



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, May 7, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 25 OF COLUMBUS CITY COUNCIL, MONDAY, MAY 7, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Elizabeth Brown

Present: 6 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Elizabeth Brown

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0012-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, MAY 2, 2018:

Stock Type: C1, C2
To: Clear Silver LLC
5346 Sinclair Rd
Columbus OH 43229
Permit# 1534795

Stock Type: D5J
To: Fusian Easton LLC
DBA Fusian
4190 Worth Av
Columbus OH 43219

Permit# 2972787

Transfer Type: C1, C2, D6
To: Emad N Al Bzour
DBA Brothers Drive Thru
1535 E Livingston Av
Columbus OH 43205
From: BK Beverage Center LLC
DBA Brothers Drive Thru
1535 E Livingston Av
Columbus OH 43205
Permit# 4529210

TREX Transfer: D5
To: Topgolf USA Columbus, LLC
2000 Ikea Way
Columbus, OH 43240
From: Glenn Alan Norman
1024 W. Market Street
Warren, OH 44485
Permit# 64347080020

Advertise Date: 5/12/18
Agenda Date: 5/7/18
Return Date: 5/17/18

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0136X-2018](#) To declare the week of May 9 through 16, 2018 Light Central Ohio Blue Week
- Sponsors:** Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Mitchell Brown, seconded by Michael Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Elizabeth Brown
- Affirmative:** 6 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin
- 3 [0137X-2018](#) To declare the week of May 6 through 12, 2018 Arson Prevention Week in Columbus, Ohio.

Sponsors: Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Elizabeth Brown

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

REMY

- 4 [0135X-2018](#) To recognize and celebrate Mildred “Millie” Feasel for her dedication to working and living life at the age of 99-years-young

Sponsors: Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Elizabeth Brown

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

- 5 [0141X-2018](#) To honor and recognize May 2018 as National Foster Care Month

Sponsors: Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Elizabeth Brown

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

STINZIANO

- 6 [0138X-2018](#) To Celebrate the 15th Anniversary of Momentum and Encourage Columbus Residents to Participate in Momentum Week and Experience the Power of the Performance Arts.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Elizabeth Brown

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

TYSON

7 [0142X-2018](#) To recognize May 7th through May 11th 2018 as in Demand Jobs Week in the City of Columbus.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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

Absent: 1 - Elizabeth Brown

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [1000-2018](#) To authorize the Finance and Management Director to renew a contract with 2K General for renovation and service of man doors and gate systems for the Facilities Management Division; to authorize the expenditure of \$15,000.00 from the General Fund; and to authorize the expenditure of \$36,000.00 from the Safety Voted Bond Fund. (\$51,000.00)

Read for the First Time

FR-2 [1136-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Propane with Ferrell Gas; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).

Read for the First Time

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

- FR-3 [1201-2018](#) To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with Gladden Community House in support of its Youth Team Sports program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$60,000.00)

Sponsors: Elizabeth Brown and Michael Stinziano

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- FR-4 [1040-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.584 acre portion of the Candlelite Lane right-of-way to Arlington Properties Inc. (\$0.00)

Read for the First Time

- FR-5 [1086-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the utilities easement for a portion of Broderick Street between the east right-of-way line of May Avenue and the west right-of-way line of Anson Street to allow a clear title for Gravity Project, LLC to redevelop the site. (\$0.00)

Read for the First Time

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

- FR-6 [1144-2018](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Advanced Turf Solutions, Inc. and ATS Columbus Investments II, LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$7,836,400.00 of which approximately \$3,200,000.00 will be related to the construction of an approximately 40,000 +/- square feet regional distribution operations center, retention of 18 full-time jobs, and the creation of 6 net new full-time permanent positions.

Read for the First Time

- FR-7 [1205-2018](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with Columbus Industrial Owner I, LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$15,000,000.00 and the creation of approximately 5 new full-time permanent positions.

Read for the First Time

- FR-8** [1213-2018](#) To authorize Columbus City Council to enter into a grant agreement with the National Forum of Black Public Administrators; and to authorize an appropriation and expenditure of \$5,000.00 within the Job Growth subfund. (\$5,000.00)

Sponsors: Jaiza Page

Read for the First Time**TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN**

- FR-9** [1092-2018](#) To authorize the Director of the Department of Technology to enter into a contract with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Code; and to authorize the expenditure of \$29,291.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$29,291.00)

Read for the First Time

- FR-10** [1107-2018](#) To authorize the Director of the Department of Technology (DoT) to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television, (CTV) Media Services, whereby FCBOC has agreed to reimburse the Department of Technology up to \$38,187.60 and to modify the 2017 contract to increase by \$4,607.19 for reimbursement of services provided for a total reimbursement of \$42,794.79. (\$42,794.79).

Read for the First Time**PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN**

- FR-11** [0967-2018](#) To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for the purchase of GE Proficy GlobalCare Complete Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code; and to authorize the expenditure of \$144,648.40 from the Sewerage System Operating Fund. (\$144,648.40)

Read for the First Time

- FR-12** [1113-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for

the operation of two Tributary Loading Stations on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2018; and to authorize the expenditure of \$68,500.00 from the Sewer System Operating Fund. (\$68,500.00)

Read for the First Time

FR-13 [1127-2018](#)

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 Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage with Edwards Landclearing, Inc.; and to authorize the expenditure of \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

M. BROWN

FR-14 [1116-2018](#)

To amend Chapter 2323 of the Columbus City Code by enacting new sections 2323.11, 2323.13, 2323.15, 2323.163, 2323.171, 2323.201, 2323.211, 2323.23 and 2323.24, and amending sections 2323.19, 2323.20, and 2323.30 to reenact the City's weapons code and create two new weapons violations for having weapons while under disability and unlawful possession of firearm accessories.

Sponsors: Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

Read for the First Time

FR-15 [1117-2018](#)

To enact new sections 2323.51, 2323.52, 2323.53, and 2323.54 of the Columbus City Codes to prohibit the sale of imitation firearms to minors and to also prohibit the alteration of an imitation firearm or possession of same.

Sponsors: Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

Read for the First Time

FR-16 [1118-2018](#)

To amend section 4703.01 of the Columbus City Codes to add property where felony offenses of violence have occurred to the list of public nuisances which can be abated.

Sponsors: Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

Read for the First Time

- FR-17 [1328-2018](#) To amend Columbus City Code sections 2303.05, 2303.13, 2303.14, 2303.21 and 2303.22 and enact new sections 2319.25 and 2319.27 to conform the Columbus City Code to state law and create provisions for domestic violence and violation of a protection order.

Sponsors: Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

- CA-1 [0139X-2018](#) To Congratulate and Recognize Columbus2020 as the 2018 International Organization of the Year and the Work that they Do for the City of Columbus.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-2 [0140X-2018](#) To Recognize and Honor Annette Jefferson as the 2018 Recipient of the C. Joseph Sprague Community Champion Award.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-3 [0144X-2018](#) To Honor and Celebrate the Life of Fredericka Inez Miller and Extend Sincere Condolences to her Family and Friends on the Occasion of her Passing on Saturday, April 21st, 2018.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

TYSON

- CA-4 [0143X-2018](#) To honor, recognize, and celebrate LifeCare Alliance for 120 years of outstanding service to the residents of Columbus and Central Ohio.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-5** [0418-2018](#) To authorize the director of the Finance and Management Department to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to grant to the Municipal Light Plant, LLC, an Ohio limited liability company, an easement burdening a portion of the City's real property at 555 Nationwide Boulevard, Columbus, Ohio 43215 to maintain and repair pavement and associated appurtenances for vehicular ingress and egress access; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-6** [0946-2018](#) To authorize the Director of the Department of Finance and Management to enter into an agreement with Mosaic Community Planning to conduct an Assessment of Fair housing; to transfer \$58,235.00 from the Department of Development to the Department of Finance and Management, to authorize the expenditure of \$58,235.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$58,235.00)
- This item was approved on the Consent Agenda.**
- CA-7** [0958-2018](#) To authorize the Finance and Management Director to establish purchase orders with Insight Public Sector for the purchase of Panasonic HD Arbitrator cameras and necessary hardware/accessories to be installed on Police Interceptors, in accordance with the terms and conditions of State of Ohio Cooperative Contracts; to authorize the appropriation and expenditure of \$298,761.00 from the Special Income Tax fund; and to declare an emergency. (\$298,761.00)
- This item was approved on the Consent Agenda.**
- CA-8** [0974-2018](#) To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Harris Design Services for professional services related to the design of new Fire Station No. 35; and to authorize the expenditure of \$454,853.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$454,853.00)
- This item was approved on the Consent Agenda.**
- CA-9** [0994-2018](#) To authorize the Finance and Management Director to renew a contract with Roto Rooter for plumbing repair, replacement, and renovation services for city facilities; to authorize the expenditure of \$20,000.00 from the General Fund; to authorize the expenditure of \$28,000.00 from the Public Safety Voted Bond Fund; to authorize the expenditure of \$14,975.00 from a previously established Auditor's Certificate; and to

declare an emergency. (\$62,975.00)

This item was approved on the Consent Agenda.

CA-10 [1025-2018](#)

To authorize the Director of Finance and Management to modify a Master Retail Energy Sales Agreement with MP2 Energy, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-11 [1050-2018](#)

To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with Refuse Parts Depot because of a name change to Refuse Parts Depot, LLC, dba Wastebuilt Environmental Solutions, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-12 [1055-2018](#)

To authorize the Finance and Management Director to amend Ordinance 1754-2016 and modify the contract to extend the term annually (subject to mutual agreement) with Scott Safety for the purchase of Self-Contained Breathing Apparatus (SCBA) and related items for the Division of Fire; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-13 [1065-2018](#)

To authorize the Finance and Management Director to amend Ordinance 1834-2016 and modify the contract to extend the term to June 30, 2019 with Outdoor Source for the purchase of Footwear; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-14 [1089-2018](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Swaby Lobeline Pump Parts with Pelton Environmental Products; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency (\$1.00).

This item was approved on the Consent Agenda.

CA-15 [1093-2018](#)

To authorize and direct the City Auditor to modify and extend a contract with the Huntington National Bank for lockbox banking services to be performed for the City Auditor, Division of Income Tax through May 31, 2019; to authorize the expenditure of \$120,000.00 from the general fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-16 [1148-2018](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Traffic Control Sign Sheeting materials with 3M Company and Osburn Associates Inc.; to authorize the expenditure of \$2.00 from the General Fund; and to declare

an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-17 [1168-2018](#)

To authorize the Director of Finance and Management to enter into a consulting agreement with PFM Consulting Group, LLC for a review of various City operations; to authorize the expenditure of up to \$750,000.00 from previously established Auditor's Certificate ACPO002639; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-18 [1204-2018](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase plumbing supplies with Westwater Supply Corporation and Worley Plumbing Supply, Inc.; to authorize the expenditure of \$2.00, from the General Fund; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

CA-19 [1033-2018](#)

To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources, NatureWorks Fund for the Chatterton Park Improvements project and provide the necessary match funds per grant requirements; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-20 [1035-2018](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Strawser Paving Company for improvements to the Easton section of the Alum Creek Trail; to authorize the transfer of \$185,000.00 between projects within the Recreation and Parks Funds; to authorize the expenditure of \$185,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$185,000.00)

This item was approved on the Consent Agenda.

CA-21 [1036-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for improvements to various sports courts around the city; to authorize the transfer of \$570,000.00 between projects within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$570,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$570,000.00)

This item was approved on the Consent Agenda.

CA-22 [1080-2018](#) To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources NatureWorks Fund for the Gender Road Parkland Improvements project and provide the necessary match funds per grant requirements; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-23 [1085-2018](#) To authorize and direct the Director of Recreation and Parks to grant consent to Transit Columbus to apply for permission to sell alcoholic beverages at Alley Islands; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-24 [1141-2018](#) To authorize and direct the Director of Recreation and Parks to grant consent to German Village Garten Club to apply for permission to sell alcoholic beverages at GartenMarkt; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

CA-25 [0957-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order for transport van up-fitting from an existing Universal Term Contract with Parr Public Safety Equipment; and to authorize the appropriation and expenditure of \$10,233.55 from the Special Income Tax fund. (\$10,233.55)

This item was approved on the Consent Agenda.

CA-26 [1030-2018](#) To authorize and direct the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with Motorola, Inc. for the purchase of helicopter radios, the corresponding accessories, and flash software upgrades for the Department of Public Safety; to authorize the expenditure of \$69,040.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$69,040.00)

This item was approved on the Consent Agenda.

CA-27 [1114-2018](#) To authorize and direct the Director of Public Safety to enter into a grant agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft; to appropriate \$34,857.15 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the operation of a 2018 Marine Patrol Program; to transfer \$8,714.29 from the General Fund to the General Government Grant Fund; and to declare an emergency. (\$34,857.15)

This item was approved on the Consent Agenda.

- CA-28** [1166-2018](#) To authorize the City Auditor to create a new Agency Fund and to transfer cash from the General Fund to the new Agency Fund, for the Department of Public Safety, Division of Support Services, and to declare an emergency (\$12,493.00).

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- CA-29** [0124X-2018](#) 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 Poindexter Village Roadways Phase 3 Public Project; and to declare an emergency. (\$0.00).

This item was approved on the Consent Agenda.

- CA-30** [0933-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.041 acre portion of the unnamed north/south right-of-way south of Franklin Avenue between Sherman and Wilson Avenues to 228 Sherman Investments, LLC. (\$0.00)

This item was approved on the Consent Agenda.

- CA-31** [1044-2018](#) To authorize the transfer of cash within the Sanitary Sewer General Obligation Bond Fund; to authorize the Director of Public Service to enter into contract with Trucco Construction Company for the Poindexter Village Sanitary Sewers Phase 3 project; to authorize the expenditure of up to \$550,856.78 from the Sanitary Sewer General Obligation Bond Fund for the Poindexter Village Sanitary Sewers Phase 3 project; and to declare an emergency. (\$550,856.78)

This item was approved on the Consent Agenda.

- CA-32** [1047-2018](#) 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 agreements with the Director of the Ohio Department of Transportation relative to the FRA-70/71-12.89/14.93 project, PID 103184; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-33** [1145-2018](#) To authorize the Director of Public Service to purchase advertising space in the Daily Reporter for the purpose of issuing public notices of

sidewalk violations; to authorize the expenditure of up to \$15,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-34 [1157-2018](#)

To authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of the Department of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Daimler Group, Inc.; to authorize the expenditure of up to \$600,000.00 within the Streets and Highways Bond Fund; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-35 [0334-2018](#)

To authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the expenditure of \$50,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-36 [1154-2018](#)

To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; to authorize the expenditure of \$66,250.00 from the General Fund; and to declare an emergency. (\$66,250.00)

This item was approved on the Consent Agenda.

CA-37 [1155-2018](#)

To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits, and to authorize the expenditure of \$110,000.00 from the General Fund; and to declare an emergency (\$110,000.00).

This item was approved on the Consent Agenda.

CA-38 [1255-2018](#)

To accept Memorandum of Understanding #2018-04 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which enacts an incentive pay program for eligible Department of Building and Zoning Services classifications that attain a three (3) year plan review certification; and to declare an emergency.

This item was approved on the Consent Agenda.

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN
STINZIANO HARDIN**

- CA-39** [0976-2018](#) To authorize the Director of the Department of Development to enter into contract with the Reauthorized Capital Crossroads Special Improvement District of Columbus Inc. to provide funding for services within the Special Improvement District boundaries per the Plan for Services; to authorize the expenditure of \$190,000.00 from the 2018 General Fund Operating Budget; and to declare an emergency. (\$190,000.00)
This item was approved on the Consent Agenda.
- CA-40** [1098-2018](#) To authorize the Director of the Department of Development to modify the existing contract with Columbus Next Generation Corporation to extend the term of the contract to October 31, 2018; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-41** [1099-2018](#) To authorize the Director of the Department of Development to modify the existing contract with Lincoln Theatre Association to include an additional \$500,000.00 from the Northland and Other Acquisitions Bond Fund and to extend the term of the contract to December 31, 2018; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-42** [1108-2018](#) To authorize the Director of the Department of Development to enter into an administrative contract with the Columbus Next Generation Corporation for the purpose of purchasing/acquiring and developing key urban real property assets in targeted central city areas; to authorize the appropriation of \$40,000.00 in the Job Growth Subfund of the General Fund; to authorize the expenditure of \$290,000.00 from the 2018 General Fund Budget; and to declare an emergency. (\$290,000.00)
Sponsors: Jaiza Page, Mitchell Brown and Shannon G. Hardin
This item was approved on the Consent Agenda.
- CA-43** [1109-2018](#) To authorize quarterly expenditures in an amount equal to the percentages set forth in the Annexation Agreement with the Board of Trustees of Franklin Township authorized by Ordinance Number 2529-2013 and approved by City Council on November 4, 2013 and not to exceed \$150,000.00; to authorize and direct the City Auditor to transfer an amount not to exceed \$150,000.00 within the general fund; and to authorize an expenditure of an amount not to exceed \$150,000.00 from the general fund for the period January 1, 2018 through December 31, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-44** [1242-2018](#) To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with JPMorgan Chase Bank, National Association; JPMorgan Chase & Co.; Chase Home Finance LLC; JPMorgan Investment Management Inc.; Chase Investment Services Corp.; Chase Bankcard Services, Inc.; J.P. Morgan Securities LLC; Paymentech, LLC; JPMorgan Funds Management, Inc.; Chase Insurance Agency, Inc. and JPMorgan Treasury Tech Corp. to add JPMorgan Distribution Services, Inc. as an additional grantee to the agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-45** [1243-2018](#) To dissolve the incentive agreements between the City of Columbus and Columbus Steel Castings Co. dba Columbus Castings and OneSource Employee Management, LLC ; International Business Machines Corporation; Unique Leasing, Inc.; and The Sophic Group, Inc. dba Improving Enterprises, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

- CA-46** [1018-2018](#) To authorize the Director of the Department of Development to modify the Graffiti Abatement Assistance Program contract and purchase order with Graffiti Protective Coatings, Inc. by extending the contract termination date to June 30th, 2019; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-47** [1094-2018](#) 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 (1575 Weirton Ct.) 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-48** [1095-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (2606 Hiawatha 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-49** [1096-2018](#) 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 (1158-1160 Linwood 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 [1097-2018](#)

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 (1008-1010 Miller 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-51 [1151-2018](#)

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 (1061 Geers 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-52 [1152-2018](#)

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 (656-658 E Jenkins 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.

JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN

CA-53 [1188-2018](#)

To authorize the Municipal Court Clerk to modify the contract with Huntington National Bank for bank services for the Municipal Court Clerk's Office; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-54 [1210-2018](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from Operation Legal Help Ohio; to appropriate \$6,900.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$6,900.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

CA-55 [0674-2018](#)

To authorize the Director of Public Utilities to establish a purchase order with Apelles, LLC for collection services for the Department of Public Utilities; and to authorize the expenditure of \$915.00 from the Electricity

Operating Fund, \$5,820.00 from the Water Operating Fund, \$6,525.00 from the Sanitary Operating Fund, and \$1,740.00 from the Storm Sewer Operating Fund. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-56 [0698-2018](#)

To authorize the Director of Public Utilities to enter into a contract modification with 360water Inc., for professional services in connection with the Department of Public Utilities Training and Safety Program; and to extend the contract to June 16, 2019. (\$0.00)

This item was approved on the Consent Agenda.

CA-57 [0907-2018](#)

To authorize the Director of Public Utilities to modify and increase an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Roof Redirection - Clintonville 1 Morse / Dominion Project for \$483,267.57 and the Lateral Lining Clintonville 1 Morse / Dominion for \$379,710.23; to authorize a transfer within and expenditure of up to \$862,977.80 from the Sanitary Sewers General Obligation Bond Fund. (\$862,977.80)

This item was approved on the Consent Agenda.

CA-58 [0921-2018](#)

To authorize the Director of Public Utilities to enter into an agreement with Resource International, Inc. for professional engineering services for the Twin Lakes Upper Dam and Greenlawn Low Head Dam Project; for the Division of Sewerage & Drainage/Stormwater Section; and to authorize a transfer within and an expenditure of up to \$490,851.90 within the Storm Recovery Zone Build America Bond Fund. (\$490,851.90)

This item was approved on the Consent Agenda.

CA-59 [0947-2018](#)

To authorize the Director of Public Utilities to modify and increase an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for the Fairwood / Griggs Radio Replacement Project and the Alum Creek Trunk (Middle) Rehabilitation Project; to authorize the transfer within and an expenditure of up to \$335,591.49 from the Sanitary Sewer G.O. Bond Fund. (\$335,591.49)

This item was approved on the Consent Agenda.

CA-60 [0949-2018](#)

To authorize the Director of Public Utilities to renew an existing professional engineering services agreement with Hatch Chester Engineers, Inc. for the Roof Replacement Consulting Services agreement for the Department of Public Utilities Facilities project; to authorize the transfer within and the expenditure of up to \$233,648.00 from the Sanitary Sewer General Obligation Bond Fund. (\$233,648.00)

This item was approved on the Consent Agenda.

CA-61 [0950-2018](#) To authorize the Director of Public Utilities enter into a professional engineering services agreement with E.P. Ferris & Associates for the Dyer / Lazar HSTS Elimination Project; to authorize the transfer within of \$153,592.68 and the expenditure of up to \$473,592.68 from the Sanitary Sewer General Obligation Bond Fund. (\$473,592.68)

This item was approved on the Consent Agenda.

CA-62 [0960-2018](#) To authorize the Director of Public Utilities to transfer \$279,097.39 from the Electricity Customer Deposit Fund to the Water Operating Fund, the Sanitary Sewer Operating Fund, the Storm Sewer Operating Fund, and the Electricity Operating Fund to repay those funds for all past deposits, to authorize the re-allocation of revenue for all present and future deposits returned to the customers, and to declare an emergency. (\$279,097.39)

This item was approved on the Consent Agenda.

CA-63 [1004-2018](#) To amend Ordinance 2851-2017 and to authorize an additional expenditure of \$361.06 from the Water Operating Fund in order to award a contract for the purchase of Solar Powered Trailer Mounted Arrow Boards to K & K Systems, Inc. for the Division of Water, and to declare an emergency. (\$361.06)

This item was approved on the Consent Agenda.

CA-64 [1037-2018](#) To authorize and direct the Director of the Department of Public Utilities to enter into a Participation Agreement for a Comprehensive County Utility Assessment Project with Franklin County.(\$0.00)

This item was approved on the Consent Agenda.

CA-65 [1067-2018](#) To authorize the Director of Public Utilities to levy a special assessment upon the lots and lands benefited by the installation of a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring for the Broad Meadows - Highfield Drive area; and to declare an emergency.

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN

CA-66 [1019-2018](#) To authorize and direct the Board of Health to modify an existing contract with Primary One Health for the provision of additional medical director services for the CPH Women's Health and Family Planning Clinic (WHFPC) for the period of April 1, 2017 through August 31, 2018; to authorize the expenditure of \$12,500.00 from the Health Department Grants Fund; and to declare an emergency. (\$12,500.00)

This item was approved on the Consent Agenda.

- CA-67** [1021-2018](#) To authorize and direct the Board of Health to modify an existing contract with Labcorp of America Holdings for the provision of additional lab testing services for the CPH Women's Health and Family Planning Clinic (WHFPC) for the period of April 1, 2017 through August 31, 2018; to authorize the expenditure of \$12,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$12,000.00)

This item was approved on the Consent Agenda.

- CA-68** [1027-2018](#) To authorize and direct the Board of Health to accept additional funding from the U.S. Department of Health and Human Services in the amount of \$62,186.00; to authorize the appropriation of \$62,186.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$62,186.00)

This item was approved on the Consent Agenda.

- CA-69** [1029-2018](#) To authorize the Board of Health to issue a Change Order to the existing contract with Tyler Technologies, Inc., to provide DAX related services to its Central Cashier Office; to authorize the expenditure of up to \$1,747.56 from the Health Operating Fund; and to declare an emergency (\$1,747.56).

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-70** [A0104-2018](#) Reappointment of Mary Howard, Executive Director/CEO, The Ohio State University Medical Center, University Hospital East, 1492 East Broad Street, Columbus, Ohio 43205, to serve on the Community Relations Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-71** [A0105-2018](#) Reappointment of Elfi Di Bella, Executive Vice President & Chief Strategy Officer, Columbus Association for the Performing Arts, 55 East State Street, Columbus, Ohio 43215, to serve on the Community Relations Commission with a term expiration date of December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-72** [A0106-2018](#) Reappointment of Alyson Poirier, 1751 Elmore Avenue Columbus, Ohio 43224, to serve on the Community Relations Commission with a term expiration date of December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-73 [A0107-2018](#) Reappointment of Chris Cozad, 2628 North 4th Street, Columbus, Ohio 43202, to serve on the Community Relations Commission with a term expiration date of December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-74 [A0108-2018](#) Reappointment of Karan Froom, 3964 Darby Park Road, Hilliard, Ohio 43026, to serve on the Community Relations Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-75 [A0109-2018](#) Reappointment of Dr. J.S. Jindal, P.O. Box 14830, Columbus, OH 43214 to serve on the Community Relations Commission with a term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-76 [A0110-2018](#) Appointment of Imran Malik Awan, 4441 Wyandotte Woods Boulevard, Dublin, Ohio 43016, to serve on the Community Relations Commission with a term expiration of December 31, 2020 (resume attached)

This item was approved on the Consent Agenda.

CA-77 [A0111-2018](#) Appointment of Jibril Mohamed, 127 Jessica Way, Columbus, Ohio 43230, to serve on the Community Relations Commission with a new term expiration of December 31, 2020 (resume attached)

This item was approved on the Consent Agenda.

CA-78 [A0112-2018](#) Appointment of Syd Gross, 293 Forward Pass Road Southwest, Pataskala, Ohio 43062, to serve on the Community Relations Commission with a term expiration of December 31, 2020 (resume attached)

This item was approved on the Consent Agenda.

CA-79 [A0113-2018](#) Reappointment of Jeffrey Hissem, 144 Punta Alley, Columbus, OH 43201, to serve on the Victorian Village Commission with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-80 [A0114-2018](#) Reappointment of Trent Smith, Franklinton Board of Trade, P.O. Box 23315, Columbus, OH 43223, to serve on the East Franklinton Review Board (EFRB) with a new term expiration date of July 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-81 [A0115-2018](#) Reappointment of Ryan Szymanski, Edwards Communities Development Company, 495 South Hight Street, STE 150, Columbus, OH 43215, to serve on the East Franklinton Review Board (EFRB) with a new term expiration date of July 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-82 [A0116-2018](#) Reappointment of Jay Panzer, 220 East Sycamore Street, Columbus, OH 43206, to serve on the German Village Commission with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-83 [A0117-2018](#) Reappointment of Jeffery Ferriel, 774 S. Sixth Street, Columbus, OH 43206, to serve on the German Village Commission with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-84 [A0118-2018](#) Reappointment of Charles D. Hillman, President and CEO, Columbus Metropolitan Housing Authority, 880 East 11th Avenue, Columbus, OH 43211, to serve on the Franklin Park Conservatory Joint Recreation District Board of Trustees, with a new term expiration date of January 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-85 [A0119-2018](#) Reappointment of Toya Johnson, Assistant Director of Neighborhood Services and Community Engagement, Columbus Department of Neighborhoods, 1111 East Broad Street, Suite 302, Columbus, OH 43205, to serve on the Franklin Park Conservatory Joint Recreation District Board of Trustees, with a new term expiration date of January 31, 2021 (biography attached).

This item was approved on the Consent Agenda.

CA-86 [A0120-2018](#) Reappointment of Su Lok, Director, Corporate and Community Partnerships, The Scotts Miracle-Gro Company, 14111 Scottslawn Road, Marysville, OH 43041, to serve on Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2021 (biography attached).

This item was approved on the Consent Agenda.

CA-87 [A0121-2018](#) Appointment of Delena Scales, 3024 Melville Street, Columbus, Ohio 43219 to serve on the South Linden Area Commission replacing Gail Smith with a new term expiration date of 10/18/18 (resume attached).

This item was approved on the Consent Agenda.

CA-88 [A0123-2018](#) Appointment of Cathy Nelson, 1006 Lornaberry Lane, Columbus, Ohio 43213 to serve on the Far East Area Commission replacing Barb Reilly with a new term expiration date of 12/31/18 (resume attached).

This item was approved on the Consent Agenda.

CA-89 [A0124-2018](#) Reappointment of Sandra N. Nessing, Managing Director, AEP, 1 Riverside Plaza, Columbus, OH 43215, to serve on the Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-90 [A0125-2018](#) Appointment of Heidi Reddert Yurkiw, Deputy General Counsel, Honda North America, Inc., to serve on the Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2021 (profile attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Elizabeth Brown

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

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

SR-1 [1058-2018](#) To authorize the Director of Finance and Management to execute those documents necessary to acquire fee simple title and lesser interests to real property identified as Franklin County Tax Parcels 150-000411, 150-000820, 150-000821, and 150-000683 located on Lockbourne Road, Lockbourne, Ohio, to authorize the City Auditor a transfer and expenditure of up to \$3,600,000.00 within the Water G.O. Bonds Fund; and to declare an emergency. (\$3,600,000.00).

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Elizabeth Brown

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

SR-2 [1133-2018](#) To authorize the Finance and Management Director to enter into a

Universal Term Contract for the option to purchase Business and Enterprise Class services (television services, phone services and data services) with Charter Communications Holdings, LLC; to authorize the expenditure of one \$1.00 from the General Fund; to waive the provisions of competitive bidding, and to declare an emergency. (\$1.00)

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Elizabeth Brown

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

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

SR-3 [0996-2018](#) To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2018 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund 2283; to enter into an agreement with Columbus City Schools in the amount of \$2,300,000.00 for the preparation and delivery of meals for the Summer Food Program; to authorize the expenditure of \$2,300,000.00 from the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$2,500,000.00)

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

Absent: 1 - Elizabeth Brown

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

SR-4 [1034-2018](#) To authorize the Director of the Department of Recreation and Parks to enter into contract for hosted software, maintenance, and support of the Activenet software application with The Active Network, LLC; to authorize the expenditure of \$105,000.00 from the Recreation and Parks Department Operating Fund; and to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$105,000.00)

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

Absent: 1 - Elizabeth Brown

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

PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

SR-5 [1090-2018](#) To authorize the transfer of funds within the Division of Police's General

Fund budget, and to authorize the Finance and Management Director to associate all General Budget Reservations within this ordinance to Galls RT II, LLC for the purchase of uniforms and accessories for the Division of Police from existing Universal Term Contracts, to authorize the expenditure of \$1,301,987.00 from the general fund; and to declare an emergency. (\$1,301,987.00)

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

Absent: 1 - Elizabeth Brown

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

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

SR-6 [1206-2018](#) To authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund and within the Street and Highway Improvement NonBond Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc., for the Roadway - Nationwide Blvd and Hocking Street project; to authorize the expenditure of up to \$1,699,838.60 from the Streets and Highways Bond Fund for the project; to authorize the expenditure of up to \$2,549,757.90 from the Street and Highway Improvement NonBond Fund for the project; and to declare an emergency. (\$4,249,596.50)

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Elizabeth Brown

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

ENVIRONMENT: REMY, CHR. E. BROWN TYSON HARDIN

SR-7 [1041-2018](#) To authorize the Director of Finance and Management to establish purchase orders and associate relevant purchase agreements with multiple vendors for the purchase of refuse collection containers per the terms and conditions of citywide contracts; to authorize the expenditure of \$1,130,585.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$1,130,585.00)

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Elizabeth Brown

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

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN
STINZIANO HARDIN**

SR-8 [1046-2018](#) To authorize the Director of Development to amend the 3rd Avenue and Olentangy River Road Tax Increment Financing Agreement with NRI Equity Land Investments, LLC by entering into a Third Amendment to the Tax Increment Financing Agreement; and to declare an emergency.

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

Absent: 1 - Elizabeth Brown

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

SR-9 [1105-2018](#) 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; to repeal Ordinance No. 1841-2017; and to declare an emergency.

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

Absent: 1 - Elizabeth Brown

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

**JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO
HARDIN**

SR-10 [1223-2018](#) To authorize an appropriation to the Municipal Court Clerk within the Job Growth subfund in support of the Expedited Record Service Program; and to declare an emergency. (\$9,000.00)

Sponsors: Jaiza Page

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

Absent: 1 - Elizabeth Brown

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

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

SR-11 [0910-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Shook Construction Co. for the Dublin Road Water Plant (DRWP) UV Disinfection Facility Project; to authorize the appropriation and transfer of \$23,766,093.20 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; and to authorize the appropriation and expenditure of \$23,766,093.20 from the Water Supply Revolving Loan Account Fund for the Division of Water.
(\$23,766,093.20)

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

Absent: 1 - Elizabeth Brown

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

SR-12 [0948-2018](#) To authorize the Director of Public Utilities to modify and increase an existing construction administration and construction inspection (CA/CI) services agreement with CTL Engineering, Inc. for the Brimfield Area Sanitary Sewer Repair Project; the Roof Redirection - Clintonville 1 Weisheimer/Indian Springs Project; and the Lateral Lining - Clintonville 1 Weisheimer/Indian Springs Project; to authorize the transfer within of \$1,274,177.88 and the expenditure of up to \$1,472,807.13 from the Sanitary Sewer General Obligation Bond Fund. (\$1,472,807.13)

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

Absent: 1 - Elizabeth Brown

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

SR-13 [1032-2018](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with Blausen Capital Ltd. for the Big Run/Hellbranch Sanitary Sewer Extension Project, pursuant to Section 186 of the Columbus City Charter for the Division of Sewerage and Drainage; to authorize the transfer within of \$1,688,291.14 and the expenditure of up to \$1,749,070.14 from the Sanitary General Obligation Bond Fund. (\$1,749,070.14)

A motion was made by Michael Stinziano, seconded by Jaiza Page, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:

Absent: 1 - Elizabeth Brown

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

HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN

SR-14 [0794-2018](#) To authorize and direct the City Auditor to provide the transfer of \$170,000.00 within the Health Department Grants Fund; to authorize the Board of Health to enter into contract with various vendors for the Ryan White Part A Program for the provision of outpatient ambulatory care, non-medical case management, medical case management, mental health services, housing services, and emergency financial assistance for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$3,273,468.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$3,273,468.00)

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

Absent: 1 - Elizabeth Brown

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

SR-15 [0916-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Environmental Protection Agency in the amount of \$200,000.00 for the Water Pollution Control grant program to begin efforts to identify and replace/repair failing septic systems within the City of Columbus; to authorize the appropriation of \$200,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$200,000.00)

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

Absent: 1 - Elizabeth Brown

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

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

E. BROWN

SR-16 [1131-2018](#) To amend Chapter 362 of the Columbus City Codes by implementing modifications mandated by changes enacted by the Ohio General Assembly relating to the administration and collection of municipal net profit tax by the Ohio Department of Taxation if so elected by the taxpayer; and to declare an emergency.

Sponsors: Elizabeth Brown

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

Absent: 1 - Elizabeth Brown

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

PAGE

SR-17 [1042-2018](#)

To amend Section 4114.505 of the Columbus Building Code by augmenting the qualifications of an applicant for any home improvement license classification to include an Ohio registered design professional that is experienced in residential design and construction.

Sponsors: Jaiza Page

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

Absent: 1 - Elizabeth Brown

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

ADJOURNMENT

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

Absent: 1 - Elizabeth Brown

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

ADJOURNED AT 6:29 PM.