



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, October 22, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, OCTOBER 22, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Jaiza Page

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Jaiza Page

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0030-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 17, 2018:

TREX Transfer: D1, D2, D3
To: Cameron Mitchell Restaurants LLC
705 N. High St, 1st Fl
Columbus OH 43215
From: Cameron Mitchell Restaurants LLC
1301-03-05 Stoneridge Dr., Unit A
Gahanna, OH 43230
Permit# 11924580035

TREX Transfer: D1, D2, D3
To: Cameron Mitchell Restaurants LLC

711 N High St, Suite 907
Columbus OH 43215
From: Calimira LLC
3901 Britton Pkwy & Patio
Hilliard, OH 43026
Permit# 11924580070

TREX Transfer: D1, D2, D3
To: Budd Dairy Food Hall LLC
1086 N. Fourth St
Columbus OH 43201
From: Calimira LLC
180 Market St., 1st Fl Suite A
New Albany, OH 43054
Permit# 11924580015

New Type: D1, D2
To: Woodhouse Vegan LLC
851 N 4th St
Columbus OH 43215
Permit# 9763308

Transfer Type: D1, D2, D3, D3A, D6
To: Zemen LLC
1383 S Hamilton Rd
Columbus OH 43227
From: Red Sea LLC
1383 S Hamilton Rd
Columbus OH 43227
Permit# 9914765

Advertise Date: 10/27/18
Agenda Date: 10/22/18
Return Date: 11/1/18

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0317X-2018](#) To recognize Dr. Mark Lomax, II for receiving the 2018-19 Wexner Center Artist Residency Award
- Sponsors:** Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Jaiza Page

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

- 3** [0318X-2018](#) To Recognize the 19th Annual "Lights On Afterschool" Celebration on October 25th, 2018

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

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 - Jaiza Page

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

PAGE

- 4** [0315X-2018](#) To commemorate Homes on the Hill, Community Development Corporation, on 25 years of service and advocating for affordable housing

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

Absent: 1 - Jaiza Page

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

TYSON

- 5** [0324X-2018](#) To recognize October as National Farm to School Month in the City of Columbus - and to encourage Columbus residents and businesses to partner with Columbus City Schools in the month long effort to purchase foods that are grown, raised, and processed within the State of Ohio

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

A motion was made by Priscilla Tyson, seconded by Michael Stinziano, that this Ceremonial Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 1 - Jaiza Page

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

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

Absent: 1 - Jaiza Page

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

HARDIN

- 6** [0316X-2018](#) To Present Freedom a la Cart with the Reese Neader Memorial Award for Entrepreneurship and Social Change

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

Absent: 1 - Jaiza Page

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

- 7** [0321X-2018](#) To Commemorate the Achievements of Aslyne Rodriguez and Recognize her for Receiving this Quarter's Create Columbus Visionary Award.

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

Absent: 1 - Jaiza Page

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY PRESIDENT PRO TEM STINZIANO, SECONDED BY COUNCILMEMBER M. BROWN 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** [2797-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Ace Truck Body, Inc. for the installation of two (2) Tommygate Cantilever Lifts; and to authorize the appropriation and expenditure of \$12,030.00 from the Special Income Tax fund. (\$12,030.00)

Read for the First Time

- FR-2** [2799-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Rocks Trailer Sales. Inc. for the purchase of a Cargo Trailer for use by the Recreation and Parks Department; and to authorize the appropriation and expenditure of \$6,926.00 from the Special Income Tax fund. (\$6,926.00)

Read for the First Time

EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN

- FR-3** [2827-2018](#) To authorize Columbus City Council to enter into contract with Reading Holiday Project, Inc. to renew and expand support of the Barbershop Books program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$12,325.00)

Sponsors: Elizabeth Brown and Shannon G. Hardin

Read for the First Time

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

- FR-4** [2342-2018](#) To authorize and direct the enactment of a new five dollar (\$5.00) permissive motor vehicle tax according to the terms and conditions of Section 4504.06 of the Ohio Revised Code. (\$0.00)

Read for the First Time

- FR-5** [2681-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements within the public right-of-ways to Alexander Partners, LLC, for their project known as 265 East State Street.

Read for the First Time

- FR-6** [2747-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the Beaumont Avenue

right-of-way between Minerva and Strimple Avenues and a portion of the unnamed east/west right-of-way east of Beaumont Avenue between Minerva and Strimple Avenues to Class One Commercial Realty and Investments, LLC.

Read for the First Time

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

- FR-7** [2860-2018](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with Diversity Search Group, LLC for a term of up to five (5) consecutive years in consideration of investing an estimated \$370,000.00, retaining 4 full-time permanent positions, and creating 120 new full-time permanent positions.

Read for the First Time

- FR-8** [2876-2018](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with CKE Management, LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$2,780,000.00, the retention of 12 jobs and the creation of 20 new full-time permanent positions with an estimated annual payroll of approximately \$1,085,000.00.

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- FR-9** [2672-2018](#) To amend the 2018 capital improvements budget; to appropriate and transfer \$45,370.26 in general permanent improvement funds to the Department of Technology; to appropriate \$350,000.00 from the unappropriated balance of the Information Services Operating Fund; to authorize the Director of the Department of Technology to enter into an agreement and establish a purchase order with 3SG Plus LLC, a dealer of Hyland OnBase, utilizing State Term Contracts with 3SG Plus LLC and Hyland OnBase, for the development and implementation of a Claims and Document Management and Safety Incident Tracking system; and to authorize the expenditure of \$45,370.26 from the general permanent improvement fund and \$350,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$395,370.26)

Read for the First Time

- FR-10** [2854-2018](#) To appropriate \$1,592,277.73 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order with

Dell Marketing L.P., utilizing a State Term Schedule for Microsoft enterprise software licensing and for a “true up” cost associated with the current year of the three year agreement; to authorize the expenditure of \$1,592,277.73 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology. (\$1,592,277.73)

Read for the First Time

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

- FR-11** [2567-2018](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this Ordinance with Universal Term Contract / Purchase Agreement with Wesco Distribution, Inc. for the purchase of Distribution Transformers for the Division of Power; to authorize the expenditure of \$600,000.00 from the Electricity Operating Fund; to authorize a transfer and expenditure up to \$500,000.00 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$1,100,000.00)

Read for the First Time

- FR-12** [2668-2018](#) To authorize the Director of Public Utilities to enter into an agreement with MS Consultants Engineering Group, Inc. for professional engineering services for the Clintonville 2 East Storm Sewer Assessment Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$610,120.24 within the Storm Sewer Bonds Fund; and to amend the 2018 Capital Improvements Budget. (\$610,120.24)

Read for the First Time

- FR-13** [2732-2018](#) To authorize the Director of Public Utilities to execute construction contracts with Travco Construction Inc. and Facemyer Company for the 2018 Water Main Repairs Project for the Division of Water; to authorize a transfer and expenditure up to \$735,281.36 within the Water General Obligations Bonds fund; and to amend the 2018 Capital Improvements Budget. (\$735,281.36)

Read for the First Time

- FR-14** [2733-2018](#) To authorize the Director of Public Utilities to modify and increase funding to an existing service agreement with Tokay Software, Inc. for backflow prevention management software services and to authorize the expenditure of \$45,200.00 from the Water Operating Fund. (\$45,200.00)

Read for the First Time

- FR-15** [2740-2018](#) To authorize the Director of Public Utilities to enter into an agreement with PRIME AE Group, Inc. for the 2018 General Architectural Services -

Division of Water Project; to authorize a transfer and expenditure up to \$300,000.00 within the Water General Obligations Bonds fund; and to amend the 2018 Capital Improvements Budget. (\$300,000.00)

Read for the First Time

FR-16 [2757-2018](#)

To authorize the Director of Public Utilities to enter into an agreement with EMH&T for professional engineering services for the Blueprint Storm Sewer Cleaning and Televising Assessment - Champion/Roberts Project; for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$914,527.76 within the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$914,527.76)

Read for the First Time

FR-17 [2768-2018](#)

To authorize the Director of the Department of Public Utilities to renew an existing contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant, and to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

Read for the First Time

FR-18 [2773-2018](#)

To authorize the Director of Public Utilities to pay operating license fees for the City's three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Water and to authorize the expenditure of \$215,000.00 or as much thereof as may be needed from the Water Operating Fund (\$215,000.00).

Read for the First Time

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

FR-19 [2869-2018](#)

To authorize Columbus City Council to enter into a grant agreement with the Ohio Asian American Health Coalition in support of the organization's RISE program; and to authorize an appropriation and expenditure of \$5,000.00 within the Neighborhood Initiatives subfund. (\$5,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

- CA-1** [0314X-2018](#) To honor, recognize and celebrate Family Fellowship Church of Christ on the occasion of their 10 year Church Anniversary

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

This item was approved on the Consent Agenda.

STINZIANO

- CA-2** [0319X-2018](#) To Recognize and Celebrate Brett Miller and his Involvement and Advocacy to Combat Parkinson's Disease.

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

This item was approved on the Consent Agenda.

- CA-3** [0320X-2018](#) To Recognize and Celebrate Beth Stewart-Magee's 20 Years of Service at the Clintonville-Beechwood Community Resources Center.

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

This item was approved on the Consent Agenda.

- CA-4** [0322X-2018](#) To Honor and Celebrate the Life of Patrick Kaufman and Extend Sincere Condolences to his Family and Friends on the Occasion of his Passing.

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

This item was approved on the Consent Agenda.

TYSON

- CA-5** [0313X-2018](#) To celebrate Mr. David Blom and his work as the President and CEO of OhioHealth and to congratulate him on being named a 2018 "Bridge Builder, " by the Center for Healthy Families.

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-6** [2775-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Electrical Maintenance Services with Roberts Service Group, Inc.; and to authorize the expenditure of \$1.00 from the General Budget Reservation

BRPO000978. (\$1.00).

This item was approved on the Consent Agenda.

CA-7 [2796-2018](#)

To authorize and direct the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Radio Repair Services with Motorola Inc., in accordance with sole source provisions of City Code Chapter 329; 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-8 [2801-2018](#)

To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders with Flint Trading, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-9 [2362-2018](#)

To authorize the Director of Finance and Management to enter into contract for the purchase of a Forestry Aerial Lift Truck with a seventy (70) foot aerial lift bucket and Forestry dump body for the Recreation and Parks Department Forestry Section; to establish an Auditor's Certificate in the amount of \$250,000.00; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-10 [2463-2018](#)

To authorize the Director of Recreation and Parks to modify the contract with Schorr Architects, Inc. for the design of a new clubhouse and event center at the Champions Golf Course; to authorize the expenditure of \$135,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$135,000.00)

This item was approved on the Consent Agenda.

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

CA-11 [2574-2018](#)

To authorize the Director of Finance and Management to enter into a contract for the purchase of Conducted Electrical Weapons (CEWs) and supplies with Vance's Outdoors Inc. for the Division of Police from a State of Ohio Term Contract; to authorize the appropriation of \$200,000.00 within the Law Enforcement Contraband Seizure Fund; to authorize an expenditure of \$200,000.00 from the Law Enforcement Contraband Seizure Fund and \$71,419.96 from the general fund; and to declare an emergency. (\$271,419.96)

This item was approved on the Consent Agenda.

- CA-12** [2779-2018](#) To authorize an appropriation of \$148,466.70 from the unappropriated balance of the State Law Enforcement Contraband Seizure Fund to purchase various services, supplies and equipment; to authorize the Director of Finance and Management to enter into contract for office furniture with King Business Interiors; to authorize the expenditure of \$69,412.53 from the State Law Enforcement Contraband/Seizure Funds; and to declare an emergency. (\$69,412.53)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

- CA-13** [2697-2018](#) 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 (1440 E Kohr Pl.) 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-14** [2698-2018](#) 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 (355 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-15** [2699-2018](#) 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 (2245 Sagamore Rd.) 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-16** [2715-2018](#) 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 (1282 22nd 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-17** [2785-2018](#) 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 (1915 Jermain 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-18 [2855-2018](#) 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 (1840 Genessee Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-19 [2856-2018](#) 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 (1877 Republic 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-20 [2857-2018](#) 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 (2023-2025 Sullivant 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.

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

CA-21 [2703-2018](#) To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$500,000.00 for the continuation of billing system and metering audit services; to authorize the expenditure of \$30,500.00 from the Power Operating Fund, \$194,000.00 from the Water Operating Fund, \$217,500.00 from the Sewer Operating Fund, and \$58,000.00 from the Stormwater Operating Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-22 [2704-2018](#) To authorize the Director of Public Utilities to modify and increase an existing agreement with InfoSend, Inc. for Electronic/Traditional Bill Presentment and Payment Application Services for the Department of Public Utilities; and to authorize the extension of the contract for 4 months and the expenditure of \$30,500.00 from the Electricity Operating Fund, \$194,000.00 from the Water Operating Fund, \$217,500.00 from the Sanitary Operating Fund, and \$58,000.00 from the Storm Operating Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-23 [2734-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Outdoor Distribution Switchgear for the Department of

Public Utilities; and to authorize the expenditure of \$200,000.00 from the Power Operating Fund (\$200,000.00).

This item was approved on the Consent Agenda.

CA-24 [2748-2018](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Dell Computers and Accessories with Softchoice Corporation for the Division of Sewerage and Drainage; and to authorize the expenditure of \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Shannon G. Hardin, 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 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, 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 [2776-2018](#)

To adopt the 2019 Action Plan Budget which implements the fourth year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

Sponsors: Elizabeth Brown and Jaiza Page

PENDING PUBLIC HEARING

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

Absent: 1 - Jaiza Page

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

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

- SR-2** [2569-2018](#) To authorize and direct the Director of Recreation and Parks to enter into a Guaranteed Maximum Reimbursement Agreement, pursuant to Section 186 of the City Charter, with the Franklin County Historical Society, dba COSI, for the renovation of the COSI facility and surrounding grounds; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

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 - Jaiza Page

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

- SR-3** [2808-2018](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for administration and implementation of the Franklin Park Master Plan in the amount of \$1,500,000.00; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

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 - Jaiza Page

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

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

- SR-4** [2603-2018](#) To authorize and direct the Mayor of the City of Columbus to accept a Grant award through the FY17 Assistance to Fire Fighters Grant (AFG) program, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA); to authorize an appropriation of \$288,858.00 from the unappropriated balance of the General Government Grant Fund to the Division of Fire to cover 95% of the costs associated with the purchase of Knox Boxes, smoke detectors, and carbon monoxide detectors, as well as some educational materials and pamphlets; to authorize the transfer of \$14,442.00 from the General Fund to cover the 5% cost match to be made by the City; to authorize the expenditure of \$303,300.00 from the General Government Grant Fund; and to declare an emergency. (\$303,300.00)

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

Absent: 1 - Jaiza Page

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

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

SR-5 [2867-2018](#) To authorize Columbus City Council to enter into a grant agreement with Community Partners in support of the Purple Aisle Transportation Innovation Lab; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$6,000.00)

Sponsors: Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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

Absent: 1 - Jaiza Page

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

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

SR-6 [2626-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with BLD Services, LLC for the Downspout Redirection - Clintonville 1, Overbrook/Chatham Project and the Lateral Lining - Clintonville 1, Overbrook/Chatham Project; to authorize the appropriation and transfer of \$2,261,588.73 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the transfer within and the expenditure of up to \$714,472.95 Sanitary Sewer General Obligation (G.O.) Bond Fund; for a total expenditure of \$2,976,061.68; and to amend the 2018 Capital Improvements Budget. (\$2,976,061.68)

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 - Jaiza Page

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

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

SR-7 [1822-2018](#) To authorize and direct the Board of Health to accept a grant from the Franklin County Board of Commissioners to supplement the Safe Point program in the amount of \$100,000.00; to authorize the appropriation of \$100,000.00 in the Health Department Grants Fund; and to declare an emergency. (\$100,000.00)

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

Absent: 1 - Jaiza Page

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

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

PAGE

SR-8 [2647-2018](#) To amend Section 4127.01 of the Columbus Building Code by replacing "Appendix G - Pools" of the 2003 Residential Code with the residential swimming pool section of the current adopted Ohio Building Code; and to repeal Section 4127.03 of the Columbus Building Code.

Sponsors: Jaiza Page

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

Absent: 1 - Jaiza Page

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

SR-9 [2781-2018](#) To amend Sections 4565.02, 4565.06 and 4565.07 of the Columbus City Codes, as enacted by Ordinance 2184-2018, and amend Ordinances 2185-2018, 2196-2018, and 2192-2018, relating to Post-1994 Community Reinvestment Areas, in order to make administrative corrections; and to declare an emergency.

Sponsors: Jaiza Page

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

Absent: 1 - Jaiza Page

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

FROM THE FLOOR:

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

HARDIN

[2977-2018](#) To authorize the Director of Finance and Management to enter into a

contract with Strategic Public Partners LLC in support of public service announcements for the 2018 general election; to authorize the transfer of \$280,000.00 between departments within the General Fund; to authorize the expenditure of \$280,000 from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency (\$280,000.00).

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

Absent: 1 - Jaiza Page

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

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

Absent: 1 - Jaiza Page

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

ADJOURNMENT

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

Absent: 1 - Jaiza Page

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

ADJOURNED AT 6:28 P.M.

There will be no Council meeting on October 29, 2018. The next regular meeting will be November 5, 2018.