



City of Columbus

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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, October 14, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 50 OF COLUMBUS CITY COUNCIL, OCTOBER 14, 2019, at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0029-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 9, 2019:

New Type: D3
To: Golden Opportunity LLC
2808 N High St & Detached WIC
Columbus OH 43202
Permit# 32530330005

New Type: D3
To: Nook At The Creative Space LLC
1014 Parsons Ave
Columbus OH 43206
Permit# 6432294

Transfer Type: D1, D2, D3

To: Bistolino LLC
495 S Fourth St 1st Fl
Columbus OH 43206
From: Gravity Events LLC
480 W Broad St 1st Fl & Courtyard
Columbus OH 43215
Permit# 0725151

Transfer Type: C1, C2
To: Rayyan & Yousaf Corp
DBA East Main Street Smokeshop
& Carryout
2914 E Main St
Columbus OH 43209
From: Farraj Inc
DBA E Main Food Center
2914 E Main St 1st Flr Only
Columbus OH 43209
Permit# 7227765

New Type: C1, C2
To: Mgt & K LLC
DBA Habesha Market
1391 S Hamilton
Columbus OH 43227
Permit# 6212922

New Type: C1, C2
To: Atifi LLC
DBA New York Market
3307 Sullivant Ave
Columbus OH 43204
Permit# 0121086

New Type: D3
To: Jeffrey Goltiao Inc
DBA Dance Edge
1156 Dublin Rd Ste 102
Columbus OH 43215
Permit# 4282327

Advertise Date: 10/19/19
Agenda Date: 10/14/19
Return Date: 10/24/19

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0287X-2019](#) To recognize and celebrate the 50th anniversary of the first all-women research team in Antarctica from The Ohio State University
- 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:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

M. BROWN

- 3 [0286X-2019](#) To recognize October as Sudden Cardiac Arrest Awareness Month
- 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 Shayla Favor, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

DORANS

- 4 [0288X-2019](#) To Recognize Nationwide Children’s Hospital Columbus Marathon for Celebrating Racing in the Community, Exceptional Fundraising, and Groundbreaking Research
- Sponsors:** Rob Dorans, Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Rob Dorans, seconded by Mitchell Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FAVOR

5 [0290X-2019](#) To recognize October 13, 2019 to October 19, 2019 as Fashion Week Columbus

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:

Absent: 1 - Priscilla Tyson

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

REMY

6 [0291X-2019](#) To recognize October as National Planning Month and celebrate the Short North Arts District being named one of four Great Neighborhoods on the American Planning Association’s annual “Great Places in America” list for 2019.

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

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

Absent: 1 - Priscilla Tyson

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

HARDIN

7 [0285X-2019](#) To recognize and celebrate the 53rd Anniversary of the All American Quarter Horse Congress

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

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

Absent: 1 - Priscilla Tyson

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

8 [0292X-2019](#) To endorse Issue 10, the Franklin County Children Services Renewal levy, on the November 5th ballot

Sponsors: Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor,

Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Priscilla Tyson

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR-1 [2565-2019](#) To authorize the Finance and Management Director to enter into Universal Term Contracts for the option to purchase Emergency Vehicle Lights with Statewide Emergency Products and Parr Public Safety Equipment, Inc.; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107. (\$2.00).

Read for the First Time

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

FR-2 [2412-2019](#) To authorize the Finance and Management Director to establish a contract with CJM Solutions LLC for the purchase and installation of one (1) Heavy Duty Vehicle Lift for the Division of Sewerage and Drainage; and to authorize the expenditure of \$157,305.00 from the Sewerage Operating Fund. (\$157,305.00)

Read for the First Time

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

FR-3 [2456-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant aerial and foundation encroachment easements along the south side of Damian Place to TWO25 COMMONS. (\$0.00)

Read for the First Time

- FR-4** [2460-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release an easement at 8101 N. High Street. (\$0.00)

Read for the First Time

- FR-5** [2462-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the easement for a portion of right-of-way formerly known as West State Street, between Green Street and State Route 315, to allow the property a clear title. (\$0.00)

Read for the First Time**HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

- FR-6** [2630-2019](#) To authorize an appropriation to the Central Ohio Area Agency on Aging for continued support of the Housing Assistance Program; to authorize an appropriation within the Neighborhood Initiatives subfund; and to authorize a cash transfer between the Neighborhood Initiatives subfund and the COAAA grant fund (\$50,000.00).

Read for the First Time**CA CONSENT ACTIONS****FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN**

- CA-1** [2373-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Live Bottom Dump Trucks equipped with Snow Removal attachments with Fyda Freightliner, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

This item was approved on the Consent Agenda.

- CA-2** [2416-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Byers Ford from a previously established Universal Term Contract (UTC) for the purchase of a CNG Service Truck; to authorize the transfer within and the expenditure of \$78,015.00 from the Fleet Management Capital Fund; and to amend the CIB. (\$78,015.00)

This item was approved on the Consent Agenda.

- CA-3** [2419-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Toyota

Material Handling Ohio., for the purchase of three (3) battery-powered mobile vertical lifts; to authorize the transfer within and the expenditure of \$36,594.00 from the Fleet Management Capital Fund; and to amend the 2019 Capital Improvement Budget. (\$36,594.00)

This item was approved on the Consent Agenda.

CA-4 [2442-2019](#)

To authorize the Finance and Management Director to modify an existing Universal Term Contract for the option to purchase Centrex Services with AT & T.

This item was approved on the Consent Agenda.

CA-5 [2445-2019](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Parts and Up-Fitting/Retro-Fitting Services with Parr Public Safety Equipment, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

This item was approved on the Consent Agenda.

CA-6 [2485-2019](#)

To formally accept certain real estate conveyed to the City that is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-7 [2360-2019](#)

To authorize the Director of Recreation and Parks to enter into contract with Security Risk Management Consultants, LLC (SRMC) for the review of department facilities for safety and security vulnerabilities and the design for upgrades to the facilities to improve the safety and security of assessed facilities; to authorize the City Auditor to appropriate \$25,862.58 to the Recreation and Parks Bond Permanent Improvement Fund; to authorize the transfer of \$108,709.00 between projects within the Recreation and Parks Bond Permanent Improvement Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$108,709.00 from the from the Recreation and Parks Voted Permanent Improvement Fund. (\$108,709.00)

This item was approved on the Consent Agenda.

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

CA-8 [2385-2019](#) To authorize a transfer between projects within the Safety Bond Fund; to amend the 2019 Capital Improvements Budget; to authorize and direct the Director of Finance and Management to issue a purchase order to Laerdal Medical Corporation for the purchase of a patient simulator and related equipment for the Division of Fire's Training Bureau, in accordance with sole source procurement provisions of City Code Chapter 329; to authorize and direct the Director of Finance and Management to issue a purchase order to SCANNA MSC Inc. for the purchase of x-ray systems for the Division of Fire's Bomb Squad, in accordance with sole source procurement provisions of City Code Chapter 329; to expend \$108,571.82 from the Safety Bond Fund; and to declare an emergency. (\$108,571.82)

This item was approved on the Consent Agenda.

CA-9 [2475-2019](#) To authorize the Director of Public Safety to enter into a contract with WellComp Managed Care Services for the Division of Police, for the purpose of processing, negotiating, and auditing prisoner medical claims; and to authorize the expenditure of \$84,000.00 from the General Fund. (\$84,000.00)

This item was approved on the Consent Agenda.

CA-10 [2529-2019](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY18 Justice Assistance Grant (JAG) Program from the Bureau of Justice Assistance via the Franklin County Office of Justice Policy and Programs; to authorize an appropriation of \$157,500.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$157,500.00)

This item was approved on the Consent Agenda.

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

CA-11 [1080-2019](#) To authorize and direct the City Auditor's Office to modify all contracts and agreements by assigning all past, present, and future contracts and purchase orders with CB&I LLC dba CB&I Constructors LLC to CB&I Storage Tank Solutions LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-12 [2372-2019](#) To authorize the Director of Public Utilities to enter into construction contract with Gudenkauf Corporation for the Jackson Pike Wastewater Treatment Plant Fiber Optic Cable Installation Project; to authorize the transfer within and the expenditure of up to \$439,814.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund, and to amend the 2019 Capital Improvements Budget. (\$439,814.00)

This item was approved on the Consent Agenda.

CA-13 [2386-2019](#)

To authorize the Director of Public Utilities to accept the award of an EcoSmart Choice Sustainability Grant in the amount of \$50,366.00 from American Municipal Power, Inc. (AMP); to authorize the Director of Public Utilities to establish a Residential Energy Efficiency pilot program; and to authorize the appropriation and expenditure of \$50,366.00. (\$50,366.00)

This item was approved on the Consent Agenda.

CA-14 [2437-2019](#)

To authorize the Department of Public Utilities to pay Carol A. Graney \$37,130.00 to resolve a dispute related to a September 2018 storm sewer replacement project that is alleged to have caused damage to the detached garage located at property owned by Mrs. Graney at 820 Strimple Avenue, Columbus, Ohio; to authorize the expenditure of \$37,130.00 within Sanitary Sewer Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-15 [2444-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the DPU Archive/Records Storage and SMOC Locker Room Renovation Project; to authorize the transfer within and the expenditure of up to \$434,296.96 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and to amend the 2019 Capital Improvements Budget. (\$434,296.96)

This item was approved on the Consent Agenda.

CA-16 [2505-2019](#)

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

This item was approved on the Consent Agenda.

CA-17 [2588-2019](#)

To authorize the Director of Public Utilities to enter into a new sewer service agreement with the Village of Valleyview for wastewater treatment and sewer maintenance services; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-18 [2374-2019](#) To appropriate \$247,000.00 from the unappropriated balance of the Short North Special Parking Area Subfund; to authorize the Director of Public Service to renew into an agreement with Short North Alliance, Inc. to facilitate the implementation of parking and mobility initiatives within the Short North Benefit District; to authorize the appropriation and expenditure of up to \$247,000.00 from the Short North Special Parking Area Subfund. (\$247,000.00).

This item was approved on the Consent Agenda.

CA-19 [2388-2019](#) To amend the 2019 Capital Improvement Budget; to authorize an expenditure of up to \$31,238.00 within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Traffic Management and Control for the Division of Traffic Management; and to declare an emergency. (\$31,238.00)

This item was approved on the Consent Agenda.

CA-20 [2515-2019](#) To authorize the Director of Public Service to enter into agreements with the Director of the Ohio Department of Transportation relative to the FRA-62-8.57 Urban Paving Project, PID 105506; to amend the 2019 Capital Improvement Budget; to authorize the expenditure of up to \$172,680.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$172,680.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-21 [2594-2019](#) To amend Ordinance 1814-2019, passed July 15, 2019, related to the conveyance of title for 496 Linwood Ave. held in the Land Bank, to amend the Buyer's purchase price to \$68,000.00; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-22 [2501-2019](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Homeland Security & Justice Programs; to appropriate \$30,800.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services for the purpose of providing Intimate Partner Abuse & Batterer's Intervention Programming specifically for the LGBTQ

community; and to declare an emergency. (\$30,800.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-23 [0284X-2019](#) To declare the Marble Cliff Quarry Community Authority to be organized and a body politic and corporate; to define the boundary of the Authority's new community district; to provide the method of selecting the board of trustees of the Authority and fix the surety for their bonds; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-24 [2509-2019](#) To accept the application (AN19-006) of George and Ann Shaner for the annexation of certain territory containing 0.66± acres in Pleasant Township.

This item was approved on the Consent Agenda.

CA-25 [2510-2019](#) To accept the application (AN19-007) of John McCabe and Elizabeth Nelson McCabe for the annexation of certain territory containing 1.03± acres in Perry Township.

This item was approved on the Consent Agenda.

CA-26 [2511-2019](#) To accept the application (AN19-004) of Thomas and Julie Dixon for the annexation of certain territory containing 0.6± acres in Madison Township.

This item was approved on the Consent Agenda.

CA-27 [2602-2019](#) To amend Ordinance 1839-2019, passed on July 22, 2019, for the purposes of changing the initial incentive term from a term of up to five (5) consecutive years to an incentive term of up to six (6) consecutive years and to extend the window to execute the Jobs Growth Incentive Agreement to 90 days after passage from this ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [2691-2019](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with The Zimmerman Company, LLC and 1201 Dublin Road LLC to add Versa, LLC as an additional entity and party to the agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-29** [2313-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Transportation for the Safe Routes to School Program in the amount of \$45,000.00; to authorize the appropriation of \$45,000.00 in the Health Department Grants Fund; and to declare an emergency. (\$45,000.00)
This item was approved on the Consent Agenda.
- CA-30** [2481-2019](#) To authorize and direct the Board of Health to modify by extending an existing contract with Ohio State University Hospitals (OSU) to continue to provide MAT Services through December 31, 2020; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-31** [2586-2019](#) To authorize and direct the Board of Health to accept a grant from the U.S. Consumer Product Safety Commission for the Pool Safely grant program in the amount of \$250,000.00; to authorize the appropriation of \$250,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$250,000.00)
This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-32** [A0179-2019](#) Appointment of Lois Carson, Ohio Association of Public School Employees, 6805 Oak Creek Drive, Columbus, OH 43229, to serve on the Community Reinvestment Area Housing Council with a new term expiration date of October 2, 2022 (resume attached).
This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Priscilla Tyson

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

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

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

- SR-1** [2689-2019](#) To authorize and direct the Mayor to accept a grant from the Cities for Financial Empowerment Fund, Inc.; to authorize the appropriation of

\$20,000.00 from the unappropriated balance of the private grant fund; and to declare an emergency. (\$20,000.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-2 [2655-2019](#) To appropriate \$20,000.00 within the Public Safety Initiative subfund for the Department of Public Safety, on behalf of the Division of Police, to purchase additional cellular phones and associated equipment, and to declare an emergency. (\$20,000.00)

Sponsors: Mitchell Brown and Emmanuel V. Remy

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

Absent: 1 - Priscilla Tyson

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

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-3 [2676-2019](#) To authorize Columbus City Council to enter into contract with Reading Holiday Project, Inc. to renew and expand support of the Barbershop Books program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund, and to declare an emergency. (\$26,000.00)

Sponsors: Rob Dorans, Elizabeth Brown and Shannon G. Hardin

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

Absent: 1 - Priscilla Tyson

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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-4 [2514-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate State Term Schedule with CDW Government, Llc, for the procurement of Cisco VoIP license

renewal, maintenance and support, to transfer \$587,397.00 within the Information Services Operating Fund to provide sufficient funding for this transaction, to authorize the expenditure of \$1,137,397.80 from the Information Services Division, Information Services Operating Fund and to declare an emergency (\$1,137,397.80).

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

Absent: 1 - Priscilla Tyson

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

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

SR-5 [2520-2019](#) To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving for the Pedestrian Safety Improvements - SRTS Sidewalks - McGuffey and Duxberry, PID 100964 project; to authorize the expenditure of up to \$492,075.00 in the Federal Transportation Grants Fund and \$27,703.52 in the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$519,778.52)

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

Absent: 1 - Priscilla Tyson

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-6 [2504-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with RM Biltrite LLC and Watkins Road 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 \$11.47 million, the creation of 40 net new full-time permanent positions and the retention of 1 full-time job.

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

Absent: 1 - Priscilla Tyson

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

SR-7 [2561-2019](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Coastal Ridge Real Estate

Partners, LLC, Coastal Ridge Management, LLC, PPG Management, LLC and Foxen Insurance Company, LLC.

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

Absent: 1 - Priscilla Tyson

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

ADJOURNMENT

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

Absent: 1 - Priscilla Tyson

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

ADJOURNED AT 6:23 P.M.

There will be no meeting on October 21, 2019. The next regular Council meeting will be October 28, 2019.