

# **City of Columbus**

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

# Minutes - Final Columbus City Council

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

Monday, October 19, 2020

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 40 OF COLUMBUS CITY COUNCIL, OCTOBER 19, 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 Shayla Favor, 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 C0015-2020 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 14, 2020:

Stock Type: C1, C2, D6
To: Ant Lockbourne LLC
DBA Express Drive Thru
1925 Lockbourne Rd
Columbus OH 43207
Permit# 0225424

Stock Type: C1 C2 To: Abu Taha LLC DBA Hudson Market 1080 E Hudson St Columbus OH 43211 Permit# 0037237 Transfer Type: C1 C2 D6
To: Wheatland Food Mart Inc
DBA Wheatland Foods
1432 Mt Vernon Av 1st FI
Columbus OH 43203
From: Wheatland Food Inc
DBA Wheatland Foods
1432 Mt Vernon Av 1st FI
Columbus OH 43203
Permit# 9956185

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

Stock Type: D5 D6
To: Mitchells Entertainment Inc
DBA Columbus Fish Market
1245 Olentangy River Rd
Columbus OH 43212

Permit# 60639540005

New Type: D5A
To: First Hospitality Group Inc
DBA Residence Inn
4294 International Gateway
Columbus OH 43219
Permit# 27388500005

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

New Type; D3

To: JCDDouglas LLC

DBA Greenhouse Canteen & Bar

1011 W 5th Ave Columbus OH 43212 Permit# 4179691

Advertise Date: 10/24/20 Agenda Date: 10/19/20 Return Date: 10/29/20

Read and Filed

#### RESOLUTIONS OF EXPRESSION

#### E. BROWN

2 <u>0151X-2020</u>

To commemorate the work and career of Rob Newman, and to congratulate Rob on his retirement from the City of Columbus, Department of Finance and Management.

**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**

3 <u>0156X-2020</u>

To recognize and commend Dr. Julialynne Walker for her many years of community service.

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

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

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

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

# ADDITIONS OR CORRECTIONS TO THE AGENDA

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

A MOTION WAS MADE PRESIDENT PRO TEM E. BROWN, 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

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

FR-1 2180-2020

To authorize the Director of Finance and Management on behalf of the Director of Public Utilities to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Water with George Byers Sons, Inc.; and to authorize the expenditure of \$377,000.00 from the Water Operating Fund. (\$377,000.00)

Read for the First Time

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

FR-2 2127-2020 To rezone 6067 E. MAIN ST. (43213), being 19.75± acres located on the

south side of East Main Street, 350± feet east of McNaughten Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-039).

Read for the First Time

**FR-3** 2328-2020 To rezone 1328 HARRISBURG PIKE (43223), being 0.56± acres

located at the southeast corner of Harrisburg Pike and Little Avenue, From: R, Rural District, To: C-4, Commercial District (Rezoning

#Z20-051).

Read for the First Time

**FR-4** 2329-2020 To grant a Variance from the provisions of Sections 3312.09, Aisle;

3312.11, Drive-up stacking area; 3312.13, Driveway; 3312.27, Parking setback line; and 3356.11, C-4 district setback lines, of the Columbus City Codes for property located at 1328 HARRISBURG PIKE (43223), to permit reduced development standards for a commercial development in

the C-4, Commercial District (Council Variance #CV20-055).

Read for the First Time

# **CA** CONSENT ACTIONS

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

**CA-1** 2203-2020 To authorize the Finance and Management Director to establish

purchase orders with Buckeye Mountain Inc. for the purchase of fifty-five (55) sets of mobile data equipment, computer mounting hardware, and necessary installation/accessories to be installed in Code Enforcement vehicles; to authorize the expenditure of up to \$168,321.00 from the

CARES Act Fund; to authorize the transfer of \$47,670.40 within the Department of Development's CARES Act Fund; and to declare an emergency. (\$168,321.00)

This item was approved on the Consent Agenda.

CA-2 <u>2212-2020</u>

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Traffic Signal TS-2 Control Cabinet Equipment with Path Master; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

This item was approved on the Consent Agenda.

CA-3 2274-2020

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hitachi Sludge Collector Parts with Bearing Distributors 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.

CA-4 2275-2020

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Laboratory, Specialty and Industrial Gases with Airgas USA 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-5** 2314-2020

To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations in December 2020 necessary to close the books for the year; to authorize the payment of payrolls and other obligations in 2021 occurring prior to the passage of the 2021 appropriation ordinances; and to declare an emergency.

This item was approved on the Consent Agenda.

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

**CA-6** 2059-2020

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14, Brice Road Parkland Preserve Project and accept a grant in the amount of \$208,024.00 with a minimum local match of \$69,340.00; to authorize the appropriation of \$208,024.00 in the Recreation and Parks Grant Fund 2283; to authorize the amendment of the 2019 Capital Improvements Budget Ordinance; to

authorize the transfer of \$69,340.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$277,364.00)

This item was approved on the Consent Agenda.

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

# **CA-7** <u>2208-2020</u>

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, and to accept a grant award to participate in the Drugged Driving Enforcement Program - FFY21; to authorize an appropriation of \$16,460.53 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; to authorize the City Auditor to transfer of \$396.00 within General Funds; to authorize a transfer of \$396.00 from the General Fund to the General Government Grant Fund; and to declare an emergency. (\$16,460.53).

This item was approved on the Consent Agenda.

#### **CA-8** 2210-2020

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Selective Traffic Enforcement Program - FFY21; to authorize an appropriation of \$51,303.37 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; to authorize the City Auditor to transfer \$1,105.71 within General Fund; to authorize a transfer of \$1,105.71 from the General Fund to the General Government Grant Fund; and to declare an emergency. (\$51,303.37).

This item was approved on the Consent Agenda.

# **CA-9** <u>2269-2020</u>

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to modify a contract with Day Funeral Services for indigent cremation services; to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency (\$75,000.00).

This item was approved on the Consent Agenda.

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

# **CA-10** <u>2187-2020</u>

To authorize the Director of Public Utilities to enter into planned renewals of two separate agreements for General Engineering Services for the Division of Water's Supply Group with Brown and Caldwell and CH2M Hill Engineers, Inc.; to authorize a transfer and expenditure up to \$800,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$800,000.00)

This item was approved on the Consent Agenda.

# CA-11 2193-2020

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 Light Duty Trucks for the Division of Sewerage and Drainage and Stormwater with George Byers Sons, Inc.; and to authorize the expenditure of \$308,400.00 from the Sewerage Operating Fund and \$28,000.00 from the Stormwater Operating Fund (\$336,400.00)

This item was approved on the Consent Agenda.

# CA-12 2207-2020

To authorize the Director of Public Utilities to renew an existing engineering agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3, Project, Renewal #3; to authorize an expenditure of up to \$500,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$500,000.00)

This item was approved on the Consent Agenda.

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

**CA-13** 2293-2020

To amend the 2019 Capital Improvements Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office to contract for professional services and acquire property needed for the Sullivant Avenue - Hague to I-70 project; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

**CA-14** 2295-2020

To authorize the Director of Public Service to apply for a Diesel Mitigation Trust Fund Grant from the Ohio Environmental Protection Agency and to execute those documents necessary to accept the grant funds, if awarded; to repay any unused grant funds at the end of the grant period; and to declare an emergency (\$0.00)

This item was approved on the Consent Agenda.

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

**CA-15** <u>2317-2020</u>

To authorize the appropriation of \$7,500.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for hiring a 480 temporary employee to assist with the Residential Tax Abatement program; and to declare an emergency. (\$7,500.00)

This item was approved on the Consent Agenda.

CA-16 2330-2020 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 (2436 Delbert Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-17 2331-2020 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 (4677 Livingston 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-18** <u>2218-2020</u>

To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with 3SG Plus LLC for the provision of software maintenance and upgrade; to authorize an expenditure of \$41,237.19 from the Municipal Court Clerk Computer Fund; to authorize an expenditure of \$73,531.71 from the CARES Act Fund; and to declare an emergency. (\$114,768.90)

This item was approved on the Consent Agenda.

# ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

**CA-19** 2234-2020

To accept the application (AN20-006) of Trevi Properties and Airport Business Center LLC for the annexation of certain territory containing 2.8± acres in Mifflin Township.

This item was approved on the Consent Agenda.

CA-20 <u>2315-2020</u>

To amend Ordinance 0436-2020, passed by Columbus City Council on March 2, 2020, for the purposes of (i) revising the 180-day period needed to execute the City of Columbus Enterprise Zone Agreement with Andelyn Biosciences, Inc. ("Andelyn") to 180 days after passage from this ordinance (ii) to reduce the projected job creation growth from 170 net new full-time positions to 30 net new full-time positions with a new associated annual payroll of approximately \$4,200,000 (iii) to add a job retention component of 205 retained employees with an associated annual payroll of approximately \$15,000,000 (iv) to add Nationwide Children's Hospital as an additional entity to the City of Columbus Enterprise Zone Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

# CA-21 2316-2020

To remove special assessments previously levied for certain public improvements in the City of Columbus, Ohio in cooperation with the Columbus Regional Energy Special Improvement District (155 East Broad Street Project), and to declare an emergency.

This item was approved on the Consent Agenda.

# ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

# CA-22 2115-2020

To authorize the Finance & Management Director to establish a purchase order for the purchase of Jomarr fire suppression systems from ESEC Corporation; to authorize the expenditure of up to \$20,140.00 from the Refuse General Obligation Bond Fund; and to declare an emergency. (\$20,140.00)

This item was approved on the Consent Agenda.

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

# CA-23 <u>2219-2020</u>

To authorize and direct the Board of Health to accept a grant from the Central Ohio Hospital Council for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program in the amount of \$100,000.00; to authorize the appropriation of \$100,000.00 to the Health Department in the Health Department's Private Grants Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

#### CA-24 2230-2020

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Integrated Naloxone Access and Infrastructure Grant in the amount of \$84,500.00; to authorize the appropriation of \$84,500.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$84,500.00)

This item was approved on the Consent Agenda.

# CA-25 <u>2250-2020</u>

To authorize the Director of the Department of Development to modify the human services agreement with the Alvis by extending the Agreement (PO-239657) termination date to December 31, 2020; 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:

Abstained: 1 - Priscilla Tyson

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

CA-26 <u>2262-2020</u>

To authorize and direct the Board of Health to accept a grant from the Regents of The University of Michigan for the 2020-2021 University of Michigan Region V Public Health Training Center grant program in the amount of \$25,000.00; to authorize the appropriation of \$25,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

#### **APPOINTMENTS**

CA-27 A0091-2020 Appointment of Patty Spencer, 2246 Blue Rock Lane, Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of September 18, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-28 A0092-2020 Appointment of Kristin Hayes, 1784 Rock Creek Drive, Grove City, Ohio

43123 to serve on the Southwest Area Commission replacing David Kerr with a new term expiration date of September 19, 2022(resume

attached).

This item was approved on the Consent Agenda.

CA-29 A0093-2020 Appointment of Jacob Barker, 216 North Basil Street, Baltimore, Ohio

43105 to serve on the Southwest Area Commission replacing Kristin Hayes with a new term expiration date of September 20, 2021 (resume

attached).

This item was approved on the Consent Agenda.

CA-30 A0094-2020 Appointment of Stefanie Coe, 2154 Gantz Road, Grove City, Ohio 43123

to serve on the Southwest Area Commission with a new term expiration

date of September 18, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-31 A0095-2020 Appointment of Barbara Parsons, 1253 Marsdale Avenue, Columbus,

Ohio 43223 to serve on the Southwest Area Commission with a new term expiration date of September 18, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-32 A0096-2020 Appointment of Diana Sexton, 3874 Crestfield Drive, Groveport, Ohio

43125 to serve on the Greater Southeast Area Commission replacing Mark Harper with a new term expiration date of April 25, 2023 (resume

<b>Columbus City Council</b>	Minutes - Final	October 19
	attached).	
	This item was approved on the Consent Agenda.	
CA-33 <u>A0097-2020</u>	Appointment of Kevin Angel, 18 Walnut Court South, Ohio 43110 to serve on the Greater Southeast Area C replacing Vaughn Cook with a new term expiration dat (resume attached).	ommission
	This item was approved on the Consent Agenda.	
CA-34 <u>A0098-2020</u>	Appointment of Jeffery Woodson, 853 Cove Point Driv 43228 to serve on the Far West Area Commission with expiration date of October 24, 2023 (resume attached)	n a new term
	This item was approved on the Consent Agenda.	
CA-35 <u>A0099-2020</u>	Appointment of Todd Wildman, 3009 Shady Knoll Land 43026 to serve on the Far West Area Commission with expiration date of October 24, 2023 (resume attached)	h a new term
	This item was approved on the Consent Agenda.	
CA-36 <u>A0100-2020</u>	Appointment of Judy Williams, 2924 Aster Avenue, Co 43209 to serve on the Mid East Area Commission repl Steinmetz with a new term expiration date of December (resume attached).	acing Cory
	This item was approved on the Consent Agenda.	
CA-37 <u>A0101-2020</u>	Appointment of John Ferrell, 6454 Sheldon Avenue, C 43207 to serve on the Far South Area Commission wiexpiration date of June 6, 2023 (resume attached).	•
	This item was approved on the Consent Agenda.	

CA-38 A0102-2020 Appointment of Josh Badzik, 172 East Frambes Avenue, Columbus,

Ohio 43201 to serve on the University Area Commission with a new term expiration date of January 20, 2021 (resume attached).

This item was approved on the Consent Agenda.

# **Approval of the Consent Agenda**

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

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

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

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

SR-1 <u>2058-2020</u>

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14, East Broad Street Preserve Project and accept a grant in the amount of \$181,275.00 with a minimum local match of \$60,425.00; to authorize the appropriation of \$181,275.00 in the Recreation and Parks Grant Fund 2283; to authorize the amendment of the 2019 Capital Improvements Budget Ordinance; to authorize the transfer of \$60,425.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$241,700.00)

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-2** 2300-2020

To authorize the Director of Finance to accept a grant from the U.S. Department of HUD for the CDBG CV supplemental grant program; to authorize the Director of Education to enter into a contract with I Know I Can to provide funding to organizations operating as Learning Extension Centers; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the appropriation of \$1,620,956.20 from the unappropriated balance of the CDBG CV Fund; to authorize the expenditure of up to \$1,620,956.20 from the CDBG CV Fund; and to declare an emergency. (\$1,620,956.20)

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

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

SR-3 <u>2378-2020</u>

To authorize Columbus City Council to enter into a grant agreement with I Know I Can in support of learning extension centers; to authorize a transfer of appropriations and an expenditure within the CARES Act fund; and to declare an emergency. (\$400,000.00)

**Sponsors:** Elizabeth Brown, Mitchell Brown and Shannon G. Hardin

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 2333-2020

To appropriate \$50,000.00 within the Public Safety Initiative subfund to the Department of Public Safety, on behalf of the Division of Police, to establish a victim/witness assistance program pilot. (\$50,000.00)

**Sponsors:** Mitchell Brown

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

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

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

**SR-5** 2139-2020

To authorize the Director of Public Utilities to modify an existing professional services agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities Professional Construction Management (PCM) project Mod #3; to authorize the transfer of up to \$998,679.98 within and the expenditure of up to \$1,122,922.21 from the Sanitary Sewer General Obligation Fund; and to amend the 2019 Capital Improvements Budget. (\$1,122,922.21)

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

SR-6 2195-2020

To authorize the Director of Public Utilities to modify and increase an engineering agreement with ms consultants, Inc. for professional engineering services for the Stormwater Pump Station Improvements Project for the Division of Sewerage and Drainage; to authorize a transfer within of up to \$2,039,906.37 and an expenditure of up to \$2,306,684.47 from the Stormwater Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,306,684.47)

A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

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

A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Approved as Amended. 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-7** 0867-2020

To amend the 2019 Capital Improvements Budget; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Bond Fund; to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the Resurfacing - 2020 Project 2 project; to authorize the expenditure of up to \$10,870,227.14 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$10,870,227.14)

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

RECESSED AT 6:30 P.M.

A motion was made by Rob Dorans, seconded by Shayla Favor, 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 6:38 P.M.

A motion was made by Elizabeth Brown, 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

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

**SR-8** 2191-2020

To authorize the Board of Health to enter into contract with National Church Residencies to establish testing services at various testing sites in Columbus in the amount of \$84,000.00; to authorize the expenditure of 84,000.00 from the CARES Act Fund; and to declare an emergency. (\$84,000.00)

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-9 2233-2020

To authorize and direct the Board of Health to enter into various contracts for the provision of providing social and economic support related to COVID-19 testing and diagnosis, including isolation and quarantine to low-income individuals and families, paying particular attention to the populations especially at high-risk of adverse outcomes due to COVID-19, to the residents of the City of Columbus; to authorize the expenditure of \$634,000.00 from the Health Department's Grants Fund; and to declare an emergency. (\$634,000.00)

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-10 2273-2020

To authorize the Office of the Mayor to accept and appropriate \$83,268.50 in funding from the Columbus Foundation; to authorize the Office of the Mayor to modify a contract with Nationwide Children's Hospital for virtual format teen reproductive health education; to authorize the expenditure of \$250,000.00 from the CARES Act Fund; to authorize the expenditure of \$83,268.50 from the Columbus Foundation Private Grant Fund; and to declare an emergency. (\$333,268.50)

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

SR-11 2362-2020

To authorize Columbus City Council to enter into a grant agreement with New Directions Career Center; to authorize a transfer of appropriations and an expenditure within the CARES Act fund; and to declare an emergency. (\$138,000.00)

**Sponsors:** Shayla Favor and Priscilla Tyson

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-12 <u>2376-2020</u>

To authorize Columbus City Council to enter into contracts with multiple human services organizations; to authorize a transfer and expenditure of \$535,000.00 within the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$535,000.00)

Sponsors: Rob Dorans, Emmanuel V. Remy and Priscilla Tyson

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

# WORKFORCE DEVELOPMENT: TYSON, CHR. DORANS E. BROWN HARDIN

**SR-13** 2137-2020

To authorize Columbus City Council to enter into a grant agreement with the Columbus/Central Ohio Building and Construction Trades Council in support of the Building Futures pre-apprenticeship program; to authorize an appropriation and expenditure within the Jobs Growth subfund; and to declare an emergency. (\$220,000.00)

**Sponsors:** Rob Dorans and Priscilla Tyson

A motion was made by Priscilla Tyson, 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

#### ADJOURNMENT

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

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

ADJOURNED AT 6:58 P.M.