



City of Columbus

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

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, July 15, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 36 OF COLUMBUS CITY COUNCIL, JULY 15, 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 Mitchell Brown, seconded by Rob Dorans, 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 [C0021-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 10, 2019:

New Type: D3
To: Indreni LLC
DBA Indreni Mart
1573 E Dublin Granville Rd
Columbus Ohio 43229
Permit# 4129479

Transfer Type: C1, C2
To: Champion Food Mart Inc
DBA Speedy Mart
1475 S Champion Ave
Columbus OH 43207
From: S Champion Ave Inc
DBA Speedy Mart

1475 S Champion Ave
Columbus OH 43207
Permit# 1386525

Transfer Type: D5, D6
To: BL Restaurant Operations LLC
DBA Bar Louie
1st Fl & Mezzanine & Patio
504 Park St
Columbus Ohio 43215
From: 510 Park Inc
DBA Bar Louie
1st Fl & Mezzanine & Patio
504 Park St
Columbus Ohio 43215
Permit# 07521600065

New Type: D5J
To: Forty Deuce Ohio LLC
DBA Forty Deuce
3959 Brighton Rose Sq
Columbus OH 43219
Permit# 2847411

New Type: D2
To: 442 W Rich LLC
442 W Rich St
Columbus OH 43215
Permit# 2847858

Transfer Type: C1, C2
To: 2860 Winchester LLC
2860 Winchester Pk
Columbus Ohio 43232
From: 2860 Hani Inc
DBA Marathon Gas
2860 Winchester Pk
Columbus Ohio 43232
Permit# 9124588

TREX Type: D1, D2
To: Acre Foods LLC
2700 N High St
Columbus OH 43202
From: Acre Foods LLC

1717 Northwest Blvd & Patio
Columbus OH 43212
Permit# 00483800006

New Type: D5
To: Tee Jayes Country Place Inc
DBA Tee Jayes Country Place
4048 W Broad St
Columbus OH 43228
Permit# 88315550040

New Type: D1
To: Global International Market LLC
DBA Asian Grocery
5644 Columbus Sq
Columbus OH 43229
Permit# 3325806

New Type: D5
To: Tee Jayes Country Place Inc
DBA Tee Jayes Country Place
1385 Parsons Ave
Columbus OH 43206
Permit# 88315550030

New Type: D5
To: Tee Jayes Country Place Inc
DBA Tee Jayes Country Place
4910 N High St
Columbus OH 43214
Permit# 88315550010

Transfer Type: D1, D2
To: Chuys Opoc Inc
DBA Chuys
1481 Polaris Pkwy
Columbus OH 43240
From: Noodle Shop Co Colorado Inc
2124 N High St & Patio
Columbus Ohio 43201
Permit# 14714460030

Transfer Type: D5
To: Columbus State Community College
250 Cleveland Ave

Columbus OH 43215
From: Columbus State Community College
255 Jefferson Ave Bsmt Only
Columbus OH 43215
Permit# 16541050006

New Type: D3
To: Way Down Yonder New Orleans
Finest Restaurant LLC
3847 S High St
Columbus OH 43207
Permit# 9507898

Transfer Type: D5, D6
To: FTBHG LLC
DBA Kitchen Social
8954 Lyra Dr
Columbus OH 43240
From: Harvest Pizzeria LLC
& 2nd Fl N & Bsmt & Patio
495 S Fourth St 1st Fl
Columbus OH 43215
Permit# 2599964

Transfer Type: C1, C2, D6
To: Lockbourne Beverage Center LLC
DBA Express Drive Thru
1925 Lockbourne Rd
Columbus OH 43207
From: Beer Dock 2 LLC
DBA One Stop Drive Thru
1925 Lockbourne Rd
Columbus OH 43207
Permit# 2523046

New Type: D1
To: Daddys LLC
1071 Parsons Av 1st Fl & Patio
Columbus OH 43206
Permit# 1879055

New Type: C1, C2
To: Target Corp
DBA Target Store T 2487
6030 N Hamilton Rd

Columbus OH 43230
Permit# 87992400380

Transfer Type: D1, D2, D3, D3A
To: Spring Bang Enterprises LLC
1840-44 Hilliard Rome Rd
Columbus OH 43206
From: Ugly Tuna OSU LLC
DBA Ugly Tuna Saloona
2nd Fl Mezzanine & Patio
1546 N High St
Columbus Ohio 43201
Permit# 84470540005

New Type: D1
To: Sweet Carrot Grandview LLC
DBA Sweet Carrot
1417 W Fifth Ave
Columbus OH 43213
Permit# 87358320005

New Type: D1
To: Aracri Pizzeria LLC
DBA Aracri Pizzeria
1607 N High St
Columbus OH 43201
Permit# 0254875

Transfer Type: C1, C2, D6
To: Om Retailing LLC
DBA PJs Drive Thru
1973 Hard Rd
Columbus OH 43235
From: Orfac LLC
DBA PJs Drive Thru
1973 Hard Rd
Columbus OH 43235
Permit# 6547845

New Type: D2
To: Satori Ramen Bar Ltd
DBA Satori Ramen Bar
59 Spruce St
Columbus OH 43215
Permit# 7751058

New Type: D5J
To: FRC Balance LLC
True Food Kitchen
4052 Worth Ave
Columbus OH 43219
Permit# 2950574

Transfer Type: D1, D2, D3, D6
To: Old Bag of Nails Pub
Clintonville LLC
4416-4420 N High St & Patio
Columbus OH 43214
From: Brewery Pub III LLC
4416-4420 N High St & Patio
Columbus OH 43214
Permit# 6528547

Transfer Type: D1, D2
To: RH F&B Ohio LLC
DBA Restoration Hardware
4120 Worth Ave
Columbus OH 43219
From: Easton Java Inc
DBA Mojoe Lounge
1st Fl & Patio
149 S High St
Columbus OH 43215
Permit# 7138045

New Type: D5J
To: 4EG Easton LLC
3898 Merchants Row
Columbus OH 43219
Permit# 2847620

Advertise Date: 7/20/19
Agenda Date: 7/15/19
Return Date: 7/25/19

Read and Filed

RESOLUTIONS OF EXPRESSION

FAVOR

- 2 [0214X-2019](#) To commemorate the work of Tim Mangan, and to congratulate Tim on his retirement from the Columbus City Attorney Office

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 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

REMY

- 3 [0215X-2019](#) To recognize and celebrate the 100th Anniversary of St. Stephen's Community House in the City of Columbus

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:

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

HARDIN

- 4 [0216X-2019](#) To Recognize and Celebrate SocialVentures' Positioned to Prosper 2019

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 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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: 7 NEGATIVE: 0

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

FR-1 [1720-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division to establish a purchase order with B&B Sealing LLC, dba Duraseal for pavement coating and sealing at the Fleet Management facility; to amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$67,600.00 within the General Permanent Improvement Fund; and to authorize the expenditure of \$67,600.00 from the General Permanent Improvement Fund. (\$67,600.00)

Read for the First Time

FR-2 [1727-2019](#) To authorize the Director of Finance and Management to execute a First Amendment to Lease Agreement with AARP Foundation for office space leased at 1393 East Broad Street. (\$0.00).

Read for the First Time

FR-3 [1827-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase OEM Truck Parts with Rush Truck Centers of Ohio, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

Read for the First Time

FR-4 [1858-2019](#) To authorize the Finance and Management Director, on behalf of the City, to enter into a Contribution Agreement with the Confluence Community Authority, regarding their cooperation in the financing of Project Costs, other than Stadium Costs.

Read for the First Time

EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN

FR-5 [1526-2019](#) To authorize the Director of the Department of Education to enter into a contract with the Crane Center for Early Childhood Research and Policy at The Ohio State University to implement Ready4Success, a screening and improvement strategy needed for the achievement of the Mayor's goal that every 4-year-old in Columbus has access to a high-quality prekindergarten education; and to authorize the expenditure of \$268,000.00 from the General Fund. (\$268,000.00)

Read for the First Time

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

FR-6 [1697-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Strand Associates, Inc. for the Community

Park / Maple Canyon Home Sewer Treatment System Project; to authorize the transfer within and the expenditure of up to \$177,236.41 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2019 Capital Improvements Budget. (\$177,236.41)

Read for the First Time

FR-7 [1704-2019](#)

To authorize the Finance and Management Director to establish a contract with PRIMUS Sterilizer Company dba Scientek for the purchase, delivery, installation and employee training of a Scientific Glassware Washer and Dryer for the Division of Sewerage and Drainage; and to authorize the expenditure of \$66,486.00 from the Sewerage Operating Fund. (\$66,486.00)

Read for the First Time

FR-8 [1707-2019](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hill International, Inc. for the Professional Construction Management Services - 2018 Project; for the Division of Water; to authorize a transfer and expenditure up to \$5,082,200.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$5,082,200.00)

Read for the First Time

FR-9 [1710-2019](#)

To authorize the Director of Public Utilities to enter into a planned modification with Ohio Mulch Supply, Inc. for services in connection with the Deep Row Hybrid Poplar program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,550,000.00 from the Sewerage System Operating Fund. (\$1,550,000.00)

Read for the First Time

FR-10 [1712-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the JPWWTP Digester Control Building 2 HVAC Replacement Project, Contract No. SCP 15 JP; to authorize the transfer within and expenditure of up to \$893,832.00 from the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer within and expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$895,832.00)

Read for the First Time

FR-11 [1713-2019](#)

To authorize the Director of Public Utilities to renew an existing engineering agreement with ms Consultants, Inc. for the Blueprint Columbus Hilltop Eureka/Fremont Area project; to authorize the transfer within of \$354,002.39 and an expenditure of up to \$881,454.80 from the Sanitary Sewer General Obligation Bond Fund; to authorize an

expenditure up to \$35,389.35 from the Water General Obligation Bond Fund for a total expenditure of \$916,844.15; and to amend the 2019 Capital Improvements Budget. (\$916,844.15)

Read for the First Time

FR-12 [1714-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Olentangy River Road 24-Inch Water Main (Phase 1) Project; to authorize the appropriation and transfer of \$2,198,677.56 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$2,198,677.56 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 payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,200,677.56)

Read for the First Time

FR-13 [1718-2019](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with DLZ Ohio, Inc., for the Division of Water's Olentangy River Road 24-Inch Water Main (Phase 1) Project; and to authorize a transfer and expenditure up to \$439,980.81 from the Water General Obligations Bond Fund. (\$439,980.81)

Read for the First Time

FR-14 [1719-2019](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with MS Consultants, Inc. for the Henderson Road Booster Station Improvements Project; for the Division of Water; to authorize an expenditure up to \$94,717.76 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$94,717.76)

Read for the First Time

FR-15 [1724-2019](#)

To authorize the Finance and Management Director to establish a contract with Southeastern Equipment Company, Inc. for the purchase of one (1) Hydraulic Excavator with attachments and training for the Division of Sewerage and Drainage; and to authorize the expenditure of \$142,400.00 from the Sewerage Operating Fund. (\$142,400.00)

Read for the First Time

FR-16 [1725-2019](#)

To authorize the Finance and Management Director to establish a contract with All Around Access LLC for the purchase of one (1) Telehandler, Attachments and Training for the Division of Sewerage and

Drainage; and to authorize the expenditure of \$163,811.00 from the Sewerage Operating Fund. (\$163,811.00)

Read for the First Time

FR-17 [1728-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with Donahue IDEAS, LLC for the Barnett/E. Deshler Home Sewer Treatment System (HSTS) Project; to authorize the transfer within and the expenditure of up to \$174,837.59 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2019 Capital Improvements Budget. (\$174,837.59)

Read for the First Time

FR-18 [1743-2019](#)

To authorize the Director of Public Utilities to modify an existing engineering agreement with Brown and Caldwell for the SWWTP Digestion Process Expansion project; to authorize an expenditure of up to \$397,198.00 from the Sanitary Sewers General Obligation (G.O.) Bond Fund. (\$397,198.00)

Read for the First Time

FR-19 [1744-2019](#)

To authorize the Director of Public Utilities to renew an existing engineering agreement with CH2M Hill Engineers, Inc. for the Blueprint Columbus Hilltop Palmetto/Westgate Area project; to authorize the appropriation, transfer within, and expenditure of \$265,000.00 from the Sanitary Sewer General Obligation Bond Fund; to authorize an expenditure of up to \$105,000.00 from the Water General Obligation (G.O.) Bond Fund for a total expenditure of \$370,000.00; and to amend the 2019 Capital Improvements Budget. (\$370,000.00)

Read for the First Time

FR-20 [1748-2019](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Ribway Engineering Group, Inc. for the Dublin Road Water Plant Misc. Improvements - Basin Clarifier Rehab. Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,450,018.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$1,450,018.00)

Read for the First Time

FR-21 [1752-2019](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with E.P. Ferris & Associates, Inc. for the Dana G. 'Buck' Rinehart Public Utilities Complex Exterior Site Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$232,284.34 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements

Budget. (\$232,284.34)

Read for the First Time

FR-22 [1753-2019](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement, PA003708, for the purchase of a CCTV Sewer Camera Inspection Van for the Division of Sewerage and Drainage with The Safety Company dba M-Tech Company; and to authorize the expenditure of \$335,000.00 from the Sewerage Operating Fund. (\$335,000.00)

Read for the First Time

FR-23 [1754-2019](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Arcadis U.S., Inc. for the Hap Cremean Water Plant Hypochlorite Disinfection Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$2,159,645.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$2,159,645.00)

Read for the First Time

FR-24 [1756-2019](#) To authorize the Director of Public Utilities modify an existing construction contract John Eramo & Sons, Inc. for the Blueprint Clintonville: Blenheim/Glencoe Integrated Solution & Acton Road Area Water Line Improvements Project; to authorize the transfer within and expenditure of up to \$565,158.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize a transfer within and expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$567,158.00)

Read for the First Time

FR-25 [1760-2019](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with CH2M HILL Engineers for the Laboratory Upgrades Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,560,000.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$1,560,000.00)

Read for the First Time

FR-26 [1769-2019](#) To authorize the Director of Public Utilities to enter into contract with Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint North Linden 1, Phase 2 Project; to authorize the transfer within and expenditure of up to \$1,854,944.83 and the from the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer within and

expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$1,854,944.83)

Read for the First Time

- FR-27** [1771-2019](#) To authorize the Director of Public Utilities to enter into a contract for the Surveillance Lab to provide waste water sampling and analytical services to the Franklin Soil & Water Conservation District.

Read for the First Time

- FR-28** [1774-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with HDR Engineering Inc., for the Krieger Court Stormwater Improvements Project; to authorize the appropriation, transfer, and expenditure of up to \$646,821.68 within the Storm Sewer Bond Fund; to authorize the appropriation and transfer of funds from the Storm Sewer Reserve Fund to the Storm Sewer Bond Fund in an amount up to \$646,821.68; and to amend the 2019 Capital Improvement Budget.(\$646,821.68)

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- FR-29** [1444-2019](#) To authorize the Director of the Department of Technology to enter into a contract with DevCare Solutions to provide professional staff augmentation services to all aspects of the enterprise data center and computer infrastructure modernization project; to authorize the expenditure of \$157,500.00 for this purpose from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$157,500.00)

Read for the First Time

- FR-30** [1603-2019](#) To authorize the Director of the Department of Technology to enter into a contract with Technology Site Planners (TechSite) to provide data center alarm monitoring and first responder services; to authorize the expenditure of \$54,105.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$54,105.00)

Read for the First Time

- FR-31** [1877-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, for various Departments, to establish a purchase order with CDW Government, Llc, utilizing a State of Ohio, State Term Schedule (STS) to renew software support and maintenance for Netmotion software; to authorize the expenditure of \$51,820.00 from

the Department of Technology, Information Services Operating Fund.
(\$51,820.00)

Read for the First Time

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

FR-32 [1746-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.073 acre portion of Talmadge Street Right-of-Way that runs north/south directionally and is between East Long Street and the first alley from the west, and a 0.016 acre portion of the unnamed alley that runs north/south directionally, which is north of East Long Street between Talmadge Street and Monroe Avenue, to Del Partners, LLC. (\$0.00)

Read for the First Time

FR-33 [1766-2019](#) To authorize the Director of the Department of Public Service to submit information to county auditors for assessment of properties under the Sidewalk NOV program; to allow adjustments to the assessment list to reflect payments received or errors; and to authorize funds received for these assessments to be returned to the Department of Public Service. (\$0.00)

Read for the First Time

FR-34 [1795-2019](#) To authorize the Director of Public Service to submit applications for Round 34 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus; and to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment. (\$0.00)

Read for the First Time

FR-35 [1841-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.053 acre portion of the Right-of-Way that is bounded by Brier Alley to the West, Hamilton Avenue to the East, Mt. Vernon Avenue to the North, and East Spring Street to the South, to Shiloh Baptist Church of Columbus. (\$0.00)

Read for the First Time

FR-36 [1842-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment within the public right-of-way to 1191 North High Street LLC for their project

known as The Garden Theater. (\$0.00)

Read for the First Time

- FR-37** [1843-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of an approximate 7,500 square foot portion of the unnamed north/south right-of-way east of Westerville Road between Albert Avenue and Mecca Road to Al Rahma Mosque. (\$0.00)

Read for the First Time

- FR-38** [1874-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release easements on land to be used for a project known as Cover My Meds. (\$0.00)

Read for the First Time

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

- FR-39** [1199-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$86,000.00 within the General Permanent Improvement Fund; to authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into the contract with ClairVista LLC, for the provision of Kiosks in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$86,000.00 from the General Permanent Improvement Fund. (\$86,000.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-40** [1613-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Calgon Carbon Corporation, CCC Columbus LLC and BSC Columbus LLC for a tax abatement of sixty-five percent (65%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$3,000,000.00 in real property improvements and \$4,000,000.00 in machinery and equipment and the retention of 37 employees with an estimated annual payroll of approximately \$2,230,297.00 and the creation of 15 net new full-time permanent positions with an estimated new annual payroll of approximately \$716,706.00.

Read for the First Time

- FR-41** [1614-2019](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Adept Marketing

Outsourced LLC.

Read for the First Time

- FR-42** [1650-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Montwards, LLC 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 \$12,000,000.00 and the creation of 4 net new full-time permanent positions with an estimated annual payroll of approximately \$124,800.00.

Read for the First Time

- FR-43** [1651-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Montwards, LLC 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 \$1,500,000.00 and the creation of 4 net new full-time permanent positions with an estimated annual payroll of approximately \$124,800.00.

Read for the First Time

- FR-44** [1700-2019](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Everstream Solutions, LLC.

Read for the First Time

- FR-45** [1701-2019](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with ORIX Real Estate Capital Holdings, LLC dba Lancaster Pollard Mortgage Company and Red Mortgage Capital.

Read for the First Time

- FR-46** [1731-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC 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 \$10,190,000.00 and the creation of 4 net new full-time permanent positions with an estimated annual payroll of approximately \$124,800.00.

Read for the First Time

- FR-47** [1732-2019](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with the Gravity Project 2 LLC, and Columbus Housing Partnership, Inc., dba Homeport, to outline the plans and certain commitments of the parties relating to the proposed redevelopment of the property bounded by West Broad Street, McDowell Street, State Street, and the CSX Railroad, and the site of the former

West Side Spiritualist Church located at 79 McDowell Street in the Franklinton neighborhood of Columbus.

Read for the First Time

- FR-48** [1790-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Hildreth Properties, Inc. and Research Alloys Company, Inc. for a tax abatement of fifty percent (50%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$4,276,000.00, including \$2,215,000.00 in real property improvements and the retention of 12 full-time employees with an annual payroll of approximately \$630,640.00 and creation of 6 net new full-time permanent positions with an estimated annual payroll of approximately \$224,400.00.

Read for the First Time

- FR-49** [1836-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Airside Five LLC 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 \$8,000,000.00 in real property improvements and the creation of 10 net new full-time permanent positions with an estimated annual payroll of approximately \$350,000.00.

Read for the First Time

- FR-50** [1837-2019](#) To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with Pizzuti Land LLC and the Columbus-Franklin County Finance Authority for a property tax abatement of one hundred percent (100%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$17,202,912.00 in new building construction and the creation of 10 net new full-time permanent positions.

Read for the First Time

- FR-51** [1838-2019](#) To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with Pizzuti Land LLC and the Columbus-Franklin County Finance Authority for a property tax abatement of one hundred percent (100%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$16,514,749.00 in new building construction and the creation of 10 net new full-time permanent positions.

Read for the First Time

FR-52 [1839-2019](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Williams Lea Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$6,000,000.00 and the creation of 550 net new full-time permanent positions with an estimated annual payroll of approximately \$24,750,000.00.

Read for the First Time

FR-53 [1936-2019](#) To list the property at 48 Parkwood Avenue (Ohio Baptist General Association Headquarters, aka/Foley House, Ohio Baptist General Convention) on the Columbus Register of Historic Properties as CR #78.

Read for the First Time

FR-54 [1937-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Olde Towne East Main 1223, LLC and The Merchant Columbus LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital expenditure of approximately \$1,350,000.00 and the creation of two (2) net new full-time permanent positions.

Read for the First Time

FR-55 [1938-2019](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with CMG Strategy Co., LLC, Chipotle Mexican Grill of Colorado, LLC, Chipotle Services, LLC and CMGGC, LLC.

Read for the First Time

FR-56 [1993-2019](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with the North Market Development Authority and NM Developer LLC.

Read for the First Time

FR-57 [2043-2019](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement and an amended and restated TIF Agreement with NWD Investments, LLC, concerning the redevelopment of additional sites in the Arena District area of downtown Columbus.

Read for the First Time

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

FR-58 [1813-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Hepatitis A Outbreak Response Grant

Program in the amount of \$19,092.00; and to authorize the appropriation of \$19,092.00 to the Health Department Grants Fund. (\$19,092.00)

Read for the First Time

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

FAVOR/HARDIN

- FR-59** [2032-2019](#) To enact new sections 2329.15 and 2329.16 in the Columbus City Codes, establishing offenses and criminal penalties concerning misdemeanor possession of marihuana and associated paraphernalia in the City of Columbus.

Sponsors: Shannon G. Hardin and Shayla Favor

Read for the First Time

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

- FR-60** [1747-2019](#) To rezone 3588 S. HIGH ST. (43207), being 2.04± acres located on the east side of South High Street, 230± feet south of Highview Boulevard, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development and L-C-4, Limited Commercial Districts (Rezoning #Z19-025).

Read for the First Time

- FR-61** [1780-2019](#) To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3312.21 (D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.49(C), Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.13, R-3, area district requirements; 3332.18(D), Basis of computing area; 3332.21(D), Building lines; 3332.25, Maximum side yards required; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 329 LOEFFLER AVE. (43205), to permit mixed residential development with reduced development standards in the R-3, Residential District (Council Variance #CV19-037).

Read for the First Time

- FR-62** [1897-2019](#) To rezone 5581 W. BROAD ST. (43228), being 3.2± acres located on the south side of West Broad Street, 550± feet east of Galloway Road, From: R, Rural District, To: L-C-4, Limited Commercial District (Rezoning # Z19-026).

Read for the First Time

FR-63 [1912-2019](#) To rezone 6770 SHOOK RD (43137), being 16.27± acres located at the southeast corner of Shook Road and London Groveport Road, From: R, Rural District and L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning #Z19-019).

Read for the First Time

FR-64 [1927-2019](#) To rezone 199 HINKLE AVENUE (43207), being 1.33± acres located at the southeast corner of Hinkle Avenue and South Sixth Street, From: M, Manufacturing and L-P-1, Limited Private Parking districts, To: CPD, Commercial Planned Development District (Rezoning #Z19-017).

Read for the First Time

FR-65 [1932-2019](#) To grant a Variance from the provisions of Section 3356.03, C-4 permitted uses, of the Columbus City Codes; for the property located at 999 E. DUBLIN-GRANVILLE RD. (43229), to permit ground floor residential uses in the C-4, Commercial District (Council Variance #CV19-055).

Read for the First Time

FR-66 [1939-2019](#) To grant a Variance from the provisions of Section 3356.03, C-4 permitted uses, of the Columbus City Codes; for the property located at 3323 REFUGEE RD. (43232), to permit an appliance and household goods restoration business in the C-4, Commercial District (Council Variance #CV19-049).

Read for the First Time

FR-67 [1281-2019](#) To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3312.27(3), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.14, R-2F area district requirements; 3332.18(D), Basis of computing area; 3332.21, Building line; 3332.25(B), Maximum side yards required; 3332.26(C), Minimum side yard permitted, of the Columbus City Codes; for the property located at 364 E. WHITTIER STREET (43206), to permit a mixed-use development with reduced development standards in the R-2F, Residential District (Council Variance #CV18-089).

Read for the First Time**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:**

FAVOR

- CA-1** [0213X-2019](#) To Recognize and Commemorate July 17th as World Day of International Justice in the City of Columbus
- Sponsors:** Shayla Favor, Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- This item was approved on the Consent Agenda.**

HARDIN

- CA-2** [0208X-2019](#) To Honor and Recognize Tom Joyner for The Tom Joyner Morning Show and Welcome the “One More Time Experience” to 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-3** [0209X-2019](#) To honor and recognize the Chinese delegation of IAC Capital, LINK Consultancy, and the Everbright Group for their support of the Columbus community and of international collaboration efforts
- 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** [1668-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer \$239,000.00 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Pavement Protectors dba M & D Blacktop Sealing for parking lot improvements at Police Sub-station 10 and the Police Academy; to authorize the expenditure of \$239,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$239,000.00)
- This item was approved on the Consent Agenda.**
- CA-5** [1694-2019](#) To authorize the City Auditor to transfer funds between projects within the Neighborhood Health Center Capital Reserve Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Proline Electric, Inc. for the replacement of a generator at the Westside Health Center; to authorize the appropriation and expenditure of \$569,580.00 from the Neighborhood Health Center Capital Reserve Fund; and to declare an

emergency. (\$569,580.00)

This item was approved on the Consent Agenda.

CA-6 [1717-2019](#)

To authorize the Director of Finance and Management to execute a First Amendment to the Lease Agreement with PLM Company, LLC and a lease with Saint Stephen Community Services, Inc. for office space leased at 3933 East Livingston Avenue and 1500 East 17th Avenue, respectively. (\$0.00).

This item was approved on the Consent Agenda.

CA-7 [1764-2019](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Game Time equipment and parts with David Williams and Associates; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-8 [1794-2019](#)

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 heavy duty engine repair services for the Fleet Management Division per the terms and conditions of the previously established Universal Term Contract; to authorize the expenditure of \$140,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$140,000.00)

This item was approved on the Consent Agenda.

CA-9 [1807-2019](#)

To authorize the Director of Finance and Management to execute those documents necessary to enter into a Real Estate Purchase and Sale Contract with Executive Office Group, LLC for the sale of city-owned property located at 2682 Cleveland Avenue and to execute those documents necessary to grant fee simple title; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-10 [1822-2019](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Pac-Mac Parts with Bell Equipment Company, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-11 [1848-2019](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Diesel and Biodiesel Fuels with Mansfield Oil Co. of Gainesville, Inc. and Benchmark Biodiesel, 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** [1851-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Promega Crime Lab Supplies with Promega Corporation 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-13** [1854-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Qiagen Crime Lab Supplies with Qiagen LLC 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-14** [1873-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase 300 Gallon Refuse Containers with Snyder Industries Inc.; 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-15** [1884-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Etnyre Parts and Services with Southeastern Equipment Company, Inc., and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [1894-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Auto Glass and Auto Body Parts with LKQ Keystone Automotive Industries #197, and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-17** [1394-2019](#) To authorize the Director of Finance and Management to enter into contracts for the purchase of maintenance equipment on behalf of the Recreation and Parks Department; to authorize the appropriation of \$768.25 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$768.25 or so much thereof as may be

needed, between projects within the Recreation and Parks Bond Fund; to authorize the expenditure of \$72,271.84 from the Recreation and Parks Voted Bond Fund 7702 and Permanent Improvement Fund 7747; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; and to declare an emergency. (\$72,271.84)

This item was approved on the Consent Agenda.

CA-18 [1573-2019](#)

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Ohio Department of Transportation (ODOT) and accept grant funds of \$250,000.00 to construct improvements to the Olentangy Trail, Worthington Hills Extension; to authorize the Director of Recreation and Parks to enter into contract with Columbus Asphalt Paving Inc. for the construction of the Olentangy Trail-Worthington Hills Extension to extend the Olentangy Trail from Worthington Hills Park to Clubview Boulevard; to authorize the appropriation of \$250,000.00 to the Recreation and Parks Grant Fund; necessary to authorize the transfer to authorize the transfer of \$1,051,718.29 between projects within the Recreation and Parks Grant Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$295,334.35 from the Recreation and Parks Grant Fund and Voted Bond Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-19 [1574-2019](#)

To authorize the Director of Recreation and Parks to enter into contract with Stantec Consulting Services Inc. to provide engineering and public involvement services for the Scioto Trail Extension from Fifth Avenue to Griggs Park; to authorize the transfer of \$169,500.00 between projects within the Recreation and Parks Voted Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$169,500.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$169,500.00)

This item was approved on the Consent Agenda.

CA-20 [1575-2019](#)

To authorize the Director of Recreation and Parks to enter into contract with Michigan Playgrounds dba Playworld Midstates, LLC for the installation of two new playgrounds at Beatty Park and Scioto Southland Park; to authorize the transfer of \$206,988.74 between projects within the Recreation and Parks Voted Bond Fund 7702; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$336,573.25 from the Recreation and Parks Special Purpose Fund 2223 and Voted Bond Fund 7702; and to declare an emergency. (\$336,573.25)

This item was approved on the Consent Agenda.

CA-21 [1576-2019](#)

To authorize the Director of Recreation and Parks to enter into contract

with TFR Construction for the Concrete Improvements 2019 projects; to authorize the transfer of \$75,000.00 between projects within the Recreation and Parks Voted Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$75,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-22 [1577-2019](#)

To authorize the Director of Recreation and Parks to enter into contract with The Righter Company for the Goodale Park Fountain Improvements project; to authorize the expenditure of \$330,000.00 from the Recreation and Parks Permanent Improvements Fund; and to declare an emergency. (\$330,000.00)

This item was approved on the Consent Agenda.

CA-23 [1578-2019](#)

To authorize the Director of Recreation and Parks to enter into contract with General Maintenance and Engineering Company for the Roof Renovations 2019 project; to authorize the transfer of \$800,000.00 between projects within the Recreation and Parks Voted Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$800,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-24 [1580-2019](#)

To authorize the Director of Recreation and Parks to enter into contract with M&D Blacktop for the Sports Court Improvements 2019; to authorize the transfer of \$600,000.00 between projects within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$600,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-25 [1581-2019](#)

To authorize the Director of Recreation and Parks to enter into contract with M&D Blacktop for the Asphalt Improvements 2019; to authorize the transfer of \$410,000.00 between projects within the Recreation and Parks Voted Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$410,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$410,000.00)

This item was approved on the Consent Agenda.

CA-26 [1721-2019](#)

To authorize the Director of Recreation and Parks to execute instruments and documents as may be necessary to secure a Covenant Not To Sue

(CNS) for Saunders Park including an environmental covenant, an Operation & Maintenance agreement, and any other additional documents and instruments that are necessary and incident thereto, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [1761-2019](#)

To authorize and direct the Director of Recreation and Parks to grant consent to the Dick and Jane Project to apply for permission to sell alcoholic beverages at the Dick and Jane Project Block Party; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-28 [1825-2019](#)

To authorize the Director of Recreation and Parks to provide funding for additional support of the African American Cultural Festival 2019; to authorize an appropriation of \$30,000.00 within the Recreation and Parks operating fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

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

CA-29 [1249-2019](#)

This ordinance authorizes the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into contracts totaling \$399,818.00 with Presidio Infrastructure Solutions LLC and Generator Systems LLC for the purchase, removal, and installation of new generators and fuel tanks at radio towers throughout the city, from existing Cooperative State of Ohio Term Contracts established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office; to authorize the expenditure of \$399,818.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$399,818.00)

This item was approved on the Consent Agenda.

CA-30 [1804-2019](#)

To authorize and direct the Finance and Management Director to enter into a contract with Eppendorf North America, Inc. for the purchase of one epMotion P5073LC automated liquid handling robot which includes installation, qualification, training, and warranties for enhancing the capacity of DNA analysis of casework samples for the Division of Police Crime Lab in accordance with the sole source procurement provisions of City Code; to authorize the expenditure of \$96,718.39 from the General Government Grant Funds; and to declare an emergency. (\$96,718.39)

This item was approved on the Consent Agenda.

CA-31 [1831-2019](#)

To authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the

appropriate universal term contract purchase agreement with Enforcement Video, LLC for the purchase of body worn camera warranties for the Division of Police; and to declare an emergency. (\$195,605.00)

This item was approved on the Consent Agenda.

CA-32 [1849-2019](#)

To authorize the transfer of funds within the Department of Public Safety's general fund budget; to authorize the Finance and Management Director to enter into contract with Upstate Wholesale Supply DBA Brite for T939 Lifebooks and warranties in accordance with the terms of the State of Ohio DAS Cooperative Purchasing contract; to authorize the Finance and Management Director to enter into contract with Upstate Wholesale Supply DBA Brite for custom retro fit mounts in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$475,086.00 from the general fund; and to declare an emergency. (\$475,086.00)

This item was approved on the Consent Agenda.

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

CA-33 [1641-2019](#)

To authorize the Director of Public Utilities to enter into a renewal agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3, Project, Renewal #2; to authorize the transfer within of \$165,396.72 and an expenditure of up to \$425,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$425,000.00)

This item was approved on the Consent Agenda.

CA-34 [1659-2019](#)

To authorize the Finance and Management Director to establish a contract with Fyda Freightliner Columbus, Inc. for the purchase of one (1) Diesel Powered Semi-Tractor for the Division of Sewerage and Drainage; and to authorize the expenditure of \$123,154.00 from the Sewerage Operating Fund. (\$123,154.00)

This item was approved on the Consent Agenda.

CA-35 [1702-2019](#)

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$226,069.00 from the Water Operating Fund, \$54,175.00 from the Sewer System Operating Fund, and \$61,400.00 from the Storm Sewer Operating Fund. (\$341,644.00)

This item was approved on the Consent Agenda.

- CA-36** [1716-2019](#) To authorize the City Attorney to modify an existing contract with the law firm, McNees Wallace & Nurick LLC, for specialized legal services related to the City's purchase of electric power; and to authorize the expenditure from the Division of Electricity Operating Fund. (\$37,500.00)

This item was approved on the Consent Agenda.

- CA-37** [1738-2019](#) To authorize the Director of Public Utilities to execute a contract modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Water's Arcadia Avenue Area Water Line Improvements Project and the Division of Power's Cleveland Avenue Decorative Street Lighting Improvements Project; to authorize an expenditure up to \$258,780.80 within the Water General Obligations Bond Fund; to authorize an expenditure up to \$96,868.25 within the Electricity General Obligations Bond Fund.; to amend the 2019 Capital Improvements Budget; and to declare an emergency. (\$355,649.05)

This item was approved on the Consent Agenda.

- CA-38** [1742-2019](#) To authorize the Director of Public Utilities to execute a Utility Cooperative Agreement by and among the City of Columbus, the Grandview Crossing Community Authority, and Wagenbrenner Development or its designee, related to the ongoing operation and maintenance of water, sanitary sewer, and storm sewer infrastructure for the redevelopment in the City of property located at the northeast corner of Dublin Road and Grandview Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-39** [1755-2019](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with DLZ Ohio, Inc. for the East Franklinton Sewer Improvements Project; to authorize the transfer within and expenditure of up to \$426,000.00 from the Street and Highways G.O. Bond Fund for roadway improvements within the East Franklinton Sewer Improvements Project area; to amend the 2019 Capital Improvements Budget; and declare an emergency. (\$426,000.00)

This item was approved on the Consent Agenda.

- CA-40** [1809-2019](#) To authorize the Director of Public Utilities to modify past, present and future purchase orders, and negotiate contract modifications with Tokay Software, Inc., to reflect a name change to the company as a result of new ownership; to authorize the expenditure of \$35,233.00 from the Water Operating Fund, and to declare an emergency. (\$35,233.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-41 [1243-2019](#) To authorize the Finance and Management Director to establish a purchase order with Brown Enterprise Solutions, LLC utilizing State Master Cloud Service Agreement -- MCSA0016, with a current expiration date of June 30, 2019 with the understanding that the State is intent on extending the agreement through June 30, 2021, for the procurement of various Adobe software application products through a government Enterprise Term Licensing Agreement (ETLA); to authorize the expenditure of \$75,439.21 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$75,439.21)

This item was approved on the Consent Agenda.

CA-42 [1829-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order utilizing a State of Ohio, State Term Schedule, with CDW Government, LLC for the purchase of EMC hardware and software maintenance and support services; to authorize the expenditure of \$118,789.00, from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$118,789.00)

This item was approved on the Consent Agenda.

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

CA-43 [0193X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Roadway Improvements - Livingston Avenue Phase B project. (\$0.00)

This item was approved on the Consent Agenda.

CA-44 [0195X-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 Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-45 [0204X-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 Bridge Rehabilitation - Godown Road Culvert Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-46** [1612-2019](#) To transfer funds between projects within the Albany Crossing TIF Fund; to appropriate funds within the Albany Crossing TIF Fund; 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 \$350,000.00 for utility relocations from the Albany Crossing TIF Fund for the project; and to declare an emergency. (\$350,000.00)
- This item was approved on the Consent Agenda.**
- CA-47** [1632-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Signal Installation - Gemini at Costco project; to authorize the expenditure of up to \$35,000.00 for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$35,000.00)
- This item was approved on the Consent Agenda.**
- CA-48** [1655-2019](#) To authorize the Director of Finance and Management to establish a contract with The McLean Company for the purchase of one mill machine for the Division of Infrastructure Management; to authorize the expenditure of \$595,630.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$595,630.00)
- This item was approved on the Consent Agenda.**
- CA-49** [1660-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for various Public Private Projects around the City; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete these projects; to authorize the expenditure of up to \$25,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$25,000.00)
- This item was approved on the Consent Agenda.**
- CA-50** [1671-2019](#) To amend the 2019 Capital Improvements Budget; to authorize the Chief Innovation Officer to execute a professional services contract with Park Mobile relative to the Smart Columbus - Event Parking Management project; to authorize the expenditure of up to \$450,000.00 from the Streets and Highways Bond Fund to pay for the expenditure; and to declare an emergency. (\$450,000.00)
- This item was approved on the Consent Agenda.**

CA-51 [1684-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer cash between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Roadway Improvements - Short Street - Liberty to Sycamore Street project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for these acquisitions; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-52 [1688-2019](#) To authorize the Director of Public Service to enter into a contract modification with American Structurepoint in connection with the Arterial Street Rehabilitation-Hudson Street - I71 to Cleveland Avenue project; to authorize the expenditure of up to \$300,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-53 [1696-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the General Permanent Improvement Non-Bond Fund; to appropriate funds within the General Permanent Improvement Non-Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Routeware, Inc. for the Street Equipment-Refuse Data Collection System project; to authorize the expenditure of up to \$295,000.00 from the General Permanent Improvement NonBond Fund to pay for this contract; and to declare an emergency. (\$295,000.00)

This item was approved on the Consent Agenda.

CA-54 [1828-2019](#) To authorize the Director of Public Service to enter into a contract with DeBra-Kuempel, Inc., for facilities mechanical repair services for the Department of Public Service; to authorize the expenditure of up to \$215,000.00 from General Fund, the Parking Meter Fund, the Street Construction Maintenance and Repair Fund, and the Public Construction Inspection Fund; and to declare an emergency. (\$215,000.00)

This item was approved on the Consent Agenda.

CA-55 [1853-2019](#) To increase the prima facie speed limit on Dublin-Granville Road between Hamilton Road and the City of New Albany corporation limit from 25 miles per hour to 35 miles per hour; to repeal any and all speed limit ordinances and resolutions on said roadway within this section; and

to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-56 [1855-2019](#)

To authorize the Director of Public Service to request that the Director of the Ohio Department of Transportation establish a reasonable and safe prima facie speed on Gantz Road from the Grove City corporation limit immediately south of the I-270 overpass to the intersection of Gantz Road and Frank Road; to repeal any and all speed limit ordinances and resolutions on said roadway; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-57 [1775-2019](#)

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 (1450 E Kenmore 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.

CA-58 [1776-2019](#)

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 (498 N Ohio 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-59 [1814-2019](#)

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 (496 Linwood 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-60 [1815-2019](#)

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 (491 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-61 [1816-2019](#)

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 (527 Nashoba 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-62** [1817-2019](#) 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 (6206 Maple Canyon 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-63** [1859-2019](#) To authorize the appropriation of \$101,169.03 from the FY 2019 HOME Administration monies within the HOME Investment Partnerships Program from the U.S. Department of Housing and Urban Development (HUD) to the Department of Development to provide funding for administration of programs in the Department's Housing Division for 2019; and to declare an emergency. (\$101,169.03)
- This item was approved on the Consent Agenda.**
- CA-64** [1903-2019](#) 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 (1008 Reinhard 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-65** [1917-2019](#) 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 (59 Brehl 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.**

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

- CA-66** [1206-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$38,038.96 within the General Permanent Improvement Fund; to authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with Safaricross LLC, for the provision of a Firewall Security System; to authorize the expenditure of \$38,038.96 from the General Permanent Improvement Fund; and to declare an emergency. (\$38,038.96)
- This item was approved on the Consent Agenda.**
- CA-67** [1810-2019](#) To authorize the City Attorney to modify an existing contract with Crabbe, Brown & James LLP, for special legal counsel services in the case of Clifford v. Keckley, et al., currently pending in the United States District Court for the Southern District of Ohio; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency.

(\$50,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-68** [A0099-2019](#) Reappointment of Jason Sudy, 880 Hamlet St. Apt. C., Columbus, OH, 43201, to serve on the Italian Village Commission with a new term expiration date of June 30, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-69** [A0100-2019](#) Reappointment of William B. Hugus, 956 Jaeger St., Columbus, OH, 43206, 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.
- CA-70** [A0101-2019](#) Appointment of Daniel Mathur, 633 South Grant Avenue, Columbus, OH 43206 to serve on the Brewery District Commission, with a new term expiration date of June 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-71** [A0103-2019](#) Reappointment of Thomas M. Wolf, 674 Mohawk Street, Columbus, OH, 43206, to serve on the Board of Commission Appeals with a new term expiration date of June 30, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-72** [A0104-2019](#) Reappointment of Lauren Crosby, 718 South High Street, Columbus, OH, 43206, to serve on the Italian Village Commission with a new term expiration date of June 30, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-73** [A0105-2019](#) Reappointment of Ralph W. Smithers, Jr., 6418 Summers Nook Drive., New Albany, OH, 43054, to serve on the Rocky Fork-Blacklick Accord Panel with a new term expiration date of June 9, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-74** [A0106-2019](#) Reappointment of Judyth Box, 99 Guilford Ave., Columbus, OH, 43222, to serve on the East Franklinton Review Board with a new term expiration date of July 31, 2023 (resume attached).
This item was approved on the Consent Agenda.
- CA-75** [A0107-2019](#) Reappointment of Kim N. Way, NBBJ, 50 S. High St. #300, Columbus, OH, 43215, to serve on the East Franklinton Review Board with a new

term expiration date of July 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-76 [A0108-2019](#)

Appointment of Jeremy Thomas, 872 Poling Drive, Columbus, Ohio 43224 to serve on the West Scioto Area Commission replacing Julie Smucker with a new term expiration date of May, 19, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-77 [A0109-2019](#)

Appointment of Deborah Smith, P.O. Box 7351, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June 30, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-78 [A0110-2019](#)

Appointment of Summer Sherman, South High Library, 3540 South High Street, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June 30, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-79 [A0111-2019](#)

Appointment of Michael Walker, 926 Tellega Avenue, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June , 30, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-80 [A0112-2019](#)

Appointment of Alyse Byrd, 2595 Bulen Avenue, Columbus, Ohio 43207 to serve on the Far South Area Commission replacing Sally Harper with a new term expiration date of June 30, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-81 [A0113-2019](#)

Appointment of Eileen Neale, 2488 Liston Avenue, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June 30, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-82 [A0114-2019](#)

Re-Appointment of Maria Manta Conroy to serve on the Columbus Development Commission with a new term expiration date of July 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-83 [A0116-2019](#)

Appointment of Michael Kehlmeier, 66 King Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of January 15, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-84** [A0117-2019](#) Appointment of Jennifer C. Peterson, Steiner & Associates, 4016 Townsfair Way, Columbus, OH 43219 to serve on the Commission on Black Girls replacing Ben Tyson with an unexpired term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-85** [A0118-2019](#) To replace A0097-2019, to appoint Jim Garrison, 37 East Beechwold Blvd., Columbus, Ohio 43214 to serve on the Clintonville Area Commission replacing Chris Allwein 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 Elizabeth Brown, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, 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** [1749-2019](#) To authorize the Director of Finance and Management to negotiate and enter into contract for contract energy supply; to waive the competitive bidding provisions of Columbus City Code, Chapter 329 relating to award of contracts through the Request for Proposals process; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00)

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

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

- SR-2** [1777-2019](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Elford, Inc. for the construction of a new Fire Station 16; to authorize and direct the City Auditor to appropriate and transfer \$9,408,000.00 from the Special Income Tax Fund to the Safety G.O. Bond Fund; to authorize the expenditure of \$9,408,000.00 from the Safety G.O. Bond Fund; and to declare an emergency. (\$9,408,000.00)

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

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

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

SR-3 [1757-2019](#) To authorize and direct the Finance and Management Director to issue a purchase order to Knox Associates; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329, for the purchase of the Knox Box Home equipment; to authorize the expenditure of \$70,644.00 from the General Government Grant Fund; and to declare an emergency. (\$70,644.00)

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

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

SR-4 [1946-2019](#) To appropriate \$52,656.72 within the Public Safety Initiative subfund for the Department of Public Safety, on behalf of the Divisions of Police and Fire, to purchase automated external defibrillators and associated training materials, and to declare an emergency. (\$52,656.72)

Sponsors: Mitchell Brown

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

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

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

SR-5 [1625-2019](#) To authorize the Finance and Management Director to establish a contract with Ecoverse Industries Limited for the purchase of one (1) Portable Trommel Drum Screen Machine for the Division of Sewerage and Drainage; and to authorize the expenditure of \$328,048.00 from the Sewerage Operating Fund, and to waive competitive bidding provisions of City Code Chapter 329. (\$328,048.00)

A motion was made by Rob Dorans, 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

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

SR-6 [1492-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the SR315 at North Broadway - Olentangy River Road SUP project; to authorize the expenditure of up to \$1,163,643.33 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$1,163,643.33)

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, 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-7 [1669-2019](#) To amend the 2019 Capital Improvement Budget; to appropriate funds within the Smart City Grant Fund and within the Street and Highway Improvement Non-Bond Fund; to authorize the Chief Innovation Officer to execute a professional services contract with Siemens relative to the Smart Columbus - CVE On-Board Unit System Integrator project; to authorize the expenditure of up to \$1,634,011.00 from the Streets and Highways Bond Fund; to authorize the expenditure of up to \$2,465,989.00 from the Smart City Grant Fund, contingent upon receipt of an executed agreement for sufficient additional USDOT Smart City Grant Funds; to authorize the expenditure of up to \$1,000,000.00 from the Street and Highway Improvement Non-Bond Fund; and to declare an emergency. (\$5,100,000.00)

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, 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-8 [1797-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Development Taxable Bond Fund; to authorize the Director of Public Service to enter into a contract modification with OHM Advisors in connection with the Misc. Economic Development - Confluence Village Public Infrastructure project; to authorize the expenditure of up to \$1,000,000.00 from the Development Taxable Bond Fund for the project; and to declare an emergency. (\$1,000,000.00)

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

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

SR-9 [1800-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Chief Innovation Officer to execute a contract with Gudenkauf Corporation relative to the Smart Columbus - the SCC-Connected Vehicle Environment project; to authorize the expenditure of up to \$2,278,723.49

from the Streets and Highways Bond Fund; and to declare an emergency. (\$2,278,723.49)

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, 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-10 [1826-2019](#)

To amend the 2019 Capital Improvement Budget; to appropriate funds within the Parking Meter Program Fund; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for Resurfacing - 2019 Project 3; to authorize the expenditure of up to \$4,189,878.78 to pay for the project from the Streets and Highways Bond Fund and from the Parking Meter Program Fund; and to declare an emergency. (\$4,189,878.78)

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

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

SR-11 [2007-2019](#)

To find legally sufficient a petition for a proposed ordinance, titled "To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund, a Clean Energy Education and Training Fund, a Minority Business Enterprise Clean Energy Development fund and to transfer \$5,000,000.00 to each of these funds for a total of \$15,000,000.00 for the appropriate purposes; to establish a Columbus Clean Energy Partnership Fund and to authorize the expenditure of \$42,000,000.00 for the purpose of funding a electricity subsidy program for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section 1,2,3, and 4; to waive the competitive bidding provisions of the Columbus City Codes," and to declare an emergency.

A motion was made by Shannon G. Hardin, 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

ADJOURNMENT

A motion was made by Priscilla Tyson, seconded by Rob Dorans, 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 6:31 P.M.