



City of Columbus

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

Minutes - Final Columbus City Council

Monday, March 29, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 13 OF COLUMBUS CITY COUNCIL, MARCH 29, 2021 at 5:00 P.M. (via WebEx/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Shayla Favor, seconded by Priscilla Tyson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0004-2021](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MARCH 24, 2021:

New Type: C2 D3
To: McCormack & Taylor LLC
DBA Green Olive Co
1409 Grandview Ave
Columbus OH 43212
Permit# 57132040005

Transfer Type: D1 D2 D3
To: Hudson Hideout LLC
DBA Lovebirds
367-71 E Hudson St
Columbus OH 43202
From: Chia Le Nail Corp
DBA Lovely Nail Spa
1746 Hilliard Rome Rd
Columbus OH 43026
Permit# 40424450005

New Type: D1
To: John Gallick
2930 S High St
Columbus OH 43207
Permit# 3052842

Advertise Date: 4/3/21
Agenda Date: 3/29/21
Return Date: 4/8/21

Read and Filed

RESOLUTIONS OF EXPRESSION

FAVOR

- 2 [0049X-2021](#) To recognize March 24th 2021 as Equal Pay Day in Columbus and commend Women for Economic and Leadership Development for their effort to raise awareness on the gender pay gap.

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

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

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

REMY

- 3 [0051X-2021](#) To recognize and celebrate National Mom and Pop Business Owners Day 2021 in Columbus, Ohio.

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

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

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

TYSON

- 4 [0050X-2021](#) To recognize Minority Health Month in the City of Columbus and to encourage a year round commitment to reducing health care inequities while promoting systematic efforts that work to improve the Social Determinates of Health for us all.

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

A motion was made by Priscilla Tyson, seconded by 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

HARDIN

5 [0048X-2021](#) To Express Support for the Expansion of Passenger Rail Services in Ohio and Extension of New Passenger Rail Services via Columbus and to Encourage Congressional Action to Authorize and Appropriate Funds for the Expansion

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

A motion was made by Shannon G. Hardin, 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 FAVOR, SECONDED BY COUNCILMEMBER M. BROWN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

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

FR-1 [0672-2021](#) To authorize the Director of the Department of Finance and Management to enter into contract with Raftelis Financial Consultants, Inc. to provide for cost of service studies, review and develop direct/indirect cost allocation formulas, and internal fee analyses; to authorize the expenditure of \$76,960.00 from the Fleet Management Fund (\$76,960.00).

Read for the First Time

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

FR-2 [0700-2021](#) To authorize and direct the Finance and Management Director to sell to

Officer Tim Shepard, for the sum of \$1.00, a police canine with the registered name of "Lucky" which has no further value to the Division of Police; and to waive the provisions of City Code-Sale of City-owned personal property. (\$1.00)

Read for the First Time

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

- FR-3** [0292-2021](#) 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 Lawn Mowing Services and Weed and Vegetation Management for the Division of Water; and to authorize the expenditure of \$80,000.00 from the Water Operating Fund. (\$80,000.00)
- Read for the First Time**
- FR-4** [0294-2021](#) 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 Lawn Mowing Services and Weed and Vegetation Management for the Division of Water; and to authorize the expenditure of \$60,000.00 from the Water Operating Fund. (\$60,000.00)
- Read for the First Time**
- FR-5** [0363-2021](#) 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 Agreements for the purchase of Bill Presentment Services with Level One, LLC. for the Division of Power, the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$79,300.00 from the Power Operating Fund, and \$504,400.00 from the Water Operating Fund, and \$565,500.00 from the Sewer Operating Fund and \$150,800.00 from the Stormwater Operating Fund. (\$1,300,000.00)
- Read for the First Time**
- FR-6** [0425-2021](#) To authorize the Director of Public Utilities to renew and increase the contract with New River Electrical Corporation for the Power Distribution Installation and Restoration services for the Division of Power; and to authorize the expenditure of \$1,500,000.00 from the Electricity Operating Fund. (\$1,500,000.00)
- Read for the First Time**
- FR-7** [0673-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the East Fifth

Avenue Street Lighting Improvements project in the amount up to \$296,726.45; to authorize an expenditure of up to \$2,000.00 from the Electricity G.O. (General Obligation) Bonds Fund 6303 for prevailing wage services to the Department of Public Service, and to authorize the expenditure of up to \$296,726.45 from the 2020 Electricity G.O. (General Obligation) Bonds Fund; and to amend the 2020 Capital Improvements Budget. (\$298,726.45)

Read for the First Time

- FR-8** [0678-2021](#) To authorize the Director of Public Utilities to renew its contract with AEP T&D Services, LLC for the purpose of providing training services related to a journeyman electrical apprenticeship program; and to extend the contract to a new expiration date of April 6, 2022. (\$0.00)

Read for the First Time

- FR-9** [0707-2021](#) To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2021, and to authorize the expenditure of \$2,200,000.00 from the Sewer Operating Sanitary Fund. (\$2,200,000.00)

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- FR-10** [0668-2021](#) To authorize the Directors of the Department of Technology and the Department of Public Utilities to modify a contract for professional services with Hansen Banner, LLC., in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$600,000.00 (which includes contingency funds in the amount of \$50,000.00) from the Department of Technology, Information Services Operating Fund. (\$600,000.00)

Read for the First Time

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

- FR-11** [0718-2021](#) To accept various deeds for parcels of real property to be used as road right-of-way; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as public roadways as described within this Ordinance. (\$0.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-12 [0711-2021](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with International Technical Coatings for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$14,200,000.00 and creation of 67 net new full-time permanent positions with an estimated annual payroll of approximately \$3,151,830.00.

Read for the First Time

FR-13 [0750-2021](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Goosehead Insurance Agency, LLC for a term of up to six (6) consecutive years in consideration of the company's proposed capital investment of \$1,335,000.00 and creation of 60 net new full-time permanent positions with an estimated annual payroll of approximately \$4,600,000.00.

Read for the First Time

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

FR-14 [0046X-2021](#) To approve the plan for improvements and services to be provided by the Short North Special Improvement District, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

Read for the First Time

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

FR-15 [0740-2021](#) To rezone 88 E. 9TH AVE. (43201), being 1.20± acres located at the northwest corner of East Ninth Avenue and Section Alley, From: R-4, Residential District and CPD, Commercial Planned Development District, To: AR-3, Apartment Residential District (Rezoning #Z20-086).

Read for the First Time

FR-16 [0741-2021](#) To grant a Variance from the provisions of Sections 3321.07(B), Landscaping; 3325.901(A), Density; 3325.903(A)(B), Landscaped Area and Treatment; 3325.905(A), Maximum Lot Coverage; 3325.907, Parking; 3325.909(A)(B), Building Lines; 3325.911(C), Building Separation and Size; 3325.913(1)(B), Maximum Floor Area Ratio (FAR); and 3325.915(A)(B), Height, of the Columbus City Codes; for the property located at 88 E. 9TH AVE. (43201), to permit reduced development standards for an apartment building in the AR-3, Apartment Residential District (Council Variance #CV20-101).

Read for the First Time

FR-17 [0744-2021](#) To rezone 2600 STELZER RD. (43219), being 26.88± acres located at the northeast corner of Stelzer Road and Codet Road, From: R, Rural District, To: L-AR-1, Limited Apartment Residential District (Rezoning #Z20-111).

Read for the First Time

FR-18 [0745-2021](#) To grant a Variance from the provisions of Sections 3312.27(2), Parking setback line; and 3333.18, Building lines, of the Columbus City Codes; for the property located at 2600 STELZER RD. (43219), to permit reduced parking and building setbacks for a multi-unit residential development in the L-AR-1, Limited Apartment Residential District (Council Variance #CV20-126).

Read for the First Time

FR-19 [0754-2021](#) To rezone 1835 STELZER RD. (43219), being 3.97± acres located on the west side of Stelzer Road, 532± feet north of Interstate 670, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning #Z20-096).

Read for the First Time**CA CONSENT ACTIONS****FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN**

CA-1 [0624-2021](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase General Contracting for Maintenance, Service, Repairs and Renovations of the interiors and exteriors services of various City of Columbus buildings with Elford Inc. and 2K General Co.; to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

CA-2 [0710-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Pool Chemicals with Bonded Chemicals, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-3 [0595-2021](#) To authorize the Director of Recreation and Parks to enter into contract with Tyeveco, Inc. for the Westgate Park Open Shelter Improvements Project; to authorize the transfer of \$32,600.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; and to authorize the expenditure of \$32,600.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$32,600.00)

This item was approved on the Consent Agenda.

CA-4 [0616-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$250,000.00 from the Voted Recreation and Parks Bond Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-5 [0636-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with facility improvements within the Recreation and Parks Department; and to authorize the expenditure of \$250,000.00 from the Voted Recreation and Parks Bond Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-6 [0637-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$70,000.00 for various expenditures related to property acquisitions and asset management services within the Recreation and Parks Department; and to authorize the expenditure of \$70,000.00 from the Voted Recreation and Parks Bond Fund. (\$70,000.00)

This item was approved on the Consent Agenda.

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

CA-7 [0709-2021](#) To authorize an appropriation in the State Law Enforcement Contraband Seizure Fund; to authorize the transfer of funds from the State Law Enforcement Contraband Seizure Fund to the General Fund; and to declare an emergency. (\$46,725.00)

This item was approved on the Consent Agenda.

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

- CA-8** [0466-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the SMART Lighting Pilot Project in the amount up to \$892,250.50; to authorize an expenditure of up to \$2,000.00 from the Electricity G.O. (General Obligation) Bonds Fund 6303 for prevailing wage services to the Department of Public Service, and to authorize the expenditure of up to \$892,250.50 from the 2020 Electricity G.O. (General Obligation) Bonds Fund. (\$894,250.50)
- This item was approved on the Consent Agenda.**
- CA-9** [0574-2021](#) To authorize the Director of Public Utilities to execute a planned modification of the 2020-2022 Construction Administration/Inspection Services Agreement with DLZ Ohio, Inc. for multiple Department of Public Utilities projects; to authorize the expenditure of up to \$217,647.54 from the Electricity General Obligation Bond Fund; to authorize a transfer of up to \$30,901.38 and expenditure of up to \$111,156.48 from the Sewer General Obligation Bond Fund 6109; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$328,804.02)
- This item was approved on the Consent Agenda.**
- CA-10** [0604-2021](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional service agreement with Go Sustainable Energy, LLC as the Renewable Energy Owner's Representative; to authorize the expenditure of \$3,050.00 from the Power Operating Fund, \$19,400.00 from the Water Operating Fund, \$21,750.00 from the Sewer Operating Fund, and \$5,800.00 from the Stormwater Operating Fund. (\$50,000.00)
- This item was approved on the Consent Agenda.**
- CA-11** [0605-2021](#) To authorize the Director of Public Utilities to renew and increase its contract with K&M Kleening Service, Inc. to provide Janitorial Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$230,000.00 from the Sewer Operating Sanitary Fund. (\$230,000.00)
- This item was approved on the Consent Agenda.**
- CA-12** [0607-2021](#) To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate a portion of the City's sewer easement rights described and recorded in Instrument Number 200403250065159, Recorder's Office, Franklin County, Ohio. (\$0.00)
- This item was approved on the Consent Agenda.**

- CA-13** [0619-2021](#) To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/ Inspection Services Agreement with EMH&T, Inc., for the Division of Sewerage and Drainage's Portage Grove Assessment Sanitary Sewer Improvement Project, to authorize a transfer and expenditure of up to \$310,500.93 from the Sanitary General Obligation Bond Fund; and to authorize an amendment the 2020 Capital Improvements Budget. (\$310,500.93)
- This item was approved on the Consent Agenda.**

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-14** [0653-2021](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/ Purchase Agreements and Ohio State Term Schedule (STS) Master Service Agreement with AT&T for data transport services, Centrex services, communication circuits, local telephone services, and the MDA savings agreement; to authorize the expenditure of \$273,096.00 from the Department of Technology, Information Services Division, Information Services Operating Fund and the Department of Technology, Information Services Operating fund - direct charge budget; and to declare an emergency. (\$273,096.00)
- This item was approved on the Consent Agenda.**

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

- CA-15** [0042X-2021](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Roadway - Sullivant Avenue - Hague to I-70 Project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-16** [0275-2021](#) To accept various deeds for parcels of real property to be used as road right-of-way; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as public roadways as described within this Ordinance. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-17** [0691-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Fishbeck, Thompson, Carr & Huber in connection with the Bridge Rehabilitation - General Engineering (2020) project; to

authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-18 [0695-2021](#)

To authorize the Chief Innovation Officer, on behalf of the Department of Public Service, to enter into a contract modification with Kapsch TrafficCom USA, Inc. in connection with the Smart Columbus - CVE Road-Side Unit System Integrator project; to authorize the expenditure of up to \$150,000.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-19 [0736-2021](#)

This ordinance authorizes the appropriation and expenditure of up to \$400,000.00 of 2020 HOME Investment Partnerships Program (HOME) funds from the U.S. Department of Housing and Urban Development; to authorize the Director of Development to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with Maple Meadows Homes LLC for the Maple Meadows housing project in an amount up to \$400,000.00; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

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

CA-20 [0606-2021](#)

To authorize the Municipal Court Clerk to renew the contract with Vaske Computer, Inc. for the Oracle software licenses, maintenance and support services; to authorize the expenditure of \$59,315.24 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$59,315.24)

This item was approved on the Consent Agenda.

CA-21 [0689-2021](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend the contract with the Greater Columbus Convention Center (CCC) to temporarily house certain high volume dockets to the CCC in order to mitigate the health and safety risks associated with the COVID-19 emergency; and the expenditure of up to \$337,000.00 from the General Fund; and to declare an emergency. (\$337,000.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-22 [0600-2021](#) To authorize the City Auditor to transfer \$100,166.61 within the General Fund; to authorize the City Auditor to appropriate and transfer \$25,041.65 in cash from the Special Income Tax Fund to the General Fund; to authorize the payment of \$100,166.61 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$100,166.61 from the General Fund; and to declare an emergency. (\$100,166.61)

This item was approved on the Consent Agenda.

CA-23 [0670-2021](#) To accept the application (AN20-010) of RJM Star LLC for the annexation of certain territory containing 5.4± acres in Prairie Township.

This item was approved on the Consent Agenda.

CA-24 [0690-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the City Auditor to transfer of funds within the Northland and Other Acquisition Bond Fund; to authorize the Director of Development to modify the contract with Mark Reigelman II/Reigelman LLC to extend the term of contract for an additional twelve months; to authorize the expenditure of up to \$57,000.00 from the Northland and Other Acquisitions Bond fund; and to declare an emergency. (\$57,000.00)

This item was approved on the Consent Agenda.

CA-25 [0729-2021](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN21-004) of 4.75± Acres in Blendon Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

CA-26 [0488-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the Director of Finance and Management to establish a purchase order with ESEC Corporation for purchase of three Roll-off Hoist trucks for the Division of Refuse Collection; to authorize the expenditure of up to \$611,856.30 from the Refuse Bond Fund; and to declare an emergency. (\$611,856.30)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-27 [0499-2021](#) To authorize the Human Resources Director to modify and extend the contract with the Dearborn National Life Insurance Company to provide funding for run off administrative fees from February 1, 2021 through January 31, 2022; to authorize the expenditure of up to \$5,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

CA-28 [0578-2021](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Section 4(B), Section 4(D), and Section 5(D); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [0579-2021](#) To amend Ordinance No. 2714-2013, as amended, the Fire Management Compensation Plan, by amending Section 3(A); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [0580-2021](#) To amend Ordinance No. 2715-2013, as amended, the Police Management Compensation Plan, by amending Section 3(A); and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-31 [0712-2021](#) To authorize and direct the Board of Health to accept a grant from the Ohio Environmental Protection Agency in the amount of \$150,000.00 for the Water Pollution Control grant program, to begin efforts to identify and replace/repair failing septic systems within the City of Columbus; to authorize the appropriation of \$150,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

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

CA-32 [0734-2021](#) To approve the Short North Special Improvement District, Inc. Petition and Articles of Incorporation and the inclusion of the properties owned by the City of Columbus in said district; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-33 [A0072-2021](#) Appointment of Samantha Trueblood, 2762 Azelda Street, Columbus, OH 43211, to serve on the Wage Theft Prevention and Enforcement Commission with a new term expiration date of March 31, 2023. (resume attached).

This item was approved on the Consent Agenda.

CA-34 [A0073-2021](#) Appointment of Courtlyn G. Roser-Jones, 1035 Highland Street Columbus 43201, to serve on the Wage Theft Prevention and Enforcement Commission with a new term expiration date of March 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 Shayla Favor, 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 [0562-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Prime AE Group, Inc. for the design of renovating floors 3-6 of the Columbus Public Health Building; to authorize the transfer of \$1,600.00 between projects within the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$1,101,600.00 from the Construction Management Capital Improvement Fund. (\$1,101,600.00)

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

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

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

SR-2 [0596-2021](#) To authorize the Director of Recreation and Parks to enter into contract with R.W. Setterlin Building Company for the for the Tuttle Park Lower

Field Improvements Project; to authorize the appropriation of \$110,000.00 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$185,236.70.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$1,020,236.70 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund 7747; and to declare an emergency. (\$1,020,236.70)

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

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

SR-3 [0632-2021](#)

To authorize the Director of Recreation and Parks to enter into an agreement with Trinity Transition Consultants LLC (TTC), to provide support services in developing sustainable, diverse, equitable, inclusive and anti-racist workplace culture that reflects the Department's core values, mission, and vision; to authorize the expenditure of \$339,300.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code and to declare an emergency. (\$339,300.00)

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

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

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

SR-4 [0722-2021](#)

To authorize the Finance and Management Director to associate general budget reservations resulting from this ordinance with the appropriate universal term contract purchase agreement(s), on behalf of the Division of Fire, for the purchase of fire uniforms from Galls, LLC, and turnout gear from Lion First Responder PPE Inc.; to authorize and direct the City Auditor to transfer \$296,000.00 within the Division of Fire's general fund budget from the Transfer line item to Materials and Supplies; to authorize the expenditure of \$1,050,000.00 from the general fund; and to declare an emergency. (\$1,050,000.00)

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

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

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

SR-5 [0613-2021](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2; to transfer within up to \$479,602.00 and expend up to \$1,979,602.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$1,979,602.00)

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-6 [0625-2021](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with Korda/Nemeth Engineering, Inc. for the Blueprint Hilltop 4 Highland/Harris Integrated Solutions Project; to authorize the expenditure of up to \$1,198,723.97 in funds from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$1,198,723.97)

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-7 [0646-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Municipal & Contractors Sealing Products for the Center Large Diameter Rehabilitation Project; to authorize the appropriation and transfer of \$4,475,410.56 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$4,475,410.56 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$4,477,410.56)

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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

FROM THE FLOOR:

DORANS

[0823-2021](#) To authorize the Director of the Finance and Management Department,

on behalf of the Department of Technology, to establish a purchase order with Brown Enterprise Solutions, LLC, utilizing State Master Cloud Service Agreement -- MCSA0016 for the procurement of various Adobe software application products through a Large Government Agency agreement (LGA) for the Department of Technology and various other city agencies; to authorize the expenditure of \$108,191.36 for the above-describe purpose, and to declare an emergency. (\$108,191.36)

A motion was made by Rob Dorans, 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

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

DORANS

SR-12 [0474-2021](#) To amend Section 3111.22 of Columbus City Codes to update the name of the Far West Area Commission to the Far West Side Area Commission.

Sponsors: Rob Dorans

A motion was made by Rob Dorans, 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

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

SR-8 [0684-2021](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Elford, Inc. to complete renovations for the video arraignment area of the Franklin County Corrections Center (Jackson Pike); to authorize the appropriation and expenditure of \$409,678.00 from the special revenue fund for specialty docket programs to the Franklin County Municipal Court; to waive the competitive bidding provisions of Columbus City Code; and to declare an emergency. (\$409,678.00).

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

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-9 [0788-2021](#) To authorize the Director of the Department of Public Service to enter

into grant agreements with various social service agencies in support of the Cleaner Columbus Employment Program; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$550,000.00)

Sponsors: Emmanuel V. Remy

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

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

SR-10 [0490-2021](#) To authorize the appropriation of \$1,585,171.00 from the unappropriated balance of the General Government Grants Fund to Columbus Public Health for the 2021 HOPWA Program; and to declare an emergency. (\$1,585,171.00)

A motion was made by Priscilla Tyson, 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-11 [0674-2021](#) To authorize the Board of Health to enter into a contract with Equitas Health to continue to provide a harm reduction program, called Safe Point, from January 1, 2021 through March 31, 2022; to authorize the expenditure of \$350,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$350,000.00)

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:34 P.M.