



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, February 11, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 7 OF COLUMBUS CITY COUNCIL, FEBRUARY 11, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0004-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, FEBRUARY 6, 2019:

Transfer Type: D2, D6
To: Ampersand Restaurant LLC
DBA Ampersand
940 N High St
Columbus OH 43201
From: Noodle Shop Co Colorado Inc
1390 W 5th Av
Columbus Ohio 43212
Permit# 01419130005

Transfer Type: D1, D2, D3
To: P&G Restaurant Group 2 LLC
525 Short St
Columbus OH 43215

From: P&G Restaurant Group LLC
340 E Gay & Patio
Columbus OH 43215
Permit# 6620044

Stock Type: D5, D6
To: Flips Pub Inc
DBA Murphy McFlips
1037 Polaris Pkwy & Patio
Columbus Ohio 43240
Permit# 2783902

Advertise Date: 2/16/19
Agenda Date: 2/11/19
Return Date: 2/21/19

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0057X-2019](#) To declare the week of February 10, 2019 to be First Responders Week in Columbus, Ohio

Sponsors: Mitchell Brown, Elizabeth Brown, Shayla Favor, 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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

STINZIANO

- 3 [0058X-2019](#) To Recognize and Celebrate the Highland Youth Garden on their Tenth Anniversary

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Shayla Favor, 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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TYSON

4 [0059X-2019](#) To recognize the work of the A Tribute to African American Committee and thank them for their advocacy and outreach to the Central Ohio African-American community.

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

HARDIN

5 [0060X-2019](#) To Honor, Recognize and Celebrate the Contributions of President Pro Tem Michael Stinziano to the City of Columbus

Sponsors: Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY PRESIDENT PRO TEM STINZIANO, SECONDED BY COUNCILMEMBER 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 FAVOR HARDIN

FR-1 [0369-2019](#) To authorize the Finance and Management Director to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; and to authorize the expenditure of \$10,472,000.00 from the Hotel/Motel Excise Tax Fund. (\$10,472,000.00)

Read for the First Time

FR-2 [0371-2019](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; and to authorize the expenditure of

\$7,142,000.00 from the Hotel/Motel Excise Tax Fund. (\$7,142,000.00)

Read for the First Time

- FR-3** [0372-2019](#) To authorize the Director of the Department of Finance and Management to contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission; and to authorize the expenditure of \$150,000.00 from the General Fund. (\$150,000.00)

Read for the First Time

- FR-4** [0373-2019](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council for support of the Columbus Music Commission; and to authorize the expenditure of \$50,000.00 from the General Fund. (\$50,000.00)

Read for the First Time

- FR-5** [0376-2019](#) To authorize the Director of the Department of Finance and Management to establish contracts and purchase orders for the payment of annual membership dues and subscriptions for various organizations; and to authorize the expenditure of \$100,000.00 from the General Fund. (\$100,000.00)

Read for the First Time

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

- FR-6** [0245-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary to transfer a 0.022 acre portion of the unnamed east/west right-of-way east of North Jones Avenue between Scott Street and West Gay Street to E Corp Land Holdings, LLC. (\$0.00)

Read for the First Time

- FR-7** [0272-2019](#) To authorize the Director of Public Service to allow for the donation of gently used clothing items to various local nonprofit charitable organizations; and to waive relevant sections of Columbus City Code 329 relating to the sale of city-owned personal property.

Read for the First Time

- FR-8** [0290-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary to transfer a 0.005 acre portion of the unnamed North/South Right-of-Way East of Hamilton Avenue and North of Grove Street to Gregory and Sincear Fountain. (\$0.00)

Read for the First Time

- FR-9** [0336-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an aerial encroachment easement to Ohio State University over the alley east of Neil Avenue running between Tenth Avenue and Eleventh Avenue for the new College of Optometry Building. (\$0.00)

Read for the First Time

HOUSING: FAVOR, CHR. TYSON REMY HARDIN

- FR-10** [0227-2019](#) To authorize the Director of the Department of Development, or his designee, to execute any and all documents necessary for conveyance of title to the Central Ohio Community Land Trust; to enter into an agreement with the Central Ohio Community Land Trust to spend \$3,800,000.00 to develop affordable housing. (\$3,800,000.00)

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN FAVOR HARDIN

- FR-11** [0299-2019](#) To authorize the Director of the Department of Technology to continue an enterprise license agreement with Environmental Systems Research Institute, Inc. for software licensing, maintenance and support for the City's geographic information systems; in accordance with the sole source provisions of Columbus City Code Chapter 329; and to authorize the expenditure of \$270,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$270,000.00)

Read for the First Time

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

- FR-12** [0249-2019](#) To authorize the Director of Public Utilities to renew and increase the service agreement with Irth Solutions, LLC to supply, integrate and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$1,824.51 from the Electricity Operating Fund, \$11,605.08 from the Water Operating Fund, \$13,010.85 from the Sewer System Operating Fund, \$3,469.56 from the Stormwater Operating Fund (\$29,910.00).

Read for the First Time

- FR-13** [0286-2019](#) To authorize the Director of Public Utilities to enter into a contract modification with The Herald, Inc. for printing services; to authorize the expenditure of \$65,000.00 from the Water Operating Fund, \$7,000.00 from the Electricity Operating Fund, \$5,000.00 from the Storm Sewer

Operating Fund, and \$23,000.00 from the Sanitary Sewer Systems Operating Fund (\$100,000.00).

Read for the First Time

FR-14 [0293-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Resource International, Inc., for the Edsel Avenue Area Water Line Improvements Project; to authorize an expenditure up to \$297,237.79 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$297,237.79)

Read for the First Time

FR-15 [0296-2019](#)

To authorize the Director of Public Utilities to modify and increase the contract for the purchase of wholesale electric power and ancillary services with American Municipal Power, Inc. for the Division of Power; and to authorize the expenditure of \$628,800.00 from the Electricity Operating Fund. (\$628,800.00)

Read for the First Time

FR-16 [0297-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Burgess & Niple, Inc., for the Hoover Reservoir Erosion Study; to authorize a transfer and expenditure up to \$467,000.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$467,000.00)

Read for the First Time

FR-17 [0298-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with IBI Group, for the Mock Road Area Water Line Improvements Project; and to authorize an expenditure up to \$240,521.91 within the Water General Obligations Bonds Fund; for the Division of Water. (\$240,521.91)

Read for the First Time

FR-18 [0300-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Strand Associates, Inc., for the Aragon Avenue Area Water Line Improvements Project; to authorize an expenditure up to \$257,170.35 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$257,170.35)

Read for the First Time

FR-19 [0314-2019](#)

To authorize the Director of Public Utilities to modify the construction contract with Decker Construction Company for Utility Cut and

Restoration Services for the Department of Public Utilities and to authorize the expenditure of \$500,000.00 from the Water Operating Fund and \$390,000.00 from the Sanitary Sewer Operating Fund. (\$890,000.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

- CA-1 [0056X-2019](#) To honor and celebrate the life of Columbus Police Officer Jason T. Jackson and to extend our sincerest condolences to his family and friends

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

This item was approved on the Consent Agenda.

HARDIN

- CA-2 [0055X-2019](#) To honor, recognize and celebrate the life of Clarence D. Lumpkin, 1924 - 2019.

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

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY FAVOR HARDIN

- CA-3 [0267-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Calcium Thiosulfate with Bonded Chemicals, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

This item was approved on the Consent Agenda.

- CA-4 [0328-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Lawn Mowing Services from Distinctive Lawn and Landscape, LLC and W A Q Inc; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO000978; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-5 [0342-2019](#) To authorize the City Treasurer to modify and extend its contract for investment advisory services with Meeder Public Funds; to authorize the expenditure of up to \$175,000.00 from the general fund; and to declare an emergency. (\$175,000.00)

This item was approved on the Consent Agenda.

CA-6 [0400-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Zinc Orthophosphate with Carus Corporation; 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-7 [0404-2019](#) 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 \$181,200.00 from various funds within the city; and to declare an emergency. (\$181,200.00)

This item was approved on the Consent Agenda.

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

CA-8 [0120-2019](#) To authorize the Director of Recreation and Parks to enter into contract with 2K General Company for replacement of doors and windows at Thompson Community Center; to authorize the City Auditor to transfer \$18,657.14 within the Recreation and Parks Voted Bond Fund, to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$243,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$243,000.00)

This item was approved on the Consent Agenda.

CA-10 [0341-2019](#) To authorize and direct the Director of Recreation and Parks to enter into contracts with KNS Services for the continued security camera software maintenance in accordance with the sole source procurement provisions of the City of Columbus City Codes; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-11 [0338-2019](#) To authorize and direct the Director of the Department of Public Safety to pay the City's proportionate share of operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program including the mass notification system; to

authorize the expenditure of \$793,267.05 from the General Fund; and to declare an emergency. (\$793,267.05)

This item was approved on the Consent Agenda.

CA-12 [0354-2019](#)

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with KNS Services Inc. for the purchase of additional cameras and installation of said cameras at the Division of Support Services location at 4252 Groves Rd; to authorize an expenditure of \$15,935.04 from Public Safety's Bond Fund; and to declare an emergency. (\$15,935.04)

This item was approved on the Consent Agenda.

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

CA-13 [2805-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Pedestrian Safety Improvements - Waggoner Rd SUP - Broad St to Chapel Stone project; to authorize the expenditure of up to \$250,000.00 for utility relocations for this project from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-14 [0025X-2019](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Roadway Improvements for the Hamilton Road Extension; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-15 [0160-2019](#)

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 agreements with and contribute funding to the Franklin County Engineer's Office to support the completion of the Sunbury Road and Woodward Avenue preliminary engineering project; to authorize the expenditure of up to \$55,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$55,000.00)

This item was approved on the Consent Agenda.

CA-16 [0247-2019](#)

To authorize the Director of Finance and Management to enter into a contract and establish a purchase order for the purchase of one (1) Spray-Lining Truck from Mark Rite Lines Equipment Company, Inc.; to authorize the expenditure of \$613,110.00 from the Municipal Motor Vehicle Tax Fund (Fund 2266); and to declare an emergency.

(\$613,110.00)

This item was approved on the Consent Agenda.

CA-17 [0325-2019](#)

To authorize the Director of Public Service to pay the City's annual membership dues and fees to the Mid-Ohio Regional Planning Commission (MORPC) for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$515,010.81 from the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$515,010.81)

This item was approved on the Consent Agenda.

CA-18 [0353-2019](#)

To authorize the Director of Public Service to submit an application to the Ohio Bureau of Workers Compensation Safety Intervention Grant Program and to execute agreements with the Ohio Bureau of Workers Compensation providing for the acceptance, expenditure, and administration of any resultant grant award; to authorize the refund of any unused grant funds, if necessary; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-19 [0380-2019](#)

To authorize the City's Chief Innovation Officer to execute a contract modification with Michael Baker relative to the Smart City Challenge; to authorize the expenditure of up to \$150,000.00 from the USDOT Grant - Smart City Fund to pay for the contract modification; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-20 [0401-2019](#)

To authorize the Director of Public Service to solely or jointly apply for an Infrastructure for Rebuilding America Program Grant from the United States Department of Transportation; to authorize the execution of grant and other requisite agreements with the United States Department of Transportation and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-21 [0080-2019](#)

To authorize the Director of Human Resources to contract with Mount Carmel Health Systems to provide all eligible employees occupational safety and health medical services from March 1, 2019 through February 29, 2020; to authorize the expenditure of \$360,000.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs

of said contract; and to declare an emergency. (\$360,000.00)

This item was approved on the Consent Agenda.

CA-22 [0082-2019](#)

To authorize the Human Resources Department Director to renew and extend the existing contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and occupational safety program assistance to all divisions; to authorize the expenditure of \$100,000.00 from the employee benefits fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-23 [0243-2019](#)

To accept Memorandum of Understanding #2018-04 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502, which creates the classification of Rental Services Supervisor in the Department of Recreation and Parks; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. TYSON REMY HARDIN

CA-24 [0337-2019](#)

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 (50-52 Stevens 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-25 [0339-2019](#)

To authorize the Director of the Department of Development to enter into any agreements necessary to sell and transfer by quitclaim deed two parcels, located in the East Franklinton Creative Community District, to Columbus Housing Partnership, Inc., DBA Homeport, and/or a subsidiary; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [0384-2019](#)

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 (0000 26th Ave. (010-061232)) 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-27 [0385-2019](#)

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 (4495 Wyandotte Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [0386-2019](#)

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 (4569 Maize 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.

TECHNOLOGY: STINZIANO, CHR. M. BROWN FAVOR HARDIN

CA-29 [0111-2019](#)

To amend Ordinance No. 2008-2018 to correct the vendor name from Key Tracer Systems, Inc. to Real Time Networks, Inc., dba Key Tracer Systems, Inc., as the authorized vendor for the provision of the software maintenance support and extended warranty services; to authorize the Auditor Certificate associated with the ordinance to be utilized with Real Time Networks, Inc., dba Key Tracer Systems, Inc., in accordance with sole source procurement provisions of the Columbus City Code; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-30 [3384-2018](#)

To authorize the director of the Department of Public Utilities (DPU) to execute any document(s) necessary to release the City's easement rights described and recorded in Deed Book 2470, Page 187 Recorder's Office, Franklin County, Ohio and to transfer ownership of all existing storm sewers within that Easement to Chemical Abstracts. (\$0.00)

This item was approved on the Consent Agenda.

CA-31 [0035X-2019](#)

To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power, to declare the necessity of installing a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring in the Kingshill Drive project area, under the assessment procedure, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-32 [0149-2019](#)

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 Light Duty Trucks for the Division of Water with George Byers Sons, Inc.; and to

authorize the expenditure of \$430,000.00 from the Water Operating Fund. (\$430,000.00)

This item was approved on the Consent Agenda.

CA-33 [0194-2019](#)

To authorize the Director of Public Utilities to modify an existing engineering agreement with DLZ Ohio, Inc. for the Large Diameter Sewer Assessment (LDSA) Alum Creek (South) Rehabilitation Project; to authorize the expenditure of up to \$589,237.92 from the Sanitary Sewer System General Obligation Bond Fund. (\$589,237.92)

This item was approved on the Consent Agenda.

CA-34 [0212-2019](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance for heating oil from an established State of Ohio Cooperative Purchase Contract with Hightowers Petroleum Co. for the Division of Sewerage and Drainage; to authorize the expenditure of \$98,000.00 from the Sewerage Operating Fund. (\$98,000.00)

This item was approved on the Consent Agenda.

CA-35 [0225-2019](#)

To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to amend the City's easement rights described and recorded in Deed Book 2529, Page 143 Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-36 [0253-2019](#)

To authorize the Director of the Department of Public Utilities to modify and extend its contract with American Municipal Power, Inc. to allow the City to participate in the green energy program EcoSmart Choice, and to enroll all city facilities, served by the Division of Power, in the program. (\$0.00)

This item was approved on the Consent Agenda.

CA-37 [0256-2019](#)

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.; and to authorize the expenditure of \$215,200.00 from the Sewerage Operating Fund. (\$215,200.00)

This item was approved on the Consent Agenda.

CA-38 [0295-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Rickenbacker Intermodal Sanitary Extension Project; to authorize the

expenditure of up to \$589,651.58 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$589,651.58)

This item was approved on the Consent Agenda.

CA-39 [0324-2019](#)

To authorize the Director of Public Utilities to modify and extend a service contract with Asplundh Tree Expert LLC for the Power Line Clearance, Tree Trimming and Removal Services Project; and to authorize the expenditure of an additional \$500,000.00 from the Electricity Operating Fund and \$80,000.00 from the Water Operating Fund; and to declare an emergency. (\$580,000.00)

This item was approved on the Consent Agenda.

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

CA-40 [0363-2019](#)

To authorize the Board of Health to enter into contract with Equitas Health for the provision of health education and risk reduction services related to HIV for the period January 1, 2019 through December 31, 2019; to authorize the expenditure of \$216,840.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$216,840.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-41 [A0024-2019](#)

Appointment of April Tisby, 1230 Berkeley Road, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Maudie Grace with a new term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-42 [A0025-2019](#)

Appointment of Maudie Grace, 1548 Fairwood Avenue, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Randelle Bowman with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-43 [A0026-2019](#)

Appointment of Curtis Davis, 584 Moler 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.

CA-44 [A0027-2019](#)

Appointment of Theodore G. Manfrass, Jr., 129 Mead Alley, Unit A., Columbus, OH 43215 to serve on the East Franklinton Review Board

(EFRB) replacing Trent Smith with a new term expiration date of July 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-45 [A0028-2019](#)

Appointment of Karen Jefferson Morrison, President, OhioHealth Foundation, Senior Vice President, OhioHealth to serve on the Columbus Regional Airport Board of Directors, replacing Kathleen Ransier, with a new term expiration date of December 31, 2022 (biography attached).

This item was approved on the Consent Agenda.

CA-46 [A0029-2019](#)

Appointment of Rodney A. French, Business Manager, Sheet Metal Workers Local 24, to serve on the Franklin County Convention Facilities Authority Board of Directors, replacing Dorsey Hager, Jr., with a term expiration date of September 1, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-47 [A0030-2019](#)

Reappointment of Brian Ross, President and CEO, Experience Columbus, 277 West Nationwide Boulevard, Suite 125, Columbus, OH 43215 to serve on the Franklin County Convention Facilities Authority Board of Directors with a new term expiration date of August 17, 2022 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: E. BROWN CHR. REMY FAVOR HARDIN

SR-1 [2870-2018](#)

To make appropriations for the 12 months ending December 31, 2019, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$912,000,000.00 \$914,153,000.00; and to declare an emergency (\$912,000,000.00 \$914,153,000.00).

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this

Ordinance be Taken from the Table. The motion carried by the following vote:

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

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

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

SR-2 [2871-2018](#)

To make appropriations and transfers for the 12 months ending December 31, 2019 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

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

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

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

SR-3 [2872-2018](#)

To make appropriations for the 12 months ending December 31, 2019, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

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

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

SR-4 [0167-2019](#)

To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2019 budget; to repeal ordinance 3134-2018; and to declare an emergency.

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-9 [0377-2019](#) To authorize and direct the City Attorney to settle the lawsuit case of Teresa Barry v. James P. O'Grady, et al., pending before the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the transfer and expenditure of \$140,000.00 in the General Fund for payment of the settlement; and to declare an emergency. (\$140,000.00)

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

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

Negative: 1 - Michael Stinziano

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

CA-9 [0121-2019](#) To authorize the Director of Recreation and Parks to enter into contract with DWA Recreation, Inc. for the supply and installation of new playgrounds at Casto Park, Stone Ridge Park, Madison Mills Park, and Northcrest Park; to authorize the expenditure of \$303,527.99 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$303,527.99)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-5 [0332-2019](#) To authorize and direct the Director of Public Safety to contract with the Franklin County Board of Commissioners and expend funds for use of the Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of \$4,600,000.00 from the General Fund; and to declare an emergency. (\$4,600,000.00)

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

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

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

SR-6 [0333-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to waive the formal bidding requirements of Columbus City Code; to authorize the Director of Public Service to enter into a professional services contract with EMH&T for the Nationwide Blvd and Hocking Street project; to authorize the expenditure of up to \$49,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$49,000.00)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-7 [0378-2019](#) To appropriate funds within the Federal Transportation Grant Fund; to authorize the expenditure of up to \$94,356.00 from the Federal Transportation Grant Fund for the Intersection Improvements - Refugee Road and Winchester Pike project; and to declare an emergency. (\$94,356.00)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-8 [0081-2019](#) To authorize the Director of the Human Resources Department to enter into contract with Mount Carmel Health Systems for testing services for the Divisions of Police and Fire for the provision of health and physical fitness programs; to authorize the expenditure of \$1,176,624.00 from the general fund; and to declare an emergency. (\$1,176,624.00)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

NEIGHBORHOODS: STINZIANO, CHR., REMY TYSON HARDIN

SR-10 [0499-2019](#) To authorize Columbus City Council to enter into a grant agreement with the Central Ohio Area Agency on Aging in support of senior housing stabilization; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$18,270.00)

Sponsors: Michael Stinziano

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 - Elizabeth Brown

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

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

SR-11 [0209-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with 2K General Company for the Home Road Property Demolition Project, in an amount up to \$4,457,640.00; to provide for payment of prevailing wage services to the Department of Public Service in an amount up to \$2,000.00; and to authorize an expenditure up to \$4,459,640.00 within the Water General Obligation Bonds Fund; for the Division of Water. (\$4,459,640.00)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-12 [0179-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Development to execute a contract modification with Lutheran Social Services of Central Ohio to provide additional funding for the costs associated with the construction of a new shelter for survivors of domestic violence; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; to authorize the Director of Development to expend \$500,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$500,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-13 [0319-2019](#) To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. (dba PrimaryOne Health) to provide primary health care and dental services at community-based health centers; to authorize the expenditure of \$4,299,110.00 from the Health Special Revenue Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$4,299,110.00)

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

Absent: 1 - Elizabeth Brown

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

SR-14 [0366-2019](#)

To authorize the Board of Health to enter into contract with AIDS Healthcare Foundation (AHF) for the provision of HIV Testing and Screening services for the period January 1, 2019 through December 31, 2019; to authorize the expenditure of \$70,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$70,000.00)

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

Absent: 1 - Elizabeth Brown

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

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

M. BROWN

SR-15 [0379-2019](#)

To amend Chapter 145 of Columbus City Codes to provide the Director of Public Safety the authority to create and enforce the rules of this chapter and to provide for the contracting and discretionary review of the amount the City pays funeral directors for the burial or cremation of indigent persons; and to declare an emergency.

Sponsors: Mitchell Brown

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

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

STINZIANO

SR-16 [0329-2019](#)

To amend various sections of Title 11 of the Columbus City Codes to add definitions of rate classes, to clarify service charges during water shut-offs, to authorize the Director of Public Utilities to replace water meters, and to enact new sections relating to charges during termination.

Sponsors: Michael Stinziano

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Absent: 1 - Elizabeth Brown

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

ADJOURNED AT 6:39 P.M.

There will be no Council meeting on February 18, 2019. The next regular meeting will be on February 25, 2019.