

City of Columbus

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

Minutes - Final **Columbus City Council**

Monday, July 26, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 36 OF COLUMBUS CITY COUNCIL, JULY 26, 2021 at 5:00 P.M. IN COUNCIL CHAMBERS.

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 Priscilla Tyson, seconded by Emmanuel V. Remy, 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

C0015-2021 1

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 28, 2021:

Transfer Type: C1 C2 D6 To: Five Brothers Foods LLC **DBA Five Brothers Foods**

1st FI

1228-30 E Long St Columbus OH 43203

From: Poindexter Village Market Inc

DBA Poindexter Market

1st FI

1228-30 E Long St Columbus OH 43203 Permit# 2803333

TREX Type: D1 D2 To: Octapodi LLC 1045 Bethel Rd Columbus OH 43220

From: Monarch Pizza LLC dba Dawsons Pizzeria

900 Columbus Avenue, Marysville, Ohio 43040 Permit# 60883450010

Advertise Date: 7/31/21 Agenda Date: 7/26/21 Return Date: 8/3/21

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

2 0124X-2021 Recognizing Ohio Task Force 1 for their response to the condominium

collapse in Surfside, Florida

<u>Sponsors:</u> Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor,

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

A motion was made by Mitchell Brown, 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

TYSON

3 0126X-2021

To declare August 7-14 as Black Men's Health Week in the City of Columbus; to recognize the work of the National African American Male Wellness Walk; and to thank the National African American Male Wellness Agency's organizers, supporters, volunteers, and participants for working to improve men's health.

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

G. Hardin, Emmanuel V. Remy and Priscilla Tyson

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

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 THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

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

FR-1 1923-2021	
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To authorize the Finance and Management Director, on behalf of the Fleet Management Division to establish a contract with B&B Sealing LLC, dba Duraseal for pavement coating and sealing at the Fleet Management facility; and to authorize the expenditure of \$56,000.00 from the Fleet Management Fund. (\$56,000.00)

Read for the First Time

FR-2 1925-2021

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Genuine Parts Co/NAPA, one (1) light vehicle tire changer; to amend the 2020 Capital Improvement Budget; and to authorize the transfer within and the expenditure of \$6,022.26 from the Fleet Management Capital Fund. (\$6,022.26)

Read for the First Time

FR-3 2012-2021

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Aftermarket Truck Parts with Rush Truck Centers of Ohio, Inc. and Columbus Truck and Equipment Center LLC dba McMahon Truck Center of Columbus; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670. (\$2.00).

Read for the First Time

FR-4 2020-2021

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Genuine Parts Co/NAPA, for six (6) A/C refrigerant recovery machines and associated accessories; to amend the 2020 Capital Improvement Budget; and to authorize the transfer within and the expenditure of \$19,475.70 from the Fleet Management Capital Fund. (\$19,475.70)

Read for the First Time

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

FR-5 1949-2021

To authorize the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Specialty Underwriters LLC.; to waive the competitive bidding provisions

of the Columbus City Code Chapter 329; to authorize the expenditure of \$82,448.00 from the General Fund (\$82,448.00)

Read for the First Time

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

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

FR-6 1962-2021 To authorize the Director of the Department of Public Service to execute

those documents necessary for the transfer of a 1,916 square foot (0.044 acre) portion of the parcel adjacent to Westwood Road to Mary Conroy.

Read for the First Time

FR-7 2013-2021 To authorize the Director of the Department of Public Service to execute

those documents necessary for the transfer of a 1,438 square foot (0.033 acre) portion of the parcel adjacent to Westwood Road to Sara

Moosman & Zachary S. Konz.

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-8 2075-2021 To authorize the City Clerk to enter into a grant agreement with the

Greater Columbus Arts Council in support of CitYPulse, the Young Professional's Guide to Columbus; and to authorize an appropriation and

expenditure within the Job Growth subfund. (\$6,000.00)

Sponsors: Emmanuel V. Remy

Read for the First Time

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

FR-9 2090-2021 To authorize the Director of Development to execute a grant agreement

with Greater Columbus Convention & Visitor's Bureau, dba Experience Columbus, in an amount up to \$250,000.00 for the provision of the Diversity Apprenticeship program; to authorize a transfer within the General Fund in an amount up to \$250,000.00; to authorize an expenditure of up to \$250,000.00 from the General Fund. (\$250,000.00)

Read for the First Time

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

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

CA-1 <u>0125X-2021</u>

To recognize the 37th Annual National Night Out and commend its Columbus area sponsors and participants for their dedication to crime prevention and community building

Sponsors:

Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Shannon

G. Hardin, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

FAVOR

CA-2 0127X-2021

To Join House America and Respond With Urgency to Homelessness in the City of Columbus

Sponsors:

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

This item was approved on the Consent Agenda.

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

CA-3 1802-2021

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Columbus Asphalt Paving, Inc. for the restoration of the driveway and parking lot at Fire Station 15; to authorize the expenditure of \$325,000.00 from the Public Safety Voted Bond Fund; and to declare an emergency. (\$325,000.00)

This item was approved on the Consent Agenda.

CA-4 1955-2021

To amend the 2020 Capital Improvement Budget; to authorize a transfer within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$260,700.00 from the Construction Management Capital Improvement Fund and \$45,000.00 from the Public Safety Capital Improvement Fund, in order to reimburse the general fund for construction and building renovation expenses incurred by the Office of Construction Management; and to declare an emergency. (\$305,700.00)

This item was approved on the Consent Agenda.

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

CA-5 <u>0912-2021</u>

To authorize the Director of Recreation and Parks, with the approval of the Director of Finance and Management and the Director of the Department of Public Utilities, to enter into lease agreements with the Greater Columbus Rowing Association in conjunction with their rowing activities from Griggs Boathouse and on Griggs Reservoir; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-6 1472-2021

To authorize the Director of Recreation and Parks to enter into a construction reimbursement agreement with the Franklin County Engineer's Office for the Hilltop Camp Chase Trail Connection - Valleyview and Eureka Project; to authorize the transfer of \$250,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$250,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-7 1943-2021

To authorize the Director of Recreation and Parks to enter into contract with Proline Electric, Inc. for the 2021 CDBG Sports Court Lighting Project; to authorize the appropriation of \$461,460.00 within the CDBG Fund in accordance with the 2021 Amended Annual Action Plan; to authorize the expenditure of \$461,460.00 from the CDBG Fund; and to declare an emergency. (\$461,460.00)

This item was approved on the Consent Agenda.

CA-8 <u>1944-2021</u>

To authorize the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the 2021 CDBG Shelter Improvements Project; to authorize the appropriation of \$276,068.00 within the CDBG Fund in accordance with the 2021 Amended Annual Action Plan; to authorize the expenditure of \$276,068.00 from the CDBG Fund; and to declare an emergency. (\$276,068.00)

This item was approved on the Consent Agenda.

CA-9 <u>1946-2021</u>

To authorize the Director of Recreation and Parks to enter into contract with DWA Recreation for the 2021 CDBG Playground Improvements - Phase 3 Project; to authorize the appropriation of \$495,005.33 within the CDBG Fund in accordance with the 2021 Amended Annual Action Plan; to authorize the expenditure of \$495,005.33 from the CDBG Fund; and to declare an emergency. (\$495,005.33)

This item was approved on the Consent Agenda.

CA-10 1950-2021

To authorize the Director of Recreation and Parks to enter into contract with Snider Recreation, Inc. for the 2021 CDBG Playground Improvements - Phase 1 Project; to authorize the appropriation of \$600,000.00 within the CDBG Fund in accordance with the 2021 Amended Annual Action Plan; to authorize the expenditure of \$600,000.00 from the CDBG Fund; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-11 1951-2021

To authorize the Director of Recreation and Parks to enter into contract with Midstates Recreation for the 2021 CDBG Playground Improvements - Phase 2 Project; to authorize the appropriation of \$560,400.00 within the CDBG Fund in accordance with the 2021 Amended Annual Action Plan; to authorize the expenditure of \$560,400.00 from the CDBG Fund; and to declare an emergency. (\$560,400.00)

This item was approved on the Consent Agenda.

CA-12 1960-2021

To authorize the Director of Recreation and Parks to enter into contract with Proline Electric, Inc. for the 2020-2021 CIP Park Lighting Program Project; to authorize the transfer of \$588,951.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$588,951.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$588,951.00)

This item was approved on the Consent Agenda.

CA-13 1991-2021

To authorize the Director of Recreation and Parks to enter into contract with Watson General Contracting for the Stockbridge Elementary School Demolition Project; to authorize the transfer of \$200,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-14 2014-2021

To authorize the Director of Recreation and Parks to formally exchange one parcel split of parkland within Alkire Woods Park and accept and dedicate two parcel splits from an adjacent private owner for additional parkland within Alkire Woods Park; to authorize the Director of Recreation and Parks to grant temporary construction easements and a permanent drainage easement, and execute other necessary documents, serving the overall development of Allmon Run, by DR Horton-Indiana, LLC in the vicinity of Alkire Lakes Drive; and to declare an emergency. (\$0.00)

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

CA-15 1921-2021

To authorize the Director of the Department of Public Safety to modify a contract with BakerHostetler, LLP to finalize payment to the law firm as they have completed administrative investigations into citizen complaints against the Division of Police related to protests during the spring and summer of 2020; to authorize the expenditure of \$65,064.89 from the General Fund; and to declare an emergency (\$65,064.89)

This item was approved on the Consent Agenda.

CA-16 1961-2021

To authorize an appropriation of \$150,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police; to authorize the Mayor of the City of Columbus to enter into year seven of the OSU Crime Interdiction Security Initiative; and to declare an emergency (\$150,000.00).

This item was approved on the Consent Agenda.

CA-17 1988-2021

To authorize the City Clerk to enter into a grant agreement with Lead With Purpose in support of the We ARE Linden Collaborative; to authorize an appropriation within the Reimagine Safety subfund; to authorize a transfer and appropriation of funds; to authorize an expenditure of \$145,500.00 within the general fund; and to declare an emergency. (\$145,500.00)

Sponsors: Mitchell Brown and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-18 2058-2021

To authorize the Director of the Department of Public Safety to enter into a grant agreement with the Franklin County Board of Commissioners for the purpose of providing financial assistance for the expansion of the County's Gun Violence Reduction Initiative; to authorize the transfer of \$200,000.00 within the General Fund; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency (\$200,000.00)

This item was approved on the Consent Agenda.

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

CA-19 1809-2021

To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing and Sheet Metal, Inc. for the Southerly Wastewater Treatment Plant Incinerator Building South Roof Replacement, SCP 16SO; to authorize the transfer within of \$942,906.00

and the expenditure of up to \$942,906.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$942,906.00)

This item was approved on the Consent Agenda.

CA-20 <u>1810-2021</u>

To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing and Sheet Metal, Inc. for the JPWWTP Pump & Blower Roof Replacement, SCP 20JP; to authorize the transfer within of \$787,771.00 and the expenditure of up to \$787,771.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$787,771.00)

This item was approved on the Consent Agenda.

CA-21 1819-2021

To authorize the Director of Public Utilities to enter into an agreement with Hazen & Sawyer for professional engineering services for the Northeast Stormwater Study - Karmel/Woodward & Maize/Morse Project, for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$778,386.34 within the Storm Sewer Bond Fund, and to amend the 2020 Capital Improvement Budget. (\$778,386.34)

This item was approved on the Consent Agenda.

CA-22 <u>1882-2021</u>

To authorize the Director of Public Utilities on behalf of the Department of Public Service to modify an existing engineering agreement with Burgess & Niple, Inc. for the Blueprint Fifth by Northwest Sunrise/Glen project; to authorize the expenditure of up to \$ 24,991.27 from the Streets and Highways General Obligation Bond Fund. (\$24,991.27)

This item was approved on the Consent Agenda.

CA-23 1883-2021

To authorize the Director of Public Utilities on behalf of the Department of Public Service to modify an existing engineering agreement with Strand Associates, Inc. for the Blueprint 5th Ave. by Northwest - Edgehill/Meadow Project; and to authorize the expenditure of up to \$44,035.20 from the Streets and Highways General Obligation Bond Fund. (\$44,035.20)

This item was approved on the Consent Agenda.

CA-24 1900-2021

To authorize the Director of Public Utilities to pay the Department of Public Service the in lieu sidewalk fee as required by their Sidewalk and Shared Use Path Rules and Regulations for the Blacklick Interceptor Air Quality Facilities Improvement Project; to authorize the transfer within, and expenditure of up to \$28,000.00 from the Sanitary Sewer General Obligation Fund 6109; and to amend the 2020 Capital Improvement Budget. (\$28,000.00)

CA-25 1927-2021

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 Central College Road and Harlem Road, Columbus, Ohio 43081, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Central College Subtrunk Sewer Project; to transfer within and expend up to \$100,000.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2020 Capital Improvement Budget; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-26 1929-2021

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Holt/Somersworth Area Stormwater System Improvements Project loan; to authorize the expenditure of \$4,620.00 from the Stormwater System Operating Fund; and to declare an emergency. (\$4,620.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

CA-27 1122-2021

To authorize and direct the Director of the Department of Neighborhoods to accept a grant from Franklin County Department of Job and Family Services in the amount of \$100,000.00 to help coordinate efforts for the My Brother's Keeper (MBK) program; to authorize the appropriation of \$100,000.00 within the General Governments Grant Fund; to authorize the Director to enter into grant agreements for an expenditure of up to \$75,000.00 (\$25,000.00 per grantee) with the following 2021 MBK grant recipients: the Columbus Urban League, Community Refugee and Immigration Services, and African American Male Wellness Walk; and to declare an emergency. (\$75.000.00).

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

Abstained: 1 - Elizabeth Brown

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

Tyson, and Shannon Hardin

CA-28 <u>1977-2021</u>

To authorize the Director of the Department of Neighborhoods to modify an existing contract with Healthy Neighborhoods Healthy Families (HNHF) Realty Collaborative to continue home repair services through December 31, 2021 and modify eligibility guidelines; and to declare an emergency.

CA-29 2010-2021

To authorize the Director of the Department of Neighborhoods to enter into a grant agreement with United Way of Central Ohio in support of the One Linden Schools Project; to authorize the expenditure from the Department of Neighborhoods general fund budget; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

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

CA-30 1719-2021

To authorize the Director of Public Service to grant consent to, and propose cooperation with, the Director of the Ohio Department of Transportation relative to the FRA-70-22.61 (FEF 1A) project, PID 95639; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-31 1869-2021

To amend the 2020 Capital Improvements Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with G&G Concrete Construction, LLC in connection with the Resurfacing - 2020 Rehabilitation project; to authorize the expenditure of up to \$300,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-32 2003-2021

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Urban Infrastructure Recovery Fund ("UIRF") Mock Road Project (Project Number 440005-100066); to authorize an expenditure of \$1,268.00 from existing ACDI001147-10; and to declare an emergency. (\$1,268.00)

This item was approved on the Consent Agenda.

CA-33 <u>2027-2021</u>

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant permanent easements to the Ohio Department of Transportation for the parcel as shown on the plans labeled "31B-WL"; and to accept the parcel of real property acquired by the Ohio Department of Transportation in the name of the City of Columbus "31-WDV" for Scarborough Boulevard as part of the Roadway Improvements - Far East Freeway Phase 1; and to declare an emergency. (\$0.00)

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-34 1605-2021

To authorize the Director of the Department of Development to enter into the necessary agreements as needed for the use, operation, lease, and management of 116 Wheatland Avenue by Mid-Ohio Food Bank, an Ohio non-profit corporation, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 1680-2021

To authorize the appropriation and expenditure of up to \$160,000.00 of 2021 HOME Investment Partnerships Program (HOME) grant from the U.S. Department of Housing and Urban Development; to authorize the Director of the Department of Development to enter into a commitment letter, loan agreement, promissory note, mortgage, restrictive covenant, and bond grant agreement with Healthy Rental Homes VI, LLC in an amount up to \$1,230,000.00 (\$160,000.00 of HOME funds and \$1,070,000.00 of bond funds) to construct 15 rental units; and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

CA-36 1981-2021

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 (2394 Sullivant Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-37 2016-2021

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Ohio Environmental Protection Agency to provide for community service supplies, disposal fees, and outreach materials; to appropriate \$12,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$12,000.00)

This item was approved on the Consent Agenda.

CA-38 <u>2021-2021</u>

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant modification to increase the award amount and extend the expiration of the original award from the Franklin County Office of Homeland Security & Justice Programs; to appropriate

an additional \$6,500.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services for the purpose of providing Intimate Partner Abuse & Batterer's Intervention Programming specifically for the LGBTQ community; and to declare an emergency. (\$6,500.00)

This item was approved on the Consent Agenda.

CA-39 2022-2021

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Justice Policy and Programs; to appropriate an additional \$15,225.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services for the purpose of providing 3 assessment specialists from Alvis incorporated for the provision of pre-trial intake and risk-based assessments supporting a reduction in the length of time necessary to assign probationers to appropriate caseloads; and to declare an emergency. (\$15,225.00)

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel

Remy, and Shannon Hardin

CA-40 2023-2021

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept additional funding for five grants totaling \$100,000.00 from the Bureau of Criminal Justice for the purpose of supplementing the costs of drug and alcohol testing for participants of the five specialized dockets; to appropriate \$100,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to enter into contract with Avertest DBAAverHealth.; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-41 <u>2031-2021</u>

To authorize the Director of the Department of Development to enter into an event support contract with Red, White & BOOM, Inc. for the purpose of planning, promoting and executing Red, White & BOOM! 2022; to authorize the transfer of \$150,000.00 within the General Fund; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency (\$150,000.00)

This item was approved on the Consent Agenda.

CA-42 2070-2021

To authorize the Director of the Department of Development to enter into a non-profit service contract with the Columbus Next Generation Corporation for the purpose of purchasing/acquiring and developing key urban real property assets in targeted central city areas in an amount up to \$500,000.00; to authorize an expenditure up to \$500,000.00 from the General Fund; and to declare an emergency (\$500,000.00)

This item was approved on the Consent Agenda.

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

CA-43 1904-2021

To authorize and direct the Board of Health to modify the name of the endowment fund from the Foundation for Active Living to the Foundation for Columbus Public Health, to allow for funds to be used for public health to protect, promote, and monitor the overall health of the community, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-44 1937-2021

To authorize the Director of Development to execute a grant agreement with Lead With Purpose, in an amount up to \$37,500.00, for The Lead With Purpose Summer Youth Academy for Black Girls; to authorize an appropriation and expenditure of \$37,500.00 from the General Fund, Neighborhood Initiatives subfund; and to declare an emergency. (\$37,500.00)

This item was approved on the Consent Agenda.

CA-45 1938-2021

To authorize the Director of Development to execute a grant agreement with Alpha Kappa Alpha Sorority, Inc., in an amount up to \$10,000.00. to support the Achieving Standards of Excellence Foundation; to authorize an appropriation and expenditure of \$10,000.00 from the General Fund, Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-46 1954-2021

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 September 30, 2021; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-47 <u>2017-2021</u>

To authorize the appropriation and expenditure of \$236,217.00 of the FY 2021 Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development; to authorize the Director of Development to modify an existing agreement with the Community Shelter Board for the

administration of the City's Emergency Solutions Grant monies; and to declare an emergency. (\$236,217.00)

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel

Remy, and Shannon Hardin

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

CA-48 2030-2021

To authorize the appropriation and expenditure of up to \$200,000.00 in the Columbus JEDD Revenue fund; to authorize the Director of the Department of Development to enter into a not-for-profit service contract with the Neighborhood Design Center in an amount up to \$200,000.00 to create and manage all aspects of the Power of One - Corridor and Parcel Intervention Pilot Program; to authorize the expenditure of up to \$200,000.00 from the from the Columbus JEDD Revenue fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-49 2077-2021

To authorize the City Clerk to enter into a grant agreement with Elevate Northland in support of a new Executive Director; to authorize an appropriation and expenditure of \$75,000.00 within the Neighborhood Initiative subfund, and to declare an emergency. (\$75,000.00)

<u>Sponsors:</u> Elizabeth Brown, Shannon G. Hardin and Emmanuel V. Remy

This item was approved on the Consent Agenda.

CA-50 2078-2021

To authorize the Director of the Department of Development to enter into contract with the Capital Crossroads Special Improvement District of Columbus, Inc. (SID) to provide funding for the "Welcome Back Downtown" Marketing Campaign in an amount up to \$15,000.00 and to pay for expenses starting June 1, 2021; to authorize the expenditure of \$15,000.00 from the 2021 General Fund Operating Budget; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-51 <u>A0132-2021</u>

Reappointment of Toya Johnson, Assistant Director of Neighborhood Services and Community Engagement, Columbus Department of Neighborhoods, 1410 Cleveland Avenue, Columbus, OH 43211, to serve on the Franklin Park Conservatory Joint Recreation District Board of Trustees, with a new term expiration date of January 31, 2024 (biography attached).

This item was approved on the Consent Agenda.

CA-52 A0171-2021

Appointment of Katie McDevitt, 2568 Glen Echo Drive, Columbus, Ohio 43202 to serve on the University Area Commission replacing Lauren Squires with a new term expiration date of January 19, 2022 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

LA 2049-2021

To approve the proposed Collective Bargaining Agreement in its entirety as executed by representatives of the City of Columbus and Fraternal Order of Police, Capital City Lodge #9, dated December 9, 2020 through December 8, 2023, to provide for wages, hours, and other terms and conditions of employment for members in the bargaining units; and to declare an emergency.

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

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

RECESSED AT 6:41 PM.

A motion was made by Shayla Favor, seconded by Priscilla Tyson, to Recess the Regular Meeting. The motion carried by the following vote:

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

RECONVENED AT 10:41 PM.

A motion was made by Priscilla Tyson, seconded by Shayla Favor, to

Reconvene the Regular Meeting. The motion carried by the following vote:

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

LA 2072-2021

To authorize the Mayor, or his designee(s), to issue one-time hazard payments to frontline city employees in an amount up to \$1,000.00 per employee; to authorize the Auditor to transfer appropriations within the Recovery Fund in order to issue payments; and to declare an emergency. (\$7,100,000.00)

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

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

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

SR-1 <u>1970-2021</u>

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 for the renovation of the Police and Fire Joint Wellness Center; to authorize the expenditure of \$2,875,904.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$2,875,904.00)

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

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

SR-2 2046-2021

To authorize the Director of the Department of Finance and Management to enter into contract with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the national search for a new Director of the Department of Inspector General; to authorize the transfer of \$60,000.00 within the General Fund; to waive the competitive bidding provisions City Code; to authorize the expenditure of \$60,000.00 from the General fund; and to declare an emergency (\$60,000.00).

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

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

SR-3 2086-2021

To authorize the Columbus City Clerk to enter into a grant agreement with Community Development for All People for its ID for All People Program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)

Sponsors: Elizabeth Brown

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

1923-2021

To authorize the Finance and Management Director, on behalf of the Fleet Management Division to establish a contract with B&B Sealing LLC, dba Duraseal for pavement coating and sealing at the Fleet Management facility; and to authorize the expenditure of \$56,000.00 from the Fleet Management Fund. (\$56,000.00)

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

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

A motion was made by Elizabeth Brown, seconded by 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

VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN

SR-4 2068-2021

To authorize the City Clerk to enter into a grant agreement with Voicecorps in support of their free reading services; to authorize an appropriation and expenditure of \$80,000.00 within the Neighborhood Initiative subfund; and to declare an emergency. (\$80,000.00)

Sponsors: Mitchell Brown

A motion was made by Mitchell Brown, 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

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

1949-2021

To authorize the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Specialty Underwriters LLC.; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; to authorize the expenditure of \$82,448.00 from the General Fund (\$82,448.00)

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

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

A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, that

this Ordinance be Approved. The motion carried by the following vote:

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

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

M. BROWN

SR-23 <u>2060-2021</u>

To amend section 2133.02 and to enact new sections 2101.376 and 2101.191 to prohibit the operation of all-purpose vehicles and off-highway motorcycles on any street, highway, or on any public or private property other than streets or highways without due regard or in willful or wanton disregard of the safety of persons or property; and to declare an emergency.

Sponsors: Mitchell Brown

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

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

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-5 <u>1902-2021</u>

To authorize the Director of the Department of Neighborhoods to enter into an agreement with the Mid-Ohio Food Collective to provide funding to develop the Mid-Ohio Food Collective Wheatland Farm, located at 116 N. Wheatland Avenue; to authorize the Director to execute other agreements with Mid-Ohio Food Collective that are deemed necessary for the development of the project and use thereof; to authorize the transfer, appropriation and expenditure of \$1,500,000.00 from the Community Development Block Grants Fund 2248; and to declare an emergency. (\$1,500,000.00)

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

SR-6 2083-2021

To authorize the City Clerk to enter into a grant agreement with the Greater Columbus Arts Council in support of Deliver Black Dreams; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)

Sponsors: Rob Dorans and Shayla Favor

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

Abstained: 1 - Elizabeth Brown

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

Tyson, and Shannon Hardin

LA 2073-2021

To authorize the Director of the Department of Neighborhoods to modify an existing contract with The Ohio State University on behalf of the Boys and Young Men Collective for the provision of determining impacts and remediation around social determinants of health disparities in minority communities through September 30, 2021 and modify the scope to add a programmatic research assessment; and to declare an emergency.

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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-7 1840-2021

To appropriate \$1,000,000.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology and various city agencies, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/ Purchase Agreement for the purchase of new and replacement of desktop computers, computer related products, and equipment from three pre-established universal term contracts/purchase agreements with Brown Enterprise Solutions, LLC and Softchoice, LLC; to authorize a transfer within the general fund; to also authorize the Director of Finance and Management, on behalf of the Department of Technology and various city agencies, to establish a purchase order with Arc Acquistion US Inc. utilizing a State Term Contract; to authorize the expenditure of \$485,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; to authorize the expenditure of \$21,507.98 from the Department of Public Safety, Division of Fire's general fund budget; to authorize the expenditure of \$1,000,000.00 from the Special Income Tax Fund; and to declare an emergency. (\$1,506,507.98)

A motion was made by Rob Dorans, 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-8 1876-2021

To authorize the transfer of appropriation and cash between projects; to amend the 2020 Capital Improvement Budget; to authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to enter into an agreement with Matrix Pointe Software, LLC for

the purchase and implementation of a case management system; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$464,000.00 from the Bond Fund-HR and City Attorney Fund, Capital Improvement Bond Fund; and to declare an emergency. (\$464,000.00)

A motion was made by Rob Dorans, 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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-9 <u>2098-2021</u>

To authorize the Director of the Department of Development to enter into a contract with Renter Mentor, LLC for the Housing for All Community Education Campaign; to authorize an appropriation and expenditure of \$100,000.00 from the General Fund Neighborhood Initiatives subfund; and to declare an emergency. (\$100,000.00)

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

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

LA 1402-2021

To authorize the appropriation and expenditure of up to \$385,000.00 of 2020 HOME Investment Partnerships Program (HOME) grant from the U.S. Department of Housing and Urban Development; to authorize the Director of the Department of Development to enter into a commitment letter, loan agreement, promissory note, and mortgage with Habitat for Humanity MidOhio in an amount up to \$75,000.00 for 1541 Aberdeen Ave., 1545 Aberdeen Ave., and 1578 Aberdeen Ave., and 1252 E. 15th Ave. and up to \$85,000.00 for 1049 E. 15th Ave.; and to declare an emergency. (\$385,000.00)

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

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-10 2066-2021

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$2,147,440.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$2,147,440.00)

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel

Remy, and Shannon Hardin

LA 2064-2021

To authorize a transfer of funds within the general fund from the Department of Finance and Management to the Franklin County Municipal Court Judges for the purpose of supporting the Unleashing Potential (UP) program which will provide transformative justice for at potential emerging adults who have come into contact with our justice system and are at risk for continued criminal behavior; to authorize an expenditure of \$200,000.00; and to declare an emergency. (\$200,000.00)

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

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

1962-2021

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 1,916 square foot (0.044 acre) portion of the parcel adjacent to Westwood Road to Mary Conroy.

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

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

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

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

2013-2021

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 1,438 square foot (0.033 acre) portion of the parcel adjacent to Westwood Road to Sara Moosman & Zachary S. Konz.

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

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

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

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-11 1965-2021

To approve an application for the creation of a designated outdoor refreshment area to be known as the "Arena District DORA;" to designate the boundaries of the Arena District DORA, to authorize the Mayor or his designee(s) to enter into a memorandum of understanding or other agreements with AD DORA, LLC to provide for the operation and maintenance of the designated outdoor refreshment area; and to declare an emergency.

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

Abstained: 1 - Elizabeth Brown

Affirmative: 0

Negative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-12 <u>2088-2021</u>

To approve an amended application for the creation of a designated outdoor refreshment area to be known as the "Arena District DORA;" to designate the boundaries of the Arena District DORA, to authorize the Mayor or his designee(s) to enter into a memorandum of understanding or other agreements with AD DORA, LLC to provide for the operation and maintenance of the designated outdoor refreshment area; and to declare an emergency.

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

Abstained: 1 - Elizabeth Brown

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

Tyson, and Shannon Hardin

SR-13 1987-2021

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Flight Safety International Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$900,000.00 and creation of 113 net new full-time permanent positions with an estimated annual payroll of approximately \$10,130,000.00.

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

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

SR-14 2067-2021

To authorize the Director of Development to enter into a Memorandum of Understanding (the "MOU") with Campus Partners for Community Urban Redevelopment ("Campus Partners") to outline the certain commitments of the City and Campus Partners related to the 15+HIGH development project and public infrastructure improvements; and to declare an emergency.

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

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

SR-15 2069-2021

To authorize the Department of Development to enter into an Memorandum of Understanding with The Ohio State University ("OSU"), and/or other OSU affiliated entities (collectively, the "University") to outline the plans and certain commitments of the City and the University related to the proposed development of the real property located between Kenny Road to the east, North Star Road to the west, Lane Avenue to the north, and the southern boundary of the parcels south of Kinnear Road within the City between Kenny Road and North Star Road (the "Innovation District"); and to declare an emergency.

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

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

2075-2021

To authorize the City Clerk to enter into a grant agreement with the Greater Columbus Arts Council in support of CitYPulse, the Young Professional's Guide to Columbus; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$6,000.00)

Sponsors: Emmanuel V. Remy

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

Abstained: 1 - Elizabeth Brown

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

Tyson, and Shannon Hardin

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

Abstained: 1 - Elizabeth Brown

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

Tyson, and Shannon Hardin

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-16 <u>2095-2021</u>

To authorize the Director of the Department of Public Service to enter into a grant agreement with Partners Achieving Community
Transformation (PACT) in support of the Cleaner Columbus Youth Grant
Program; to authorize an appropriation and expenditure within the Job
Growth subfund; and to declare an emergency. (\$100,000.00)

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

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

REMY

SR-24 1967-2021

To repeal section 2325.62 of the Columbus City Codes pertaining to open containers; and to declare an emergency.

Sponsors: Emmanuel V. Remy

A motion was made by Emmanuel V. Remy, 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

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

SR-17 2029-2021

To authorize the appropriation and expenditure of up to \$1,000,000.00 in the Columbus JEDD Revenue fund; to authorize the Director of the Department Development to enter into a non-for-profit service contract with Economic & Community Development Institute for the purpose of launching the Columbus Small Business Response and Recovery (CSBR2) Program- 2.0-Revolving Loan Fund and Grant Fund to provide immediate access to capital to small businesses in Columbus, Ohio; to authorize the expenditure of up to \$1,000,000.00 from the Columbus JEDD Revenue fund; and to declare an emergency. (\$1,000,000.00)

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

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

SR-18 2032-2021

To authorize the Director of Development to execute a contract with Venture Suite LLC, in an amount up to \$400,000.00, to support the development of a safe space for underrepresented founders and

freelancers to share open office space; to waive the competitive bidding requirements of Columbus City Code Chapter 329; to authorize a transfer within the General Fund in an amount up to \$400,000.00; to authorize an expenditure of \$400,000.00 from the General Fund; and to declare an emergency. (\$400,000.00)

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

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

SR-19 2033-2021

To authorize the Director of Development to execute a grant agreement with Columbus Fashion Initiative, in an amount up to \$300,000.00 towards efforts to unify and strengthen the Columbus fashion ecosystem focusing on the Franklinton community; to authorize a transfer within the General Fund in an amount up to \$300,000.00; to authorize an expenditure of \$300,000.00 from the General Fund; and to declare an emergency. (\$300,000.00)

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

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

SR-20 2082-2021

To authorize a grant agreement between the City Clerk and the Ohio State University Center for Innovation Strategies in support of OnRamp; to authorize an appropriation and expenditure within the Jobs Growth subfund; and to declare an emergency. (\$20,000.00)

Sponsors: Shannon G. Hardin

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

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

SR-21 2087-2021

To authorize the Director of the Department of Development to enter into a not-for-profit service contract with the Tony R. Wells Foundation in an amount up to \$4,500,000.00 to provide fiscal agent and other services as part of the 2021 Columbus-Franklin County Small Business Response and Recovery Program and to pay for expenses starting March 3, 2021; to authorize the Director of Development to modify the terms and conditions of the not-for-profit service contract if necessary to comply with federal guidelines without seeking further City Council approval; to authorize the expenditure of up to \$4,500,000.00 of ARPA funds from the Recovery Fund; and to declare an emergency. (\$4,500,000.00)

A motion was made by Shannon G. Hardin, 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-22 2096-2021

To authorize the Director of the Department of Development to enter into a subrecipient agreement with Columbus State Community College, through their Small Business Development Center, in an amount up to \$500,000.00 of federal American Rescue Plan Act (ARPA) funds to provide program management services for the 2021 Columbus-Franklin County Small Business COVID-19 Response and Recovery Program and to pay for expenses starting March 3, 2021; to authorize the Director of Development to modify the terms and conditions of the not-for-profit service contract if necessary to comply with federal guidelines without seeking further City Council approval; to authorize the expenditure of up to \$500,000.00 of ARPA funds from the Recovery Fund; and to declare an emergency. (\$500,000.00)

A motion was made by Shannon G. Hardin, 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

2090-2021

To authorize the Director of Development to execute a grant agreement with Greater Columbus Convention & Visitor's Bureau, dba Experience Columbus, in an amount up to \$250,000.00 for the provision of the Diversity Apprenticeship program; to authorize a transfer within the General Fund in an amount up to \$250,000.00; to authorize an expenditure of up to \$250,000.00 from the General Fund. (\$250,000.00)

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

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

A motion was made by Shannon G. Hardin, 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

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

HARDIN

SR-25 <u>2019-2021</u>

To amend chapters 105, 107, 111, 115, 121, 123, 125, 127, 129, 133, 135, 139, 143, 149, 151, 153, 157, 161, 163, 165, 169, 171, 173, 217, 227, 229, 321, 325, 328, 329, 335, 361, 362, 371, 375, 376, 501, 505, 517, 523, 524, 525, 535, 540, 541, 550, 551, 555, 559, 573, 585, 586, 587, 589, 591, 592, 593, 594, 598, 701, 703, 705, 707, 709, 713, 715,

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901, 902, 905, 909, 910, 911, 912, 915, 917, 919, 921, 924, 1101,
1103, 1105, 1111, 1113, 1115, 1133, 1137, 1139, 1141, 1145, 1147,
1149, 1150, 1153, 1160, 1162, 1167, 1305, 1501, 1505, 1507, 1713,
1903, 1905, 1907, 1909, 1921, 1925, 1927, 1929, 1933, 1941, 2101,
2105, 2107, 2109, 2111, 2113, 2115, 2131, 2133, 2137, 2139, 2150,
2151, 2155, 2173, 2301, 2303, 2305, 2307, 2309, 2313, 2315, 2317,
2319, 2321, 2323, 2325, 2327, 2329, 2331, 2501, 2502, 2504, 2513,
2519, 2534, 2551, 2592, 2596, 2901, 2905, 2907, 2909, 2911, 2925,
2937, 2937, 3101, 3103, 3115, 3116, 3117, 3118, 3119, 3120, 3124,
3303, 3305, 3310, 3311, 3312, 3320, 3323, 3325, 3333, 3347, 3357,
3363, 3370, 3372, 3373, 3381, 3382, 3387, 3390, 3392, 3515, 3517,
4101, 4103, 4105, 4107, 4109, 4111, 4113, 4114, 4115, 4116, 4123,
4125, 4301, 4303, 4307, 4501, 4503, 4505, 4507, 4509, 4523, 4525,
4527, 4529, 4551, 4561, 4701, 4703, and 4705 of the Columbus City
Codes to make technical changes to the entirety of the Columbus City
Codes, reflecting gender inclusivity and updated language, and to
eliminate any inconsistencies or conflicts with the Ohio Revised Code;
and to declare an emergency.
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A motion was made by Shannon G. Hardin, 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-26 2026-2021

To repeal existing Title 39 of the Columbus City Codes and to enact a new Title 39 in order to establish the Diversity and Inclusion Code and to provide for the operations of the Office of Diversity and Inclusion.

Sponsors: Shannon G. Hardin

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

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

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Ordinance be Approved as Amended. The motion carried by the following vote:

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

SR-27 2074-2021

To amend various sections and enact new sections of Chapter 329 of the Columbus City Codes in to order to modify the City of Columbus construction prequalification requirements; implement policy recommendations from the 2019 Disparity Study; provide for additional due process protections for business entities facing debarment; and to declare an emergency.(\$0.00)

Sponsors: Shannon G. Hardin

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

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

RECESSED AT 12:15 A.M.

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

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

The next regular Council meeting will be September 13, 2021.

City of Columbus