



City of Columbus

Office of City Clerk
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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, March 11, 2019

5:00 PM

City Council Chambers, Rm 231

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

ROLL CALL

Absent: 1 - Priscilla Tyson

Present: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0006-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, MARCH 6, 2019:

Transfer Type: D5, D6
To: Brinker Restaurant Corp
DBA Chilis Grill & Bar
3675 W Dublin Granville Rd
Columbus OH 43235
From: ERJ Dining IV LLC
DBA Chilis Grill & Bar
3675 W Dublin Granville Rd
Columbus Ohio 43235
Permit# 09567320100

Transfer Type: D1, D2, D3, D6
To: Millers Ale House Inc
3884 Morse Rd & Patio
Columbus OH 43219
From: Chang Ly Enterprises LLC
DBA Kobe Japanese Steakhouse
3884 Morse Rd & Patio
Columbus Ohio 43219
Permit# 60075690005

New Type: D5
To: Five Buddies LLC
DBA Woodlands Backyard
Volleyball Courts & Patios
668 Grandview Av
Columbus OH 43215
Permit# 27565250005

New Type: D3
To: G Made Inc
Taco Bell
1525 N High St
Columbus OH 43201
Permit# 3238491

Transfer Type: C1, C2, D6
To: NP Corp
DBA Briggs Stop Mart
3452 Briggs Rd
Columbus OH 43204
From: Briggs Stop Mart LLC
3452 Briggs Rd
Columbus OH 43204
Permit# 6277340

New Type: C1, C2
To: Certified Oil Corp
DBA Certified 490
2025 Ikea Way
Columbus OH 43240
Permit# 13702000500

Transfer Type: D2, D2X, D3, D3A, D6
To: Promise Construction LLC
DBA Pour Boys Pub & Patio

3882 Sullivant Ave & Patio
Columbus Ohio 43228
From: Bar Management Inc
DBA Bar Nicos Pub & Patio
3882 Sullivant Av & Patio
Columbus Ohio 43228
Permit# 2832465

Transfer Type: D2, D2X, D3, D3A, D6
To: BYM Inc
1st Fl & Bsmt WIC
685 N High St
Columbus OH 43215
From: Brewery Pub 2 LLC
1st Fl & Bsmt WIC
685 N High St
Columbus OH 43215
Permit# 1156999

New Type: C1, C2, D6
To: Princeton Market Inc
DBA Broad & Princeton Market
1306 W Broad St
Columbus OH 43222
Permit# 70882250005

Advertise Date: 3/16/19
Agenda Date: 3/11/19
Return Date: 3/21/19

Read and Filed

ELECTION OF PRESIDENT PRO TEM OF COUNCIL

President Hardin opened the floor for nominations for President Pro Tem of Council

Council Member Shayla Favor moved that Council Member Elizabeth Brown be appointed President Pro Tem of Columbus City Council.

President Hardin asked if there were any other nominations. Hearing none, the floor was closed for nominations.

Roll Call by voice: all voted in favor.

Affirmative: 6 – Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Shayla Favor, Rob Dorans, and Shannon G. Hardin

COMMITTEE ASSIGNMENTS**Finance Committee****Councilmember Elizabeth C. Brown, Chairperson****Committee Members: Tyson, M. Brown, and Hardin****Recreation & Parks Committee****Councilmember Elizabeth C. Brown, Chairperson****Committee Members: Dorans, M. Brown, and Hardin****.****Education Committee****Councilmember Elizabeth C. Brown, Chairperson****Committee Members: M. Brown, Favor, and Hardin****Public Safety Committee****Councilmember Mitchell J. Brown, Chairperson****Committee Members: Tyson, Remy, and Hardin****Veterans & Senior Affairs Committee****Councilmember Mitchell J. Brown, Chairperson****Committee Members: Remy, Tyson, and Hardin****Public Utilities Committee****Councilmember Robert A. Dorans, Chairperson****Committee Members: E. Brown, M. Brown, and Hardin****Neighborhoods Committee****Councilmember Robert A. Dorans, Chairperson****Committee Members: Favor, Tyson, and Hardin****Technology Committee****Councilmember Robert A. Dorans, Chairperson****Committee Members: M. Brown, Favor, and Hardin****Public Service & Transportation Committee****Councilmember Shayla D. Favor, Chairperson****Committee Members: M. Brown, E. Brown, and Hardin****Housing Committee****Councilmember Shayla D. Favor, Chairperson****Committee Members: Remy, Dorans, and Hardin****Criminal Justice & Judiciary Committee**

Councilmember Shayla D. Favor, Chairperson
Committee Members: Tyson, Dorans, and Hardin

Economic Development Committee
Councilmember Emmanuel V. Remy, Chairperson
Committee Members: Favor, Dorans, and Hardin

Environment Committee
Councilmember Emmanuel V. Remy, Chairperson
Committee Members: Dorans, E. Brown, and Hardin

Administration Committee
Councilmember Emmanuel V. Remy, Chairperson
Committee Members: E. Brown, Tyson, and Hardin

Zoning Committee
Councilmember Priscilla R. Tyson, Chairperson
Committee Members: All Members - E. Brown, M. Brown, Dorans, Favor,
Remy, Tyson, and Hardin

Health & Human Services Committee
Councilmember Priscilla R. Tyson, Chairperson
Committee Members: Remy, E. Brown, and Hardin

Workforce Development Committee
Councilmember Priscilla R. Tyson, Chairperson
Committee Members: Dorans, E. Brown, and Hardin

Small & Minority Business Committee
Council President Shannon G. Hardin, Chairperson
Committee Members: Favor, Remy, and Tyson

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2** [0089X-2019](#) To honor the life of Columbus Firefighter Shane R. Brintlinger and to extend our sincerest condolences to his family and friends
- Sponsors:** Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor,
Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FAVOR

- 3 [0085X-2019](#) To recognize March as National Women History Month and to celebrate the accomplishments of Chief Kimberly Spears-McNatt, on becoming the First Female Police Chief of The Ohio State University

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

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

- 4 [0090X-2019](#) To Recognize the City of Columbus' Support for Increased Revenue for Infrastructure, Transportation, and Transit Funding to Create Jobs and Pave the Way for Ohio's Future

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

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

REMY

- 5 [0087X-2019](#) To recognize and celebrate the Latina Mentoring Academy for 10 years of inclusive professional development in the City of Columbus and Central Ohio

Sponsors: Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, 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:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

- 6 [0088X-2019](#) To recognize, celebrate and congratulate Mr. Dave McCune on his retirement from the City of Columbus on this 11th day of March, 2019
- Sponsors:** Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, 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:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

HARDIN

- 7 [0084X-2019](#) To Honor and Recognize the History of Bronzeville and the Anniversary of The First Mayor of Bronzeville, Rev. N.L. Scarborough
- Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson
- A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Recreation and Parks Committee: Ordinances #0480-2019; 0481-2019.

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY PRESIDENT PRO TEM E.BROWN, SECONDED BY COUNCILMEMBER M. BROWN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FINANCE: E. BROWN CHR. TYSON M. BROWN HARDIN

- FR-1 [0592-2019](#) To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with 2K General Company for construction services related to the replacement of

apparatus bay slabs at Fire Station No. 8, Fire Station No. 12, and Fire Station No. 24; and to authorize the expenditure of \$382,600.00 from the Public Safety Voted Bond Fund. (\$382,600.00)

Read for the First Time

- FR-2** [0594-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Exmark OEM Parts with Buckeye Power Sales Company, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

- FR-3** [0602-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase John Deere Heavy Equipment Parts with Murphy Tractor Equipment Company, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

- FR-4** [0607-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ventrac Parts with Reynolds Farm Equipment, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

- FR-5** [0629-2019](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a Lease Agreement for a five (5) year term between the City of Columbus and the United States Postal Service for a portion of City-owned property commonly known as Franklin County Tax Parcel No. 010-017011 and described as Lots 20, 21, and 22 Ruhwedel's South Side Addition.

Read for the First Time

- FR-6** [0664-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Crushed Limestone and Gravel Aggregates with Shelly Materials, Inc. and Olen Corporation; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107. (\$2.00).

Read for the First Time

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

- FR-7** [0637-2019](#) To authorize and direct the Finance and Management Director to sell to

Officer James Gravett #263, for the sum of \$1.00, a police horse with the registered name of "Ed" which has no further value to the Division of Police; and to waive the provisions of Section 329.34 of the Columbus City Codes regarding the sale of City-owned personal property.

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

- FR-8** [0151-2019](#) 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 Agreements for the purchase of Bill Presentment Services with Level One, LLC. for the Division of Power, the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$67,100.00 from the Electricity Operating Fund, and \$426,800.00 from the Water Operating Fund, and \$478,500.00 from the Sewer Operating Fund and \$127,600.00 from the Stormwater Operating Fund. (\$1,100,000.00)
- Read for the First Time**
- FR-9** [0391-2019](#) To authorize the Director of Public Utilities to enter into an Indefinite Quantity Agreement with JDM Recycling Services, LLC., dba Frank Road Recycling Solutions, for the Disposal of Clean Fill Services for the Division of Sewerage and Drainage, the Division of Power and the Division of Water; and to authorize the expenditures of \$35,000.00 from the Sanitary Sewer Operating Fund, and \$100,000.00 from the Water Operating Fund. (\$135,000.00)
- Read for the First Time**
- FR-10** [0418-2019](#) To authorize the Director of Public Utilities to enter into a contract with ms consultants, inc. for Floodplain Review Assistance Services for the Division of Sewerage and Drainage, Stormwater Section; and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund. (\$25,000.00)
- Read for the First Time**
- FR-11** [0446-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2019 Fire Hydrant Replacements Project; to authorize a transfer and expenditure up to \$1,021,353.50 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division in an amount up to \$2,000.00; for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$1,021,353.50)

Read for the First Time

- FR-12** [0512-2019](#) To authorize the Director of Public Utilities to enter into an intergovernmental grant agreement with Franklin Soil and Water Conservation District for the Combined Stormwater Education Programs; and to authorize the expenditure of \$141,640.00 from the Storm Sewer Operating Fund, \$110,000.00 from the Sewerage System Operating Fund, and \$44,000.00 from the Water Operating Fund. (\$295,640.00)

Read for the First Time

- FR-13** [0534-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Dresden Street Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,214,023.01 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,214,023.01 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligation Voted Bonds Fund to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$3,216,023.01)

Read for the First Time

- FR-14** [0536-2019](#) To authorize the Director of Public Utilities to renew and increase the 2017 - 2019 Construction Administration Services Agreement with Stantec Consulting Services, Inc., for the Division of Water's Dresden Street Area Water Line Improvements Project; and to authorize an expenditure up to \$438,578.34 from the Water General Obligations Bond Fund. (\$438,578.34)

Read for the First Time

- FR-15** [0555-2019](#) To authorize the Director of Public Utilities to enter into an agreement with CT Consultants for professional engineering services for the Barnett Road Stormwater System Improvements Project for the Division of Sewerage and Drainage, Stormwater Section and the Division of Water; to authorize a transfer and an expenditure in an amount up to \$541,854.13 within the Storm Sewer Bonds Fund; to authorize a transfer and an expenditure in an amount up to \$30,572.94 within the Water Build America Bonds Fund; and to amend the 2018 Capital Improvements Budget. (\$572,427.07)

Read for the First Time

- FR-16** [0601-2019](#) To authorize the Director of Public Utilities to modify and increase the

professional engineering services agreement with CH2M HILL Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project; for the Division of Water; to authorize an expenditure up to \$298,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$298,000.00)

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

FR-17 [0567-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/ Purchase Agreements and Ohio State Term Schedule (STS) Master Service Agreement with AT&T for data transport services, Centrex services, communication circuits, local telephone services, and the MDA savings agreement; and to authorize the expenditure of \$269,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$269,000.00)

Read for the First Time

FR-18 [0570-2019](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue an annual agreement with Labworks, LLC., for maintenance and support of the Laboratory Information Management System (LIMS); in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$54,792.00 from the Department of Technology, Information Services Operating Fund. (\$54,792.00)

Read for the First Time

FR-19 [0588-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Technology to enter into contract with Environmental Systems Research Institute, Inc. to acquire ArcGIS Hub software licensing and professional services for implementation of the product into 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 \$106,643.00 from the Department of Technology, Information Services Division, Information Services Capital Improvement Fund. (\$106,643.00)

Read for the First Time

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

FR-20 [0577-2019](#) To authorize and direct the Administrative and Presiding Judge of the

Franklin County Municipal Court to enter into contract with Alcohol, Drug and Mental Health Board of Franklin County (ADAMH); to authorize the expenditure of up to \$441,000.00 with ADAMH for halfway housing treatment for OVI and NON-OVI offenders. (\$441,000.00)

Read for the First Time

FR-21 [0578-2019](#)

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing; and to authorize the expenditure of up to \$380,000.00 for drug testing services from the specialty docket and probation user fee fund. (\$380,000.00)

Read for the First Time

FR-22 [0579-2019](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Richland County Community Alternative Center; to authorize the expenditure of up to \$100,000.00 with RCCAC for in-patient chemical dependency treatment for OVI and NON-OVI offenders; and to waive the competitive bidding provisions of the Columbus City Codes. (\$100,000.00)

Read for the First Time

FR-23 [0580-2019](#)

To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the second year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; to authorize the expenditure of \$400,000.00 from the General Fund (\$400,000.00).

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-24 [0673-2019](#)

To accept the application (AN18-011) of Nael Yasin for the annexation of certain territory containing 1.957± acres in Franklin Township.

Read for the First Time

ZONING: TYSON, CHR. E. BROWN M. BROWN DORANS FAVOR REMY TYSON HARDIN

FR-25 [0597-2019](#)

To rezone 818 EAST LONG STREET (43205), being 2.27± acres located at the northeast corner of East Long Street and Garfield Avenue, From: R-2F, Residential and AR-O, Apartment Office districts, To: CPD, Commercial Planned Development District (Rezoning #Z18-052).

Read for the First Time

FR-26 [0598-2019](#) To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; and 3361.02, CPD Permitted uses, of the Columbus City Codes; for the property located at 818 EAST LONG STREET (43205), to permit ground floor residential uses in a mixed-use development in the CPD, Commercial Planned Development District (Council Variance #CV18-073).

Read for the First Time

FR-27 [0653-2019](#) To grant a Variance from the provisions of Section 3353.03, Permitted uses, of the Columbus City Codes; for the property located at 3500 SNOUFFER ROAD (43235), to permit a beauty salon within an existing office building complex in the C-2, Commercial District (Council Variance #CV19-007).

Read for the First Time

FR-28 [0677-2019](#) To grant a Variance from the provisions of Section 3332.039, R-4, residential district, of the Columbus City Codes; for the property located at 177 WEST HUBBARD AVENUE (43215), to permit office uses in the R-4, Residential District (Council Variance #CV18-109).

Read for the First Time

FR-29 [0595-2019](#) To rezone 4522 KENNY ROAD (43220), being 5.4± acres located on the east side of Kenny Road, 214± feet south of West Henderson Road, From: C-2, Commercial, C-4, Commercial, and CPD, Commercial Planned Development districts, To: AR-2, Apartment Residential District (Rezoning #Z18-061).

Read for the First Time

FR-30 [0596-2019](#) To grant a Variance from the provisions of Sections 3312.27(2), Parking setback line, 3333.18, Building lines, and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 4522 KENNY ROAD (43220), to permit the development of an apartment complex with reduced development standards in the AR-2, Apartment Residential District (Council Variance #CV18-083).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

CA-1 [0086X-2019](#) To declare March 8, 2019 to be International Women's Day in the City of

Columbus - celebrating the ongoing achievements that have been made in support of women's equality, and acknowledging the ongoing social, economic and political barriers that women continue to face around the world.

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

This item was approved on the Consent Agenda.

HARDIN

CA-2 [0079X-2019](#) To honor, recognize and celebrate the life of Julia Estella Cade Poellintz, 1931-2019

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

This item was approved on the Consent Agenda.

CA-3 [0080X-2019](#) To Celebrate March 17, 2019 as St. Patrick's Day in the City of Columbus

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

This item was approved on the Consent Agenda.

CA-4 [0081X-2019](#) To honor, recognize, and celebrate the distinguished service and heritage of Officer Colleen Quickert-Thiel

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

This item was approved on the Consent Agenda.

CA-5 [0082X-2019](#) To honor, recognize, and celebrate the distinguished service and heritage of Columbus Firefighter Thomas McGue Jr.

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

This item was approved on the Consent Agenda.

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

CA-6 [0510-2019](#) To authorize the conversion of approximately 0.133 acres of right-of-way to be combined with Franklin County Tax Parcel 010-187793 and to authorize the Mayor to enter into an Addendum 2 to Master Lease Agreement between the City and The Franklin County Convention Facilities Authority to include the 0.133 acre tract of land; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-7** [0533-2019](#) To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Athletic Field Clay with Advanced Turf Solution, Green Velvet Sod Farms, and Kurtz Bros of Central Ohio; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

- CA-8** [0548-2019](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Folding Tables, Chairs, and Carts with Mity Lite, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-9** [0556-2019](#) To authorize the Finance and Management Director to modify the Universal Term contract with Varsity Brands Holding Co., dba BSN Sports, LLC., for the addition of catalog items originally proposed at the time of bidding; and to declare an emergency. (\$0.00).

This item was approved on the Consent Agenda.

- CA-10** [0587-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Underground Cable and Accessories with Wesco Distribution; 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-11** [0646-2019](#) To authorize the Director of Finance and Management to execute a contract for the exchange of ownership of a city-owned parcel, for a parcel owned by the Board of Education of the Columbus City Schools and for acquisition of temporary and permanent easements over, under, across and through a .344 acre portion of Franklin County Tax Parcel 010-066711 as necessary for the construction of a neighborhood education facility; to authorize an appropriation within the Community Development Block Grant; to authorize the expenditure of \$250,000.00 from Community Development Block Grant funds; and to declare an emergency (\$250,000.00).

This item was approved on the Consent Agenda.

- CA-12** [0647-2019](#) To authorize the Director of Finance and Management to execute a License Agreement by and between the City and the Franklin County Board of Elections for temporary use of training space located at 750 Piedmont Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-13 [0656-2019](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Nursery Stock & Trees with Schichtel's Nursery and Acorn Farms; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

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

CA-14 [0421-2019](#)

To authorize the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and improvement services for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$48,339.24 between projects within the Recreation and Parks Permanent Improvement Fund; to authorize the appropriation of \$48,339.24 within the Recreation and Parks Permanent Improvement Fund; to amend the 2018 Capital Improvements Budget; and to establish an auditor's certificate in the amount of \$50,000.00 for the purchase of various equipment. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-15 [0476-2019](#)

To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from and enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Senior Options, in the amount of \$12,783.00 for the 50+ Fitness Programs; and to authorize an appropriation of \$12,783.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$12,783.00)

This item was approved on the Consent Agenda.

CA-18 [0497-2019](#)

To authorize and direct the City Auditor to set up a certificate in the amount of \$125,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to amend the 2018 Capital Improvements Budget; and to authorize the expenditure of \$125,000.00 from the Recreation and Parks Voted Bond Fund. (\$125,000.00)

This item was approved on the Consent Agenda.

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

CA-19 [0407-2019](#)

To authorize the the Director of Public Safety to enter into a contract with Physio-Control, Inc. for product support services, warranty/maintenance

work, and software licensing and upgrades for various models of Physio-Control, Inc. defibrillators; to authorize and direct 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 Physio-Control, Inc. for defibrillator operating supplies in accordance with a State of Ohio/Cooperative Purchasing Contract; to authorize the expenditure of \$500,000.00 from the General Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-20 [0443-2019](#)

To authorize and direct the City Auditor to transfer \$7,154.56 from the Fire Division's general fund operating budget to the Quarter Master Incentive Travel Fund; and to declare an emergency. (\$7,154.56)

This item was approved on the Consent Agenda.

CA-21 [0505-2019](#)

To authorize the Director of Public Safety to renew the contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$564,500.00 from the General Fund and Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$564,500.00)

This item was approved on the Consent Agenda.

CA-22 [0560-2019](#)

To amend the 2018 Capital Improvements Budget; to authorize the City Auditor to transfer funds within Public Safety's Capital Improvement Funds; to authorize the Director of the Department of Public Safety to enter into contracts for miscellaneous capital improvement renovations for the Divisions of Police and Fire; to authorize the expenditure of \$200,000.00 from the Safety Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-23 [0610-2019](#)

To authorize an appropriation of \$199,825.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police; and to declare an emergency. (\$199,825.00)

This item was approved on the Consent Agenda.

CA-24 [0642-2019](#)

To authorize an appropriation of \$243,911.17 from the unappropriated balance of the Police Training/Entrepreneurial Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$243,911.17)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

CA-25 [0201-2019](#) 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 Lawn Mowing Services for the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$250,100.00 from the Water Operating Fund and \$325,000.00 from the Sewerage Operating Fund. (\$575,100.00)

This item was approved on the Consent Agenda.

CA-26 [0364-2019](#) To authorize the Director of Public Utilities to modify and increase the contract for Joint Use of Poles with Ohio Power Company, dba American Electric Power, for the Division of Power; to authorize the expenditure of \$162,240.00 from the Electricity Operating Fund; and to declare an emergency. (\$162,240.00)

This item was approved on the Consent Agenda.

CA-27 [0367-2019](#) To authorize the Director of Public Utilities to enter into an agreement with GS-OH, Inc. for environmental management system support and support in maintaining conformity with the ISO 14001:2015 standard, preparing for third-party audits (surveillance and re-certification), preparing and/or conducting environmental training, and providing general support for assessing and ensuring environmental regulatory compliance with applicable environmental laws and regulations for the Department of Public Utilities, to authorize the expenditure of \$10,980.00 from the Power Operating Fund, \$69,840.00 from the Water Operating Fund, \$78,300.00 from the Sewerage System Operating Fund and \$20,880.00 from the Stormwater Operating Fund (\$180,000.00).

This item was approved on the Consent Agenda.

CA-28 [0383-2019](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with Hazen and Sawyer for the Sewer Collection System - Overall Engineering Consultant (OEC) Services Agreement; to authorize the transfer within and the expenditure of up to \$300,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-29 [0387-2019](#) To authorize the Director of Public Utilities to enter into contract with the Operator Training Committee of Ohio, for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code for the Department of Public Utilities; and to authorize the expenditure of \$4,270.00 from the Electricity Operating Fund, \$27,160.00 from the Water Systems Operating Fund, \$30,450.00 from the Sewerage System Operating Fund and \$8,120.00 from the

Storm Sewer Operating Fund. (\$70,000.00)

This item was approved on the Consent Agenda.

CA-30 [0399-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping, LLC for the Summit View Detention Basin Improvements Project; to authorize the appropriation and transfer of \$519,117.18 from the Storm Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of \$519,117.18 from the Ohio Water Development (OWDA) Loan Fund. (\$519,117.18)

This item was approved on the Consent Agenda.

CA-31 [0408-2019](#)

To authorize the Director of Public Utilities to enter into planned renewal of the 2017 - 2019 General Engineering Services - Water Distribution Group agreements with HDR Engineering, Inc. and ms consultants, inc.; for the Division of Water; and to authorize an expenditure up to \$500,000.00 within the Water G.O. Voted Bonds Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-32 [0412-2019](#)

To authorize the Director of Public Utilities to renew its contract with K&M Kleening Service, Inc. to provide Janitorial Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$260,000.00 from the Sewer System Operating Fund. (\$260,000.00)

This item was approved on the Consent Agenda.

CA-33 [0498-2019](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the WTD Development LLC, for the repair and lining part of the sewer line in the Franklin Main Sewer Rehabilitation - West Third Avenue to King Avenue Segment; and to authorize the receipt and deposit of up to \$160,000.00 within the Sanitary Sewer Permanent Improvement Fund, and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

CA-34 [0174-2019](#)

To authorize a sole source procurement with IPS Group to provide annual meter management, components, and services for the City's Parking Meter Program; to authorize the Director of Public Service to modify an existing contract with IPS Group for these items; to authorize the expenditure of \$450,000.00 from the Parking Meter Fund Main Subfund and \$150,000.00 from the Short North Parking Benefit District Operating subfund as appropriated in the 2019 City of Columbus Operating Budget

within the Department of Public Service; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-35 [0535-2019](#)

To authorize the Chief Innovation Officer to execute a professional services contract with GreenSpot, LLC relative to the Smart Columbus - Public Access Charging project; to authorize the expenditure of up to \$80,800.00 from the Smart City Grant Fund; and to declare an emergency. (\$80,800.00)

This item was approved on the Consent Agenda.

CA-36 [0541-2019](#)

To appropriate funds and transfer cash within the Ulry Central College TIF Fund; to amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road project; to authorize the expenditure of up to \$200,000.00 for utility relocations from the Ulry Central College TIF Fund for the project; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-37 [0550-2019](#)

To authorize the Chief Innovation Officer to continue the program to reimburse various public and academic entities \$3,000.00 for the purchase of an authorized plug-in electric vehicle; to authorize the expenditure of up to \$96,000.00 within the Smart City Private Fund for this purpose; and to declare an emergency. (\$96,000.00)

This item was approved on the Consent Agenda.

CA-38 [0586-2019](#)

To authorize the Director of Public Service to modify a contract with Accela, Inc., relative to the continued licensing and maintenance of Accela proprietary software through March 31, 2020; to authorize the expenditure of up to \$31,665.60 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$31,665.60)

This item was approved on the Consent Agenda.

CA-39 [0600-2019](#)

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 Pavement Materials & Aggregates; and to authorize the expenditure of \$600,000.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-40 [0611-2019](#)

To authorize the Director of Public Service to pay utility relocation costs

to various utilities for the Roadway Improvements - I70/I71 South Freeway - Phase 3B project; to authorize the expenditure of up to \$287,000.00 for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$287,000.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-41** [0684-2019](#) To authorize the Director of Development to modify contract purchase order no. 105416 with CHP Homeport Homes, LLC to extend the termination date from February 13, 2019 to February 13, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-42** [0685-2019](#) To authorize the Director of Development to modify contract purchase order no. 105430 with CHP Homeport Homes, LLC to extend the termination date from February 13, 2019 to February 13, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

- CA-43** [0447-2019](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-44** [0448-2019](#) To authorize the appropriation of \$100,000.00 for 2019 from the unappropriated balance of the Franklin County Municipal Court Judges' assisted civil self-help fund. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-45** [0544-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify the contract with ACS for monitoring services associated with the continuous alcohol monitoring devices to authorize the expenditure of up to \$90,000.00 for monitoring services from the electronic alcohol monitoring fund; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

- CA-46** [0575-2019](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the second year of a contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$225,000.00 from the general fund; and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

- CA-47** [0576-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc for assessment specialist services and to authorize the expenditure of up to \$50,000.00 for assessment services from the incentive grant; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-48** [0582-2019](#) To dissolve the Job Creation Tax Credit Agreement dated October 13, 2006 between the City of Columbus and ADS Alliance Data Systems, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-49** [0674-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-009) of 4.0± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-50** [0683-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-001) of 0.54± 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.

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

- CA-51** [0515-2019](#) To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$600,000.00 from assessments levied from property owners; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-52 [0516-2019](#) To authorize the Director of Development to enter into a contract with the University District Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$650,000.00 from assessments levied from property owners; and to declare an emergency. (\$650,000.00)

This item was approved on the Consent Agenda.

CA-53 [0517-2019](#) To authorize the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$750,000.00 from assessments levied from property owners; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-54 [0518-2019](#) To authorize the Director of Development to enter into a contract with the East Main Street Special Improvement District for the implementation of services set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$85,000.00 from assessments levied from property owners; and to declare an emergency. (\$85,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-55 [A0036-2019](#) Appointment of Kelly Arnold, 4936 Inspiration Drive, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of December 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0037-2019](#) Appointment of Jessica Bosak, 2884 Phoenix Avenue, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0038-2019](#) Appointment of Max Buban, 2576 Roberts Court, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0039-2019](#) Appointment of Debi Hampton, 5028 Cashion Drive, Hillard, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-59** [A0040-2019](#) Appointment of Kristen Hosni, 5084 Crocket Drive, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-60** [A0041-2019](#) Appointment of Sharon Rastatter, 3073 Shady Knoll Lane, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-61** [A0042-2019](#) Appointment of Todd Wildman, 3009 Shady Knoll Lane, Hillard, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-62** [A0043-2019](#) Appointment of Jeffery Woodson, 853 Cove Point Drive, Columbus, Ohio 43228 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0044-2019](#) Appointment of Lucie McMahan, 3815 Dorothy Drive, Columbus, Ohio 43224 to serve on the North Linden Area Commission replacing Jennifer Adair with a new term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-64** [A0045-2019](#) Reappointment of Sharon Francis, 2006 Hegemon Crest Drive, Columbus, OH 43219, to serve on the Joint Columbus and Franklin County Housing Advisory Board (HAB) with a new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-65** [A0046-2019](#) Reappointment of Charles D. Hillman, 880 East 11th Avenue Columbus, OH 43211, to serve on the Joint Columbus and Franklin County Housing Advisory Board (HAB) with a new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-66** [A0047-2019](#) Reappointment of Danielle Alexander, Coldwell Banker King Thompson, 960 N. Hamilton Rd, Gahanna, OH 43230, to serve on the Joint Columbus and Franklin County Housing Advisory Board (HAB) with a

new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-67** [A0048-2019](#) Appointment of Brooke Michl-Smith, 926 Mohawk Street, Columbus, OH 43206, to serve on the Italian Village Commission (IVC) with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-68** [A0049-2019](#) Reappointment of Marty Anderson, 400 South Fifth Street, Suite 101, Columbus, OH 43215, to serve on the CRA Housing Council with a new term expiration date of January 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-69** [A0051-2019](#) Reappointment of Debera Diggs 1312 Linwood Ave. Columbus, OH 43206, to serve on the CRA Housing Council with a new term expiration date of January 31, 2022 (resume attached)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

- SR-1** [0504-2019](#) To authorize the Finance and Management Director, on behalf of the Real Estate Management Office, to pay rent associated with existing lease agreements and an internal Memorandum of Understanding; to authorize the appropriation and expenditure of \$1,354,440.00 from the Special Income Tax Fund; and to declare an emergency (\$1,354,440.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

- SR-2** [0519-2019](#) To authorize an appropriation within the Community Development Block

Grant; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with BBCO Design for design services related to the Construction of Neighborhood Education Facility; and to authorize the expenditure of \$1,794,924.00 from the CDBG fund; and to declare an emergency. (\$1,794,924.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

CA-16 [0480-2019](#)

To authorize the Director of Recreation and Parks to modify and extend a contract with Community for New Direction for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention (NVI) Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$329,450.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, 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:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

CA-17 [0481-2019](#)

To authorize the Director of Recreation and Parks to modify and extend a contract with the Columbus Urban League for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention (NVI) Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$329,450.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, 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:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

SR-3 [0395-2019](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Burgess & Niple, Inc., for the JPWWTP Screening Improvements Project; to authorize the transfer within and the expenditure of up to \$787,950.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$787,950.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

SR-4 [0532-2019](#) 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.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-5 [0566-2019](#) To amend the 2018 Capital Improvements Budget; to authorize the Chief Innovation Officer to execute a professional services contract with Siemens Mobility, Inc. relative to the Smart Columbus - Common Payment System project; to authorize the expenditure of up to \$1,800,000.00 from the Streets and Highways Bond Fund to pay for the expenditure; and to declare an emergency. (\$1,800,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-6 [0569-2019](#)

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 SRTS Sidewalks - McGuffey and Duxberry Project; and to declare an emergency. (\$936.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-7 [0630-2019](#)

To authorize the Director of Public Service to enter into professional service contract modifications with CTL Engineering and Prime Construction Management & Survey for the Roadway Improvements - Construction Inspection & Materials Testing 2018 project; to authorize the expenditure of up to \$500,000.00 from the Private Construction Inspection Fund and up to \$500,000.00 from the Public Construction Management & Inspection Fund to pay for these contract modifications; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-8 [0654-2019](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with DLZ Ohio for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase 1 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 Shayla Favor, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

SR-9 [0449-2019](#) To authorize and direct the City Auditor to transfer \$340,000.00 from the general fund to the specialty docket program for the Franklin County Municipal Court. (\$340,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-10 [0574-2019](#) To authorize and direct the City Attorney to settle the case of Heather Hedges-Large v. City of Columbus, pending before the Franklin County Court of Common Pleas; to authorize the expenditure of \$78,813.65 in payment of the settlement; and to declare an emergency. (\$78,813.65)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-11 [3221-2018](#) To authorize the Director of the Department of Development to establish a fee schedule that supports the Department's administrative and project costs associated with administering Department programs; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-12 [0507-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Abbott Laboratories and Abbott Manufacturing Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$62,000,000.00, the retention of 428 full-time jobs and the creation of 38 net new full-time permanent positions with an estimated annual payroll of approximately \$2,315,000.00.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-13 [0545-2019](#)

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Filtra-Systems Company LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$590,000.00 and creation of 10 new full-time permanent positions with an estimated annual payroll of approximately \$600,000.00.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-14 [0546-2019](#)

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Radiology Partners Management, LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$150,000.00, the retention of 51 full-time jobs and the creation of 60 net new full-time permanent positions with an estimated annual payroll of approximately \$4.2 million.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-15 [0547-2019](#)

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Vantage Point Logistics, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$275,000.00, the retention of 30 jobs and the creation of 70 net new full-time permanent positions with an estimated annual payroll of approximately \$4.2 million.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-16 [0563-2019](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Cloverleaf Cold Storage Co., LLC and CCS Realty Property Owner LLC for a property tax abatement of

sixty-five percent (65%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$4,200,000.00 in construction and real property improvements, an expansion of their cold storage facility consisting of approximately 46,458 sq. ft. +/-, retention of 31 full-time jobs and the creation of 5 net new full-time permanent positions.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-17 [0484-2019](#)

To authorize the expenditure of \$16,767,000.00 or so much thereof as may be necessary from the Special Income Tax Fund; to authorize the Director of Public Service to establish an encumbrance of \$16,747,000.00 to pay refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection pursuant to an existing lease agreement; to establish encumbrances up to \$20,000.00 for tire disposal and construction/demolition (C&D) material disposal; and to declare an emergency. (\$16,767,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

SR-18 [0531-2019](#)

To authorize the Board of Health to enter into contract with WBNS-TV, Inc. to continue a public awareness campaign to address obesity in Central Ohio; to authorize the total expenditure of \$75,000.00 from the Health Special Revenue Fund; to waive the competitive bidding provisions on Columbus City Code; and to declare an emergency. (\$75,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

SR-19 [0513-2019](#) To authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to authorize and direct the City Auditor to appropriate and expend up to \$3,100,000.00 from assessments levied from property owners; and to declare an emergency. (\$3,100,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-20 [0514-2019](#) To authorize the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,000,000.00 from assessments levied from property owners; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-21 [0540-2019](#) To authorize the Director of the Department of Development to make payment to The Capital Crossroads SID for the second year of a three year sponsorship commitment agreement to participate in the Downtown C-Pass Program; to authorize the appropriation of funds within the Capital South Fund; to authorize the expenditure of \$113,453.00 within the General Fund; the Street Construction Maintenance and Repair Fund; the Development Services Fund; and the Capital South Fund; and to declare an emergency. (\$113,453.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-22 [0571-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the

Development Taxable Bonds Fund; to authorize the Director of the Department of Development to continue to provide financial assistance to small businesses through the NCR Interior and Exterior Improvement Grant Programs; to authorize the expenditure of \$550,000.00 within the Streets and Highways Bond Fund; and to declare an emergency. (\$550,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

SR-23 [0313-2019](#)

To amend Section 919.13 of the City Code to grant the Director of Recreation and Parks the authority to allow for the sale, service and/or consumption of alcoholic beverages at Franklin Park when used as an event venue.

Sponsors: Elizabeth Brown

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-24 [0521-2019](#)

To amend Section 921.01-9 of the Columbus City Code to grant the Director of Recreation and Parks the authority to authorize third party vendors to conduct commercial activity in City-controlled waterways via written permission rather than bid and contract, including the rental of canoes, kayaks, paddleboards, and similar vessels; and to declare an emergency.

Sponsors: Elizabeth Brown

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

A motion was made by Mitchell Brown, seconded by Elizabeth Brown, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNED AT 7:03 P.M.