



# 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, July 9, 2018

5:00 PM

City Council Chambers, Rm 231

---

### **REGULAR MEETING NO. 37 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 9, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

#### **READING AND DISPOSAL OF THE JOURNAL**

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

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

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1      [C0020-2018](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, July 4, 2018:

Stock Type: C1, C2, D6  
To: Bliss 42 LLC  
DBA Bliss In a Bottle Sher Bliss  
Polaris Fashion Mall  
Center Court T16  
1500 Polaris Pkwy & Storage Cage  
Columbus OH 43240  
Permit# 0757350

Stock Type: C1, C2, D8  
To: Bliss Manufacturing LLC  
418 E Mound St  
Columbus OH 43215  
Permit# 0757295

Transfer Type: C1, C2  
To: Ahmads Petroleum Inc  
DBA Sunoco  
2725 W Broad St  
Columbus OH 43204  
From: 2725 West Broad Inc  
DBA Sunoco  
2725 W Broad St  
Columbus OH 43204  
Permit# 0079740

Transfer Type: D1, D3, D6  
To: Royal Indian Express LLC & Patio  
2584 Bethel Rd  
Columbus OH 43220  
From: Alegrias Seafood Bethel LLC  
DBA Alegrias Seafood & Mexican Grill & Patio  
2584 Bethel Rd  
Columbus OH 43220  
Permit# 7565002

TREX Type: D1  
To: OH Pizza and Brew LLC  
DBA OH Pizza and Wings  
18 Dillmont Dr  
Columbus OH 43235  
From: Fu Gei Carryout Corporation  
DBA Sun Tong Luck Tea House & Restaurant  
6517 E Livingston Av 1st Fl  
Reynoldsburg Ohio 43068  
Permit# 64840150005

New Type: C1, C2  
To: Cornerstore Market LLC  
DBA Cornerstore Market  
803 Wilson Ave  
Columbus OH 43206  
Permit# 1748393

Transfer Type: D1  
To: Josefinas Kitchen LLC  
DBA Josefinas Kitchen  
2649 Northland Plaza Dr  
Columbus OH 43231

From: Lucky Ye 168 Inc  
DBA Taste of Orient  
2418 N High St  
Columbus OH 43202  
Permit# 4383561

New Type: D5  
To: Formaggio LLC  
East Side Only 1st & 2nd Fl & Bsmt  
20 E 13th Av & Patio  
Columbus OH 43201  
Permit# 2821017

New Type: D1  
To: Perfect Pour Beverage Co LLC  
DBA Perfect Pour Beverage Co  
2827 Festival Ln  
Columbus OH 43017  
Permit# 68143100005

Transfer Type: C1, C2  
To: K Brothers Investments LLC  
DBA Champs Market  
219 W Eighth Ave  
Columbus OH 43201  
From: K Brothers Investments LLC  
DBA Oakwood Corner Stop  
1081 E Livingston Av 1st Flr  
Columbus OH 43205  
Permit# 45295200001

Advertise Date: 7/14/18  
Agenda Date: 7/9/18  
Return Date: 7/19/18

Letter addressed to the City Clerk from the Board of Elections dated July 7, 2018 stating the following: On behalf of the Franklin County Board of Elections, I hereby certify that the board has examined the part petitions for initiated ordinance (Bill of Rights) received by our office from you on June 29, 2018. The numbers of valid and invalid signatures on the part-petitions for the prospective initiative are as follows:

Total Signatures: 18,404

Valid Signatures: 12,134

Percentage of valid signatures submitted relative to the number of total raw signatures: 65.9%

The total number of voters/electors that participated in the 2015 mayoral election was 177,793. The number of electors who represent five percent of the total electors is 8,890.

Please let us know if we may be of further assistance.

Sincerely,  
Jeff Mackey, Manager  
Petitions & Campaign Finance  
Franklin County Board of Elections

In addition to the communication from the Board of Elections, the City Clerk has forwarded to the City Council the City Attorney's memorandum dated July 9, 2018 regarding legal sufficiency as required by Section 42-9 of the City Charter which states: "The City Clerk shall, upon receipt, forthwith forward to the council the election's authority's report regarding signature validation and the city attorney's findings regarding legal sufficiency."

Read and Filed

## RESOLUTIONS OF EXPRESSION

### STINZIANO

- 2      [0209X-2018](#)      To Celebrate the 35th Anniversary of the Annual Doo Dah Parade.

**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:**

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

### TYSON

- 3      [0205X-2018](#)      To congratulate the Columbus Section of the National Council of Negro Women on the occasion of its Inaugural Bethune Birthday Tea Party in honor of Dr. Mary McLeod Bethune's 143rd Birthday and recognize the significant contributions made by the Columbus Section to the city and the community.

**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 Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

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

## FROM THE FLOOR:

### TYSON

[0211X-2018](#) To congratulate Greater Columbus Sister Cities International (GCSCI) for winning the Sister Cities International 2018 Innovation Award for Arts and Culture for a city with a population greater than 100,000.

**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:**

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

### HARDIN

4 [0210X-2018](#) To recognize Columbus 2020 for helping create 150,000 jobs two years ahead of this community's 10-year goal and for driving Columbus' growth.

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

**A motion was made by Shannon G. Hardin, seconded by Michael Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, 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 COUNCILMEMBER M. BROWN, SECONDED BY PRESIDENT PRO TEM STINZIANO TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

**FINANCE: E. BROWN CHR. REMY PAGE HARDIN**

- FR-1**    [1429-2018](#)    To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Esec Corporation for the purchase of a Gasoline Powered Box Truck; and to authorize the appropriation and expenditure of \$48,802.00 from the Special Income Tax fund. (\$48,802.00)  
**Read for the First Time**
- FR-2**    [1730-2018](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase DeZurik Valves with Rawdon Myers in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).  
**Read for the First Time**
- FR-3**    [1738-2018](#)    To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with AD Farrow Co. for the purchase of 2018 Harley Davidson Motorcycles; and to authorize the appropriation and expenditure of \$124,972.70 from the Special Income Tax fund. (\$124,972.70)  
**Read for the First Time**
- FR-4**    [1779-2018](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase overhead door maintenance and repair with McKee Door Sales of Columbus, Inc.; and to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978. (\$1.00).  
**Read for the First Time**
- FR-5**    [1790-2018](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Road and Sewer Maintenance Equipment Parts and Services with The McLean Company in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).  
**Read for the First Time**
- FR-6**    [1876-2018](#)    To authorize the Finance and Management Director to amend Ordinance 2968-2015 and modify the contract to extend the terms with Galls LLC for the purchase of Fire Uniforms through November 30, 2019. (\$0.00)  
**Read for the First Time**

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

- FR-7**    [1616-2018](#)            To authorize the Director of Recreation and Parks to reauthorize two Recreation and Parks Transportation Alternatives Program (TAP) grants with the Mid-Ohio Planning Commission (MORPC).

**Read for the First Time**

- FR-8**    [1763-2018](#)            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 at 747 Renick Street, Columbus, Ohio 43223 and contract for associated professional services in order for CRPD to timely complete the acquisition of the property; to authorize the transfer of \$61,487.56 and set up an expenditure of \$60,000.00 within the Recreation and Parks Voted Bond Fund; and to amend the 2018 Capital Improvement Budget. (\$60,000.00)

**Read for the First Time**

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

- FR-9**    [1776-2018](#)            To authorize the Director of Public Service to submit applications for Round 33 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus; to authorize the Director of Finance and Management and the City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment. (\$0.00)

**Read for the First Time**

- FR-10**   [1780-2018](#)            To authorize the Director of Public Service to submit Federal Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program; and to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service. (\$0.00)

**Read for the First Time**

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

- FR-11**   [1897-2018](#)            To adopt the Columbus Citywide Planning Policies as a framework to guide the next generation of growth and development in Columbus.

**Read for the First Time**

- FR-12** [1898-2018](#) To approve the use of the Design Guidelines element of the Columbus Citywide Planning Policies (C2P2) for reviewing development proposals and related issues within the boundaries of the following community groups: Columbus South Side Area Commission, Fifth by Northwest Area Commission, Franklinton Area Commission (excluding Downtown and East Franklinton districts), Greater South East Area Commission, Harrison West Society, Hayden Run Civic Association, Mideast Area Community Collaborative, Milo Grogan Area Commission, North Linden Area Commission, Southwest Area Commission, and the Westland Area Commission and portions of the city without an adopted area plan and lacking an area commission, major civic association, historic commission or design review board.

**Read for the First Time**

- FR-13** [1899-2018](#) To adopt Columbus Citywide Planning Policies, including the South East Land Use Plan as a guide for development, redevelopment, and planning of future public improvements within the boundary of the Greater South East Area Commission.

**Read for the First Time**

- FR-14** [1900-2018](#) To adopt Columbus Citywide Planning Policies, including the Far East Land Use Plan, as a guide for development, redevelopment, and planning of future public improvements within the boundary of the Far East Area Commission.

**Read for the First Time**

- FR-15** [1901-2018](#) To adopt Columbus Citywide Planning Policies, including the South Linden Land Use Plan, as a guide for development, redevelopment, and planning of future public improvements within the boundary of the South Linden Area Commission.

**Read for the First Time****HOUSING: PAGE, CHR. TYSON REMY HARDIN**

- FR-16** [1803-2018](#) To authorize the Department of Development to transfer the control and maintenance responsibilities of two (2) parcels, Parcel Numbers: 495-232631 (0000 London Groveport Road) Reimbursement: \$00.00 010-044131 (711 Harmon Ave) Reimbursement: \$20,000.00, held in the Land Redevelopment Division, Land Bank Program from the Department of Development to the Department of Recreation and Parks to facilitate the expansion of Sullivant Gardens Community Center.



Read for the First Time

**TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN**

- FR-17** [1187-2018](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract with enfoTech & Consulting, Inc., in accordance with the sole source provisions of the Columbus City Code, for software maintenance and support of the iPACS system (\$22,653.00); to authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to modify a contract agreement with enfoTech & Consulting, Inc for software licenses and professional services to migrate data from Excel into the iPACS system (\$2,805.00); and to authorize the expenditure of \$25,458.00 from the Department of Technology, Information Services Operating Fund. (\$25,458.00)

Read for the First Time

- FR-18** [1669-2018](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract with Hach Company for software maintenance and support on the WIMS system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$9,658.00 from the Department of Technology, Information Services Operating Fund. (\$9,658.00.)

Read for the First Time

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

- FR-19** [1606-2018](#) To authorize the Director of the Department of Public Utilities (DPU) to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 197208010020235, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

- FR-20** [1611-2018](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to twenty-one (21) Water Supply Revolving Loan Account Loan Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2019, for the construction of water distribution and supply system improvements; and to designate a repayment source for the loans.

Read for the First Time

- FR-21** [1624-2018](#) To authorize the Director of Public Utilities to enter into a construction

contract with Kenmore Construction Co., Inc. for the Dublin Road Water Plant (DRWP) Standby Power Project; to authorize the appropriation and transfer of \$10,681,257.50 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$10,681,257.50 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$10,683,257.50)

**Read for the First Time**

**FR-22** [1656-2018](#)

To authorize the Director of Public Utilities to enter into contract with Advanced Control Systems, Inc. for the hardware and software parts, maintenance and support services to maintain the SCADA (Supervisory Control and Data Acquisition) operating system for the Division of Power in accordance with the relevant provisions of City Code for Sole Source procurement; and to authorize the expenditure of \$30,744.00 from the Electricity Operating Fund. (\$30,744.00)

**Read for the First Time**

**FR-23** [1684-2018](#)

To authorize the Director of Public Utilities to enter into a contract with the Paul Peterson Company to obtain Freeway Lighting and Roadway Utility Traffic Control Services for the Division of Power; and to authorize the expenditure of \$80,000.00 from the Electricity Operating Fund. (\$80,000.00)

**Read for the First Time**

**FR-24** [1691-2018](#)

To authorize the Director of Public Utilities to modify and extend the contract with Central Ohio BioEnergy, LLC for the purchase of excess electrical energy for the Division of Power; and to authorize the expenditure of \$0.00 from the Electricity Operating Fund. (\$0.00)

**Read for the First Time**

**FR-25** [1731-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Noe Bixby Road Area Water Line Improvements Project in an amount up to \$4,527,894.49; to encumber funds with the Department of Public Service, Design and Construction Division for inspection, material testing, prevailing wage and related services in an amount up to \$597,987.50; to authorize the appropriation and transfer of \$4,527,894.49 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,527,894.49 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and

expenditure within the Water General Obligations Voted Bond Fund; for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$5,125,881.99)

**Read for the First Time**

**FR-26** [1732-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Sale Road Area Water Line Improvements Project; to authorize the appropriation and transfer of \$4,088,753.35 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,088,753.35 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligation Voted Bonds Fund to provide for payment of prevailing wage related services to the Department of Public Service; for the Division of Water; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$4,090,753.35)

**Read for the First Time**

**FR-27** [1768-2018](#)

To authorize the Director of Public Utilities, for the Division of Power, to enter into a construction contract with U.S. Utility Contractors for the Milo Grogan and Third Avenue Street Lighting Improvements Project (UIRF); to authorize a transfer and expenditure up to \$511,886.11 within the Electricity General Obligation Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$511,886.11)

**Read for the First Time**

**FR-28** [1785-2018](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care for the Department of Public Utilities; to authorize the transfer of \$45,000.00 between object classes within the Stormwater Operating Fund; to authorize the expenditure of \$184,068.68 from the Stormwater Operating Fund, and \$115,000.00 from the Water Operating Fund. (\$299,068.68)

**Read for the First Time**

**FR-29** [1787-2018](#)

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$225,319.00 from the Water Operating Fund, \$54,175.00 from the Sewer System Operating Fund and \$61,400.00 from the Storm Sewer

Operating Fund. (\$340,894.00)

**Read for the First Time**

**FR-30** [1795-2018](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Chester (Ohio), Inc. (fka Chester Engineers (Ohio)) for the Hap Cremean Water Plant Concrete Rehabilitation Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,920,600.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$1,920,600.00)

**Read for the First Time**

**FR-31** [1799-2018](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Sewer Treatment Chemicals for the Division of Sewerage and Drainage; and to authorize the expenditure of \$635,000.00 from the Sewerage Operating Fund. (\$635,000.00)

**Read for the First Time**

**FR-32** [1802-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Company for the Thomas Lane Area Water Line Improvements Project - Phase 1, in an amount up to \$445,618.62; to provide for payment of prevailing wage services to the Department of Public Service in an amount up to \$2,000.00; to authorize a transfer and expenditure up to \$447,618.62 within the Water General Obligation Bonds Fund; for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$447,618.62)

**Read for the First Time**

**FR-33** [1809-2018](#)

To authorize the Director of Public Utilities to enter into a modification of the professional engineering services agreement with Burgess & Niple, Inc. for the O'Shaughnessy Dam Hydroelectric Facilities - FERC Independent Consultant Inspection Project for the Division of Water; to authorize a transfer and expenditure up to \$189,000.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$189,000.00)

**Read for the First Time**

**FR-34** [1819-2018](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with CDM Smith Inc. for professional engineering services for the Wastewater Treatment Facilities Instrumentation and Control (I&C) Integration and Programming, Part 2 Project; to authorize the expenditure of \$500,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond

Fund. (\$500,000.00)

**Read for the First Time**

**FR-35** [1833-2018](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with Andover Associates for professional engineering services for the Southerly Wastewater Treatment Plant (SWWTP) Post Aeration Diffuser Replacement project; to authorize the transfer within and the expenditure of \$246,124.09 from the Sanitary Sewer General Obligation Bond Fund, and amend the 2018 Capital Improvements Budget. (\$246,124.09)

**Read for the First Time**

**FR-36** [1834-2018](#)

To authorize the Director of Public Utilities to renew and increase the 2017 - 2019 Construction Administration / Inspection Services Agreement with Stantec Consulting Services, Inc., for the Division of Water's O'Shaughnessy Dam - 2018 Spillway Erosion Rehabilitation Project; to authorize a transfer and expenditure up to \$310,800.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$310,800.00)

**Read for the First Time**

**FR-37** [1839-2018](#)

To authorize the Director of Finance and Management to establish a contract with Valmet Inc. for the purchase of four (4) Total Solid Analyzers for the Division of Sewerage and Drainage; and to authorize the expenditure of \$107,880.00 from the Sewerage and Drainage Operating Fund. (\$107,880.00)

**Read for the First Time**

**FR-38** [1844-2018](#)

To authorize the Director of Public Utilities to modify and increase the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Power's Milo Grogan and Third Avenue Street Lighting Improvements Project, to authorize a transfer and expenditure up to \$69,795.89 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$69,795.89)

**Read for the First Time**

**FR-39** [1853-2018](#)

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

**Read for the First Time**

- FR-40** [1854-2018](#) To authorize the Director of Public Utilities to enter into an agreement with The Safety Company, dba MTech Company, for Telemonitoring Equipment, Parts, and Repair Services in accordance with the sole source provisions of City Code for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

**Read for the First Time**

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

- FR-41** [1645-2018](#) To rezone 5300 AVERY ROAD (43016), being 8.86± acres located on the east side of Avery Road, 1,900± feet north of Riggins Road, From: L-AR-1, Limited Apartment Residential District, To: PUD-6, Planned Unit Development District (Rezoning # Z17-054).

**Read for the First Time**

- FR-42** [1783-2018](#) To rezone 4900 SINCLAIR ROAD (43229), being 6.87± acres located at the southeast corner of Sinclair Road and Freeway Drive South, From: C-4, Commercial District, To: L-M, Limited Manufacturing District (Rezoning # Z17-059).

**Read for the First Time**

- FR-43** [1784-2018](#) To grant a Variance from the provisions of Sections 3312.21(A), Landscaping and screening; 3312.27, Parking setback line; and 3312.53, Minimum number of loading spaces required, of the Columbus City Codes; for the property located at 4900 SINCLAIR ROAD (43229), to permit reduced development standards in the L-M, Limited Manufacturing District (Council Variance # CV17-085).

**Read for the First Time**

- FR-44** [1843-2018](#) To rezone 1296 MORSE ROAD (43229), being 1.22± acres located on the north side of Morse Road, 700± feet east of Maize Road, From: C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z18-028).

**Read for the First Time**

- FR-45** [1872-2018](#) To rezone 819 CLEVELAND AVENUE (43201), being 5.4± acres located at the southwest corner of Cleveland Avenue and Reynolds Avenue, From: M, Manufacturing District, To: L-AR-2, Limited Apartment Residential District (Rezoning # Z18-009).

**Read for the First Time**

**FR-46** [1873-2018](#) To grant a Variance from the provisions of Sections 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.18(A), Building lines; and 3333.25, Perimeter yard, of the Columbus City Codes; for the property located at 819 CLEVELAND AVENUE (43201), to permit a multi-unit residential development with reduced development standards in the L-AR-2, Limited Apartment Residential District (Council Variance # CV18-010).

**Read for the First Time**

**FR-47** [1882-2018](#) To rezone 2136 BETHEL ROAD (43220), being 2.41± acres located at the northwest corner of Bethel Road and Dierker Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z18-019).

**Read for the First Time**

**FR-48** [1929-2018](#) To rezone 2800 SULLIVANT AVENUE (43205), being 0.93± acres located at the northwest corner of Sullivant Avenue and Hague Avenue, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z18-024).

**Read for the First Time**

**FR-49** [1930-2018](#) To rezone 6060 NORTH HAMILTON ROAD (43081), being 31.59± acres located on the south side of State Route 161, 540± feet east of North Hamilton Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z18-007).

**Read for the First Time**

**FR-50** [1931-2018](#) To rezone 5980 NORTH HAMILTON ROAD (43081), being 38.49± acres located at the southeast corner of North Hamilton Road and State Route 161, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z18-008).

**Read for the First Time**

## **CA CONSENT ACTIONS**

### **FINANCE: E. BROWN CHR. REMY PAGE HARDIN**

**CA-1** [1427-2018](#) To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to establish a purchase order with Bobcat Enterprises, Inc. for the purchase of a Bobcat Skid-Steer Loader; and to authorize the appropriation and expenditure of \$44,118.79 from the Special Income Tax fund. (\$44,118.79)



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

- CA-2**    [1428-2018](#)    To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Toyota Material Handling Ohio for the purchase of a Columbia Payloader BC3 L48 Medium Duty; and to authorize the appropriation and expenditure of \$11,916.75 from the Special Income Tax fund. (\$11,916.75)

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

- CA-3**    [1522-2018](#)    To authorize the Director of Finance and Management, on behalf of the Fleet Management Division, to renew an existing contract with Trapeze Software Group, Inc. dba AssetWorks, for the Fleet Focus enterprise software in accordance with the provisions of sole source procurement; and to authorize the expenditure of \$916,593.00 from the Fleet Management Operating Fund. (\$916,593.00)

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

- CA-4**    [1597-2018](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase absorbent materials and spill containment products with Applied Industrial Technologies; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

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

- CA-5**    [1639-2018](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Spreader Parts with Excenture Business Solutions; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

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

- CA-6**    [1689-2018](#)    To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Parker Motors and Chelsea PTO Parts with Excenture Business Solutions; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

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

- CA-7**    [1710-2018](#)    To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders with Thomas Scientific, Inc.; and to declare an emergency.

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

- CA-8**    [1724-2018](#)    To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond



Fund; to authorize the Director of Finance and Management to enter into a contract with Knight Electric, Inc., for the installation of generators for the Public Service Department; to authorize the expenditure of \$624,955.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$624,955.00)

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

**CA-9** [1726-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into a contract with Knight Electric, Inc. for the installation of generators at various Fire Station locations on behalf of the Public Safety Department; to authorize the expenditure of \$443,211.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$443,211.00)

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

**CA-10** [1808-2018](#)

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Knight Electric, Inc. for renovation of the existing exterior lighting for City Hall; to authorize the expenditure of \$504,807.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$504,807.00)

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

**CA-11** [1814-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase lamps, bulbs, and lighting retro-fit kits with Consolidated Electrical Distributors, Inc.; to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978; and to declare an emergency (\$1.00).

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

**CA-12** [1827-2018](#)

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Ford Fusion Responder Parts & Up-fit Services for the Division of Police with Parr Public Safety Equipment, Inc.; to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978; and to declare an emergency (\$1.00).

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

**CA-13** [1831-2018](#)

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Parts & Up-fit Services for Police Interceptors with Parr Public Safety Equipment, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund, and to declare an emergency.

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

- CA-14** [1832-2018](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase HP Equipment, Software and Services with OnX USA, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

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

- CA-15** [1845-2018](#) To authorize the Director of the Department of Finance and Management to execute documents approved by the Columbus City Attorney, Real Estate Division, to convey a 0.008 acre tract and grant two Temporary Easements to the State of Ohio, Department of Transportation; and to declare an emergency. (\$0.00)

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

- CA-16** [1870-2018](#) To authorize the City Auditor to enter into an agreement along with the Auditor of the State of Ohio, and Plante & Moran, for professional auditing services for calendar year 2018; to authorize the expenditure of up to \$405,860.00 from the General Fund; and to declare an emergency. (\$405,860.00)

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

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

- CA-17** [1618-2018](#) To authorize the Director of Recreation and Parks to enter into contract with Greenlawn Farms, LLC to construct the Olentangy Water Trail - Tuttle Park Access; to authorize the expenditure of up to \$64,486.00 from the Recreation and Parks Fund; and to declare an emergency. (\$64,486.00)

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

- CA-18** [1619-2018](#) To authorize and direct the Director of Recreation and Parks to modify the contract with Supreme Irrigation, Inc. for additional improvements to the irrigation system at Champions Golf Course; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$40,000.00)

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

- CA-19** [1625-2018](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of solar LED lighting systems and related equipment for the Recreation and Parks Department Sports Section; to establish an Auditor's Certificate in the amount of

\$200,000.00; to amend the 2018 Capital Improvement Budget; to authorize the transfer of \$200,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)

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

**CA-20** [1628-2018](#)

To authorize the Director of Recreation and Parks to accept and enter into an agreement with the National Recreation and Parks Association to receive the Meet Me at the Park Play Space Grant in the amount of \$30,000.00 for the construction of a nature playground at Carriage Place Park; to authorize the appropriation of \$30,000.00 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$60,000.00)

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

**CA-21** [1762-2018](#)

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 Johnstown Road and Parkview Boulevard Columbus Ohio, 43219 and contract for associated professional services in order for CRPD to timely complete the acquisition of the property; to authorize an amendment to the Capital Improvements Budget; to authorize a transfer of cash within and expenditure from the Recreation and Parks Bond Fund; and to declare an emergency. (\$225,000.00)

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

**CA-22** [1798-2018](#)

To authorize and direct the Director of Recreation and Parks to grant consent to the 22nd Foundation, Inc. to apply for permission to sell alcoholic beverages at the 22nd Foundation, Inc. for Columbus Soul festival; and to declare an emergency. (\$0.00)

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

**CA-23** [1810-2018](#)

To authorize the Director of the Recreation and Parks Department to execute and acknowledge any document(s) or agreements, as approved by the City Attorney, necessary to amend, release, modify or enter into new Environmental Covenants involving real property located near Rocky Fork Creek; to accept fee title to real property; to accept a bike trail easement; and to declare an emergency. (0.00)

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

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

**CA-24** [1700-2018](#)

To authorize and direct the Finance and Management Director to issue a purchase order for wireless data communication and cellular services and devices for the Division of Police from an existing Cooperative State

of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Cellco Partnership, dba Verizon Wireless; to authorize the expenditure of \$230,000.00 from the General Fund; and to declare an emergency. (\$230,000.00)

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

**CA-25** [1717-2018](#)

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

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

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

**CA-26** [1325-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds and appropriation within the Street & Highway Improvements Non-Bond Fund; to authorize the City Auditor to appropriate funds within the Street & Highway Improvements Non-Bond Fund; to authorize the Director of Public Service to refund the sum of \$114,427.18 to NWD Investors, LLC for the unspent portion of developer-deposited construction funding for the West Nationwide Improvements project; to authorize the expenditure of \$114,427.18 from the Street & Highway Improvements Non-Bond Fund for that purpose; and to declare an emergency. (\$114,427.18)

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

**CA-27** [1437-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Complete General Construction Company in connection with the Bridge Rehabilitation - Annual Citywide Contract (2017) project; to authorize the expenditure of up to \$214,674.00 from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$214,674.00)

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

**CA-28** [1463-2018](#)

To authorize the Chief Innovation Officer to establish a rebate program to reimburse various public and academic entities \$3,000.00 for the purchase of an authorized plug-in electric vehicle; to authorize the appropriation of \$99,000.00 in the Smart City Private Fund; to authorize the expenditure of up to \$99,000.00 within the Smart City Private Fund for this purpose contingent upon receipt of the second payment from Paul

G. Allen Philanthropies or as approved by the auditor of the City of Columbus; and to declare an emergency. (\$99,000.00)

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

**CA-29** [1627-2018](#)

To amend the 2018 Capital Improvements Budget; to authorize the City Attorney's Office to hire professional services, negotiate with property owners, and to expend up to \$110,000.00 from the Streets and Highways Bond Fund to acquire such parcels as they are identified; and to declare an emergency. (\$110,000.00)

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

**CA-30** [1629-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Pedestrian Safety Improvements - Refugee Road - Winchester Pike to Hamilton Road project; to authorize the appropriation of funds in the Federal Transportation Grants Fund; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights-of-way necessary to complete this project; to authorize the expenditure of up to \$522,000.00 from the Streets and Highways Bond Fund; to authorize the expenditure of up to \$120,000.00 in the Federal Transportation Grants Fund; and to declare an emergency. (\$642,000.00)

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

**CA-31** [1642-2018](#)

To authorize the City's Chief Innovation Officer to execute a contract modification with Proteon relative to the Smart City Challenge; to authorize the transfer of appropriation of up to \$262,109.00 from within the USDOT Grant - Smart City Fund; to authorize the expenditure of up to \$262,109.00 from the USDOT Grant - Smart City Fund to pay for the contract modification; and to declare an emergency. (\$262,109.00)

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

**CA-32** [1675-2018](#)

To amend the 2018 Capital Improvements Budget; to authorize the transfer of funds between projects within the Build America Bonds Fund and projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Evans, Mechwart, Hambleton & Tilton in connection with the Roadway Improvements - Design Manual project; to authorize the expenditure of up to \$75,000.00 from the Streets and Highways Bond Fund and the Build America Bonds Fund for this project; and to declare an emergency. (\$75,000.00)

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

**CA-33** [1706-2018](#) To amend the 2018 Capital Improvement budget; to authorize the Director of Public Service to enter into contract with Complete General Construction for the Signal Installation - Westerville Road at Thornapple Dr./Wallingford Avenue project; to authorize the expenditure of up to \$357,216.35 from the Streets & Highways Bond Fund for the project; and to declare an emergency. (\$357,216.35)

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

**CA-34** [1759-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with Lawhon & Associates for the Roadway Improvements - Neighborhood Direction Conversion and Traffic Calming project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

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

**CA-35** [1820-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to modify a contribution agreement with the Franklin County Engineer's Office relative to the Bikeway Development - Trabue Road Shared Use Path project; to authorize the expenditure of up to \$110,000.00 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$110,000.00)

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

**CA-36** [1836-2018](#) To authorize the Director of Public Service to execute a contract modification with Korda/Nemeth Engineering, Inc. relative to the Intersection Improvements - Main Street at McNaughten Road project; to authorize the expenditure of up to \$30,000.00 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$30,000.00)

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

**CA-37** [1852-2018](#) To authorize the Director of Public Service to enter into a contract modification with Resource International, Inc. in connection with the Pedestrian Safety Improvements - Franklinton Community Mobility Plan project; to authorize the expenditure of up to \$137,231.07 from the Streets and Highways Bond Fund for the Pedestrian Safety Improvements - Franklinton Community Mobility Plan project; and to declare an emergency. (\$137,231.07)

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

**CA-38** [1860-2018](#) To authorize the Director of Finance and Management to establish a contract with Morbark LLC. for the purchase of three bush chippers for

the Division of Infrastructure Management; and to authorize the expenditure of \$179,475.00 from the Street Construction Maintenance and Repair Fund (2265); and to declare an emergency. (\$179,475.00)

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

**CA-39** [1861-2018](#)

To authorize the Director of Public Service to modify an existing agreement with Norfolk Southern Corporation relative to the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee project; to authorize the expenditure of up to \$15,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$15,000.00)

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

**ENVIRONMENT: REMY, CHR. E. BROWN TYSON HARDIN**

**CA-40** [1757-2018](#)

To authorize the Director of Public Service to modify and increase an existing contract with Civil and Environmental Consultants Inc. for explosive gas monitoring services at the Jackson Pike and Fisher Road landfill locations (\$5,260.00); to increase the contract amount to cover repairs of existing gas monitoring equipment at both landfill sites (\$2,150.00); and to authorize the expenditure of \$7,410.00 within the 2018 Division of Refuse Collection operating budget; and to declare an emergency.

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

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

**CA-41** [0207X-2018](#)

To approve a petition and supplemental plan for the addition of certain real property to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code (35-55 West Long Street); to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

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

**CA-42** [1733-2018](#)

To list the 290 Cliffside Drive property on the Columbus Register of Historic Properties as CR #72.

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

**CA-43** [1734-2018](#)

To list the 1881 S. High Street property on the Columbus Register of Historic Properties as CR #75.



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

**CA-44** [1736-2018](#)

To accept the application (AN17-012) of Kerre Kammerer, et al. for the annexation of certain territory containing 20.2± acres in Perry Township.

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

**CA-45** [1737-2018](#)

To accept the application (AN18-003) of Agler Properties LLC for the annexation of certain territory containing 3.814± acres in Mifflin Township.

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

**CA-46** [1865-2018](#)

To authorize the Director of the Department of Development to enter into an event support contract with Red, White & BOOM, Inc. for the purpose of planning, promoting and executing Red, White & BOOM! 2018; to authorize the appropriation and expenditure of \$5,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$5,000.00)

**Sponsors:** Jaiza Page

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

**CA-47** [1903-2018](#)

To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements at 35-55 West Long Street in the City in cooperation with the Columbus Regional Energy Special Improvement District and to declare an emergency.

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

**CA-48** [1914-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-006) of 6.328± 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.**

**HOUSING: PAGE, CHR. TYSON REMY HARDIN**

**CA-49** [1702-2018](#)

To authorize the Director of the Department of Development to renew the annual user subscription service contract with STR, LLC for the 2018-19 term for software services provided for the Land Redevelopment Office's comprehensive database; to authorize the expenditure of up to \$31,000.00 from the Land Management Fund; and to declare an emergency. (\$31,000.00)

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



- CA-50** [1740-2018](#) 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 (1546 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-51** [1741-2018](#) 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 (1259 Oakwood 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** [1742-2018](#) 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 (773 Leona 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-53** [1743-2018](#) 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 (1465 25th Ave.) held in the Land Bank pursuant to the Land Reutilization Program, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-54** [1744-2018](#) 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 (906-908 Ellsworth 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-55** [1781-2018](#) 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 (1414 Genessee 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-56** [1791-2018](#) 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 (833 E Whittier 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-57** [1804-2018](#)

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 (1105 S 22nd 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-58** [1805-2018](#)

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 (899 E 13th 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-59** [1806-2018](#)

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 (87 S Ogden 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-60** [1807-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of 11 parcels of real property 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-61** [1883-2018](#)

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 (143 West Park Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-62** [1884-2018](#)

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 (186 Brehl 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-63** [1885-2018](#)

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 (263 West Park Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-64** [1886-2018](#)

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 (1494 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-65** [1887-2018](#)

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 (1543 Duxberry 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-66** [1888-2018](#)

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 (1094 E 17th 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-67** [1926-2018](#)

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 (948 Alton 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-68** [1927-2018](#)

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 (519 E Hinman 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-69** [1685-2018](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept an addendum to the grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$88,482.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court. (\$88,482.00)

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

- CA-70** [1867-2018](#) To authorize the Domestic Violence Unit (DVU) within the City Attorney's Office to accept a Victim of Crimes Act (VOCA) grant from the State of Ohio, Office of the Attorney General, in the amount \$49,156.35; to authorize the transfer of matching funds in the amount of \$12,289.09 from the General Fund; to authorize the appropriation of total funds in the amount \$61,445.44 in the General Government Grants Fund; and to declare an emergency (\$61,445.44).

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

**TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN**

- CA-71** [1530-2018](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract for software support provided by Milestone Utility Services, Inc. for the Department of Public Utilities' Mobile Dispatching System in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$17,000.00 from the Department of Technology, Information Service Operating Fund. (\$17,000.00)

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

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

- CA-72** [1438-2018](#) To authorize the Director of Public Utilities to enter into a planned renewal with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)

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

- CA-73** [1479-2018](#) To authorize the Director of Public Utilities to modify and increase a contract with GeoNexus Technologies, LLC for the GeoWorx Map and GeoWorx Sync Software Support and Maintenance for the Department of Public Utilities in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$2,562.00 from the Electricity Operating Fund, \$16,296.00 from the Water Operating Fund, \$18,270.00 from the Sewerage Operating Fund, and \$4,872.00 from the Stormwater Operating Fund. (\$42,000.00)

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

- CA-74** [1569-2018](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with URS Corporation - Ohio for the Mound Street Booster Station Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$38,727.00 within

the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$38,727.00)

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

**CA-75** [1602-2018](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with DLZ Ohio, Inc., for two Division of Water projects; to authorize a transfer and expenditure up to \$459,739.32 within the Water General Obligations Voted Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$459,739.32)

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

**CA-76** [1721-2018](#)

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 Windsor Ave Stormwater System Improvements Project loan; to authorize the expenditure of \$1,859.00 from the Stormwater System Operating Fund; and to declare an emergency. (\$1,859.00)

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

**CA-77** [1750-2018](#)

To authorize the Director of Public Utilities to enter into a contract with Cornerstone Maintenance Services, Ltd. to provide HVAC and Air Purification Equipment Maintenance Services for the Department of Public Utilities, to authorize the expenditure of \$397,968.96 from the Sewerage System Operating Fund, and to declare an emergency. (\$397,968.96)

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

**CA-78** [1761-2018](#)

To authorize the Director of Public Utilities to enter into an agreement with Johnson Controls Fire Protection LP for FEM 1390.2 Life Safety System Maintenance Services for the Division of Sewerage and Drainage in accordance with the provisions of Sole Source procurement of the Columbus City Code; to authorize the expenditure of \$67,390.57 from the Sanitary Sewer Operating Fund; to modify all contracts and agreements with SimplexGrinnell LP by assigning all past, present, and future contracts and agreements to Johnson Controls Fire Protection LP; and to declare an emergency. (\$67,390.57)

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

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

**CA-79** [1693-2018](#)

To authorize and direct the Board of Health to accept a Get Vaccinated Ohio Grant from the Ohio Department of Health; to authorize the appropriation of \$413,589.00 in grant money from the unappropriated

balance of the Health Department Grants Fund; and to declare an emergency. (\$413,589.00)

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

**CA-80** [1694-2018](#)

To authorize and direct the Board of Health to enter into a contract with Franklin County Public Health for the provision of Immunization Deliverable Services; to authorize the expenditure of \$81,111.00 from the Health Department Grants Fund; and to declare an emergency (\$81,111.00).

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

**CA-81** [1735-2018](#)

To authorize the Director of the Department of Development to modify the human services agreement with BRAVO by extending the Agreement termination date to July 31, 2018; and to declare an emergency.

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

**CA-82** [1789-2018](#)

To authorize and direct the Board of Health to accept a 2018-2019 Focus Hepatitis C grant from Gilead Sciences, Inc.; to authorize the appropriation of \$310,750.00 from the unappropriated balance of the City Private Grants Fund; and to declare an emergency. (\$310,750.00)

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

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

### **REMY**

**CA-83** [1823-2018](#)

To correct a typographical error in Ordinance No. 1189-2018, in the amendments to City Code Section 2150.10, in that the violation listed for Section 2151.18 reflects the former title of that section rather than the new title, "Parking in Permit Parking A"; and to declare an emergency.

**Sponsors:** Emmanuel V. Remy

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

### **APPOINTMENTS**

**CA-84** [A0161-2018](#)

Appointment of Michael Stevens, Chief Innovation Officer, City of Columbus Mayor's Office, 90 West Broad Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission (MORPC) replacing Randy Bowman (resume attached).

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

**CA-85** [A0166-2018](#)

Reappointment of Benjamin Goodman, 893 Summit Street, Columbus,

OH 43215, to serve on the Italian Village Commission (IVC) with a new term expiration date of June 30, 2021 (resume attached).

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

**CA-86** [A0167-2018](#)

Appointment of Lauren Crosby, 309 North Champion Avenue, Columbus, OH 43203, to serve on the Italian Village Commission (IVC) replacing Kylie Maas with a new term expiration date of June 30, 2019 (resume attached).

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

### **Approval of the Consent Agenda**

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, 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** [1739-2018](#)

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 automotive parts, thereby allowing the Fleet Management Division to purchase needed equipment; to authorize the expenditure of \$1,000,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,000,000.00)

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

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

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

**SR-2** [1363-2018](#)

To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Callaway Golf for the purchase of merchandise for the Airport Golf Course; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$0.00)

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



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

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

**SR-3**    [1486-2018](#)    To authorize an amendment to the 2018 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the Street and Highway Improvement NonBond Fund; to authorize the transfer of cash within the Sidewalk Assessment Fund; to authorize the appropriation of funds within the Sidewalk Assessment Fund; to authorize the Director of Public Service to enter into contract with G&G Concrete Construction for the Pedestrian Safety Improvements - Sidewalk NOV Program 2017 project; to expend up to \$460,000.00 for this contract; and to declare an emergency. (\$460,000.00)

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

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

**SR-4**    [1668-2018](#)    To authorize the Director of Finance and Management to enter into a contract with Swenson Products for the purchase of four Schmidt Stratos B70 spreader units to be used for snow and ice control; to authorize the expenditure of \$100,000.00 from the Street and Highways Bonds Fund for the purchase of the four Schmidt Stratos B70 spreaders; to waive the formal competitive bidding requirements of Columbus City Code; and declare an emergency. (\$100,000.00)

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

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

**SR-5**    [1772-2018](#)    To amend the 2018 Capital Improvement budget; to transfer appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Newcomer Concrete Services, Inc., for the UIRF - 2016 Sidewalks P1 project; to authorize the expenditure of up to \$734,812.83 from the Streets and Highways Bond Fund for the UIRF - 2016 Sidewalks P1 project; and to declare an emergency. (\$734,812.83)

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

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

**SR-6**    [1821-2018](#)    To amend the 2018 Capital Improvement Budget; to authorize the City



Auditor to appropriate \$1,440,000.00 within the Federal Transportation Grants Fund; to authorize the City Auditor to transfer funds between projects within Fund 7704, Streets and Highways Improvements Fund; 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 Intersection Improvements - Hilliard Rome Road at Feder Road project and to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$1,440,000.00 from the Federal Transportation Grants Fund and \$360,000.00 from the Streets and Highways Improvements Fund; and to declare an emergency. (\$1,800,000.00)

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

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

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

**SR-7** [1755-2018](#)

To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with Prime Equipment Group, Inc., Prime Property Group, LTD, and Prime Leasing Group, LTD (hereinafter collectively "Prime Equipment") for a term of up to five (5) consecutive years in consideration of investing an estimated \$4,900,000.00, retaining 105 full-time permanent positions, and creating 20 new full-time permanent positions.

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

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

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

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

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

**SR-8** [1608-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with CB&I Constructors LLC for the Westgate East 2 MMG Elevated Storage Tank Project; to authorize a transfer and expenditure up to \$5,331,500.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the

Department of Public Service, Design and Construction Division for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$5,331,500.00)

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

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

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

### **SR-9 [1666-2018](#)**

To authorize the Board of Health to modify, by increasing, extending, and revising the Scope of Services of an existing contract with Equitas Health to continue to provide a harm reduction program, called Safe Point, through December 31, 2018; to authorize the expenditure from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

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

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

### **SR-10 [1729-2018](#)**

To approve the grant application of Jewish Family Services seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the expenditure of \$45,000.00 from the Emergency Human Services Fund; to authorize the Director of Development to execute a grant agreement with Jewish Family Services to support a demand-driven workforce development program; and to declare an emergency. (\$45,000.00)

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

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

## **ADJOURNMENT**

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

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

**ADJOURNED AT 6:08 P.M.**