



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, December 10, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 63 OF COLUMBUS CITY COUNCIL, DECEMBER 10, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0035-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, DECEMBER 5, 2018:

TREX Transfer: Di, D3, D3A, D6
To: DO2 Sabores LLC
6042 Huntley Rd.
Columbus, OH 43229
From: C&B Machinery Inc.
6116 Huntley Rd.
Worthington, OH 43229
Permit# 1171320

Transfer Type: C1, C2, D6
To: KSR Retail Group LLC
DBA West Broad Shell
1000 W Broad St
Columbus OH 43222

From: Broad Marathon LLC
DBA Marathon Food Mart
1000 W Broad St
Columbus Ohio 43222
Permit# 4901189

Stock Type: D5J, D6
To: Bravo Brio Restaurant Group Inc
DBA Bon Vie
4089 The Strand E & Patios
Columbus Ohio 43219
Permit# 09272000005

Stock Type: D5, D6
To: Bravo Brio Restaurant Group Inc
DBA Bravo Cucina Italiana
7470 Vantage Dr & Patios
Columbus Ohio 43235
Permit# 09272000015

Stock Type: D5J, D6
To: Bravo Brio Restaurant Group Inc
DBA Brio Tuscan Grille
3993 Easton Station & Patios
Columbus Ohio 43219
Permit# 09272000010

Stock Type: D5, D6
To: Bravo Brio Restaurant Group Inc
DBA Brio Tuscan Grille
Polaris Fashion Center
1500 Polaris Pkwy Suite 200 & Patios
Columbus Ohio 43240
Permit# 09272000025

Stock Type: D5, D6
To: Bravo Brio Restaurant Group Inc
DBA Bravo Cucina Italiana
3000 Hayden Rd & Patio
Columbus Ohio 43235
Permit# 09272000020

Stock Type: C1, C2, D6
To: Santiago Supermarket LLC
DBA Santiago Supermarket

5431-35 Roberts Rd
Columbus OH 43026
Permit# 7734388

New Type: D5
To: SK Grandview LLC
648 Grandview Ave
Columbus OH 43215
Permit# 82197530005

Advertise Date: 12/15/18
Agenda Date: 12/10/18
Return Date: 12/20/18

Read and Filed

RESOLUTIONS OF EXPRESSION

FROM THE FLOOR:

E. REMY

[0405X-2018](#)

To Honor, Recognize, and Celebrate the life of Mr. Christopher Bradley-Krauss.

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

5

[0401X-2018](#)

To express appreciation to Tom Katzenmeyer, Larry James, Yohannan” Yogi” Terrell, and Nanette Maciejunes for their contributions to “I, Too, Sing America: The Harlem Renaissance at 100,” a year-long collaborative community effort celebrating the impact of the Harlem Renaissance on the City of Columbus - and to thank them for continuing the spirit of this movement by making it relevant to our time - with their efforts to celebrate black creativity in our community today.

Sponsors: Priscilla Tyson, 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

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

Abstained: 1 - Elizabeth Brown

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

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

Abstained: 1 - Elizabeth Brown

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

6 [0403X-2018](#) To honor and recognize Ms. Nancie Bechtel for her 7 years of distinguished service as the Assistant Health Commissioner and Chief Nursing Officer for Columbus Public Health and thank her for her service to the residents of the City of Columbus and Central 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 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

M. BROWN

2 [0394X-2018](#) To recognize December as Veterans Suicide Awareness Month

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

PAGE

3 [0397X-2018](#) To commemorate the work of Dana M. Rose, and to congratulate Dana on a successful career and his retirement from the City of Columbus

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

Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

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

STINZIANO

- 4 [0380X-2018](#) To Celebrate Nigerian Independence Day in Honor of Nigerian-Americans and Their Contributions to the City of Columbus

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

A motion was made by Michael Stinziano, seconded by 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

HARDIN

- 7 [0392X-2018](#) To Recognize and Congratulate Mike Nicholson for Receiving the 2018 Winter Create Columbus Commission 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 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

- 8 [0393X-2018](#) To Recognize Michael Kasler for his Service to Columbus and Congratulate him on his Retirement

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

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

FROM THE FLOOR:

HARDIN

- [0399X-2018](#) To Honor, Recognize and Celebrate the Contributions of Councilmember

Jaiza Page to the City of Columbus.

A motion was made by Shannon G. Hardin, 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY PRESIDENT PRO STINZIANO, 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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [3307-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase HVAC Parts and Filters with Allied Supply Company, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

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

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

A motion was made by Elizabeth Brown, seconded by 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

FR-2 [3317-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Overhead Door Parts with Kelly and Askew, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

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

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

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

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

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

FR-3 [3094-2018](#) To authorize the appropriation of funds in the Smart City Grant Fund within the Department of Public Service, contingent upon the execution of the revised amendment obligated by Paul G. Allen Philanthropies, for various expenses related to the implementation of the Smart Columbus Electrification Plan. (\$1,896,000.00)

Read for the First Time

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

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

A motion was made by Emmanuel V. Remy, 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

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

FR-4 [3469-2018](#) To create the Kenny and Henderson Community Reinvestment Area and to authorize real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Read for the First Time

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

FR-5 [0364X-2018](#) To authorize the Director of Public Utilities, on behalf of the Division of Power, to cause plans and specifications to be prepared for installing an LED decorative street lighting system with underground wiring in the Morningstar/North-Forty project area, under the assessment procedure.

Read for the First Time

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

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

A motion was made by Michael Stinziano, seconded by Jaiza Page, that this Resolution 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

FR-6 [0378X-2018](#) To authorize the Director of Public Utilities, on behalf of the Division of Power, to cause plans and specifications to be prepared for installing an LED decorative street lighting system with ornamental poles and underground wiring for the Kingshill Drive area, under the assessment procedure.

Read for the First Time

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

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

A motion was made by Michael Stinziano, seconded by Priscilla Tyson, that this Resolution 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

FR-7 [2976-2018](#) To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for the Blueprint Clintonville 1, Overbrook Chatham Downspout Redirection & Lateral Lining Projects; to authorize the expenditure of up to \$687,041.57 from the Sanitary Sewer G.O. Bond Fund. (\$687,041.57)

Read for the First Time

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

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

A motion was made by 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

FR-8 [3024-2018](#) To authorize the Director of Public Utilities to modify (Mod #3) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Downspout Redirection - Clintonville 1 Cooke / Glenmont Project and the Lateral Lining - Clintonville 1 Cooke / Glenmont Project; to authorize the transfer within \$35,821.06 and the expenditure of up to \$599,680.46 from the Sanitary Sewer General Obligation Bond Fund; and an amendment to the 2018 Capital Improvements Budget (\$599,680.46)

Read for the First Time

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

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

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

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

FR-9 [3168-2018](#)

To authorize the Director of Public Utilities to apply for, and should it be awarded, accept, appropriate, and enter into a 3D Elevation Program Grant Agreement with the United States Geological Survey through the USGS Office of Acquisition and Grants in the amount of \$247,758.00; to authorize the transfer and appropriation of \$11,545.96 from the Electricity Operating Fund, \$73,439.86 from the Water Operating Fund, \$82,335.93 from the Sewerage System Operating Fund, and \$21,956.25 from the Stormwater Operating Fund to the General Government Grant Fund; and to authorize the expenditure of \$189,278.00 from the General Government Grant Fund. (\$247,758.00)

Read for the First Time

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

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

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

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

FR-10 [3200-2018](#)

To authorize the appropriation and expenditure of \$50,000.00 from the Collection Fees fund to establish a purchase order with Apelles, LLC for collection services for the Department of Public Utilities. (\$50,000.00)

Read for the First Time

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

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

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

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

FR-11 [3240-2018](#)

To authorize the Director of Public Utilities to enter into agreements with Patrick Engineering, Inc. for professional engineering services for the

Westerville and Smoky Row Roads Street Lighting Improvements Projects for the Division of Power; to authorize a transfer and expenditure up to \$208,847.78 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$208,847.78)

Read for the First Time

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

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

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

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

FR-12 [3243-2018](#)

To authorize the Director of Public Utilities to enter into contract with GEA Mechanical Equipment US, Inc. to provide for the Parts, Maintenance, and Service of Westfalia Separator Centrifuges and Subcomponents for the Division of Sewerage and Drainage in accordance with the relevant provisions of sole source procurement of the City Code; and to authorize the expenditure of \$300,000.00 from the Sanitary Sewer Operating Fund. (\$300,000.00)

Read for the First Time

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

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

A motion was made by 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

FR-13 [3245-2018](#)

To authorize the Director of Public Utilities to enter into an agreement with Carpenter Marty Transportation, Inc., for professional engineering services for the Broad Street and Noe Bixby Road and Jasonway & Knightsbridge Street Lighting Improvements Projects for the Division of Power; to authorize a transfer and expenditure up to \$186,366.09 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$186,366.09)

Read for the First Time

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

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

A motion was made by 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

FR-14 [3303-2018](#)

To authorize the Director of Public Utilities to enter into contract with Roberts Service Group for the Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage and the Division of Power; and to authorize the expenditures of \$326,921.00 from the Sanitary Sewer Operating Fund, and \$300,000.00 from the Electricity Operating Fund. (\$626,921.00)

Read for the First Time

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

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

A motion was made by 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

FR-15 [3304-2018](#)

To authorize the Director of Finance and Management to establish a contract with Fyda Freightliner Columbus, Inc., for the purchase of two (2) Crew Trucks, for the Department of Public Utilities, Division of Water; and to authorize the expenditure of \$489,908.00 from the Water Operating Fund. (\$489,908.00)

Read for the First Time

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

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

A motion was made by 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

FR-16 [3393-2018](#)

To authorize the Director of Public Utilities to modify and increase the contract with Asplundh Tree Expert, LLC. for the Power Line Clearance, Tree Trimming and Removal Services for the Division of Power; and to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund. (\$150,000.00)

Read for the First Time

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

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

A motion was made by 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

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

CA-1 [0395X-2018](#) To honor and celebrate the brave and heroic action of Corporal Kenneth Hampton and to congratulate him on receiving 2018 Medal of Valor

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.

CA-2 [0396X-2018](#) To honor and celebrate the life of The Reverend Dr. Jerry Matthew Carter, Sr. and to extend our sincerest condolences to his family, members and friends on the sadden occurrence of his passing

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-3 [0404X-2018](#) To Honor and Celebrate the Life of John A. Connor II 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-4 [0400X-2018](#) To honor, recognize, and celebrate the life of Mr. Lawrence Stewart Jr. and extend our sincerest condolences to his family and friends on the

occasion of his passing, Monday, November 26, 2018.

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.

- CA-5** [0402X-2018](#) To honor, recognize and celebrate the life of Mrs. Anne “Nancy” Kittredge Jeffrey and extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday November 8, 2018.

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** [3134-2018](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 2371-2018; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-7** [3183-2018](#) To amend Ordinance No. 2370-2018, passed 10-15-2018, to correct the identifying information of the contractor under that Ordinance to reflect the current information for that entity; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-8** [3205-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Bus Service, Inc., for the purchase of two (2) ADA compliant CNG Powered Mini Buses; to authorize the transfer within and the expenditure of \$160,894.00 from the Fleet Management Capital Fund; to amend the CIB; and to declare an emergency. (\$160,894.00)

This item was approved on the Consent Agenda.

- CA-9** [3213-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Parr Public Safety Equipment, Inc. for the up-fitting of vehicles for use by the Department of Public Safety; to authorize the appropriation and expenditure of \$166,660.68 from the Special Income Tax fund; and to declare an emergency. (\$166,660.68)

This item was approved on the Consent Agenda.

- CA-10** [3268-2018](#) To authorize the Finance and Management Director to establish various purchase orders for unleaded and ethanol based fuel on behalf of the Fleet Management Division, with Lykins Oil Co. and Benchmark

Biodiesel Inc., per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$300,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-11 [3315-2018](#)

To authorize the City Auditor to increase appropriations; to amend the 2018 Capital Improvement Budget; to authorize the transfer of \$37,000.00 between projects within the General Permanent Improvement Fund; to authorize the Director of Finance and Management to expend monies and enter into contracts for labor, materials, equipment, standard services, and professional services in conjunction with various energy efficiency and energy management projects; to authorize the expenditure of \$145,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$145,000.00)

This item was approved on the Consent Agenda.

CA-12 [3318-2018](#)

To authorize the Director of the Department of Finance and Management to modify a contract on behalf of the Facilities Management Division with S. A. Comunale Company, Inc. for upgrades to the Central Monitoring System and the fire alarm system at Fire Station 12; to authorize the expenditure of \$24,474.00 from the General Fund; to authorize the expenditure of \$22,832.00 from the Safety Voted Bond Fund; and to declare an emergency, (\$47,306.00)

This item was approved on the Consent Agenda.

CA-13 [3323-2018](#)

To authorize the Office of the City Auditor, Division of Income Tax, to enter into contract with Sterling Staffing Services Inc. for temporary staffing services; to authorize the expenditure of up to \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-14 [3455-2018](#)

To authorize the Director of Finance and Management to make payment to Justice Dupree for time inadvertently worked over 480 allowed total hours; to authorize expenditure of \$44.33 from the General Fund; and to declare an emergency. (\$44.33)

This item was approved on the Consent Agenda.

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

CA-15 [3162-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Columbus Asphalt Paving Inc. for construction of the Camp Chase Trail Sullivant/Georgesville Final Connection on the city's west side; to authorize the City Auditor to appropriate, transfer, and expend

\$174,211.50 between projects within Recreation and Parks Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; and to declare an emergency. (\$174,211.50)

This item was approved on the Consent Agenda.

CA-16 [3163-2018](#)

To authorize the Director of Recreation and Parks to modify the contract with Burgess and Niple, Ltd. to provide additional design services to complete a Maintenance of Traffic plan for the Olentangy Trail-Antrim Park to Bethel Road project; to authorize the City Auditor to appropriate, transfer, and expend \$30,593.29 between projects within Recreation and Parks Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; and to declare an emergency. (\$30,593.29)

This item was approved on the Consent Agenda.

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

CA-17 [2736-2018](#)

To authorize and direct the Mayor of the City of Columbus to accept a FY 2018 DNA Capacity Enhancement and Backlog Reduction Program award from the National Institute of Justice; to authorize a Crime Lab Forensic Scientist III as the official city representative to act in connection with this grant; to authorize an appropriation of \$265,033.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY 2018 DNA Capacity Enhancement and Backlog Reduction Program Grant activities and expenditures; and to declare an emergency. (\$265,033.00)

This item was approved on the Consent Agenda.

CA-18 [3262-2018](#)

To authorize the Director of the Department of Public Safety to modify the present contract with Helicopter Minit-Men for additional funds for helicopter maintenance services for the Division of Police; to authorize an expenditure of \$135,000.00 from the General Fund; and to declare an emergency. (\$135,000.00)

This item was approved on the Consent Agenda.

CA-19 [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

This item was approved on the Consent Agenda.

CA-20 [3376-2018](#)

To authorize the Director of the Department of Public Safety to accept a grant from Anheuser-Busch for increased enforcement of OVI in

conjunction with a pilot program that aims to reduce harmful drinking; to authorize the City Auditor to appropriate \$50,000.00 within the unallocated balance of the Division of Police grant fund; and to declare an emergency. (\$50,000.00)

Sponsors: Mitchell Brown and Michael Stinziano

This item was approved on the Consent Agenda.

CA-21 [3388-2018](#)

To authorize the Director of Public Safety, on behalf of the Division of Police, to modify the contract with Pro-Tow, Inc. and increase funds for the continuation of towing management services; to authorize an expenditure of \$170,000.00 from the Division of Police General Fund Budget; to authorize a transfer of \$94,200.00 within the Division of Police General Fund budget; and to declare an emergency. (\$170,000.00)

This item was approved on the Consent Agenda.

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

CA-22 [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)

This item was approved on the Consent Agenda.

CA-23 [3055-2018](#)

To authorize the City Auditor to transfer appropriation within the Smart City Private Grant Fund from the Department of Public Service to the Department of Public Utilities; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

CA-24 [3241-2018](#)

To amend the 2018 Capital Improvement budget; to authorize the City Auditor to transfer appropriation between projects within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to establish purchase orders and modify a universal term contracts for Sign Installation Trucks with ESEC Corporation, dba Columbus Peterbilt; to authorize the expenditure of \$456,804.00 from the Street & Highway Bond Fund; and to declare an emergency. (\$456,804.00)

This item was approved on the Consent Agenda.

CA-25 [3244-2018](#)

To authorize the Director of Public Service to enter into a contract modification with Korda Nemeth Engineering in connection with the Short North Streetscape Improvement project; to authorize the expenditure of up to \$170,000.00 from the Streets and Highways Bond Fund to pay for

the contract modification; and to declare an emergency. (\$170,000.00)

This item was approved on the Consent Agenda.

CA-26 [3261-2018](#)

To amend the 2018 Capital Improvements Budget; to authorize the Director of Public Service to enter into a contract modification with Complete General Construction Company in connection with the Downtown Streetscape - Short North SID -- High Street Improvements Phase 2 project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-27 [3267-2018](#)

To authorize the Director of Public Service to enter into a contract with AAD Contracting, Inc., for the Bridge Cleaning and Sealing 2018 project; to authorize the expenditure of up to \$300,000.00 from the Street Construction Maintenance and Repair Fund for the project; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-28 [3353-2018](#)

To amend the 2018 Capital Improvements Budget; to authorize the City's Chief Innovation Officer to execute a contract modification with Engage Public Affairs relative to the USDOT Smart City Challenge project; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$860,000.00 from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$860,000.00)

This item was approved on the Consent Agenda.

CA-29 [3387-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 231 square foot portion of the Walton Avenue right-of-way to D1 Holdings to legitimize the encroachment of a garage and clear title to the property; to authorize the Department of Public Service to accept the sum of \$346.50 for this transfer; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-30 [3396-2018](#)

To accept the plat titled "Sweetwater" from Rathmell Investments for property located south of Rathmell Road and west of Parsons Avenue; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-31 [3403-2018](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to release easements to clear title so Battelle Memorial Institute can proceed with a development known as

Founders Park; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-32** [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

This item was approved on the Consent Agenda.

- CA-33** [3282-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer between projects within the Northland and Other Acquisitions Fund; to authorize the Director of the Department of Development to enter into a contract with Reigelman LLC for the fabrication and installation of the Art on High Public Artwork; to authorize the expenditure of \$423,000.00 from Fund 7735 Northland and Other Acquisitions Fund; and to declare an emergency (\$423,000.00)

This item was approved on the Consent Agenda.

- CA-34** [3290-2018](#) To accept the application (AN18-007) of HRM-Columbus, LLC for the annexation of certain territory containing 6± acres in Mifflin Township.

This item was approved on the Consent Agenda.

- CA-35** [3314-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer between projects within the Taxable Bond Fund; to authorize the Director of the Department of Development to enter into a grant agreement with Columbus-Franklin County Finance Authority to provide funding for urban redevelopment projects; to authorize the expenditure of \$800,000.00 from the Development Taxable Bond Fund; and to declare an emergency (\$800,000.00).

This item was approved on the Consent Agenda.

- CA-36** [3372-2018](#) To authorize the Director of the Office of Diversity and Inclusion to modify an existing contract with Mason Tillman Associates, Ltd. for conducting a disparity study; to authorize the transfer of \$25,000.00 between Departments within the General Fund; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund; to authorize the expenditure of \$77,600.00 from the Water Operating Fund; to authorize the expenditure of \$87,000.00 from the Sanitary Sewer Operating Fund; to authorize the expenditure of \$23,200.00 from the Storm Sewer

Operating Fund; to authorize the expenditure of \$25,000.00 from the Street Construction Maintenance Fund; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-37 [3395-2018](#)

To authorize the Director of the Department of Development to amend the capital improvement contract with the Lincoln Theatre Association by extending the contract period to December 31, 2019 for the purpose of allowing the Lincoln Theatre Association to continue renovating real estate and related activities as part of the redevelopment efforts within the City of Columbus; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-38 [3398-2018](#)

To authorize Columbus City Council to enter into a grant agreement with the Franklinton Board of Trade in support of the organization's efforts to establish a Special Improvement District; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

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

This item was approved on the Consent Agenda.

CA-39 [3415-2018](#)

To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with OhioHealth Corporation and affiliated entities for the purpose of: adjusting the starting date of the incentive from January 1, 2018 to January 1, 2019; adjusting the termination date of the incentive from December 31, 2027 to December 31, 2028; amending the definition of a New Employee to conform with the adjusted incentive term; amending the definition of a New & Relocated Employee to conform with the adjusted incentive term; amending the definition of a Retained Employee to conform with the adjusted incentive term; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-40 [3416-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-016) of 1.084 ± Acres in Franklin 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-41 [3430-2018](#)

To authorize the Director of the Department of Development to make payment to Columbus State Community College for operational costs associated with the Creative Campus Action Agenda; to authorize the

expenditure of \$100,000.00 from the 2018 General Fund; and to declare an emergency. (\$100,000).

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

- CA-42** [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)
- This item was approved on the Consent Agenda.**
- CA-43** [3332-2018](#) To authorize the Director of Development to modify the contract with Rebuilding Together Central Ohio for services provided in the city's CHORES program; and to declare an emergency. (\$100,000.00)
- This item was approved on the Consent Agenda.**
- CA-44** [3333-2018](#) To authorize the Director of Development to modify the contract with Lifecare Alliance for services provided in the city's CHORES program; and to declare an emergency. (\$100,000.00)
- This item was approved on the Consent Agenda.**
- CA-45** [3367-2018](#) 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 (000 Dupont Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-46** [3397-2018](#) To authorize the Director of the Department of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of 110 N. Yale Avenue by Magic House Farms and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-47** [3406-2018](#) 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 (83 Whitethorne Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**

CA-48 [3407-2018](#) 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 (30 N Wayne Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-49 [3408-2018](#) 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 (158 N Harris Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-50 [3443-2018](#) To authorize the appropriation and expenditure of \$215,000.00 of 2019 HOME funds; to authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus to provide CHDO operating support; and to declare an emergency. (\$215,000.00)

This item was approved on the Consent Agenda.

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

CA-51 [3155-2018](#) To authorize the expenditure of up to \$100,000.00 with Alvis, Inc.; to authorize the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into a contract with Alvis, Inc. to provide a work release program as an alternative for incarceration consistent with public safety; and to declare an emergency. (\$100,000.00)

A motion was made by Michael Stinziano, seconded by Mitchell 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

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

CA-52 [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)

This item was approved on the Consent Agenda.

CA-53 [3402-2018](#) To authorize the Director of the Department of Technology to modify and

renew a contract with Technology Site Planners for continuation of the engineering phase of this project on the city's west data center; to authorize the expenditure of \$59,570.00 which includes a contingency to cover any unforeseen services that may be needed from the Department of Technology, Information Services Division, Information Services Internal Service Operating Fund; and to declare an emergency. (\$59,570.00)

This item was approved on the Consent Agenda.

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

- CA-54** [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)
- This item was approved on the Consent Agenda.**
- CA-55** [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)
- This item was approved on the Consent Agenda.**
- CA-56** [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)
- This item was approved on the Consent Agenda.**
- CA-57** [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)
- This item was approved on the Consent Agenda.**
- CA-58** [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)

This item was approved on the Consent Agenda.

CA-59 [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)

This item was approved on the Consent Agenda.

CA-60 [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)

This item was approved on the Consent Agenda.

CA-61 [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)

This item was approved on the Consent Agenda.

CA-62 [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)

This item was approved on the Consent Agenda.

CA-63 [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)

This item was approved on the Consent Agenda.

CA-64 [3246-2018](#)

To authorize the Director of Finance and Management to enter into a contract with Consolidated Electrical Distributors, Inc. for the purchase of Decorative Fiberglass Poles for the Division of Power; and to authorize the expenditure of \$143,721.36 from the Power Operating Fund; and to declare an emergency. (\$143,721.36)

This item was approved on the Consent Agenda.

CA-65 [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)

This item was approved on the Consent Agenda.

CA-66 [3249-2018](#)

To authorize the Director of Public Utilities to modify, increase, and extend the contract with The Ohio State University, Office of Sponsored Programs, for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; to authorize the expenditure of \$262,024.70 from the Storm Sewer Operating Fund; and to declare an emergency. (\$262,024.70)

This item was approved on the Consent Agenda.

CA-67 [3306-2018](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville 1 Area - Lateral Lining - Overbrook/Chatham Project loan; to authorize the expenditure of \$7,916.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$7,916.00)

This item was approved on the Consent Agenda.

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

CA-68 [3247-2018](#)

To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory laboratory services with The Ohio State University Hospital; to authorize the expenditure of \$32,000.00 from the Health Department Grants Fund; and to declare an

emergency. (\$32,000.00)

This item was approved on the Consent Agenda.

CA-69 [3276-2018](#)

To authorize the Office of the Mayor to accept funds from the CelebrateOne Fund at The Columbus Foundation for support of the Healthy Beginnings at Home program in the amount of \$118,000.00; to authorize the appropriation of \$118,000.00 in the City's Private Grants Fund; and to declare an emergency. (\$118,000.00)

This item was approved on the Consent Agenda.

CA-70 [3338-2018](#)

To authorize and direct the Board of Health to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) in the amount of \$76,288.80; to authorize the appropriation of \$76,288.80 to the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$76,288.80)

This item was approved on the Consent Agenda.

CA-71 [3423-2018](#)

To authorize the Mayor's Office to modify by increasing three existing contracts to provide Community Health Workers for the CelebrateOne Community Connector Corps Project through December 31, 2018; to authorize the expenditure of \$27,766.00 from the City's Private Grant Fund; and to declare an emergency. (\$27,766.00)

A motion was made by Michael Stinziano, seconded by Mitchell 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-72 [A0294-2018](#)

Appointment of Dorthy Smith, 877 Leona Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission replacing Muriel Zigler with a new term expiration date of September 1, 2019. (resume attached).

This item was approved on the Consent Agenda.

CA-73 [A0295-2018](#)

Appointment of Sharon Tanyhill, 839 Leona Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission replacing Robert Barksdale with a new term expiration date of September 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-74 [A0296-2018](#)

Appointment of Linda Hampton, 657 East 4th Avenue, Columbus, Ohio

43201 to serve on the Milo Grogan Area Commission replacing Cecil Clarissa with a new term expiration date of September 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-75 [A0297-2018](#) Appointment of Stephen Waldron, 1313 Forsythe Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of January 15, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-76 [A0298-2018](#) Appointment of Susan Keeny, 358 King Avenue, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of January 20, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-77 [A0299-2018](#) Appointment of Andrew Hinger, 422 Glen Echo Circle, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of January 1, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-78 [A0300-2018](#) Appointment of Thomas Wildman, 179 East Maynard Avenue, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of October 26, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-79 [A0301-2018](#) Appointment of Jim Cole, 801 Bruck Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Kathy Green with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-80 [A0302-2018](#) Appointment of Lillie Banner, 224 Hosack Street, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-81 [A0303-2018](#) Appointment of Jim Griffin, 507 Sheldon Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Priscilla Tyson, 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

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 [3411-2018](#) To authorize and direct the City Auditor to provide for the transfer of \$1,900,000.00 within the general fund; and to declare an emergency (\$1,900,000.00).

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

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

SR-2 [3481-2018](#) To authorize the Mayor of the City of Columbus to enter into a Memorandum of Understanding ("MOU") with Franklin County and JHAC Ventures, LLC, regarding the proposed financing, development, construction, operation and occupancy of a multi-purpose sports, community, and entertainment and cultural facility, and the redevelopment of the MAPFRE Stadium site into a Community Sports Park, and the financial commitments for all parties involved; and to declare an emergency.

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

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

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

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

RECESS AT 6:48 P.M.

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, 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

RECONVENED AT 7:29 P.M.

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, 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

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

- SR-3** [3375-2018](#) To authorize and direct the Mayor of the City of Columbus to accept a FY 2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program Grant award from the National Institute of Justice; to authorize a Crime Lab Forensic Scientist III as the official city representative to act in connection with this grant; to authorize an appropriation of \$430,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY 2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program Grant activities and expenditures; and to declare an emergency. (\$430,000.00)

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

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

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

- SR-4** [3198-2018](#) To amend the 2018 Capital Improvement budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to establish purchase orders and contracts with multiple vendors for the purchase of commodities, supplies and materials for pavement marking materials, sign manufacturing materials, school flashers and various traffic signal commodities for the Department of Public Service, Division of Traffic Management; 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 Traffic Management & Control for the Division of Traffic Management; to authorize the expenditure of up to \$1,875,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$1,875,000.00)

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

this Ordinance be Approved. The motion carried by the following vote:

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

SR-5 [3230-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with AECOM Technical Services in connection with the Celebrate1 Sidewalk - Hilltop project; to authorize the expenditure of up to \$106,810.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$106,810.00)

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-6 [3236-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with DLZ Ohio, Inc., in connection with the Celebrate1 Sidewalk - Near South project; to authorize the expenditure of up to \$275,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$275,000.00)

A motion was made by Emmanuel V. Remy, 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-7 [3238-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to execute a contract modification with Danbert relative to the UIRF - Northeast Dawnlight Curbs and Sidewalks project; to authorize the expenditure of \$323,201.10 from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$323,201.10)

A motion was made by Emmanuel V. Remy, 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-8 [3272-2018](#)

To authorize the Director of Public Service to enter into a professional services contract with Resource International, Inc., for the Pedestrian Safety Improvements-Maple Canyon Avenue Sidewalks project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

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-9 [3283-2018](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Public Improvement Project; and to declare an emergency. (\$630,758.00)

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 [3295-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with American Structurepoint for the Arterial Street Rehabilitation-Hudson Street - I71 to Cleveland Avenue project; to authorize the expenditure of up to \$650,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$650,000.00)

A motion was made by Emmanuel V. Remy, 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-11 [3373-2018](#) To authorize the Director of Finance and Management, on behalf of the Department of Public Service, to establish contracts and purchase orders with General Supply & Services, Inc., DBA Gexpro, for decorative traffic poles and related accessories for the Downtown Streetscape - Short North SID - High Street Improvements Phase 3 project, the NCR - Weinland Park 7th to 9th project, and the Miscellaneous Economic Development - Creative Campus Phase 2 project; to waive the competitive bidding provisions of City Code; to authorize the expenditure of up to \$418,625.00 from the Streets and Highways Bond Fund for this purchase; and to declare an emergency. (\$418,625.00)

A motion was made by Emmanuel V. Remy, 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-12 [3390-2018](#) To authorize the City's Chief Innovation Officer to enter into contracts with various MCOs to make available vendors for the Prenatal Trip Assistance program to provide transportation services to pregnant women (travelers); to authorize the expenditure of \$1,000,000.00 from the Smart City USDOT Grant Fund to pay the costs thereof; and to declare an emergency (\$1,000,000.00)

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

ENVIRONMENT: REMY, CHR. E. BROWN TYSON HARDIN

SR-13 [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)

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

Abstained: 1 - Jaiza Page

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

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

SR-14 [3269-2018](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with BBI Logistics LLC.

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-15 [3270-2018](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Rise Brands Inc.

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-16 [3313-2018](#) To establish the Polaris III Tax Increment Financing Area by removing certain parcels from the existing Polaris II Tax Increment Financing Area by amending Ordinance 1847-2015 and adding additional parcels that were not part of an existing Tax Increment Financing Area; 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

HOUSING: PAGE, CHR. TYSON REMY HARDIN

SR-17 [3410-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to enter into agreements with Driven Foundation, Franklinton Rising, Impact Community Action, Refuge Inc., and Youthbuild Columbus Community School in order to promote workforce development in the construction trades for youth or restored citizens and transform vacant and blighted structures or lots into productive parcels under the Learning Skills to Lift Neighborhoods (LSLN) grant program; to authorize the expenditure of \$120,000.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$120,000.00)

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

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

SR-18 [3174-2018](#) To authorize the City Attorney's Office to enter into three service contracts with Mighty Crow, Inc. to conduct a comprehensive evaluation of three U.S. Department of Justice's Office of Justice Programs, Bureau of Justice Assistance Comprehensive Opioid Abuse Site-based Program grant funded interventions; to waive competitive bidding provisions of Chapter 329 of Columbus City Codes; to authorize the expenditure of \$186,000.00 from the grant project funds; and to declare an emergency. (\$186,000.00)

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

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

SR-19 [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)

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

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

SR-20 [3401-2018](#)

To authorize the City Auditor to transfer \$1,547,301.98 between Object Classes within the Storm Sewer Operating Fund Budget to pay internal bills for street cleaning and snow removal services to the Department of Public Service and to declare an emergency. (\$1,547,301.98).

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

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

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

SR-21 [3237-2018](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$63,249.00 for the Dental Sealant program that prevents dental caries among school children through an evidence-based community approach; to authorize the appropriation of \$63,249.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$63,249.00)

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

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

SR-22 [3357-2018](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$135,000.00; to authorize the appropriation of \$135,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$135,000.00)

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-23 [3432-2018](#)

To approve the funding request of Desert Island Club, a nonprofit 501c3, seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with Desert Island Club to replace the roof of its building; to authorize the expenditure of \$35,440.00 from the Emergency Human Services Fund; and to declare an emergency. (\$35,440.00)

Sponsors: Priscilla Tyson and Michael Stinziano

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

E. BROWN

SR-24 [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

A motion was made by Elizabeth Brown, 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

PAGE

SR-25 [3316-2018](#) To amend Section 4509.07 of the Columbus City Codes, in order to address retaliatory eviction language.

Sponsors: Jaiza Page

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

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

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

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

TYSON

SR-26 [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

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

STINZIANO/HARDIN

SR-27 [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

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

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

HARDIN

SR-28 [3378-2018](#) To enact chapter 375 in Columbus City Codes, Admissions Tax.

Sponsors: Shannon G. Hardin

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:

Abstained: 1 - Elizabeth Brown

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

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

Abstained: 1 - Elizabeth Brown

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

SR-29 [3379-2018](#) To enact chapter 376 in Columbus City Codes, Admissions Tax for Facility Stabilization.

Sponsors: Shannon G. Hardin

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:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Jaiza Page, 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:

Abstained: 1 - Elizabeth Brown

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

ADJOURNMENT

A motion was made by Elizabeth Brown, 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 9:03 P.M.

The next regular Council meeting will be Monday, January 14, 2019.