



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 5, 2020

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO.36 OF CITY COUNCIL, OCTOBER 5, 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

1 [C0013-2020](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 30, 2020:

Stock Type: D5A
To: Columbus HS LLC
DBA Homewood Suites Hotel
2880 Airport Dr & Patio
Columbus Ohio 43219
Permit# 1653356

Transfer Type: D1, D2
To: Yun Nan Noodle LLC
DBA Yun Nan Crossing Bridge Noodle
2548 Bethel Rd
Columbus OH 43220
From: Run Yan Inc

DBA Thai Mango
2548 Bethel Rd
Columbus OH 43220
Permit# 9860808

Transfer Type: D1, D2, D3, D3A, D6
To: Addellas on Oak LLC
1485 Oak St
Columbus OH 43205
From: Dream Vision LLC
1st Fl & Mezz & Bsmt
700 N High St
Columbus Ohio 43215
Permit# 0072060

Transfer Type: D1, D3, D3X, D6
To: Chapmans Eat Market LLC
1st Fl & Bsmt
739-41 S Third St
Columbus OH 43206
From: German Village Hospitality LLC
1st Fl & Bsmt
739-41 S Third St
Columbus OH 43206
Permit# 1398874

Transfer Type: D5, D6
To: O Bryans On Sancus LLC & Patio
8270 Sancus Blvd
Columbus OH 43081
From: Curtis and Ryan LLC & Patio
8270 Sancus Blvd
Columbus OH 43081
Permit# 6317585

Stock Type: C1, C2
To: 4751 T&R LLC
4751 E Main St
Columbus OH 43213
Permit# 2849006

New Type: A4
To: Middle West Spirits LLC & Patio
1230 Courtland Av
Columbus OH 43201

Permit# 5926835

Transfer Type: D5, D6
To: TCP Galloway Inc
DBA Thirstys Pub
5668 W Broad St
Columbus OH 43119
From: SP Galloway Inc
DBA Sloopys Pub
5668 W Broad St
Columbus OH 43119
Permit# 8828047

Stock Type: B5
To: EDV International LLC
4561 E 5th Ave
Units 11-12
Columbus OH 43219
Permit# 24393810005

Stock Type: D5
To: Webb Entertainment LLC
DBA Wayne Webbs Columbus Bowl
1st FL Bsmt & Patio
3224 S High St
Columbus OH 43207
Permit# 9452956

New Type: D5J
To: Patio on the Boulevard LLC
6118 Busch Blvd
Columbus OH 43229
Permit# 6744689

Transfer Type: D1, D2, D3, D3A
To: Trevlo Inc
DBA Donericks Pub
6542 Hayden Run Rd Ste 3
Columbus OH 43026
From: DPCLIN LLC
5225 N High St
Columbus OH 43214
Permit# 9035845

Transfer Type: D2, D2X, D3, D3A, D6

To: Pierogi Mountain LLC
105 N Grant St & Patio
Columbus OH 43215
From: Latch LLC
DBA Grass Skirt
105 N Grant St & Patio
Columbus OH 43215
Permit# 6830203

Advertise Date: 10/10/20
Agenda Date: 10/5/20
Return Date: 10/15/20

Read and Filed

RESOLUTIONS OF EXPRESSION

FAVOR

- 2 [0149X-2020](#) To declare the month of October 2020 to be Domestic Violence Awareness Month in Columbus, and to recognize CHOICES For Victims of Domestic Violence for their ongoing efforts to raise awareness for domestic violence prevention.

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

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

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

REMY

- 5 [0147X-2020](#) To declare October 2020 as Breast Cancer Awareness Month in the City of Columbus, and to recognize The James Cancer Center and Solove Research Institute at The Ohio State University for their advocacy and efforts to raise awareness regarding breast cancer in Columbus and Central Ohio.

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

TYSON

- 3 [0142X-2020](#) To recognize the 35th Anniversary of Lifeline of Ohio and to support Donate Life Month in the City of Columbus by encouraging residents to consider sharing the gift of life through organ, eye, and tissue donations.

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

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

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

- 4 [0148X-2020](#) To designate October 4-10 as Mental Illness Awareness Week in the City of Columbus and to recognize the National Alliance on Mental Illness, Franklin County (NAMI Franklin County) as one of the Leading Mental Health Agencies providing education, support and advocacy services to the residents of Franklin County.

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

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

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

HARDIN

- 6 [0143X-2020](#) To honor and congratulate Catherine Willis on being the 2020 Harrison M. Sayre Award Recipient

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 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**FR FIRST READING OF 30-DAY LEGISLATION**

A MOTION WAS MADE BY COUNCILMEMBER FAVOR, SECONDED BY PRESIDENT PRO TEM E. BROWN 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** [2088-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division to enter into a contract with Contract Sweepers & Equipment Co for the purchase of a walk behind floor scrubber; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Fleet Management Capital Fund; and to authorize the expenditure of \$10,689.00 from the Fleet Management Capital Fund. (\$10,689.00)
- Read for the First Time**
- FR-2** [2109-2020](#) To authorize the Finance and Management Director to renew a contract with Byers, Minton & Associates, LLC for a consulting services contract related to state government relations; and to authorize the expenditure of \$60,000.00 from the General Fund. (\$60,000.00)
- Read for the First Time**
- FR-3** [2121-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Anti-Icing Equipment with Bell Equipment.
- Read for the First Time**
- FR-4** [2174-2020](#) To authorize the Director of Finance and Management to enter into a contract with K. N. S. Services, Inc. to provide software, equipment, technical support and maintenance services for security systems for the Facilities Management Division, in accordance with the sole source procurement provisions of Columbus City Code; and to authorize the expenditure of \$75,000.00 from the General Fund (\$75,000.00)
- Read for the First Time**
- FR-5** [2175-2020](#) To authorize the Director of Finance and Management to enter into contract with SGI Matrix, LLC for security system parts, installation, maintenance, monitoring, repair and support services for security access equipment at various city facilities, in accordance with sole source procurement provisions of Columbus City Code; and to authorize the expenditure of \$75,000.00 from the General Fund. (\$75,000.00)
- Read for the First Time**

- FR-6** [2196-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Small Engine & Grounds Equipment Parts with Ag-Pro; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

Read for the First Time

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

- FR-7** [2053-2020](#) To authorize the Director of Recreation and Parks to enter into contract with Playworld Midstates for the supply and installation of a playground adjacent to the Linden Park Early Childhood Education Center; to authorize the appropriation of \$363,207.50 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; and to authorize the expenditure of \$363,207.50 from the CDBG Fund. (\$363,207.50)

Read for the First Time

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

- FR-8** [0140X-2020](#) 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 Alum Creek Storm Tank Project. (\$0.00)

Read for the First Time

- FR-9** [2067-2020](#) To authorize the Director of Finance and Management, on behalf of the Director of Public Utilities, to establish a contract with Agilent Technologies, Inc., for the purchase of one (1) Agilent 7800 ICP-MS (including complete installation and training), for the Division of Water; and to authorize the expenditure of \$106,506.21 from the Water Operating Fund. (\$106,506.21)

Read for the First Time

- FR-10** [2068-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with Elford, Inc. for the Parsons Avenue Water Plant HVAC Improvements Project; to authorize a transfer and expenditure up to \$8,509,871.85 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$8,509,871.85)

Read for the First Time

- FR-11** [2072-2020](#) To authorize the Director of Public Utilities to modify and increase an existing agreement for professional engineering services with Strand

Associates, Inc. for the Sewer Maintenance Operations Center (SMOC) Facility Stormwater Improvements for the Division of Sewerage and Drainage; and to authorize the expenditure of \$88,11.60 within the Storm Sewer Bonds Fund 6204. (\$88,111.60).

Read for the First Time

FR-12 [2074-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the Cleveland Avenue Street Lighting Improvements project in the amount up to \$933,662.85; to authorize the expenditure of up to \$1,075,712.28 from the 2019 Electricity G.O. (General Obligation) Bonds Fund; and to amend the 2019 Capital Improvements budget. (\$1,075,712.28)

Read for the First Time

FR-13 [2078-2020](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services for three Division of Water projects; to authorize a transfer and expenditure of up to \$484,214.84 from the Water General Obligation Bond Fund; and to authorize an amendment the 2019 Capital Improvements Budget. (\$484,214.84)

Read for the First Time

FR-14 [2107-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Blueprint Linden - Artane/Parkwood Project; to authorize the appropriation and transfer of \$3,325,471.35 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$3,325,471.35 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund. (\$3,327,471.35)

Read for the First Time

FR-15 [2108-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Facilities and Equipment Upgrade for the Whittier Street Storm Tanks Project; to authorize the appropriation and transfer of \$7,800,000.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$7,800,000.00 from the Ohio Water Development (OWDA) Loan Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund. (\$7,802,000.00)

Read for the First Time

- FR-16** [2110-2020](#) To authorize the Director of Public Utilities to pay operating license fees for the City's three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Water and to authorize the expenditure of \$215,000.00 or as much thereof as may be needed from the Water Operating Fund (\$215,000.00).

Read for the First Time

- FR-17** [2119-2020](#) To authorize the Director of Public Utilities to enter into a planned renewal of the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities, and to authorize the expenditure of \$730,000.00 from the Sewerage System Operating Fund and \$200,000.00 from the Electricity Operating Fund. (\$930,000.00)

Read for the First Time

- FR-18** [2128-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Harrington Ct. Area Water Line Improvements Project in an amount up to \$3,852,754.35; to encumber \$2,000.00 for prevailing wage services from the Department of Public Service; to authorize the appropriation and transfer of \$3,097,112.83 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,097,112.83 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; to authorize the expenditure up to \$755,641.52 from the Streets and Highways Bond Fund for the Department of Public Service; and to authorize an amendment of the 2019 Capital Improvements Budget. (\$3,854,754.35)

Read for the First Time

- FR-19** [2136-2020](#) To authorize the Director of Public Utilities to modify (Mod #3) an existing professional engineering services agreement with Hatch Associates Consultants, Inc. for the Jackson Pike Waste Water Treatment Plant Facilities and Equipment Upgrade for Whittier Street Storm Tanks Project; and to authorize the expenditure of up to \$1,198,635.18 from the Sewer General Obligation Bond Fund.

Read for the First Time

- FR-20** [2152-2020](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Compost Wood Chips for the Division of Sewerage and

Drainage with Edwards Landclearing, Inc.; and to authorize the expenditure of \$89,700.00 from the Sewerage Operating Fund. (\$89,700.00)

Read for the First Time

- FR-21** [2167-2020](#) To authorize the Director of Public Utilities to renew and increase an Indefinite Quantity Contract with Edwards Landclearing, Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sanitary Sewer Operating Fund. (\$50,000.00)

Read for the First Time

- FR-22** [2179-2020](#) To authorize the Director of Public Utilities to enter into a contract renewal with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$100,000.00 from the Sanitary Sewer Operating Fund. (\$100,000.00)

Read for the First Time

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- FR-23** [2171-2020](#) To create the Northeast Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-24** [2133-2020](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Minerva Ridge II LLC and TKS Industrial Company 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 \$1,405,560.00 and the creation of twelve (12) net new full-time permanent positions.

Read for the First Time

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- FR-25** [2082-2020](#) To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; and to authorize the expenditure of \$25,000.00 from the General Fund (\$25,000.00).

Read for the First Time

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

- FR-26** [2199-2020](#) To grant a Variance from the provisions of Sections 3349.03, Permitted uses; and 3349.04(b)(c), Height, area and yard regulations, of the Columbus City Codes; for the property located at 47 W. 4TH AVE. (43201), to conform an existing single-unit dwelling and to permit a single-unit carriage house on the same lot with reduced development standards in the I, Institutional District (Council Variance #CV20-063).

Read for the First Time

- FR-27** [2211-2020](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 33312.49, Minimum number of parking spaces required; 3333.09, Area requirements; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1154 NEIL AVE. (43201), to permit two single-unit dwellings on one lot with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV20-067).

Read for the First Time

- FR-28** [2215-2020](#) To rezone 2546 STELZER RD. (43219), being 33.9± acres located at the southeast corner of Stelzer Road and Codet Road, From: R, Rural District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z20-020).

Read for the First Time

- FR-29** [2216-2020](#) To grant a Variance from the provisions of Sections 3312.25, Maneuvering; 3312.29, Parking space; 3312.27(2), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3333.11, ARLD area district requirements; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 2546 STELZER RD. (43219), to permit reduced development standards for a multi-unit residential development in the L-ARLD, Limited Apartment Residential District (Council Variance #CV20-022).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

- CA-1** [0146X-2020](#) To Recognize and Honor the life of Gilbert H. Jones, and expresses our sincere condolences to his family and loved ones

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

This item was approved on the Consent Agenda.

HARDIN

- CA-2** [0145X-2020](#) To honor and recognize Sandy Doyle-Ahern on receiving Homeport's 2020 Voice and Vision Award.

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-3** [0134X-2020](#) To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2021 and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-4** [1945-2020](#) To authorize the Office of the City Auditor, Division of Income Tax, to enter into a contract for software support and IT maintenance provided by Specialized Business Software, Inc. for Phase 1 and Phase 2 of the Division of Income Tax's Workflow eFile/ePay application in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$79,601.25 from the general fund; and to declare an emergency. (\$79,601.25)

This item was approved on the Consent Agenda.

- CA-5** [1977-2020](#) To authorize the Finance and Management Director to modify an existing contract, on behalf of the Fleet Management Division, with Crown Welding & Fabricating LLC for Welding and Fabrication Services; and to authorize the expenditure of \$50,000.00 from the Fleet Management Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-6** [2084-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the Finance and Management Director to modify a contract with 2K General; to authorize the appropriation and transfer of funds within the General

Permanent Improvement Fund; to authorize the expenditure of \$40,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-7 [2100-2020](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Facilities Management Division, to modify a contract with CBRE Government Services LLC for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building; to authorize the transfer of \$221,000.00 between Divisions within the General Fund; to authorize the expenditure of \$221,000.00 from the General Fund; to authorize the expenditure of \$49,000.00 from the CARES Act Fund; and to declare an emergency. (\$270,000.00)

This item was approved on the Consent Agenda.

CA-8 [2113-2020](#)

To authorize the Director of Finance and Management to approve a total expenditure of \$218,884.00 from the Health Department Grant Fund for payment of six (6) leases for the WIC Program; and to declare an emergency (\$218,884.00).

This item was approved on the Consent Agenda.

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

CA-9 [2048-2020](#)

To authorize the Director of Recreation and Parks to enter into contract with McDaniel's Construction for the Athletic Complexes HVAC Renovation 2020 Project; to authorize the expenditure of \$552,573.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$552,573.00)

This item was approved on the Consent Agenda.

CA-10 [2049-2020](#)

To authorize the Director of Recreation and Parks to enter into to enter into contract with 2K General Construction for the Adventure Center Exterior Renovations Project; 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-11 [2051-2020](#)

To authorize the Director of Recreation and Parks to modify the contract with Elford, Inc. for the Champions Golf Course Clubhouse Project; to authorize the Director of Recreation and Parks to execute a settlement agreement and mutual release with Schorr Architects for the Champions Golf Course Clubhouse Project; to authorize the appropriation and the transfer of \$27,405.61 from and within the Recreation and Parks

Permanent Improvement Fund; to authorize the expenditure of \$27,405.61 from the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$27,405.61)

This item was approved on the Consent Agenda.

CA-12 [2052-2020](#)

To authorize the Director of Recreation and Parks to apply for grant funding from the Mid-Ohio Regional Planning Commission (MORPC) for Transportation Alternative Program funding which will be used to build a section of the Big Walnut Trail, from the Little Turtle Community to Cherrybottom Park and the Alum Creek Trail; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-13 [2054-2020](#)

To authorize the Director of Recreation and Parks to modify the contract with Snider Recreation for the 2020 CDBG Playground Improvements Phase 1 project; to authorize the appropriation of \$250,000.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize the expenditure of \$250,000.00 from the CDBG Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-14 [2055-2020](#)

To authorize the Director of Recreation and Parks to modify the contract with Playworld Midstates for the 2020 CDBG Playground Improvements Phase 2 project; to authorize the appropriation of \$350,000.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize the expenditure of \$350,000.00 from the CDBG Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-15 [2060-2020](#)

To authorize the Director of Recreation and Parks to enter into contract with Ascension Construction Services to provide construction management services for the Dry Run Stream Restoration Project; to authorize the transfer of \$49,588.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$49,588.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$49,588.00)

This item was approved on the Consent Agenda.

CA-16 [2061-2020](#)

To authorize and direct the Director of Recreation and Park to accept additional grant funds, in the amount of \$165,000.00, and enter into a grant amendment agreement with the Ohio Public Works Commission for the Dry Run Stream Restoration Project; to authorize and direct the Director of Recreation and Parks to modify an existing contract with

Environmental Remediation Contractors for the restoration of Dry Run Stream; to authorize the appropriation of \$165,000.00 to the Recreation and Parks Grant Fund; to authorize the amendment of the 2019 Capital Improvements Budget Ordinance; to authorize the transfer of \$130,764.00 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$295,764.00 from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702; and to declare an emergency. (\$295,764.00)

This item was approved on the Consent Agenda.

CA-17 [2063-2020](#)

To authorize the Director of Recreation and Parks to enter into contract with Smoot Construction to provide construction management services for the Griggs Boat Launch Improvements Project; to authorize the transfer of \$187,465.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$187,465.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$187,465.00)

This item was approved on the Consent Agenda.

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

CA-18 [2076-2020](#)

To amend the 2019 Public Safety Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Public Safety Capital Improvement Budget; to authorize the Director of Finance and Management to enter into contract with Continental Office for the removal and installation of flooring within the Divisions of Police and Fire utilizing a State Term Contract; to authorize an expenditure of \$210,000.00 from Public Safety Capital Improvement Budget; and to declare an emergency. (\$210,000.00)

This item was approved on the Consent Agenda.

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

CA-19 [1936-2020](#)

To authorize the Finance and Management Director, on behalf of the Director of Public Utilities, to enter into contract with Deere and Company, submitted by Ag-Pro Ohio LLC, for the purchase of one (1) Diesel Powered Tractor for the Division of Water; and to authorize the expenditure of \$54,936.52 from the Water Operating Fund. (\$54,936.52)

This item was approved on the Consent Agenda.

CA-20 [1988-2020](#)

To authorize the City Auditor to transfer \$330,000.00 in appropriation authority between Object Classes within the Sanitary Sewer Operating Fund; authorize the Director of Public Utilities to establish and administer

the Project Dry Basement: Backwater Valve Installation Reimbursement Program, to authorize the expenditure of \$250,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$330,000.00)

This item was approved on the Consent Agenda.

CA-21 [2011-2020](#)

To authorize the Director of Finance and Management to enter into a contract with Esec Corporation for the purchase of one (1) Diesel Powered Semi Tractor Truck for the Division of Sewerage and Drainage; and to authorize the expenditure of \$134,831.00 from the Sewer System Operating Fund. (\$134,831.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-22 [2089-2020](#)

To authorize the Director of the Department of Technology to enter into contract with CDW GOVERNMENT LLC for the purchase of SolarWinds software products; to authorize the expenditure of \$43,048.00 from the Department of Technology, Information Services Division, Enterprise Systems Upgrade Capital Improvements Fund; and to declare an emergency. (\$43,048.00)

This item was approved on the Consent Agenda.

CA-23 [2185-2020](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology and various city agencies, to establish a purchase order with CDW Government LLC for the replacement of Cisco voice-over-internet-protocol (VoIP) phones and conference phones from an existing State of Ohio, State Term Schedule; to authorize the expenditure of \$347,799.00 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$347,799.00)

This item was approved on the Consent Agenda.

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

CA-24 [1658-2020](#)

To authorize the Director of Public Service to submit MORPC Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program; to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-25** [1695-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to modify a professional services contract with DLZ Ohio for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund to pay for the modification; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-26** [2004-2020](#) To amend the 2019 Capital Improvement Budget; to appropriate funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to re-establish funding for contract modification 2 with CTL Engineering for the Roadway Improvements - Construction Inspection & Materials Testing 2018 project; to authorize the expenditure of up to \$72,687.46 from the Streets and Highways Bond Fund to pay for this contract modification; and to declare an emergency. (\$72,687.46)

This item was approved on the Consent Agenda.

- CA-27** [2007-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with ms consultants in connection with the Arterial Street Rehabilitation-Hamilton Road- I70 to Refugee Road project; to authorize the expenditure of up to \$96,392.80 from the Streets and Highways Bond Fund for the contract modification; and to declare an emergency. (\$96,392.80)

This item was approved on the Consent Agenda.

- CA-28** [2075-2020](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the installation of noise walls along State Route 315 from Garrett Drive to Henderson Road and the repair of other noise walls along I70 and I270; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-29** [2087-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Thermoplastic Glass Beads with Potters Industries LLC.; 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-30** [2140-2020](#) To authorize the Director of Public Service to enter into a contract modification with Decker Construction Company for the Roadway - Utility Cut and Repair 2019 project; to authorize the expenditure of up to

\$300,000.00 for the contract from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-31** [2194-2020](#) To authorize the Director of the Department of Development to quit-claim grant one or more easements on 0000 S. High St. (010-112265), and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-32** [2080-2020](#) To authorize the Municipal Court Clerk to modify all contracts and purchase orders with Computer Rescue 911 by assigning all past, present, and future contracts and purchase orders to ITPartners+; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-33** [2169-2020](#) To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the third year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; to authorize the expenditure of \$346,000.00 from the General Fund and the CARES Act Fund due to the need of additional COVID personnel; and to declare an emergency. (\$346,000.00).

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-34** [0121X-2020](#) To determine that the petition to establish the Berlin Meadows New Community Authority and district is sufficient and complies with the requirements of section 349.03 of the Ohio Revised Code in form and substance; and to authorize the Director of the Department of Development to sign the petition on behalf of the City of Columbus.

This item was approved on the Consent Agenda.

- CA-35** [1929-2020](#) To approve the use of the Design Guidelines element of the Columbus Citywide Planning Policies (C2P2) for reviewing development proposals and related issues within the boundaries of the West Scioto Area Commission.

This item was approved on the Consent Agenda.

- CA-36** [2189-2020](#) To authorize the Director of the Department of Development to release Hamilton Crossing, LLC, Casto AP Residential, LLC, The New Albany Company, LLC, and Center State Enterprises, LLC from certain commitments under the Original EDA; to authorize the Director to enter into an amended Economic Development Agreement with the parties to outline the plans and certain commitments of the City and the parties concerning the proposed development of the ±96.21 acres of real property currently owned or controlled by Hamilton Crossing, LLC located to the south of the N. Hamilton Road and State Route 161 interchange; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-37** [1844-2020](#) To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$7,000.00; and to authorize the appropriation of \$7,000.00 in the Health Department Grants Fund. (\$7,000.00)

This item was approved on the Consent Agenda.

- CA-38** [1891-2020](#) To authorize the Board of Health to modify an existing contract with Equitas Health for the provision of health education and risk reduction services related to HIV for the period January 1, 2020 through December 31, 2020; to authorize the expenditure of \$93,951.40 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$93,951.40)

This item was approved on the Consent Agenda.

- CA-39** [1897-2020](#) To authorize the Board of Health to modify a contract with Knupp, Watson & Wallman, Inc. for additional services for the HIV Outreach Targeted Marketing Campaign in an amount not to exceed \$155,000.00; to authorize a transfer within the Health Department Grants Fund; to authorize the expenditure of \$155,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$155,000.00)

This item was approved on the Consent Agenda.

- CA-40** [2019-2020](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$64,500.00 for the Cribs for Kids and Safe Sleep grant program; to authorize the appropriation of \$64,500.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$64,500.00)

This item was approved on the Consent Agenda.

CA-41 [2101-2020](#) To authorize the Board of Health to enter into contract with Equitas Health for the provision of health navigation and support group services for the period October 1, 2020 through February 28, 2021; to authorize the expenditure of \$114,891.67 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$114,891.67)

This item was approved on the Consent Agenda.

CA-42 [2102-2020](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Public Safety in the amount of \$125,000.00 for the Safe Communities program, which provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-43 [2134-2020](#) To authorize the Director of the Department of Development to enter into a grant agreement with Sanctuary Night for the purpose of providing support for operations of the outreach programming of its drop-in-center in an amount up to \$150,000.00; to authorize the payment of expenses starting October 1, 2020; to authorize the transfer of \$150,000.00 within the general fund from the Department of Finance and Management to the Department of Development; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-44 [2253-2020](#) To authorize the Director of the Department of Development to modify a grant agreement with Community Refugee and Immigration Services to provide resettlement, relocation, job preparation and placement, immigration legal services, mentorship, community engagement, elder and family programming to refugees and immigrants; to authorize an expenditure within the CARES Act fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$20,000.00)

Sponsors: Emmanuel V. Remy and Priscilla Tyson

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

Abstained: 1 - Elizabeth Brown

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

CA-45 [2254-2020](#) To authorize the Director of Development to execute a grant agreement

with 1DivineLine2Health in an amount up to \$15,000.00; to authorize an expenditure up to \$15,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$15,000.00)

Sponsors: Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Rob Dorans, seconded by Mitchell 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

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

SR-1 [2057-2020](#) To authorize the Director of Recreation and Parks to enter into contract with Kokosing Construction Company for the Olentangy Trail - Arena District Connector Bridge Project; to authorize the transfer of \$573,051.80 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$3,058,051.80 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$3,058,051.80)

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-2 [2062-2020](#) To authorize the Director of Recreation and Parks to enter into contract with The Righter Company, Inc. for the construction of the Griggs Boat Launch Improvements Project; to authorize the transfer of \$1,251,490.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$1,251,490.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,251,490.00)

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-3 [2232-2020](#) To authorize the Director of the Department of Education to enter into contract with Future Ready Columbus for the purpose of researching residents' access to and perceptions of early childhood education opportunities; to authorize the appropriation and expenditure from the Neighborhood Initiatives sub fund; and to declare an emergency (\$119,467.00).

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-4 [2148-2020](#) To authorize the Public Safety Director to modify the contract with SST, Inc., dba ShotSpotter, to continue a gunfire detection, alert, and analysis program and to expand the City's existing Coverage Area by an additional three (3) sq. mi. in the Near East Side; to authorize the transfer of \$764,000.00 within the General Fund; to authorize the expenditure of \$1,132,215.00 from the General Fund; and to declare an emergency. (\$1,132,215.00)

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

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

SR-5 [2035-2020](#) To authorize the Director of Public Utilities to enter into a professional construction management agreement with Smoot Construction Company of Ohio for the Big Walnut Trunk Extension Phase 2 Professional Construction Management Project; to authorize a transfer within and an the expenditure of up to \$5,436,121.24 from the Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$5,436,121.24)

A motion was made by Rob Dorans, 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

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

SR-6 [2118-2020](#) To authorize the Finance and Management Director to establish

purchase orders and contracts with multiple vendors for the purchase of various traffic management and control commodities for the Department of Public Service; to authorize the expenditure of \$100,000.00 or more in a fiscal year against universal term contracts; to authorize the expenditure of up to \$1,200,000.00 from the Street Construction, Maintenance, and Repair Fund for the purchase of various traffic management and control commodities; and to declare an emergency. (\$1,200,000.00)

A motion was made by Shayla Favor, 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-7 [2129-2020](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the Pedestrian Safety Improvement Program; and to declare an emergency. (\$0.00)

A motion was made by Shayla Favor, 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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-8 [2168-2020](#)

To create the Far South Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

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-9 [2170-2020](#)

To create the 161 Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

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

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

FAVOR/HARDIN

SR-17 [2142-2020](#) To amend section 1943.04 of the Columbus City Codes to require existing officers to take an oath each time they receive a promotion that includes a prohibition for Division of Police sworn officers from affiliating with hate groups; to repeal existing section 1943.04 of the Columbus City Codes; and to declare an emergency.

Sponsors: Shayla Favor and Shannon G. Hardin

A motion was made by Shayla Favor, 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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-10 [2120-2020](#) To authorize the Director of Building and Zoning Services to enter into a professional services contract with Lisa Wise Consulting for the Zoning Code Assessment and Update Strategy project; to authorize the expenditure of up to \$200,000.00 from the Development Services Fund to pay for this contract; and to declare an emergency. (\$200,000.00)

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 6:40 P.M.

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, 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 7:02 P.M.

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, 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-11 [2188-2020](#) To amend Ordinance 2117-2005 as previously amended by Ordinance 0715-2009 to repeal and replace the authorized supplemented list of public infrastructure improvements and to remove parcels from the existing Dublin-Granville North and Dublin Granville South TIF districts; to

create the "Dublin-Granville East" O.R.C. 5709.40(B) TIF area; to declare improvements to the TIF parcels to be a public purpose and exempt from real property taxation; to require the owners of the TIF parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District and New Albany Plain Local School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; 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-12 [2197-2020](#) To accept Memorandum of Understanding #2020-05 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which creates a one-time Precinct Election Official Leave Program for City employees in Local 1632 to work the General Election on November 3, 2020 as a poll worker with the Franklin County Board of Elections; and to declare an emergency.

A motion was made by Emmanuel V. Remy, 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-13 [2198-2020](#) To accept Memorandum of Understanding #2020-02 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend the Collective Bargaining Agreement, dated April 24, 2017 through April 23, 2020, by adding a one-time Precinct Election Official Leave Program for City employees in Local 4502 to work the General Election on November 3, 2020 as a poll worker with the Franklin County Board of Elections; and to declare an emergency.

A motion was made by Emmanuel V. Remy, 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

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

SR-14 [2158-2020](#) To authorize the Director of Development to execute a grant agreement

with Restoring Our Own Through Transformation (ROOTT), a Black women-led advocacy organization which offers doula services, health-care provider trainings and organizational consultation in an amount up to \$230,000.00; to authorize an expenditure up to \$230,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$230,000.00)

Sponsors: Shayla Favor, Priscilla Tyson and Elizabeth Brown

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-15 [2252-2020](#)

To authorize the Director of the Department of Development to modify grant agreements with the human service providers, per the attachment, that were previously awarded resiliency funding; to authorize an expenditure within the CARES Act fund; and to declare an emergency. (\$978,171.00)

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-16 [2278-2020](#)

To repeal Ordinance 1821-2020 requiring bars, nightclubs, and restaurants in the City of Columbus to limit times of operation for onsite consumption of food, beer, wine, and liquor to reduce and prevent the spread of Covid-19 through airborne and respiratory droplet transmissions; and to declare an emergency.

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

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 7:40 P.M.