



City of Columbus

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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, July 30, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 43 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 30, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0024-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, JULY 25, 2018:

Transfer Type: D2, D2X, D3, D6
To: Juergens Restaurant LLC
DBA Alpine
1st Fl & Bsmt
525 S Fourth St
Columbus Ohio 43206
From: Juergens Inc
DBA Juergens
1st Fl & Bsmt
525 S Fourth St
Columbus Ohio 43206

Permit# 4406063

New Type: D2

To: BTD Craft LLC

DBA House Beer

843 N High St 1st Flr Only

Columbus OH 43215

Permit# 0357455

Transfer Type: D1, D3, D3X, D6

To: German Village Hospitality LLC

1st Fl & Bsmt

739-41 S Third St

Columbus Ohio 43206

From: Max & Ermas Holdings LLC

DBA Max & Ermas

1st Fl & Bsmt

739-41 S Third St

Columbus Ohio 43206

Permit# 3146175

Transfer Type: C1, C2

To: Walid Stores LLC

DBA Spartans Market

4992 Lindora Dr

Columbus OH 43232

From: Amanna LLC

DBA Spartans Market

4992 Lindora Dr

Columbus OH 43232

Permit# 9358057

Transfer Type: D5, D6

To: Platte & Walburn LLC

& Patio

3534 W Dublin Granville Rd

Columbus Ohio 43235

From: Klaptens LLC

DBA My Bar 161 & Patio

3534 W Dublin Granville Rd

Columbus Ohio 43235

Permit# 6958785

Transfer Type: C1, C2

To: Suzan09 Inc

DBA Outlet Smoke Shop
6091 McNaughten Center
Columbus OH 43232
From: SMR 2009 Inc
DBA Outlet Smoke Shop
6091 McNaughten Center
Columbus OH 43232
Permit# 8720318

New Type: D5J
To: Eclipse Ultra Lounge LLC
DBA Eclipse Ultra Lounge
6240 Busch Blvd
Columbus OH 43229
Permit# 2434368

New Type: D5B
To: Scene 75 Columbus
Entertainment LLC
DBA Scene 75 Columbus
Mall At Tuttle Crossing
5033 Tuttle Crossing Blvd
Columbus OH 43016
Permit# 7797214

New Type: D3, D3A
To: Five Buddies LLC
DBA Woodlands Backyard
668 Grandview Av
Columbus OH 43215
Permit# 27565250005

Advertise Date: 8/4/18
Agenda Date: 7/30/18
Return Date: 8/9/18

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2** [0224X-2018](#) To recognize and commend Income Tax Administrator Melinda J. Frank for her 38 ½ years of distinguished service to the City of Columbus and Central Ohio citizens, businesses and residents on her retirement from the Income Tax Division on July 31, 2018.

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

Absent: 1 - Priscilla Tyson

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

M. BROWN

- 3** [0233X-2018](#) To recognize and celebrate EJ's Warrior Karate Academy on representing Columbus in the USA Karate National Championship & US Team Trials

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

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

Absent: 1 - Priscilla Tyson

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

PAGE

- 4** [0237X-2018](#) To recognize August as National Child Support Awareness month and to honor the Compass Program for their advocacy in assisting families throughout Franklin County

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

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

Absent: 1 - Priscilla Tyson

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

STINZIANO

- 5** [0235X-2018](#) To Recognize and Celebrate the Tenth Anniversary of Pelotonia and its Contributions to the City of Columbus.

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

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

Absent: 1 - Priscilla Tyson

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

HARDIN

6 [0234X-2018](#) To commemorate the accomplishments of Sergeant Christopher Smith-Hughes and to congratulate him on being named a 2018 Health Hero Award winner

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

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

Absent: 1 - Priscilla Tyson

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

7 [0236X-2018](#) To recognize and celebrate The Heritage Concert Series for 20 years of wonderful music and fellowship

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

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:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, 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 COUNCILMEMBER PAGE TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [2010-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Licursi

Garden Center, Inc. for the purchase of a Diesel Powered Utility Cart; and to authorize the appropriation and expenditure of \$13,699.00 from the Special Income Tax fund. (\$13,699.00)

Read for the First Time

- FR-2** [2032-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Kueper North America (\$46,125.00) and The Dexter Company (\$43,986.30) for the purchase of After Market Snow Plow Parts; and to authorize the expenditure of \$90,111.30 from the Fleet Management Operating Fund. (\$90,111.30)

Read for the First Time

- FR-3** [2164-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pest Control Services with Action Pest Control, Inc.; and to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

- FR-4** [2167-2018](#) To authorize Columbus City Council to enter into contract with Drs. Chenelle Jones and Alexander Heckman for the provision of a municipal identification feasibility study; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$9,500.00)

Sponsors: Michael Stinziano

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

- FR-5** [2181-2018](#) To authorize an appropriation of \$5,000.00 within the Neighborhood Initiatives subfund in support of festivals and community events. (\$5,000.00)

Sponsors: Michael Stinziano

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 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

- FR-6** [2023-2018](#) To authorize the Director of the Department of Technology to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$69,829.36 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$69,829.36)

Read for the First Time

A motion was made by Michael Stinziano, seconded by Emmanuel V. Remy, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

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

- FR-7** [2062-2018](#) To authorize the Director of Public Utilities to modify and increase the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$309,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$309,000.00)

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION:****M. BROWN**

CA-1 [0231X-2018](#) To declare August 7, 2018 Purple Heart Day in Columbus, Ohio

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

This item was approved on the Consent Agenda.

CA-2 [0232X-2018](#) To recognize the 35th Annual National Night Out and commend its Columbus area sponsors and participants for their dedicated efforts in crime prevention and community building

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

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

CA-3 [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)

This item was approved on the Consent Agenda.

CA-4 [1991-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City

Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Abbot Studio Architects Planners for engineering design services related to the replacement of the Public Service Department Roberts Road Outpost; to authorize the expenditure of \$738,725.50 from the Streets and Highways Bond Fund; and to declare an emergency. (\$738,725.50)

This item was approved on the Consent Agenda.

CA-5 [1992-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Refuse Bond Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Star Consultants, Inc. for design services related to the construction of a new refuse station at Georgesville Road for the Department of Public Service, Division of Refuse Collection; to authorize the expenditure of \$917,994.18 from the Refuse Bond Fund; and to declare an emergency. (\$917,994.18)

This item was approved on the Consent Agenda.

CA-6 [2051-2018](#)

To authorize the Finance and Management Director to exercise a one-year renewal option with Vinimaya, Inc., dba Aquire, for the continuation of hosted software solutions and professional services related to the vMarketPlace; to authorize the transfer of \$58,000.00 between divisions within the General Fund; 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-7 [2144-2018](#)

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Sports Apparel (Wearing Apparel) with SMG Enterprises LLC; 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.

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

CA-8 [1615-2018](#)

To authorize and direct the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Public Works Commission in the amount of \$438,200.00 for the 2018 Clean Ohio Conservation Fund Round 12 project, East Linden Natural Area Protection; to authorize the appropriation of \$438,200.00 to the

Recreation and Parks Grant Fund; to amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer \$187,800.00 within the Recreation and Parks Voted Bond Fund; 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 2890 Bridgewalk Street, Columbus, Ohio 43224, 0000 Wedge Street, Columbus, Ohio 43211, and 000 Clubhouse Drive, Columbus, Ohio 43211 and contract for associated professional services in order for CRPD to timely complete the acquisition of the property; and to declare an emergency. (\$626,000.00)

This item was approved on the Consent Agenda.

CA-9 [1617-2018](#)

To authorize and direct the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Public Works Commission in the amount of \$348,680.00 for the 2018 Clean Ohio Conservation Fund Round 12 project, Noe Bixby Parkland and Preserve; to authorize the appropriation of \$348,680.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$471,320.00 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; 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 181 and 229 Noe Bixby Road Columbus Ohio 43213 and contract for associated professional services in order for CRPD to timely complete the acquisition of the property; and to declare an emergency. (\$820,000.00)

This item was approved on the Consent Agenda.

CA-10 [1963-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Braun & Steidl Architects for the assessment of departmental facilities; to authorize the transfer of \$350,000.00 between projects within the Recreation and Parks Permanent Improvement Fund; to amend 2018 Capital Improvements Budget; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-11 [1968-2018](#)

To authorize the Director of Recreation and Parks to enter into a contract with E and S Services, LLC for construction of the Olentangy Trail-Henderson Road Ramp Improvement project on the city's north side; to authorize the transfer of \$451,998.20 between projects within the Recreation and Parks Bond Fund; to amend 2018 Capital Improvements Budget; to authorize the expenditure of \$451,998.20 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$451,998.20)

This item was approved on the Consent Agenda.

EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN

- CA-12** [1889-2018](#) To authorize the Director of the Department of Education to enter into a contract with the Crane Center for Early Childhood Research and Policy at The Ohio State University to implement Ready4Success, a screening and improvement strategy needed for the achievement of the Mayor's goal that every 4-year-old in Columbus has access to a high-quality prekindergarten education; to authorize the expenditure of \$234,635.00 from the General Fund; and to declare an emergency. (\$234,635.00)

This item was approved on the Consent Agenda.

- CA-13** [1894-2018](#) To authorize the Director of the Department of Education to enter into a contract with FutureReady Columbus to provide ongoing technical support for the CeeHiVE data platform, a program necessary to achieve the Mayor's goal that every 4-year-old in Columbus has access to a high-quality prekindergarten education; to authorize the expenditure of two hundred thousand dollars (\$200,000.00) from the General Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

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

- CA-14** [0185-2018](#) To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$120,000.00 from the General Fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

- CA-15** [1971-2018](#) To authorize a transfer of funds within the Division of Police's General Fund budget; to authorize the Finance and Management Director to associate all General Budget Reservations within this ordinance to Galls RT II, LLC for the purchase of uniforms and accessories for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$498,831.00 from the General Fund; and to declare an emergency. (\$498,831.00)

This item was approved on the Consent Agenda.

- CA-16** [2152-2018](#) To authorize an appropriation of \$150,000.00 from the unappropriated

balance of the General Government Grant Fund to the Division of Police; to authorize the Mayor of the City of Columbus to enter into year four of the OSU Crime Interdiction Security Initiative; and to declare an emergency (\$150,000.00).

This item was approved on the Consent Agenda.

CA-17 [2182-2018](#)

To authorize the Director of Public Safety to enter into an agreement with the Office of Criminal Justice Services, State of Ohio, to participate in the Construction Zone OT FFY 2018 project; to authorize an appropriation of \$25,139.52 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the Construction Zone OT FFY 2018 project; and to declare an emergency. (\$25,139.52)

This item was approved on the Consent Agenda.

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

CA-18 [2241-2018](#)

To authorize the Director of the Department of Public Safety to enter into contract with MobilePD for the provision of the MobilePD smartphone application in accordance with the sole source procurement provisions of Columbus City Code; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; to authorize an appropriation in the general fund; and to declare an emergency. (\$72,000.00)

Sponsors: Mitchell Brown, Elizabeth Brown and Emmanuel V. Remy

This item was approved on the Consent Agenda.

CA-19 [1786-2018](#)

To authorize the Director of Finance and Management, on behalf of the Department of Public Service, to enter into contract and establish a purchase order for equipment and attachments from Deere & Company using a State of Ohio, State Term Schedules (STS); to authorize the expenditure of \$570,000.00 from Municipal Motor Vehicle Tax Fund (2266) and to declare an emergency. (\$570,000.00)

This item was approved on the Consent Agenda.

CA-20 [1950-2018](#)

To authorize the Director of Public Service to enter into a contract modification with Korda/Nemeth Engineering in connection with the Intersection Improvements - Main Street at McNaughten Road project; to appropriate funds within the Federal Transportation Grant Fund; to authorize the expenditure of up to \$75,962.26 from the Streets and Highways Bond Fund and the Federal Transportation Grant Fund for the contract modification; and to declare an emergency. (\$75,962.26)

This item was approved on the Consent Agenda.

- CA-21** [1956-2018](#) To authorize the Columbus Partnership to enter into a contract with Fahlgren Mortine relative to the implementation of the Consumer Focused Education Campaign; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.
- CA-22** [1957-2018](#) To authorize the Columbus Partnership to enter into a contract modification with Electrification Coalition relative to the electrification and consumer adoption support and consultation services; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.
- CA-23** [1958-2018](#) To authorize the Columbus Partnership to enter into a contract modification with Navigant relative to the development of the Logic Model Research; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.
- CA-24** [1959-2018](#) To authorize the Columbus Partnership to enter into a contract modification with CivitasNow relative to the implementation of the Smart Columbus Ride and Drive Road Show Plan; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.
- CA-25** [1974-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with ms consultants, inc., in connection with the Arterial Street Rehabilitation-Hamilton Road- I-70 to Refugee Road project; to authorize the expenditure of up to \$320,000.00 from the Streets and Highways Bond Fund for the Arterial Street Rehabilitation-Hamilton Road- I-70 to Refugee Road project; and to declare an emergency. (\$320,000.00)
This item was approved on the Consent Agenda.
- CA-26** [1975-2018](#) To amend the 2018 Capital Improvements 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 contract modification with Complete General Construction Company in connection with the Arterial Street Rehabilitation - Parsons Avenue-Franklin Avenue to Broad Street project; to authorize the expenditure of up to \$456,788.52 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$456,788.52)
This item was approved on the Consent Agenda.
- CA-27** [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)

This item was approved on the Consent Agenda.

CA-28 [2121-2018](#)

To authorize the City's Chief Innovation Officer to execute a contract modification with Pillar relative to the Smart City Challenge; to authorize the transfer of appropriation of up to \$430,000.00 from within the USDOT Grant - Smart City Fund; to authorize the expenditure of up to \$430,000.00 from the USDOT Grant - Smart City Fund to pay for the contract modification; and to declare an emergency. (\$430,000.00)

This item was approved on the Consent Agenda.

CA-29 [2127-2018](#)

To authorize the City's Chief Innovation Officer to execute a third contract modification with HNTB relative to the Smart City Challenge; to authorize the transfer of appropriation of up to \$250,000.00 from within the USDOT Grant - Smart City Fund; to authorize the expenditure of up to \$250,000.00 from the USDOT Grant - Smart City Fund to pay for the contract modification; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-30 [2131-2018](#)

To authorize the City's Chief Innovation Officer, on behalf of the Department of Public Service, to accept additional grant funds in the amount of \$15,000,000.00 from the US Department of Transportation; to authorize the appropriation of funds in the Smart City Grant Fund contingent upon the execution of the revised amendment with USDOT; to authorize the City's Chief Innovation Officer to execute a contract modification with Proteon relative to the Smart City Challenge; to authorize the expenditure of up to \$575,000.00 from the Smart City Grant (Fund 7768) to pay for the contract modification; and to declare an emergency. (\$575,000.00)

This item was approved on the Consent Agenda.

CA-31 [2138-2018](#)

To amend the 2018 Capital Improvement budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with the Traffic Signal Installation - Columbus Traffic Signal System Phase E project; to authorize the expenditure of up to \$360,000.00 from the Streets and Highways Bonds Fund to pay for the utility relocation costs; and to declare an emergency. (\$360,000.00)

This item was approved on the Consent Agenda.

CA-32 [2154-2018](#)

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 east of South Second Street between West Main and Cherry Streets to Bicentennial Plaza Holding Company; and to declare an

emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-33 [2173-2018](#)

To authorize the Director of Public Service to enter into agreements with Electrify America, LLC relative to the installation, operation, and maintenance of electric vehicle charging stations and appurtenances within the City of Columbus; to waive those sections of Columbus City Code that prohibit the placement of equipment and advertising within the public rights-of-way to the extent that those provisions may be applicable to the placement, operation, and maintenance of the Equipment pursuant to this legislation; to authorize the Director of Public Service to accept and disburse its share of net advertising fees generated by Electrify America for the sale or placement of advertising on the Equipment within the City; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-34 [2232-2018](#)

To accept the plat titled "Easton Loop, Easton Loop East and Fenlon Street Dedication and Easements" from Morso Holding Company; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-35 [2257-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.078 acre portion of the Library Park North right-of-way south of Oak Street between Washington Avenue and Ninth Street to Motorist Mutual Insurance Company and to transfer the remaining 0.138 acre portion of the above noted right-of-way to the control of the Recreation and Parks Department; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-36 [0225X-2018](#)

To concur with the appointment of two new public members to the Tax Incentive Review Council for the purpose of attending the annual review of agreements of active tax incentives; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-37 [2025-2018](#)

To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Convention & Visitors Bureau, dba Greater Columbus Sports Commission, to provide support for the 2018 Minor League Baseball Triple-A All-Star Game and 2018 Minor League Baseball Triple-A Championship game; to authorize the transfer of \$37,500.00 from the Department of Finance and Management to the

Department of Development within the general fund; to authorize the Department of Development to expend \$37,500.00 from the general fund; and to declare an emergency. (\$37,500.00)

This item was approved on the Consent Agenda.

CA-38 [2199-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-007) of 6± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

CA-39 [2237-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-008) of 369.2± Acres in Norwich and Brown Townships to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-40 [2242-2018](#)

To authorize the Director of the Office of Diversity and Inclusion to enter into a grant agreement with the Driven Foundation in support of the Career Exposure Program; to authorize an appropriation and expenditure within the Jobs Growth subfund; and to declare an emergency. (\$7,500.00)

Sponsors: Jaiza Page, Mitchell Brown and Shannon G. Hardin

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-41 [2261-2018](#)

To authorize Columbus City Council to enter into a grant agreement with the Asian-American Commerce Group in support of the organization's Annual Economic Summit; to authorize an appropriation and expenditure within the Jobs Growth subfund; and to declare an emergency. (\$5,000.00)

Sponsors: Jaiza Page and Michael Stinziano

This item was approved on the Consent Agenda.

CA-42 [2035-2018](#)

To authorize the Auditor's Office to adjust the Department of Development, Division of Housing's 2018 Community Development Block Grant budget through adjusting appropriations, transferring funds within the department, and transferring funds between departments; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-43** [2156-2018](#) 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 (329 S Terrace 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-44** [2157-2018](#) 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 (165 Midland 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-45** [2158-2018](#) 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 (1506 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-46** [2159-2018](#) 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-47** [2160-2018](#) 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 (1131 Miller Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-48** [2170-2018](#) 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 (1974 Aberdeen 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-49** [2171-2018](#) 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 (448 Hilltonia Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-50** [2172-2018](#) 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 (2491 Azelda 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.

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

- CA-51** [1203-2018](#) To authorize the Municipal Court Clerk to modify the contract with Court View Justice Solution, Inc. for the provision of payment processing services in accordance with the sole source procurement provisions of the Columbus City Code; and to declare an emergency (\$0.00).

This item was approved on the Consent Agenda.

- CA-52** [1973-2018](#) To authorize City Attorney Zach Klein's Office to accept from the Columbus Bar Association Alliance (CBAA) an award on behalf of the Hug in a Cup Coffee Cart project; to authorize the appropriation of \$639.57 within the Private Grant Fund; to authorize the appropriation of any such future awards and donations the City may receive; and to declare an emergency.

This item was approved on the Consent Agenda.

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

- CA-53** [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

This item was approved on the Consent Agenda.

- CA-54** [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

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- CA-55** [1405-2018](#) To authorize the Director of the Department of Technology to modify an

agreement with ConvergeOne, Inc. and establish a purchase order for the acquisition of equipment, software, maintenance support, and professional services associated with the IVR system upgrade project; to authorize the expenditure of \$49,846.88 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$49,846.88)

This item was approved on the Consent Agenda.

CA-56 [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)

This item was approved on the Consent Agenda.

CA-57 [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)

This item was approved on the Consent Agenda.

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

CA-58 [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)

This item was approved on the Consent Agenda.

CA-59 [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)

This item was approved on the Consent Agenda.

CA-60 [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)

This item was approved on the Consent Agenda.

CA-61 [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)

This item was approved on the Consent Agenda.

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

CA-62 [2070-2018](#) To authorize and direct the Office of the Mayor to enter into contract with National Center for Urban Solutions to provide teen reproductive health education and address infant mortality which will be held at the Academy for Urban Scholars in the Near East neighborhood; to authorize the expenditure of \$100,000.00 from the general fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-63 [A0214-2018](#) Appointment of Richard Riley, 2984 Crescent Drive, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a new term expiration date of August 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-64 [A0215-2018](#) Appointment of Ruth Thurgood Mundy, 133 Guernsey Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing James Groves with a new term expiration date of August 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-65 [A0217-2018](#) Appointment of Geoffrey Phillips, 45 South Eureka Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Sharry Carey with a new term expiration date of August 31, 2021(resume attached).

This item was approved on the Consent Agenda.

CA-66 [A0218-2018](#) Appointment of Michael "Jay" McCallister, 133 Haldy Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a new term expiration date of August 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-67 [A0219-2018](#) Appointment of Judy Manley, 140 Haldy Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Keith Chaldis with a new term expiration date of August 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-68 [A0220-2018](#) Appointment of William Huffman, 662 Hilltonia Avenue, Columbus, Ohio 43223 to serve on the Greater Hilltop Area Commission replacing Ricardo Mendez with a new term expiration date of August 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-69 [A0221-2018](#) Appointment of James Groves, 292 South Roys Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Brandyn McElroy with a new term expiration date of August 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-70 [A0222-2018](#) Appointment of Neal Bronder, 4464 Logwood Lane, Columbus, Ohio 43228 to serve on the Greater Hilltop Area Commission replacing Judy Andrews with a new term expiration date of August 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-71 [A0223-2018](#) Appointment of Pam Weaver, 356 South Roys Avenue, Columbus, Ohio 43202 to serve on the Greater Hilltop Area Commission replacing Greg Large with a new term expiration date of August 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-72 [A0224-2018](#) Appointment of Gerald Purcell, 73 North Westmoor Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Geoffrey Phillips with a new term expiration date of August 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-73 [A0225-2018](#) Appointment of Josh Maddox, 3033 Palmetto Street, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Lane Newcome with a new term expiration date of August 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-74 [A0226-2018](#) Appointment of Zerqa Abid, 3036 Sullivant Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Nancy Rhynard with a new term expiration date of August 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-75 [A0227-2018](#) Appointment of Scott Stockman, 221 South Sylvan Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Chris Gourley with a new term expiration date of August 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-76 [A0228-2018](#) Appointment of Shawn Maddox, 3033 Palmetto Street, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Gene Klingler with a new term expiration date of August 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-77 [A0229-2018](#) Appointment of Nikol Madison, 919 Holly Hill Drive, Columbus, Ohio 43228 to serve on the Greater Hilltop Area Commission replacing Daryl Hennessey with a new term expiration date of August 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-78 [A0230-2018](#) Appointment of Clarissa Cecil, 575 East 2nd Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission replacing Matt Vacarro with a new term expiration date of November 13, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-79** [A0231-2018](#) Appointment of Jackie Barton, 171 Mainsail Drive, Westerville, OH 43081 to serve on the Historic Resources Commission (HRC) with a new term expiration date of June 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-80** [A0232-2018](#) Reappointment of Joseph A. Lombardi, Director, Department of Finance and Management, City of Columbus, 90 West Broad Street, Columbus, OH 43215, to serve on the Solid Waste Authority of Central Ohio Board of Trustees, with a term expiration date of June 20, 2019 (resume attached).
This item was approved on the Consent Agenda.
- CA-81** [A0233-2018](#) Appointment of Kerry M. Reeds, 1445 Summit Street, Suite 300, Columbus, OH 43201, to serve on the University Impact District Review Board (UIDRB) replacing Abby Kravitz with a new term expiration date of January 31, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-82** [A0234-2018](#) Re-appointment of Jim Bender to serve on the Graphics Commission with a new term expiration date of September 11, 2021 (resume attached).
This item was approved on the Consent Agenda.
- LA** [A0168-2018](#) Appointment of Jonathan Alexander, 106 North Monroe Avenue, Columbus, Ohio 43203 to serve on the Near East Area Commission with a new term expiration date of 7/1/2021 (resume attached).
This item was approved on the Consent Agenda.
- LA** [A0169-2018](#) Appointment of Kathleen Bailey, 489 Linwood Avenue, Columbus , Ohio 43205 to serve on the Near East Area Commission with a new term expiration date of July 1, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-83** [A0235-2018](#) Appointment of Ian R. D. Labitue, Director of Finance, Kaufman Development, 2838 Acarie Drive, Columbus, OH 43219, to serve on the Board of Trustees for the Community Shelter Board, replacing Christie Angel, with a term expiration date of June 30, 2019 (resume attached).
This item was approved on the Consent Agenda.
- LA** [A0170-2018](#) Appointment of Annie Ross-Womack, 874 Oakwood Avenue, Columbus, Ohio 43206 to serve on the Near East Area Commission with a new term expiration date of July 1, 2020 (resume attached).
This item was approved on the Consent Agenda.

- LA [A0174-2018](#) Appointment of Kate Curry-Da -Souza, 1530 East Long Street, Columbus, Ohio 43203 to serve on the Near East Area Commission replacing Timothy Brownlee with a new term expiration date of July 30, 2021(resume attached).
- This item was approved on the Consent Agenda.**
- LA [A0236-2018](#) Appointment of Timothy J. Skinner, Business Agent, Sprinklerfitters Local Union 669, District 33, Central Area, Ohio, to serve on the Central Ohio Transit Authority Board of Trustees, replacing William Anthony, with a new term expiration date of March 31, 2021 (resume attached).
- This item was approved on the Consent Agenda.**
- LA [A0237-2018](#) Appointment of Scott Snider, 57 South Monroe Avenue, Columbus, OH 43205 to serve on the Near East Area Commission with a new term expiration date of July 1, 2021 (resume attached).
- This item was approved on the Consent Agenda.**
- LA [A0238-2018](#) Reappointment of Willis Brown, 164 N. Monroe Avenue, Columbus, OH 43203 to serve on the Near East Area Commission with a new term expiration date of July 1, 2020. (resume attached).
- This item was approved on the Consent Agenda.**
- LA [A0239-2018](#) Reappointment of Antoinette Savage, 578 Berkeley Road, Columbus, OH 43205 to serve on the Near East Area Commission with a new term expiration date of July 1, 2020. (resume attached).
- This item was approved on the Consent Agenda.**
- LA [A0240-2018](#) Reappointment of Dana Moessner, 184 N. Monroe Avenue, Columbus, OH 43203 to serve on the Near East Area Commission with a new term expiration date of July 1, 2020. (resume attached).
- This item was approved on the Consent Agenda.**

Approval of the Consent Agenda

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

Absent: 1 - Priscilla Tyson

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

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- SR-1** [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)

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

Absent: 1 - Priscilla Tyson

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

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

- SR-2** [2243-2018](#) To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with MY Project USA in support of the Wedgewood youth soccer program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$68,850.00)

Sponsors: Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy and Jaiza Page

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

Absent: 1 - Priscilla Tyson

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

EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN

- SR-3** [2146-2018](#) To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$3,548,493.75.00 from the General Fund; to authorize the transfer of \$815,000.00 between departments of the general fund; and to declare an emergency. (\$3,548,493.75.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-4 [1593-2018](#)

To authorize the Director of Public Safety, on behalf of the Division of Police, to enter into a contract with Pro-Tow, Inc. for towing management services and software; to authorize the expenditure of \$1,000,000.00 or so much thereof as is necessary from the Division of Police General Fund; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Priscilla Tyson

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

[2241-2018](#)

To authorize the Director of the Department of Public Safety to enter into contract with MobilePD for the provision of the MobilePD smartphone application in accordance with the sole source procurement provisions of Columbus City Code; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; to authorize an appropriation in the general fund; and to declare an emergency. (\$72,000.00)

Sponsors: Mitchell Brown, Elizabeth Brown and Emmanuel V. Remy

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

Absent: 1 - Priscilla Tyson

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

RECESSED AT 6:33 P.M.

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, to Recess the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

RECONVENED AT 6:55 P.M.

A motion was made by Mitchell Brown, seconded by Michael Stinziano, to

Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

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

SR-6 [1945-2018](#)

To amend the 2018 Capital Improvement Budget; to appropriate funds within the Polaris TIF Fund, the Polaris Interchange Fund, the Federal Transportation Grants Fund, and the Transportation Grants Fund; to transfer funds within the Streets and Highways Bond Fund; to transfer cash and appropriation between the Polaris TIF Fund and the Polaris Interchange Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands for the Roadway Improvements Lazelle Road Phase A PID 95606 and Roadway Improvements Lazelle Road Phase B PID 90406 projects; to authorize the expenditure of up to \$24,400,917.76 from the Federal Transportation Grants Fund, the Federal Transportation Grants Fund, the Polaris Interchange Fund, and the Streets and Highways Bond Fund for these projects; and to declare an emergency. (\$24,400,917.76)

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

Absent: 1 - Priscilla Tyson

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

SR-7 [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, 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:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, 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:

Absent: 1 - Priscilla Tyson

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

SR-8 [2125-2018](#) To authorize the City's Chief Innovation Officer to execute a second contract modification with Pillar relative to the Smart City Challenge; to authorize the expenditure of up to \$2,500,000.00 from the USDOT Grant - Smart City Fund to pay for the contract modification; and to declare an emergency. (\$2,500,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-9 [2128-2018](#) To authorize the City's Chief Innovation Officer to execute a fourth contract modification with HNTB Ohio, Inc. relative to the Smart City Challenge; to authorize the expenditure of up to \$2,000,000.00 from the Smart City Grant (Fund 7768), to pay for the contract modification; and to declare an emergency. (\$2,000,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-10 [2180-2018](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Rehabilitation - Polaris Parkway at Orion Place project; and to declare an emergency. (\$1,352,916.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-11 [3255-2017](#) To authorize the Director of Development to enter into the First Amendment to the Columbus Commons Tax Increment Financing Agreement with Carter Columbus Residential Development, LLC; and to

declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

SR-12 [2079-2018](#)

To authorize and direct the City Auditor to transfer an amount not to exceed \$13,489,810.75 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$3,372,452.69 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$13,489,810.75 in accordance with the Jobs Growth Incentive (JGI) Program for the thirty-two (32) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for tax year 2017 (also calendar year and/or report year) in 2018; to authorize the expenditure not to exceed of \$13,489,810.75 from the General Fund; and to declare an emergency. (\$13,489,810.75)

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

Absent: 1 - Priscilla Tyson

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

SR-13 [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

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

SR-14 [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

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

SR-15 [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

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

SR-16 [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

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

SR-17 [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

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:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, 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:

Absent: 1 - Priscilla Tyson

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

SR-18 [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

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

Absent: 1 - Priscilla Tyson

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

A motion was made by Jaiza Page, seconded by Elizabeth Brown, that this Ordinance be Approved as Amended. The motion carried by the following

vote:**Absent:** 1 - Priscilla Tyson**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin**SR-19** [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

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

Absent: 1 - Priscilla Tyson**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

Absent: 1 - Priscilla Tyson**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin**SR-20** [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

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

Absent: 1 - Priscilla Tyson**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

Absent: 1 - Priscilla Tyson**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin**SR-21** [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

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, 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:

Absent: 1 - Priscilla Tyson

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

SR-22 [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

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

SR-23 [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

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

SR-24 [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

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

HOUSING: PAGE, CHR. TYSON REMY HARDIN

SR-25 [1954-2018](#)

To authorize the Director of the Department of Development to waive the competitive bidding provisions of Columbus City Code Chapter 329; to enter into contract with various contractors that provide emergency home repair services to low and moderate-income households in Columbus; to authorize the expenditure of \$225,000.00 from the Community Development Block Grant fund; and to declare an emergency. (\$225,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

Absent: 1 - Priscilla Tyson

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

SR-26 [2014-2018](#)

To authorize the acceptance of FY 2018 HOME monies within the HOME

Investment Partnerships Program for the Department of Development and appropriation of \$3,807,025.00 from the 2018 HOME Fund to the Department of Development; to authorize the expenditure of \$3,674,707.00 from the 2018 HOME Fund to provide funding for various approved 2018 programs; and to declare an emergency. (\$3,807,025.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-27 [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)

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

Absent: 1 - Priscilla Tyson

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

SR-28 [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)

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

Absent: 1 - Priscilla Tyson

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

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

SR-29 [2244-2018](#) To order and provide for the submission to the electors at the November 6, 2018 election an ordinance proposed by initiative petition entitled "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.

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

Absent: 1 - Priscilla Tyson

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

PAGE

SR-30 [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

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:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, 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:

Absent: 1 - Priscilla Tyson

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

STINZIANO

SR-31 [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

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

RECESSED AT 8:15 P.M.

A motion was made by Emmanuel V. Remy, seconded by Michael Stinziano, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

RECESSED AT 8:15 P.M.