

### **City of Columbus**

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

### Minutes - Final **Columbus City Council**

Monday, September 19, 2022

5:00 PM

City Council Chambers, Rm 231

### REGULAR MEETING NO. 42 OF COLUMBUS CITY COUNCIL, SEPTEMBER 19, 2022 at 5:00 P.M. IN COUNCIL CHAMBERS.

### **ROLL CALL**

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

### READING AND DISPOSAL OF THE JOURNAL

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

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

### ADDITIONS OR CORRECTIONS TO THE JOURNAL

### COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

C0033-2022

THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, SEPTEMBER 14, 2022

New Type: D5

To: Whittier ABC CO LLC

364 E Whittier St Columbus, OH 43206 Permit #: 9590364

New Type: C1 C2 To: Ohio Springs INC DBA Sheetz #738 1485 N Cassady Ave Franklin, OH 43219 Permit #: 65215090530

New Type: C1 C2 To: Bliss Easton LLC DBA Bliss In A Bottle 124 Easton Town Center

Columbus, OH 43219 Permit #: 0734056

Advertise Date: 9/24/22 Agenda Date: 9/19/22 Return Date: 9/29/22

Read and Filed

Affirmative: 0

### RESOLUTIONS OF EXPRESSION

#### BARROSO DE PADILLA

2 0178X-2022

To acknowledge and support the peace efforts to stop human rights abuses in Ethiopia and encourages Congress to pass the Ethiopia Peace and Stabilization Act of 2022

Lourdes Barroso De Padilla, Nicholas Bankston, Elizabeth Brown, Rob Sponsors:

Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

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

### **FAVOR**

3 0166X-2022 To declare September 2022 as Childhood Cancer Awareness Month in the City of Columbus and to encourage the residents of Columbus and Central Ohio to support families impacted by childhood cancer.

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

Elizabeth Brown, Rob Dorans, Emmanuel V. Remy and Shannon G.

Hardin

A motion was made by Shayla Favor, seconded by Lourdes Barroso De Padilla, 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 RESOLUTION WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER ON IN THE MEETING. Public Utilities Resolution 0180X-2022.

### FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Nicholas Bankston, 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 2407-2022

To authorize the Director of Finance and Management, on behalf of the Department of Technology and various city agencies, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/ Purchase Agreement for the purchase of Cisco Meraki switches for Department of Public Utilities water quality lab; to authorize the expenditure of \$61,166.20 from the Department of Technology, Information Services Operating fund for the above-stated purpose. (\$61,166.20)

Read for the First Time

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

FR-2 2421-2022

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.148 acre portion of the Old Ackerman Road right-of-way to Prospect Wango, LLC. (\$0.00)

Read for the First Time

### PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

FR-3 2408-2022

To authorize the Director of Public Utilities to renew the electric power system maintenance services contract with Roberts Service Group, Inc. for the Department of Public Utilities, Division of Sewerage and Drainage, and to authorize the expenditure of \$400,000.00 from the Sewer Operating Sanitary Fund. (\$400,000.00)

Read for the First Time

FR-4 <u>2412-2022</u>

To authorize the Director of Public Utilities to execute a planned modification to the 2020-2022 Construction Administration/Inspection Services agreement with DLZ Ohio, Inc. for the Linden Neighborhood Stormwater System Improvement Phase 2 Project, for the Division of Sewerage and Drainage, Stormwater Section, to authorize a transfer and expenditure up to \$373,575.87 within the Storm Sewer Bond Fund;

and to authorize an amendment to the 2021 Capital Improvements Budget. (\$373,575.87)

Read for the First Time

### CA CONSENT ACTIONS

#### RESOLUTIONS OF EXPRESSION:

### **BANKSTON**

CA-1 0175X-2022 To Proclaim, Recognize, and Celebrate September as National Sickle

Cell Awareness Month in the City of Columbus

**Sponsors:** Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob

Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

This item was approved on the Consent Agenda.

### **REMY**

CA-2 0176X-2022 To recognize and celebrate National Drive Electric Week 2022 in

Columbus, Ohio and thank Columbus Yellow Cab and CleanFuels Ohio for their partnership in creating the Decentralized Mobility Ecosystem

hub.

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

Elizabeth Brown, Rob Dorans, Shayla Favor and Shannon G. Hardin

This item was approved on the Consent Agenda.

### ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

CA-3 2271-2022 To list the property at 1725 South Parsons Avenue, Nagy Brothers Shoe

Repair, on the Columbus Register of Historic Properties as CR #82,

including the 1932 and 1948 sections of the building.

This item was approved on the Consent Agenda.

### TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

CA-4 1986-2022 To authorize the Director of the Department of Technology to enter into

contract with CDW Government, LLC for the purchase of the Proofpoint software maintenance and support; and to authorize the expenditure of \$358,000.00 from the Department of Technology, Information Services

Division, Information Services Operating Fund. (\$358,000.00)

This item was approved on the Consent Agenda.

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

**CA-5** 2194-2022

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 1.964 acre portion of Outerbelt Street and Tishman Avenue right-of-way to 0 Outerbelt Street, LLC. (\$47,053.00)

This item was approved on the Consent Agenda.

**CA-6** 2320-2022

To authorize an expenditure of more than \$100,000.00 on a Universal Term Contract previously established by the City for the purchase of dump trucks; to authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of two single axle dump trucks from Ohio Machinery Company, dba Ohio Peterbilt; to authorize the expenditure of up to \$363,313.69 from the Municipal Motor Vehicle Tax Fund; to authorize the expenditure of up to \$148,170.31 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$511,484.00)

This item was approved on the Consent Agenda.

CA-7 2358-2022

To amend the 2022 Capital Improvement Budget; to authorize the Director of the Department of Public Service to modify a reimbursement agreement with and contribute funding to the Franklin County Engineer's Office to resurface City streets in a project administered by Franklin County; to authorize the expenditure of up to \$25,000.00 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

**CA-8** 2389-2022

To authorize the Finance and Management Director to associate all General Budget Reservations, establish purchase orders and contracts with multiple vendors for the purchase of various traffic management and control commodities for the Department of Public Service; to authorize the expenditure of \$100,000.00 or more in a fiscal year against universal term contracts; to authorize the expenditure of up to \$275,000.00 from the Street Construction, Maintenance, and Repair Fund for the purchase of various traffic management and control commodities; and to declare an emergency. (\$275,000.00)

This item was approved on the Consent Agenda.

**CA-9** 2405-2022

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.426 acre portion of E.

5th Ave. right-of-way to CALKAR LLC. (\$0.00)

This item was approved on the Consent Agenda.

CA-10 2420-2022

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.1378 acre portion of right-of-way adjacent to Douglas Street to the City of Columbus, Recreation and Parks Department. (\$0.00)

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

Abstained: 1 - Elizabeth Brown

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

Favor, Emmanuel Remy, and Shannon Hardin

**CA-11** 2461-2022 To accept the plat titled "Villas at Renner Park" from Homewood

Corporation; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

**CA-12** 0165X-2022 To accept the amounts and rates by the Franklin County Budget

Commission for the City's Tax Budget for 2023 and to declare an

emergency.

This item was approved on the Consent Agenda.

### PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

CA-14 2178-2022

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of parts, materials and supplies for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and to authorize the expenditure of \$650,000.00 from the Sewerage Operating Fund. (\$650,000.00)

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 - Shannon Hardin

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

Dorans, Shayla Favor, and Emmanuel Remy

**CA-15** <u>2185-2022</u>

To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to release the City's sewer easement rights described and recorded in Deed Book 3118, Page 603 and Deed Book 3118, Page 619 as amended in Deed Book 3200, Page 286,

Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-16 2203-2022

To authorize the Director of Public Utilities to modify and extend the contract with Ohio Mulch Supply, Inc. for services in connection with the Deep Row Hybrid Poplar Program for the Division of Sewerage and Drainage. (\$0.00)

This item was approved on the Consent Agenda.

CA-17 2212-2022

To authorize the Director of the Department of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates, Inc. for the Division of Sewerage & Drainage's Roof Redirection - Blueprint North Linden 1, Agler/Berrell Project; and to authorize an expenditure up to \$365,462.53 within the Sewer General Obligations Bond Fund. (\$365,462.53)

This item was approved on the Consent Agenda.

CA-18 2225-2022

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Sewerage and Drainage with George Byers Sons, Inc.; and to authorize the expenditure of \$180,450.00 from the Sanitary Sewer Operating Fund; and to declare an emergency. (\$180,450.00)

This item was approved on the Consent Agenda.

**CA-19** 2242-2022

To authorize the Director of the Department of Public Utilities to enter into a contract with Phinney Industrial Roofing Services & Maintenance, LLC for roofing maintenance services at Division of Sewerage and Drainage facilities, and to authorize the expenditure of \$242,500.00 from the Sewer Operating Sanitary Fund. (\$242,500.00)

This item was approved on the Consent Agenda.

CA-20 <u>2273-2022</u>

To authorize the Director of Public Utilities to enter into two separate agreements for General Engineering Services for the Division of Water's Supply Group with Burgess & Niple, Inc. and Hatch Associates Consultants, Inc.; to authorize an expenditure up to \$800,000.00 within the Water General Obligations Bonds Fund; and to authorize an amendment to the 2022 Capital Improvements Budget. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-21 <u>2321-2022</u>

To authorize the Director of Public Utilities to enter into a three (3) year professional services agreement with CDM Smith for the Blacklick Creek

Sanitary Subtrunk Rehabilitation; to authorize the transfer within, and the expenditure of \$868,426.75 from the Sewer G.O. Bond Fund; and to authorize the amendment to the 2022 Capital Improvements Budget. (\$868,426.75)

This item was approved on the Consent Agenda.

CA-22 2362-2022

To authorize the Director of Finance and Management to establish a contract with Kevin Lehr Associates for the purchase of Wooden Utility Poles for the Division of Power; and to authorize the expenditure of \$723,137.00 from the Electricity Operating Fund; (\$723,137.00)

This item was approved on the Consent Agenda.

### HOUSING: FAVOR, CHR. BANKSTON BROWN HARDIN

CA-23 <u>2446-2022</u>

To amend Ordinance No. 1940-2022, passed by Columbus City Council on July 25, 2022, to allow for payment of services starting September 1, 2022 and to further clarify the type of agreement; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-24 2484-2022

To amend Ordinance No. 1821-2022, passed by Columbus City Council on July 11, 2022, to allow for a change in the name of the organization with whom the Director of the Department of Development will enter into agreements with for the Easton Place Homes Phase II project from Easton Loop Apartments II, LLC to Columbus Housing Partnership, Inc. dba Homeport; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-25 2317-2022

To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the first year of the contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; and to authorize the expenditure of \$450,000.00 from the General Fund. (\$450,000.00).

This item was approved on the Consent Agenda.

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

**CA-26** <u>2365-2022</u> This ordinance a

This ordinance authorizes expenditures of up to \$15,000.00 from the Health Department Grants Fund for the purchase of food and/or

beverage items, and to declare an emergency (\$15,000.00).

This item was approved on the Consent Agenda.

CA-27 2411-2022

To authorize the Director of the Department of Development to modify an agreement with the Community Shelter Board for the administration of the City's ESG-CV2 monies from the U.S. Department of Housing and Urban Development in order to extend the time allowed to expend the funds and to further define the type of agreement as a "subward grant agreement"; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Nicholas Bankston

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

Emmanuel Remy, and Shannon Hardin

CA-28 2433-2022

To authorize the Board of Health to enter into a contract with Stephanie Starks, DBA Starks Counseling & Consultation Services LLC for crisis grief counseling services the period of September 19, 2022 through September 18, 2023; to authorize the expenditure of \$75,000.00 from the Health Operating fund to pay the costs thereof; and to declare an emergency. (\$75,000.00).

This item was approved on the Consent Agenda.

CA-29 2439-2022

To authorize the City Clerk to enter into a grant agreement with The Center for Healthy Families for expenses incurred between August 1, 2022 and July 31, 2023 in support of the organization's 2022 Collective Project for Black Girls & Young Women; to transfer appropriations within the Health Operating Fund; to authorize a transfer between funds; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$250,000.00)

This item was approved on the Consent Agenda.

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

CA-30 2379-2022

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 State of Ohio Office of Criminal Justice Services; to authorize Deputy Chief Weir, as the official city representative to act in connection with the subgrant; to authorize an appropriation of \$413,908.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the vehicle and laptops; and to declare an emergency. (\$413,908.00)

This item was approved on the Consent Agenda.

### ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

CA-31 <u>2416-2022</u>

To authorize the Finance and Management Director to modify a contract with The Lion Electric Corp. to increase the price of the vehicle by \$102,160.10; to authorize the expenditure of \$102,160.10 within the general fund; and to declare an emergency.(\$102,160.10)

This item was approved on the Consent Agenda.

### ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

CA-32 2342-2022 To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Section 5(E), Section 12(H), Section 14(I), Section 16(D), Section 16(I), and Section 16(O); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-33 2443-2022 To amend the Fire Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Section 9(D), Section 9(I), and

Section 9(O); and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-34** 2444-2022 To amend the Police Management Compensation Plan, Ordinance No.

2715-2013, as amended, by amending Section 8(D), Section 8(I), and

Section 8(O); and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-35** 2502-2022 To amend the Fire Management Compensation Plan, Ordinance No.

2713-2013, as amended, by amending Section 3(A); and to declare an

emergency.

This item was approved on the Consent Agenda.

CA-36 2505-2022 To approve the Memorandum of Understanding (MOU) #2022-06

executed between representatives of the City of Columbus and Fraternal Order of Police, Capital City Lodge #9 that amends Article 22, Section 22.6 of the Agreement by authorizing the Chief of Police to approve Special Duty rates higher than those established in Section 22.6, as provided in the attachment hereto; and to declare an emergency.

This item was approved on the Consent Agenda.

### **APPOINTMENTS**

### CA-37 A0164-2022

Appointment of Deena Chisolm, PhD., Director, Center for Child Health Equity and Outcomes Research, Abigail Wexner Research Institute at Nationwide Children's Hospital, 700 Children's Drive Columbus, Ohio 43205, to serve on the Columbus Board of Health, replacing Chad Matthew Braun, with a term expiration date of January 31, 2023 (profile attached).

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Appointment be Read and 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-38** A0189-2022

Re-appointment of Ralph W. Smithers of Encova Insurance, whose address is 471 E. Broad St. Columbus, OH 43215, to serve on the Rocky-Fork Blacklick Accord Panel renewing his term for three years, which would expire on 06/30/2025. Current RFBA roster and resume attached.

This item was approved on the Consent Agenda.

CA-39 <u>A0190-2022</u>

Appointment of Hannah Estabrook, MA, LPCC-S, Executive Director, Sanctuary Night, 154 Hayden Avenue, Columbus, Ohio 43222, to serve as a joint City of Columbus-Franklin County appointee on the OneOhio Region 1 Board of Governance, with a new term expiration date of September 20, 2025 (resume attached).

This item was approved on the Consent Agenda.

**CA-40** <u>A0191-2022</u>

Appointment Dr. Robert Graessle, Founder, Basecamp Recovery Center, 815 West Broad Street #200, Columbus, Ohio 43222, to serve as a joint City of Columbus-Franklin County appointee on the OneOhio Region 1 Board of Governance, with a new term expiration date of September 20, 2024 (profile attached).

This item was approved on the Consent Agenda.

CA-41 A0192-2022

Appointment Savana Sprague, Substance Use Disorder Counselor, to serve as a joint City of Columbus-Franklin County appointee on the OneOhio Region 1 Board of Governance, with a new term expiration date of September 20, 2023 (biography attached).

This item was approved on the Consent Agenda.

### **Approval of the Consent Agenda**

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, including all the preceding items marked as having been approved on the

### Consent Agenda. The motion carried by the following vote

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

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

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

SR-2 2318-2022 To authorize the appropriation of \$8,220,000.00 within the General Fund; and to declare an emergency. (\$8,220,000.00)

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-1 2290-2022

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 the Department of Public Safety, Development, Finance, Public Service and Recreation and Parks with Byers Ford, Parr Public Safety and Ricart Properties; to authorize the Finance and Management Director to establish purchase orders from DAS cooperative contracts for the purchase of related vehicle up-fitting; to authorize the Finance and Management Director to establish purchase orders for additional vehicle up-fitting needs which will be purchased in accordance with the competitive bidding provisions of Columbus City Code Chapter 329; to authorize the expenditure of \$3,000,000.00 from the General Fund; to authorized the appropriation and expenditure of \$4,247,484.00 from the Special Income Tax Fund; and to declare an emergency. (\$7,247,484.00)

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-3 <u>2274-2022</u>

To authorize the Director of the Office of Education to enter into a contract with HMB - Learning Circle Software, LLC to provide ongoing technical support for the CeeHiVE data platform, a program necessary to achieve the Mayor's goal that every 4-year-old in Columbus has access to a high-quality pre-kindergarten education; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$186,047.00 from the General Fund. (\$186,047.00)

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-4** 2275-2022

To authorize the Director of the Office of Education to enter into a contract with the Crane Center for Early Childhood Research and Policy at The Ohio State University to implement Ready4Success, a screening and improvement strategy, Read It Again, Read It Again - Math, and to provide a mid-year student assessment; to allow the Crane Center to spend a 2021 balance authorized by ordinance 1408-2021; and to authorize the expenditure of \$400,000.00 from the General Fund. (\$400,000.00)

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

Abstained: 1 - Shayla Favor

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

Dorans, Emmanuel Remy, and Shannon Hardin

### PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

SR-5 2324-2022

To authorize the Director of Public Utilities to enter into a service contract with J&D Home Improvements Inc. DBA The Basement Doctor for the Division of Sewerage & Drainage's Volunteer Sump Pump "2022" Project; to waive the competitive bidding provisions of Columbus City Code; to authorize a transfer and expenditure up to \$2,537,390.00 within the Sanitary General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to authorize an amendment to the 2022 Capital Improvements Budget. (\$2,537,390.00)

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

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

SR-6 2400-2022

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 Dublin, Ohio, and to declare an emergency.

A motion was made by Rob Dorans, seconded by Shayla Favor, that this Ordinance be Referred to Committee. 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-13 0180X-2022

To appoint a Board of Revision to hear the objections to the Morningstar/North-Forty Street Lighting Assessment Project, and to declare an emergency.

A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Resolution be Referred to Committee. The motion carried by the following vote:

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

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

### **SR-7** <u>2518-2022</u>

To authorize and direct the City Attorney to settle the lawsuit captioned Timothy Hawkins v. Bryan Williams, et al., United States District Court Case No. 2:21-cv-4291; to authorize the expenditure of the sum of three hundred and seventy-five thousand dollars and zero cents (\$375,000.00) in settlement of the lawsuit; and to declare an emergency. (\$375,000.00)

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:

Affirmative: 7 -

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

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

### **SR-8** 2519-2022

To authorize the Director of the Department of Development to enter into a not-for-profit service contract with the Community Shelter Board (CSB) in an amount up to \$300,000.00 for the Transitional Housing Pilot Program, to authorize the appropriation and expenditure of \$300,000.00 from the Neighborhood Economic Development fund; and to declare an emergency. (\$300,000.00)

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

Abstained: 1 - Nicholas Bankston

Affirmative: 6 - 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:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob

Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **ADJOURNED AT 6:15 PM**

THERE WILL BE NO COUNCIL MEETING ON MONDAY, SEPTEMBER 26TH, IN OBSERVANCE OF ROSH HASHANAH. THE NEXT REGULAR MEETING OF CITY COUNCIL WILL BE MONDAY, OCTOBER 3RD.

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