



City of Columbus

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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, June 15, 2020

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 23 OF COLUMBUS CITY COUNCIL, JUNE 15, 2020 at
5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home
order)**

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 Emmanuel V. Remy, seconded by Priscilla Tyson, 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

RESOLUTIONS OF EXPRESSION

FROM THE FLOOR:

E. BROWN

[0105X-2020](#)

To Condemn House Bill 680 of the 133 Ohio General Assembly and Call for Safe and Accessible Voting Options in the 2020 General Election

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 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

FAVOR

- 1 [0098X-2020](#) To Celebrate the City and Residents of Columbus and Proclaim June 14th as 614 Day in the City of 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 Elizabeth 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

REMY

- 2 [0099X-2020](#) To Recognize the Strength, Courage and Perseverance of Millions of Refugees and to Celebrate June 20th, 2020 as World Refugee Day in the City of Columbus.

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

Finance Committee: Ordinance #1269-2020.

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER FAVOR, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

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

- FR-1 [1267-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Automotive Preventative Maintenance Services with Valvoline, LLC; and to authorize

the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

Read for the First Time

- FR-2** [1271-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase McNeilus OEM Parts and Services with McNeilus Financial Inc., dba McNeilus Truck and Manufacturing, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

Read for the First Time

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

- FR-3** [0961-2020](#) To accept the Memorandum of Understanding executed between representatives of the City of Columbus and the Delaware County Regional Sewer District; to authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2020; and to authorize the expenditure of \$800,000.00 from the Sewerage System Operating Fund. (\$800,000.00)

Read for the First Time

- FR-4** [1235-2020](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with Strand Associates, Inc. for the Blueprint Fifth by Northwest Edgehill/Meadow project; to authorize the appropriation and transfer of up to \$429,523.55; to authorize the expenditure of up to \$972,134.55 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$972,134.55)

Read for the First Time

- FR-5** [1243-2020](#) To authorize the Director of the Department of Public Utilities (“DPU”) to execute those documents necessary to release and terminate the City’s easement rights described and recorded in Deed Book 2678, Page 20, Recorder’s Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

- FR-6** [1255-2020](#) To authorize the Director of Public Utilities to enter into an agreement with Burgess & Niple Inc. for professional engineering services for the Mound Street Floodwall and WCLPP Repairs Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer within of up to \$150,000.00 and an expenditure in an amount up to \$249,934.26 within the Storm Sewer Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$249,934.26)

Read for the First Time

- FR-7** [1274-2020](#) To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)

Read for the First Time

- FR-8** [1325-2020](#) To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research for the operation of two Tributary Loading Stations on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2020; and to authorize the expenditure of \$45,000.00 from the Sewer Operating Sanitary Fund. (\$45,000.00)

Read for the First Time**TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

- FR-9** [1248-2020](#) 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 Halcyon Solutions, Inc. to continue licensing support for Tableau software and desktops; to authorize the extension of existing purchase order PO072480 for a period of one year, to allow for the use of any remaining funds to continue with the project; and to authorize the expenditure of \$97,442.16 from the Information Services Division, Information Services Operating Fund. (\$97,442.16)

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

- FR-10** [1337-2020](#) To accept the application (AN19-016) of New Salem Missionary Baptist Church for the annexation of certain territory containing 3.54± acres in Mifflin Township.

Read for the First Time

- FR-11** [1338-2020](#) To accept the application (AN20-002) of Charles and Janice Graham for the annexation of certain territory containing 3.84± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the

boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

Read for the First Time

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

- FR-12** [1201-2020](#) To authorize the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$748,115.00; to authorize the appropriation of \$748,115.00 to the Health Department in the Health Department Grants Fund. (\$748,115.00)

Read for the First Time

- FR-13** [1203-2020](#) To authorize the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$166,422.30 from the Health Department Grants Fund. (\$166,422.30)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

HARDIN

- CA-1** [0097X-2020](#) To Declare June 12th, 2020 as Reflections on Resilience Day

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

This item was approved on the Consent Agenda.

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

- CA-2** [1110-2020](#) To authorize the Director of Finance and Management, on behalf of the Fleet Management Division, to renew an existing contract with AssetWorks LLC, a subsidiary of Trapeze Software Group, Inc., for the Fleet Focus enterprise software in accordance with the provisions of sole source procurement; and to authorize the expenditure of \$876,666.28 from the Fleet Management Operating Fund. (\$876,666.28)

This item was approved on the Consent Agenda.

- CA-3** [1212-2020](#) To authorize the Finance and Management Director to establish

purchase orders with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection, and repair, as well as sprinkler inspections, fire pump testing, and fire suppression testing for the Facilities Management Division in accordance with the terms and conditions of a State of Ohio Cooperative Contract; to authorize the expenditure of \$225,000.00 from the General Fund; to authorize the expenditure of \$25,000.00 from the CARES Act Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-4 [1213-2020](#)

To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Ohio Technical Services for inspection, testing, removal, abatement, and/or remediation of hazardous materials for the Facilities Management Division; to authorize the expenditure of \$286,880.00 from the General Fund; and to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund. (\$336,880.00)

This item was approved on the Consent Agenda.

CA-5 [1239-2020](#)

To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Refuse Bond Fund; to authorize the Director of Finance and Management to modify and extend a contract, on behalf of the Office of Construction Management, with Star Consultants, Inc. for additional Professional Services to complete the design of the Refuse Station upgrades; to authorize the expenditure of \$170,000.00 from the Refuse Bond Fund; and to declare an emergency. (\$170,000.00)

This item was approved on the Consent Agenda.

CA-6 [1245-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Toter Refuse Container replacement parts with Best Equipment in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-7 [1249-2020](#)

To amend the 2019 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with Roger D. Fields Associates, Inc. for design of the HVAC System Upgrades at the Central Safety Building; to authorize and direct the City Auditor to appropriate and transfer \$848,182.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the expenditure of \$848,182.00 from the Construction Management Capital

Improvement Fund; and to declare an emergency. (\$848,182.00)

This item was approved on the Consent Agenda.

CA-9 [1292-2020](#)

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 pavement restorations at various Division of Police facilities; to authorize the expenditure of \$850,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$850,000.00)

This item was approved on the Consent Agenda.

CA-10 [1314-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sodium Chloride with Cargill, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-11 [1176-2020](#)

To authorize the Director of Recreation and Parks to modify and extend contract number PO163187, as modified by PO211200, with Community for New Direction for professional and administrative services related to the implementation of the Neighborhood Violence Intervention Program; to authorize the expenditure of \$82,500.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$82,500.00)

This item was approved on the Consent Agenda.

CA-12 [1177-2020](#)

To authorize the Director of Recreation and Parks to modify and extend contract number PO165743 as modified by PO221191, with Columbus Urban League for professional and administrative services related to the implementation of the Neighborhood Violence Intervention Program; to authorize the expenditure of \$82,500.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$82,500.00)

This item was approved on the Consent Agenda.

CA-13 [1194-2020](#)

To authorize the Director of Recreation and Parks to execute those documents necessary to enter into a Real Estate Purchase and Sale Contract with Robert J. Brennan, Bishop of the Catholic Diocese of Columbus, for the sale of city-owned property located at 630 South Third Street; and to authorize the Director to execute those documents necessary to quitclaim the property with deed restrictions restricting the property to only being used as a school and a reservation of easement rights for existing utilities; to waive the provisions of City Code Chapter 329 relating to the sale of city-owned realty; and to declare an

emergency.

This item was approved on the Consent Agenda.

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

- CA-14** [1084-2020](#) To authorize the Mayor of the City of Columbus to accept a subgrantee award through the FY19 Justice Assistance Grant (JAG) Program from the Bureau of Justice Assistance via the Franklin County Office of Homeland Security and Justice Programs; to authorize an appropriation of \$162,860.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the FY19 Justice Assistance Grant Law Enforcement Vehicle Project; and to declare an emergency. (\$162,860.00)

This item was approved on the Consent Agenda.

- CA-15** [1191-2020](#) To authorize and direct the Finance and Management Director to sell to Officers Ronald Zaleski #1645 and Sandra Silva #1537, for the sum of \$1.00 each, police horses with the registered names of "Bo" and "Spirit" which have no further value to the Division of Police; and to waive the provisions of City Code- 329 Sale of City-owned personal property.

This item was approved on the Consent Agenda.

- CA-16** [1233-2020](#) To authorize and direct the Director of Public Safety of the City of Columbus to accept a sub grantee award through the FY19 STOP Violence Against Women Act Grant (VAWA) program from the Department of Justice, Office on Violence Against Women and the Ohio Office of Criminal Justice Services via the Franklin County Board of Commissioners, Office of Justice Policy and Programs; to authorize Sgt. Richard Ketcham as the official City representative to act in connection with the VAWA sub grant; to authorize an appropriation of \$31,251.10 from the unappropriated balance of the General Government Grant Fund to the Division of Police; to authorize the transfer of funds within the Division of Police's Seizure Fund; to authorize the transfer of funds from the Division of Police's Seizure Fund to the General Grant Fund; and to declare an emergency. (\$31,251.10)

This item was approved on the Consent Agenda.

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

- CA-17** [1079-2020](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located at 1049 Mooberry Street, Columbus, Ohio 43205 and contract for associated professional services in order for DPU to timely complete the acquisition of the property and to authorize the expenditure of

\$14,500.00 within the Department of Public Utilities Division of Sewerage and Drainage's Sanitary General Obligation Bond Fund 6109. (\$14,500.00)

This item was approved on the Consent Agenda.

CA-18 [1133-2020](#)

To authorize the Director of Finance and Management to establish a contract with Agilent Technologies, Inc., for the purchase of one (1) Agilent 8890 GC System (including complete installation and training), for the Division of Sewerage and Drainage; and to authorize the expenditure of \$65,993.75 from the Sanitary Sewer Operating Fund. (\$65,993.75)

This item was approved on the Consent Agenda.

CA-19 [1149-2020](#)

To authorize the Director of Public Utilities to enter into a contract with GE Digital, LLC for the purchase of GE Proficy GlobalCare Complete Software Licenses, Support, and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of the City Code; and to authorize the expenditure of \$159,220.07 from the Sewer Operating Sanitary Fund. (\$159,220.07)

This item was approved on the Consent Agenda.

CA-20 [1156-2020](#)

To authorize the Director of Public Utilities to modify an existing engineering agreement with ms consultants, Inc. for the Eureka/Fremont Blueprint Hilltop Project; to authorize the expenditure of \$14,201.64 from the Streets and Highways Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$14,201.64)

This item was approved on the Consent Agenda.

CA-21 [1215-2020](#)

To authorize the Director of Public Utilities to modify an existing agreement for Construction Administration and Inspection Services with H. R. Gray & Associates Inc. for the Roof Redirection-Blenheim/Glencoe Areas 1 and 2; to authorize an expenditure of up to \$979,361.67 within the Sanitary G.O. Bonds Fund; and to amend the 2019 Capital Improvements Budget. (\$979,361.67)

This item was approved on the Consent Agenda.

CA-22 [1230-2020](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Burgess & Niple, Inc., for the Dublin Road Water Plant Caustic Feed Improvements Project; to authorize a transfer and expenditure up to \$233,659.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$233,659.00)

This item was approved on the Consent Agenda.

CA-23 [1250-2020](#) To authorize the expenditure of up to \$951,008.64 from the Electricity G.O. (General Obligation) Bonds Fund; to authorize the Director of Public Utilities to execute a construction contract with Danbert Electrical Corporation for the Oak Street/E. Main Street Decorative Lighting Project; to amend the 2019 Capital Improvement Budget; and to declare an emergency. (\$951,008.64)

This item was approved on the Consent Agenda.

CA-24 [1273-2020](#) To authorize the Director of Public Utilities to enter into a contract to allow for the Division of Sewerage and Drainage Surveillance Lab to provide lab analysis of samples and analytical services to The Ohio State University; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-25 [1278-2020](#) To authorize the Director of Public Utilities to modify all contracts and agreements with Abell Elevator Service Company, dba Oracle Elevator Company, by assigning all past, present and future contracts and agreements to Oracle Elevator Holdco Inc., dba Oracle Elevator Company; to authorize the Director to enter into a planned modification and extension of the Elevator Maintenance Services contract with Oracle Elevator Holdco Inc., dba Oracle Elevator Company, for Department of Public Utilities facilities; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-26 [1294-2020](#) To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., for the Division of Power's E. Main/Oak Street/18th Ave. Decorative Street Lighting Project, to authorize the expenditure of up to \$144,797.71 within the Electricity General Obligations Bond Fund 6303; to authorize an amendment to the 2019 Capital Improvements Budget; and to declare an emergency. (\$144,797.71)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-27 [1020-2020](#) To authorize the Director of the Department of Technology to renew a contract with Mythics, Inc. for the purchase of Oracle software licensing, maintenance and support services; to authorize the renewal of a separate agreement and establish a purchase order with Mythics, Inc., utilizing a State Term Schedule for the purchase of Oracle Diagnostics and Tuning Packs and training services; to authorize the renewal of a contract through the establishment of a purchase order for the purchase of Oracle Linux Premier Licenses; to authorize the expenditure of

\$757,787.60 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$757,787.60)

This item was approved on the Consent Agenda.

CA-28 [1164-2020](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to contract with CGI Technologies and Solutions, Inc. for professional services and licenses for the upgrade of the Department of Public Utilities' PragmaCAD mobile dispatching system, from version 6.7 to version 7 in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$945,000.00 from the Information Services Operating Budget. (\$945,000.00).

This item was approved on the Consent Agenda.

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

CA-29 [0845-2020](#)

To accept the plat titled "Hoover Farms Section 2" from M/I Homes of Central Ohio for property located south of Hoover Farms Section 1 and Walnut Street and west of Lee Road; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [1023-2020](#)

To appropriate funds within the Private Construction Inspection Fund and within the Construction Inspection Fund; to authorize the Director of Public Service to enter into a contract modification with The Mannik & Smith Group for the Roadway - Materials Testing and Inspection 2019 project; to authorize the expenditure of up to \$150,000.00 from the Private Construction Inspection Fund and up to \$350,000.00 from the Construction Inspection Fund to pay for the modification; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-31 [1040-2020](#)

To authorize the Director of the Department of Public Service to consent to the assignment of an existing services agreement, permitting the installation, operation, and maintenance of modular newsracks within the Voluntary Newsrack District in downtown Columbus, from City Solutions Central Ohio LLC to Zart Consulting, Inc.; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-32 [1172-2020](#)

To appropriate funds within the Private Construction Inspection Fund and within the Construction Inspection Fund; to authorize the Director of Public Service to modify a professional service contract with Resource

International for the Roadway - Materials Testing and Inspection 2019 project; to authorize the expenditure of up to \$150,000.00 from the Private Construction Inspection Fund and up to \$350,000.00 from the Construction Inspection Fund to pay for the modification; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-33 [1254-2020](#)

To appropriate funds within the Community Development Act Fund; to authorize the Director of Public Service to enter into contract with G & G Concrete Construction for the Pedestrian Safety Improvements - Neighborhood Sidewalk Gaps, North Linden and South Linden project; to authorize the expenditure of up to \$274,419.53 from the Community Development Act Fund for this project; and to declare an emergency. (\$274,419.53)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-34 [1237-2020](#)

To authorize the Director of the Department of Development to enter into a Housing Development Agreement with the Central Ohio Community Land Trust, to outline the plans and certain commitments of the parties relating to the proposed redevelopment of the property located on various lots in the Franklinton neighborhood of Columbus.

This item was approved on the Consent Agenda.

CA-35 [1327-2020](#)

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 (2815 E 11th 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-36 [1350-2020](#)

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 (609 E. Southwood 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-37 [1200-2020](#)

To modify the Special Revenue Environmental Fund from a maximum allotment of \$100,000.00 to a maximum allotment of \$150,000.00; and to cover the costs of litigating public nuisance abatement actions to include

associated training, furniture, and equipment.

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-38** [1187-2020](#) To authorize the Director of the Department of Development to enter into a contract with Greater Columbus Convention and Visitors Bureau Inc., dba Experience Columbus, for the purpose of providing support to the organization in its efforts to market Columbus for sporting events, conferences, and convention planning activities in an amount up to \$500,000.00; to authorize an expenditure in an amount up to \$500,000.00; and to declare an emergency. (\$500,000.00)
- This item was approved on the Consent Agenda.**
- CA-39** [1217-2020](#) To authorize the Director of Public Service to file a municipal petition for the annexation of 0.44 acres within Sharon Township as provided in section 709.16 of the Ohio Revised Code and to provide for acceptance of the property by the City of Columbus upon approval of the petition by the Board of Franklin County Commissioners.
- This item was approved on the Consent Agenda.**
- CA-40** [1315-2020](#) To authorize the repeal of ordinance 0201-2020; to authorize the appropriation and expenditure of \$95,000.00 from the Neighborhood Economic Development fund; to authorize the Director of Development to modify a contract with AmeriNational Community Services, LLC for loan servicing to add \$95,000.00; to authorize payments for services retroactive to March 1, 2020 and extend the contract end date to June 31, 2021; to authorize the addition/removal of program guidelines/loan servicing options as necessary throughout the contract period as loans are added/removed from the loan portfolio over time; and to declare an emergency. (\$95,000.00)
- This item was approved on the Consent Agenda.**
- CA-41** [1342-2020](#) To appropriate and authorize the expenditures of TIF revenues to be deposited in the Old Dublin Road Municipal Public Improvement Tax Increment Equivalent Fund generated by the parcels added to the Old Dublin Road TIF by Ordinance No. 3168-2019; to authorize the Director of the Department of Development to execute and deliver a Tax Increment Financing and Cooperative Agreement by and among the City of Columbus, the Columbus-Franklin County Finance Authority, and Preferred Real Estate Investments, Inc. to provide for the funding of costs of sanitary sewer improvements necessary for the continued development of the parcels added to the Old Dublin Road TIF; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-42** [1334-2020](#) To authorize the Office of the Mayor to modify an existing contract with Canvaas Consulting to extend the contract dates and update the scope of services to allow for continued work on neighborhood-specific resource guides to educate pregnant women and their families about available resources; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

- CA-8** [1269-2020](#) To authorize the Director of Finance and Management to enter into contract with AeroComputers in accordance with the provisions of sole source procurement to purchase a mapping system, keyboard kits, and accessories for the Division of Police; to authorize an expenditure of \$123,845.00 from the General Government Grant Funds; and to declare an emergency. (\$123,845.00)

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

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

- SR-1** [0096X-2020](#) To adopt the 2021 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

TABLED UNTIL 6/29/2020

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Resolution be Tabled to Certain Date. 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** [1324-2020](#) To authorize the Director of Finance and Management to establish purchase orders with Role Model Magazine, LLC and Linn Schilling for the purchase of face coverings for distribution to the community to mitigate the spread of COVID-19; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$112,500.00 from the CARES Act Fund on established purchase orders; and to declare an emergency (\$112,500.00)

A motion was made by Elizabeth 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

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

- SR-3** [1150-2020](#) To authorize and direct the Director of the Recreation and Parks Department to terminate the existing lease agreement, previously authorized by ordinance number 0037-2020; to authorize the Director to enter into a new contract with PNC and Lake Erie Golf for 190 new carts delivered in June with payments beginning in July 2020 and continue through December 31, 2025; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$91,200.00 from the Recreation and Parks Operation Fund; and to declare an emergency. (\$91,200.00).

A motion was made by Elizabeth Brown, seconded by Rob Dorans, 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** [1390-2020](#) To authorize the Director of Recreation and Parks to make financial assistance available and enter into grant agreements with Columbus area 501(c)3 nonprofit organizations to provide summer camp and recreational programming to youth in Central Ohio; to authorize the City Auditor to establish a certificate in the amount of \$2,000,000.00 for grant awards; and to authorize the expenditure of \$2,000,000.00 from the City of Columbus human services CARES Fund 2207; and to declare an emergency. (\$2,000,000.00)

A motion was made by Elizabeth Brown, seconded by Rob Dorans, 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

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

SR-5 [0910-2020](#) To authorize the Director of the Department of Education to enter into a contract with HMB - Learning Circle Software, LLC to provide ongoing technical support for the CeeHiVE data platform, a program necessary to achieve the Mayor's goal that every 4-year-old in Columbus has access to a high-quality prekindergarten education; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$168,750.00 from the General Fund. (\$168,750.00)

A motion was made by Elizabeth Brown, seconded by Rob Dorans, 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-6 [1024-2020](#) To authorize the City Auditor to transfer \$1,500,000.00 between Object Classes with the Electricity Operating Fund; to authorize the Director of Public Utilities to enter into a service contract with Sensus USA, Inc. in an amount up to \$75,346,819.86 for the Enhanced Meter Project; to authorize the appropriation and expenditure of up to \$74,843,751.86 from the Water Supply Revolving Loan Account (WSRLA) Fund to include eligible costs including the service contract, contingency, and loan origination fees; to authorize a transfer and expenditure of up to \$2,000.00 within the Water General Obligations Bond Fund for prevailing wage fees; to authorize the expenditure of up to \$1,500,000.00 from the Electricity Operating Fund for the Division of Power's contribution; to authorize the Director of Public Utilities to enter into a long term Spectrum Lease Agreement; to waive the provisions of Columbus City Code relating to Requests for Proposals; and to amend the 2019 Capital Improvements Budget. (\$76,345,751.86)

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

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

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-7 [1281-2020](#) To authorize the Director of Neighborhoods to enter into a contract with the Neighborhood Design Center for work associated with the implementation of the One Linden and Envision Hilltop community plans and to authorize the Director to execute those documents necessary on behalf of the City; to authorize the expenditure of \$62,200.00 from the General Fund; and to declare an emergency. (\$62,200.00)

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

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

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

SR-8 [1303-2020](#) To amend the 2019 Capital Improvement Budget; to appropriate funds within the Federal Transportation Grant Fund and within the Street & Highway Improvements Non-Bond Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands for the Arterial Street Rehabilitation - Morse Road Phase 1 - Seward to Stygler project; to authorize the expenditure of up to \$2,447,770.14 from the Federal Transportation Grants Fund and up to \$4,165,783.81 from the Street & Highway Improvements Non-Bond Fund for the project; and to declare an emergency. (\$6,643,553.95)

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

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

SR-9 [1333-2020](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for the work release program; to authorize the expenditure of up to \$125,000.00 for work release services from the general fund; and to declare an emergency. (\$125,000.00)

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

Abstained: 1 - Priscilla Tyson

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

SR-10 [1406-2020](#) To authorize the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with the Greater Columbus Convention Center (CCC) to defray the cost of parking for residents utilizing the Convention Center as a courthouse; to authorize a transfer of appropriations between departments; to authorize an expenditure within the CARES Act fund; and to declare an emergency. (\$30,000.00)

Sponsors: Shayla Favor

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

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-11 [1190-2020](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Slalom, LLC for a term of up to five (5) consecutive years in consideration of the company’s proposed capital investment of \$547,000.00 and creation of 85 net new full-time permanent positions with an estimated annual payroll of approximately \$12,157,000.00.

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

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

SR-12 [1192-2020](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Sarepta Therapeutics, Inc. for a term of up to five (5) consecutive years in consideration of the company’s proposed capital investment of \$32,000,000.00 and creation of 100 net new full-time permanent positions with an estimated annual payroll of approximately \$12,300,000.00.

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

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

RECESSED AT 6:33 PM

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, to Recess the 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

RECONVENED AT 7:25 P.M.

A motion was made by Shayla Favor, seconded by Priscilla Tyson, to Reconvene the 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

SR-13 [1247-2020](#) To authorize Director of the Department of Development to accept and

execute a reimbursable grant agreement up to \$1,000,000.00 from the State of Ohio, acting by and through the Ohio Facilities Construction Commission; to authorize the appropriation of up to \$1,000,000.00 in the General Government Grant Fund; and to declare an emergency. (\$1,000,000.00)

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

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

SR-14 [1289-2020](#)

To dissolve the Enterprise Zone Agreement with Montwards, LLC (“ENTERPRISE”), and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities, and to declare an emergency.

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

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

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-15 [1236-2020](#)

To authorize the Civil Service Commission Executive Director to enter into a contract with Excelsoft Technologies, Inc. for exam item bank management and administration software as a service (SaaS) for the City’s uniformed and non-uniformed testing programs; to waive the competitive bidding provisions of Columbus City Code, Chapter 329; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00)

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

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

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

SR-16 [1227-2020](#)

To authorize the Board of Health to accept a grant from the Ohio Department of Health for the COVID-19 Contact Tracing Grant Program in the amount of \$853,350.00; to authorize the appropriation of \$853,350.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$853,350.00)

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

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

SR-17 [1231-2020](#) To authorize the Board of Health to accept a grant from the Ohio Department of Health for the Moms Quit for Two Grant Program in the amount of \$158,358.18; to authorize the appropriation of \$158,358.18 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$158,358.18)

A motion was made by Priscilla Tyson, 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-18 [1373-2020](#) To authorize the Director of Development to enter into a grant agreement with the Human Service Chamber of Franklin County in an amount up to \$100,000.00 to add needed capacity to HSC's COVID-19 specific services to its members and the nonprofit sector; to authorize an expenditure up to \$100,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$100,000.00)

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

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

SR-19 [1404-2020](#) To authorize the Columbus City Auditor to change the funding source for the funds remaining on ACPO005239-2 from Emergency Human Services Funds (Hotel/Motel excise tax) to CARES Act funds; to authorize the expenditure of up to \$1,397,381.50 from the CARES Act fund; and to declare an emergency. (\$1,397,381.50)

A motion was made by Priscilla Tyson, 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

APPOINTMENTS

FROM THE FLOOR:

HARDIN

[A0060-2020](#) Reappointment of Stephen S. Wittmann, 330 West Spring Street, Suite 500, Columbus, Ohio 43215, to serve on the Downtown Commission, with a new term expiration date of June 1, 2024 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Priscilla Tyson, that this Appointment be Read and 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

[A0061-2020](#)

Reappointment of Tony Slanec, Principal, Director of Columbus, OHM Advisors, 580 North 4th Street, Columbus, Ohio 43215, to serve on the Downtown Commission with a new term expiration date of June 1, 2024 (resume attached).

A motion was made by Shannon G. Hardin, seconded by Priscilla Tyson, that this Appointment be Read and 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

[A0062-2020](#)

Appointment of Lisa McLymont, 2677 Adams Avenue, Columbus, Ohio 43202, to serve on the Columbus Art Commission, replacing Barbara Nicholson, with a new term expiration date of July 31, 2021 (resume attached).

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

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

ADJOURNED AT 7:50 PM

The next regular Council meeting will June 29, 2020.