



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
43215-9015  
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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.***

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Monday, May 13, 2019

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 25 OF COLUMBUS CITY COUNCIL, MAY 13, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

- 1 [C0014-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF WEDNESDAY, MAY 8, 2019:

New Type: D1, D3  
To: Trolley Barn LLC  
NE Corner of Oak St & Kelton Ave  
Columbus OH 43205  
Permit# 90640250010

New Type: D3  
To: Pit Columbus Parsons LLC  
1542 Parsons Ave  
Columbus OH 43207  
Permit# 6905327

Advertise Date: 5/18/19  
Agenda Date: 5/13/19

Return Date: 5/23/19

Read and Filed

## RESOLUTIONS OF EXPRESSION

### E. BROWN

- 2      [0168X-2019](#)      To Recognize and Celebrate May 18th, 2019, as 'Kids to Parks Day'

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

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### M. BROWN

- 3      [0160X-2019](#)      To Recognize Lieutenant Steven L. Smith, in Honor of his 39 years of Distinguished Service with the Columbus Division of Fire

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- 4      [0167X-2019](#)      To Recognize Sergeant Charles M. Cartwright, in Honor of his 40 years of Distinguished Service with the Columbus Division of Police

**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:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### FAVOR

- 5      [0163X-2019](#)      To honor and congratulate Charles Thompkins as a recipient of the 2019 Jefferson Award recognizing his many years of commitment and dedication to the Milo-Grogan Community

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## HARDIN

- 6 [0166X-2019](#) To Honor, Recognize, and Congratulate Dr. June Gutterman on her Retirement as CEO of Jewish Family Services

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- 7 [0169X-2019](#) To recognize the Komen Columbus Race for the Cure® for celebrating 27 years of “Racing for Cures,” in the community, exceptional fundraising, and groundbreaking breast cancer research

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

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell 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 REMY, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

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

- FR-1 [0142X-2019](#) To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Williams/Behm Home Sewage Treatment Systems Elimination project. (\$0.00)

**Read for the First Time**

**FR-2** [1055-2019](#) To authorize the Director of Public Utilities to modify the contract with Roberts Service Group for the Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage and the Division of Power; and to authorize the expenditures of \$400,000.00 from the Sanitary Sewer Operating Fund, and \$350,000.00 from the Electricity Operating Fund. (\$750,000.00)

**Read for the First Time**

**FR-3** [1159-2019](#) To authorize the Director of Public Utilities to enter into an agreement with T & M Associates for professional engineering services for the Storm Sewer Large Diameter Condition Assessment Project; for the Division of Sewerage & Drainage, Stormwater Section; to authorize an appropriation of \$373,817.73 within the Storm Sewer Bond Fund; to authorize a transfer within and an expenditure of up to \$1,097,259.94 within the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$1,097,259.94)

**Read for the First Time**

**FR-4** [1232-2019](#) To authorize the Director of Public Utilities to modify the service agreement with Madden Brothers, Inc. to provide Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$40,000.00 from the Sewerage System Operating Fund. (\$40,000.00)

**Read for the First Time**

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

**FR-5** [0151X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Urban Infrastructure Recovery Fund Sidewalks project. (\$0.00)

**Read for the First Time**

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

**FR-6** [1179-2019](#) To authorize the Municipal Court Clerk to enter into the contracts with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP and The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services and to authorize an expenditure up to \$350,000.00 from the Municipal Court Clerk collection fund. (\$350,000.00)

**Read for the First Time**

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

- FR-7** [1188-2019](#) To authorize the Board of Health to accept a donation of 52 Evenflo Titan 65 convertible car seats and 24 Evenflo Amp no back booster seats from the Toyota Buckle Up for Life Program for the car seat program at Columbus Public Health.

**Read for the First Time**

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

- FR-8** [1081-2019](#) To authorize and direct the enactment of a new five dollar (\$5.00) permissive motor vehicle tax according to the terms and conditions of Section 4504.173 of the Ohio Revised Code. (\$0.00)

**Sponsors:** Shayla Favor

**Read for the First Time**

**TYSON**

- FR-9** [1171-2019](#) To amend Section 3312.47 of the Columbus Zoning Code in order to codify that off-street parking spaces dedicated to the charging of electric vehicles and located outside special parking areas shall count as a required parking space and shall not count toward the maximum number of parking spaces.

**Sponsors:** Priscilla Tyson

**Read for the First Time**

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

- FR-10** [1204-2019](#) To rezone 6335 REFUGEE ROAD (43232), being 1.31± acres located on the west side of Gender Road, 330± feet south of Refugee Road, From: C-4, Commercial and CPD Commercial Planned Development Districts, To: CPD, Commercial Planned Development District (Rezoning #Z19-015).

**Read for the First Time**

- FR-11** [1288-2019](#) To rezone 1551 WEST BROAD STREET (43223), being 3.84± acres located at the southeast corner of West Broad Street and Interstate 70,

From: CPD, Commercial Planned Development District, To: AR-1, Apartment Residential District (Rezoning #Z19-005).

**Read for the First Time**

- FR-12** [1289-2019](#) To grant a Variance from the provisions of Sections 3312.09, Aisle; 3312.25, Maneuvering; 3312.35, Prohibited parking; 3312.49, Minimum numbers of parking spaces required; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1551 WEST BROAD STREET (43223), to permit the development of a supportive housing development with reduced development standards in the AR-1, Apartment Residential District (Council Variance #CV19-006).

**Read for the First Time**

## **CA CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

#### **M. BROWN**

- CA-1** [0161X-2019](#) To honor, recognize and celebrate the life of Bobby D. Mullins 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

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

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

- CA-2** [1161-2019](#) To authorize the Director of the Department of Finance and Management to establish contracts and purchase orders for the purchase of new, pre-owned, and reconditioned office seating, case goods and systems furniture, in accordance with the terms and conditions of State of Ohio Cooperative Contract(s) and City Universal Term Contracts; to authorize an amendment to, and a transfer and appropriation within, the General Permanent Improvement Fund; and to authorize the expenditure of \$50,000.00 from the General Permanent Improvement Fund. (\$50,000.00)

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

- CA-3** [1191-2019](#) To authorize the Director of Finance and Management to establish purchase orders with the Central Ohio Transit Authority (COTA) for the purchase of compressed natural gas (CNG) for fueling use by City of Columbus vehicles; 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.

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

- CA-4** [0998-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with Softchoice for the replacement of desktop computers, computer related products, and equipment for the Division of Support Services; to authorize the expenditure of \$70,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

- CA-5** [1153-2019](#) To authorize and direct the Finance and Management Director to sell to Sergeant Mark Cartwright, for the sum of \$1.00, a police canine with the registered name of "Lilo" which has no further value to the Division of Police; and to waive the provisions of City Code Chapter 329 Sale of City-owned personal property. (\$1.00)

This item was approved on the Consent Agenda.

- CA-6** [1164-2019](#) To authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance to Arrow Energy, Inc. for the purchase of jet "A" fuel for the Division of Police from an existing universal term contract; to authorize the expenditure of \$233,000.00 from the General Fund and Law Enforcement Contraband Seizure Fund. (\$233,000.00)

This item was approved on the Consent Agenda.

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

- CA-7** [1069-2019](#) To authorize the Director of Public Utilities to renew an existing professional services agreement with Advanced Engineering Consultants, LTD for the DOSD HVAC and Air Purification System Replacement Project; and to authorize the expenditure of up to \$516,000.00 from the Sanitary Sewer General Obligation Fund. (\$516,000.00)

This item was approved on the Consent Agenda.

- CA-8** [1118-2019](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the

purchase of Transformers for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$400,000.00 from the Electricity Operating Fund (\$400,000.00).

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

**CA-9** [1125-2019](#)

To authorize the Director of Public Utilities to enter into a maintenance agreement with PerkinElmer Health Sciences, Inc. for laboratory equipment for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code relating to Sole Source procurement, and to authorize the expenditure of \$59,448.00 from the Sewerage System Operating Fund. (\$59,448.00)

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

**CA-10** [1130-2019](#)

To authorize the Director of Public Utilities to enter into a three-year Invasive Plant Management contract with Hickman Lawn Care, Inc.; and to authorize the expenditure of \$90,000.00 for the first phase of the contract from the Water Operating Fund. (\$90,000.00)

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

**CA-11** [1134-2019](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Distribution Reclosers and Accessories for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$200,000.00 from the Electricity Operating Fund (\$200,000.00).

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

**CA-12** [1136-2019](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Advanced Engineering Consultants for the Parsons Avenue Water Plant HVAC Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$461,400.00 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$461,400.00)

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

**CA-13** [1242-2019](#)

To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with sole source provisions of the City Code for the Division of Sewerage and Drainage; to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$150,000.00)

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

**CA-14** [1245-2019](#)

To authorize the Director of Public Utilities to pay the Water Pollution



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Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Woodward Avenue Sanitary Sewer Improvements Project loan; to authorize the expenditure of \$2,444.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$2,444.00)

This item was approved on the Consent Agenda.

#### **TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

- CA-15** [1084-2019](#) To authorize the appropriation of \$291,179.08 to the Information Services Operating Fund, Columbus City Schools Telephone Services subfund; to authorize the Director of the Department of Technology to modify an existing contract with CDW Government, LLC to continue to receive expert Cisco Engineering services for various City of Columbus projects; to authorize the expenditure of \$164,780.00 from the Information Services Operating Fund, Columbus City Schools Telephone Services subfund and \$82,420.00 from the Information Services Operating subfund, and to declare an emergency. (\$247,200.00)

This item was approved on the Consent Agenda.

#### **NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN**

- CA-16** [1346-2019](#) To authorize Columbus City Council to enter into a grant agreement with the 22nd Foundation in support of the Summer614 music festival; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$5,400.00)

**Sponsors:** Shannon G. Hardin and Rob Dorans

This item was approved on the Consent Agenda.

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

- CA-17** [1227-2019](#) To authorize the Director of Public Service to modify and increase the contract with Precision Concrete Cutting, Inc., in connection with the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2016 project; to authorize the expenditure of up to \$4,560.00 within the Department of Public Service Street Construction Maintenance and Repair Fund to pay for the project; and to declare an emergency. (\$4,560.00)

This item was approved on the Consent Agenda.

#### **HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

**CA-18** [1138-2019](#) To authorize the Director of Development to modify HOME Investment Partnership loan documents with Poindexter III, LLC to correct an error in the documents and require that ten, rather than six, HOME assisted units be leased to and occupied by households at or below fifty percent of the area median income; and to declare an emergency.

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

**Abstained:** 1 - Priscilla Tyson

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

**CA-19** [1180-2019](#) 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 (2250 Hiawatha Park Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-20** [1181-2019](#) 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 (114 E Woodrow 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-21** [1217-2019](#) 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 (1328 18th 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-22** [1218-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property (1041-1043 E. Rich St., 1051 E. Rich St., and 0000 E. Cherry St.) 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-23** [1219-2019](#) 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 (2046 Penrose Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

- CA-24** [1225-2019](#) 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 (121 Whitethorne Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-25** [1226-2019](#) 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 (702 Koebel 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-26** [1266-2019](#) 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 (1818 Minnesota 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** [1271-2019](#) To authorize the Director of the Department of Development to quit-claim grant a temporary drainage easement of approximately 0.307 acres on 116 N. Wheatland Ave. (010-267201), and to declare an emergency.
- This item was approved on the Consent Agenda.**

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

- CA-28** [1068-2019](#) To authorize the Municipal Court Clerk to enter into a contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$113,003.50 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$113,003.50)
- This item was approved on the Consent Agenda.**
- CA-29** [1165-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Office of Criminal Justice Services for an Assessment Specialist through Alvis Inc.; to appropriate \$50,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$50,000.00)
- A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

**Abstained:** 1 - Priscilla Tyson

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

**CA-30** [1195-2019](#) To authorize the Municipal Court Clerk to enter into a contract with Vaske Computer, Inc. for software licenses, maintenance support services; to authorize the expenditure of \$54,887.47 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$54,887.47)

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

**CA-31** [1234-2019](#) To authorize the City Attorney to accept a \$30,000.00 contribution from the United Way of Central Ohio for the "Tax Time" program; to authorize the City Auditor to create a Subfund entitled "Tax Time" to Columbus City Attorney Fund 2223; to authorize the appropriation of said funds from the unappropriated monies in Fund 2223 as received to the newly-established Subfund; to authorize that any deposits the City may receive into this new Subfund are hereby deemed to be authorized and appropriated; to authorize the City Auditor to account for revenues and expenditures related to the Tax Time in Fund 2223 under the newly-established Subfund; and to declare an emergency.

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

**CA-32** [1237-2019](#) To authorize the City Attorney to accept federal Violence Against Women Act (VAWA) subawards from the Franklin County Board of Commissions Office of Justice Policy and Programs in the amount of \$161,148.00 to support domestic violence and stalking prosecution and victim advocacy services; to authorize the transfer of matching funds in the amount of \$53,716.00 from General Fund; to authorize total appropriation of \$214,864.00; and to declare an emergency. (\$214,864.00)

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

### **ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**CA-33** [1139-2019](#) To accept the application (AN18-012) of CIVF V-OH1B01, LLC for the annexation of certain territory containing 54.8± acres in Hamilton Township.

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

**CA-34** [1210-2019](#) To dissolve the Downtown Office Incentive Agreement between the City and Root, Inc.

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

**CA-35** [1257-2019](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Columbus Industrial Owner I, LLC for the first time by revising the project scope to (i) assign the agreement

to HCP 1860 Walcutt Road, LLC, whereby HCP 1860 Walcutt Road, LLC will assume the terms of the agreement; and (ii) redefine the Project Site as the 20.118 acre parcel split from the original parcel, transferred to HCP 1860 Walcutt Road, LLC and identified as parcel number 560-298454; and to declare an emergency.

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

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

- CA-36** [1167-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Environmental Protection Agency in the amount of \$150,000.00 for the Water Pollution Control grant program, to begin efforts to identify and replace/repair failing septic systems within the City of Columbus; to authorize the appropriation of \$150,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$150,000.00)

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

## **APPOINTMENTS**

- CA-37** [A0074-2019](#) Appointment of Michelle Delzell, 1736 Linnet Avenue, Columbus, Ohio 43223 to serve on the Southwest Area Commission replacing Melanie Coplan with a new term expiration date of September 16, 2021 (resume attached).

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

- CA-38** [A0075-2019](#) Appointment of Diana Bunting, 5195 Jameson Drive, Columbus, Ohio 43232 to serve on the Greater Southeast Area Commission replacing Ed Kempner with a new term expiration date of April 23, 2022 (resume attached).

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

- CA-39** [A0076-2019](#) Reappointment of Jeffrey J. Pongonis, 27 W. Buttles Avenue, Columbus, OH 43215, to serve on the Brewery District Commission with a new term expiration date of June 30, 2022 (resume attached).

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

## **Approval of the Consent Agenda**

**A motion was made by Priscilla Tyson, 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**

**Affirmative:** 7 - Elizabeth Brown, Mitchell 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** [1248-2019](#) To authorize the issuance of limited tax notes in an amount not to exceed \$2,500,000.00, to refund outstanding bond anticipation notes issued for the purpose of financing the costs of the transportation projects (\$2,500,000.00).

Section 44-1(b) of the City Charter.

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- LA** [1326-2019](#) To adopt a Capital Improvements Budget for the twelve months ending December 31, 2019 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2019; to authorize the City Auditor to appropriate funds within the Streets and Highways G.O. Bond Fund, the Northland and Other Acquisitions G.O. Bonds Fund, and the Development Taxable Bonds Fund; to authorize the City Auditor to transfer funds between projects within the Safety G.O. Bonds Fund, the Streets and Highways G.O. Bond Fund, the Construction Management Capital Improvements Fund, the Northland and Other Acquisitions G.O. Bonds Fund, the Development Taxable Bonds Fund, and Streets and Highway NonBond Fund; to repeal Ordinance No. 1010-2018, as amended; and to declare an emergency.

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

- SR-2** [0754-2019](#) To authorize the Director of Recreation and Parks to enter into contract with Elford, Inc. for the construction of a new clubhouse at the Champions Golf Course; to authorize the transfer of \$1,654,195.01 between the

Special Income Tax and the Recreation and Parks Bond Funds; to amend the 2019 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$5,698,410.00 from the Recreation and Parks Bond Fund; and to declare an emergency.

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-3** [0977-2019](#)

To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of 282 street trees in the UIRF districts of LAVA-C and South Side neighborhoods; to amend the 2018 Capital Improvements Budget; to authorize the expenditure \$89,318.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$89,318.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

**SR-4** [1163-2019](#)

To authorize the appropriation and expenditure of funds within the Public Safety Initiative Subfund in the amount of \$180,000.00; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate universal term contract purchase agreement with Enforcement Video, LLC for the purchase of software maintenance and support for the Division of Police's body worn camera program; and to declare an emergency. (\$180,000.00)

**Sponsors:** Mitchell Brown

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

**SR-5** [1087-2019](#)

To authorize the Director of the Department of Technology to enter into contract with Sogeti USA, (The Engineering and Technology Services Division of Capgemini America, Inc.) to acquire a citywide Data Management Platform (DMP) which includes software, software support, and professional services, training, and data governance related activities in addition to a contingency fee for any unforeseen cost to



implement the City's DMP project; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$2,288,000.00 from the Department of Technology, Information Services Division, Information Services Bond Fund. (\$2,288,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

**SR-6** [1221-2019](#) To amend the 2018 Capital Improvement Budget; to transfer appropriation between divisions within the Bridge Rehabilitation category of the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Bridge Rehabilitation - Annual Citywide Contract 2018 project; to authorize the expenditure of up to \$1,597,529.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$1,597,529.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## **ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**SR-7** [1187-2019](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Upstart Network, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$1,400,000.00 and creation of 100 net new full-time permanent positions with an estimated annual payroll of approximately \$10,750,000.00.

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

**SR-8** [1200-2019](#) To authorize and direct the Board of Health to accept additional funding from Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) in the amount of \$70,000.00; to authorize the appropriation of \$70,000.00 to the Health Department in the Health



Department Grants Fund; and to declare an emergency. (\$70,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## **ADJOURNMENT**

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**ADJOURNED AT 6:32 P.M.**