



City of Columbus

Office of City Clerk
90 West Broad Street
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, April 29, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 21 OF COLUMBUS CITY COUNCIL, APRIL 29, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Mitchell Brown

Present: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, 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:**

Absent: 1 - Mitchell Brown

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0012-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, APRIL 24, 2019:

New Type: C1, C2
To: Eureka Avenue Food Mart Inc
DBA Eureka Market
192 S Eureka Ave
Columbus OH 43204
Permit# 2569188

Transfer Type: D5
To: Daddys LLC
1071 Parsons Av 1st Fl & Patio
Columbus OH 43206

From: 1071 Woodrow LLC
1071 Parsons Av 1st Fl & Patio
Columbus OH 43206
Permit# 1879055

Transfer Type: D1, D2, D3, D3A
To: TML LLC
985 E Hudson
Columbus OH 43211
From: Five Buddies LLC
DBA Woodlands Backyard
Volleyball Courts & Patios
668 Grandview Av
Columbus OH 43215
Permit# 8773785

New Type: D3, D3A
To: Three 30 Hamilton Quarter LLC
DBA Beerhead Bar & Eatery
6330 E Dublin Granville Rd
Columbus OH 43081
Permit# 8914488

New Type: C1, C2
To: Arouba Inc
805 E Main St
Columbus OH 43205
Permit# 0019264

New Type: D5J
To: Whistle & Keg III LLC
DBA Whistle & Keg
343 N Front St
Columbus OH 43215
Permit# 95652300005

Transfer Type: C2, C2
To: Stanislaus Liu
1026 Shady Lane Rd
Columbus OH 43227
From: Juanita Pickett
DBA All In The Family Market
1026 Shady Lane Rd
Columbus OH 43227
Permit# 8502005

New Type: C1, C2
To: Livingston Smoke LLC
1617 E Livingston Ave
Columbus OH 43205
Permit# 5243688

New Type: D1, D3
To: Strata 33 Investments LLC
30 S Young St
Columbus OH 43215
Permit# 86349760005

Transfer Type: D5
To: Iconic Properties LLC
DBA Valley Dale
1600 Sunbury Rd
Columbus Ohio 43219
From: Arlington Co
DBA Valley Dale
1600 Sunbury Rd
Columbus OH 43219
Permit# 4120921

Temp Type: F9
To: Columbus Association of the Performing Arts
Lawns A&B N&S Lawns
160 S High St
Columbus OH 43215
Permit# 16498200006

Transfer Type: D5
To: El Jalisciense LLC
3528 Sullivant Av 1st Fl
Columbus OH 43204
From: Zacatecas Restaurant LLC
3528 Sullivant Av 1st FL
Columbus OH 43204
Permit# 2495782

New Type: D3
To: 1769 LLC
1484 Bethel Rd
Columbus OH 43220
Permit# 6547761

TREX Type: D1, D2, D3
To: DSW Shoe Warehouse Inc
3704 W Dublin Granville Rd
Columbus OH 43235
From: Full Service Dining Inc
3873 Park Mill Run Inc
Hilliard Ohio 43026
Permit# 23205770005

Transfer Type: D1, D2, D3, D3A, D6
To: Podunks Inc
DBA Podunks
1644 E Dublin Granville Rd & Patio
Columbus Ohio 43229
From: Podunks Bar and Grill LLC
DBA Podunks
1644 E Dublin Granville Rd & Patio
Columbus OH 43229
Permit# 6975273

Transfer Type: D2, D2X, D3, D3A
To: One Tired Momma LLC
1536-40 N Cassady Ave
Columbus OH 43219
From: Greathouse Entertainment LLC
DBA Turbulence Sports Lounge
1536-40 N Cassady Ave
Columbus OH 43219
Permit# 6547748

New Type: D3A
To: Cameron Mitchell Restaurants LLC
711 N High St Ste 907 & Patio
Columbus OH 43215
Permit# 12046700175

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

New Type: D3
To: Estilo Brazil Café LLC

DBA Estilo Brazil
5814-5818 Columbus Sq
Columbus OH 43231
Permit# 2582133

Transfer Type: D1, D2, D3
To: Fat BAxters LLC
& Patio
1794 W Mound St 1st Fl & Bsmt
Columbus Ohio 43223
From: DJ Corner Pub LLC
& Patio
1794 W Mound St 1st Fl & Bsmt
Columbus OH 43223
Permit# 2670455

Transfer Type: D1, D2
To: Andyboy88 LLC
774 Bethel Rd
Columbus OH 43214
From: Bamboo Thai Kitchen LLC
774 Bethel Rd
Columbus OH 43214
Permit# 0221394

Advertise Date: 5/4/19
Agenda Date: 4/29/19
Return Date: 5/9/19
Read and Filed

RESOLUTIONS OF EXPRESSION

REMY

- 2 [0148X-2019](#) To recognize and celebrate the first ever COSI Science Festival taking place May 1st through May 4th, 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 Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

TYSON

- 3 [0136X-2019](#) To honor, recognize and celebrate the 50th Anniversary of the Franklin County Children Services Friendship Program.
- Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin
- A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

HARDIN

- 4 [0139X-2019](#) To congratulate team "Get It Done" for winning first place at the Purple Aisle Transportation Innovation Weekend for their proposal that embodies the spirit of innovation and equity that inspired the competition.
- Sponsors:** Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin
- 5 [0140X-2019](#) To congratulate "The Sharks" for winning second place at the Purple Aisle Transportation Innovation Weekend for their proposal that embodies the spirit of innovation and equity that inspired the competition.
- Sponsors:** Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin
- 6 [0141X-2019](#) To congratulate "The Jane and Richard Project" for winning third place at the Purple Aisle Transportation Innovation Weekend for their proposal that embodies the spirit of innovation and equity that inspired the

competition.

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

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

Absent: 1 - Mitchell Brown

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

- 7 [0149X-2019](#) To honor, recognize and congratulate Roy G Biv Gallery for Emerging Artists on its rich history and promising future in Franklinton, Ohio.

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

Absent: 1 - Mitchell Brown

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER FAVOR, SECONDED BY COUNCILMEMBER TYSON 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 [1040-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Parker Hoses and Accessories with Hersh Packing and Rubber Company; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

Read for the First Time

- FR-2 [1042-2019](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with BOMAR Construction Company for services related to the construction of the Horse Barn Dumpster Shelter; and to authorize the expenditure of

\$59,619.00 from the Safety Voted Bond Fund. (\$59,619.00)

Read for the First Time

- FR-3** [1096-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sodium Chloride with Cargill, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to waive the provisions of competitive bidding. (\$1.00)

Read for the First Time

- FR-4** [1107-2019](#) To authorize the Finance and Management Director to enter into a five (5) Universal Term Contracts for the option to purchase Small Tools with Goss Supply, Edco Tool, Grainger, State Electric and Hilti; and to authorize the expenditure of \$5.00 from General Budget Reservation BRPO001107. (\$5.00).

Read for the First Time

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

- FR-5** [0925-2019](#) To authorize the Director of Public Utilities to modify an existing professional services agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities Professional Construction Management (PCM) project Mod #2; to authorize the transfer within and the expenditure of up to \$8,235,949.39 from the Sanitary Sewer General Obligation Fund; and to amend the 2018 Capital Improvements Budget. (\$8,235,949.39)

Read for the First Time

- FR-6** [0951-2019](#) 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 Sewerage and Drainage with George Byers Sons, Inc.; and to authorize the expenditure of \$366,000.00 from the Sewerage Operating Fund. (\$366,000.00)

Read for the First Time

- FR-7** [0953-2019](#) To authorize the Director of Public Utilities to enter into a planned modification of the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care for the Department of Public Utilities, to authorize the expenditure of \$0.00 from the Stormwater Operating Fund, and \$0.00 from the Water Operating Fund.

Read for the First Time

FR-8 [0960-2019](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with T & M Associates for the Old Beechwold Area Stormwater and Sanitary System Improvements Project; for the Division of Water and Department of Public Service; to authorize a transfer and expenditure up to \$227,672.83 within the Water General Obligations Bond Fund; to authorize an expenditure up to \$70,427.61 within the Streets and Highways G.O. Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$298,100.44)

Read for the First Time

FR-9 [0961-2019](#) To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Woodward Avenue Sanitary Sewers Project and the Woodward Ave Stormwater Project; to authorize the transfer within and the expenditure of up to \$90,069.63 from the Sanitary Sewers General Obligation Bond Fund; to authorize the appropriation and transfer within of \$249,381.38 and the expenditure of up to and to \$300,175.92 from the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$390,245.55)

Read for the First Time

FR-10 [0963-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with The Righter Company, Inc. for the Southerly Wastewater Treatment Plant (SWWTP) Water Meter Vault Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer \$319,976.00 and an expenditure of up to \$579,480.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and to amend the 2018 Capital Improvement Budget. (\$579,480.00)

Read for the First Time

FR-11 [0984-2019](#) To authorize the Director of Public Utilities to enter into a service contract with LimeCorp Ltd. for the Hap Cremean Water Plant Sludge Removal - Lagoon 2 (2019) Project; to authorize a transfer and expenditure up to \$2,362,400 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; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$2,362,400.00)

Read for the First Time

FR-12 [1077-2019](#) To authorize the Director of Public Utilities to enter into a planned renewal with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund.

(\$400,000.00)

Read for the First Time

NEIGHBORHOODS: DORANS, CHR. E. BROWN M. BROWN HARDIN

- FR-13** [1115-2019](#) To authorize Columbus City Council to enter into a grant agreement with Kaleidoscope Youth Center in support of the organization's KYC Connections program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$25,000.00)

Sponsors: Rob Dorans and Shannon G. Hardin

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- FR-14** [0995-2019](#) To amend the 2018 capital improvements budget; to appropriate and transfer \$630,000.00 in general permanent improvement funds to the Department of Technology; 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 with Brown Enterprise Solutions, LLC., SoftChoice, LLC, and with the State Term Contract with Synnex Corporation for the purchase of new and replacement of computers and related peripherals; to authorize the expenditure of \$630,000.00 from the general permanent improvement fund and \$605,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$1,235,000.00)

Read for the First Time

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

- FR-15** [0812-2019](#) To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete the FRA-Johnstown Rd-Alum Creek Trail Public Improvement Project. (\$199,973.00)

Read for the First Time

- FR-16** [0944-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of rights-of-way along Whitehead Road and Midland Avenue to NAS 6, LLC. (\$0.00)

Read for the First Time

FR-17 [1011-2019](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete Poindexter Village Roadways Phase 2 Public Improvement Project. (\$420.00)

Read for the First Time

FR-18 [1039-2019](#) To rename Easton Loop E, from its intersection with Easton Commons to its intersection with Worth Avenue, to "Brighton Rose Way". (\$0.00)

Read for the First Time

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

FR-19 [1006-2019](#) To authorize and direct the Board of Health to accept a grant from the Council of State and Territorial Epidemiologists for the CSTE AITT Grant Program in the amount of \$5,000.00; and to authorize the appropriation of \$5,000.00 to the City's Private Grants Fund. (\$5,000.00)

Read for the First Time

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

DORANS

FR-20 [1079-2019](#) To amend Chapter 598 of the Columbus City Code in order to clarify and amend regulations for short-term rental operations and hosting platforms.

Sponsors: Rob Dorans

Read for the First Time

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

FR-21 [1071-2019](#) To amend Ordinance #1252-2004, passed July 26, 2004 (Z90-166B), and Ordinance #1302-91, passed June 17, 1991 (Z90-166), for property located at 5150 & 5160 NORTH HAMILTON ROAD (43230), by repealing Section 3 of Ordinance #1252-2004 and replacing it with a new Section 3 thereby modifying the CPD Text for Subarea 14A as it pertains to parking and landscaping setbacks; and to modify Section 15 of Ordinance #1302-91 to revise legal descriptions for these specific properties (Rezoning Amendment # Z90-166E).

Read for the First Time

FR-22 [1109-2019](#) To amend Ordinance #1247-2004, passed November 29, 2004 (Z91-052C), and Ordinance #2215-1998, passed September 14, 1998

(Z91-052B), for property located at 4845 NORTH HAMILTON ROAD (43230), by repealing Section 1 of Ordinance #1247-2004 and Section 1 of Ordinance #2215-1998 and replacing it with a new Section 3 thereby modifying the L-C-4 and CPD texts for parts of Subareas 1 and 2 as it pertains to parking and landscaping setbacks; and to modify Sections 1 and 3 of Ordinance #366-92 to revise legal descriptions of these properties (Rezoning Amendment # Z91-052D).

Read for the First Time

- FR-23** [1116-2019](#) To amend Ordinance #1228-2004, passed July 19, 2004 (Z04-038), for property located at 4950 NORTH HAMILTON ROAD (43230), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD Text as it pertains to parking and landscaping setbacks (Rezoning Amendment # Z04-038A).

Read for the First Time

- FR-24** [1126-2019](#) To amend Ordinance #1822-97, passed July 27, 1997 (Z97-036), for property located at 4940 NORTH HAMILTON ROAD (43230), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD Text as it pertains to parking and landscaping setbacks (Rezoning Amendment # Z97-036A).

Read for the First Time

- FR-25** [1127-2019](#) To rezone 4996 RIGGINS ROAD (43026), being 4.73± acres located on the north side of Riggins Road, 146± feet west of Amber Lane, From: CPD, Commercial Planned Development District, To: L-M, Limited Manufacturing District (Rezoning #Z18-042).

Read for the First Time

- FR-26** [1128-2019](#) To grant a Variance from the provisions of Section 3363.24, Building lines in an M-manufacturing district, of the Columbus City Codes; for the property located at 4996 RIGGINS ROAD (43026), to permit a self-storage facility with reduced development standards in the L-M, Limited Manufacturing District (Council Variance #CV19-024).

Read for the First Time

- FR-27** [1135-2019](#) To grant a Variance from the provisions of Sections 3353.03, C-2 permitted uses; 3311.28(a), Less objectionable uses; 3312.09, Aisle; 3312.25, Maneuvering; and 3353.05(B), C-2 district development limitations, of the Columbus City Codes; for the property located at 5015 DIERKER ROAD (43220), to permit storage as a primary use in a mixed-use development in the C-2, Commercial District (Council Variance #CV19-017).

Read for the First Time

- FR-28** [1162-2019](#) To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(B)(1), Minimum side yard permitted; 3332.27, Rear yard; and 3332.38(A; E; F), Private garage, of the Columbus City Codes; for the property located at 158 LINWOOD AVENUE (43205), to permit residential private garages with reduced development standards to be a principal use in the R-3, Residential District (Council Variance #CV19-010).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- CA-1** [0137X-2019](#) To honor, recognize and celebrate the life and service of Mr. Thomas I. Caine, III and to extend our sincerest condolences to his family and friends on the occasion of his passing, Monday, April 8, 2019.

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** [0135X-2019](#) To recognize Zeta Phi Beta Sorority, Inc., for their outstanding community-based initiatives and to congratulate the Sorority on its 12th Anniversary of "From Girls to Pearls," mentoring program

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** [0145X-2019](#) To Honor, Recognize and Celebrate Bishop La Fayette Scales elevation to the Office of Bishopric in the Church of Christ

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-4 [0949-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Small Electric Motors with Grainger and GD Supply; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107. (\$2.00).

This item was approved on the Consent Agenda.

CA-5 [0966-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Gen-Probe Hologic Test Kits and Supplies with Gen-Probe Sales and Service, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-6 [0974-2019](#) To authorize the Finance and Management Director to establish purchase orders from an existing Universal Term Contract with Fujitec America, Inc., for elevator maintenance and emergency service for the Facilities Management Division; and to authorize the expenditure of \$40,000.00 from the General Fund. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-7 [0985-2019](#) To authorize and direct the Finance and Management Director to enter into a contract with Life Technologies Corporations a part of Thermo Fisher for the purchase of three (3) QuantStudio quantification instruments and two (2) Veriti amplification instruments with their associated services plans for the Division of Police, in accordance with sole source procurement provisions, to authorize the expenditure of \$162,999.49 from the General Government Grant Funds, and to declare an emergency. (\$162,999.49)

This item was approved on the Consent Agenda.

CA-8 [0989-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Waste ID, Disposal, & Emergency Response Services from Environmental Remediation Contractor, LLC; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107.

This item was approved on the Consent Agenda.

CA-9 [0999-2019](#) To authorize the Director of the Department of Finance and Management to execute documents approved by the City Attorney, Real Estate Division, to grant to the City of Bexley a 0.0110 acre perpetual utility easement burdening a portion of the City's real property along East Main Street; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-10** [1018-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Truck Tire Retreading Services from The Goodyear Tire & Rubber Co; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-11** [1101-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Remanufactured Completed Assembly Truck Parts with Reliable Transmission Service - Midwest, Inc. and Rush Truck Centers of Ohio, Inc.; 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.

- CA-12** [1113-2019](#) 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 and to establish related purchase orders for auto body repair services for the Fleet Management Division per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$200,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

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

- CA-13** [0975-2019](#) To authorize the Director of the Recreation and Parks Department to accept grant funding in the amount of \$135,686.00 from the Ohio Department of Natural Resources Recreational Trails Program for the construction of an urban singletrack trail at Berliner Park; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-14** [1066-2019](#) To authorize the Director of Public Safety to enter into a grant agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft; to transfer \$7,963.97 from the general fund to the general government grant fund; to appropriate \$31,855.86 from the unappropriated balance of the general government grant fund to the

Division of Police for the operation of a 2019 Marine Patrol Program; and to declare an emergency. (\$31,855.86)

This item was approved on the Consent Agenda.

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

CA-15 [0866-2019](#) To authorize the Director of Public Utilities to renew its contract with Cornerstone Maintenance Services, Ltd. to provide HVAC and Air Purification Equipment Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$425,000.00 from the Sewerage System Operating Fund and \$30,000.00 from the Power Operating Fund. (\$455,000.00)

This item was approved on the Consent Agenda.

CA-16 [0878-2019](#) To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for three Division of Water Projects, to authorize an expenditure up to \$851,857.62 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$851,857.62)

This item was approved on the Consent Agenda.

CA-17 [1022-2019](#) To authorize the Director of the Department of Public Utilities ("DPU") to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Official Record 14288, Page B04, Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-18 [1111-2019](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Summit View Detention Basin Modifications Stormwater Project loan; to authorize the expenditure of \$1,817.00 from the Stormwater System Operating Fund; and to declare an emergency. (\$1,817.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

CA-19 [1032-2019](#) To authorize the Director of the Department of Neighborhoods to accept a donation of \$10,000.00 in gift cards from the Kroger Company; to authorize the appropriation, expenditure and distribution of \$10,000.00 within the Private Grant Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-20** [0988-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology for various city departments, to establish a purchase order/contract with Diversatec Resources, Inc. utilizing an Ohio State Term Schedule (STS) for the purchase of Accela software licensing and maintenance and support services; and to authorize the expenditure of \$343,963.30 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$343,963.30)

This item was approved on the Consent Agenda.

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

- CA-21** [0858-2019](#) To amend the 2018 Capital Improvement budget; to authorize the Director of Public Service to expend up to \$312,351.78 to reimburse the Street Construction, Maintenance and Repair Fund for personnel and materials cost associated with sign, signal, permanent pavement marking application and bikeway improvements; to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Traffic Management & Control for the Division of Traffic Management; and to declare an emergency. (\$312,351.78)

This item was approved on the Consent Agenda.

- CA-22** [0983-2019](#) To amend the 2018 Capital Improvement budget; to accept and appropriate funds from The Gravity Project LLC for construction inspection and administration services in connection with the 500 West Broad Streetscape project; to establish an ACDI for the payment of construction inspection and administration expenses for this project; to authorize the expenditure of up to \$85,856.61 from the Street & Highway Improvement Non-Bond Fund; to refund unused construction inspection and administration funds upon final acceptance of work; and to declare an emergency. (\$85,856.61)

This item was approved on the Consent Agenda.

- CA-23** [1024-2019](#) To accept the plat titled "Generations Pass & Edgar Waldo Way Dedication" from White Castle Management Company and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-24** [1035-2019](#) To authorize the Director of Public Service to enter into a contract modification with Franklin County Engineer's Office for snow and ice removal services; to authorize the expenditure of up to \$17,213.87 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$17,213.87)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-25** [0853-2019](#) To authorize the appropriation and expenditure of \$200,000.00 of the 2015 HOME Investment Partnerships Program from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development; to authorize the Director of Development to enter into contract with the Community Housing Network for the Parsons Place project; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-26** [1037-2019](#) 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 (165-171 Belvidere 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-27** [1050-2019](#) 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 (62 Clarendon 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-28** [1051-2019](#) 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 (300 Wrexham 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-29** [1052-2019](#) 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 (982 E McClelland 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-30** [1059-2019](#) 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 (2000 Fairmont 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-31** [1060-2019](#) 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 (2059 Floral 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-32** [1061-2019](#) 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 (596 Colton 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.

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

- CA-33** [1020-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the National Center of State Courts; to appropriate \$30,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$30,000.00)
- This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-34** [1140-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-003) of 4.20± 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.

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

- CA-35** [0906-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency

Preparedness Program in the amount of \$754,500.00; to authorize the appropriation of \$754,500.00 to the Health Department in the Health Department Grants Fund. (\$754,500.00)

This item was approved on the Consent Agenda.

CA-36 [0907-2019](#)

To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$183,282.42 from the Health Department Grants Fund. (\$183,282.42)

This item was approved on the Consent Agenda.

CA-37 [0952-2019](#)

To authorize and direct the Board of Health to accept a grant from the Greater Columbus Arts Council for the Art Walks Grant Program in the amount of \$4,000.00; to authorize the appropriation of \$4,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$4,000.00)

This item was approved on the Consent Agenda.

CA-38 [1031-2019](#)

To authorize the Office of the Mayor to accept a grant from the Ohio Department of Medicaid through the State of Ohio five Managed Care Plans for the Enhanced Maternal Health Program in the amount of \$647,758.68; to authorize the appropriation of \$647,758.68 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$647,758.68)

This item was approved on the Consent Agenda.

CA-39 [1034-2019](#)

To authorize the Office of the Mayor to modify by increasing four (4) existing contracts to provide Community Health Workers and Home Visitors for the CelebrateOne Enhanced Maternal Health Program through December 31, 2019; to authorize the expenditure of \$377,532.41 from the General Government Grant Fund; and to declare an emergency. (\$377,532.41)

This item was approved on the Consent Agenda.

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

CA-40 [1112-2019](#)

To authorize the Director of the Department of Development to enter into an agreement with the Morse Road Special Improvement District (SID) for land beautification and maintenance services performed on City-owned land in the Morse Road Special Improvement District (SID); to authorize the expenditure of \$27,136.00 from the general fund; and to declare an emergency. (\$27,136.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-41** [A0060-2019](#) Reappointment of Charissa W. Durst, 4608 Indianola Avenue, Columbus, OH 43214 to serve on the German Village Commission with a new term expiration date of June 30, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-42** [A0061-2019](#) Reappointment of Amy Schmittauer Landino, Aftermarq, 1207 Grandview Avenue, Suite 206, Columbus, OH 43212, to serve on the Central Ohio Transit Authority (COTA) Board of Trustees with a new term expiration date of April 1, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-43** [A0062-2019](#) Reappointment of Marlon Moore, Ph.D., Senior Vice President, Chief Diversity & Inclusion Officer, Huntington Bank, to serve on the Central Ohio Transit Authority (COTA) Board of Trustees, with a new term expiration date of April 1, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-44** [A0063-2019](#) Reappointment of Darci Congrove, CPA, Managing Director, GBQ Partners LLC, 756 Jaeger Street, Columbus, OH 43206, to serve on the Columbus-Franklin County Finance Authority Board of Trustees, with a new term expiration date of April 30, 2023 (resume attached).
This item was approved on the Consent Agenda.
- CA-45** [A0065-2019](#) Reappointment of James Chester, 4846 Riverside Drive, Columbus, Ohio 43220, to serve on the Board of License Appeals with a new term expiration date of December 31, 2019 (biography attached).
This item was approved on the Consent Agenda.
- CA-46** [A0066-2019](#) Reappointment of Carl Fielding, 5529 Godown Road, Columbus, Ohio 43235, to serve on the Board of License Appeals with a new term expiration date of December 31, 2019 (biography attached).
This item was approved on the Consent Agenda.
- CA-47** [A0067-2019](#) Reappointment of Gilbert Gradisar, 501 South High Street, Columbus, Ohio 43215, to serve on the Board of License Appeals with a new term expiration date of December 31, 2019 (biography attached).
This item was approved on the Consent Agenda.
- CA-48** [A0068-2019](#) Appointment of Hugh Quill, 3362 East Links Circle, Hilliard, Ohio 43026, to serve on the Board of License Appeals, with a term expiration date of

December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-49 [A0069-2019](#) Appointment of Robert "Chris" Winchester, 41 Martin Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-50 [A0070-2019](#) Appointment of Donald A. Payne, Jr., Vision Realty, Inc., 4608 North High Street, Columbus, OH 43214, to serve on the Land Review Commission with a new term expiration date of June 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-51 [A0071-2019](#) Appointment of Thomas M. Wolf, Communications Manager, Ohio History Connection, 674 Mohawk Street, Columbus, Ohio 43206, to serve on the Board of Commission Appeals, replacing Michael L. Rosen, with a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-52 [A0072-2019](#) Reappointment of Pamela Palmer, 5060 Refugee Road, Columbus, OH 43232, to serve on the Property Maintenance Appeals Board (PMAB) with a new term expiration date of March 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Shayla Favor, seconded by Priscilla Tyson, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Absent: 1 - Mitchell Brown

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

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

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

SR-1 [0926-2019](#) To authorize the Finance and Management Director to amend the 2019 Action Plan Budget and the 2015-2019 Consolidated Plan; and to declare an emergency. (\$0.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-2 [0976-2019](#) To authorize the Director of Recreation and Parks to enter into contract with Custom Landscape Contractors, Inc. for the installation of 617 street trees throughout Columbus; to authorize the expenditure of \$201,270.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$201,270.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-3 [1033-2019](#) To authorize the transfer of funds within the Division of Police's general fund budget; to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with Galls RT II, LLC for the purchase of uniforms and accessories for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$1,558,960.00 from the general fund; and to declare an emergency. (\$1,558,960.00)

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

Absent: 1 - Mitchell Brown

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

SR-4 [1090-2019](#) To authorize an appropriation of \$1,056,427.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to fund travel and training needs and purchase equipment, supplies and services; and to declare an emergency. (\$1,056,427.00)

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

Absent: 1 - Mitchell Brown

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

SR-5 [1152-2019](#) To authorize the Director of the Department of Public Safety to enter into

contract with The Saunders Company, LLC to provide community outreach and engagement activities related to the search for a new City of Columbus, Chief of Police; to authorize the transfer of \$49,900.00 from the Department of Finance and Management to the Department of Public Safety within the General Fund; to authorize the expenditure of \$49,900.00 from the General Fund; and to declare an emergency (\$49,900.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-6 [0727-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with the Elite Excavating Co. of Ohio, Inc. for the Woodward Avenue Sanitary Sewers and the Woodward, Wildwood, & Woodnell Storm Sewer Improvements Projects; to authorize the appropriation and transfer of \$698,246.40 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize an appropriation within the Storm Recovery Zone Super B.A.B.s Fund; to authorize the expenditure of \$698,246.40 from the Ohio Water Development Fund; to authorize the transfer within and expenditure of up to \$442,471.05 from the Storm Recovery Zone Super Build America Bond Fund; to authorize the transfer within and the expenditure of up to \$2,783,402.55 from the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$3,924,120.00).

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

Absent: 1 - Mitchell Brown

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

SR-7 [0946-2019](#)

To authorize the Director of Public Utilities to execute a construction contract with Travco Construction, Inc. for the 2019 Main Line Valve Replacements Project; to authorize a transfer and expenditure up to \$1,891,536.00 within the Water General Obligations Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Water; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$1,891,536.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-8 [1166-2019](#) To authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Resurfacing 2019 Project 1 project; to authorize the appropriation and expenditure of up to \$6,039,000.00 from the Community Development Act Fund for the project; and to declare an emergency. (\$6,039,000.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-9 [1124-2019](#) To authorize an appropriation of \$155,000.00 within the Public Safety Initiatives subfund to the Franklin County Municipal Court for the purpose of funding positions related to probation services in the Domestic Violence Unit; and to declare an emergency. (\$155,000.00)

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 - Mitchell Brown

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

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-10 [0848-2019](#) To authorize the City Auditor to enter into contracts with Ceridian HCM Dayforce, Presagia, HSO North America, Navigator, Knowledge Services, and/or such additional consultant vendors as may be necessary, for a modern payroll and personnel system; to provide funding for the implementation, support, hosting, and maintenance of Dayforce Payroll and Personnel system; to authorize the expenditure of up to \$3,000,000.00 from the Auditor's Bond Fund for a total expenditure of \$3,000,000.00; and to declare an emergency (\$3,000,000.00)

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 - Mitchell Brown

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

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

SR-11 [0844-2019](#) To authorize the Director of Finance and Management to establish a purchase order with Sanofi Pasteur for the purchase of Fluzone Influenza Virus vaccines for Columbus Public Health; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$66,682.68 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$66,682.68)

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

Absent: 1 - Mitchell Brown

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

SR-12 [1017-2019](#) To authorize an appropriation to Columbus Public Health within the Neighborhood Initiatives subfund in support of the department's child car seat program; and to declare an emergency. (\$20,000.00)

Sponsors: Priscilla Tyson and Elizabeth Brown

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

Absent: 1 - Mitchell Brown

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

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

TYSON

SR-13 [0994-2019](#) To authorize the Director of the Department of Building and Zoning Services to extend the contract with Columbus City Schools for the implementation of education and career-based training programs; and to declare an emergency.

Sponsors: Priscilla Tyson

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

Absent: 1 - Mitchell Brown

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

ADJOURNMENT

A motion was made by Priscilla Tyson, seconded by Shannon G. Hardin, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

ADJOURNED AT 6:21 P.M.