



# City of Columbus

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## Minutes - Final Columbus City Council

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

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Monday, July 23, 2018

5:00 PM

City Council Chambers, Rm 231

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### REGULAR MEETING NO. 41 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 23, 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 Priscilla Tyson, 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 [C0023-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 18, 2018:

Transfer Type: D5, D6  
To: Blu Lounge & Grill LLC  
1019-23 Mediterranean Ave & Patio  
Columbus OH 43229  
From: Twist Lounge & Grill LLC  
1019-23 Mediterranean Av & Patio  
Columbus OH 43229  
Permit# 0761888

New Type: D3  
To: Don Rey Cigar Inc  
DBA Don Rey Cigar  
1 E Gay St  
Columbus OH 43215

Permit# 7373075

New Type: D5  
To: Barcolog Inc  
DBA City Tavern  
697 N 4th St 1st Fl & Patio  
Columbus OH 43215  
Permit# 0443182

Advertise Date: 7/28/18  
Agenda Date: 7/23/18  
Return Date: 8/8/18

Read and Filed

**RESOLUTIONS OF EXPRESSION**

**PAGE**

- 2      [0226X-2018](#)      To commemorate the centennial of the Columbus Urban League and to recognize the 2018 National Urban League Conference, held in Columbus, OH

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

**A motion was made by Jaiza Page, seconded by Priscilla Tyson, 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

**STINZIANO**

- 3      [0227X-2018](#)      To Recognize and Honor The Columbus Food Truck Festival on their Eighth Annual Festival.

**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 Priscilla Tyson, 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**

- 4      [0229X-2018](#)      To recognize August as Breastfeeding Awareness Month throughout the

City of Columbus and to encourage all residents to support breastfeeding mothers and babies.

**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 Elizabeth Brown, 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 REMY, SECONDED BY COUNCILMEMBER M. BROWN 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** [1817-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from a Universal Term Contract with Motorola Solutions, Inc., for the purchase of microphones and hardware/accessories; and to authorize the appropriation and expenditure of \$17,588.00 from the Special Income Tax fund. (\$17,588.00)

**Read for the First Time**

**FR-2** [2037-2018](#) To authorize the Finance and Management Director to enter into a contract with Byers, Minton & Associates, LLC for a consulting services contract related to state government relations; to waive the competitive bidding provisions of Columbus City Code, Chapter 329; to authorize the transfer of \$60,000.00 between divisions within the General Fund; and to authorize the expenditure of \$60,000.00 from the General Fund. (\$60,000.00)

**Read for the First Time**

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

**FR-3** [1983-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 1,365 square foot portion of the unnamed north/south right-of-way, west of Cleveland Avenue and an 880

square foot portion of the unnamed east/west right-of-way south of Reynolds Avenue, totaling 2,245 square feet, to EJB, Inc.; and for the City to receive \$2,245.00 from EJB, Inc. for this transaction. (\$0.00)

**Read for the First Time**

- FR-4** [1984-2018](#) To accept various deeds for parcels of real property; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as described below. (\$0.00)

**Read for the First Time**

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

- FR-5** [2185-2018](#) To amend the AC Humko Community Reinvestment Area; to modify its geographic boundaries; to authorize the real property tax exemptions as established in Chapter 4565 of the Columbus City Codes.

**Sponsors:** Jaiza Page and Elizabeth Brown

**Read for the First Time**

- FR-6** [2186-2018](#) To amend the Fifth by Northwest Community Reinvestment Area to authorize the real property tax exemptions as established in Chapter 4565 of the Columbus City Codes.

**Sponsors:** Jaiza Page and Elizabeth Brown

**Read for the First Time**

- FR-7** [2187-2018](#) To amend the Franklinton/Area G Community Reinvestment Area to authorize the real property tax exemptions as established in Chapter 4565 of the Columbus City Codes.

**Sponsors:** Jaiza Page and Elizabeth Brown

**Read for the First Time**

- FR-8** [2188-2018](#) To amend the Hilltop/Area D Community Reinvestment Area to authorize the real property tax exemptions as established in Chapter 4565 of the Columbus City Codes.

**Sponsors:** Jaiza Page and Elizabeth Brown

**Read for the First Time**

- FR-9** [2189-2018](#) To amend the Linden/Area A Community Reinvestment Area to authorize the real property tax exemptions as established in Chapter 4565 of the Columbus City Codes.

**Sponsors:** Jaiza Page and Elizabeth Brown

**Read for the First Time**

- FR-10** [2190-2018](#) To amend the Livingston and James Community Reinvestment Area to authorize the real property tax exemptions as established in Chapter 4565 of the Columbus City Codes.

**Sponsors:** Jaiza Page and Elizabeth Brown

**Read for the First Time**

- FR-11** [2191-2018](#) To amend the Milo Grogan Community Reinvestment Area to authorize the real property tax exemptions as established in Chapter 4565 of the Columbus City Codes.

**Sponsors:** Jaiza Page and Elizabeth Brown

**Read for the First Time**

- FR-12** [2192-2018](#) To amend the North of Broad/Area B Community Reinvestment Area to authorize the real property tax exemptions as established in Chapter 4565 of the Columbus City Codes.

**Sponsors:** Jaiza Page and Elizabeth Brown

**Read for the First Time**

- FR-13** [2193-2018](#) To amend the North Central Community Reinvestment Area to authorize the real property tax exemptions as established in Chapter 4565 of the Columbus City Codes.

**Sponsors:** Jaiza Page and Elizabeth Brown

**Read for the First Time**

- FR-14** [2194-2018](#) To amend the Short North Community Reinvestment Area to authorize the real property tax exemptions as established in Chapter 4565 of the Columbus City Codes.

**Sponsors:** Jaiza Page and Elizabeth Brown

**Read for the First Time**

- FR-15** [2195-2018](#) To amend the Southside/Area C Community Reinvestment Area to authorize the real property tax exemptions as established in Chapter 4565 of the Columbus City Codes.

**Sponsors:** Jaiza Page and Elizabeth Brown

**Read for the First Time**

- FR-16** [2196-2018](#) To amend the Weinland Park-University/Area F Community Reinvestment Area; to modify its geographic boundaries; to authorize the

real property tax exemptions as established in Chapter 4565 of the Columbus City Codes.

**Sponsors:** Jaiza Page and Elizabeth Brown

**Read for the First Time**

### **NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN**

**FR-17** [1896-2018](#) To authorize the Director of the Department of Development to enter into a Capital Improvement Project Agreement with the Friends of the Lower Olentangy Watershed in support of constructing a pedestrian bridge over Slyh Run; to amend the 2018 Capital Improvements Budget; and to authorize an expenditure within the Development Taxable Bond Fund. (\$20,000.00)

**Sponsors:** Michael Stinziano

**Read for the First Time**

**FR-18** [2019-2018](#) To authorize an appropriation within the Neighborhood Initiatives subfund to support the production of area commission boundary signs. (\$3,000.00)

**Sponsors:** Michael Stinziano

**Read for the First Time**

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

**FR-19** [2140-2018](#) To authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to enter into a contract with Matrix Pointe Software, LLC for maintenance and support services in accordance with sole source provisions of Columbus City Code; to authorize the expenditure of \$61,800.00 from the Department of Technology, Information Services Operating Fund. (\$61,800.00)

**Read for the First Time**

**FR-20** [2142-2018](#) To amend the 2018 capital improvements budget; to appropriate and transfer \$700,000.00 in general permanent improvement funds to the Department of Technology; to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract, pending passage of ordinances 1933-2018 and 2027-2018, with three (3) pending universal term contracts/ purchase agreements with Brown Enterprise Solutions, LLC., SoftChoice, and State Term Contracts with CDW Government, LLC, Insight Public Sector, Inc., Brown Enterprises LLC, Smart Solutions, Inc., and SHI International, for the purchase of new

and replacement of desktop computers, computer related products, and equipment; and to authorize the expenditure of \$700,000.00 from the general permanent improvement fund and \$170,000 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$870,000.00)

**Read for the First Time**

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

**FR-21** [1932-2018](#) To authorize the Director of Public Utilities to renew an engineering agreement with Hatch Chester Engineers, Inc. for the Southwesterly Composting Facility Odor Control Improvements project; to authorize the transfer within of \$1,906,172.60 and an expenditure of up to \$2,250,500.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvement Budget. (\$2,250,500.00)

**Read for the First Time**

**FR-22** [1938-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Danbert Electrical Corp. for the Valleyview Street Lighting Improvements Project in an amount up to \$216,033.08; 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 \$218,033.08 within the Electricity General Obligation Bonds Fund for the Division of Power; and to authorize an amend to the 2018 Capital Improvements Budget. (\$218,033.08)

**Read for the First Time**

**FR-23** [1962-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Hill International, Inc. for professional services for the Professional Construction Management 2018 Project for the Division of Water; to authorize a transfer and expenditure up to \$2,644,800.00 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$2,644,800.00)

**Read for the First Time**

**FR-24** [1970-2018](#) To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Power's Valleyview Street Lighting Improvements Project; to authorize a transfer and expenditure up to \$60,888.21 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$60,888.21)

**Read for the First Time**

**FR-25** [2038-2018](#) To authorize the appropriation not to exceed \$20,000.00 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2018. (\$20,000.00)

**Read for the First Time**

**FR-26** [2066-2018](#) To authorize the Director of Public Utilities to enter into a contract modification with Environmental Resources Management, Inc. for professional services related to compliance with the Clean Air Act and Ohio's air pollution laws for the Department of Public Utilities, to authorize the expenditure \$1,098.00 from the Power Operating Fund, \$6,984.00 from the Water Operating Fund, \$7,830.00 from the Sewerage Operating Fund, and \$2,088.00 from the Storm Water Operating Fund. (\$18,000.00)

**Read for the First Time**

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

### **PAGE**

**FR-27** [2184-2018](#) To amend Title 45, Housing Code, of the Columbus City Codes, by enacting new Chapter 4565, entitled "Affordable Housing and Community Reinvestment Area Incentive Policy".

**Sponsors:** Jaiza Page and Elizabeth Brown

**Read for the First Time**

### **STINZIANO**

**FR-28** [2145-2018](#) To amend Chapter 598 of the Columbus City Code in order to establish regulations for short-term rental operations and hosting platforms.

**Sponsors:** Michael Stinziano

**Read for the First Time**

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

**FR-29** [2022-2018](#) To grant a Variance from the provisions of Section 3356.03, C-4 permitted uses, of the Columbus City Codes; for the property located at 364 PARKVIEW DRIVE (43202), to permit a single-unit condominium in the C-4, Commercial District (Council Variance # CV18-034).

**Read for the First Time**



**FR-30** [2029-2018](#) To rezone 1774 EAST MAIN STREET (43205), being 2.17± acres located at the northeast corner of East Main Street and Fairwood Avenue, From: C-4, Commercial District and L-P-1, Limited Parking District, To: AR-1, Apartment Residential District. (Rezoning # Z18-027).

**Read for the First Time**

**FR-31** [2030-2018](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, apartment residential district use; 3309.14(A), Height districts; 3312.21(D), Landscaping and screening; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3321.07(A), Landscaping; 3333.18, Building lines; and 3372.604(A), Setback requirements; of the Columbus City Codes; for the property located at 1774 EAST MAIN STREET (43205), to permit a mixed-use development with reduced development standards in the AR-1, Apartment Residential District, and to repeal Ordinance # 0277-2016 (CV15-055) passed February 8, 2016 (Council Variance # CV18-021).

**Read for the First Time**

**FR-32** [2041-2018](#) To grant a Variance from the provisions of Section 3359.27, Parking overlay, of the Columbus City Codes; for the property located at 170 MARCONI BOULEVARD (43215), to permit a non-accessory surface parking lot in Parking Zone A within the Downtown District (Council Variance # CV18-043).

**Read for the First Time**

**FR-33** [2042-2018](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3312.03(D), Administrative requirements; 3333.18(D), Building lines; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; and 3333.35(F)(1), Private garage, of the Columbus City Codes; for the properties located at 994 AND 1002 DENNISON AVENUE (43201), to permit single-unit dwellings with reduced development standards in the ARLD, Apartment Residential District, and to repeal Ordinance #2041-2003, passed September 29, 2003 (Council Variance # CV18-033).

**Read for the First Time**

**FR-34** [2072-2018](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3309.14, Height districts; 3321.05(B)(1), Vision clearance; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 33 EAST HUBBARD AVENUE (43201), to permit a 65-unit apartment building with reduced development standards in the C-4, Commercial District, and to repeal Ordinance #1354-2014, passed on June 23, 2014 (Council Variance #

CV18-031).

**Read for the First Time**

**FR-35** [2082-2018](#)

To grant a Variance from the provisions of Section 3345.07, Contents of application for establishment of PUD; of the Columbus City codes, for the property located at 3650 SUNBURY ROAD (43219), to permit expansion of an existing school in the PUD-8, Planned Unit Development District, and to repeal Ordinance #2041-2003 (CV02-031A), passed July, 29, 2002 (Council Variance # CV17-052).

**Read for the First Time**

**FR-36** [2097-2018](#)

To grant a Variance from the provisions of Sections 3333.02 ARLD, Apartment residential district uses; 3312.49(C) minimum parking spaces required; and 3333.34(A, D, E, and J) Home occupation, of the Columbus City Codes; for the property located at 1287-1315 MT. VERNON AVENUE (43203), to permit four live-work units or commercial tenant spaces with reduced parking in the ARLD, Apartment District (Council Variance # CV17-078).

**Read for the First Time**

**FR-37** [2100-2018](#)

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.13, Driveway; 3312.21(A)(2)(B)(3), Landscaping and screening; 3312.25, Maneuvering; 3312.27(3), Parking setback line; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(1)(2), Vision clearance; 3321.07(B), Landscaping; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1199 FRANKLIN AVENUE (43205) to permit a mixed-use development and an off-site parking lot with reduced development standards in the R-3, Residential District (Council Variance # CV17-076).

**Read for the First Time**

**CA**     **CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**STINZIANO**

**CA-1** [0228X-2018](#)

To Recognize and Congratulate Bethel African Methodist Episcopal Church on their 100th Anniversary.

**Sponsors:**     Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page,

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Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

## TYSON

- CA-2** [0230X-2018](#) To recognize and thank Ms. Patricia Lowe, Karl Koon and others for their work with the Taste of Pelotonia and their continued efforts to support Pelotonia and the Fight against Cancer.

**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-3** [1920-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from Universal Term Contracts (UTC) for the purchase of Ford Fusion Responder and Ford Interceptor up-fitting with Parr Public Safety Equipment; to authorize the appropriation and expenditure of \$917,251.07 from the Special Income Tax fund; and to declare an emergency. (\$917,251.07)

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

- CA-4** [1933-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase HP Computers and Accessories with Softchoice; 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-5** [1941-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Meyer 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** [1995-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with CTL Engineering, Inc. for construction administration services related to the construction of Police Substation 1, Fire Station No. 35, and Fire Station No. 16; to authorize the expenditure

of \$603,770.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$603,770.00)

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

**CA-7** [2027-2018](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Dell Computers and Accessories with Brown Enterprise Solutions LLC and Softchoice; 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-8** [2036-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hay with David Fravel; 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-9** [2102-2018](#)

To amend the 2018 Capital Improvements Budget to be in line with the proposed 2018 bond sale; and declare an emergency.

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

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

**CA-10** [1906-2018](#)

To authorize the Director of the Recreation and Parks Department to enter into contract with Builderscape, Inc. for the construction of improvements at Harrison Smith Park; to authorize the transfer of \$165,713.00 between projects within the Recreation and Parks Bond Fund; to amend 2018 Capital Improvements Budget; to authorize the expenditure of \$165,713.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$165,713.00)

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

**CA-11** [1907-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Playworld Midstates, LLC for the construction of a nature playground at Carriage Place Park; to authorize the transfer of \$50,000.00 between projects within the Recreation and Parks Bond Fund; to amend 2018 Capital Improvements Budget; to authorize the expenditure of \$80,000.00 from the Recreation and Parks Grant Fund and Voted Bond Fund; and to declare an emergency. (\$80,000.00)

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

**CA-12** [1961-2018](#)

To authorize the Director of Recreation and Parks to modify the contract with OHM Advisors for additional design work associated with the Davis

Center Renovation Project; to authorize the transfer of \$50,000.00 between projects within the Recreation and Parks Bond Fund; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$50,000.00)

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

**CA-13** [1966-2018](#)

To authorize the Director of Recreation and Parks to enter into a contract with Columbus Asphalt Paving Inc. for construction of the Alum Creek Trail--Shepard Connector project on the city's near east side; to authorize the transfer of \$413,635.00 between projects within the Recreation and Parks Bond Fund; to authorize the transfer of \$222,662.95 between projects within Fund 7704; to amend 2018 Capital Improvements Budget; to authorize the expenditure of \$815,081.00 from the Recreation and Parks Grant Fund and Voted Bond Fund; and to declare an emergency. (\$815,081.00)

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

**CA-14** [1969-2018](#)

To authorize and direct the Director of Recreation and Parks to make payment to Alexis Wade for work performed before being added to payroll; to authorize the expenditure of \$460.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$460.00)

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

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

**CA-15** [1955-2018](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance to Arrow Energy, Inc. for the purchase of jet "A" fuel for the Division of Police from an existing universal term contract; to authorize the expenditure of \$233,000.00 from the General Fund; and to declare an emergency. (\$233,000.00)

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

**CA-16** [1981-2018](#)

To authorize and direct the Director of Public Safety of the City of Columbus to accept a subgrantee award through the FY17 STOP Violence Against Women Act Grant (VAWA) program from the Department of Justice, Office on Violence Against Women and the Ohio Office of Criminal Justice Services via the Franklin County Board of Commissioners, Office of Justice Policy and Programs; to authorize Sgt. Richard Ketcham as the official City representative to act in connection with the VAWA subgrant; to authorize a transfer of \$1,967.83 from the Seizure Fund to the General Government Grant Fund; to authorize an appropriation of \$23,072.42 from the unappropriated balance of the

General Government Grant Fund to the Division of Police to cover the overtime and travel costs associated with the Identifying and Managing High-Risk DV Offenders Project; and to declare an emergency. (\$23,072.42)

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

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

- CA-17** [1662-2018](#) To authorize the Director of Public Service to enter into an agreement with Short North Alliance, Inc. to facilitate the implementation of parking and mobility initiatives within the Short North Benefit District; to authorize the expenditure of up to \$225,000.00 from the Short North Special Parking Area Subfund; and to declare an emergency. (\$225,000.00).
- This item was approved on the Consent Agenda.**
- CA-18** [1849-2018](#) To authorize the transfer of cash within Fund 7414, the Morse Road TIF Fund, to the Roadway Improvements - Sinclair Road Sidewalks TIF Capital Fund project; to appropriate funds within the Roadway Improvements - Sinclair Road Sidewalks TIF Capital Fund project; to authorize the City Attorney's Real Estate Division to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Roadway Improvements-Sinclair Road project; to authorize the expenditure of up to \$125,000.00 from the Roadway Improvements - Sinclair Road Sidewalks Capital Fund to pay for the right-of-way acquisitions; and to declare an emergency. (\$125,000.00)
- This item was approved on the Consent Agenda.**
- CA-19** [1850-2018](#) To amend the 2018 Capital Improvement budget; to appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Mead and Hunt for the Intersection Improvements - Georgesville Road at Hall Road project; to authorize the expenditure of up to \$108,000.00 from the Federal Transportation Grants Fund and up to \$150,818.00 from the Streets and Highways Bonds Fund for the project; and to declare an emergency. (\$258,818.00)
- This item was approved on the Consent Agenda.**
- CA-20** [1862-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with Michael Baker International, Inc. for the Bikeway Development - Norton Road Shared Use Path project; to authorize the expenditure of up to \$235,000.00 from the Streets and Highways Bond Fund to pay for this

contract; and to declare an emergency. (\$235,000.00)

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

**CA-21** [1871-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Burgess & Niple for the Signal Installation - General Engineering Signals 2018 project; to authorize the expenditure of up to \$300,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$300,000.00)

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

**CA-22** [1877-2018](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to release the easement located on a vacated portion of the first alley east of Kerr Street and adjacent to lot 1 within the John W Yost's Subdivision; and to authorize the City to receive \$500.00 for releasing the easement. (\$0.00)

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

**CA-23** [1918-2018](#)

To repeal Ordinance 1560-2009; to authorize the City Auditor to reestablish the "Parking Meter Program" Special Revenue Fund, for the Department of Public Service's Division of Parking Services; to establish parking-specific and related revenue designations; to transfer \$680,000.00 from the Parking Meter Fund to subfund Short North Special Parking Area; to create a subfund within the Parking Meter Fund; and to declare an emergency. (\$680,000.00)

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

**CA-24** [1937-2018](#)

To authorize the Director of Public Service to enter into a contract modification with Gannett Fleming Engineers & Architects in connection with the Roadway Improvements - Lazelle Road project; to authorize the expenditure of up to \$40,000.00 from the Streets and Highways Bond Fund for the modification; and to declare an emergency. (\$40,000.00)

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

**CA-25** [1942-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with ms consultants for the Roadway Improvements - Stormwater Regional Basins project; to authorize the expenditure of up to \$750,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$750,000.00)

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

**CA-26** [1967-2018](#) To amend the 2018 Capital Improvements Budget; to authorize the Director of Public Service to enter into agreements with Franklin County relative to the Bikeway Development - Refugee Road over Big Walnut Creek Shared Use Path project; to authorize the expenditure of up to \$125,000.00 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$125,000.00)

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

**CA-27** [2003-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to contribute additional funding to ODOT to support the completion of the FRA-Columbus Camera Upgrade project, PID 95530; to authorize the expenditure of \$24,643.25 from the Streets and Highways Bond Fund; and to declare an emergency. (\$24,643.25)

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

**CA-28** [2012-2018](#) To authorize the Director of Public Service to enter into agreements with and to accept reimbursement from the Franklin County Engineer's Office relative to the North Broadway and Olentangy River Road Public Infrastructure project; and to declare an emergency. (\$0.00)

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

**CA-29** [2016-2018](#) To transfer funds between projects and appropriate funds within the Street & Highway Improvement Non-Bond 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 Shook Road Phase II project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$100,000.00 from the Street & Highway Improvement Non-Bond Fund; and to declare an emergency. (\$100,000.00)

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

**Abstained:** 1 - Elizabeth Brown

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

**CA-30** [2018-2018](#) To establish the Short North Parking Benefit District per the requirements of Columbus City Code Section 2155.13; to authorize the City Auditor to create new subfund(s) within the Parking Meter Fund; and to declare an emergency. (\$0.00)

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



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

- CA-31** [0213X-2018](#) To approve a petition and supplemental plan for the addition of certain real property located at 4885 Olentangy River Road to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; 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-32** [1996-2018](#) To determine to proceed with acquiring, constructing, installing, equipping, and improving off street parking facilities at the northwest corner of the intersection of High Street and 2nd Avenue in the Short North area of Columbus, and acquiring interests in the site thereof, together with all necessary and proper appurtenances, and determining that such action is necessary, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-33** [1997-2018](#) To determine to proceed with acquiring, constructing, installing, equipping, and improving off street parking facilities at the northeast corner of the intersection of Lincoln Street and Pearl Street in the Short North area of Columbus, and acquiring interests in the site thereof, together with all necessary and proper appurtenances, and determining that such action is necessary, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-34** [2021-2018](#) To authorize the Director of the Department of Development to enter into a grant agreement in support of the I Am Community Festival; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$7,000.00)
- This item was approved on the Consent Agenda.**
- CA-35** [2046-2018](#) To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 4885 Olentangy River Road 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-36** [2047-2018](#) To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 4885 Olentangy

River Road in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

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

**CA-37** [2076-2018](#)

To authorize the Director of Development to apply for and accept a \$100,000.00 grant from the Abandoned Gas Station Cleanup Grant program of the Ohio Development Services Agency; and to declare an emergency.

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

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

**CA-38** [2015-2018](#)

To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus to provide operating support for Community Housing Development Organizations; to authorize the appropriation and expenditure of \$216,159.00 from the HOME Fund; and to declare an emergency. (\$216,159.00)

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

**CA-39** [2067-2018](#)

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 (1243 E 18th 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-40** [2068-2018](#)

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 (2505 Argyle Dr.) 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-41** [2069-2018](#)

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 (1070 E 18th 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-42** [1935-2018](#) To authorize the appropriation of \$100,000.00 within the Franklin County Municipal Court Home Incarceration Fund and to authorize the expenditure of up to \$100,000.00 with Alvis, Inc.; to authorize the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into a contract with Alvis, Inc. to provide a work release program as an alternative for incarceration consistent with public safety; and to declare an emergency. (\$100,000.00)

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

**Abstained:** 1 - Priscilla Tyson

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

**CA-43** [1936-2018](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc for safe housing and GRaSP facilitators and to authorize the expenditure of up to \$288,716.96 for services from the JCORE grant; and to declare an emergency. (\$288,716.96)

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

**Abstained:** 1 - Priscilla Tyson

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

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

**CA-44** [1128-2018](#) To authorize the transfer of appropriation between object class codes in the Information Services Operating Fund; to authorize the Directors of the Department of Technology and the Department of Public Utilities to modify an annual software maintenance and support and professional services contract with Hansen Banner, LLC., in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$472,000.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$472,000.00)

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

**CA-45** [1812-2018](#) To authorize the Director of the Department of Technology and on behalf of the Department of Public Safety to enter into a contract with Right Stuff Software Corporation for software maintenance and support services associated with the Division of Police's FMLA/Job Posting Precinct Manager software in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$15,000.00

from the Department of Technology, Information Services Operating Fund. (\$15,000.00)

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

**CA-46** [1837-2018](#)

To authorize the Director of the Department of Technology to renew a contract with Quick Caption for the purchase of closed caption services for the City; to authorize the expenditure of \$40,950.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$40,950.00)

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

**CA-47** [1972-2018](#)

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Granicus, Inc. from a State Term Contract for subscription-based communication services; to authorize the expenditure of \$75,600.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$75,600.00)

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

**CA-48** [2006-2018](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Columbus Public Health, to enter into a contract for software licensing, maintenance and support services for the SAS statistical license, with SAS Institute Inc. in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$10,120.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$10,120.00)

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

**CA-49** [2008-2018](#)

To authorize the Director of the Department of Technology to enter into and to also modify an agreement with Canadian Time Systems (dba Key Tracer Systems Inc.) for extended warranty services, maintenance and support services in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$29,950.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$29,950.00)

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

**CA-50** [2011-2018](#)

To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to renew an agreement with NextGen Healthcare Information Systems, LLC for hosting and ongoing support of an electronic medical record system in accordance with sole source provisions in the Columbus City Code; to authorize the expenditure of \$225,369.40 from the Department of Technology,

Information Services Operating Fund; and to declare an emergency. (\$225,369.40)

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

**CA-51** [2048-2018](#)

To authorize the Director of the Department of Technology to enter into a contract with Brown Enterprise Solutions, LLC for the purchase of Splunk software licensing maintenance and support services; to authorize the expenditure of \$70,141.35 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$70,141.35)

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

**CA-52** [2155-2018](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to enter into a contract with Motorola Solutions, Inc. for software maintenance and support services associated with the Division of Police's PremierOne Records computerized crime data reporting system in accordance with sole source provisions of Columbus City Code; to authorize the expenditure of \$203,930.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$203,930.00)

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

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

**CA-53** [1792-2018](#)

To authorize the Director of Public Utilities to enter into a professional services agreement with Brown and Caldwell for the DPU Franklin County Water/Sewer Assessment Project; to authorize the transfer within and expenditure of up to \$499,807.30 from the Sanitary Sewer General Obligation Bond Fund; to authorize the transfer within and expenditure of up to \$499,807.30 from the Water General Obligation Bond Fund; to amend the 2018 Capital Improvement Budget. (\$999,614.60)

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

**CA-54** [1825-2018](#)

To authorize the Director of Public Utilities to transfer within, encumber and expend \$234,034.85 for the Construction Inspection and Administration Services associated with the Rathbone Avenue Stormwater System Improvements Project to the City's Department of Public Service from the Storm Recovery Zone Super Build America Bond Fund; and to amend the 2018 Capital Improvement Budget. (\$234,034.85)

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

**CA-55** [1842-2018](#)

To authorize the Director of Public Utilities to enter into a renewal (Renewal #3) of the engineering agreement with Burgess & Niple, Inc. for

the General Engineering Consultant (GEC) Services #2; to authorize the transfer within and the expenditure of up to \$500,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund; and amend the 2018 Capital Improvements Budget. (\$500,000.00)

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

**CA-56** [1866-2018](#)

To authorize the Director of Public Utilities to enter into a renewal agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3, Renewal #1 Project; to authorize the transfer within of \$276,123.67 and an expenditure of up to \$550,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$550,000.00)

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

**CA-57** [1879-2018](#)

To authorize the Director of Public Utilities to renew (Renewal #1) an existing engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM) project; to authorize the transfer within of \$402,319.34; the expenditure of up to \$750,000.34 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$750,000.34)

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

**CA-58** [1915-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Gutknecht Construction Co. for the 910 Dublin Road Shower Room Renovations Project, in an amount up to \$403,200.00; 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 \$405,200.00 within the Water General Obligation Bonds Fund for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$405,200.00)

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

**CA-59** [1934-2018](#)

To authorize the Director of Public Utilities to enter into a planned modification for professional services with Hickman Lawn Care, Inc. in the amount of \$80,000.00 for the continuation of invasive plant management services; to authorize the expenditure of \$80,000.00 from the Water Operating Fund. (\$80,000.00)

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

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

**CA-60** [1270-2018](#)

To authorize the Office of the Mayor to accept grant funds for CelebrateOne from The Columbus Foundation in support of the

Enhanced Maternal Health Program in the amount of \$136,000.00; to authorize the appropriation of \$136,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$136,000.00)

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

**CA-61** [2162-2018](#)

To authorize Columbus City Council to enter into contract with Microcosm Community Improvement Corporation in support of the Commission on Black Girls; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$4,000.00)

**Sponsors:** Priscilla Tyson

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

**CA-62** [2166-2018](#)

To authorize Columbus City Council to enter into contract with Lyons Counseling & Consultation Services in support of the Commission on Black Girls; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

**Sponsors:** Priscilla Tyson

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

## APPOINTMENTS

**CA-63** [A0207-2018](#)

Appointment of Dana Bagwell, 3982 North High Street, Columbus, Ohio 43214 to serve on the Clintonville Area Commission replacing Matt Cull with a new term expiration date of July 3, 2021 (resume attached).

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

**CA-64** [A0208-2018](#)

Appointment of John Eschenbrenner, 370 Adena Brook Lane, Columbus, Ohio 43214 to serve on the Clintonville Area Commission replacing Jason Meeks with a new term expiration date of July 1, 2021 (resume attached).

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

**CA-65** [A0209-2018](#)

Appointment of Judy Minister, 170 Oakland Park, Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a new term expiration date of July 1, 2021 (resume attached).

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

**CA-66** [A0210-2018](#)

Appointment of Wendy Smooth, The Ohio State University, 230 N. Oval Mall, Columbus, OH 43210 to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume

attached).

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

**CA-67** [A0211-2018](#)

Appointment of Michael Corey, Human Service Chamber of Franklin County, 1515 Indianola Ave., Columbus, OH 43201, to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).

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

**CA-68** [A0213-2018](#)

Appointment of Sgt. Lindsey Alli, Columbus Division of Police, 120 Marconi Blvd., Columbus, OH 43215 to serve on the Commission on Black Girls with a new term expiration date of December 31, 2020 (resume attached).

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

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

**A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, 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** [1993-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer \$1,130,500.00 between projects within the Safety Voted Bond Fund and the Safety Taxable Voted Bond Fund and \$65,000.00 between projects within the Recreation and Parks Voted Bond Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for construction of Police Substation 1; to authorize the expenditure of \$7,030,500.00 from the Safety Voted Bond Fund; to authorize the expenditure of \$100,000.00 from the Safety Taxable Voted Bond Fund; to authorize the expenditure of \$192,500.00 from the Streets and Highways Bond Fund; to authorize the expenditure of \$65,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$7,388,000.00)

**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



**SR-2** [1994-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to appropriate funds within the Special Income Tax Fund and the Waggoner Road TIF Capital Fund; to authorize the transfer of funds between projects within the Waggoner Road TIF Capital Fund; to authorize the transfer of funds between the Special Income Tax Fund and the Safety Voted Bond Fund; 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 on behalf of the Office of Construction Management with Elford, Inc. for construction of Fire Station 35; to authorize the expenditure of \$7,073,000.00 from the Safety Voted Bond Fund; to authorize the expenditure of \$3,500,000.00 from the Waggoner TIF Capital Fund; and to declare an emergency. (\$10,573,000.00)

**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

**SR-3** [2099-2018](#) To authorize the issuance and sale of special assessment bonds in the amount of \$32,709.00 for the Broad Meadows - Highfield Drive Area Street Light Assessment Project (\$32,709.00).

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

**A motion was made by Elizabeth Brown, seconded by Mitchell Brown, to Waive the 2nd Reading. 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 Elizabeth Brown, seconded by Emmanuel V. Remy, 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 SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN**

**SR-4** [2034-2018](#) To authorize the Finance and Management Director to enter into a consulting agreement with Matrix Consulting Group for an operations review of the Department of Public Safety; to authorize the transfer of \$300,000.00 between divisions within the General Fund; to authorize the expenditure of \$300,000.00 from the General Fund; and to declare an emergency (\$300,000.00)

**A motion was made by Mitchell Brown, 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

**SR-5** [2151-2018](#) To authorize the Public Safety Director to enter into a contract with SST, Inc. dba ShotSpotter to establish a gunfire detection, alert, and analysis pilot program; to waive the competitive bidding provisions of Columbus City Code, Chapter 329; to authorize the transfer of \$685,000.00 between departments within the General Fund; to authorize the expenditure of \$685,000.00 from the General Fund; and to declare an emergency. (\$685,000.00)

**A motion was made by Mitchell Brown, 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

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

**SR-6** [1655-2018](#) To amend the 2018 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate funds within the Special Income Tax Fund; to transfer funds between the Special Income Tax Fund and the Streets and Highways Bond Fund; to transfer funds within the Streets and Highways bond fund and within the Water Bonds Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for Resurfacing - 2018 Project 2; to authorize the expenditure of up to \$9,521,491.48 to pay for the project; and to declare an emergency. (\$9,521,491.48)

**A motion was made by Emmanuel V. Remy, 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

**SR-7** [1841-2018](#) To appropriate funds within the Rocky Fork TIF Fund; to authorize the transfer of cash and appropriation from the Rocky Fork TIF Fund to Fund 7421 Rocky Fork TIF Capital Fund, Old Hamilton Road Improvements project; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Old Hamilton Road Improvements project; to authorize the expenditure of up to \$2,202,465.53 for the Old Hamilton Road Improvements project; and to declare an emergency. (\$2,202,465.53)

**A motion was made by Emmanuel V. Remy, 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

**SR-8** [1863-2018](#) To amend the 2018 Capital Improvement Budget; to transfer funds within the New Albany West-Central College TIF Fund; to appropriate funds within the New Albany West-Central College TIF Fund and the Street &

Highway Non-Bond Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Roadway - Lifestyle - New Albany Road Oblongabout project; to authorize the expenditure of up to \$811,840.18 from the New Albany West-Central College TIF Fund and up to \$2,104,690.58 from the Street & Highway Non-Bond Fund for the project; and to declare an emergency. (\$2,916,530.76)

**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-9** [1913-2018](#)

To amend the 2018 Capital Improvement budget; to authorize the City Auditor to appropriate funds within the Special Income Tax Fund and the Streets and Highways Bond Fund; to authorize the transfer of funds between the Special Income Tax Fund and the Streets and Highways Bond Fund; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Kokosing Construction Company for the Resurfacing 2018 Project 3 project; to authorize the expenditure of up to \$12,322,000.00 within the Streets and Highways Bond Fund; and to declare an emergency. (\$12,322,000.00)

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

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

**SR-10** [1919-2018](#)

To amend the 2018 Capital Improvement budget; to authorize the transfer of funds within the Water Bonds Fund; to authorize the Director of Public Service to enter into contract with Trucco Construction Company for the Poindexter Village Roadways Phase 3 project; to authorize the expenditure of up to \$88,254.24 from the Water Bonds Fund and up to \$2,492,731.22 from the Streets and Highways Bond Fund for the Poindexter Village Roadways Phase 3 Project; and to declare an emergency. (\$2,580,985.46)

**A motion was made by Emmanuel V. Remy, 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

**SR-11** [1921-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the unnamed east/west right-of-way, south of Lafayette Street between North 5th and Neilston Streets, and a portion of the unnamed north/south right-of-way between Lafayette and Long Streets to Chavez Long Street Investors; and for the

City to receive \$60,765.00 as consideration for the transfers; and to declare an emergency. (\$0.00)

**A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Amended to Emergency. 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 Emmanuel V. Remy, seconded by Mitchell Brown, 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

**SR-12** [1951-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate funds within the Special Income Tax Fund and within the Streets and Highways Bond Fund; to transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to authorize the Director of Finance and Management to enter into contract(s) on behalf of the Department of Public Service for the purchase of steel necessary for the completion of the SR-315 at North Broadway - Interchange Project 2; to authorize the expenditure of up to \$1,600,000.00 from the Streets and Highways Bond Fund for that purchase; and to declare an emergency. (\$1,600,000.00)

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

**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-13** [1948-2018](#)

To authorize the Director of Development to enter into an Enterprise Zone Agreement with OBM HQ, LLC, FDP Investments I, LLC, and FDP Investments II, LLC (collectively, the "Owner") and CoverMyMeds LLC (the future office tenant) for a property tax abatement of one-hundred percent (100%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$225,000,000.00 in new building and garage construction, the retention and relocation of approximately 592 existing full-time permanent employment positions, the creation of approximately 1,032 net new full-time permanent employment positions within the next five (5) years, and to authorize the Director of Development to enter into a Compensation Agreement with the Columbus City School District, CoverMyMeds LLC, and the Owner pursuant to this project.

**A motion was made by Jaiza Page, 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-14** [1949-2018](#)

To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with CoverMyMeds LLC ("CoverMyMeds") for a term of up to eight (8) consecutive years consideration of a total investment of approximately \$240,000,000, the retention and relocation of approximately 592 existing full-time permanent employment positions, and the creation of approximately 1,032 net new full-time permanent employment positions by December 31, 2022.

**A motion was made by Jaiza Page, seconded by Michael Stinziano, 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 Michael Stinziano, 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

**SR-15** [1978-2018](#)

To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with Columbus Urban League to complete asbestos remediation and selective demolition on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$24,835.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$24,835.00)

**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

**SR-16** [1985-2018](#)

To authorize the expenditure of \$100,000.00 from the 2018 Community Development Block Grant fund; to authorize the Director of the Department of Development to enter into contract with Your Management Team (YMT) in support of the Small Business and Entrepreneur Support Pilot Program; and to declare an emergency. (\$100,000.00)

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

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

**SR-17** [1986-2018](#)

To authorize the expenditure of \$50,000.00 from the 2018 Division of Economic Development General Fund Budget; to authorize the expenditure of \$50,000.00 from the 2018 Community Development

Block Grant Fund; to authorize the Director of the Department of Development to enter into contract with Columbus State Community College; and to declare an emergency. (\$100,000.00)

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

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

**SR-18** [1987-2018](#)

To authorize the Director of the Department of Development to enter into contract with Rev 1 Ventures, Inc.; to authorize the expenditure of \$50,000.00 from the Division of Economic Development's 2018 General Fund Budget; and to declare an emergency. (\$50,000.00)

**A motion was made by Jaiza Page, 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

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

**SR-19** [1895-2018](#)

To authorize the Director of Public Utilities to renew an existing engineering services agreement with EMH&T Inc. for the Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C; to authorize the transfer within and expenditure of up to \$1,122,657.07 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and to amend the 2018 Capital Improvements Budget. (\$1,122,657.07)

**A motion was made by Michael Stinziano, 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

**SR-20** [1953-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with BLD Services, LLC for the Roof Redirection - Clintonville 1, Morse/Dominion Project and Lateral Lining - Clintonville 1, Morse/Dominion Project; to authorize the appropriation and transfer of \$3,127,747.70 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the transfer within and the expenditure of up to \$3,124,340.51 Sanitary Sewer General Obligation (G.O.) Bond Fund; for a total combined expenditure of \$6,252,088.21; and to amend the 2018 Capital Improvements Budget, and to declare an emergency. (\$6,252,088.21)

**A motion was made by Michael Stinziano, 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

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

**SR-21** [1928-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program in the amount of \$67,000.00; to authorize the appropriation of \$67,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$67,000.00)

**A motion was made by Priscilla Tyson, 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-22** [2044-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health for the Minority Health grant program in the amount of \$52,500.00; to authorize the appropriation of \$52,500.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$52,500.00)

**A motion was made by Priscilla Tyson, 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-23** [2050-2018](#) To approve the grant application of HandsOn Central Ohio seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the expenditure of \$30,000.00 from the Emergency Human Services Fund; to authorize the appropriation and expenditure of \$30,000.00 within the Neighborhood Initiatives subfund; to authorize the Director of Development to execute a grant agreement with HandsOn Central Ohio to provide anytime access to emergency food for Columbus residents through fully automated interactive voice and AI Chat channels; and to declare an emergency. (\$60,000.00)

**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

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

**SR-24** [2028-2018](#) To amend Chapter 597 of Columbus City Codes, Alarm User License and Alarm Dealer License, in order to provide for the administration of

that chapter by the Division of Support Services within the Department of Public Safety; and to declare an emergency.

**Sponsors:** Mitchell Brown

**A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, 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-25** [2043-2018](#)

To amend sections 525.01 and 525.24 and repeal section 525.23 of the Columbus City Codes in order to allow all non-profit entities to apply for a permit to engage in distribution in the roadway.

**Sponsors:** Mitchell Brown

**A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, 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

## HARDIN

**SR-26** [2183-2018](#)

To find legally sufficient a petition for a proposed amendment to the Charter of the City of Columbus ordinance, titled "To Establish a Community Bill of Rights for Water, Soil, and Air Protection and to Prohibit Gas and Oil Extraction and Related Activities and Projects", and to declare an emergency.

**Sponsors:** Shannon G. Hardin

**A motion was made by Shannon G. Hardin, 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

## ADJOURNMENT

**A motion was made by Shannon G. Hardin, 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 6:49 P.M.**