



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
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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, November 16, 2020

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 46 OF COLUMBUS CITY COUNCIL, NOVEMBER 16, 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 Elizabeth Brown, 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 [C0017-2020](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 11, 2020:

Transfer Type: D5
To: Dive Bars of Ohio Corp
3024 Sullivant Ave
Columbus OH 43204
From: DRMC Enterprises Inc
1570 S High St 1st Fl Only
Columbus OH 43207
Permit# 2205965

TREX Type: D1 D2 D3
To: Crispy Coop LLC
1717 Northwest Blvd
Columbus OH 43212

From: Dolma Columbus LLC
2036 N High St 1st Fl
Columbus OH 43210
Permit# 1841775

Advertise Date: 11/21/20
Agenda Date: 11/16/20
Return Date: 11/27/20

The following communication was received on November 9, 2020:

On behalf of the Franklin County Board of Elections, I hereby certify that the board has examined the part petitions for initiated ordinance (clean energy) received by our office from you on October 29, 2020. The numbers of valid and invalid signatures on the part petitions for the prospective initiative are as follows:

| | |
|------------------------------------------------------------------------------------------|--------|
| Total Signatures: | 10,128 |
| Valid Signatures: | 6,650 |
| Percentage of valid signatures submitted relative to the number of total raw signatures: | 65.6% |

There was also 1 invalid part-petition with 22 signatures.

The total number of voters/electors that participated in the 2019 general municipal election was 98,698. The number of electors who represent five percent of the total electors is 4,935.

Please let us know if we may be of further assistance.

Sincerely,

Jeff Mackey, Manager
Petitions & Campaign Finance

Also, as required by Section 42-9 of the City Charter, we received a legal review memorandum regarding the Clean Energy Initiative Petition on November 6, 2020 from City Attorney Zach Klein.

Read and Filed

RESOLUTIONS OF EXPRESSION

FROM THE FLOOR:

HARDIN

[0189X-2020](#)

To Urge Governor DeWine and the Ohio Legislature to Extend the Deadline for Operating Public Meetings Electronically

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER REMY, SECONDED BY 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

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

FR-1 [0171X-2020](#)

To object to the renewal of liquor permit number 1392586 issued to CHANNING INC., which is doing business as C-ONE MARKET, located at 6044 Channingway Boulevard, Columbus, Ohio 43232.

Read for the First Time

FR-2 [0173X-2020](#)

To object to the renewal of liquor permit number 1776875 issued to COURTRIGHT EXPRESS MART INC., which is doing business as COURTRIGHT EXPRESS MART INC., located at 2213 Courtright Road, Columbus Ohio 43232.

Read for the First Time

FR-3 [0174X-2020](#)

To object to the renewal of liquor permit number 24129960010 issued to EASY STOP I INC., which is doing business as CONVENIENT PLUS FOOD MART, located at 3351 East Main Street, Columbus Ohio 43213.

Read for the First Time

FR-4 [0175X-2020](#)

To object to the renewal of liquor permit number 41801750002 held by J MAC INVESTMENTS LLC, doing business as MOMENTS GRILL AND LOUNGE, located at 2545 Petzinger Road, Columbus, Ohio 43209.

Read for the First Time

FR-5 [0176X-2020](#) To object to the renewal of liquor permit number 41798900020 held by J & J PETROLEUM INC., doing business as SUNOCO, located at 1536 West Broad Street, Columbus, Ohio 43222.

Read for the First Time

FR-6 [0177X-2020](#) To object to the renewal of liquor permit number 6367760 issued to NEDAA LLC, which is doing business as SUNOCO, located at 2281 Sullivant Avenue, Columbus, Ohio 43223.

Read for the First Time

FR-7 [0178X-2020](#) To object to the renewal of liquor permit number 5389275 issued to M & M MARKET & CARRYOUT LLC, which is doing business as M & M MARKET & CARRYOUT, located at 1596 Oakland Park Avenue, Columbus Ohio 43224.

Read for the First Time

FR-8 [0180X-2020](#) To object to the renewal of liquor permit number 0160914 issued to AMAR MART LLC., which is doing business as BEER & TOBACCO OUTLET (aka GULF STATION), located at 1432 Mt. Vernon Avenue, Columbus, Ohio 43203.

Read for the First Time

FR-9 [0181X-2020](#) To object to the renewal of liquor permit number 9115302 issued to 2728 CLEVELAND AVENUE INC., which is doing business as MOBIL MART, located at 2727 Cleveland Avenue, Columbus, Ohio 43224.

Read for the First Time

FR-10 [0182X-2020](#) To object to the renewal of liquor permit number 95561790005 issued to WHEATLAND FOODS INC., which is doing business as WHEATLAND FOODS, located at 1432 Mt. Vernon Avenue, Columbus, Ohio 43203.

Read for the First Time

FR-11 [0183X-2020](#) To object to the renewal of liquor permit number 46213250005 issued to KHURRAM LLC, which is doing business as MOBILE MART, located at 830 Parsons Avenue, Columbus Ohio 43206.

Read for the First Time

FR-12 [0184X-2020](#) To object to the renewal of liquor permit number 7640081 issued to S EMAN INC, which is doing business as CONVENIENT PLUS FOOD MART, located at 1541 Frebis Avenue, Columbus, Ohio 43206.

Read for the First Time

- FR-13** [0185X-2020](#) To object to the renewal of liquor permit number 7736040 issued to SAOOD INC., which is doing business as LIVINGSTON MARKET, located at 1619 E. Livingston Avenue, Columbus, Ohio 43205.
Read for the First Time
- FR-14** [0186X-2020](#) To object to the renewal of liquor permit number 4410458 issued to JUMANAH LLC., which is doing business as MCGUFFEY MARKET, located at 1066 East Hudson Street, Columbus, Ohio 43211.
Read for the First Time
- FR-15** [0187X-2020](#) To object to the renewal of liquor permit number 983225 issued to YMA LLC., which is doing business as PAY LESS AUTO SERVICE (aka MARATHON), located at 744 East Hudson Street, Columbus, Ohio 43211.
Read for the First Time
- FR-16** [0188X-2020](#) To object to the renewal of liquor permit number 2630352 issued to FAKRA INC., which is doing business as PJ'S GRILL, located at 15 East Frambes Avenue, Columbus, Ohio 43201.
Read for the First Time

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

- FR-17** [2427-2020](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with City Code relating to sole source procurement with Arcadis U.S., Inc. for the Orion Project Management Information System Support Services application for use by the Departments of Public Utilities, Finance and Management, Development, Public Service, and Recreation and Parks, and to authorize the expenditure of \$13,410.32 from the Recreation and Parks Operating Fund, \$62,827.10 from the Public Service Department Operating Fund, \$20,000.00 from the Finance and Management Department's General Operating Fund, \$3,437.94 from the Electricity Operating Fund, \$53,797.10 from the Water Operating Fund, \$112,229.11 from the Sewerage System Operating Fund, and \$9,298.43 from the Stormwater Operating Fund. (\$275,000.00)
Read for the First Time
- FR-18** [2472-2020](#) To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2020 to the Treasurer of State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewer Operating Sanitary Fund and \$10,000.00 from the Storm Sewer

Operating Fund. (\$92,800.00)

Read for the First Time

- FR-19** [2475-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with York Electric, Inc. for the Fairwood Facility Methane Detector Replacement Project; to authorize the expenditure of up to \$789,486.50 from the Sanitary General Obligation Bond Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligation Bonds Fund; and to amend the 2019 Capital Improvement Budget. (\$791,486.50)

Read for the First Time

- FR-20** [2476-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Co. for the Lockbourne Road PRV Structural Repairs Project; to authorize a transfer and expenditure up to \$136,179.13 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 authorize an amendment to the 2019 Capital Improvements Budget. (\$136,179.13)

Read for the First Time

- FR-21** [2499-2020](#) To authorize the City Attorney, on behalf of the Department of Utilities, Division of Power to enter into a contract renewal with McNees Wallace & Nurick LLC for Energy Consultant Legal Services related to the City's purchase of electric power and advisory services; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-22** [2511-2020](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Marble Cliff Canyon, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed capital investment of approximately \$9,200,000.00 in real property improvements and the creation of 5 net new full-time permanent positions with an estimated annual payroll of approximately \$175,000.00.

Read for the First Time

- FR-23** [2530-2020](#) To accept the application (AN20-008) of LJKJ Rome Hilliard LLC, et al. for the annexation of certain territory containing 17.3± acres in Prairie

Township.

Read for the First Time

FR-24 [2531-2020](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with BND Properties IV, LLC and BND Rentals, Inc. dba Vandalia Rental for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed capital investment of approximately \$3,000,000.00 in real property improvements and the creation of 10 net new full-time permanent positions with an estimated annual payroll of approximately \$680,000.00.

Read for the First Time

FR-25 [2535-2020](#)

To authorize the Director of the Department of Development to enter into a Big Darby Agreement with Metro Development, LLC (the "Developer") to outline the plans and commitments of the City and the Developer for parcels, 570-184818 and 570-301099, located at 5960 West Broad Street subject to the Big Darby Revenue Program requirements in the Big Darby Accord Watershed Master Plan and the rezoning ordinance for the Developer's rezoning application (#Z19-030).

Read for the First Time

FR-26 [2545-2020](#)

To amend Ordinance 1648-2016, as previously amended by Ordinance 3170-2019, to remove parcels from the existing Jaeger TIF area; to create the Stadium 41 TIF area pursuant to O.R.C. 5709.41; to declare improvements to the Stadium 41 TIF parcels to be a public purpose and exempt from real property taxation; to require the owners of the Stadium 41 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 to establish an urban redevelopment tax increment equivalent fund for the deposit of the remainder of those service payments.

Read for the First Time

FR-27 [2563-2020](#)

To amend Ordinance No. 1447-2020 establishing the Rickenbacker-317 TIF to add additional parcels of real property to expand the Rickenbacker-317 TIF; to declare nonresidential improvements to those new TIF parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Eastland-Fairfield Career and Technical Schools, Columbus City School District and Hamilton Local School District; and to deposit the remainder of those service payments in the Rickenbacker-317 TIF Fund; to amend Ordinance No. 1447-2020 to explicitly add the Eastland-Fairfield Career and Technical Schools as

one of the "School Districts" to receive compensation from the Rickenbacker-317 TIF in an amount equal to the real property taxes that it would have been paid if the nonresidential improvement to each parcel within the Rickenbacker-317 TIF had not been exempt from taxation.

Read for the First Time

FR-28 [2571-2020](#)

To appropriate and authorize the expenditures of TIF revenues to be deposited in the Stadium 41 TIF urban redevelopment tax increment equivalent fund; to authorize the Director of the Department of Development to enter into a TIF & Cooperative Agreement with Confluence Community Authority (the "Authority"), and if applicable, Confluence Development, LLC (the "Developer"), an affiliate of Crew SC Stadium Company, LLC to provide TIF service payments as security for either development bonds issued by the Authority and/or other financing needed by the Authority for the eligible costs of the Stadium and Mixed-Use Development (the "Project") pursuant to the TIF & Cooperative Agreement.

Read for the First Time

FR-29 [2600-2020](#)

To amend Ordinance No. 3106-96 to extend the exemption from taxation of improvements provided for by Ohio Revised Code 5709.40 for certain parcels comprising the Polaris development in the City pursuant to Ohio Revised Code Section 5709.51.

Read for the First Time

FR-30 [2601-2020](#)

To amend Ordinance No. 1704-96 to extend the exemption from taxation of improvements provided for by Ohio Revised Code 5709.40 for certain parcels comprising the Easton development in the City pursuant to Ohio Revised Code Section 5709.51.

Read for the First Time

FR-31 [2619-2020](#)

To amend Ordinance 0973-2008 as previously amended by Ordinance 1189-2009, Ordinance 0923-2012, and Ordinance 3169-2019 (the "Downtown TIF Ordinance") to remove certain parcels from the existing Downtown TIF area; to create the PNC-Gilbert TIF area; to declare improvements to the parcels in the PNC-Gilbert TIF area to be a public purpose and exempt from real property taxation; to require the owners of the PNC-Gilbert 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 to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments.

Read for the First Time

FR-32 [2620-2020](#) To amend Ordinance 0973-2008 as previously amended by Ordinance 1189-2009, Ordinance 0923-2012, and Ordinance 3169-2019 (the “Downtown TIF Ordinance”) to remove certain parcels from the existing Downtown TIF area; to create the Madison-High Street TIF area; to declare improvements to the parcels in the Madison-High Street TIF area to be a public purpose and exempt from real property taxation; to require the owners of the Madison-High Street 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; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments.

Read for the First Time

FR-33 [2621-2020](#) To authorize the Director of Development to amend and execute the original Reimbursement Agreement between the City and MORSO Holding Co. dated August 4, 2008 as amended by a First Amendment to Reimbursement Agreement on November 14, 2012; a Second Amendment to Reimbursement Agreement on November 11, 2014; a Third Amendment To Reimbursement Agreement on December 11, 2017 (all four collectively, “the Reimbursement Agreement”), to add The Georgetown Company as a party, to provide for goals for disadvantaged business inclusion, to provide for use of TIF revenue for projects determined by the City, to provide for affordable and workforce housing commitments, to provide for cash payments to the City for community development purposes, to govern the uses of TIF revenue generated by the TIF extension, and to make certain other technical modifications.

Read for the First Time

FR-34 [2622-2020](#) To authorize the Director of Development to amend and execute the Amended and Restated Tax Increment Financing Agreement dated as of December 28, 2016 (the “Original Agreement”) as amended by the First Amendment to the Original Agreement, dated as of December 11, 2019 (the “First Amendment”), and this Ordinance hereby authorizing the “Second Amendment” to the Original Agreement (collectively, the “Agreement”) to provide funding for public infrastructure improvements necessary for the continued development of Polaris and the surrounding area from the Polaris TIF, to provide for goals for disadvantaged business inclusion, to provide for use of TIF revenue for projects determined by the City, to provide for affordable and workforce housing commitments, to govern the uses of TIF revenue generated by the TIF extension, and to make certain other technical modifications.

Read for the First Time

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

- FR-35** [2441-2020](#) To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; and 3312.09, Aisle, of the Columbus City codes; for the property located at 851 N. 4TH ST. (43215), to permit a 300 square foot accessory dining patio and reduced aisle width in the R-4, Residential District (Council Variance #CV20-083).
- Read for the First Time**
- FR-36** [2542-2020](#) To grant a Variance from the provisions of Sections 3332.38(H), Private garage; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 183 ALEXANDER ALLEY (43206), to permit habitable space above a detached garage with reduced development standards in the R-2F, Residential District (Council Variance #CV20-077).
- Read for the First Time**
- FR-37** [2558-2020](#) To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3312.21 (D)(1), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.26, Minimum side yard permitted; 3372.604(B), Setback requirements; and 3372.605(B)(D), Building design standards, of the Columbus City Codes; for the property located at 1223 E. LONG ST. (43203), to permit an eating and drinking establishment with reduced development standards in the R-2F, Residential District, and to repeal Ordinance #763-92, passed April 27, 1992 (Council Variance #CV20-004).
- Read for the First Time**
- FR-38** [2564-2020](#) To rezone 27 W. JENKINS AVE. (43207), being 2.53± acres located at the southwest corner of West Jenkins Avenue and South Wall Street; 170± feet west of South High Street, From: M, Manufacturing District, To: AR-1, Apartment Residential District. (Rezoning #Z20-040).
- Read for the First Time**
- FR-39** [2565-2020](#) To grant a Variance from the provisions of Sections 3309.14(A), Height districts; 3312.21(D)(1), Landscaping and screening; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 27 W. JENKINS AVE. (43207), to permit reduced development standards for an apartment building in the AR-1, Apartment Residential District, (Council Variance #CV20-046).
- Read for the First Time**
- FR-40** [2566-2020](#) To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; 3312.49, Minimum numbers of parking spaces

required; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1480 N 6TH ST. (43201), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV20-078).

Read for the First Time

- FR-41** [2567-2020](#) To rezone 1448-1450 E. MAIN ST. (43205), being 0.3± acres located at the northeast corner of East Main Street and Miller Avenue, From: R-3, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z20-056).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- CA-1** [0167X-2020](#) To celebrate the life, legacy and service of David Eugene Francis and extend our deepest condolences to his family on his passing; Wednesday, October 28th 2020.

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

This item was approved on the Consent Agenda.

HARDIN

- CA-2** [0168X-2020](#) To recognize and celebrate The Festival Diwali, the "Festival of Lights"

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** [2453-2020](#) To amend the 2019 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$345,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$345,000.00 from the Construction Management Capital

Improvement Fund for the purpose of reimbursing the General Fund for personnel costs attributable to capital projects; and to declare an emergency. (\$345,000.00)

This item was approved on the Consent Agenda.

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

CA-4 [2337-2020](#) To authorize the Director of Recreation and Parks to enter into contract with Playworld Midstates for the Milo Grogan Community Recreation Shelter Project; to authorize the expenditure of \$118,982.00 from the Recreation and Parks Voted Bond Fund. (\$118,982.00)

This item was approved on the Consent Agenda.

CA-5 [2491-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Landscape Structures Playground Equipment and Parts with Penchura, LLC, 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-6 [2519-2020](#) To authorize the Director of Recreation and Parks to enter into an agreement with the Franklin County Historical Society (dba COSI) for the purpose of providing a subsidy payment to COSI; to authorize the expenditure of \$300,000.00 from within the Recreation and Parks Operating Fund; and to declare an emergency. (\$300,000.00).

This item was approved on the Consent Agenda.

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

CA-7 [2552-2020](#) To authorize Columbus City Council to enter into a grant agreement with Columbus Early Learning Centers to provide assistance to the organization in response to the financial hardship experienced during the COVID-19 pandemic; to authorize a transfer of appropriation and an expenditure within the CARES Act fund; and to declare an emergency. (\$112,000.00)

Sponsors: Shayla Favor and Priscilla Tyson

This item was approved on the Consent Agenda.

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

CA-8 [2366-2020](#) To authorize the Director of Public Utilities to enter into a professional

engineering services agreement with Dynotec, Inc., for the 2020 Division of Power Streetlight Design Project; to amend the 2019 Capital Improvement Budget; and to authorize a transfer within and expenditure up to \$376,158.84 from the Electricity GO (General Obligation) Bonds Fund 6303. (\$376,158.84)

This item was approved on the Consent Agenda.

CA-9 [2375-2020](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Hydrant Parts and Mainline Service Parts for the Division of Water, Distribution Maintenance Section; and to authorize the expenditure of \$350,000.00 from the Water Operating Fund. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-10 [2379-2020](#)

To authorize the Director of Public Utilities to modify the construction contract with Decker Construction Company for Utility Cut and Restoration Services for the Department of Public Utilities; and to authorize the expenditure of \$500,000.00 from the Water Operating Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-11 [2428-2020](#)

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 with Wesco Distribution Inc. for the purchase of Distribution Transformers for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$700,000.00 from the Power Operating Fund. (\$700,000.00).

This item was approved on the Consent Agenda.

CA-12 [2490-2020](#)

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

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-13 [2401-2020](#)

To authorize the Director of the Department of Technology to renew a contract with Brown Enterprise Solutions, LLC for Veritas Netback and Perpetual NetBackup Platform Base software licensing maintenance and support; to authorize the expenditure of \$572,365.95 from the Department of Technology, Information Services Division, Information

Services Operating Fund; and to declare an emergency. (\$572,365.95)

This item was approved on the Consent Agenda.

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

- CA-14** [2414-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City grant a right-of-way encroachment to 366 East Broad LLC for their project at 366 East Broad Street. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-15** [2507-2020](#) 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 (611 Larcomb 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-16** [2508-2020](#) 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 (2942-2944 7th 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-17** [2509-2020](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcels of real property (82-84 N Yale Ave., 92 N Yale Ave. and 94-98 N Yale 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.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

- CA-18** [2458-2020](#) To authorize the Director of Public Service to renew and modify a contract with Routeware for the Street Equipment-Refuse Data Collection System project; to authorize the expenditure of up to \$160,000.00 from the Division of Refuse Collection General Fund to pay for this renewal; and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

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

CA-19 [1889-2020](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health to fund the Enhanced Gonococcal Isolate Surveillance Project (eGISP) Grant Program; to authorize the appropriation of \$45,559.98 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$45,559.98)

This item was approved on the Consent Agenda.

CA-20 [2438-2020](#) To authorize the Board of Health to modify and increase an existing contract for telephone interpretation services with Vocalink Inc.; to authorize the expenditure of \$110,000.00 from the CARES ACT Treasury Fund for said contract; and to declare an emergency. (\$110,000.00)

This item was approved on the Consent Agenda.

CA-21 [2500-2020](#) To authorize the Board of Health to modify and increase an existing contract for space rental services with Ohio Expositions Commission; to authorize the expenditure of \$67,500.00 from the CARES ACT Fund for said contract; and to declare an emergency. (\$67,500.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-22 [A0106-2020](#) Appointment of Brian Largan-Lyman, 6100 Federalist Drive, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-23 [A0107-2020](#) Appointment of Cathy Cowan Becker, 4275 White Spruce Lane, Grove City, Ohio 43123 to serve on the Westland Area Commission replacing with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-24 [A0108-2020](#) Appointment of Janet Cahill, 361 Cloverhill Drive, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-25 [A0109-2020](#) Re-Appointment of Jeffery Tanner, 1409 Beetree Street, Galloway, Ohio

43119 to serve on the Westland Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-26 [A0110-2020](#)

Re-Appointment of Scott Taylor, 581 Simbury Street, Columbus, Ohio 43228 to serve on the Westland Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

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

SR-1 [0162X-2020](#)

To accept the "Capital Improvements Program, 2020-2025," as described herein, as the primary guide for future Capital Improvements Budget ordinances; and to declare an emergency.

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Resolution be Taken from the Table. 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 Elizabeth Brown, seconded by Priscilla Tyson, that this 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

SR-2 [2521-2020](#)

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2020 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2020; and to repeal Ordinance No. 1326-2019, as amended; and to declare an emergency.

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Taken from the Table. 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 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

SR-3 [2469-2020](#)

To authorize and direct the Director of Finance and Management to accept grant funds from the U.S. Department of Housing and Urban Development in the amount of \$7,000,000.00 for the Community Development Block Grant program; to authorize the appropriation of \$3,783,500.00 from the unappropriated balance of the CDBG fund; and to declare an emergency. (\$7,000,000.00)

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

SR-4 [2502-2020](#)

To make appropriations for the 12 months ending December 31, 2021, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$964,000,000.00; and to declare an emergency (\$964,000,000.00)

A motion was made by Elizabeth Brown, 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-5 [2503-2020](#)

To make appropriations and transfers for the 12 months ending December 31, 2021 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

A motion was made by Elizabeth Brown, 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-6 [2504-2020](#)

To make appropriations for the 12 months ending December 31, 2021, for selected other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

A motion was made by Elizabeth Brown, 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

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

SR-7 [2639-2020](#) To authorize Columbus City Council to enter into a grant agreement with Columbus City Schools to support their operations in providing additional services during the COVID-19 pandemic; to authorize a transfer of appropriations and an expenditure within the CARES Act fund; and to declare an emergency. (\$200,000.00)

Sponsors: Emmanuel V. Remy and Elizabeth Brown

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

SR-8 [2380-2020](#) To authorize the Director of Public Utilities to enter into an agreement with Hill International, Inc. for professional services for the Professional Construction Management 2020 Project; for the Division of Water; to authorize a transfer and expenditure up to \$2,442,500.00 within the Water General Obligations Bond Fund; to authorize a modification to the Professional Construction Management 2018 Project with Hill International, Inc.; and to amend the 2019 Capital Improvements Budget. (\$2,442,500.00)

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-9 [2405-2020](#) To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., for four Division of Water projects, to authorize a transfer and expenditure of up to \$1,220,302.59 from the Water General Obligation Bond Fund; and to authorize an amendment the 2019 Capital Improvements Budget. (\$1,220,302.59)

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-10 [2506-2020](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of water treatment chemicals for the Division of Water; to authorize the expenditure of \$2,480,000.00 from the

Water Operating Fund; and to declare an emergency. (\$2,480,000.00)

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

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

DORANS

SR-25 [2418-2020](#) To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2021, and to repeal the existing sections being amended.

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-26 [2419-2020](#) To amend Section 1147.11 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2021; and to repeal the existing section being amended.

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-27 [2420-2020](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2021, and to repeal the existing Section being amended.

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-11 [2554-2020](#) To authorize the Director of Public Service to execute a contribution agreement with the Greater Columbus Arts Council in support of Deliver Black Dreams; to authorize the expenditure of up to \$15,000.00 within the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$15,000.00)

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

Abstained: 1 - Elizabeth Brown

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

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

SR-12 [2560-2020](#) To authorize and direct the City Attorney to settle a damages claim submitted by Village of Wagoner Park; to authorize the expenditure of \$31,852.36 for settlement payment; and to declare an emergency.

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-14 [2038-2020](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Agler Joint Venture, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$13,500,000.00 in real property improvements, and the creation of 15 new full-time permanent positions.

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-15 [2510-2020](#) 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 (3255 McKinley Avenue Project); and 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

RECESSED AT 6:30 P.M.

A motion was made by Emmanuel V. Remy, seconded by Elizabeth Brown 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 8:37 P.M.

A motion was made by Priscilla Tyson, 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-16 [2537-2020](#)

To authorize the Director of Development to execute a grant agreement with Franklin County Convention Facilities Authority in an amount up to \$500,000.00 for the purpose of providing funding for PPEs, training, barriers, crowd control devices, and upgrades to public seating areas at the Greater Columbus Convention Center; to authorize an expenditure up to \$500,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$500,000.00)

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-17 [2538-2020](#)

To authorize the Director of Development to execute a grant agreement with the North Market Development Authority for the purpose of providing support to the organization in its efforts to assist small business merchants in the North Market who have been negatively impacted by COVID-19; to authorize an expenditure up to \$500,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$500,000.00)

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-18 [2597-2020](#)

To authorize the Director of Development to modify a grant agreement with the Franklin County Historical Society dba COSI in an amount up to \$300,000.00 and to modify the scope of services; to authorize an expenditure up to \$300,000.00 from the CARES Act Fund; and to declare an emergency. (\$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

SR-19 [2598-2020](#)

To authorize the Director of Development to execute a grant agreement

with Columbus Association of the Performing Arts in an amount up to \$300,000.00 for the purpose of providing funding for health and safety equipment and operating support to maintain essential staff; to authorize an expenditure up to \$300,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$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

SR-20 [2624-2020](#)

To authorize the Director of Development to modify a grant agreement with the Franklin Park Conservatory and Botanical Gardens in an amount up to \$300,000.00 and to modify the scope of services as necessary; to authorize an expenditure up to \$300,000.00 from the CARES Act Fund; and to declare an emergency. (\$300,000.00)

A motion was made by Elizabeth Brown, 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-21 [2634-2020](#)

To authorize the Director of Development to execute a grant agreement with the Columbus Zoo and Aquarium in an amount up to \$125,000.00 for the purpose of providing funding for health and safety equipment and operating support for educational programming; to authorize an expenditure up to \$125,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$125,000.00)

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-13 [1557-2020](#)

To authorize the Director of the Department of Development to enter into an agreement with Harmony Development Group, LLC and Pulte Homes of Ohio, LLC for fulfillment of the Big Darby Revenue Program requirements for property located at 1980 Alton Darby Creek Road and subject to rezoning application #Z018-058; 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

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-22 [2391-2020](#) To authorize the City Auditor to transfer \$17,944.41 within the General Fund; to appropriate \$30,055.59 in the Cap South Debt Service Fund; to authorize the Director of Public Utilities to renew and extend a professional service agreement with Arup USA, Inc. for development of the Sustainable Columbus Climate Action Plan; and to authorize the expenditure of \$30,055.59 from the Cap South Debt Service Fund and \$17,944.41 from the General Fund. (\$48,000.00)

A motion was made by Emmanuel V. Remy, 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-23 [2435-2020](#) To waive competitive bidding requirements of City Code Chapter 329; to authorize the Director of Public Service to modify and increase an existing contract with ReCollect Systems, to authorize the expenditure of up to \$29,820.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$29,820.00)

A motion was made by Emmanuel V. Remy, 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

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

SR-24 [2534-2020](#) To authorize the Director of Development to execute a grant agreement with Workforce Development Board of Central Ohio (WDBCO) in an amount up to \$1,000,000.00 for the purpose of supporting the Employer Workforce Training Investment Program; to authorize an expenditure up to \$1,000,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$1,000,000.00)

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 Priscilla Tyson, seconded by Emmanuel V. Remy, 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 9:18 P.M.

