

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, December 14, 2020

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 52 OF COLUMBUS CITY COUNCIL, DECEMBER 14, 2020 at 5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

Absent: 1 - Rob Dorans

Present: 6 - Elizabeth Brown, Mitchell Brown, 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 Shayla Favor, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 C0020-2020 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, DECEMBER 9, 2020:

Transfer Type: C1 C2 D6

To: BRFM LLC

DBA Briggs Stop Mart 3452 Briggs Road Columbus OH 43204

From: NP Corp

DBA Briggs Stop Mart

3452 Briggs Rd

Columbus OH 43204 Permit# 1006138 Transfer Type: C1 C2 To: 1306 W Broad LLC

DBA Broad & Princeton Market

1306 W Broad St Columbus OH 43222

From: Princeton Market Inc
DBA Broad & Princeton Market

1306 W Broad St Columbus OH 43222 Permit# 6564273

Transfer Type: D5 D6 To: P&P Lama LLC

DBA Ba Sho Japanese Restaurant

2800 Festival Ln Columbus OH 43017

From: Medallion Restaurant Acquisition Inc

DBA Ba Sho Japanese Restaurant

2800 Festival Ln Columbus OH 43017 Permit# 6671145

Transfer Type: C1 C2 D6
To: Jay Chudel Ma LLC
1848 Tamarack Circle S
Columbus OH 43229
From: Bijal Patel Inc
1848 Tamarack Circle S
Columbus OH 43229
Permit# 4368051

Stock Type: D5 D6
To: Plata O Plomo LLC
1168 Chambers Rd 1st Fl & Patio
Columbus OH 43212
Permit# 6957461

Advertise Date: 12/19/20 Agenda Date: 12/14/20 Return Date: 12/24/20

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

2 <u>0207X-2020</u>

To express opposition to any action taken by the Ohio State Legislature to enact a "Stand Your Ground" provision within the Ohio Revised Code

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, 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 COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

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

FR-1 2695-2020

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for the purchase of up-fitting parts and services for vehicles on behalf of the Divisions of Fire, Recreation & Parks Department, and the Division of Weights & Measures, with Parr Public Safety and Funtrails Vans; and to authorize the appropriation and expenditure of \$151,076.76 from the Special Income Tax fund. (\$151,076.76)

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, 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:

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

FROM THE FLOOR:

2898-2020

To authorize the appropriation of an amount estimated at \$53,193,075.00, or the amount of monies actually received and allocated from the Bureau of Workers' Compensation rebate proceeds, within the General Fund; to authorize the transfer of the same amount to the General Fund Basic City Services Subfund; and to declare an emergency. (\$53,193,075.00)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

FR-2 <u>2513-2020</u>

To authorize the Director of Recreation and Parks to enter into contract with King Business Interiors for the Mentel Golf Facility Flooring Project; to authorize the transfer of \$59,800.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$59,800.00 from the Recreation and Parks Voted Bond Fund. (\$59,800.00)

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

FR-3 2223-2020

To authorize the adoption of the West Franklinton - 315 Gateway District Streetscape Standards to establish a comprehensive set of standards concerning improvements within the public right-of-way in the district. (\$0.00).

A motion was made by Shayla Favor, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Rob Dorans

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

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

FR-4 2875-2020

To authorize Columbus City Council to modify the appropriation to the Central Ohio Area Agency on Aging for continued support of the Housing Assistance Program by adding \$75,000.00 and allowing changes in services based on need; to authorize an appropriation within the Neighborhood Initiatives subfund; and to authorize a cash transfer between the Neighborhood Initiatives subfund and the COAAA grant fund; to authorize an appropriation in the COAAA grant fund. (\$75,000.00)

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Rob Dorans

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and

Shannon Hardin

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

Absent: 1 - Rob Dorans

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and

Shannon Hardin

FR-5 <u>2933-2020</u>

To amend several sections of Ordinance Number 1939-2006 regarding the Weinland Park CRA to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA; and to further clarify exemption requirements.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Rob Dorans

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

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

HARDIN

CA-1 <u>0206X-2020</u>

To celebrate the life and service of Rev. Dr. William "Butch" Thomas, Jr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Saturday, November 14, 2020.

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-2 1949-2020

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for the purchase of sixty-five (65) in car video systems with Motorola Solutions, Inc. in accordance with the terms and conditions of State of Ohio Cooperative Contracts; to authorize the Finance and Management Director to establish purchase orders with Buckeye Mountain, Inc., Upstate Wholesale Supply (DBA Brite Computers), and Spacebound Inc., for the purchase of sixty-seven (67) Fujitsu Lifebook Computers and necessary hardware/accessories to be installed in Police vehicles; to authorize the Finance and Management Director to establish purchase orders with Parr Public Safety and Funtrails Vans for the purchase of multiple vehicle up-fitting packages; and to authorize the appropriation and expenditure of \$699,422.93 from the Special Income Tax fund. (\$699,422.93)

This item was approved on the Consent Agenda.

CA-3 2693-2020

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 1353-2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-4 2792-2020 To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Tire Retreading Services with The Goodyear Tire and Rubber Company; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

This item was approved on the Consent Agenda.

CA-5 2796-2020 To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ford OEM Parts with Dick Masheter Ford, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

This item was approved on the Consent Agenda.

CA-6 2850-2020 To authorize the Finance and Management Director to modify a contract, on behalf of the Facilities Management Division, with Winnscapes for landscape maintenance services for facilities under the purview of the Facilities Management Division; to authorize the transfer of \$21,000.00 within the General Fund; to authorize the expenditure of \$21,000.00 from

the General Fund; and to declare an emergency (\$21,000.00)

This item was approved on the Consent Agenda.

CA-7 2873-2020

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with 2K General Company related to renovation of the Main Outpost at 1850 East 25th Avenue; to authorize the expenditure of \$999,600.00 from the Street Construction Maintenance & Repair Operating Fund; and to declare an emergency. (\$999,600.00)

This item was approved on the Consent Agenda.

CA-8 2874-2020

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with RW Setterlin Building Company related to the renovation of the Traffic Maintenance Facility located at 1820 East 17th Avenue; to authorize the expenditure of \$558,500.00 from the Street Construction Maintenance & Repair Operating Fund; and to declare an emergency. (\$558,500.00)

This item was approved on the Consent Agenda.

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

CA-9 2485-2020 To authorize the Director of Recreation and Parks to sign an addendum to the lease with Community Arts Project, Inc. for the use of the Garfield

School being operated as the King Arts Complex; to authorize the lease to be extended through September 17, 2031; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-10 <u>2855-2020</u>

To authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the VCT Flooring Improvements Project, to authorize the transfer of \$65,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$65,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$65,000.00)

This item was approved on the Consent Agenda.

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

CA-11 <u>2638-2020</u>

To authorize the Director of Public Utilities to renew an existing service agreement with Linko Technology Inc. (DBA Tokay Software) for backflow prevention management software services and to authorize the expenditure of \$45,200.00 from and within the Water Operating Fund. (\$45,200.00)

This item was approved on the Consent Agenda.

CA-12 2679-2020

To authorize the Director of Public Utilities to modify an existing agreement with Strand Associates, Inc. for professional engineering services for the Community Park/Maple Canyon HSTS Elimination Project; for the Division of Sewerage & Drainage; to authorize an expenditure of up to \$18,923.00 from the Sanitary General Obligation Fund. (\$18,923.00)

This item was approved on the Consent Agenda.

CA-13 <u>2683-2020</u>

To authorize the Director of Public Utilities to modify (Modification #1) an existing engineering agreement with Hatch Associates Consultants, Inc. for the Southwesterly Composting Facility Odor Control Improvements project; to authorize the transfer of up to \$633,251.00 within and expenditure of up to \$680,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$680,000.00)

This item was approved on the Consent Agenda.

CA-14 2731-2020

To authorize the Director of Public Utilities to enter into an agreement with EmNet, LLC for professional engineering services for the Real Time Control Sewer System Optimization, Part 2 Project; to authorize a transfer within and expenditure of up to \$500,000.00 from the Sanitary

General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-15 <u>2759-2020</u>

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Miller Avenue, Kelton Avenue, Newton Street, and Bedford Avenue, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Blueprint Miller Kelton Newton Bedford Project; to expend up to \$225,675.00 within the Sanitary General Obligation Fund. (\$225,675.00)

This item was approved on the Consent Agenda.

CA-16 <u>2762-2020</u>

To authorize the Director of Public Utilities to apply for, accept, and enter into up to fifty-eight (58) Ohio Water Pollution Control Loan Fund Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to fifty-eight Division of Sewerage and Drainage construction projects; and to designate a dedicated source of repayment for the loans.

This item was approved on the Consent Agenda.

CA-17 <u>2803-2020</u>

To amend Section 1 of ordinance number 1064-2020 to authorize the Director of Public Utilities to execute a Water Resource Restoration Sponsor Program (WRRSP) Agreement with the Appalachia Ohio Alliance; and to designate a Division of Sewerage and Drainage Project as the Sponsor Project for the WRRSP.

This item was approved on the Consent Agenda.

CA-18 2931-2020

To authorize the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance and to establish purchase orders with the appropriate Universal Term Contract Purchase Agreement for COVID-19 Cleaning and Disinfection Services on behalf of the Department of Public Utilities; to authorize the expenditure of \$375,000.00 from the Sewer Operating Fund and \$375,000.00 from the Water Operating Fund; to authorize the transfer of \$750,000.00 between object classes in the Sewer Operating Fund and the Water Operating Fund; and to declare an emergency (\$750,000.00).

This item was approved on the Consent Agenda.

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

CA-19 <u>2830-2020</u>

To authorize the Director of Public Service to renew the Facilities Mechanical Repair Services contract with DeBra-Kuempel and to modify the contract to add funds to pay for the renewal; to authorize the expenditure of up to \$150,000.00 from the Street Construction Maintenance and Repair Fund for this renewal; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-20 2840-2020

To authorize the Director of Public Service to enter into agreements with, and to accept funding from, Delaware County relative to the Intersection - E. Powell Road and Lyra Drive project; to authorize the City Auditor to appropriate funds received from Delaware County for the project and to establish auditor certificates as needed and requested by the Director of Public Service for this project to, as necessary, authorize the Director of Public Service to refund the unspent balance of funding deposited by Delaware County; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-21 2863-2020

To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Non Bond Fund; to appropriate funds within the Streets and Highways Non Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Environmental Design Group for the Roadway - Utility Coordination and Utility Services 2020 project; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Non Bond Fund to pay for this contract; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-22 2751-2020

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

This item was approved on the Consent Agenda.

CA-23 2885-2020

To authorize the Director of Development to renew a contract with Evolved Mechanical LLC for an additional year to provide residential emergency repair services as part of the Division of Housing's Emergency Repair Program in an amount up to \$143,123.00; to authorize the expenditure of up to \$143,123.00 from the Development

Taxable Bond fund; and to declare an emergency. (\$143,123.00)

This item was approved on the Consent Agenda.

CA-24 2886-2020

To authorize the Director of Development to renew a contract with TFH-ED dba Water Works and Comfort Works for an additional year to provide residential emergency repair services as part of the Division of Housing's Emergency Repair Program in an amount up to \$195,000.00; to authorize the expenditure of up to \$195,000.00 from the Housing Preservation Bond fund; and to declare an emergency. (\$195,000.00)

This item was approved on the Consent Agenda.

CA-25 2887-2020

To authorize the transfer of \$37,897.31 in the Housing Preservation Bond fund from the Division of Administration to the Division of Housing; to authorize the appropriation of \$72,008.56 in the Housing Preservation Bond fund; to authorize the expenditure of up to \$197,754.00 from the Housing Preservation bond fund; to authorize the Director of Development to renew a contract with American Mechanical Group, Inc. for an additional year to provide residential emergency repair services as part of the Division of Housing's Emergency Repair Program in an amount up to \$197,754.00; and to declare an emergency. (\$197,754.00)

This item was approved on the Consent Agenda.

CA-26 <u>2910-2020</u>

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 (539 S Everett 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-27 2911-2020

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 (707 S Harris 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-28 <u>2926-2020</u>

To authorize the appropriation and expenditure of \$215,000.00 of 2021 HOME funds; to authorize the Director of the Department of Development to enter into two contracts with the Community Development Collaborative of Greater Columbus to provide administrative and CHDO operating support in amount up to \$215,000.00, with the contract term for each contract starting January 1, 2021; and to declare an emergency. (\$215,000.00)

This item was approved on the Consent Agenda.

CA-29 2927-2020

To authorize the appropriation and expenditure of up to \$30,350.00 of

2020 HOME Investment Partnerships Program (HOME) grant from the U.S. Department of Housing and Urban Development; to authorize the Director of Development to enter into a HOME commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant in an amount up to \$149,950.00 and a bond funded agreement in an amount up to \$124,000.00 with Healthy Rental Homes IV, LLC for the rehabilitation of 12 units of substandard, rental housing units in zip codes 43205 and 43206; and to declare an emergency. (\$30,350.00)

This item was approved on the Consent Agenda.

CA-30 <u>2957-2020</u>

To authorize the Director of Development to modify a loan agreement with 1573 East Livingston Limited Partnership to allow for changes in lender information in the documents and to add an additional \$100,000.00 of HOME funds to the loan agreement for The Livingston project; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

CA-31 2888-2020

To authorize the Columbus City Attorney to accept a \$25,000.00 federal U.S. Department of Justice's Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant sub-award from Franklin County Board of Commissioners' Office of Justice Policy and Programs supporting an innovative public safety and crime prevention program designed to provide free automobile headlight and taillight repair/replacement services for low income households; to authorize a transfer of \$25,000.00 within the General Fund; to authorize the transfer of matching funds in the amount of \$25,000.00 from the Columbus Department of Public Safety Director's Office General Operating Fund to the General Government Grants Fund; to authorize total appropriation of \$50,000.00 in the General Government Grants Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-32 2703-2020

To accept the application (AN20-007) of Freeda Rabadi for the annexation of certain territory containing 0.44± acres in Madison Township.

This item was approved on the Consent Agenda.

CA-33 2791-2020

To repeal and replace Ordinance 2188-2020 with this Ordinance; 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, the New Albany Plain Local School District, and the Eastland-Fairfield Career & Technical Schools; and to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments.

This item was approved on the Consent Agenda.

CA-34 <u>2901-2020</u>

This ordinance authorizes the Director of Development to enter into a three year agreement with Columbus State Community College Development Foundation, Inc. (the Foundation), an affiliated entity of Columbus State Community College (the College), to provide community and economic development services to continue to advance equity and opportunity in the Creative Campus Area; to authorize the expenditure of \$40,000.00 from the General Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-35 <u>2928-2020</u>

To authorize the transfer of \$59,735.64 within the Department of Development's Division of Housing General Fund Budget; to authorize an expenditure of up to \$59,735.64 to pay Tomislav V. Brutovski to comply with an arbitration award in Grievance Number 0043-2017 between the City and the Communications Workers of America (CWA), Local 4502; and to declare an emergency. (\$59,735.64)

This item was approved on the Consent Agenda.

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

CA-36 <u>2434-2020</u>

To repeal Ordinance 2186-2020; to authorize the Office of the Mayor to accept and appropriate \$109,639.31 in private funding contributed to the CelebrateOne Community Fund at The Columbus Foundation and transferred to the City; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-37 2642-2020

To authorize the Office of the Mayor to modify, by increasing and extending, the contract with Erin Shafer for research and evaluation services in support of the Healthy Beginnings at Home program; and to

declare an emergency. (\$7,280.00)

This item was approved on the Consent Agenda.

CA-38 2785-2020

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Serv Safe Educational Materials with National Restaurant Association; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

This item was approved on the Consent Agenda.

CA-39 2811-2020

To authorize the Board of Health to modify and extend the contract with Columbus Neighborhood Health Center, Inc., (dba PrimaryOne Health) for evidence based home visiting program services until July 1, 2021; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-40 <u>2831-2020</u>

To authorize the Board of Health to modify and increase an existing contract for security officer services with Ohio Support Services Corp; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund for said contract; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-41 <u>2867-2020</u>

To authorize the Office of the Mayor to enter into a contract with Guidehouse Inc to provide strategic planning for CelebrateOne's goals to reduce infant mortality in its high priority neighborhoods; 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.

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

CA-42 2900-2020

To authorize the Director of the Department of Development to enter into a new five year agreement with the Capital Crossroads SID to continue to have employees who work in City buildings that are within the Capital Crossroads SID boundaries but do not pay SID assessments (Non-SID Assessment Employees) to continue to participate in the Downtown C-Pass Program (the Program); to authorize the expenditure of up to \$12,000.00 from the general fund; and to declare an emergency. (\$12,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

Columbus City Council	Minutes - Final	December 14, 2020
CA-43 <u>A0116-2020</u>	Reappointment of Jordan A. Miller, Jr., to serve on the Regional Airport Authority Board of Directors, with a nodate of December 31, 2024 (resume attached).	
	This item was approved on the Consent Agenda.	
CA-44 <u>A0117-2020</u>	Appointment of Adam Cohn, 606 South 9th Street, Co 43206 to serve on the Columbus South Side Area Cor replacing Jim Cole with a new term expiration date of 2023 (resume attached).	mmission
	This item was approved on the Consent Agenda.	
CA-45 <u>A0118-2020</u>	Re-Appointment of Lillie Banner, 224 Hosack Avenue, 43207, to serve on the Columbus South Side Area Co new term expiration date of December 31, 2023 (result)	mmission with a
	This item was approved on the Consent Agenda.	
CA-46 <u>A0119-2020</u>	Re-Appointment of James Griffin, 507 Sheldon Avenu- 43207 to serve on the Columbus South Side Area Cor new term expiration date of December 31, 2023 (result	mmission with a
	This item was approved on the Consent Agenda.	
CA-47 <u>A0120-2020</u>	Re-Appointment of Curtis Davis, 175 South 3rd Street Columbus, Ohio 43215 to serve on the Columbus Sou Commission with a new term expiration date of Decen (resume attached).	th Side Area
	This item was approved on the Consent Agenda.	
CA-48 <u>A0121-2020</u>	Appointment of Jennie Keplar, 50 South Roys Avenue 43204 to serve on the Greater Hilltop Area Commission expiration date of December 31, 2023 (resume attached)	on with a new term
	This item was approved on the Consent Agenda.	
CA-49 <u>A0122-2020</u>	Appointment of Victoria Klein, 911 South Hague Aven Ohio 43204 to serve on the Greater Hilltop Area Comr term expiration date of December 31, 2023 (resume a	mission with a new
	This item was approved on the Consent Agenda.	
CA-50 <u>A0123-2020</u>	Appointment of Josh Paxton, 344 South Roys Avenue 43204 to serve on the Greater Hilltop Area Commission expiration date of December 31, 2023 (resume attached)	on with a new term
	This item was approved on the Consent Agenda.	
CA-51 <u>A0124-2020</u>	Appointment of Leah Brudno, 366 South Richardson A	Avenue, Columbus,

	Ohio 43204 to serve on the Greater Hilltop Area Commis	
	term expiration date of December 31, 2023 (resume attack	
	This item was approved on the Consent Agenda.	
CA-52 <u>A0125-2020</u>	Appointment of J. Thomas Siwo, JD, MBA, 989 Harrison Columbus, Ohio 43201, to serve on the Victorian Village with a new term expiration date of June 30, 2022 (resume	Commission,
	This item was approved on the Consent Agenda.	
CA-53 <u>A0126-2020</u>	Appointment of Kevin Sullivan, 229 Collins Avenue, Colu 43215, to serve on the Victorian Village Commission, with expiration date of June 30, 2022 (resume attached).	
	This item was approved on the Consent Agenda.	
CA-54 <u>A0127-2020</u>	Appointment of Jen Lynch, 213 West Como Avenue, Colo 43202, to serve on the Columbus Civil Service Commissi Stefanie Lynn Coe, with a term expiration date of January (biography attached).	on, replacing
	This item was approved on the Consent Agenda.	
CA-55 <u>A0128-2020</u>	Re-Appointment of Brian Williams, 409 East Chittenden A Columbus, Ohio 43201 to serve on the University Area C a new term expiration date of January 17, 2024 (resume	ommission with
	This item was approved on the Consent Agenda.	
CA-56 <u>A0129-2020</u>	Appointment of Daniel Snider, 2617 Glen Echo Drive, Co 43202 to serve on the University Area Commission replacements and with a new term expiration date of January 17, 20 attached).	cing Matt
	This item was approved on the Consent Agenda.	
CA-57 <u>A0130-2020</u>	Re-Appointment of Jenny Bell, 68 East Duncan Street, C 43202 to serve on the University Area Commission with a expiration date of January 18, 2023 (resume attached).	
	This item was approved on the Consent Agenda.	
CA-58 <u>A0131-2020</u>	Appointment of Timothy Sublette,202 King Avenue, Colui 43201 to serve on the University Area Commission replacement Tomey with a new term expiration date of January 17, 20 attached).	cing Josh
	This item was approved on the Consent Agenda.	
CA-59 <u>A0132-2020</u>	Re-Appointment of Seth Golding, 43 East Dodridge Stree	et, Columbus,

Columbus City Council	Minutes - Final	December 14, 2020
	Ohio 43202 to serve on the University Area Commission witerm expiration date of January 17, 2024 (resume attached)	
	This item was approved on the Consent Agenda.	
CA-60 <u>A0133-2020</u>	Appointment of Nick Messenger, 7000 Spruce Pine Drive, C Ohio 43235 to serve on the University Area Commission rep Stephen Post with a new term expiration date of January 17 (resume attached).	olacing
	This item was approved on the Consent Agenda.	
CA-61 <u>A0134-2020</u>	Re-Appointment of Austin Hill, 93 East Welsh Avenue, Colu 43207 serve on the Franklinton Area Commission with a new expiration date of December 31, 2023 (resume attached).	•
	This item was approved on the Consent Agenda.	
CA-62 <u>A0135-2020</u>	Appointment of Jason Boylan, 164 Hayden Avenue, Columb 43222 to serve on the Franklinton Area Commission with a expiration date of 12/31/23 (resume attached).	
	This item was approved on the Consent Agenda.	
CA-63 <u>A0136-2020</u>	Re-Appointment of Zach Gwin, 79 Dakota Avenue, Columbu 43222 to serve on the Franklinton Area Commission with a expiration date of December 31, 2023 (resume attached).	•
	This item was approved on the Consent Agenda.	
CA-64 <u>A0137-2020</u>	Appointment of Grace Hand, 45 Hawkes Avenue, Columbus 43222 to serve on the Franklinton Area Commission with a expiration date of December 31, 2023 (resume attached).	
	This item was approved on the Consent Agenda.	
CA-65 <u>A0138-2020</u>	Re-Appointment of Josh Edwards, 83 North Brinker Avenue Ohio 43204 to serve on the Franklinton Area Commission w term expiration date of December 31, 2023 (resume attache	ith a new
	This item was approved on the Consent Agenda.	
CA-66 <u>A0139-2020</u>	Re-Appointment of Jan Ruark, 1066 Bellows Avenue, Colun 43223 to serve on the Franklinton Area Commission with a expiration date of December 31, 2023 (resume attached).	
	This item was approved on the Consent Agenda.	
CA-67 <u>A0140-2020</u>	Re-Appointment of Steve Pullen, 1061 West Town Street, C Ohio 43222 to serve on the Franklinton Area Commission w term expiration date of December 31, 2023 (resume attache	ith a new

	This item was approved on the Consent Agenda.
CA-68 <u>A0141-2020</u>	Re-Appointment of Imran Malik, 4441 Wyandotte Woods Boulevard, Dublin, Ohio 43016 to serve on the Community Relations Commission with a new term expiration date of December 31, 2023 (resume attached).
	This item was approved on the Consent Agenda.
CA-69 <u>A0142-2020</u>	Re-Appointment of Syd Gross, 293 Forward Pass Road, Pataskala, Ohio 43062 to serve on the Community Relations Commission with a new term expiration date of December 31, 2023 (resume attached).
	This item was approved on the Consent Agenda.
CA-70 <u>A0143-2020</u>	Re-Appointment of Jabril Mohamed, 127 Jessica Way, Columbus, Ohio 43230 to serve on the Community Relations Commission with a new term expiration date of December 31, 2023 (resume attached).
	This item was approved on the Consent Agenda.
CA-71 <u>A0144-2020</u>	Appointment of Leonardo Almeida, 6408 Rossi Drive, Canal Winchester, Ohio 43110 to serve on the Community Relations Commission with a new term expiration date of December 31, 2023 (resume attached).
	This item was approved on the Consent Agenda.
CA-72 <u>A0145-2020</u>	Re-Appointment of Mary Howard, 7531 Ashbrook Road, Canal Winchester, Ohio 43110 to serve on the Community Relations Commission with a new term expiration date of December 31, 2023 (resume attached).
	This item was approved on the Consent Agenda.
CA-73 <u>A0146-2020</u>	Reappointment of Ralph Abbott III, Senior Vice President, Harvest Small Business Finance, LLC, 3982 Powell Road, Suite 234, Powell, OH 43065, to serve on the Columbus-Franklin County Finance Authority, with a new term expiration date of April 30, 2024 (profile attached).
	This item was approved on the Consent Agenda.
CA-74 <u>A0147-2020</u>	Appointment of Jamie Wilson, 6333 Marsh Wren Drive, Columbus, Ohio 43230, to serve on the Columbus Recreation and Parks Commission, filling a vacancy, with a new term expiration date of December 31, 2024 (resume attached).
	This item was approved on the Consent Agenda.
CA-75 <u>A0148-2020</u>	Appointment of Kawther Musa, 2365 Innis Road, Colum,bus, Ohio 43224 to serve on the Northeast Area Commission replacing Bettie Peaks with

a new term expiration date of January 1, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-76 A0149-2020 Appointment of Letha Pugh, 360 Olentangy Forest Drive, Columbus,

Ohio 43214, to serve on the Columbus Recreation and Parks Commission, filling a vacancy, with a new term expiration date of December 31, 2023 (biography attached).

This item was approved on the Consent Agenda.

CA-77 A0150-2020 Appointment of Gregg Dodd, 1016 Hunter Avenue, Columbus, Ohio 43201, to serve on the Columbus Recreation and Parks Commission,

replacing David W. Paul, with a new term expiration date of December

31, 2024 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, 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 2345-2020

To adopt the 2021 Proposed Annual Action Plan which implements the second year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; and to authorize the filing of the Annual Action Plan with the U. S. Department of Housing and Urban Development; 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:

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, 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 as Amended. The motion carried by the following vote:

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-2 2616-2020

To authorize and direct the City Auditor to appropriate and transfer \$2,453,033.06 from the Economic Development Revolving Loan Fund (2249) to the Community Development Block Grant fund (2248); and to declare an emergency.

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-3 2849-2020

To authorize the Finance and Management Director to modify a contract with Barclay Water Management, Inc. for the treatment and remediation of water systems under the purview of the Facilities Management Division; to authorize the transfer of \$185,000.00 within the General Fund; to authorize the expenditure of \$185,000.00 from the General Fund; to waive the competitive bidding provisions of Columbus City Code; and to declare an emergency. (\$185,000.00)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

SR-4 2814-2020

To authorize the Director of Recreation and Parks to enter into to enter into contract with 2K General Company, Inc. for the Adventure Center Roof and Canopy Construction Project, to authorize the transfer of \$1,179,360.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$1,248,500.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,248,500.00)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

SR-5 <u>2969-2020</u>

To authorize Columbus City Council to enter into a grant agreement with Elements of Change in support of their End the Violence Crisis Management initiative; to authorize an appropriation and expenditure of \$45,468.00 within the Public Safety Initiative subfund; and to declare an emergency. (\$45,468.00)

Sponsors: Mitchell Brown, Shannon G. Hardin, Elizabeth Brown and Shayla Favor

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

SR-6 <u>2595-2020</u>

To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2020 Fire Hydrant Replacements Project; to authorize a transfer and expenditure up to \$1,238,438.50 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 2020 Capital Improvements Budget.

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-7 2684-2020

To authorize the Director of Public Utilities to renew the professional engineering services agreement with CDM Smith, Inc. for the Dublin Road Water Plant (DRWP) UV Disinfection Project; for the Division of Water; to authorize the appropriation and transfer of \$1,400,000.00 from the Water System Reserve Fund to the Water General Obligations Bond Fund; and to authorize the appropriation and expenditure up to \$1,400,000.00 from the Water General Obligations Bond Fund.

(\$1,400,000.00)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-8 2687-2020

To authorize the Director of Public Utilities to enter into a construction contract with Gracon, LLC for the O'Shaughnessy Hydro Turbine Facility Improvements Project in an amount up to \$15,281,800.00; to waive the competitive bidding provisions of City Code; to authorize payment up to \$2,000.00 for prevailing wage services; to authorize the appropriation and transfer of \$14,463,800.00 from the Water System Reserve Fund to the Water General Obligations Bond Fund; to authorize a transfer of \$820,000.00 within the Water General Obligations Bond Fund; and to authorize the appropriation and expenditure up to \$15,283,800.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget; (\$15,283,800.00)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-9 <u>2688-2020</u>

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Ribway Engineering Group, Inc. for the Dublin Road Water Plant Misc. Improvements - Basin Clarifier Rehab. Project; for the Division of Water; to authorize the appropriation and transfer of \$1,400,000.00 from the Water System Reserve Fund to the Water General Obligations Bond Fund; and to authorize the appropriation and expenditure up to \$1,400,000.00 from the Water General Obligations Bond Fund. (\$1,400,000.00)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-10 2716-2020

To authorize the Director of Public Utilities to renew (renewal #3) an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; to transfer up to \$794,990.00 within and expend up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvement

Budget. (\$1,000,000.00)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-11 <u>2746-2020</u>

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Patrick Engineering Inc. for the O'Shaughnessy Hydro Turbine Facilities Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,000,000.00 within the Water General Obligations Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$1,000,000.00)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

SR-12 <u>2800-2020</u>

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 Front Loading Refuse Trucks for the Division of Refuse Collection with Esec Corporation; to authorize the expenditure of up to \$1,286,797.00 from the Refuse Bond Fund for these trucks; and to declare an emergency. (\$1,286,797.00)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-13 2929-2020

To authorize the Director of the Department of Finance to execute a letter authorizing the Capital South Urban Redevelopment Corporation to use \$3,580,000.00 from the DHIF to make a grant to the Columbus Downtown Development Corporation for the purchase of 497 E. Town Street, which the Columbus Downtown Development Corporation will use for the construction of 80-100 units of housing on the site affordable to

60% AMI, 80% AMI and 100% households; and to declare an emergency.

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-14 2932-2020

To authorize the Director of the Department of Development to execute a professional services contract with Gans, Gans and Associates in an amount up to \$50,000.00 for the purpose of providing employee recruiting services and leading a national search for the position of Assistant Director of Housing; to waive the competitive bidding requirements of Columbus City Code Chapter 329; to authorize the appropriation and expenditure up to \$50,000.00 from the Neighborhood Economic Development fund; to authorize the payment of expenses starting December 15, 2020; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

SR-15 <u>2742-2020</u>

To authorize the Municipal Court Clerk to enter into the contract with ClairVista LLC, for the purchase of Kiosks; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$58,625.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$58,625.00)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

RECESSED AT 6:31 P.M.

A motion was made by Shannon G. Hardin, seconded by Emmanuel V. Remy, to Recess the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Rob Dorans

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

RECONVENED AT 8:17 P.M.

A motion was made by Emmanuel V. Remy, seconded by Elizabeth Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-16 2866-2020

To authorize the City Auditor to transfer appropriation within the General Fund; to authorize the expenditure of \$1,100,000.00 or so much thereof as may be necessary from the General Fund; to authorize the Director of Public Service to establish an encumbrance of \$1,100,000.00 to pay refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection pursuant to an existing lease agreement; and to declare an emergency. (\$1,100,000.00)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

SR-17 2761-2020

To authorize the Board of Health to enter into a \$100,000.00 sole source contract with the Health Care Collaborative of Greater Columbus (HCGC) for the period of December 1, 2020 to September 30, 2021; to expand case management services provided through the Columbus City Attorney's Misdemeanor Diversion program; to authorize the expenditure of \$100,000.00 in U.S. Department of Justice's Office of Justice Programs grant funds from Columbus Public Health to the Health Care Collaborative of Greater Columbus Council; and to declare an emergency. (\$100,000.00)

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

Absent: 1 - Rob Dorans

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

SR-18 <u>2763-2020</u>

To authorize the expenditure of \$15,500.00 from the Health Special Revenue Fund to pay The Columbus Foundation, Foundation for Active Living, for the management of the 2021 Community Gardening Projects; and to declare an emergency. (\$15,500.00)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-19 <u>2897-20</u>20

To make appropriation for the twelve months ending December 31, 2021, for the Health Department Grants Fund, to the Department of Health, in various projects and object classes, for the continued operations of grant programs; to authorize the Board of Health to accept a grant award; and to declare an emergency. (\$3,645,484.20)

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-20 <u>2923-2020</u>

To authorize Columbus City Council to enter into contracts with The Center for Healthy Families and Debora Myles Consulting, LLC in supporting the transition of the Commission on Black Girls into a permanent entity; to authorize appropriations and expenditures of \$262,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$262,000.00)

Sponsors: 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:

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-21 <u>2976-2020</u>

To authorize Columbus City Council to enter into a grant agreement with Columbus Urban League in support of the Right to Recover initiative; to authorize an appropriation within and an expenditure from the Neighborhood Initiatives subfund; and to declare an emergency. (\$410,000.00)

Sponsors: Elizabeth Brown 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:

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

SR-22 <u>2967-2020</u>

To amend Section 362.011 of the Columbus City Codes in order to expressly adopt Section 29 of House Bill 197 of the 133rd General Assembly into the Columbus City Codes, and to declare an emergency.

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

TYSON

SR-23 2870-2020

To establish Chapter 717, Public Health Prohibitions; enact new Section 717.01 of the Columbus City Code containing provisions requiring restaurants to make healthy drinks -- water, low-fat milk and 100% fruit juice -- the default options offered with restaurant kids' meals.

Sponsors: 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:

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-24 2880-2020

To amend Section 2331.01of the Columbus City Codes to clarify that discrimination on the basis of hair texture or protective or cultural hairstyles is discrimination on the basis of race.

<u>Sponsors:</u> Priscilla Tyson and Shayla Favor

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

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

RECESSED AT 9:27 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:

Absent: 1 - Rob Dorans

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

Page 28

ADJOURNMENT

The next regular Council meeting will be January 25, 2021.

City of Columbus