

MEETING AGENDA: Community Benefits Agreement Advisory Committee

111 N Front St, Rm 204
November 3, 2023 - 3:00PM

A. CALL TO ORDER

- Roll call

B. APPROVAL OF MINUTES FROM LAST MEETING

- September 8, 2023

C. PRESENTATIONS AND REPORTS

- Proposed Meeting Schedule for 2024
 - Kevin McCain, Administrative Coordinator
- CBA Manual Update
 - Jon Wentz, Wentz, McInerney & Petroff, LLC

D. UNFINISHED BUSINESS

- N/A

E. NEW BUSINESS

- Discussion and vote to approve CBA Recommendation Application Form
- Construction Management Upcoming Projects
 - Barry Pickett, CBA Committee Member
- Recreation and Parks Future Projects
 - James Miller - Recreation and Parks Department Administrator, Design & Construction
 - Kilbourne Run
 - Marian Franklin/Tuttle Pools

G. ADJOURNMENT



ROB DORANS, CO-CHAIR | NANA WATSON, CO-CHAIR

SEAN FOUTES | EMERALD HERNANDEZ-PARRA | JEFF HUNLEY | JASON JENKINS | JOHN LACEY II | JONATHAN MANDL | BARRY PICKETT

ADMINISTRATIVE COORDINATORS | KEVIN MCCAIN & ANDIE McDONALD

City Hall | 90 West Broad Street | Second Floor | Columbus OH 43215 | T (614) 645.5829 | kbmccain@columbus.gov

MEETING MINUTES: September 8, 2023

A. CALL TO ORDER- Rob Dorans called the meeting to order at

1. Rob Dorans- X
2. Sean Fouts- X
3. Emerald Hernandez-Parra -X
4. Jeff Hunley- X
5. Jason Jenkins- X
6. John Lacey- X
7. Jonathan Mandl-
8. Barry Pickett-
9. Nana Watson- X

B. APPROVAL OF MINUTES

- Nana Watson moved to approve the minutes, John Lacey seconds this motion.
- The Committee passes the motion unanimously.

C. PRESENTATIONS AND REPORTS

- Chair Dorans gives a report on Columbus City Council's contract to create a manual on Community Benefit Agreements. It is his expectation that each member will have a copy of this manual, and the drafters will be present at the next meeting to answer questions and take feedback.
- Director Jenkins requests this manual be available for his contractors through ODI and be provided electronically.
- Nana Watson requests the manual be provided to NAACP membership, as many members are own businesses and work on City contracts.
- Leland Bass, CEO of Creating Central Ohio Futures gives a presentation on Building Futures & Driving Futures.



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D. UNFINISHED BUSINESS

E. NEW BUSINESS

- James Miller, Recreation and Parks Department Administrator leads a discussion on the information that will be expected of Departments, when a CBA is formally requested by the Committee.

G. ADJOURNMENT

- Chair Dorans makes a motion to adjourn.
- Fouts seconds this motion.
- The Committee unanimously votes to adjourn.



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2024 PROPOSED CBA COMMITTEE CALENDAR

The CBA Committee meets bi-monthly (every other month) on the first Friday of the month at 3:00pm starting in January. The proposed dates for 2024 are as follows:

- Friday – January 5, 2024
- Friday – March 1, 2024
- Friday – May 3, 2024
- Friday – July 5, 2024*
 - Alternative dates proposed: Friday – June 28, 2024 or Friday – July 12
- Friday – September 6, 2024
- Friday – November 1, 2024



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