

# **City of Columbus**

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

# Minutes - Final **Columbus City Council**

Monday, July 11, 2022

5:00 PM

City Council Chambers, Rm 231

# REGULAR MEETING NO. 34 OF COLUMBUS CITY COUNCIL, JULY 11, 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:

Affirmative: 7 -

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

# ADDITIONS OR CORRECTIONS TO THE JOURNAL

# COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

# C0026-2022

THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JULY 6, 2022:

New Type: C1 C2 To: Renise Market Lakay LLC 5169 Sinclair Rd Columbus OH 43229

Permit #7305169

TREX Type: D5

To: Ten Star Enterprises, Inc.

**DBA** Scramblers

5291 Nike Station Way

Columbus OH 43026

From: Ten Star Enterprises, Inc.

**DBA Scramblers** 

6819 W Central Ave, Unit A

Toledo OH 43617

Permit#88407200080

TREX Type: D2

To: Ten Star Enterprises, Inc.

DBA Scramblers 5729 Hamilton Rd Columbus, OH 43230

From: Ten Star Enterprises, Inc.

**DBA** Scramblers

3980 Presidential Parkway

Powell, OH 43065 Permit #88407200095

TREX Type: D2 D6

To: Ten Star Enterprises, Inc.

DBA Scramblers 8679 Sancus Blvd Columbus OH 43240

From: Ten Star Enterprises, Inc.

DBA Scramblers 3939 Britton Parkway Hilliard OH 43026 Permit #88407200095

Advertise Date: 7/16/22 Agenda Date: 7/11/22 Return Date: 7/21/22

Read and Filed

# ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Health & Human Services: 1698-2022

# FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, to waive the reading of the titles of first reading legislation. 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

# ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

FR-1 1277-2022 To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Parkside on Pearl, 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 \$22,000,000.00, of which approximately \$2,275,797.00 will be related to the construction of approximately 12,534 +/- square feet of new Class A office space and the creation of 10 net new full-time permanent positions with an estimated annual payroll of approximately \$416,000.00.

#### Read for the First Time

# FR-2 1824-2022

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Nullable, Inc. dba Aware for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$1,200,000.00 the retention of 60 jobs and the creation of 151 net new full-time permanent positions with an estimated annual payroll of approximately \$22.28 million.

### Read for the First Time

# FR-3 1830-2022

To accept the application (AN22-002) of Livingston Limited, Inc. for the annexation of certain territory containing  $7.67\pm$  acres in Clinton Township.

#### Read for the First Time

# FR-4 <u>1831-2022</u>

To accept the application (AN22-005) of Norfolk Southern Railway Company for the annexation of certain territory containing 26.779± acres in Prairie Township.

### Read for the First Time

# FR-5 1834-2022

To accept the application (AN22-006) of Evan Davis for the annexation of certain territory containing 0.45± acres in Clinton Township.

#### Read for the First Time

# TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

### FR-6 1775-2022

To authorize the Director of the Department of Technology to renew a contract with Brown Enterprises LLC for Smartsheet Control Center subscriptions and licenses; to authorize the expenditure of \$89,875.00 from the Department of Technology, Information Services Operating Fund for the above-mentioned purpose. (\$89,875.00)

### Read for the First Time

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

### FR-7 0112X-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 Bridge Rehab - UIRF Milo Grogan Second Avenue Improvements Project. (\$0.00)

### Read for the First Time

# FR-8 1784-2022

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 Safety Improvements - Maple Canyon Avenue Sidewalks project; to authorize an expenditure of \$1,475.00 from existing ACDI001354 (\$1,475.00)

#### Read for the First Time

# FR-9 <u>1930-2022</u>

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.015 acre portion of E. Fulton Street right-of-way-to Hebron, Inc. (\$0.00)

### Read for the First Time

# FR-10 1958-2022

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.041acre portion of the Putnam Alley right-of-way to Nationwide Children's Hospital. (\$0.00)

### Read for the First Time

### FINANCE: E. BROWN CHR. BANKSTON REMY HARDIN

### FR-11 1767-2022

To authorize the Finance and Management Director to establish various purchase orders for fuel and fueling services on behalf of the Fleet Management Division, per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$2,100,000.00 from the Fleet Management Operating Fund. (\$2,100,000.00)

### Read for the First Time

### FR-12 1915-2022

To authorize the transfer of \$150,000.00 from the General Fund to the Sustainable Columbus Fund in support of energy management, alternative energy, and sustainability initiatives to benefit the greater Columbus community.

### Read for the First Time

# FR-13 2029-2022

To authorize the City Treasurer to modify its contract with US Bank, NA for gift cards for the Department of Public Safety, Division of Police; and to authorize the expenditure of up to \$10,000.00 from the contraband seizure fund. (\$10,000.00)

### Read for the First Time

# RECREATION & PARKS: E. BROWN, CHR. REMY BANKSTON HARDIN

### FR-14 0097X-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 FRA-Souder Avenue Trail Project. (\$0.00)

### Read for the First Time

# FR-15 <u>1329-2022</u>

To authorize the Director of Recreation and Parks to modify an existing contract with Williams Architects for the Glenwood and Windsor Swimming Pool Replacement Design Project; and to authorize the expenditure of \$557,515.00 from the Recreation and Parks Voted Bond Fund. (\$557,515.00)

Read for the First Time

# PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

# FR-16 <u>0141X-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 Blueprint Miller-Kelton-Kent-Fairwood Permeable project. (\$0.00)

#### Read for the First Time

# FR-17 1574-2022

To authorize the Director of the Department of Public Utilities to accept the EcoSmart Choice Grant for 2022 in the amount of \$61,864.00 and the 2021 EcoSmart Choice Sustainability Grant in the amount of \$101,126.00 for a total amount of \$162,990.00 to G602100; and to authorize the appropriation and expenditure of \$162,990.00 by the Director of Public Utilities for the SMART Street Lighting Project.

### Read for the First Time

### FR-18 1598-2022

To authorize the Director of Public Utilities to enter into Indefinite Quantity Contracts with Facemyer Landscaping LLC and Russell Tree Experts Ltd. for Invasive Plant Management; and to authorize the expenditures of \$90,000.00 from the Water Operating Fund. (\$90,000.00)

### Read for the First Time

### FR-19 1625-2022

To authorize the Director of Finance and Management to enter into a contract with APO Pumps and Compressors, Inc. for the purchase of an air compressor system and associated drying equipment with ancillary parts for the Division of Sewerage and Drainage; and to authorize the expenditure of \$73,122.00 from the Sanitary Sewer Operating Fund. (\$73,122.00)

### Read for the First Time

# FR-20 1678-2022

To authorize the Director of Public Utilities to continue the cooperative agreement for 2022-2023 with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; to authorize the Director of Public Utilities to amend the existing contract (22NFJFA00000201) to include the creation of a supergauge at a new location along Clover Groff near Galloway, OH; to authorize the expenditure of \$226,069.00 from the Water Operating Fund, \$68,675.00 from the Sewer System Operating Fund and \$178,300.00 from the Storm Sewer Operating Fund. (\$473,044.00)

### Read for the First Time

### FR-21 1716-2022

To authorize the Director of Public Utilities to renew an existing contract with Hatch Associates Consultants, Inc. for the Short Circuit, Coordination, and Arc Flash Studies #1 Project; to authorize the expenditure of up to \$350,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$350,000.00)

### Read for the First Time

### FR-22 1802-2022

To authorize the Director of Public Utilities to renew and increase the professional engineering services agreement with Burgess & Niple, Inc. for the Dam Engineering Services Project; for the Division of Water; and to authorize an expenditure up to \$150,000.00 within the Water General Obligations Bond Fund. (\$150,000.00)

### Read for the First Time

#### FR-23 1809-2022

To authorize the Director of Public Utilities to renew and increase the professional engineering services agreement with Arcadis U.S., Inc. for the Parsons Avenue Water Plant Lime Slaker & Soda Ash Feeder Replacement Project; for the Division of Water; to authorize a transfer, appropriation, and expenditure up to \$1,243,500.00 within the Water PayGo Fund; and to amend the 2021 Capital Improvements Budget. (\$1,243,500.00)

#### Read for the First Time

### FR-24 1916-2022

To authorize the Director of Finance and Management to enter into a contract with Sullivan Environmental Technologies, Inc. for the purchase of Grundfos parts for the Division of Sewerage and Drainage; and to authorize the expenditure of \$101,321.85 from the Sanitary Sewer Operating Fund. (\$101,321.85)

### Read for the First Time

FR-25 1923-2022

To authorize the Director of Public Utilities to renew the professional engineering services agreement with CDM Smith Inc., for the Wastewater Treatment Facilities (WWTFS) Instrumentation and Control (I&C) Integration and Programming, Part 2 Project; for the Division of Sewerage and Drainage. (\$0)

Read for the First Time

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

FR-26 <u>1900-2022</u>

To authorize and direct the Finance and Management Director to sell to Officer Ricky Anderson #1144, for the sum of \$1.00, a police canine with the registered name of "Mac" which has no further value to the Division of Police and to waive the provisions of City Code- 329 Sale of City-owned personal property.

Read for the First Time

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

# **REZONINGS / AMENDMENTS**

FR-27 1974-2022

To rezone **1199 FRANKLIN AVE. (43205)**, being 0.90± acres located primarily at the southwest corner of Franklin Avenue and Sherman Avenue, **From:** CPD, Commercial Planned Development District and R-3, Residential District, **To:** CPD, Commercial Planned Development District (Rezoning #Z21-077).

### Read for the First Time

FR-28 <u>2003-2022</u>

To rezone **2270 WILLIAMS RD. (43207)**, being 6.24± acres located on the north side of Williams Road, 500± feet west of Alum Creek Drive, **From:** C-2, Commercial District and L-M-2, Limited Manufacturing District, **To:** L-M-2, Limited Manufacturing District (Rezoning #Z22-023).

### Read for the First Time

### **VARIANCES**

### FR-29 1827-2022

To grant a Variance from the provisions of Sections 3332.03, R-1 residential district; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at **2859 INNIS RD. (43224)**, to permit a shared living facility and parking of a food truck with reduced parking in the R-1, Residential District, and to repeal Ordinance #1329-96, passed July 15, 1996 (Council Variance #CV19-135).

### Read for the First Time

### FR-30 1970-2022

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3370.05, Permitted uses; 3312.21(A)(B), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3321.07(A), Landscaping; 3356.11, C-4 district setback lines; and 3370.07, Conditions and limitations, of the Columbus City Codes; for the property located at 4025 S. HIGH ST. (43206), to permit a multi-unit residential development with reduced development standards in the L-C-4, Limited Commercial District (Council Variance #CV22-038).

#### Read for the First Time

### FR-31 2000-2022

To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3309.14(A), Height districts; 3312.49, Minimum numbers of parking spaces required; 3363.24, Building lines in an M-manufacturing district; and 3372.704(A)(B) (C)(D), Setback requirements, of the Columbus City Codes; for the property located at **30 FORNOF RD.** (43207), to permit a mixed-use development with reduced development standards in the M, Manufacturing District (Council Variance #CV22-024).

#### Read for the First Time

### FR-32 2004-2022

To grant a Variance from the provisions of Sections 3311.28(a), Less objectionable uses; 3312.25, Maneuvering; 3312.39, Striping and marking; 3312.43, Required surface for parking; 3312.49, Minimum number of parking spaces required; 3367.15(E), M-2 manufacturing district special provisions; and 3367.29(b), Storage, of the Columbus City Codes; for the property located at **2270 WILLIAMS RD**. **(43207)**, to permit reduced development standards for warehouse and office uses in the L-M-2, Limited Manufacturing District (Council Variance #CV22-027).

#### Read for the First Time

# CA CONSENT ACTIONS

# **RESOLUTIONS OF EXPRESSION:**

### **HARDIN**

CA-1 0140X-2022

To Honor, Recognize, and Celebrate the 100th Anniversary of the Friendship Missionary Baptist Church

**Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla,

Elizabeth Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

This item was approved on the Consent Agenda.

# ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

CA-2 0111X-2022

To resolve to support Columbus-Franklin County Finance Authority, in partnership with The Pizzuti Companies, in their efforts to obtain Ohio Department of Development Brownfield Remediation grant funding for use in the environmental cleanup and redevelopment of the properties adjacent to Astor Park along the Scioto River and to declare an emergency.

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla

Favor, Emmanuel Remy, and Shannon Hardin

CA-3 0133X-2022

To resolve to support Franklin County, in partnership with Woda Cooper Companies, Inc., in their efforts to obtain Ohio Department of Development Brownfield Remediation grant funding for use in the environmental cleanup and redevelopment of the 1826 E. Livingston Avenue Brownfield site; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-4** 1801-2022

To authorize the Director of Development to enter into a grant agreement with the Franklin County Convention Facilities Authority in an amount up to \$900,000.00 using federal American Rescue Plan Act (ARPA) funds, to provide enhanced health and safety improvements at the Greater Columbus Convention Center; to modify the terms and conditions of the grant agreement as needed without seeking further City Council approval in order to align with the most current version of ARPA; to authorize the expenditure of up to \$900,000.00 of ARPA funds; and to declare an emergency. (\$900,000.00)

This item was approved on the Consent Agenda.

**CA-5** 1806-2022 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).

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 - Shayla Favor

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob

Dorans, Emmanuel Remy, and Shannon Hardin

CA-6 1807-2022

To authorize the Director of the Department of Development to enter into a grant agreement with Columbus Sister Cities International, Inc. in an amount up to \$150,000.00 for the purpose of promoting business, government, cultural, educational and environmental exchanges between the Columbus Sister Cities; to authorize the expenditure of \$150,000.00 from the 2022 General Fund Budget; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-7 1817-2022

To authorize the Director of the Department of Development to enter into a non-profit services contract with Smart Columbus LLC in an amount up to \$236,425.02 for services that support the ongoing efforts and work of the Smart Columbus organization; to authorize payment for expenditures beginning January 1, 2022; to authorize the transfer of \$236,425.02 between the Citywide Account and the Department of Development; to authorize the expenditure of \$236,425.02 from the General Fund; and to declare an emergency. (\$236,425.02)

### This item was approved on the Consent Agenda.

**CA-8** 1836-2022

To authorize the Director of the Department of Development to enter into a grant agreement with Greater Columbus Convention and Visitors Bureau Inc., dba Experience Columbus, for the purpose of providing support to the organization in its efforts to market Columbus for sporting events, conferences, and convention planning activities in an amount up to \$750,000.00; to authorize a transfer within the General Fund in an amount up to \$750,000.00; to authorize an expenditure in an amount up to \$750,000.00 from the General Fund; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

**CA-9** 1867-2022

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with 477 Columbus LLC to outline the plans and certain commitments of the parties concerning the proposed development of the former Hoster Brewery site generally located at 477 South Front Street in the Brewery District; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-10 1835-2022

To authorize the Director of the Department of Development to enter into a grant agreement with the Capital Crossroads Special Improvement District of Columbus, Inc. to provide funding for services within the Special Improvement District boundaries per the Plan for Services; to authorize the expenditure of \$190,000.00 from the 2022 General Fund Operating Budget; and to declare an emergency. (\$190,000.00)

### This item was approved on the Consent Agenda.

CA-11 1838-2022

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 with 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; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

# TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

CA-12 <u>1218-2022</u>

To authorize the Director of the Department of Technology to enter into contract with Vcloud Tech, Inc. for Micro Focus Server COBOL software licensing support and Server Express support in the amount of \$66,244.86; to authorize the expenditure of \$66,244.86 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$66,244.86)

This item was approved on the Consent Agenda.

CA-13 1693-2022

To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to enter into a contract with NextGen Healthcare Information Systems, LLC for hosting and ongoing support of an electronic medical record system; in accordance with sole source provisions in the Columbus City Code; to authorize the expenditure of \$370,836.08 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$370,836.08)

# This item was approved on the Consent Agenda.

CA-14 1911-2022

To amend ordinance 1590-2022 by replacing all references to "non-profit service agreements" with "sub-award grant agreements;" to replace all references to "Artsway" with "Summer Jam West"; and to declare an emergency.

CA-15 <u>1937-20</u>22

To authorize the Director of the Department of Technology to enter into contract with Brown Enterprise Solutions, LLC for licenses and maintenance and support for Tableau software; to authorize the expenditure of \$149,876.13 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$149,876.13)

This item was approved on the Consent Agenda.

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

CA-16 <u>1575-2022</u>

To accept a Director's Deed from the State of Ohio, Department of Transportation; to authorize the Director of the Department of Public Service to execute quitclaim deed(s) as necessary to transfer a portion of property to Nationwide Children's Hospital at no cost; to dedicate the remaining parcel as road right-of-way; to name said public right-of-way as Mooberry Street and Parsons Avenue; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Nicholas Bankston

Affirmative: 6 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

CA-17 1663-2022

To authorize the Director of the Department of Public Service to enter into a contract modification with Arcadis US Inc., in connection with the UIRF - Milo Grogan Second Avenue Improvements project; to authorize the expenditure of up to \$120,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$120,000.00)

### This item was approved on the Consent Agenda.

CA-18 1689-2022

To amend the 2021 Capital Improvements Budget; to authorize the transfer of funds and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify a contract with Double Z Construction Company in connection with the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street project; to authorize the expenditure of up to \$312,033.35 from the Streets and Highways Bond Fund; and to declare an emergency. (\$312,033.35)

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 - Shayla Favor

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob

Dorans, Emmanuel Remy, and Shannon Hardin

# CA-19 1741-2022

To authorize the City Auditor to appropriate \$326,605.00 within the Federal Transportation Grants Fund; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Intersection - Broad Street at James Road project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$416,605.00 from the Streets & Highways Bond Fund and the Federal Transportation Grants Fund; and to declare an emergency. (\$416,605.00)

### This item was approved on the Consent Agenda.

### CA-20 1794-2022

To authorize the Director of Public Service to modify an existing contract with RouteSmart Technologies for annual licensing and maintenance fees relative to the Routing Optimization System project; to authorize the expenditure of up to \$13,000.00 from the General Fund; and to declare an emergency. (\$13,000.00)

### This item was approved on the Consent Agenda.

## CA-21 1796-2022

To amend the 2021 Capital Improvement Budget; to authorize the Director of Public Service to modify the contract with Johnson, Mirmiran & Thompson in connection with the UIRF - South Linden Sidewalks 2017 project; to authorize the expenditure of up to \$37,564.57 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$37,564.57)

### This item was approved on the Consent Agenda.

### CA-22 1925-2022

To accept the plat titled "Walnut Woods East Section 1" from M/I Homes of Central Ohio, LLC and New Albany Apartments 22, LLC; and to declare an emergency. (\$0.00)

### This item was approved on the Consent Agenda.

# CA-23 <u>1928-2022</u>

To accept the plat titled "Walnut Woods East Section 2" from M/I Homes of Central Ohio, LLC and New Albany Apartments 22, LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

### CA-24 1606-2022

To authorize and direct the Director of the Department of Neighborhoods to accept a grant in the amount of \$100.00 and enter into an agreement with Per Scholas to host engagement events that focus on education and information related to exploring tech career pathways for boys and young men of color; to appropriate \$100.00 to the Department of Neighborhoods Grant Fund; and to declare an emergency. (\$100.00)

# FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

CA-25 1710-2022

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Automotive Batteries with Crown Battery Manufacturing, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025. (\$1.00).

This item was approved on the Consent Agenda.

CA-26 1721-2022

To authorize the Director of the Department of Finance and Management to enter into a license agreement with Nationwide Children's Hospital (NCH) for occupancy of clinical space at the Hilltop Early Learning Center, 45 Clarendon Avenue; 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 - Nicholas Bankston

Affirmative: 6 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

CA-27 <u>1722-2022</u>

To authorize the Director of the Department of Finance and Management to execute those amendments to Agreements with Columbus Early Learning Centers as may be necessary to modify the effective dates and other corresponding terms in the event that there is a change in the construction completion date and occupancy of the Hilltop Early Learning Center; and to declare an emergency (\$0.00)

This item was approved on the Consent Agenda.

CA-28 1754-2022

To authorize the Finance and Management Director to enter into Universal Term Contracts for the option to purchase OEM Truck Parts with Rush Truck Centers of Ohio, Inc. and Truck Country of Indiana, Inc. dba Stoops Freightliner; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO002025. (\$2.00).

This item was approved on the Consent Agenda.

CA-29 1769-2022

To amend the 2021 Capital Improvement Budget; to authorize the Director of Finance and Management to modify and extend a contract on behalf of the Office of Construction Management with Elford Construction Company, Inc. for additional services for the West Side Early Learning Center; to authorize the transfer of \$800,000.00 within the Construction Management Taxable Fund; to authorize the

expenditure of \$800,000.00 from the Construction Management Taxable Fund; and to declare an emergency. (\$800,000.00)

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla

Favor, Emmanuel Remy, and Shannon Hardin

CA-30 1818-2022

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Automotive Tires with Bob Sumerel Tire Company, Inc. and The Goodyear Tire and Rubber Company; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO002025; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-31 1844-2022

To authorize the City Auditor to enter into an agreement for auditing services with the Auditor of State for the calendar year 2022, for the City of Columbus and the Office of the Franklin County Municipal Court Clerk, and to authorize the expenditure of up to \$399,600.00 from the General Fund; and to declare an emergency. (\$399,600.00)

This item was approved on the Consent Agenda.

CA-32 1858-2022

To authorize the Director of the Department of Finance and Management to enter into a contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the expenditure of \$80,106.00 from the general fund; and to declare an emergency (\$80,106.00)

This item was approved on the Consent Agenda.

CA-33 1865-2022

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(s) for the purchase of general contracting for maintenance, service, repairs and renovations, with 2K General Co. and Elford Inc. for the Division of Facilities Management; to authorize the expenditure of \$100,000.00 from the General Fund; to authorize the expenditure of \$300,000.00 from the Public Safety Bond Fund; to authorize the expenditure of \$500,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$900,000.00)

### CA-34 1894-2022

To authorize the Director of the Department of Finance and Management to accept the donation of a 3.873 +/- acre tract of real property located at the southeast corner of Easton Way and Sunbury Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

# RECREATION & PARKS: BROWN, CHR. REMY BANKSTON HARDIN

# CA-35 1324-2022

To authorize the Director of Recreation and Parks to enter into contract with Advanced Engineering Consultants to provide design services for the HVAC Upgrades 2020-2022 Project; to authorize the transfer of \$375,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$375,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$375,000.00)

This item was approved on the Consent Agenda.

### CA-36 <u>1325-2022</u>

To authorize the Director of Recreation and Parks to enter into a construction reimbursement agreement with the Franklin County Engineer's Office for the Agler Road Trail Connector Project; to authorize the transfer of \$413,173.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$413,173.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$413,173.00)

This item was approved on the Consent Agenda.

# CA-37 <u>1332-2022</u>

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

This item was approved on the Consent Agenda.

# EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN

# CA-38 <u>1792-2022</u>

To authorize the Director of the Office of Education to enter into a contract with Family, Adolescent and Child Community Engagement Services (FACCES), a non-profit organization that specializes in family engagement with a focus on academic navigation through their K-Ready Ohio program; to focus specifically in preparing children in Linden and Whitehall for Kindergarten; to authorize the expenditure of \$140,000.00 from the General Fund; and to declare an emergency. (\$140,000.00)

# PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

### CA-39 1487-2022

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 bucket trucks for the Division of Power and to authorize the expenditure of \$722,642.00 from the Electricity Operating Fund; and to declare an emergency. (\$722,642.00)

### This item was approved on the Consent Agenda.

# CA-40 1586-2022

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 Long Street and Spring Street, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the ST-21, ST-22, ST-23 Improvements; to authorize an appropriation, transfer within and expenditure of up to \$650.000.00 from the Storm PayGo Carryover Fund, and to authorize an amendment to the 2021 Capital Improvement Budget. (\$650,000.00)

### This item was approved on the Consent Agenda.

# CA-41 1600-2022

To authorize the Director of Public Utilities to enter into a contract with Superior Building Services, LLC for boiler maintenance services at various Department of Public Utilities, Division of Sewerage and Drainage and Division of Water facilities; and to authorize the expenditure of \$219,900.00 from the Sewer Operating Sanitary Fund and \$50,000.00 from the Water Operating Fund. (\$269,900.00)

### This item was approved on the Consent Agenda.

# CA-42 1624-2022

To authorize the Director of Public Utilities to renew and increase the professional engineering services agreement with Hatch Associates Consultants, Inc. for the Division of Sewerage & Drainage (DOSD) Roof Replacements, No. 2 Project; for the Division of Sewerage & Drainage; and to authorize an expenditure up to \$180,000.00 within the Sewer General Obligations Bond Fund. (\$180,000.00)

### This item was approved on the Consent Agenda.

### CA-43 1717-2022

To authorize the Director of Public Utilities to modify and extend the contract with Ohio Basement Authority, for the Volunteer Sump Pump Program - Blueprint North Linden 1, Phase 2 Project; for the Division of Sewerage & Drainage. (\$0.00)

# CA-44 1752-2022

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Black & Veatch Corporation, for the Division of Sewerage & Drainage's Wastewater Treatment Facilities Upgrade, General Program #4 Project; to authorize a transfer and expenditure up to \$500,000.00 within the Sanitary Sewer General Obligation Bond Fund; and to amend the 2021 Capital Improvement Budget. (\$500,000.00)

### This item was approved on the Consent Agenda.

### CA-45 1753-2022

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Osborn Engineering for the Division of Water (DOW) Safety Improvements Project; to authorize a transfer and expenditure up to \$400,025.00 within the Water General Obligation Bonds Fund; and to amend the 2021 Capital Improvements Budget. (\$400,025.00)

### This item was approved on the Consent Agenda.

### CA-46 1762-2022

To authorize the Director of the Department of Public Utilities to renew and increase the 2018 General Architectural Services agreement for the Division of Water's Supply Group, with PRIME AE Group, Inc.; and to authorize an expenditure up to \$300,000.00 within the Water General Obligations Bond Fund. (\$300,000.00)

### This item was approved on the Consent Agenda.

# CA-47 1799-2022

To authorize the Finance and Management Director to enter into a contract for the option to purchase Line Locating Equipment and Accessories with C&S Solutions, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025; and to declare an emergency. (\$1.00).

# This item was approved on the Consent Agenda.

# CA-48 1859-2022

To authorize the Director of Public Utilities to modify and increase the construction contract with Quality Lines, Inc., in the amount of \$800,000.00, for additional work needed on the 2021 Division of Power General Construction Contract Project for the Division of Power; to authorize a transfer and expenditure up to \$800,000.00 within the Electricity General Obligation Bonds Fund; and to amend the 2021 Capital Improvements Budget; and to declare an emergency. (\$800,000.00)

# This item was approved on the Consent Agenda.

# CA-49 <u>1899-2022</u>

To authorize the Director of the Department of Public Utilities to execute a third amendment instrument, as approved by the City Attorney, necessary to amend an Environmental Covenant, described and recorded in Instrument Number 201206280092869, Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob

Dorans, Emmanuel Remy, and Shannon Hardin

CA-50 1934-2022

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase DeZurik Valves with Rawdon Myers in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025. (\$1.00); and to declare an emergency (\$1.00).

This item was approved on the Consent Agenda.

# HOUSING: FAVOR, CHR. BANKSTON BROWN HARDIN

CA-51 1770-2022

To authorize the Director of the Department of Development to enter into a Housing Development Agreement (HDA) with Columbus Metropolitan Housing Authority for the McKinley Manor Apartments project; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla

Favor, Emmanuel Remy, and Shannon Hardin

CA-52 1771-2022

To authorize the appropriation and expenditure of up to \$800,000.00 of the 2021 HOME Investment Partnerships Program (HOME) entitlement grant from the U.S. Department of Housing and Urban Development; to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with McDowell Place Homes LLC to construct a 50-unit urban, multi-family project in an amount up to \$800,000.00; and to declare an emergency. (\$800,000.00).

This item was approved on the Consent Agenda.

CA-53 1797-2022

To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Development Taxable bond funds to cover personnel costs incurred by the Department of Development's Division of Housing's inspection of bond eligible projects; to authorize the expenditure of \$50,000.00 from

the Development Taxable bond funds; and to declare an emergency. (\$50,000.00)

### This item was approved on the Consent Agenda.

### CA-54 1798-2022

To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Taxable Bond Fund; to authorize the expenditure of up to \$350,300.00 of Taxable Bonds; to authorize the Director of Development to enter into multiple grant agreements with recipients of the Department of Development, Division of Housing's Critical Home Repair Program and to make payments directly to the contractor who performed the work; to modify grant agreements funded from this ordinance as necessary to complete the project; and to declare an emergency. (\$350,300.00).

### This item was approved on the Consent Agenda.

CA-55 <u>1803-2022</u>

This ordinance authorizes the Director of the Department of Development to modify a promissory note with Northern Place, LLC for the Northern Place Townhomes project and to declare an emergency. (\$0.00).

### This item was approved on the Consent Agenda.

CA-56 <u>1819-2022</u>

To authorize the appropriation and expenditure of up to \$825,000.00 of the 2020 and 2021 HOME Investment Partnerships Program (HOME) entitlement grant funds from the U.S. Department of Housing and Urban Development; to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with Harriet's Hope LLC for a 52-unit apartment project; and to declare an emergency. (\$825,000.00).

#### This item was approved on the Consent Agenda.

CA-57 1822-2022

This ordinance authorizes the appropriation and expenditure of up to \$360,297.00 of the NSP 1 program from the U.S. Department of Housing and Urban Development; authorizes the Director of Development to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant in an amount up to \$173,153.00 and bond grant agreement in an amount up to \$4,496.00 for the construction of a single family home in American Addition located at 1306 Key West Avenue and enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant in an amount up to \$187,144.00 for the construction of a single family home in American Addition located at 1315 Key West Avenue with CHP Homeport Homes LLC; and to declare an emergency. (\$360,297.00).

# This item was approved on the Consent Agenda.

CA-58 1852-2022

To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Development Taxable Bond Fund; to authorize the Director of Development to modify a grant agreement in an amount up to \$250,000.00 with Erie Ohio Capital CDFI, LLC for the Jenkins Street project; to authorize the expenditure of up to \$250,000.00 from the Development Taxable Bond Fund; and to

declare an emergency. (\$250,000.00)

#### This item was approved on the Consent Agenda.

### CA-59 1864-2022

To authorize the Director of the Department of Development to enter into an agreement with Columbus Housing Partnerships to memorialize the release of escrow funds from prior federal Neighborhood Stabilization Program funding received in support of housing projects; and to declare an emergency. (\$0.00)

### This item was approved on the Consent Agenda.

### CA-60 1933-2022

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 (125 1/2 S Warren Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

### This item was approved on the Consent Agenda.

# CA-61 1941-2022

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 (262 Whitethorne Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

### This item was approved on the Consent Agenda.

### CA-62 1946-2022

To authorize the Director of Development to modify a contract with Lima, Jean J to include an escalator and de-escalator clause for fuel surcharge fees; to authorize the appropriation and expenditure of up to \$1,500.00; and to declare an emergency. (\$1,500.00)

This item was approved on the Consent Agenda.

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

# CA-63 <u>1739-2022</u>

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 & Programs; to appropriate \$50,000.00 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 electronic monitoring of probationers and to enter into contract with Satellite Tracking of People LLC; and to declare an emergency. (\$50,000.00)

### CA-64 1740-2022

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 & Programs; to appropriate \$110,000.00 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 work release for defendants and to enter into contract with Alvis, Inc; and to declare an emergency. (\$110,000.00)

This item was approved on the Consent Agenda.

CA-65 1954-2022

To authorize and direct the Municipal Court Clerk to modify and extend the contract with Voicecast Systems, Inc. for the Short Message Service; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-66 1525-2022

To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$179,522.91 from the Health Department Grants Fund. (\$179,522.91)

This item was approved on the Consent Agenda.

CA-67 1566-2022

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$825,660.00; to authorize the appropriation of \$825,660.00 to the Health Department in the Health Department Grants Fund. (\$825,660.00)

This item was approved on the Consent Agenda.

CA-69 <u>1757-2022</u>

To authorize and direct the Executive Director, Office of CelebrateOne, to accept funds from the Columbus Foundation, in the amount of \$141,000.00 to support programs within CelebrateOne; to authorize the appropriation of \$141,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$141,000.00)

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

Abstained: 1 - Nicholas Bankston

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

CA-70 1765-2022

To authorize and direct the Board of Health to accept additional funding from the Alcohol, Drug and Mental Health (ADAMH) Board of Franklin County in the amount of \$64,260.33; to authorize the appropriation of \$64,260.33 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$64,260.33)

This item was approved on the Consent Agenda.

CA-71 <u>1813-2022</u>

To authorize and direct the City Auditor to transfer \$131,627.23 within Columbus Public Health, from object class 01 to object class 10, to then transfer \$131,627.23 from Columbus Public Health, to Department of Neighborhoods, and to appropriate \$131,627.23 to object class 01 within the Department of Neighborhoods for personnel expenses related to the Commission on Black Girls; and to declare an emergency. (\$131,627.23)

This item was approved on the Consent Agenda.

CA-72 1820-2022

To authorize and direct the Board of Health to accept additional funding from the U.S. Department of Health and Human Services in the amount of \$702,147.00; to authorize the appropriation of \$702,147.00 to the Health Department in the Health Department Grants Fund; to authorize the Board of Health to enter into a non-profit service contract with Heart of Ohio Family Health Centers for the provision of advanced clinical prenatal and postpartum services to high-risk Healthy Start clients; to authorize the expenditure of \$275,000.00 from the Health Department Grants Fund; and to declare an emergency (\$702,147.00)

This item was approved on the Consent Agenda.

CA-73 1909-2022

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Moms Quit for Two Grant Program in the amount of \$188,524.00; to authorize the appropriation of \$188,524.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$188,524.00)

This item was approved on the Consent Agenda.

CA-74 1917-2022

To authorize the Board of Health to modify an existing contract with Gatehouse Media Partners, Inc., for media campaign services for the period of April 1, 2022 through August 31, 2022; to authorize the expenditure of \$7,556.00 from the Health Operating fund to pay the costs thereof; and to declare an emergency. (\$7,556.00).

This item was approved on the Consent Agenda.

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

**CA-75** 1644-2022 To authorize the Public Safety Director to modify the contract with ShotSpotter, Inc.

to continue the use of a gunfire detection, alert, and analysis pilot program; to authorize the expenditure of \$840,000.00 from the General Fund. (\$840,000.00)

This item was approved on the Consent Agenda.

**CA-76** 1749-2022 To authorize and direct the Director of Public Safety, on behalf of the Division of

Support Services, to enter into a contract with Motorola Solutions Inc. for the upgrade of city of Columbus 800MHz radios in accordance with the sole source provisions of the Columbus City Codes; to authorize an expenditure of \$138,750.00 from Public Safety's General Fund budget; and to declare an emergency. (\$138,750.00).

This item was approved on the Consent Agenda.

CA-77 1751-2022

To authorize and direct the Finance and Management Director to sell to Officer John Gagnon, for the sum of \$1.00, a police canine with the registered name of "Fast Eddie Callahan" which has no further value to the Division of Police; and to waive the provisions of City Code-Sale of City-owned personal property.

This item was approved on the Consent Agenda.

# **Approval of the 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 0108X-2022 To appoint a Member to the Board of Trustees of the Jeffrey Park New Community
Authority as required by Chapter 349 of the Ohio Revised Code; and to declare an
emergency

A motion was made by Nicholas Bankston, seconded by Emmanuel V. Remy, that this Resolution 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 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

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

SR-2 1825-2022

To authorize the appropriation of \$15,000.00 within the Job Growth subfund for the Small Business Training Services Program; to authorize and direct the Director of the Department of Human Resources to implement the Small Business Training Services Program; and to declare an emergency. (\$15,000.00)

**Sponsors:** Nicholas Bankston, Shannon G. Hardin and Emmanuel V. Remy

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

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

**SR-3** 1812-2022

To authorize the Director of the Department of Public Service to enter into a grant agreement with The Ohio State University Foundation in support of the Columbus Transportation Leadership Endowment Fund; to authorize the expenditure of \$150,000.00 within the Street Construction, Maintenance and Repair Fund; to authorize the return of any funds that may be unused; and to declare an emergency. (\$150,000.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, 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

# VETERANS & SENIOR AFFAIRS: BARROSO DE PADILLA, CHR. BROWN FAVOR HARDIN

SR-4 <u>1376-2022</u>

To authorize the Director of Recreation and Parks to appropriate the amount of \$108,185,000.00 within the Recreation and Parks Grant Fund for the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$108,185,000.00)

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

### following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla

Favor, Emmanuel Remy, and Shannon Hardin

**SR-5** 1386-2022

To authorize and direct the Director of Recreation and Parks to enter into contracts with the agencies listed on the attachment hereto for the provision of Pre Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$81,600,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$81,600,000.00)

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla

Favor, Emmanuel Remy, and Shannon Hardin

# FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

# **SR-6** 0085X-2022

To adopt the 2023 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

A motion was made by Elizabeth Brown, seconded by Shayla Favor, that this Resolution 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 Elizabeth Brown, seconded by Shayla Favor, that this 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

### **SR-7** 0134X-2022

To accept the "Capital Improvements Program, 2022-2027," as described herein, as the primary guide for future Capital Improvements Budget ordinances; and to declare an emergency.

A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, that this Resolution be Tabled Indefinitely. 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-10 1896-2022

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2022 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2022; and to repeal Ordinance No. 2707-2021, as amended; and to declare an emergency.

A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, that this Ordinance be Tabled Indefinitely. 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-8 1808-2022

To authorize the Director of Finance and Management to expend funds to bind the City's insurance program for the term commencing August 1, 2022 and terminating July 31, 2023; to authorize the expenditure of up to \$1,082,000.00; and to declare an emergency. (\$1,082,000.00)

A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, 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-9 1837-2022

To authorize the City Auditor to execute a professional services contract with Mid-West Presort Mailing Services in an amount up to \$161,000.00 for the purpose of providing printing, presorting, mailing and related services for the Division in compliance with federal tax information safeguarding requirements as required in IRS Publication 1075; to authorize an expenditure up to \$161,000.00 from the General Fund; to waive the competitive bidding requirements of City Code Chapter 329; and to declare an emergency (\$161,000.00).

A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, 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-11 1599-2022

To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$1,000,000.00 for the reimbursement of staff time related to the administration of Recreation and Parks 2021-2022 Capital Improvement Projects; and to authorize the expenditure of \$1,000,000.00 from the Voted Recreation and Parks Bond Fund. (\$1,000,000.00)

A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, 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 UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

SR-12 <u>1675-2022</u>

To authorize the Director of Public Utilities to modify and extend the electric power system maintenance services contract with Roberts Service Group, Inc. for the Department of Public Utilities, Division of Power, to authorize the expenditure of \$1,300,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$1,300,000.00)

A motion was made by Rob Dorans, seconded by Nicholas Bankston, 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-13 1763-2022

To authorize the Director of the Department of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with The Ohio State University for the Clinton Sewer District Number 3 Trunk Sewer Siphon Upgrade Project for the Division of Sewerage and Drainage; to amend the 2021 Capital Improvement Budget; to authorize the transfer within and expenditure of up to \$4,007,850.00 from the Sanitary General Obligation Bond Fund; and to declare an emergency. (\$4,007,850.00)

A motion was made by Rob Dorans, seconded by Nicholas Bankston, 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

SR-14 1853-2022

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of water meters and appurtenances needed for the Division of Water's Enhanced Meter Project (EMP) (fka "Advanced Metering System{AMS} Implementation Project"), with various water meter vendors; to authorize the appropriation and transfer of \$33,000,000.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$33,000,000.00 from the Water Supply Revolving Loan Account Fund; to authorize an amendment to the 2021 Capital Improvements Budget; and to declare an emergency. (\$33,000,000.00)

A motion was made by Rob Dorans, seconded by Nicholas Bankston, 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-15 1905-2022

To authorize the Finance and Management Director to modify the contracts for the option to purchase Distribution Wire and Cable with American Wire and Cable and Consolidated Electrical Distributors, Inc.; to waive the provisions of competitive bidding, and to declare an emergency.

A motion was made by Rob Dorans, seconded by Nicholas Bankston, 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-16 <u>1914-2022</u>

To authorize the Director of Public Utilities to enter into contract with SGI Matrix, LLC for Security System Parts, Installation, Maintenance, Monitoring, Repair and Support Services for the various facilities of the Department of Public Utilities; to waive the competitive bidding provisions of the City Code; and to authorize the expenditure of \$36,989.00 (includes contingency funds of \$7,500.00) from Electricity Operating Fund, the Water Operating Fund, the Sewer System Operating Fund, and the Stormwater Operating Fund; and to declare an emergency. (\$36,989.00)

A motion was made by Rob Dorans, seconded by Nicholas Bankston, 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-17 1564-2022

To authorize the Director of the Department of Development to enter into a subaward agreement with Legal Aid Society of Columbus in an amount up to \$600,000.00 to provide housing stability services (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)

**Sponsors:** Shayla Favor and Elizabeth Brown

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-18** 1761-2022 To authorize the Director of the Department of Development to enter into a not-for-profit service agreement with the Legal Aid Society of Columbus in an

amount up to \$900,000.00 in support of the Tenant Advocacy Project (TAP) to provide legal representation to residents facing an eviction; to authorize an appropriation and expenditure within the Neighborhood Initiative subfund; and to declare an emergency. (\$900,000.00)

Sponsors: Shayla Favor and Elizabeth Brown

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-19 1821-2022

To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Housing Preservation Fund; to authorize the Director of Development to enter into a Housing Development Agreement and a Grant Agreement in an amount up to \$2,250,000.00 with Easton Loop Apartments II, LLC for the Easton Place Homes Phase II project; to authorize the expenditure of up to \$2,250,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$2,250,000.00)

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

**SR-20** 1854-2022

To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Affordable Housing Bond Fund; to authorize the Director of Development to modify a grant agreement in an amount up to \$2,175,000.00 with Columbus Metropolitan Housing Authority for the Sinclair Apartments project; to authorize the expenditure of up to \$2,175,000.00 from the Affordable Housing Bond Fund; and to declare an emergency. (\$2,175,000.00)

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

SR-21 1855-2022

To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Affordable Housing Bond Fund; to authorize the Director of Development to modify a grant agreement in an amount up to \$3,325,000.00 with Columbus Housing Partnership, Inc. for the Mulby Place Apartments project; to authorize the expenditure of up to \$3,325,000.00 from the Affordable Housing Bond Fund; and to declare an emergency. (\$3,325,000.00)

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

SR-22 1868-2022

To amend the AC Humko Community Reinvestment Area to align with the recent changes contained in Chapter 4565 of the Columbus City Codes; and to amend the geographic boundaries of AC Humko Community Reinvestment Area.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-23** 1869-2022

To amend the Cleveland Avenue Community Reinvestment Area to align with the updates located in Chapter 4565 of the Columbus City Code.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-24 1870-2022

To amend the Far South Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Codes.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-25 1871-2022

To amend the Far West Broad Community Reinvestment Area to align with the recent changes contained in Chapter 4565 of the Columbus City Codes; and to amend the geographic boundaries of the Far West Broad Community Reinvestment Area.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-26 1872-2022

To amend the Franklinton/Area G Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Codes.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-27 1873-2022

To amend the Grandview Crossing Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Codes; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-28 <u>1874-2022</u>

To amend the Northland Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Codes; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-29 1875-2022

To amend the Quarry Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Codes; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-30 1876-2022

To amend the Weinland Park-University/Area F Community Reinvestment Area to align with the recent changes contained in Chapter 4565 of the Columbus City Code; and to amend the geographic boundaries of the Weinland Park Community Reinvestment Area.

A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, that this Ordinance be Tabled Indefinitely. 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

SR-31 1877-2022

To amend the Fifth by Northwest Community Reinvestment Area to align with the recent changes contained in Chapter 4565 of the Columbus City Codes; and to amend the geographic boundaries of the Fifth by Northwest Community Reinvestment Area.

A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, that this Ordinance be Tabled Indefinitely. 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

SR-32 1878-2022

To amend the Kenny and Henderson Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

A motion was made by Shayla Favor, seconded by Rob Dorans, that this Ordinance be Tabled Indefinitely. 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-33 <u>18</u>79-2022

To amend the Brookwood Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-34 1880-2022

To amend the Milo Grogan Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-35 1881-2022

To amend the Hilltop/Area D Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-36 1882-2022

To amend the North Central Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-37 1883-2022

To amend the Far East Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA; and to further clarify exemption requirements.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-38 1884-2022

To amend the Short North Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-39** 1885-2022

To amend the Southside/Area C Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; to amend the boundaries of this CRA and to set forth the circumstances under

which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-40 1886-2022

To amend the Near East Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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

SR-41 1887-2022

To amend the Far East Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA; and to further clarify exemption requirements.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-42 1888-2022

To amend the Linden Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-43 1889-2022 To amend the Northeast Community Reinvestment Area to make modifications to

align with the updates located in Chapter 4565 of the Columbus City Code.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-44** 1890-2022

To amend the Southeast Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-45 <u>1891-2022</u>

To amend the 161 Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-46 1892-2022

To amend the Livingston and James Community Reinvestment Area to make modifications to align with the updates located in Chapter 4565 of the Columbus City Code; and to set forth the circumstances under which a combined parcel resulting from the combination of a parcel within the original CRA boundaries and parcel(s) outside of the original CRA boundaries will be deemed to be within the CRA.

A motion was made by Shayla Favor, seconded by Rob Dorans, that this Ordinance be Tabled Indefinitely. 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-47 1244-2022

To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to establish a purchase order with TAB Products Company LLC for the purchase of case file folders for the Municipal Court Clerk's Office; to waive the competitive provisions of Columbus City Code; to authorize the expenditure of \$61,581.41 from the Municipal Court Clerk General Fund; and to declare an emergency. (\$61,581.41)

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

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

SR-48 0902-2022

To authorize the Board of Health to enter into initial contracts with qualified vendors for the Ending the HIV Epidemic Grant Program for the provision of services allowable under the grant for persons with HIV or AIDS in central Ohio; to authorize the Board of Health to modify those contracts if portions of previously appropriated and encumbered funds are unused, and reallocate unused funds by entering into identified qualified federal contracts with newly and vendors pursuant to requirements; to authorize the expenditure of \$418,510.00 from Health the Department Grants Fund to pay the costs thereof; to waive competitive bidding of City Code Chapter 329; and to declare an emergency.

A motion was made by Shayla Favor, seconded by Rob Dorans, 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

CA-68 1698-2022

To authorize the amendment of Ordinance 3026-2021, passed by City Council on December 6, 2022, and the appropriation and expenditure of an additional \$240,624.00 of the FY 2022 Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development; to authorize expenses beginning June 1, 2022; and to declare an emergency. (\$240,624.00)

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

Abstained: 1 - Nicholas Bankston

Affirmative: 6 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

**FAVOR** 

SR-54 1843-2022

To amend Chapter 4565 of the Columbus City Codes to alter the affordable housing requirements applicable in Market Ready, Ready for Revitalization, and Ready for Opportunity Community Reinvestment Areas, and to incorporate certain

administrative modifications.

**Sponsors:** Shayla Favor

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-49 1457-2022

To authorize the Director of the Department of Public Safety to enter into a contract with The Research Foundation of the City University of New York on behalf of Criminologist David Kennedy and the National Network for Safe Communities at John Jay College to assist the City in serious violence prevention; to authorize the expenditure of \$150,000.00 from the General Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency (\$150,000.00)

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

### SR-50 1650-2022

To authorize an appropriation of \$2,787,720.37 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to fund travel and training needs, software maintenance and licenses, maintenance services, and community education expenses for the Division of Police. (\$2,787,720.37)

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

# SR-51 1897-2022

To authorize and direct the Director of Public Safety to enter into contract with the Franklin County Board of Commissioners and expend funds for use of the Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of \$2,000,000.00 from the General Fund; and to declare an emergency. (\$2,000,000.00)

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

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

SR-52 1931-2022

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 Automated Side Loading Refuse Trucks for the Division of Refuse Collection with Columbus Truck & Equipment Center LLC dba McMahon Truck Center of Columbus, and Truck Country of Indiana dba Stoops Freightliner; to authorize the expenditure of up to \$5,000,000.00 from the Refuse General Fund for these trucks; and to declare an emergency. (\$5,000,000.00)

A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, 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

# RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

# **HARDIN**

SR-53 <u>1823-2022</u>

To amend various sections of Chapter 329 of the Columbus City Codes in to order better implement policy recommendations from the 2019 Disparity Study; and to declare an emergency.(\$0.00)

**Sponsors:** Elizabeth Brown

A motion was made by Shannon G. Hardin, 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

### ADJOURNMENT

ADJOURNED AT 6:23 PM.

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, 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