

**Meeting Minutes:**

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Community Benefit Agreements Advisory Committee

111 N Front St, Rm 204

May 3, 2024 - 3:00PM

**A. CALL TO ORDER- Rob Dorans called the meeting to order at 3:12**

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

**B. APPROVAL OF MINUTES**

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

**C. PRESENTATION AND REPORTS**

- Bethany Harding from the Columbus City Attorney's Office provided a presentation on the signature process for the CBA Committee.

**D. UNFINISHED BUSINESS**

**E. NEW BUSINESS**

- Jonathan Wentz of Wentz, McInerney, Peifer & Petroff, LLC presented the CBA Handbook to the Committee.
  - Chair Dorans- Exhibit 3 in this handbook contains a differing letter of assent currently used by the Mayor's office. Just a point, it may be in this committee's interest to make a recommendation regarding which handbook should be used in the future.
  - Mandl makes a motion to adopt this handbook, Hunley seconds.
  - The handbook is adopted by a unanimous vote.
- Finance & Management Projects



**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**

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- New Municipal Court Building
  - Steven Alvarez- Department of Finance and Management, Construction Project Manager provided a presentation on the ongoing Court Project Building.
  - RD makes a motion to recommend a CBA on the Municipal Court Building Project. Hunley seconds.
  - The motion passed unanimously.
- Hilltop Police Substation 19
  - Mike Jones- Department of Finance & Management, City Project Manager provided a presentation on the upcoming Hilltop Police Substation 19 Project.
  - EHP- If there are homeless encampments, please reach out to my team, months in advance of where folks are going to work on this. Thank you.
  - RD- This seems to meet many of the things we look for, for an ideal CBA project. I would entertain a motion.
  - Mandl makes a motion to recommend a CBA, Lacey seconds.
  - The motion passes unanimously.
- Fire Station 36
  - Matt Klinger, Department of Finance & Management, City Project Manager provided a presentation on the upcoming Fire Station 36.
  - BP makes a motion to recommend a CBA, Chris Long seconds.
  - The motion passes unanimously.
- RD- We are moving our next meeting to July 12th, as it is currently scheduled lands near July 4th.

## G. ADJOURNMENT

- Chair Dorans makes a motion to adjourn.
- Emerald Hernandez-Parra seconds this motion.
- The Committee unanimously votes to adjourn.



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