

City of Columbus

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

Minutes - Final Columbus City Council

REGULAR MEETING NO. 22 OF COLUMBUS CITY COUNCIL, MAY 9, 2022 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 <u>C0018-2022</u> THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, MAY 4, 2022:

New Type: C1 C2 To: Myra Discount Tobacco LLC 7095 E Broad St Suites B&C Columbus OH 43213 Permit #5339060

Transfer Type: C1 C2 To: Brothers Food Mart Inc DBA Shangrila Mart 7199-7203 E Broad St Columbus OH 43004 From: Three Brothers Enterprise Ltd DBA Shangrila Mart 7199-7203 E Broad St Columbus OH 43004 Permit #09925220005

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

Transfer Type: D5 D6 To: Bourbon Brothers LLC DBA Subourbon 2234 W Dublin Granville Rd & Patios Columbus OH 43085 From: Crafty Pint LLC DBA Crafty Pint 2234 W Dublin Granville Rd & Patios Columbus OH 43085 Permit #0862828 Transfer Type: C1 C2 D6 To: Shri Hariprasadam LLC DBA Circle Driive Thru 1848 Tamarack Circle S Columbus OH 43229 From: Jay Chudel Ma LLC 1848 Tamarack Circle S Columbus OH 43229 Permit #8113170 Transfer Type: D5 D6 To: Peru Taco Bar Restaurant LLC 2800 Festival Ln Columbus OH 43017 From: P&P Lama LLC DBA Momo Ghar 2800 Festival Ln Columbus OH 43017 Permit #6832800 Transfer Type: C1 C2 To: Weber Road LLC DBA Three Star Food Mart 1107 E Weber Rd Columbus OH 43211 From: 1107 Weber Inc DBA Three Star Food Mart 1107 E Weber Rd Columbus OH 43211 Permit #9457575 New Type: D2 To: Buckeye Pies LLC DBA Blaze Pizza 1708 N High St Columbus OH 43201 Permit #1108577

New Type: D3 D3A To: Collective Columbus LLC 1st Fl & Patio 233 E 1st Ave Columbus OH 43201 Permit #1641496

Transfer Type: C1 To: La Michoacana Fresh Market LLC 939 E Dublin Granville Rd Columbus OH 43229 From: La Michoacana Mexican Market #4 LLC DBA La Michoacana Market 939 E Dublin Granville Rd Columbus OH 43229 Permit #4958939

New Type: D1 To: Collective Columbus LLC Unit 6 710 Grandview Crossing Way Columbus OH 43215 Permit #16414960025

New Type: D2 To: Dueling Axes Gahanna LLC DBA Dueling Axes 5780 N Hamilton Rd Ste A Columbus OH 43230 Permit #2331254

New Type: D3 To: Cameron Mitchell Restaurants LLC 155 E Broad St Columbus OH 43215 Permit #12046700180

Advertise Date: 5/14/22 Agenda Date: 5/9/22 Return Date: 5/19/22

Read and Filed

RESOLUTIONS OF EXPRESSION

BANKSTON

2	0082X-2022	To Recognize May 9-15, 2022 as Economic Development Week	
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Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FAVOR

3 <u>0080X-2022</u>

To designate May 9-13th as Trauma-Informed Awareness Week in the City of Columbus and recognize the work of the Columbus CARE Coalition.

<u>Sponsors:</u> Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel V. Remy and Shannon G. Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Rob Dorans, seconded by Shayla Favor, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

FR-1 <u>1138-2022</u>

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Burgess & Niple, Inc., for the Dublin Road Water Plant (DRWP) Caustic Feed Improvements Project; for the Division of Water; to authorize a transfer, appropriation, and expenditure up to \$442,220.00 within the Water PayGo Fund; and to amend the 2021 Capital Improvements Budget. (\$442,220.00)

Read for the First Time

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FR-2	<u>1149-2022</u>	To authorize the Director of Public Utilities to renew two (2) professional engineering agreements for the 2019 - 2021 General Engineering Services for the Division of Sewerage and Drainage Stormwater Section, with CHA Consulting, Inc. and Korda/Nemeth Engineering, Inc.; to authorize a transfer within and an expenditure of up to \$400,000.00 from the Storm Sewer Bond Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$400,000.00)
		Read for the First Time
FR-3	<u>1170-2022</u>	To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Motorola radios for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant and to authorize the expenditure of \$98,000.00 from the Sewerage Operating Fund. (\$98,000.00)
		Read for the First Time
FR-4	<u>1174-2022</u>	To authorize the Director of Finance and Management to enter into a contract with Brown Enterprise Solutions, LLC for the purchase of a Dell servers, workstations, monitors, laptops, tape drives and accessories for the Division of Sewerage and Drainage; and to authorize the expenditure of \$136,612.45 from the Sanitary Sewer Operating Fund. (\$136,612.45)
		Read for the First Time
FR-5	<u>1182-2022</u>	To authorize the Director of Public Utilities to enter into a contract renewal, in accordance with sole-source provisions of City Code, with Johnson Controls Fire Protection LP for life safety system maintenance services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$70,000.00 from the Sewer Operating Sanitary Fund. (\$70,000.00)
		Read for the First Time
	RULES & REF	ERENCE: HARDIN, CHR. BROWN REMY FAVOR
	DORANS	

FR-6 <u>1207-2022</u>

To amend various sections in Chapters 4101, 4107, and 4114 of Title 41 of the Columbus City Codes, entitled "Building Code," in order to provide for the creation and administration of Special Inspectors as provided for under Chapter 17 of the Ohio Building Code.

Sponsors: Rob Dorans

Read for the First Time

ZONING: DORANS, CHR. BANKSTON BARROSO DE PADILLA BROWN FAVOR REMY HARDIN

REZONINGS

FR-7 <u>1283-2022</u>

To rezone **1402 JOYCE AVE. (43219)**, being 0.62± acres located at the southeast corner of Joyce Avenue and Windsor Avenue, **From:** C-4, Commercial District, **To:** L-M, Limited Manufacturing District (Rezoning #Z21-073).

Read for the First Time

VARIANCES

FR-8 1243-2022

To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at **422 WILSON AVE. (43205)**, to conform an existing single-unit dwelling in the C-4, Commercial District with reduced parking (Council Variance #CV22-018).

Read for the First Time

FR-9 <u>1255-2022</u>

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49(C), Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.29, Height district, of the Columbus City Codes, for the property located at **930 FRANKLIN AVE. (43205)**, to permit a two-unit dwelling and three single-unit dwellings with reduced development standards in the R-3, Residential District (Council Variance #CV21-103).

Read for the First Time

FR-10 1256-2022

To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3312.49(C), Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.25,

Maximum side yards required; 3332.26(C)(F), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes, for the property located at **61-67 N**. **21ST ST. (43203)**, to conform an 11-unit apartment building and a two-unit dwelling with reduced development standards in the R-2F, Residential District (Council Variance #CV21-148).

Read for the First Time

FR-11 <u>1284-2022</u>

To grant a Variance from the provisions of Sections 3312.21(B), Landscaping and screening; 3312.27(4), Parking setback line; 3321.09, Screening; 3363.24, Building lines in an M-Manufacturing district; and 3363.41, Storage, of the Columbus City Codes; for the property located at **1402 JOYCE AVE. (43219)**, to permit reduced development standards for contractor's storage in the L-M, Limited Manufacturing District (Council Variance #CV21-104).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

BANKSTON

- **CA-1** <u>0081X-2022</u> To Honor, Recognize, and Celebrate the Life of Barbara A. Washington and to Extend our Sincerest Condolences to her Family and Friends
 - Sponsors:Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob
Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

This item was approved on the Consent Agenda.

REMY

- **CA-2** <u>0083X-2022</u> To recognize and celebrate the 2022 COSI Science Festival taking place May 4th through May 7th in Columbus, Ohio.
 - Sponsors:Emmanuel V. Remy, Nicholas Bankston, Lourdes Barroso De Padilla,
Elizabeth Brown, Rob Dorans, Shayla Favor and Shannon G. Hardin

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

CA-3 <u>1153-2022</u>

To accept the application (AN21-019) of Christopher Jacobs for the annexation of certain territory containing $0.55\pm$ acres in Sharon Township.

This item was approved on the Consent Agenda.

CA-4 <u>1168-2022</u> To authorize the appropriation and expenditure of \$76,143.00 in the Private Grant fund; to authorize the Director of the Department of Development to enter into a not for profit service agreement in an amount up to \$76,143.00 with the Columbus-Franklin County Finance Authority to administer a grant for the department's C-PACE program; and to declare an emergency. (\$76,143.00)

This item was approved on the Consent Agenda.

CA-5 <u>1220-2022</u> To amend Ordinance No. 0878-2022, approved by Columbus City Council on March 28, 2022, for the purposes of: (i) revising the 90-day period needed to execute the City of Columbus Jobs Growth Incentive Agreement to 90 days after passage from this ordinance and (ii) to revise the Project Site to 4111 and 4151 Bridgeway Avenue, Columbus, Ohio 43219, parcel numbers 010-290126, 010-290128 and 520-290129; and to declare an emergency. (

This item was approved on the Consent Agenda.

CA-6 <u>1221-2022</u>

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement for a the first time for Assignment & Assumption with LGW STS, LLC, to remove Pinchal & Company LLC as ENTERPRISE and party to the AGREEMENT and to be replaced with LGW STS, LLC as ENTERPRISE and party to the AGREEMENT, to redefine the PROJECT SITE, revise the notice information, revise the jobs creation and commensurate payroll commitments, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-7 <u>1222-2022</u>

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement for a the first time for Assignment & Assumption with London Groveport STS, LLC, to remove Pinchal & Company LLC as ENTERPRISE and party to the AGREEMENT and to be replaced with London Groveport STS, LLC as ENTERPRISE and party to the AGREEMENT, to redefine the PROJECT SITE, revise the notice information, revise the jobs creation and commensurate payroll commitments, and to declare an emergency.

This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS: BANKSTON, CHR. REMY BARROSO DE PADILLA HARDIN

CA-8 <u>1259-2022</u> To authorize the City Clerk to enter into a grant agreement with the Long Street Business Association to pilot a small business stabilization program; and to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$200,000.00) A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Ordinance be Approved. The motion carried by the following vote:

- Abstained: 1 Shayla Favor
- Affirmative: 6 Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

CA-9 <u>1186-2022</u> To authorize the Director of the Department of Technology to enter into contract with Mythics, Inc. for the purchase of Oracle software licensing, maintenance, and support services; to authorize the expenditure of \$786,025.06 for the above-described services; and to declare an emergency. (\$786,025.06)

This item was approved on the Consent Agenda.

CA-10 <u>1200-2022</u> 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 a pre-established Universal Term Contract/Purchase Agreement with Dell Marketing, LP for the procurement of Extended Security Updates licenses; to authorize the expenditure of \$105,995.52 for the above mentioned purpose; and to declare an emergency (\$105,995.52)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

CA-11	<u>0061X-2022</u>	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 Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I Part 2 Project. (\$0.00)
		This item was approved on the Consent Agenda.
CA-12	<u>0065X-2022</u>	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 Pedestrian Safety Improvements-Worthington Woods Boulevard Sidewalks Project. (\$0.00)
		This item was approved on the Consent Agenda.
CA-13	<u>1099-2022</u>	To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of $7,650\pm$ square foot portion of right-of-way on Morning Street to Christopher A. Wood & Alesha S. Wood. (0.00)

This item was approved on the Consent Agenda.

CA-14 <u>1</u>	<u>102-2022</u>	To authorize the Finance and Management Director to modify the contract for the option to purchase Parking Meter Payment Systems with Parkeon/Flowbird; and to declare an emergency.
CA-15 <u>1</u>	<u>196-2022</u>	This item was approved on the Consent Agenda.
		To authorize the Director of Finance and Management to associate all General
		Budget Reservations resulting from this ordinance with the appropriate Universal
		Term Contract Purchase Agreement for Pavement Materials & Aggregates; and to
		authorize the expenditure of \$400,000.00 from the Street Construction, Maintenance,
		and Repair Fund (Fund 2265); and to authorize the expenditure of \$500,000.00 from
		the Municipal Motor Vehicle Tax Fund (Fund 2266); and to declare an emergency. (\$900,000.00)
		This item was approved on the Consent Agenda.
CA-16 <u>1</u>	<u>215-2022</u>	To accept the plat titled "Sugar Farms Section 1" from Pulte Homes of Ohio LLC, by Matthew J. Callahan, Division Vice President of Land Acquisition and Vision Acquisitions, LLC, by P Brent Wrightsel, member; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

CA-17 1106-2022

To authorize the Director of Finance and Management to enter into a professional services contract with Metric Consulting LLC for the HOME-ARP Consultation and Assessment Project in the amount of \$134,040.00; to authorize the expenditure of up to \$134,040.00 from Fund 2201.

This item was approved on the Consent Agenda.

CA-18 1110-2022 To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with Double Z Construction Company related to the construction of the North Outpost Material Storage Building at the Public Service Department North Outpost located at 500 Scherers Road; to authorize the appropriation and expenditure of \$ 906,839.88 from the Street Construction Maintenance & Repair Operating Fund; and to declare an emergency. (\$906,839.88)

This item was approved on the Consent Agenda.

CA-19 1181-2022 To amend the 2021 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 Elford Inc., for ballistic window installation at the Fairwood Avenue 911 Call Center; to authorize the transfer and expenditure of \$64,307.24 between projects within the Public Safety General Obligation Bond Fund and \$44,376.76 within the Public Safety Taxable Debt Fund; and to declare an emergency. (\$108,684.00)

This item was approved on the Consent Agenda.

CA-20 <u>1269-2022</u>

To authorize the Finance and Management Director, on behalf of the Real Estate Management Office, to execute those documents necessary to lease temporary and permanent office space from Columbus Downtown Development Corporation for the 2022-2023 term; to authorize the appropriation and expenditure of \$550,650.00 from the Special Income Tax Fund; to amend the 2021 Capital Improvement Budget; to authorize the transfer, appropriation and expenditure of \$200,000.00 in the General Permanent Improvement Fund; and to declare an emergency. (\$750,650.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: BROWN, CHR. REMY BANKSTON HARDIN

CA-21 0628-2022

To authorize the Director of Recreation and Parks to enter into contract with Oberlander's Tree & Landscape for the Glenwood Bottoms and Ulry Warner Tree Clearing Project; to authorize the transfer of \$90,700.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$90,700.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$90,700.00)

This item was approved on the Consent Agenda.

CA-22 0634-2022

To authorize the Director of Recreation and Parks to enter into the fifth year of a five-year agreement with Class Acts Columbus, Inc, as previously approved by Ordinance 0511-2018 and subject to annual approval and authorization, to commence May 1, 2022; to authorize the expenditure of \$402,000.00 from the Recreation and Parks Operating Fund and \$55,000 from the Property Management Fund 2294, Subfund 229403; and to declare an emergency. (\$457,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

CA-23 0062X-2022

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 Blueprint Miller Kelton Newton Bedford Project. (\$0.00)

This item was approved on the Consent Agenda.

CA-24 0168-2022

To authorize the Director of Finance and Management to enter into a contract with

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		Agilent Technologies, Inc. for the purchase of a Gas Chromatograph Mass Spectroscopy for the Division of Sewerage and Drainage; and to authorize t expenditure of \$86,212.98 from the Sanitary Sewer Operating Fund. (\$86,2	
		This item was approved on the Consent Agenda.	
CA-25	<u>1066-2022</u>	To authorize the Director of Public Utilities to modify and extend the contra Phinney Industrial Roofing for roofing maintenance services at Division of and Drainage facilities. (\$0.00)	
		This item was approved on the Consent Agenda.	
CA-26	<u>1107-2022</u>	To authorize the Director of Public Utilities to apply for, accept, ar thirty-five (35) Water Supply Revolving Account Loan Agreement Environmental Protection Agency and the Ohio Water Development the Program Year 2023, for the construction of water distribution improvements; and to designate a repayment source for the loans.	ts with the Ohio t Authority, during
		This item was approved on the Consent Agenda.	
CA-27	<u>1135-2022</u>	To authorize the Director of Public Utilities to modify and extend its contra Cornerstone Maintenance Services, Ltd. for HVAC and air purification main services at various Department of Public Utilities facilities. (\$0.00)	
		This item was approved on the Consent Agenda.	
	HOUSING: F	AVOR, CHR. BANKSTON BROWN HARDIN	
CA-28	<u>1227-2022</u>	To authorize the appropriation of \$50,000.00 from the FY 2022 Community Development Block Grant from the U.S. Department of Housing and Urban Development to provide funding for personnel expenses to manage the Hou Opportunity for People with AIDS program in the Department of Developm to declare an emergency. (\$50,000.00)	sing
		This item was approved on the Consent Agenda.	
CA-29	<u>1234-2022</u>	To authorize the Director of the Department of Development to exnecessary agreements and deeds for conveyance of title of or property (210 S Terrace Ave.) held in the Land Bank pursu Reutilization Program and to declare an emergency.	ne parcel of real

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA BROWN HARDIN

CA-30 <u>1085-2022</u>

To authorize the Director of Development to enter into a subaward agreement with Community Development for All People in an amount up to \$600,000.00 to provide rental and utility assistance (as defined by U. S. Treasury) to qualifying residents of the local community to ensure housing stability; to authorize the Director of Development to modify the terms and conditions of the subaward agreement as needed without seeking further City Council approval; to authorize payment of expenses starting January 1, 2021; to authorize the expenditure of up to \$600,000.00 from the Emergency Rental Assistance 2 Funds; and to declare an emergency (\$600,000.00)

This item was approved on the Consent Agenda.

CA-31 <u>1163-2022</u> To authorize the Director of Development to modify a grant agreement with North Community Counseling Centers, Inc. in an amount up to \$500,000.00 to continue to provide rental and utility assistance using federal Emergency Rental Assistance 1 funds; to authorize an expenditure of up to \$500,000.00 of Emergency Rental Assistance 1 funds; and to declare an emergency (\$500,000.00)

This item was approved on the Consent Agenda.

CA-32 <u>1164-2022</u> To authorize the Director of Development to modify a grant agreement with Muslim Family Services of Ohio in an amount up to \$300,000.00 to continue to provide rental and utility assistance using federal Emergency Rental Assistance 1 funds; to authorize an expenditure of up to \$300,000.00 of Emergency Rental Assistance 1 funds; and to declare an emergency (\$300,000.00)

This item was approved on the Consent Agenda.

CA-33 <u>1165-2022</u> To authorize the Director of Development to modify a grant agreement with Lifecare Alliance in an amount up to \$600,000.00 to continue to provide rental and utility assistance using federal Emergency Rental Assistance 1 funds; to authorize an expenditure of up to \$600,000.00 of Emergency Rental Assistance 1 funds; and to declare an emergency (\$600,000.00)

This item was approved on the Consent Agenda.

CA-34 <u>1166-2022</u> To authorize the Director of Development to modify a grant agreement with Columbus Literary Council in an amount up to \$513,379.24 to continue to provide

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		rental and utility assistance using federal Emergency Rental Assistance 1 funds; to authorize an expenditure of up to \$513,379.24 of Emergency Rental Assistance 1 funds; and to declare an emergency (\$513,379.24)	
		This item was approved on the Consent Agenda.	
CA-35	<u>1167-2022</u>	To authorize the Director of Development to modify a grant agreement with St. Stephens Community House in an amount up to \$600,000.00 to continue to provid rental and utility assistance using federal Emergency Rental Assistance 1 funds; to authorize an expenditure of up to \$600,000.00 of Emergency Rental Assistance 1 funds; and to declare an emergency (\$600,000.00)	
		This item was approved on the Consent Agenda.	
CA-36	<u>1189-2022</u>	To authorize the Board of Health to modify, by extending, the existing contract with Emocha Mobile Health through May 31, 2022; and to declare an emergency.	th
		This item was approved on the Consent Agenda.	
CA-37	<u>1232-2022</u>	To authorize the Board of Health to enter into a grant agreement with Zeta Phi Bet Sorority, Inc. Gamma Zeta Zeta Chapter; to authorize the expenditures of \$10,850. within the Columbus Public Health Special Revenue Fund; and to declare an emergency. (\$10,850.00)	
		This item was approved on the Consent Agenda.	
	PUBLIC SAF	ETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN	
CA-38	<u>1171-2022</u>	To authorize and direct the Director of Public Safety to enter into a grant agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft; to transfer \$11,661.36 between object classes within the General Fund; to transfer \$11,661.39 from the General Fund to the General Government Grant Fund; to appropriate \$46,645.55 from the unappropriated balance of the General Governme Grant Fund to the Division of Police for the operation of a 2022 Marine Patrol Program; and to declare an emergency. (\$46,645.55)	0
		This item was approved on the Consent Agenda.	
	ENVIRONME	NT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN	

CA-39 <u>1210-2022</u> To authorize the Director of Public Service to modify the contract with Routeware, Inc. for Street Equipment-Refuse Data Collection System software; to authorize the expenditure of up to \$250,000.00 from the Division of Refuse Collection General Fund operating budget to pay for this contract; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-40	<u>A0115-2022</u>	Appointment of Maurice Jenkins to serve on the Southwest Area Commission replacing George Wagner with a new term expiration date of August 30, 2022 (resume attached).
		This item was approved on the Consent Agenda.
CA-41	<u>A0116-2022</u>	Appointment of Felisa Jenkins to serve on the Southwest Area Commission replacing Erin Crome with a new term expiration date of August 30, 2022 (resume attached).
		This item was approved on the Consent Agenda.
CA-42	<u>A0117-2022</u>	Appointment of Eli Bohnert, 2373 Quarry Valley Road Columbus OH 43202 to serve on the West Scioto Area Commission with a new term expiration date of May 15, 2023 (resume attached).
		This item was approved on the Consent Agenda.
CA-43	<u>A0118-2022</u>	Appointment of Brian Endicott, 1411 Dickson Drive Columbus OH 43228 to serve on the West Scioto Area Commission replacing a new term expiration date of May 15, 2025. (resume attached).
		This item was approved on the Consent Agenda.
CA-44	<u>A0119-2022</u>	Appointment of Eric Russell, 3405 Brendan Drive Columbus OH 43221, to serve on the West Scioto Area Commission with a new term expiration date of May 15, 2025 (resume attached).
		This item was approved on the Consent Agenda.
	Approval of th	e Consent Agenda
		A motion was made by Emmanuel V. Remy, 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 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

SR-1 <u>2948-2021</u> To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$16,077,439 and the creation of 35 net new full-time permanent positions with an estimated annual payroll of approximately \$1,092,000.

A motion was made by Nicholas Bankston, seconded by Emmanuel V. Remy, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

- Affirmative: 7 Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin
- **SR-2** <u>2949-2021</u> To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$60,819,433 and the creation of 135 net new full-time permanent positions with an estimated annual payroll of approximately \$4,212,000.

A motion was made by Nicholas Bankston, seconded by Emmanuel V. Remy, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

- Affirmative: 7 Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin
- **SR-3** <u>2950-2021</u> To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$53,664,206 and the creation of 119 net new full-time permanent positions with an estimated annual payroll of approximately \$3,712,800.

A motion was made by Nicholas Bankston, seconded by Emmanuel V. Remy, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Nicholas Bankston, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

- Affirmative: 7 Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin
- **SR-4** <u>2951-2021</u> To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$26,717,781 and the creation of 60 net new full-time permanent positions with an estimated annual payroll of approximately \$1,872,000.

A motion was made by Nicholas Bankston, seconded by Emmanuel V. Remy, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-5 <u>1226-2022</u>

To authorize the Director of the Department of Development to amend the City of Columbus Jobs Growth Incentive Agreement with Sarepta Therapeutics, Inc. for the first time to (1) revise the total private investment (2) revise the job creation and payroll commitment, and (3) extend the incentive term one (1) additional year from five consecutive years to six (6) consecutive years; and to declare an emergency.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SMALL & MINORITY BUSINESS: BANKSTON, CHR. REMY BARROSO DE PADILLA HARDIN

SR-6 <u>1183-2022</u> To authorize the Director of Development to execute a grant agreement with Color Coded Labs, in an amount up to \$400,000.00, towards efforts to provide coding bootcamp to historically under-resourced communities; to authorize an appropriation and expenditure within the Jobs Growth Subfund; to allow for reimbursement of expenses beginning January 1, 2022; and to declare an emergency. (\$400,000.00)

Sponsors: Nicholas Bankston

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

- Abstained: 1 Shayla Favor
- Affirmative: 6 Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

NEIGHBORHOODS AND IMMIGRANT, REFUGEE, AND MIGRANT AFFAIRS: BARROSO DE PADILLA, CHR. DORANS REMY HARDIN

SR-7 <u>1214-2022</u>

To authorize the Director of the Department of Neighborhoods to enter into a not for profit service contract in an amount up to \$150,000.00 with the Neighborhood Design Center (NDC) for the period of May 1, 2022 through July 31, 2023 to administer a neighborhood beautification grant program.; to authorize the appropriation and expenditure of \$150,000.00 from the Neighborhood Initiatives subfund; and to declare an emergency. (\$150,000.00)

Sponsors: Lourdes Barroso De Padilla

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RECREATION & PARKS: BROWN, CHR. REMY BANKSTON HARDIN

SR-8 0660-2022

To authorize the Director of Recreation and Parks to enter into contract with Plug Smart for the HVAC Controls Integration Project; to authorize the transfer of \$1,000,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$1,000,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,000,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

SR-9 <u>1115-2022</u>

To authorize the City of Columbus, Department of Development to accept and executed a reimbursable grant agreement of up to \$2,000,000.00 from the U.S.

Department of Housing and Urban Development (HUD); to authorize the appropriation of \$1,934,015.00 and expenditure of \$1,192,500.00 by the Director of the Department of Development in the General Governmental Grant fund; to authorize the appropriation of \$65,985.00 by the Health Commissioner of Columbus Public Health in the General Government Grant fund; to authorize the expenditure of pre-award costs effective April 18, 2022, and all funds the effective date of the grant; and to declare an emergency. (\$2,000,000.00)

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 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. DORANS BARROSO DE PADILLA HARDIN

SR-10 1280-2022

To approve the settlement in the case of the *City of Columbus v. Citynet LLC*, Case No. 18-cv-010485; to accept a deposit of \$29,069.63 to be deposited into the Sanitary Sewer Operating Fund (6100); and to declare an emergency.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-11 <u>1315-2022</u>

To authorize the City Attorney to settle the matters *of In re: Jermaine Hilton*, Grievance Nos. 13-2021, 14-2021, 15-2021, 16-2021, and 17-2021 brought by the Communication Workers of America, Local 4502 ("CWA") and pending before an arbitrator; to authorize the expenditure of up to \$30,000.00 from the Street Construction Maintenance and Repair Fund in payment of the settlement; and to declare an emergency. (\$30,000.00)

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 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

SR-12 0853-2022

To authorize and direct the Director of Public Safety to renew the contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$898,666.50 from the General Fund (\$898,666.50)

TABLED UNTIL 5/16/2022

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNED AT 5:56 P.M.