-2017

To authorize the Director of Finance and Management to enter into contract with The Safety Company, dba MTech Company, for the purchase of CNG powered Mechanical Street Sweepers for the Division of Infrastructure Management; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$763,124.00 from the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$763,124.00)

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

ADJOURNMENT

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

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

ADJOURNED AT 5:53 P.M.