



# 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.***

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Monday, December 3, 2018

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 61 OF COLUMBUS CITY COUNCIL, DECEMBER 3, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

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

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

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

- 1      [C0034-2018](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 28, 2018:

Transfer Type: D1, D2, D3, D3A  
To: Melendez 0204 LLC  
5940 Chantry Dr  
Columbus OH 43232  
From: Barcolog Inc  
DBA City Tavern  
697 N 4th St 1st FL & Patio  
Columbus OH 43215  
Permit# 5820545

Transfer Type: D5  
To: Addellas on Oak LLC  
1485 Oak St  
Columbus OH 43205  
From: Windsor and Seven LLC  
DBA Notals Too

1880 N High St Lower Level Unit A  
Columbus Ohio 43201  
Permit# 0072060

TREX Type: D1, D2, D3  
To: Dolma LLC  
2036 N High St 1st Fl  
Columbus OH 43210  
From: SGA Ventures LLC  
DBA Rippers Roadstand  
2036 N High St 1st Fl  
Columbus OH 43210  
Permit# 2234811

New Type: D1, D2, D3, D3A  
To: Red Brick Partners LLC  
143 E Main St  
Columbus OH 43215  
Permit# 72479890015

Stock Type: C1, C2  
To: Meat Eat Inc  
DBA Herbert Market  
Entire 1st Fl West/End Only  
1121 Sullivant Ave  
Columbus OH 43223  
Permit# 5793238

Transfer Type: C1, C2, D6  
To: Isaac Usman Inc  
DBA Whitter Food Mart  
1st Fl  
917 E Whittier St  
Columbus OH 43206  
From: Whittier Food Mart Inc  
1st Fl  
917 E Whittier St  
Columbus OH 43206  
Permit# 4155585

Transfer Type: D1, D2, D3  
To: Gravity Events LLC  
& Rooftop & Courtyard  
440-500 W Broad St & Patio  
Columbus OH 43215

From: HGB Columbus Inc  
 DBA Hibachi Grill Buffet  
 & Patio  
 1323 St James Lutheran Ln  
 Columbus OH 43228  
 Permit# 3333130

Transfer Type: D5  
 To: 61 Parsons LLC  
 61 Parsons Ave 1st Fl  
 Columbus OH 43215  
 From: Red Brick Partners LLC  
 1st Fl & Bsmt  
 143 E Main St & Patio  
 Columbus OH 43215  
 Permit# 82007300025

Advertise Date: 12/8/18  
 Agenda Date: 12/3/18  
 Return Date: 12/13/18

Read and Filed

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

**RESOLUTIONS OF EXPRESSION**

**M. BROWN**

- 2     [0379X-2018](#)     To Commemorate the Opening of the National Veterans Memorial and Museum

**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 Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

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

**REMY**

- 3     [0383X-2018](#)     To recognize, celebrate and congratulate Mr. Robert Seed on his retirement this 30th day of November, 2018

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

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

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

## **TYSON**

- 4**      [0389X-2018](#)      To recognize World AIDS Day and to encourage Columbus Public Health and its dedicated community partners to continue their efforts to serve and alleviate issues related to reducing HIV, AIDS and other STDs.

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

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

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

- 5**      [0390X-2018](#)      To recognize and celebrate the work and baking artistry of Mr. Timothy "Timbo" Sullivan Jr. - the 2018 Champion of the Macy's Thanksgiving Cake Spectacular" hosted by Martha Stewart on the Food Network.

**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 Jaiza Page, that this Ceremonial Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:**

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

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

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

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

### **FR      FIRST READING OF 30-DAY LEGISLATION**

**A MOTION WAS MADE BY PRESIDENT PRO TEM CRAIG, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

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

- FR-1** [3371-2018](#) To authorize the Director of the Department of Public Safety to enter into contract with Central Ohio Crime Stoppers in support of its operations; and to authorize an appropriation and expenditure within the Public Safety Initiatives subfund. (\$5,000.00)

**Sponsors:** Mitchell Brown

**Read for the First Time**

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

- FR-2** [0360X-2018](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to timely complete the Poindexter Village Roadways Phase 2 Public Improvement Project. (\$0.00)

**Read for the First Time**

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

- FR-3** [3136-2018](#) To authorize the Director of Public Utilities to modify and extend an agreement, on behalf of the City of Columbus, between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project; and to authorize the expenditure of \$1,200,000.00 from the Sewerage System Operating Fund. (\$1,200,000.00)

**Read for the First Time**

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

- FR-4** [3251-2018](#) To authorize Columbus City Council to enter into a grant agreement with the National CEO Leadership Institute in support of the 6th Annual Franklin County Youth Lemonade Festival; and to authorize an appropriation and expenditure within the Jobs Growth subfund. (\$5,000.00)

**Sponsors:** Jaiza Page and Michael Stinziano

**Read for the First Time**

- FR-5** [3269-2018](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with BBI Logistics LLC.

**Read for the First Time**

**FR-6** [3270-2018](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Rise Brands Inc.

**Read for the First Time**

**FR-7** [3290-2018](#) To accept the application (AN18-007) of HRM-Columbus, LLC for the annexation of certain territory containing 6± acres in Mifflin Township.

**Read for the First Time**

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

**FR-8** [3265-2018](#) To authorize the City Auditor to transfer appropriation from the Department of Development's Division of Administration to the Division of Code Enforcement within the general fund; to transfer appropriation within the Division of Code Enforcement's general fund budget; to authorize the City Attorney to settle the claim brought by Jose Olvera against the City of Columbus; and to authorize the expenditure of thirty thousand four hundred ninety dollars. (\$30,490.00)

**Read for the First Time**

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

**FR-9** [3216-2018](#) To authorize the Director of the Department of Technology to modify and enter into year 2 of a contract with Axway, Inc. for mobile applications services and licensing and support; to authorize the expenditure of \$150,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$150,000.00)

**Read for the First Time**

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

**FR-10** [3011-2018](#) To authorize the Director of Public Utilities to enter into a professional service agreement with Go Sustainable Energy, LLC as the Renewable Energy Owner's Representative; to authorize the expenditure of \$12,184.14 from the Power Operating Fund, \$77,499.12 from the Water Operating Fund, \$86,886.90 from the Sanitary Operating Fund, and \$23,169.84 from the Storm Operating Fund. (\$199,740.00)

**Read for the First Time**

**FR-11** [3058-2018](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; and to expend up to \$1,000,000.00

from the Sanitary Sewer General Obligation Bond Fund. (\$1,000,000.00)

**Read for the First Time**

**FR-12** [3105-2018](#)

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 Agreements for the sedimentation and flocculation equipment, with Evoqua Water Technologies, Motion Industries, and Applied Industrial Technologies, for the Division of Water, and to authorize an expenditure up to \$200,000.00 within the Water General Obligation Bonds Fund. (\$200,000.00)

**Read for the First Time**

**FR-13** [3106-2018](#)

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, with Pentair Pump Group, Inc., for the purchase of Fairbanks Morse Pump Parts and Services, for the Division of Water, and to authorize an expenditure up to \$200,000.00 within the Water General Obligations Bond Fund. (\$200,000.00)

**Read for the First Time**

**FR-14** [3123-2018](#)

To authorize the Director of Public Utilities to write off, as uncollectible, two unpaid accounts due to the City of Columbus, Department of Public Utilities, Division of Power, in the amount of Forty-nine Thousand, Eighty Dollars and Nineteen Cents. (\$49,080.19)

**Read for the First Time**

**FR-15** [3126-2018](#)

To authorize the Director of Public Utilities to enter into agreements with EMH&T, Inc., for professional engineering services for the Morningstar/North-Forty and Circuit 30 Street Lighting Upgrade Improvements Projects; for the Division of Power; to authorize a transfer and expenditure up to \$239,049.03 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$239,049.03)

**Read for the First Time**

**FR-16** [3186-2018](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with a pending Universal Term Contract Purchase Agreement for the purchase of Closed Circuit Television Sewer Inspection Vans for the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,000.00 from the Sewerage Operating Fund. (\$400,000.00)

**Read for the First Time**

- FR-17** [3192-2018](#) To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Burgess & Niple, Inc. for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Disinfection Project; to authorize the transfer within and expenditure of up to \$825,177.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$825,177.00)  
**Read for the First Time**
- FR-18** [3193-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturer Specific Parts, Equipment, and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$150,000.00 from the Sewerage Operating Fund. (\$150,000.00)  
**Read for the First Time**
- FR-19** [3196-2018](#) To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with GS-Oh, Inc. for the Holt Ave./Somersworth Dr. Stormwater System Improvement Project; to authorize the transfer within and the expenditure of up to \$20,914.77 from the Storm Recovery Zone - Super B.A.B.s Fund 6202; and to amend the 2018 Capital Improvements Budget. (\$20,914.77)  
**Read for the First Time**
- FR-20** [3201-2018](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with EmNet, LLC for the Real Time Control - Sewer System Optimization project; to transfer within and expend \$519,832.41 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$519,832.41)  
**Read for the First Time**
- FR-21** [3248-2018](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to The Water Research Foundation program for 2019, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$110,000.00 from the Water Operating Fund and up to \$35,000 from the Sewer System Operating Fund which totals \$145,000.00. (\$145,000.00)  
**Read for the First Time**

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



**E. BROWN**

- FR-22** [3381-2018](#) To enact new Section 4565.11 of the Columbus City Codes, in order to provide for a Job Creation Incentive Program Employer Minimum Wage.
- Sponsors:** Elizabeth Brown
- Read for the First Time**

**PAGE**

- FR-23** [3316-2018](#) To amend Section 4509.07 of the Columbus City Codes, in order to address retaliatory eviction language.
- Sponsors:** Jaiza Page
- Read for the First Time**

**TYSON**

- FR-24** [3258-2018](#) To adopt a new Combined Development Related Fee Schedule for the Departments of Building and Zoning Services, Public Service and Public Safety, to be effective on Monday, January 14, 2019; and to amend City Code Section 3381.17 relating to sign erector license fees.
- Sponsors:** Priscilla Tyson
- Read for the First Time**

**STINZIANO/HARDIN**

- FR-25** [3386-2018](#) To enact Columbus City Code sections 107.02, 107.03, 107.04, and 170.05 regarding contribution limits for municipal candidates; campaign finance disclosure; disclosure for election period communications; new duties for the city clerk and city attorney; and fines and penalties for violation of the new code; and to repeal existing Columbus City Code section 2321.53.
- Sponsors:** Michael Stinziano and Shannon G. Hardin
- Read for the First Time**

**HARDIN**

- LA** [3378-2018](#) To enact chapter 375 in Columbus City Codes, Admissions Tax.
- Sponsors:** Shannon G. Hardin

**Read for the First Time**

- LA**     [3379-2018](#)     To enact chapter 376 in Columbus City Codes, Admissions Tax for Facility Stabilization.

**Sponsors:**     Shannon G. Hardin

**Read for the First Time****ZONING: TYSON, CHR. E. BROWN M. BROWN REMY PAGE STINZIANO  
TYSON HARDIN**

- FR-26**   [3296-2018](#)     To rezone 4970 SUNBURY ROAD (43230), being 2.1± acres located on the east side of Sunbury Road, 1,100± feet north of Morse Road, From: L-R, Limited Rural District and L-C-3, and L-C-4, Limited Commercial districts, To: CPD, Commercial Planned Development District (Rezoning #Z17-033).

**Read for the First Time**

- FR-27**   [3297-2018](#)     To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3321.01, Dumpster area; and 3332.26, Minimum side yard permitted, of the Columbus City codes; for the property located at 326 ST. CLAIR AVENUE (43203), to permit a six-unit apartment building with reduced development standards in the R-2F, Residential District (Council Variance #CV18-057).

**Read for the First Time**

- FR-28**   [3298-2018](#)     To rezone 2337 FUJI DRIVE (43229), being 1.19± acres located on the south side of Fuji Drive, 170± feet east of Spring Run Drive, From: P-1, Parking District and L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z18-046).

**Read for the First Time**

- FR-29**   [3302-2018](#)     To rezone 1030 ALUM CREEK DRIVE (43209), being 3.47± acres located on the east side of Alum Creek Drive, 350 feet south of East Livingston Avenue, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning # Z18-026).

**Read for the First Time**

- FR-30**   [3312-2018](#)     To grant a Variance from the provisions of Section 3332.035, R-3, Residential District of the Columbus City Codes for the property located at 249-251 TAYLOR AVENUE (43203), to permit a two-unit dwelling in the R-3, Residential District (Council Variance #CV18-064).

**Read for the First Time**

**FR-31** [3330-2018](#) To rezone 5721 CHERRY BOTTOM ROAD (43230), being 13.3± acres located on the west side of Cherry Bottom Road, 25± feet south of Clancy Court, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning #Z18-048).

**Read for the First Time**

**FR-32** [3331-2018](#) To grant a Variance from the provisions of Sections 3333.18, Building lines, of the Columbus City Codes; for the property located at 5721 CHERRY BOTTOM ROAD (43230), to permit the development of an apartment complex with reduced building lines in the AR-1, Apartment Residential District (Council Variance #CV18-062).

**Read for the First Time**

## **CA CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

#### **E. BROWN**

**CA-1** [0391X-2018](#) To Support the Extension of Graduation Options to the Classes of 2019, 2020, and 2021

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

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

#### **STINZIANO**

**CA-2** [0381X-2018](#) To Recognize and Celebrate the 107th Anniversary of the Omega Psi Phi Fraternity

**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** [0384X-2018](#) To Recognize and Celebrate Zack Steffen on Receiving the 2018 Allstate MLS Goalkeeper of the Year Award

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

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

**CA-4** [0385X-2018](#) To Recognize and Celebrate Gyasi Zardes on Receiving the 2018 MLS Comeback Player of the Year Award

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

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

**CA-5** [0386X-2018](#) To Recognize and Celebrate the 40th Anniversary of the Nationwide Civic Action Program

**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.**

## **HARDIN**

**CA-6** [0377X-2018](#) To honor, recognize and congratulate Nia Performing Arts Inc. on 17 years of success on Black Nativity by Langston Hughes.

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

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

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

**CA-7** [2798-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with J D Equipment Inc., for the purchase of a diesel powered utility tractor; to authorize the appropriation and expenditure of \$19,400.00 from the Special Income Tax fund; and to declare an emergency. (\$19,400.00)

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

**CA-8** [2865-2018](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Winnsapes for snow removal services for locations under the purview of the Facilities Management Division; and to authorize the expenditure of \$154,700.00 from the General Fund. (\$154,700.00)

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

**CA-9** [2973-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Century Equipment Inc., for the purchase of an electric powered utility cart for use by the Division of Police; to authorize the appropriation and expenditure of \$14,294.56 from the Special Income Tax fund; and to declare an emergency. (\$14,294.56)

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

**CA-10** [3104-2018](#) To authorize the Director of Finance and Management to expend up to

\$27,000.00 from the General Fund for the third automatic renewal term of a service agreement with Lease Harbor, LLC. (\$27,000.00)

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

**CA-11** [3156-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Longitudinal Channelizers with Quick Kurb Inc. in accordance with the sole source provisions of the Columbus City Code; 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-12** [3157-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Geological Boring and Well Maintenance from Frontz Drilling, Inc; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency.

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

**CA-13** [3158-2018](#)

To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$25,110.00 from general fund; and to declare an emergency. (\$25,110.00)

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

**CA-14** [3222-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Traffic Signal Strain Poles with Path Master, Inc. 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.**

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

**CA-15** [2820-2018](#)

To authorize the Director of Recreation and Parks to modify the contract with O.A. Spencer, Inc. for the King Arts Complex Improvements Design project; to authorize a modification amount of \$80,000.00 for total expenditure of \$111,645.40. (\$80,000.00)

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

**CA-16** [2823-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with BG Engineering Group, LLC for the Bridge Inspections 2018 project; to authorize the expenditure of \$33,000.00 from the Recreation and

Parks Voted Bond Fund. (\$33,000.00)

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

**CA-17** [2824-2018](#)

To authorize the Director of Recreation and Parks to modify the contract with Kramer Engineers for engineering services to make renovations to the existing Ponds and Cascades at Franklin Park; and to authorize a modification amount of \$111,980.00 for total expenditure of \$260,480.00. (\$111,980.00)

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

**CA-18** [3161-2018](#)

To authorize the Director of Recreation and Parks to modify the contract with OHM for additional design work associated with the Davis Center Renovation and the adjacent Adventure Center; to authorize the modification and expenditure of \$71,500.00 from the Recreation and Parks Fund; and to declare an emergency. (\$71,500.00)

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

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

**CA-19** [2998-2018](#)

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Impaired Driving Enforcement Program - FFY19; to authorize an appropriation of \$63,623.04 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency. (\$63,623.04).

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

**CA-20** [2999-2018](#)

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Selective Traffic Enforcement Program - FFY19; to authorize an appropriation of \$45,915.36 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this program; and to declare an emergency. (\$45,915.36).

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

**CA-21** [3171-2018](#)

To authorize the Director of Public Safety, on behalf of the Division of Fire, to establish a sole source contract with Franklin County Family and Children First Council to provide enhanced case management and trauma supports for children and family members impacted by opioid abuse/opioid overdose; to authorize the expenditure of \$378,000.00 in U.S. Department of Justice, Office of Justice Programs grant funds from the Columbus Division of Fire to Franklin County Family and Children First Council; and to declare an emergency. (\$378,000.00)

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

- CA-22** [3177-2018](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY17 Justice Assistance Grant (JAG) Program from the Bureau of Justice Assistance via the Franklin County Office of Justice Policy and Programs; to authorize an appropriation of \$170,000.00 from the unappropriated balance of the General Government Grant Fund; to authorize a transfer and expenditure of \$7,610.00 in the State Law Enforcement Contraband/Seizure Fund; to authorize the Director of Public Safety to enter into contract with Mideo Systems, Inc. to procure Latent Print Unit upgrades for the FY17 JAG PPE and Crime Lab Upgrades Project in accordance with the provisions of sole source procurement; to authorize an expenditure of \$70,000.00 from the General Government Grant Fund; and to declare an emergency. (\$177,610.00)

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

- CA-23** [3233-2018](#) To authorize the Director of Public Safety to enter into a contract with Change Healthcare Practice Management Solutions, Inc. for the Division of Fire's EMS billing, collection, and reporting services; and to declare an emergency. (\$0.00)

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

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

- CA-24** [0346X-2018](#) To express the approval and support for the development of USBR 33 and USBR 47, and request that the route is officially designated by AASHTO as soon as this can be achieved, and authorizes the posting of signs within the City of Columbus right-of-way identifying the route through the community once the official designation has been made.

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

- CA-25** [2914-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the easement of an eight foot alley, the first alley South of Reynolds Avenue and adjacent to Cleveland Avenue, to allow clear title to ECP AP MILO PARTNERS, LLC. (\$0.00)

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

- CA-26** [2918-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachments into the public right-of-ways needed for the High and Cherry Street apartments project located at 255 South High Street. (\$0.00)

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

**CA-27** [2991-2018](#)

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 enter into a professional services contract with CHA Consulting for the Roadway Improvements - Short Street - Liberty Street to Sycamore Street project; to authorize the expenditure of up to \$480,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$480,000.00)

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

**CA-28** [3065-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into agreements with Norfolk Southern Railway Company, CSX Transportation, and Genesee & Wyoming, Inc., and other railroad companies as needed, relative to the Traffic Signal Installation - Columbus Traffic Signal System (CTSS) Phase D project; to authorize the expenditure of up to \$15,000.00 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$15,000.00)

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

**CA-29** [3086-2018](#)

To authorize the Auditor's Office to establish an auditor's certificate in the amount of \$50,000.00 to fund construction administration and inspection costs associated with the Roadway Improvements - I70/I71 corridor projects; to authorize the expenditure of up to \$50,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$50,000.00)

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

**CA-30** [3122-2018](#)

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 City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Roadway Improvements - Livingston Avenue Phase B - High Street to Fifth Street project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

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

**CA-31** [3165-2018](#)

To authorize the Director of Public Service to enter into contract with M P



Dory Company for the Roadway Improvements - Guardrail and Fence Repair 2018 project; to authorize the expenditure of up to \$250,000.00 for the project from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$250,000.00)

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

**CA-32** [3176-2018](#)

To authorize the Director of Public Service to enter into contract with the Franklin County Engineer's Office for snow and ice removal services; to authorize the expenditure of up to \$575,000.00 from the Street Construction Maintenance & Repair Fund; and to declare an emergency (\$575,000.00).

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

**CA-33** [3208-2018](#)

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 enter into a professional services contract with Burgess & Niple, Inc., for the Intersection Improvements - Safety Studies General Engineering 2018 project; to authorize the expenditure of up to \$300,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$300,000.00)

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

**CA-34** [3226-2018](#)

To dedicate a 0.9307 acre tract of land owned by the City of Columbus as road right-of-way; to name said public right-of-way as Central College Road; and to declare an emergency. (\$0.00)

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

**CA-35** [3235-2018](#)

To accept the plat titled "Preston Hollow Section 3" from M/I Homes of Central Ohio; and to declare an emergency. (\$0.00)

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

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

**CA-36** [3113-2018](#)

To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage; to modify and clarify language; to recognize Civil Service Commission action; and to declare an emergency.

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

**CA-37** [3242-2018](#)

To authorize City Council to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and

submitting legislation, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$36,811.29 from the General Fund; and to declare an emergency. (\$36,811.29)

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

**CA-38** [3309-2018](#)

To accept Memorandum of Understanding #2018-02 executed between representatives of the American Federation of State, County and Municipal Employees (AFSCME) Ohio Council 8 Local 1632, which amends Appendix A (classification listing) of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020; and to declare an emergency.

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

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

**CA-39** [0351X-2018](#)

To approve a petition and supplemental plan for the addition of certain real property located at 145 E. Rich Street to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

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

**CA-40** [0366X-2018](#)

To approve a petition and supplemental plan for the addition of certain real property located at the northwest corner of Morse and Sunbury Roads to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

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

**CA-41** [0368X-2018](#)

To approve a petition and supplemental plan for the addition of certain real property located at 3100 Olentangy River Road to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional

Energy Special Improvement District; and to declare an emergency.

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

**CA-42** [3130-2018](#)

To authorize the appropriation of \$166,541.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects for the 2019 budget year; and to declare an emergency. (\$166,541.00)

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

**CA-43** [3131-2018](#)

To authorize the appropriation of \$300,000.00 from the FY 2019 HOME Administration monies within the HOME Investment Partnerships Program from the U.S. Department of Housing and Urban Development (HUD) to the Department of Development to provide funding for administration of programs in the Department's Housing Division for 2019; and to declare an emergency. (\$300,000.00)

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

**CA-44** [3133-2018](#)

To authorize the appropriation of \$978,010.00 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for the administration of the Economic Development Revolving Loan Fund Program, Neighborhood Commercial Revitalization Program, Capital Improvement Projects Program, and the Business Retention and Expansion Program; and to declare an emergency. (\$978,010.00)

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

**CA-45** [3210-2018](#)

To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements at 145 E. Rich Street in the City in cooperation with the Columbus Regional Energy Special Improvement District and to declare an emergency.

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

**CA-46** [3211-2018](#)

To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements at 145 E. Rich Street in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

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

**CA-47** [3264-2018](#)

To authorize the Director of Development to modify and extend the term

of the contract with artist, Olga Ziemka for an additional twelve months to complete fabrication and installation of the artwork A Thousand Eyes on Parsons Avenue and to amend the contract scope to reflect the project fabrication and installation schedule; and to declare an emergency.

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

**CA-48** [3271-2018](#)

To amend Ordinance 1355-2018, approved on May 21, 2018, for the purpose of changing the Grantee name from IBOD Company, Inc. to Root, Inc.; and to declare an emergency.

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

**Abstained:** 1 - Michael Stinziano

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

**CA-49** [3285-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-010) of 2.715± Acres in Perry 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-50** [3286-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-012) of 54.80± Acres in Hamilton 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-51** [3287-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-013) of 33.73± Acres in Madison 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-52** [3288-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-014) of 1.369± Acres in Perry 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-53** [3289-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-015) of 6.03± 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-54** [3328-2018](#) To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at the northwest corner of Morse and Sunbury Roads in the City in cooperation with the Columbus Regional Energy Special Improvement District and to declare an emergency.

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

- CA-55** [3329-2018](#) To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at the northwest corner of Morse and Sunbury Roads in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

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

- CA-56** [3345-2018](#) To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 3100 Olentangy River Road in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

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

- CA-57** [3346-2018](#) To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 3100 Olentangy River Road in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

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

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

- CA-58** [3146-2018](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

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

- CA-59** [3223-2018](#) 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 (3223 E 6th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-60** [3224-2018](#)

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-61** [3225-2018](#)

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 (1495 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.**

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

**CA-62** [2905-2018](#)

To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of electronic payment services; and to declare an emergency. (\$0.00)

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

**CA-63** [2908-2018](#)

To authorize the Municipal Court Clerk to modify a contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$70,970.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$70,970.00)

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

**CA-64** [3129-2018](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$141,823.92 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$141,823.92)

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

**CA-65** [3203-2018](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Supreme Court of Ohio; to appropriate \$4,024.00 from the unappropriated balance of the general government grant fund to the

Franklin County Municipal Court; and to declare an emergency. (\$4,024.00)

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

**CA-66** [3292-2018](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept five grants totaling \$230,000.00 from the Bureau of Criminal Justice; to appropriate \$230,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$230,000.00)

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

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

**CA-67** [2936-2018](#)

To authorize the Director of the Department of Technology to enter into the second year of a five year contract with Avante Solutions, Inc. for Cherwell/ ITSM software maintenance and support services at a cost of \$35,000.00; to authorize the expenditure of \$35,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$35,000.00)

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

**CA-68** [3020-2018](#)

To authorize the Director of the Department of Technology to renew a contract with Kinney Group, Inc. for the purchase of security information and event management and security operations center services at a cost of \$158,600.00; and to authorize the expenditure of \$158,600.00 from the Department of Technology, Information Services Division, Information Services Operating fund. (\$158,600.00)

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

**CA-69** [3185-2018](#)

To authorize the Director of Technology, on behalf of the Departments of Public Utilities and Human Resources, to enter into a contract with Cornerstone OnDemand, Inc. for annual hosting fee services; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$183,266.28 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$183,266.28)

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

**CA-70** [3197-2018](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order for various City Departments including the Department of Technology for maintenance and support services from Prime AE Group, Inc., a dealer of Hyland OnBase Software, utilizing a State of Ohio, State Term

Schedule; to authorize the expenditure of \$102,709.19 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$102,709.19)

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

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

**CA-71** [2848-2018](#) To authorize the Finance and Management Director to enter into a contract with Crescent Electric Supply Company to modernize the control system at the Jackson Pike Wastewater Treatment Plant for the Division of Sewerage and Drainage; to authorize the expenditure of \$55,833.75 from the Sewer Operating Fund. (\$55,833.75)

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

**CA-72** [2862-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Granite Inliner, LLC for the Blueprint Clintonville 3: Lining Project; to authorize the appropriation and transfer of \$698,407.12 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$698,407.12 from said loan fund; to authorize the expenditure of \$2,000.00 from the Sanitary Sewer General Obligation Bond fund for prevailing wage fees for a total expenditure of \$700,407.12 from both funds. (\$700,407.12)

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

**CA-73** [2901-2018](#) To authorize the Director of Public Utilities to renew its contract with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$275,000.00 from the Sewerage System Operating Fund and \$12,000.00 from the Water Operating Fund. (\$287,000.00)

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

**CA-74** [2906-2018](#) To authorize the Director of Public Utilities to enter into two separate agreements for General Engineering Services for the Division of Water's Supply Group with Brown and Caldwell and CH2M Hill Engineers; and to authorize an expenditure up to \$800,000.00 from the Water General Obligation Bonds Fund. (\$800,000.00)

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

**CA-75** [2910-2018](#) To authorize the Director of Public Utilities to enter into a planned modification of the Floodplain Review Assistance Services contract with ms consultants, inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund. (\$25,000.00)



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

- CA-76** [2956-2018](#) To authorize the Director of Public Utilities to enter into a planned modification with Bermex Inc. to provide Water Meter Reading Services for the Division of Water; and to authorize the expenditure of \$100,000.00 from the Water Operating Fund. (\$100,000.00)

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

- CA-77** [2960-2018](#) To authorize the Director of the Department of Public Utilities (DPU) to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 201706270087078, Recorder's Office, Franklin County, Ohio, and to declare an emergency. (\$0.00)

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

- CA-78** [2965-2018](#) To authorize the Director of Finance and Management to establish a contract with K Erich Rose, dba K E Rose Company, for the purchase and installation of Utility Service Bodies, for the Division of Water; and to authorize the expenditure of \$87,500.00 from the Water Operating Fund. (\$87,500.00)

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

- CA-79** [2967-2018](#) To authorize the Director of Public Utilities to enter into contract with Evans, Mechwart, Hambleton & Tilton, Inc. for the purchase of professional services to provide enhancements to the Stormwater Utility Management System for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$3,621.77 from the Electricity Operating Fund, \$23,036.85 from the Water Operating Fund, \$25,827.39 from the Sewerage System Operating Fund, and \$6,887.31 from the Stormwater Operating Fund. (\$59,373.32)

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

- CA-80** [2975-2018](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with Black & Veatch Corporation for the Lockbourne Intermodal Subtrunk (LIS) Air Quality Improvements project; to authorize the expenditure of up to \$159,049.49 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage. (\$159,049.49)

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

- CA-81** [3000-2018](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the

purchase of Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage with Edwards Landclearing, Inc.; to authorize the City Auditor to transfer \$55,000.00 between object classes within the Sanitary Sewer Operating Fund; and to authorize the expenditure of \$55,000.00 from the Sewerage Operating Fund. (\$55,000.00)

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

**CA-82** [3009-2018](#)

To authorize the Director of Finance and Management to establish a contract with Bobcat Enterprises, Inc., for the purchase of one (1) Diesel Powered Rubber Tracked Compact Excavator, for the Department of Public Utilities, Division of Water; and to authorize the expenditure of \$74,947.82 from the Water Operating Fund. (\$74,947.82)

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

**CA-83** [3010-2018](#)

To authorize the Finance and Management Director to enter into a contract with Xylem Water Solutions USA, Inc. for the purchase of a Flygt Volute Submersible Pump for the Jackson Pike Wastewater Treatment Plant; to authorize the expenditure of \$119,052.89 from the Sewerage Operating Fund. (\$119,052.89)

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

**CA-84** [3015-2018](#)

To authorize the Director of Public Utilities to enter into an agreement for professional services with Ohio State University, Office of Sponsored Projects for the Blueprint Columbus - Linden Green Infrastructure Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; to authorize the expenditure of \$84,264.00 from the Stormwater Operating Fund (\$84,264.00).

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

**CA-85** [3027-2018](#)

To authorize the Director of the Department of Public Utilities to approve an amendment to an existing power supply agreement with AEP Energy Partners, Inc.; and to declare an emergency. (\$0.00)

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

**CA-86** [3030-2018](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Universal Industrial Parts & Equipment 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.**

- CA-87** [3035-2018](#) To authorize the Finance and Management Director to establish a contract with Best Equipment Inc. for the purchase of two (2) Sewer Combination Machines for the Division of Sewerage and Drainage; and to authorize the expenditure of \$704,253.90 from the Sewerage Operating Fund. (\$704,253.90)
- This item was approved on the Consent Agenda.**
- CA-88** [3037-2018](#) To authorize the Director of Public Utilities to enter into contract with ADS, LLC for the procurement of flow monitors, level sensors, and modem upgrade kits for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code pertaining to Sole Source procurement; and to authorize the expenditure of \$77,274.00 from the Sewerage System Operating Fund. (\$77,274.00)
- This item was approved on the Consent Agenda.**
- CA-89** [3173-2018](#) To authorize the Director of Finance and Management to establish a contract with Upstate Wholesale and Supply, dba Brite Computers, for the purchase of sixty (60) Fujitsu Lifebook® T938 Notebook Convertible Tablet Computers with 3-year standard International Limited Warranty and Accidental Damage Protection coverage for the Department of Public Utilities; and to authorize the expenditure of \$1,141.19 from the Power Operating Fund, \$82,090.70 from the Water Operating Fund, \$8,137.98 from the Sanitary Operating Fund and \$2,170.13 from the Storm Operating Fund; and to declare an emergency. (\$93,540.00)
- This item was approved on the Consent Agenda.**

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

- CA-90** [2971-2018](#) To authorize the Office of the Mayor to modify three existing contracts to provide training and certification to Community Health Workers for the CelebrateOne Community Connector Corps Project through December 31, 2018; to authorize the expenditure of \$35,500.00 from the City's Private Grant Fund; and to declare an emergency. (\$35,500.00)
- This item was approved on the Consent Agenda.**
- CA-91** [2997-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; to authorize the Director of the Department of Development to enter into agreements with various non-profit organizations in order to assist in the repair of emergency shelters for homeless individuals and families; to authorize the expenditure of \$759,734.35 from the Development Taxable Bond Fund; and to declare an emergency (\$759,734.35)

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

- CA-92** [3096-2018](#) To authorize and direct the Board of Health to accept a grant from The Ohio State University; to authorize the appropriation of \$58,250.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$58,250.00)

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

- CA-93** [3112-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health; to authorize the appropriation of \$50,833.04 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$50,833.04)

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

- CA-94** [3128-2018](#) To authorize the Office of the Mayor to modify and increase three existing contracts in the amount of \$352,305.00 to provide housing stabilization for pregnant women in the Healthy Beginnings at Home Project; to authorize the expenditure of \$352,305.00 from the General Government Grant Fund; and to declare an emergency. (\$352,305.00)

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

**Abstained:** 1 - Priscilla Tyson

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

- CA-95** [3135-2018](#) To authorize the Board of Health to accept a grant from Central Ohio Trauma System in the amount of \$30,000.00; to authorize the appropriation of \$30,000.00 in the Health Department Grants Fund; and to declare an emergency. (\$30,000.00)

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

- CA-96** [3266-2018](#) To authorize the appropriation and expenditure of \$400,000.00 of the anticipated FY 2019 Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development; to authorize the Director of Development to enter into contract with the Community Shelter Board for the administration of the City's Emergency Solutions Grant monies; and to declare an emergency. (\$400,000.00)

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

**Abstained:** 1 - Priscilla Tyson

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

**APPOINTMENTS**

**CA-97** [A0292-2018](#) Appointment of Erin Moriarty, 432 E Rich St., Unit 3K, Columbus, OH 43215, to serve on the Victorian Village Commission (VCC) with a new term expiration date of June 30, 2019 (resume attached).

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

**CA-98** [A0293-2018](#) Reappointment of Terrance Williams, President, Emerging Businesses Group and EVP, Chief Marketing Officer, Nationwide, 1 W. Nationwide Blvd., Columbus, OH 43215 to serve as the joint City of Columbus-Franklin County appointee to the Columbus Regional Airport Authority Board of Directors, with a new term expiration date of December 31, 2022 (biography attached).

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

**Approval of the Consent Agenda**

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

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

**SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION****FINANCE: E. BROWN CHR. REMY PAGE HARDIN**

**SR-1** [3275-2018](#) To authorize an appropriation of \$3,836,987.00 in various divisions and object levels of the Community Development Block Grant Fund; to provide funding for approved programs; and to declare an emergency (\$3,836,987.00).

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

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

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

**SR-2** [0367X-2018](#) To object to the renewal of liquor permit number 0036912 held by ABU ALSHAIKH, LLC., doing business as BEECHWOOD MARKET, located at 3796 E. Livingston Avenue, Columbus, Ohio 43227; and to declare an emergency.

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

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

**SR-3** [0369X-2018](#) To object to the renewal of liquor permit number 2097745 held by DESTINATION 2 SUCCESS, LLC., doing business as BEVERAGE WAREHOUSE, located at 847 E. 11th Avenue, Columbus, Ohio 43211; and to declare an emergency.

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

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

**SR-4** [0371X-2018](#) To object to the renewal of liquor permit number 0727770 held by BK BEVERAGE CENTER, LLC., doing business as BROTHER'S DRIVE THRU, located at 1535 E. Livingston Avenue, Columbus, Ohio 43205; and to declare an emergency.

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

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

**SR-5** [0372X-2018](#) To object to the renewal of liquor permit number 4786605 held by KOOKIE INCORPORATED, LLC., doing business as KOOKIE'S PLACE, located at 1662 W. Mound Street, Columbus, Ohio 43223; and to declare an emergency.

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

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

**SR-6** [0373X-2018](#) To object to the renewal of liquor permit number 7736040 held by SAOOD INC., doing business as LIVINGSTON MARKET, located at 1619 E. Livingston Avenue, Columbus, Ohio 43205; and to declare an emergency.

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

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

**SR-7** [0375X-2018](#) To object to the renewal of liquor permit number 2877707 held by 1427 OAKLAND PARK INC., doing business as OAKLAND PARK BAR & GRILL, located at 1427 Oakland Park Avenue, Columbus, Ohio 43224; and to declare an emergency.

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

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

**SR-8** [0376X-2018](#) To object to the renewal of liquor permit number 8546305 held by STELLA M, INC., doing business as SANDPEBBLE LOUNGE, located at 1913 Lockbourne Road, Columbus, Ohio 43207; and to declare an emergency.

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

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

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

**SR-9** [3107-2018](#) To authorize the appropriation of funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Arterial Street Rehabilitation-Polaris Parkway project; to authorize the expenditure of up to \$188,875.00 for utility relocations for this project from the Streets & Highways Bond Fund and up to \$755,500.00 from the Federal Transportation Grants Fund; and to declare an emergency. (\$944,375.00)

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

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

**SR-10** [3127-2018](#) To authorize the Director of Public Service to expend \$2,550,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for personnel cost associated with traffic sign and signal installation, permanent pavement marking applications, engineering, roadway improvement and design and construction; and to declare an emergency.(\$2,550,000.00)

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

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

**SR-11** [3166-2018](#) To appropriate funds within the General Government Grant Fund; to authorize the Director of Public Service to enter into contract with Cascadia Consulting Group for the Recycling Program Consultant Study contract; to authorize the expenditure of up to \$107,812.50 from the

General Fund and the General Government Grant Fund for the contract; and to declare an emergency. (\$107,812.50)

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

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

**SR-12** [3191-2018](#)

To amend the 2018 Capital Improvement budget; to appropriate funds within the Streets and Highways Bond Fund; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with G & G Concrete Construction for the Resurfacing - 2018 Brick Repair project; to authorize the expenditure of up to \$1,167,586.77 from the Streets and Highways Bonds Fund to pay for the project; and to declare an emergency. (\$1,167,586.77)

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

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

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

**SR-13** [3300-2018](#)

To accept the recommendations of the Citizens' Commission on Elected Official Compensation and to amend the Management Compensation Plan by amending Sections 5(E)-C180, City Attorney (E); 5(E)-C185, City Auditor (E); 5(E)-C215, City Council Member; 5(E)-C220, City Council President; and 5(E)-M090, Mayor (E); and to declare an emergency.

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

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

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

**SR-14** [2993-2018](#)

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Installed Building Products, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$660,850.00, the retention of 145 jobs and the creation of 52 net new full-time permanent positions with an estimated annual payroll of approximately \$3.32 million.

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



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

**SR-15** [3118-2018](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Ohio Power Company for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$22,724,000.00, of which approximately \$16,932,000.00 will be related to the construction of an approximately 82,753 +/- square foot transmission service center complex, retention of 60 full-time jobs and the creation of 4 net new full-time permanent positions.

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

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

**SR-16** [3120-2018](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Fortuity Holding, LLC and Fortuity Calling, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$12.44 million, the retention of 2 full-time jobs and the creation of 125 new full-time permanent positions with an estimated annual payroll of approximately \$3.62 million.

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

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

**SR-17** [3121-2018](#)

To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement with Fortuity Holding, LLC and Fortuity Calling, LLC for a tax incentive of sixty percent (60%) for a period of six (6) consecutive years in consideration of a total proposed capital investment of approximately \$12.44 million, retention of 2 full-time jobs and the creation of 125 new full-time permanent positions with an estimated annual payroll of approximately \$3.62 million.

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

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

**SR-18** [3132-2018](#)

To authorize the appropriation of \$2,011,696.00 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of the Land Redevelopment Division for budget year 2019; and to declare an emergency. (\$2,011,696.00)

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

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

**SR-19** [3263-2018](#)

To authorize the Director of the Department of Development to apply for and accept a grant from the Roadwork Development (629) Account of the Ohio Development Services Agency valued at up to \$1,000,000.00 for costs associated with the completion of public roadwork improvements in support of the expansion of operations by CoverMyMeds LLC; and to declare an emergency. (\$1,000,000.00)

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

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

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

**SR-20** [3277-2018](#)

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 (722 Deshler Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

**SR-21** [3278-2018](#)

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 (1179 Ann St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

**SR-22** [3279-2018](#)

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 (1183 Ann St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

**SR-23** [3280-2018](#) 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 (1092 S 22nd St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

**SR-24** [3281-2018](#) 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 (765 Reinhard Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

*RECESS AT 6:31 P.M.*

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

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

*RECONVENE AT 6:48 P.M.*

**A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:**

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

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

**SR-25** [2883-2018](#) To authorize the Mayor to accept U.S. Department of Justice’s Office of Justice Programs, Bureau of Justice Assistance Comprehensive Opioid Abuse Site-based Program funding totaling \$2,697,853.00; to appropriate award funds to Columbus City Attorney, Columbus Public Health, Columbus Division of Fire, Columbus Recreation and Parks and Franklin County Municipal Court to support Opiate Action Plan implementation and evaluation; to authorize the appropriation of

\$2,697,853.00 from the unappropriated balance of the General Government Grants Fund 2220; and to declare an emergency. (\$2,697,853.00)

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

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

**SR-26** [3199-2018](#)

To authorize and direct the City Attorney to settle the lawsuit known as Ahkilah Pendergrass v. City of Columbus, et al. pending in the United States District Court, for the Southern District of Ohio, Eastern Division; to authorize the expenditure of the sum of \$90,000.00 in settlement of this lawsuit; and to declare an emergency. (\$90,000.00)

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

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

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

**SR-27** [3082-2018](#)

To authorize Columbus City Council to enter into a grant agreement with Thurber House in support of the Year of Thurber program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$7,500.00)

**Sponsors:** Michael Stinziano

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

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

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

**SR-28** [3334-2018](#)

To authorize the Director of the Department of Technology (DoT) to enter into contract with Cadenza, LLC for the purchase of a new Datacenter Network solution; to authorize the expenditure of \$1,531,033.72 from the Department of Technology, Information Services Division, Information Services Capital Improvement Fund; and to declare an emergency. (\$1,531,033.72)

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

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

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

**SR-29** [2903-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Musson Bros., Inc. for the Downspout Redirection - Clintonville 1 Cooke / Glenmont & Lateral Lining Projects; to authorize the appropriation, transfer, and expenditure of \$1,925,428.80 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund for the Lateral Lining - Clintonville 1 Cooke / Glenmont Project and to authorize the expenditure of up to \$1,537,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund for the Downspout Redirection - Clintonville 1 Cooke / Glenmont project which includes \$2,000.00 for the cost of Prevailing Wage Administration fees; and amends the 2018 Capital Improvement Budget. The combined project total is \$3,462,428.80. (\$3,462,428.80)

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

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

**SR-30** [2924-2018](#) To authorize the Director of Public Utilities to renew an existing professional engineering agreement with Arcadis US, Inc. for the Jackson Pike Waste Water Treatment Plant (JPWWTP) Cogeneration Project; to authorize the transfer within of \$1,075,864.00 and the expenditure of up to \$2,309,950.00 from the Sanitary Sewer General Obligation Bond Fund, and amend the 2018 Capital Improvements Budget.

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

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

**SR-31** [3202-2018](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with HNTB Corporation, for the Smart Streetlighting Project; and to authorize an expenditure up to \$1,081,488.05 within the Electricity General Obligations Bonds Fund for the Division of Power. (\$1,081,488.05)

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

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

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

**SR-32** [3164-2018](#) To authorize the Board of Health to enter into a contract with The Ohio State University Hospitals (OSU) for Medication Assisted Treatment (MAT) services for the Columbus Public Health Addiction Services Program; to authorize the expenditure of \$50,000.00 from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$50,000.00)

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

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

**SR-33** [3175-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$249,354.08 for the STD Control Program; to authorize the appropriation of \$249,354.08 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$249,354.08)

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

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

**SR-34** [3189-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$125,000.00 for the Child Injury Prevention grant program; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

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

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

**SR-35** [3299-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$1,446,253.67 for the HIV Prevention Grant program; to authorize the appropriation of \$1,446,253.67 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,446,253.67)

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

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

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

**TYSON**

**SR-36** [3006-2018](#) To amend Sections 3332.37, 3333.34, 3345.16, and 3347.12 of the Columbus Zoning Code, Title 33, to prohibit the sale or transfer of firearms in residential zoning districts.

**Sponsors:** Priscilla Tyson

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

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

**SR-37** [3023-2018](#) To supplement the Columbus Zoning Code, Title 33, by amending various code sections to specify which zoning districts permit the various land uses associated with the Ohio Medical Marijuana Control Program and to enact Section 3389.115, requiring a Special Permit from the Board of Zoning Adjustment for an Ohio Medical Marijuana Control Program Dispensary.

**Sponsors:** Priscilla Tyson

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

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

**ADJOURNMENT**

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

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

**ADJOURNED AT 7:19 P.M.**

*ADJOURNED AT 7:19 P.M.*