

City of Columbus

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

Minutes - Final **Columbus City Council**

Monday, July 25, 2022

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 38 OF COLUMBUS CITY COUNCIL, JULY 25, 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 Shayla Favor, 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

C0029-2022

THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY JULY 20, 2022

New Type: D5J D6

Dos Hermanos Taco Truck LLC

DBA Dos Hermanos 3964 Morse Crossing Columbus OH 43219 Permit #2273735

Transfer Type: C1 C2 To: Petro Market LLC DBA Petra Market Exclds 2nd Floor & Bsmt 2207 Parkwood Ave 1st Fl Only Columbus, OH 43211

From: Bana Carryout INC Exclds 2nd Fl & Bsmt

2207 Parkwood Ave 1st Fl Only

Columbus, OH 43211 Permit #: 5470399

TREX Type: D2

To: Collective Columbus LLC

1st Fl & Patio 233 E 1st Ave

Columbus, OH 43215

From: City Barbeque LLC

DBA City Barbeque

878 Eastgate N Dr & Patio

Union Twp

Cincinnati, OH 45246 Permit #: 16414960035

Transfer Type: D5 D6 To: GSBR Columbus LLC 3786 Fishinger Blvd Columbus, OH 43026

From: Dream Weaver Alive LLC

2nd Fl Deck & Patio 514-20 S High St Columbus, OH 43215 Permit #: 2978573

Transfer Type: D5 D6

To: Kumasi Kejetia African Market INC

2350 E Dublin Granville Rd

Columbus, OH 43229

From: Oriental Gourmet INC

DBA Hunan House

2350 E Dublin Granville Rd

Columbus, OH 43229

Permit #: 49402930005

Transfer Type: C1 C2 To: Petra Market LLC

DBA Petra Market Exclds 2nd Fl & Bsmt

2207 Parkwood Ave 1st Fl only

Columbus, OH 43211

From: Bana Carryout INC

Exclds 2nd Fl & Bsmt 1st Fl only

2207 Parkwood Ave Columbus OH 43211 Permit # 5470399 Transfer Type: C1 C2 D6

To: Zahara Investments LTD

1146 Norton Rd

Columbus, OH 43228

From: Business Operations II LLC

DBA Courtneys Cruise Thru

1146 Norton Rd

Columbus, OH 43228

Permit # 9901146

Transfer Type: C1 C2

To: H & Y Quick Mart LLC

DBA Quick Carryout

2934 S High St

Columbus, OH 43207

From: Quick Carryout LLC

DBA Quick Carryout

2934 S High St

Columbus, OH 43207

Permit # 3475656

Transfer Type: D1 D2 D3 D3A D6

To: Team Skinner LLC

& Patio

1938-1940-1942 Henderson Rd

Columbus, OH 43220

From: Dearinis Cementos INC

DNA Dearinis Villa

& Patio

1938-1940-1942 Henderson Rd

Columbus, OH 43220

Permit #: 8828280

Transfer Type: D5

To: Pickle & Chill LLC

880 W Henderson Rd

Columbus, OH 43214

From: Tainted Monkey LLC

DBA Oddfellows

1st Fl & Patio

1038 N High St

Columbus, OH 43201

Permit #: 6903030

New Type: D2

To: CDR Waters & Assoc LLC

DBA Bottoms Up Café

& Bsmt

1069 W Broad St

Columbus, OH 43222

Permit #: 1181690

New Type: C1 C2

To: Mormax Beverages Corp DBA BJS Wholesale Club 5900 N Hamilton Rad Columbus, OH 43054 Permit #: 61652700055

New Type: C1 C2

To: Doordash Essentials LLC

3660 Corporate Drive

Suite B

Columbus, OH 43231 Permit #:22625050065

New Type: D5

To: Rivendell Properties LLC DBA Oak Street Restaurant

1685 Oak St

Columbus, OH 43205 Permit #: 7370877

New Type: D3

To: La Vie Nail Spa LLC 812 Grandview Ave Columbus, OH 43215 Permit #: 4963357

Transfer Type: D1 D3 D3A D6

To: Buckeye Lounge Operations LLC

DBA Buckeye Lounge 6840 Flags Center Dr 1st Fl Columbus, OH 43229

From: Kuzevski Enterprises INC

DBA Jimmys

6840 Flags Center Dr 1st Fl Columbus, OH 43229 Permit #: 1072480 Transfer Type: C1 C2 D6 To: OM Oil Columbus LLC

DBA Norton Sunoco 552 Norton Rd

Columbus, OH 43228 To: Jairadhekrishna LLC DBA Norton Sunoco

552 Norton Rd

Columbus, OH 43228 Permit # 6542810

New Type: D3 D6 To: VDV LLC 1493 Polaris Pkwy Columbus, OH 43240 Permit #: 9231493

Advertise Date: 7/30/22 Agenda Date: 7/25/22 Return Date: 8/4/22

Read and Filed

RESOLUTIONS OF EXPRESSION

REMY

2 <u>0159X-2022</u>

To designate and celebrate July 2022 as National Disability Pride Month in the City of Columbus.

Sponsors:

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

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

Affirmative: 7 -

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Economic Development Committee: Ordinance 2179-2022 and Health & Human Services Committee Ordinance 2094-2022.

FR FIRST READING OF 30-DAY LEGISLATION

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

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

FR-1 1219-2022

To authorize the Director of the Department of Technology, for various Departments, to enter into contract with VCloud Tech, Inc. for annual software support and maintenance for Netmotion software licenses; to authorize the expenditure of \$82,767.00 from the Department of Technology, Information Services Operating Fund. (\$82,767.00).

Read for the First Time

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

FR-2 <u>2141-2022</u>

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant Edwards Companies encroachment easements along East Gay Street. (\$0.00)

Read for the First Time

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

FR-3 <u>2187-2022</u>

To authorize the City Clerk to enter into a contract with Ohio State University for the creation of Immigrant Refugee, and Migrant Town Halls; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$100,000.00)

Sponsors: Lourdes Barroso De Padilla

Read for the First Time

FINANCE: E. BROWN CHR. BANKSTON REMY HARDIN

FR-4 1988-2022

To authorize the Director of Finance and Management to enter into a contract with ChargePoint Inc. (\$58,017.00) to provide charging station software maintenance for the Front Street Garage electric vehicle charging stations for the Department of Building and Zoning Services, in accordance with the sole source procurement provisions of Columbus City Code; and to authorize the expenditure of \$58,017 from the Fleet Operating Fund (\$58,017.00)

Read for the First Time

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

FR-5 <u>2186-2022</u>

To authorize the Director of Finance and Management to enter into contract with the W.E. Upjohn Unemployment Trustee Corporation for evaluation of the Columbus Promise program; and to authorize an expenditure from an existing Auditor's Certificate. (\$100,000.00)

Read for the First Time

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

FR-6 <u>1723-2022</u>

To authorize the Executive Director of the Office of CelebrateOne to accept a grant from the Ohio Department of Medicaid for the Enhanced Maternal Health Program in the amount of \$4,520,000.00; to authorize the appropriation of \$4,520,000.00 from the unappropriated balance of the General Government Grants Fund 2220; and to authorize multiple contracts with community grantees for the Enhanced Maternal Health Program in Columbus and Central Ohio. (\$4,520,000.00)

Read for the First Time

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

FR-7 <u>2132-2022</u>

To authorize and direct the Finance and Management Director to sell to Officer Shannon David #1756, for the sum of \$1.00, a police horse with the registered name of "Joy" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.(\$1.00)

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

REMY

FR-8 1617-2022

To supplement the Columbus Zoning Code, Title 33, Chapter 3312 "OFF-STREET PARKING AND LOADING", to add new sections 3312.55 through 3312.58 which include requirements to install electric vehicle charging infrastructure in certain newly constructed parking spaces in accordance with the requirements provided therein.

Sponsors: Emmanuel V. Remy and Rob Dorans

Read for the First Time

CA CONSENT ACTIONS

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

CA-1 0144X-2022

A resolution declaring the necessity of acquiring, constructing, installing, equipping, or improving off-street parking facilities near the southeast corner of the intersection of West Rich Street and McDowell Street, and acquiring interests in the site thereof, together with all necessary and proper appurtenances, and declaring an emergency.

This item was approved on the Consent Agenda.

CA-2 1791-2022

To authorize the Director of the Department of Development to enter into a contract with One Columbus in an amount up to \$700,000.00 for economic development activities associated with business attraction, expansion, and retention as well as other activities related to the City of Columbus' continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000.00 from the 2022 General Fund Operating Budget; and to declare an emergency. (\$700,000.00)

This item was approved on the Consent Agenda.

CA-3 2014-2022

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with AND Health, LLC as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

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: 2 - Nicholas Bankston, and Elizabeth Brown

Affirmative: 5 - Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

CA-4 2060-2022

To authorize the Director of the Department of Development to enter into a grant agreement Ohio City/County Management Association for the purpose of providing support for the 2022 International City/County Management Association Annual Conference in an amount up to \$50,000.00; to authorize a transfer within the General Fund in an amount up to \$50,000.00; to authorize an expenditure in an amount up to \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-5 2065-2022

To authorize the expenditure of \$250,000.00, from the Development Taxable Bond Fund, to the Confluence Community Authority for the redevelopment of the Stadium site, authorized by Ordinance Number 1858-2019 and approved by Columbus City Council on July 22, 2019; and to declare an emergency. (\$250,000.00)

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 - Elizabeth Brown

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

Favor, Emmanuel Remy, and Shannon Hardin

CA-6 2090-2022

To authorize the Director to execute a not-for-profit service contract with the Greater Columbus Arts Council in an amount up to \$15,000.00 for the administration of the Art Spot Cbus program and creation of 10 temporary window art installations; to authorize payment for expenditures beginning January 1, 2022; to authorize the transfer of \$15,000.00 between the Citywide Account and the Department of Development; to authorize an expenditure up to \$15,000.00 from the General Fund; and to declare an emergency. (\$15,000.00)

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 - Elizabeth Brown

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

Favor, Emmanuel Remy, and Shannon Hardin

CA-7 2125-2022

To authorize the Finance and Management Director, on behalf of the City, to execute an amendment to the Contribution Agreement with the Confluence Community Authority, regarding the timing related to the City's Contribution and Annual CRF Contribution payment to the Confluence Community Authority; and to declare an emergency.

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 - Elizabeth Brown

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

Favor, Emmanuel Remy, and Shannon Hardin

CA-8 2126-2022

To authorize the Development Director to execute a Third Amendment to a Development Agreement with Franklin County, Confluence Community Authority, Crew SC Development Company, LLC, Crew SC Stadium Company, LLC, and Crew SC Training Company, to memorialize commitments related to the creation of a Community Sports Park ("CSP") as contemplated in the Development Agreement (as amended); to authorize the Directors of the Departments of Development, Recreation and Parks, and Finance and Management, to execute and approve such other agreements and/or execute instruments contemplated by this Third Amendment for construction of the CSP; and to declare an emergency.

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 - Elizabeth Brown

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

Favor, Emmanuel Remy, and Shannon Hardin

CA-9 <u>2134-2022</u>

To levy a special assessment upon the lots and lands of the Special Benefit District specially benefited by the construction of parking structure improvements at the terminus of North May Avenue in the East Franklinton neighborhood of Columbus, as contemplated in Resolution 0278X-2017 and Ordinance 2096-2022; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-10 2165-2022

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with New Albany for the purpose of planning for future growth and development and working cooperatively to establish an area to be called the "2022 New Revenue/Equity Sharing Area"; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-12 2144-2022

To authorize the City Clerk to enter into a grant agreement with the Education Foundation for Freedom in support of the Columbus Women & Girls' Fest; to authorize an appropriation and transfer within the Reimagine Safety subfund; to authorize a transfer to and appropriation and expenditure within the Jobs Growth subfund; and to declare an emergency. (\$35,000.00)

Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla and Shayla Favor

This item was approved on the Consent Agenda.

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

CA-13 2119-2022

To authorize the Finance and Management Director to modify by adding three (3) additional one year terms to a Universal Term Contract for the option to purchase Long Distance Communications Services with AT & T, and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-14 2018-2022

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 3.674 acre portion of right-of-way north of Agler Road to The KIPP Columbus Foundation. (\$240,059.00)

This item was approved on the Consent Agenda.

CA-15 2068-2022

To amend the 2021 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Woolpert, Inc. in connection with the Arterial Street Rehabilitation - Cassady Avenue Widening project; to authorize the expenditure of up to \$141,000.00 from the Streets and Highways Bond Fund and Water G.O. Voted Bonds Fund for the project; and to declare an emergency. (\$141,000.00)

This item was approved on the Consent Agenda.

CA-16 2115-2022

To accept the plat titled "Renner Park Section 1" from Homewood Corporation; 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-17 <u>2005-2022</u>

To authorize the expenditure of up to \$400,000.00 within the Department of Neighborhoods; to authorize the Director of the Department of Neighborhoods to enter into subaward grant agreements with with Community Development for all People, and Franklinton Development Corporation in an amount up to \$400,000.00 to add needed support services during COVID-19 for youth and families in the City of Columbus; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-18 2154-2022

To authorize the Director of the Department of Development to enter into a grant agreement with Huckleberry House in support of shelter renovations; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$26,300.00)

This item was approved on the Consent Agenda.

CA-19 2201-2022

To authorize the City Clerk to enter into a grant agreement with Southfield Community Missionary Baptist Church in support of resources to purchase materials for the Southfield Cares Enrichment Program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$12,000.00)

This item was approved on the Consent Agenda,

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

CA-20 1983-2022

To authorize the Finance and Management Director to modify a contract on behalf of the Fleet Management Division with Crown Welding & Fabricating LLC for Welding and Fabrication Services; to authorize the expenditure of \$100,000.00 from the Fleet Management Fund; and to declare an emergency (\$100,000.00)

This item was approved on the Consent Agenda.

CA-21 1996-2022

To authorize the appropriation of funds in the Community Development Block Grant; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with 2K General Company to furnish and install an eight-foot high steel fence along with pedestrian and automated vehicular gates at 1551 W Broad Street; to authorize the expenditure of \$466,100.00 from the Community Development Block Grant (2248); and to declare emergency. (\$466,100.00)

This item was approved on the Consent Agenda.

CA-22 2007-2022

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 Fire Facility Renovation - Women's Locker Facilities; to authorize the expenditure of \$544,000.00 within the Public Safety General Obligation Bond Funds; and to declare an emergency. (\$544,000.00)

This item was approved on the Consent Agenda.

CA-23 2020-2022

To amend the 2021 Capital Improvement Budget; to authorize the Director of Finance and Management to modify an agreement on behalf of the Office of Construction Management with Elford Construction Company, Inc. for North Market Exterior Renovations; to authorize the transfer and expenditure of \$115,000.00 from the Development Taxable Fund; and to declare an emergency (\$115,000.00).

This item was approved on the Consent Agenda.

CA-24 2054-2022

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with General Temperature Control, Inc. for the Fire Station #26 - HVAC Renovations project located at 5433 Fisher Road; and to authorize the expenditure of \$561,000.00 from the Safety Voted Capital Fund; and to declare emergency (\$561,000.00)

This item was approved on the Consent Agenda.

CA-25 2055-2022

To authorize the Director of Finance and Management to enter into a contracts, on behalf of the Office of Construction Management, with Brewer-Garrett and Heapy Engineering for ASHRAE LEVEL 2 ENERGY AUDITS; and to authorize the expenditure of \$77,331.00 from the Construction Management Capital Improvement

Fund; and to declare emergency. (\$77,331.00)

This item was approved on the Consent Agenda.

CA-26 2074-2022

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pengwyn Parts and Services with H.Y.O., Inc. dba Pengwyn, 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).

This item was approved on the Consent Agenda.

CA-27 2080-2022

To amend the 2021 Capital Improvement Budget; to authorize a transfer within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$132,700.00 from the Construction Management Capital Improvement Fund and \$35,800.00 from the Public Safety Capital Improvement Fund, in order to reimburse the general fund for construction and building renovation expenses incurred by the Office of Construction Management; and to declare an emergency. (\$168,500.00)

This item was approved on the Consent Agenda.

CA-28 <u>2104-2022</u>

To authorize the Director of the Department of Finance and Management to execute those documents necessary to release public airport use restrictions on two parcels of real property at Bolton Field Airport; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 2133-2022

To authorize the Director of Finance and Management to establish purchase orders with the Central Ohio Transit Authority (COTA) for the purchase of compressed natural gas (CNG) for fueling use by City of Columbus vehicles; to authorize the expenditure of \$100,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-30 2138-2022

To authorize the Director of the Department of Finance and Management to modify a contract with Booth Management Consulting, LLC, to provide subrecipient monitoring, technical assistance, and training related to the City's administration of Federal Grant Awards; to authorize the appropriation and expenditure of \$442,010.00 from the Recovery Fund; and to declare an emergency (\$442,010.00)

This item was approved on the Consent Agenda.

CA-31 2164-2022

To amend ordinance 0284-2021 by modifying the threshold for acceptance and appropriation of Emergency Rental Assistance 1 funds made available by the United State Treasury; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-32 <u>2177-20</u>22

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from a previously established Universal Term Contract (UTC) for the purchase of vehicles for use by the Facilities Maintenance Division with Ricart Properties; to authorize the appropriation and expenditure of \$158,700.00 from the Special Income Tax fund; and declare an emergency. (\$158,700.00)

This item was approved on the Consent Agenda.

CA-33 2180-2022

To authorize the acceptance and appropriation of \$348,798.31, or such final amount(s) as allocated pursuant to the One Ohio settlement associated with IN RE:

NATIONAL PRESCRIPTION OPIATE LITIGATION in the United States District

Court for the Northern District of Ohio, MDL Case No. 1:17-md-02804-DAP by the

State of Ohio,; to establish the Opioid Recovery Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-34 <u>2218-2022</u>

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of vehicles for use by various City Departments with Byers Ford; to authorize the appropriation and expenditure of \$93,816.00 from the Special Income Tax Fund; and to declare an emergency. (\$93,816.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: BROWN, CHR. REMY BANKSTON HARDIN

CA-35 1076-2022

To authorize the Director of Recreation and Parks to modify an existing contract with The Righter Company for the Alum Creek Trail - Johnstown Road Eastside Connector Project; to authorize the transfer of \$280,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$280,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$280,000.00)

This item was approved on the Consent Agenda.

CA-36 1612-2022

To authorize the Director of Recreation and Parks to enter into contract with Facemyer Company for construction of the Stockbridge Urban Forest Project; to authorize the transfer of \$851,699.58 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to

authorize the expenditure of \$851,699.58 from the Recreation and Parks Grant Fund and Voted Bond Fund; and to declare an emergency. (\$851,699.58)

This item was approved on the Consent Agenda.

CA-37 1660-2022

To authorize and direct the Director of Recreation and Parks to enter into a grant agreement with the Ohio EPA and accept a grant in the amount of \$39,186.00 for recycling and litter prevention; to authorize the appropriation of \$39,186.00 in the Recreation and Parks Grant Fund; and to declare an emergency. (\$39,186.00)

This item was approved on the Consent Agenda.

CA-38 <u>1725-2022</u>

To authorize the Finance and Management Director, on behalf of Recreation and Parks, to associate all general budget reservations resulting from this ordinance to current and future purchase agreements for portable toilet rental services and establish purchase orders in accordance with the terms and conditions of the citywide Universal Term Contract; to authorize the expenditure of more than \$100,000.00 from an individual universal term contract by a single agency; and to declare an emergency. (\$170,000.00)

This item was approved on the Consent Agenda.

CA-39 1746-2022

To authorize the Director of Recreation and Parks to enter into and to modify an existing contract with V.A.T. Inc. for transportation services associated with CRPD summer programming; to authorize the expenditure of \$25,000.00 from the Recreation and Parks ARPA Fund; to authorize an increase to the contracted hourly rates for service; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-40 1779-2022

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$57,533.12 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp tuition for children from low income families; to appropriate \$57,533.12 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$57,533.12)

This item was approved on the Consent Agenda.

CA-41 1957-2022

To authorize the Director of Recreation and Parks to enter into contract with Distinctive Lawn and Landscape for the Street Trees - Fall 2022 Project; to authorize the expenditure of \$251,468.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$251,468.00)

This item was approved on the Consent Agenda.

CA-42 2189-2022 To authorize and direct the Director of Recreation and Parks to enter into a grant

agreement with Green Columbus to maintain programs dedicated to environmental

stewardship and the revitalization of the city's tree canopy; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$29,000.00)

Sponsors: Emmanuel V. Remy

This item was approved on the Consent Agenda.

CA-43 2191-2022

To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with MY Project USA in support of the Wedgewood youth soccer program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$105,000.00)

Sponsors: Elizabeth Brown

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

CA-44 1446-2022

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Westfalia OEM Parts and Services with GEA Mechanical Equipment US, Inc in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO002025. (\$1.00).

This item was approved on the Consent Agenda.

CA-45 1841-2022

To authorize and direct the Director of Public Utilities to accept the NOAA Heat Watch community science urban heat island (UHI) mapping campaign from, and enter into a project agreement and memorandum of understanding with, the National Oceanic and Atmospheric Administration (NOAA) for the National Integrated Heat Health Information System (NIHHIS) and Climate Adaptation Planning and Analytics (CAPA) Strategies, Urban Heat Island mapping campaigns; and to authorize the expenditure of \$20,000.00 from the Electric Operating Fund. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-46 1985-2022

To authorize the Director of the Department of Public Utilities to enter into new water and sewer sanitary sewer service agreements with the City of New Albany, Ohio, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-47 1992-2022

To authorize the Director of Public Utilities to enter into an agreement for

professional services with Ohio State University, Office of Sponsored Projects for the Blueprint Columbus - Linden Green Infrastructure Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the expenditure of \$95,000.00 from the Stormwater Operating Fund, and to declare an emergency.

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

CA-48 <u>2137-2022</u>

To authorize the Director of Public Utilities to amend the 2003 sewer service agreement with Franklin County to modify the service area boundary for the Franklin County Landfill, now the Solid Waste Authority of Central Ohio (SWACO) and to declare an emergency.

This item was approved on the Consent Agenda.

CA-49 2145-2022

To authorize the Finance and Management Director to modify and extend the Water Meter Reading Equipment, Software and Services Universal Term Contract with Itron, Inc. for the option to upgrade equipment, software and maintenance; and to declare an emergency.

This item was approved on the Consent Agenda.

WORKFORCE DEVELOPMENT: DORANS, CHR. FAVOR BROWN HARDIN

CA-50 2149-2022

To authorize the City Clerk to enter into a grant agreement with the City of Refuge GoodLife Foundation in support of their Skilled Trades Training Program; to authorize an appropriation and expenditure within the Jobs Growth subfund; and to declare an emergency. (\$50,000.00)

Sponsors: Rob Dorans

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

CA-51 <u>2171-2022</u>

To authorize the City Clerk to enter into a grant agreement with Creating Central Ohio Futures in support of their job training programs; to authorize an appropriation and expenditure within the Jobs Growth subfund; and to declare an emergency. (\$50,000.00)

Sponsors: Rob Dorans

This item was approved on the Consent Agenda.

BUILDING AND ZONING POLICY: DORANS, CHR. BANKSTON FAVOR HARDIN

CA-52 2143-2022

To authorize the City Clerk to certify a report to the Franklin County Auditor to assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. BANKSTON BROWN HARDIN

CA-53 1772-2022

To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Development - Taxable Bond Fund; to authorize the expenditure of up to \$18,946.85 from the Development - Taxable Bond Fund; to authorize the appropriation and expenditure of up to \$22,488.47 of the NSP 1 program income from the U.S. Department of Housing and Urban Development; to authorize a total of \$41,435.32 to be added to the \$338,000.00 for agreements authorized under Ordinance 0406-2022; to authorize the Director of the Department of Development to enter into two commitment letters, loan agreements, promissory notes, mortgages and one grant agreement with HNHF Realty Collaborative, Inc., for the construction of two single family homes in the South Linden neighborhood at 1089 and 1124 E 16th Avenue; and to declare an emergency. (\$41,435.32).

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 - Nicholas Bankston

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

Emmanuel Remy, and Shannon Hardin

CA-54 1940-2022

To authorize the appropriation and expenditure of up to \$302,082.00 of the 2022 Housing Opportunity for Persons with AIDS (HOPWA) entitlement grant from the U.S. Department of Housing and Urban Development; to authorize the Director of the Department of Development to enter into a subaward agreement with Equitas Health to provide housing services for people living with HIV/AIDS; and to declare an emergency. (\$302,082.00).

This item was approved on the Consent Agenda.

CA-55 2019-2022

To authorize the Director of Development to modify a contract with Hill Wendel C to include an escalator and de-escalator clause for fuel surcharge fees; to authorize the appropriation and expenditure of up to \$7,250.00; and to declare an emergency. (\$7,250.00)

This item was approved on the Consent Agenda.

To authorize the Director of the Department of Development to modify a contract with Marquis E Russell to include an escalator and de-escalator clause for fuel surcharge fees; to authorize the appropriation and expenditure of up to \$1,000.00; and to declare an emergency. (\$1,000.00)

This item was approved on the Consent Agenda.

CA-60 2025-2022

CA-59 2024-2022

To authorize the Director of Development to modify a contract with Green Edge Lawn Maintenance to include an escalator and de-escalator clause for fuel surcharge fees; to authorize the appropriation and expenditure of up to \$1,000.00; and to declare an emergency. (\$1,000.00)

This item was approved on the Consent Agenda.

CA-61 2028-2022

To authorize the Director of the Department of Development to modify a contract with Watson's Lawn Care LLC to include an escalator and de-escalator clause for fuel surcharge fees; to authorize the appropriation and expenditure of up to \$1,250.00; and to declare an emergency. (\$1,250.00)

This item was approved on the Consent Agenda.

CA-62 <u>2037-2022</u>

To authorize the Director of the Department 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 \$250.00; and to declare an emergency. (\$250.00)

This item was approved on the Consent Agenda.

subrecipient agreement with Homes on the Hill CDC in an amount up to \$125,000.00 to provide housing counseling services; and to declare an emergency. (\$125,000.00).

This item was approved on the Consent Agenda.

CA-70 2098-2022

To authorize the appropriation and expenditure of \$160,000.00 in the Community Development Block Grant fund; authorize the Director of Development to modify a contract with Mann Roofing & Construction LLC, in an amount up to \$160,000.00, to provide additional funding to continue to provide residential roof replacement services as part of the Division of Housing's Roof Replacement Program; and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

CA-71 2100-2022

To authorize the appropriation and expenditure of \$160,000.00 in the Community Development Block Grant fund; authorize the Director of Development to modify a contract with Morgan Brothers Roofing, in an amount up to \$160,000.00, to provide additional funding to continue to provide residential roof replacement services as part of the Division of Housing's Roof Replacement Program; and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

CA-72 <u>2158-2022</u>

To authorize the Director of the Department of Development to modify a contract with Lima, Jean J. in an amount up to \$30,000.00; to authorize the appropriation and expenditure up to \$30,000.00 from the Land Management Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

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

CA-73 2097-2022

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with BIS Digital, Inc.; to authorize the expenditure of up to \$50,380.23 with BIS Digital, Inc for the maintenance of courtroom audio/video recording systems; and to declare an emergency. (\$50,380.23)

This item was approved on the Consent Agenda.

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

CA-74 0254-2022 To authorize the Director of Development to enter into a grant agreement with

Gladden Community House 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 grant agreement as needed without seeking further City Council approval in order to align with the evolving federal guidance; 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)

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 - Nicholas Bankston

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

Emmanuel Remy, and Shannon Hardin

CA-75 2036-2022

To authorize the Board of Health to enter into a not-for-profit services contract with Bhutanese Community of Central Ohio for services to increase community capacity resources within the Bhutanese refugee population; to authorize a total expenditure of \$80,475.00 from the Health Department Grants Fund; and to declare an emergency. (\$80,475.00)

This item was approved on the Consent Agenda.

CA-77 2117-2022

To authorize the Executive Director of the Office of CelebrateOne, on behalf of the Office of the Mayor, to modify an existing contract with Nationwide Children's Hospital, Inc. for teen peer-to-peer reproductive health education in support of the CelebrateOne's goal to improve reproductive health planning in its high priority neighborhoods; to authorize the transfer of \$20,000.00 within and the expenditure of up to \$109,000.00 from the City's General Fund; and to declare an emergency. (\$109,000.00)

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 - Nicholas Bankston

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

Emmanuel Remy, and Shannon Hardin

CA-78 2118-2022

To authorize the Board of Health to enter into a contract with Canvaas Consulting to develop a culturally-informed, multi-media campaign that promotes vaccination against COVID-19 for the COVID-19 Vaccine Grant Program; to authorize the expenditure of \$250,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-79 2135-2022

To authorize the Director of the Department of Development to modify a non-profit service agreement with Gladden Community House in an amount up to \$100,000.00; to authorize the expenditure of up to \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

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 - Nicholas Bankston

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

Emmanuel Remy, and Shannon Hardin

CA-80 <u>2151-2022</u>

To authorize the Office of CelebrateOne to accept and appropriate \$20,000.00 from the Ohio Department of Health, Disparities in Maternal Health Community Grant Program, in the City's General Government Grant Fund 2220; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-81 2197-2022

To authorize the Director of the Department of Development to enter into not-for-profit service agreements with various organizations in support of summer youth engagement and employment programs; to authorize an appropriation and transfer within the general fund; to authorize an expenditure within the general fund; and to declare an emergency. (\$412,260.00)

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 - Nicholas Bankston

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

Emmanuel Remy, and Shannon Hardin

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

CA-82 2155-2022

To authorize and direct the Mayor of the City of Columbus, on behalf of the Department of Public Safety, Division of Police, to accept a subgrantee award through the FY2021 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice Services; to authorize Angela Farrington, Crime Lab Manager, as the official city representative to act in connection with the subgrant; to authorize an appropriation of \$53,746.23 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project; and to declare an emergency. (\$53,746.23)

This item was approved on the Consent Agenda.

CA-83 2188-2022

To authorize an appropriation of \$75,000.00 within the Reimagine Safety subfund in support of the IDEAL inclusivity initiative; to authorize a transfer and appropriation

within the general fund; and to declare an emergency. (\$75,000.00)

Sponsors: Emmanuel V. Remy and Shannon G. Hardin

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

CA-84 <u>2062-2022</u>

To authorize the Director of the Department of Public Service to enter into grant agreements with various social service agencies in support of the Cleaner Columbus Employment Program; to authorize appropriations and a transfer within the general fund; to authorize an expenditure of \$315,000.00 within the general fund; and to declare an emergency. (\$315,000.00)

Sponsors: Emmanuel V. Remy

This item was approved on the Consent Agenda.

CA-85 2091-2022

To authorize the Director of Public Service to execute agreements with, and to accept grant funding from, the Solid Waste Authority of Central Ohio, through the Community Waste Reduction Grant program, in the amount of up to \$35,000.00; to authorize the repayment of any unused grant funds at the end of the grant period, as may be necessary; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

CA-86 1861-2022

To authorize the Director of Human Resources Department to enter into contract with Brown & Brown of Massachusetts, LLC, for employee benefit audits for pharmacy and pharmacy market checks; to authorize the expenditure of \$125,000.00 from and within the Employee Benefits Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-87 2063-2022

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Section 5(E), Section 10(D), Section 12(H), and Section 14(I); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-88 <u>2202-2022</u>

To amend the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, by enacting Section 7(I), and to declare an emergency.

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

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

CA-89 2192-2022

To authorize participation in and adopt the bylaws of the OneOhio Region 1 Governance structure arising out of IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION in the United States District Court for the Northern District of Ohio, MDL Case No. 1:17-md-02804-DAP; to authorize the City Attorney to execute any additional documents necessary in furtherance of this Ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-90 A0154-2022

Appointment of Amy O'Grady, Vice President, Provider and Community Relations, Lighthouse Behavioral Health Solutions, 4214 E. Main Street, Columbus, Ohio 43212, to serve on the OneOhio Region 1 Board of Governance, with a new term expiration date of July 25, 2024 (biography attached).

This item was approved on the Consent Agenda.

CA-91 A0155-2022

Appointment of Captain Matt Parrish, Columbus Division of Fire, 3675 Parsons Avenue, Columbus, Ohio 43207, to serve on the OneOhio Region 1 Board of Governance, with a new term expiration date of July 25, 2025 (biography attached).

This item was approved on the Consent Agenda.

CA-92 A0156-2022

Appointment of Edward Johnson, Assistant Health Commissioner, Columbus Public Health, 240 Parsons Avenue, Columbus, Ohio 43215, to serve on the OneOhio Region 1 Board of Governance, with a new term expiration date of July 25, 2026 (profile attached).

This item was approved on the Consent Agenda.

CA-93 A0157-2022

Appointment of Dr. Sharon Parsons, 2862 East Main Street, Columbus, Ohio, 43209,

to serve on the OneOhio Region 1 Board of Governance, representing the Central Ohio Mayors and Managers Association, with a new term expiration date of July 25, 2023 (biography attached).

This item was approved on the Consent Agenda.

CA-94 A0158-2022

Appointment of Bernita Reese, M.S., CPRP, Director, Columbus Recreation and Parks, 1111 E. Broad Street, Columbus, Ohio 43205, to serve on the Confluence Community Authority Board of Trustees, replacing Ty Marsh, with a term expiration date of September 16, 2023 (profile attached).

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Appointment be Read and 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-95 <u>A0159-2022</u>

Appointment of Rena N. Shak, In-house Counsel, Assistant Policy Director, Office of the Mayor, 90 West Broad Street, Columbus, Ohio 43215, to serve on the Columbus Board of Tax Review, replacing Eric J. Russell (resume attached).

This item was approved on the Consent Agenda.

CA-96 A0160-2022

Reappointment of Michael Stevens, Director, Columbus Department of Development, 111 N. Front Street, Columbus, Ohio 43215, to serve on the Confluence Community Authority Board of Trustees, with a term expiration date of September 16, 2023 (profile attached).

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Appointment be Read and 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-97 A0161-2022

Reappointment of Kenneth N. Wilson, Franklin County Administrator, 373 S. High Street, 26th Floor, Columbus, Ohio 43215, to serve on the Confluence Community Authority Board of Trustees, with a term expiration date of September 16, 2023 (profile attached).

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Appointment be Read and 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-98 A0162-2022

Reappointment of Erik Janas, Deputy Franklin County Administrator, 373 S. High Street, 26th Floor, Columbus, Ohio 43215, to serve on the Confluence Community Authority Board of Trustees, with a term expiration date of September 16, 2024 (profile attached).

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Appointment be Read and 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-99 A0163-2022

Reappointment of Ken Paul, Chief of Staff, Office of the Mayor, 90 W. Broad Street, Columbus, Ohio 43215, to serve on the Confluence Community Authority Board of Trustees, with a term expiration date of September 16, 2024 (profile attached).

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Appointment be Read and 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

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, 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>0347-2022</u>

To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax to the Development Taxable Bond Fund; to authorize the expenditure of \$12,500,000.00, from the Development Taxable Bond Fund, to the Confluence Community Authority; and to declare an emergency. (\$12,500,000.00)

A motion was made by Nicholas Bankston, 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

SR-2 <u>2017-2022</u>

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with SFG Columbus Parsons LLC (the "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$61.4 million in real property improvements, and the creation of seventy-five (75) net, new full-time permanent positions with an estimated new annual payroll of approximately \$2,340,000.00.

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>2067-2022</u>

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with SFG Columbus Parsons LLC (the "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$15.1 million in real property improvements, and the creation of nineteen (19) net, new full-time permanent positions with an estimated new annual payroll of approximately \$592,800.00.

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-4 2064-2022

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with SFG Columbus Parsons LLC (the "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$11.4 million in real property improvements, and the creation of fourteen (14) net, new full-time permanent positions with an estimated new annual payroll of approximately \$436,800.00

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 2035-2022

To authorize the Director of the Department of Development to enter into an

Enterprise Zone Agreement with Patton Ohio Investment LLC and Patton Warehousing LLC (collectively, known as the "Enterprise") for a tax abatement of sixty-five percent (65%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$10 million in real property improvements, the retention of seventeen (17) full-time jobs with an estimated annual payroll of approximately \$635,760.00 and the creation of eight (8) net new full-time permanent positions with an estimated annual payroll of approximately \$282,880.00 at the Project Site.

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-6 2044-2022

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with CH Outerbelt Acquisition, LLC (the "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$24.2 million in real property improvements, and the creation of twenty-three (23) net new full-time permanent positions with an estimated annual payroll of approximately \$738,400.00.

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-7 <u>2045-2022</u>

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with CH Outerbelt Acquisition, LLC (the "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$8.52 million in real property improvements, and the creation of ten (10) net new full-time permanent positions with an estimated annual payroll of approximately \$738,400.00.

A motion was made by Nicholas Bankston, seconded by Emmanuel V. Remy, that this Ordinance be Amended as submitted to the Clerk. 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 as Amended. 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 2086-2022

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Becknell Industrial dba BI Developer LLC (the "Enterprise") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the Enterprise investing approximately \$37

million in real property improvements, and the creation of fifty (50) net, new full-time permanent positions with an estimated new annual payroll of approximately \$1,580,800.00.

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-9 2009-2022

To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of ten (10) consecutive years with BBI Logistics, LLC in consideration of the company's total proposed capital investment of approximately \$56,527,136 million, retention of 175 full-time position with an annual payroll of approximately \$12,867,400.00 and the proposed creation of approximately 953 net new full-time permanent positions with an annual payroll of approximately \$80,577,408.00 over the full ten (10) year of the term of the incentive.

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-10 2061-2022

To authorize the expenditure of funds in the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to enter into contracts and/or reimburse NWD Investments, LLC in an amount of up to \$5,000,000.00 in connection with the costs of the public infrastructure improvements located along Vine Street and Goodale Boulevard on the east and west side of Neil Avenue pursuant to the Amended and Restated TIF Agreement dated October 31, 2019 and its subsequent agreements authorized by Ordinance 2043-2019, as amended by Ordinance 2932-2021; and to declare an emergency. (\$5,000,000.00)

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

Abstained: 1 - Nicholas Bankston

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

Emmanuel Remy, and Shannon Hardin

CA-11 <u>2179-2022</u>

To authorize the Director of the Department of Development to enter into a contract with Designing Local Ltd in an amount up to \$253,000.00 for the purpose of public education, and facilitating the community in public discussion about the potential re-installation of the Christopher Columbus statue to a public location; to authorize the transfer of \$253,000.00 between the Department of Development's Administration Division and Planning Division; to authorize the expenditure of \$253,000.00 from the Division of Planning's General Fund budget; and to declare an emergency. (\$253,000.00)

A motion was made by Nicholas Bankston, seconded by Shayla Favor, 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

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

BANKSTON

SR-57 <u>3215-2021</u>

To amend Sections 371.02 and 371.18 and to enact Section 371.20 of Chapter 371 of the Columbus City Codes in order to amend the distribution schedule of hotel/motel/short-term rental excise segregate a portion taxes to hotel/motel/short-term rental excise taxes generated by the hotel to be constructed at the North Market so that such funds may be used to subsidize affordable workforce housing, pursuant to the Economic Development Agreement dated September 11, 2019, by and between the City, North Market Development Authority, Inc., and NM Developer LLC, as modified by the letter dated August 9, 2021 from the City to NM Developer LLC; to establish two new city funds (North Market Housing Fund and North Market Capital Maintenance Fund) for the deposit of a portion of the hotel/motel/short-term rental excise taxes generated from the hotel to be constructed at the North Market; to authorize the North Market Workforce Housing Agreement between the City and NM Developer LLC; and to authorize the North Market Capital Maintenance Agreement between the City and North Market Development Authority, Inc

Sponsors: Nicholas Bankston

A motion was made by Nicholas Bankston, seconded by Emmanuel V. Remy, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

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

Dorans, Emmanuel Remy, and Shannon Hardin

Negative: 1 - Shayla Favor

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

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

Dorans, Emmanuel Remy, and Shannon Hardin

Negative: 1 - Shayla Favor

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Motion to Recess the 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

RECESSED AT 6:20 PM

RECONVENED AT 8:11 PM

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

1219-2022

To authorize the Director of the Department of Technology, for various Departments, to enter into contract with VCloud Tech, Inc. for annual software support and maintenance for Netmotion software licenses; to authorize the expenditure of \$82,767.00 from the Department of Technology, Information Services Operating Fund. (\$82,767.00).

A motion was made by Nicholas Bankston, seconded by Shayla Favor, to Waive the 2nd Reading. 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 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

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

SR-11 2099-2022

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 enter into a contract modification with Strawser Paving Company in connection with the Resurfacing - 2021 Project 1; to authorize the expenditure of up to \$1,174,840.73 from the Streets and Highways Bond Fund; and to declare an emergency. (\$1,174,840.73)

A motion was made by Lourdes Barroso De Padilla, 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

2141-2022

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant Edwards Companies encroachment easements along East Gay Street. (\$0.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, to Waive the 2nd Reading. 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 Lourdes Barroso De Padilla, 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

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

SR-12 2170-2022

To authorize the Director of the Department of Neighborhoods to modify the Community Development Block Grant (CDBG) Mid-Ohio Food Collective Wheatland Farm Market Building Construction subaward agreement to increase CDBG funding support by \$3,000,000.00 and to amend the subaward's budget and project schedules; to authorize the transfer of \$723,133.00 from the City's Revolving Loan Fund (2249) to the City's Community Development Block Grant Fund (2248); to authorize the appropriation of anticipated Program Income and CDBG funding from Community Development Block Grant Fund (2248) in the amount of \$776,867.00; to authorize the expenditure of \$3,000,000.00 from the Community Development Block Grants Fund (2248); and to declare an emergency.

A motion was made by Lourdes Barroso De Padilla, 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-13 2182-2022

To authorize the City Clerk to enter into a grant agreement with Motherful in support of resources for single mothers; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$6,200.00)

<u>Sponsors:</u> 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

2187-2022

To authorize the City Clerk to enter into a contract with Ohio State University for the creation of Immigrant Refugee, and Migrant Town Halls; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$100,000.00)

Sponsors: Lourdes Barroso De Padilla

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

Abstained: 2 - Nicholas Bankston, and Shayla Favor

Affirmative: 5 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

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:

Abstained: 2 - Nicholas Bankston, and Shayla Favor

Affirmative: 5 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

SR-14 2209-2022

To authorize the City Clerk to enter into a grant agreement with the Columbus African Festival in support of their 2022 Festival; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$15,000.00)

Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla and Emmanuel V.

Remy

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:

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

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

SR-15 <u>0143X-2022</u>

To de-prioritize the enforcement of laws that criminalize access to safe reproductive healthcare procedures and services, and to declare an emergency.

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-16 <u>2215-2022</u>

To authorize the City Clerk to enter into a non-profit service agreement with Pro-Choice Ohio in support of a study to determine if residents of the City of Columbus have access to medically accurate and legal reproductive health information; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$26,500.00)

Sponsors: Lourdes Barroso De Padilla, Elizabeth Brown and Shayla Favor

A motion was made by Elizabeth Brown, 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-17 2216-2022

To authorize the Director of the Department of Finance and Management to enter into grant agreements with Planned Parenthood of Greater Ohio and Ohio Women's Alliance in support of ensuring Access to Reproductive Healthcare; to authorize appropriations and a transfer within the general fund; to authorize an expenditure of \$1,000,000.00 within the general fund; and to declare an emergency. (\$1,000,000.00)

Sponsors: Lourdes Barroso De Padilla, Elizabeth Brown and Shayla Favor

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

SR-18 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 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 Elizabeth Brown, seconded by Rob Dorans, that this Resolution be Amended as submitted to the Clerk. 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 Rob Dorans, that this Resolution be Adopted as Amended. 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 <u>1896-2022</u>

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 Rob Dorans, 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 Elizabeth Brown, seconded by Rob Dorans, that this

Ordinance be Amended as submitted to the Clerk. 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 Rob Dorans, that this Ordinance be Approved as Amended. 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 1976-2022

To amend the 2021 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Special Income Tax Fund to the Construction Management Taxable Bond Fund; to authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with 2K General Company towards North Market Interior and Exterior Renovation Project; to authorize the expenditure of up to \$2,627,000.00 from the Construction Management Taxable Bond Fund; and to declare an emergency (\$2,627,000.00).

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

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

SR-21 2130-2022

To authorize the Finance and Management Director to establish various purchase orders for fuel on behalf of the Fleet Management Division, per the terms and conditions of previously established Universal Term Contracts; to authorize a transfer within the Fleet Operating Fund; to authorize the expenditure of \$1,500,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,500,000.00)

A motion was made by Elizabeth Brown, 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

1988-2022

To authorize the Director of Finance and Management to enter into a contract with ChargePoint Inc. (\$58,017.00) to provide charging station software maintenance for the Front Street Garage electric vehicle charging stations for the Department of Building and Zoning Services, in accordance with the sole source procurement provisions of Columbus City Code; and to authorize the expenditure of \$58,017 from the Fleet Operating Fund (\$58,017.00)

A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, to Waive the 2nd Reading. 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 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

RECREATION & PARKS: BROWN, CHR. REMY BANKSTON HARDIN

SR-22 1610-2022

To authorize the Director of Recreation and Parks to enter into contract with 2K General Company for construction of the Glenwood and Windsor Pool Replacements Project; to authorize the appropriation of \$3,000,000.00 within the CDBG Fund in accordance with the City's U.S. Department of Housing and Urban Development (HUD) 2022 Annual Action Plan as approved by Council; to authorize the transfer of \$3,685,515.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$18,128,000.00 from the CDBG Fund and Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$18,128,000.00)

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-23 2039-2022

To authorize the Director of Recreation and Parks to enter into contract with Smoot Company for construction management and inspection services for the Glenwood and Windsor Pool Replacements Project; to authorize the transfer of \$1,547,670.91 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$1,547,670.91 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,547,670.91)

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-24 2108-2022

To authorize the Director of Recreation and Parks to enter into contract with General Temperature Control to replace the chiller and related components at Dodge Community Center; to waive the competitive bidding provisions of Columbus City Code Chapter 329; to authorize the transfer of \$252,780.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$252,780.00 from the Recreation and Parks Fund and Voted Bond Fund, and to declare an emergency. (\$252,780.00)

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

SR-25 <u>2109-2022</u>

To authorize the Director of Recreation and Parks to enter into various contracts for management of the Urban Forestry Master Plan; to authorize and direct the City Auditor to establish auditor's certificates in the amount of \$1,500,000.00 for various expenditures in conjunction with the management of the Urban Forestry Master Plan; to authorize the appropriation of \$500,000.00 within the CDBG Fund in accordance with the City's U.S. Department of Housing and Urban Development (HUD) 2022 Annual Action Plan as approved by Council; to authorize the Director of Recreation and Parks to modify an existing contract with Davey Resource Group to continue citywide street tree inventory; to authorize the expenditure of \$2,000,000.00 from the CDBG Fund and Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$2,000,000.00)

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

EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN

SR-26 <u>0604-2022</u>

To authorize the Director of Education to enter into contracts with various non-profit organizations to provide after-school programs and services; to authorize the expenditure of \$331,000.00 from the general fund; and to declare an emergency. (\$331,000.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Emmanuel V. Remy, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

Abstained: 2 - Elizabeth Brown, and Shayla Favor

Affirmative: 5 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Emmanuel Remy, and Shannon Hardin

A motion was made by Lourdes Barroso De Padilla, seconded by Emmanuel V. Remy, to Waive the 2nd Reading. The motion carried by the following vote:

Abstained: 2 - Elizabeth Brown, and Shayla Favor

Affirmative: 5 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Emmanuel Remy, and Shannon Hardin

A motion was made by Lourdes Barroso De Padilla, seconded by Emmanuel V. Remy, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Abstained: 2 - Elizabeth Brown, and Shayla Favor

Affirmative: 5 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Emmanuel Remy, and Shannon Hardin

2186-2022 To authorize the Director of Finance and Management to enter into contract with the W.E. Upjohn Unemployment Trustee Corporation for evaluation of the Columbus

Promise program; and to authorize an expenditure from an existing Auditor's Certificate. (\$100,000.00)

A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, to Waive the 2nd Reading. 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 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-27 2136-2022

To authorize the Director of Public Utilities to modify the contract with Decker Construction Company for Utility Cut and Restoration Services for the Department of Public Utilities; to authorize the expenditure of \$1,200,000.00 from the Water Operating Fund; and to declare an emergency. (\$1,200,000.00)

A motion was made by Rob Dorans, 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

RULES & REFERENCE: HARDIN, CHR. BROWN REMY FAVOR

FAVOR

SR-58 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 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 Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

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

Affirmative: 6 - Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel Remy, and Shannon Hardin

Negative: 1 - Lourdes Barroso De Padilla

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

SR-28 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 Elizabeth Brown, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 5 - Nicholas Bankston, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

Negative: 2 - Lourdes Barroso De Padilla, and Rob Dorans

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

Affirmative: 5 - Nicholas Bankston, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

Negative: 2 - Lourdes Barroso De Padilla, and Rob Dorans

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

Affirmative: 5 - Nicholas Bankston, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

Negative: 2 - Lourdes Barroso De Padilla, and Rob Dorans

SR-29 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 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 Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

A motion was made by Shayla Favor, seconded by Rob Dorans, that this Ordinance be Approved as Amended. 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 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 Rob Dorans, 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 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

SR-31 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 Rob Dorans, 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 Shayla Favor, seconded by Rob Dorans, that this Ordinance be Amended as submitted to the Clerk. 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 Shayla Favor, seconded by Rob Dorans, that this Ordinance be Approved as Amended. 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-32 <u>1872-2022</u>

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 Rob Dorans, that this Ordinance be Taken from the Table. The motion carried by the following vote:

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

SR-33 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 Rob Dorans, 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 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

SR-34 1874-2022

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 Rob Dorans, 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 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

SR-35 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 Rob Dorans, 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 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

SR-36 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 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 Elizabeth Brown, seconded by Emmanuel V. Remy, that this Ordinance be Reconsidered. 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

A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, that this Ordinance be Taken from the Table. 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

A motion was made by Elizabeth Brown, 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

SR-37 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 Rob Dorans, that this Ordinance be Taken from the Table. 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

A motion was made by Elizabeth Brown, 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

SR-38 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 Nicholas Bankston, 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 Shayla Favor, 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-39 1879-2022

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 Rob Dorans, 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 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

SR-40 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 Rob Dorans, 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 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

SR-41 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 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 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

SR-42 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 Rob Dorans, 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 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

SR-43 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 Rob Dorans, 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 Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:

SR-44 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 Rob Dorans, 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 Shayla Favor, seconded by Rob Dorans, that this Ordinance be Amended as submitted to the Clerk. 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 Shayla Favor, seconded by Rob Dorans, that this Ordinance be Approved as Amended. 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 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 Rob Dorans, that this Ordinance be Taken from the Table. 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

A motion was made by Elizabeth Brown, 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

SR-46 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 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 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

SR-47 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 Rob Dorans, 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 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

SR-48 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 Nicholas Bankston, 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 Shayla Favor, 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-49 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 Nicholas Bankston, 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 Shayla Favor, 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-50 1891-2022

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 Rob Dorans, 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 Shayla Favor, seconded by Nicholas Bankston, that this Ordinance be Amended as submitted to the Clerk. 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 Shayla Favor, seconded by Rob Dorans, that this Ordinance be Approved as Amended. 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 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 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 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-52 2095-2022

To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Affordable Housing Bond Fund and within the Development - Taxable Bond Fund; to authorize the Director of Development to enter into a grant agreement with Healthy Linden Homes II, LLC, a non-profit company, in an amount up to \$2,000,000.00 to develop up to 30 new rental housing units in zip code 43211; to authorize the expenditure of up to \$1,191,267.00 from the Affordable Housing Bond Fund and up to \$808,733.00 from the Development - Taxable Bond Fund; and to declare an emergency. (\$2,000,000.00)

A motion was made by Shayla Favor, seconded by Lourdes Barroso De Padilla, 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

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

SR-53 2122-2022

To authorize the Executive Director of CelebrateOne, to accept a grant from the Coalition on Homelessness and Housing in Ohio of up to \$1,180,274.00 for the Healthy Beginnings At Home 2.0 Program from the Housing Assistance to Improve Birth and Child Outcomes Grant with the Ohio Department of Health; to appropriate \$1,180,274.00 within the General Government Grant Fund; to authorize sub-grantee contracts and expenditures with the Columbus Metropolitan Housing Authority for \$884,845.00, Homeless Families Foundation For Families DBA Homes for Families for \$709,994.00, Barbara Poppe Associates for \$86,400.00, and AJC Solutions for \$124,035.00; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$1,805,274.00)

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

SR-54 2190-2022

To authorize the Director of the Department of Development to enter into a Beneficiary Agreement with the Mid-Ohio Foodbank in an amount up to \$1,000,000.00 in support of the agency's shelf-stable and fresh food; to authorize an expenditure of up to \$1,000,000.00 within the federal American Rescue Plan Act fund; and to declare an emergency. (\$1,000,000.00)

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

CA-76 2094-2022

To authorize the Executive Director of the Office of CelebrateOne, on behalf of the Office of the Mayor, to modify an existing contract with Planned Parenthood of Greater Ohio for teen peer-to-peer reproductive health education in support of the CelebrateOne goal to improve reproductive health planning in its high priority neighborhoods; to authorize the transfer within and expenditure of up to \$130,000.00 from City's General Fund; and to declare an emergency. (\$130,000.00)

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

<u>1723-2022</u>

To authorize the Executive Director of the Office of CelebrateOne to accept a grant from the Ohio Department of Medicaid for the Enhanced Maternal Health Program in the amount of \$4,520,000.00; to authorize the appropriation of \$4,520,000.00 from the unappropriated balance of the General Government Grants Fund 2220; and to authorize multiple contracts with community grantees for the Enhanced Maternal Health Program in Columbus and Central Ohio. (\$4,520,000.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Emmanuel V. Remy, to Waive the 2nd Reading. The motion carried by the following vote:

Abstained: 2 - Elizabeth Brown, and Shayla Favor

Affirmative: 5 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Emmanuel Remy, and Shannon Hardin

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

A motion was made by Lourdes Barroso De Padilla, seconded by Rob Dorans,

Abstained: 2 - Elizabeth Brown, and Shayla Favor

Affirmative: 5 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Emmanuel

Remy, and Shannon Hardin

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

SR-55 2066-2022

To authorize the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Specialty Underwriters LLC.; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; to authorize the expenditure of \$91,598.00 from the General Fund; and to declare an emergency. (\$91,598.00)

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

2132-2022

To authorize and direct the Finance and Management Director to sell to Officer Shannon David #1756, for the sum of \$1.00, a police horse with the registered name of "Joy" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.(\$1.00)

A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, to Waive the 2nd Reading. 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 Emmanuel V. Remy, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

SR-56 <u>2076-2022</u>

To accept the recommendations of the Citizens' Commission on Elected Official Compensation and to amend the Management Compensation Plan by amending Sections 5(E)-C180, City Attorney (E); 5(E)-C185, City Auditor (E); 5(E)-C215, City Council Member; 5(E)-C220, City Council President; and 5(E)-M090, Mayor (E).

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

REMY

SR-59 <u>2157-2022</u>

To enact new chapter 174 of the Columbus City Codes; to ensure language access services for persons of limited English proficiency to better interact with city government, and to declare an emergency.

Sponsors: Emmanuel V. Remy

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

1617-2022

To supplement the Columbus Zoning Code, Title 33, Chapter 3312 "OFF-STREET PARKING AND LOADING", to add new sections 3312.55 through 3312.58 which include requirements to install electric vehicle charging infrastructure in certain newly constructed parking spaces in accordance with the requirements provided therein.

Sponsors: Emmanuel V. Remy and Rob Dorans

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Waive the 2nd Reading. 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 Emmanuel V. Remy, seconded by Rob Dorans, that this Ordinance be Amended as submitted to the Clerk. 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 Emmanuel V. Remy, seconded by Rob Dorans, that this Ordinance be Approved as Amended. The motion carried by the following vote:

HARDIN

SR-60 2198-2022

To submit to the electors of the city of Columbus at a special election to be held concurrently with the regular general election on November 8, 2022, the question of amending the Charter of the City of Columbus, such question to be known as "Proposed Charter Amendment No. 1, Initiative Process"; and to declare an emergency.

Sponsors: Shannon G. Hardin

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

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

SR-61 2199-2022

To submit to the electors of the city of Columbus at a special election to be held concurrently with the regular general election on November 8, 2022, the question of amending the Charter of the City of Columbus, such question to be known as "Proposed Charter Amendment No. 2, Civil Service"; and to declare an emergency.

Sponsors: Shannon G. Hardin

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

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

SR-62 2200-2022

To submit to the electors of the city of Columbus at a special election to be held concurrently with the regular general election on November 8, 2022, the question of amending the Charter of the City of Columbus, such question to be known as "Proposed Charter Amendment No. 3, City Modernization"; and to declare an emergency.

Sponsors: Shannon G. Hardin

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

Affirmative: 7 - 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 Shayla Favor, to adjourn this Regular Meeting. The motion carried by the following vote:

ADJOURNED AT 10:26 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE SEPTEMBER 12TH, 2022

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