



City of Columbus

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

Agenda - Final

Columbus City Council

ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO THE COUNCIL MEETING.

Monday, June 27, 2011

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 30 OF COLUMBUS CITY COUNCIL, JUNE 27, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

RESOLUTIONS OF EXPRESSION

GINTHER

0118X-2011 To honor and recognize the Kyrgyzstan Open World Delegation.

Sponsors: Andrew Ginther, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley and Priscilla Tyson

C0020-2011 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY JUNE 22, 2011.

New Type: D5J
To: Espana LLC
DBA Spain Night Club
6136 Busch Blvd
Columbus OH 43229
Permit #2547915

Transfer Type: D5, D6
To: Local Bar LLC
913 N High St
Columbus OH 43201
From: Graffiti Burger Grandview LLC
DBA Graffiti Burger
1505 W Fifth & Patio
Columbus OH 43212
Permit #5241083

Transfer Type: C1, C2, D6
To: Eyob Abera
DBA Addis Drive Thru
1st Fl Only
1232-34 Mt Vernon Av

Columbus OH 43203
From: Gherbrehiwet Giotom
DBA Addis Drive Thru
1232-34 Mt Vernon Av 1st Fl Only
Columbus OH 43203
Permit #0024589

Stock Type: D1, D2, D6
To: Caffe Apropos LLC
DBA Café Apropos
1st Fl & Patio
443 W Third Ave
Columbus OH 43201
Permit #1178955

Stock Type: C1, C2
To: 1107 Weber Inc
DBA Three Star Food Mart
1107 E Weber Rd
Columbus OH 43211
Permit #65491450005

Advertise Date: 7/2/11
Return Date: 7/14/11

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- 0942-2011** FR To authorize the Director of the Department of Development to enter into a grant agreement with WSA Studio in order to foster sustainable reconstruction through LEED-CI certification of the interior of the first floor of 982 South Front St., pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$15,840.00 from the Northland and Other Acquisitions Fund. (\$15,840.00)
- 0988-2011** FR To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Progressive Casualty Insurance Company to pay annually an amount equal to twenty-five percent (25%) of the personal income tax withheld on new employees for a term of 5 years, in consideration of a proposed investment of \$4.7 million and the creation of 75 permanent full-time jobs which will be new to Columbus.
- 0991-2011** FR To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Agreement with Manpower Professional, as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER

- 0937-2011** FR To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with Public Service capital

improvement projects; to amend the 2011 C.I.B; to authorize and direct the City Auditor to appropriate and transfer \$100,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$100,000.00 within the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$100,000.00 from the Streets and Highways G.O. Bonds Fund. (\$100,000.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- 0904-2011 FR To authorize the Director of Public Utilities to enter into a contract with the Paul Peterson Company to obtain traffic control services for the Division of Power and Water and to authorize the expenditure of \$71,600.00 from the Electricity Operating Fund. (\$71,600.00)

RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS

- 0935-2011 FR To amend Section 2331.01 and various sections of Title 39 of the Columbus City Codes, 1959, to clarify the additional protected classes of individuals that are intended to be protected from discriminatory practices.

Sponsors: Zachary M. Klein

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

- 0114X-2011 CA To honor and recognize William "Bill" Carl Lucas, Jr. for his personal and professional accomplishments and exceptional service to the City of Columbus on the occasion of his retirement.
Sponsors: Andrew Ginther
- 0115X-2011 CA To honor, recognize and celebrate the life of William F. Plank and to extend our sincerest condolences to his family and friends on the occasion of his passing on Wednesday, June 1, 2011.
Sponsors: Andrew Ginther
- 0116X-2011 CA To honor, recognize and celebrate the life of John F. Smith and to extend our sincerest condolences to his family and friends on the occasion of his passing on Monday, May 25, 2011.
Sponsors: Andrew Ginther
- 0117X-2011 CA To honor, recognize and celebrate the life of Paul D. Love and to extend our sincerest condolences to his family and friends on the occasion of his passing on Monday, May 30, 2011.
Sponsors: Andrew Ginther

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- 0973-2011 CA To authorize the Finance and Management Director to renew a contract with API Security Services for security services at the Fleet Maintenance building at 4211 Groves Road; to authorize the expenditure of \$63,200.00 from the Fleet Management Services Fund; and to declare an emergency. (\$63,200.00)

HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

- 0893-2011 CA To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$97,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$97,000.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- 0993-2011 CA To authorize the Director of the Department of Development to amend the economic development loan programs contract with Community Capital Development Corporation; to authorize the expenditure of \$326,736.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$326,736.00)

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

- 0111X-2011 CA To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Scioto Trail Land Acquisition Project, and to declare an emergency.
- 0848-2011 CA To authorize the Director of Recreation and Parks to enter into an agreement with Shamrock Towing, Inc. for towing services in designated parks; to authorize towing of vehicles left unattended in the park after the park has closed or any vehicle not parked in a designated parking spot as per park signage. (\$0.00)
- 0953-2011 CA To authorize the Director of the Department of Recreation and Parks to enter into a ninety-nine (99) year lease agreement with the Board of Franklin County Commissioners for 2.095 +/- acres of City property, formerly known as the Fisher Road Landfill; and to declare an emergency.

PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHER

- 0768-2011 CA To authorize and direct the Municipal Court Clerk to enter into a contract with Apelles, LLC for the provision of collection services; to authorize an expenditure up to \$105,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. (\$105,000.00)
- 0769-2011 CA To authorize and direct the Municipal Court Clerk to enter into a contract with Linebarger, Goggan, Blair & Sampson, LLP for the provision of collection services; to authorize an expenditure up to \$105,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. (\$105,000.00)
- 0812-2011 CA To authorize and direct the City Auditor to transfer \$20,783.00 within the computer fund budget; to authorize the Municipal Court Clerk to enter into a contract with SHI International Corporation for the provision of software licenses; to authorize an expenditure up to \$20,783.00 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$20,783.00)
- 0885-2011 CA To authorize and direct the Director of Finance and Management to enter into contracts for miscellaneous capital improvement renovations for the Department of Public Safety; to authorize the expenditure of \$80,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$80,000.00)

PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER

- 1731-2010 CA To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this I-70 retaining wall project for the Division of Design and Construction.(\$0.00)
- 0872-2011 CA To authorize the Finance and Management Director to establish purchase orders for the purchase of traffic poles per solicitation SA003916 and school flashers and accessories per solicitation SA003915 and the terms and conditions of these pending citywide universal term contracts for the Division of Planning and Operations; to authorize and direct the City Auditor to transfer \$133,016.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$133,016.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$133,016.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$133,016.00)
- 0947-2011 CA To authorize the Director of Public Service to execute a professional engineering services contract modification with Stantec Consulting Services Inc. in connection with the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road Project; to authorize and direct the City Auditor to transfer \$96,116.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$96,116.00 within the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to transfer \$96,116.00 from the Streets and Highways G.O. Bonds Fund to the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$96,116.00 from the Fed-State Highway Engineering Fund for this purpose; and to declare an emergency. (\$96,116.00)
- 0967-2011 CA To authorize the City of Columbus Director of Public Service to apply on behalf of Keep Columbus Beautiful (affiliate member) to Keep America Beautiful for the Anheuser Busch Grant Program to request beverage container recycling bins and accept if awarded; and to declare an emergency.
- 0974-2011 CA To authorize the Director of Public Service to modify and extend agreements with the Mid-Ohio Regional Planning Commission and the Ohio Department of Transportation for continued operation of the Paving the Way program until funds are exhausted, for the Division of Planning and Operations; and to declare an emergency. (\$-0-)
- 0987-2011 CA To authorize the Finance & Management Director to establish a purchase order for the purchase of sign posts for the Division of Planning and Operations per terms and conditions provided in the successful bid by Mdsolutions, Inc.; to authorize the City Auditor to execute a partial cancellation of an existing purchase order, to authorize the expenditure of \$12,328.75 or so much thereof as may be necessary from the Build America Bonds Fund; and to declare an emergency. (\$12,328.75)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- 0798-2011 CA To authorize the Director of Public Utilities to enter into an engineering services agreement with DLZ Ohio, Inc. in the amount of \$246,951.52 for professional engineering services for the Construction Administration / Inspection Services for the 2010 General Construction Contract; to authorize

the transfer within and expenditure of funds from the Sanitary Sewer Build America Bond Fund, and to amend the 2011 Capital Improvements Budget. (\$246,951.52)

- 0809-2011 CA** To authorize and direct the Director of Public Utilities to modify all contracts and agreements by assigning all past, present and future contracts and purchase orders with Malcolm Pirnie, Inc., to ARCADIS U.S., Inc.
- 0841-2011 CA** To authorize the Director of Public Utilities to enter into an engineering agreement with AECOM Technical Services, Inc. in the amount of \$271,210.00 for the Scioto River Stage Prediction Augmentation project; and to authorize the expenditure of \$271,210.00 from the Sanitary Sewer Super Build America Bond Fund. (\$271,210.00).
- 0859-2011 CA** To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Pomeroy & Associates, Ltd. for the Maryland Avenue/Denver Avenue Stormwater System Improvements Project; to authorize the expenditure of \$17,690.00 within the Storm Build America Bonds Fund for the Division of Sewerage and Drainage. (\$17,690.00)

APPOINTMENTS

- A0083-2011 CA** Reappointment of Alex Shumate, Managing Partner, Squire, Sanders and Dempsey LLP, 41 S. High Street, Columbus, Ohio 43215 to serve on the Columbus Downtown Development Corporation with a new term expiration date of July 8, 2014 (resume attached).
- A0084-2011 CA** Reappointment of Michael G. Morris, Chairman of the Board, President/CEO, American Electric Power, One Riverside Plaza, Columbus, Ohio 43215 to serve on the Columbus Downtown Development Corporation (CDDC) with a new term expiration date of July 8, 2014. (resume attached)
- A0085-2011 CA** Appointment of Kyle Katz, 448 West Nationwide Boulevard, Loft 108-Firestone Alley, Columbus, Ohio 43215 to serve on the Downtown Commission with a term expiration date of June 1, 2015 (resume attached).
- A0086-2011 CA** Appointment of Brent C. Simonds, Mid-Ohio Board for an Independent Living Environment, 690 South High Street, Columbus, Ohio 43206, to serve to serve on the Transportation and Pedestrian Commission, replacing Marc Conte, with a new term expiration date of June 30, 2014. (resume attached)

EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- 0101X-2011** To adopt the 2012 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.
(TABLED 6/20/11)
- 0819-2011** To authorize the Finance and Management Director to enter into a one (1) year contract from August 15, 2011 to August 14, 2012 with H Y O Inc. dba Pengwyn for the option to purchase Upfitting Services; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Account; to waive the competitive bidding requirements of the City

Codes; and to declare an emergency. (\$1.00)

0910-2011 To authorize the Finance and Management Director to renew a contract with Kone, Inc. for maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division and to authorize the expenditure of \$168,064.00 from the General Fund. (\$168,064.00)

0994-2011 To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase that real property known as 4252 Groves Road from 4252 Groves Road Equities LLC, an Ohio limited liability corporation, for the relocation and consolidation of various City functions; to authorize and direct the City Auditor to transfer \$2,400,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the expenditure not to exceed \$2,400,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$2,400,000.00)

HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

0925-2011 To authorize and direct the Board of Health to accept a grant from the Homeland Security Department through the Ohio Emergency Management Agency in the amount of \$317,419.00; to authorize the appropriation of \$317,419.00 in the Health Department Grants Fund; and to declare an emergency. (\$317,419.00)

0933-2011 To authorize and direct the Director of the Department of Finance and Management, on behalf of the Department of Public Health, to enter into a lease agreement with Dr. Jacinto W. Beard for the lease of clinic space for the WIC program for the period of October 1, 2011 through September 30, 2012; to authorize the expenditure of \$42,500.00 from the Health Special Revenue Fund to pay the cost of said lease; and to declare an emergency. (\$42,500.00)

0971-2011 To authorize the appropriation of \$3,880,110 from the 2011 HOME Fund to the Department of Development; to authorize the expenditure of \$3,589,343.50 from the 2011 HOME Fund to provide funding for various approved 2011 programs; and to declare an emergency. (\$3,880,110.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0906-2011 To authorize and direct the City Auditor to transfer \$2,114,514.42 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$528,628.61 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$2,114,514.42 in accordance with the Jobs Growth Incentive Program agreements; to authorize the expenditure of \$2,114,514.42 from the General Fund; and to declare an emergency. (\$2,114,514.42)

(TABLED 6/20/11)

0907-2011 To authorize and direct the City Auditor to transfer \$641,639.98 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$160,410.00 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$641,639.98 in accordance with the Downtown Office Incentive

Program agreements; to authorize the expenditure of \$641,639.98 from the General Fund; and to declare an emergency. (\$641,639.98)

(TABLED 6/20/11)

- 0908-2011** To authorize and direct the City Auditor to transfer \$1,480,499.22 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$370,124.81 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct payment to the Columbus City School District, Hilliard City School District, and the Olentangy Local School District for income tax revenue sharing; to authorize the expenditure of \$1,480,499.22 from the General Fund; and to declare an emergency. (\$1,480,499.22)
(TABLED 6/20/11)
- 0913-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and CallTech Communications, LLC; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 0914-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Clear Saleing, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 0916-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Chasm Industries Ohio, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 0918-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and DeCrane Aircraft Holdings, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 0919-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Knight Transportation; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 0920-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Limited Technology Services, Inc. and MAST Industries, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 0921-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Optimum Technology, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 0922-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Rastra Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 0923-2011** To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Rapid MR International, LLC; to direct the Director of the Department of Development to notify as necessary the local and state tax

authorities; and to declare an emergency.

0924-2011 To approve the Certified Local Government grant for the Feasibility Study for the Franklin Park Trolley Barn facility for funding year 2011 with the City Historic Preservation Officer acting as the community's CLG Program Contact.

0957-2011 To authorize the Director of the Department of Development to enter into a grant agreement with The Hutton Company for Brownfield assessment and redevelopment of the site located at 675 E. Hudson Street, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$68,300.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$68,300.00)

0958-2011 To authorize the Director of the Department of Development to enter into a grant agreement with Wagenbrenner Development for Brownfield assessment and redevelopment of the site located 1047 Cleveland Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$199,960 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$199,960.00)

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

0903-2011 To authorize and direct the Director of Finance and Management to enter into contract with All Things Restaurant for the purchase of milk coolers for the Recreation and Parks Department's Summer Food Program; to authorize the expenditure of \$24,816.00 from the Recreation and Parks Private Grants Fund; to establish an auditor's certificate in the amount of \$24,816.00 for the purchase listed within this legislation; and to declare an emergency. (\$24,816.00)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

0870-2011 To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders with Echo 24 and Pomeroy IT Solutions for the fiber optic splicing and repair associated with the Metronet's Fiber Optic Backbone; to authorize the expenditure of \$549,952.95 from the Department of Technology, Information Services Capital Improvement Fund and the Operating Internal Services Fund; and to declare an emergency. (\$549,952.95)

0949-2011 To authorize and direct the Mayor to enter into a contract with Ologie, LLC for "GreenSpot" Sustainable Lifestyles"; to authorize the expenditure of \$40,00.00 from the General Government Grant Fund; to waive the competitive bidding requirement of the Columbus City Codes; and to declare an emergency. (\$40,000.00)

PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHER

0968-2011 To authorize the City Attorney to enter into a contract with Urban Advocacy and Investigations LLC for the services of a stalking investigator for the City Attorney's Office, to authorize the appropriation and expenditure of an amount not to exceed Thirty-five Thousand Dollars for services rendered pursuant thereto, to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$35,000.00)

0976-2011 To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$37,693.37 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Central Ohio Building Co., Inc. for interior renovation of the indoor police shooting range, to authorize the expenditure of \$85,800.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$85,800.00)

0983-2011 To authorize the Finance and Management Director to enter into license agreements with various third party property owners to permit the City to install and operate such equipment as may be necessary to connect to the signals and video of the Safety Department's neighborhood safety camera project; and to declare an emergency.

PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER

0875-2011 To authorize the Director of Public Service to reimburse various utilities for utility relocation expenses associated with the Roadway Improvements - Emerald Parkway/Tuttle Crossing Blvd - Rings Road Improvement Project; to authorize and direct the City Auditor to transfer \$110,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$110,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the transfer of funds between the Streets and Highways G.O. Bonds Fund and the Local Transportation Improvement Fund; to appropriate \$250,000.00 and expend \$250,000.00 from the Local Transportation Improvement Fund for this purpose; and to declare an emergency. (\$250,000.00)
(TABLED 6/20/11)

0954-2011 To vacate an alley approximately 80 feet east of the east right-of-way line of North High Street and south of Nationwide Boulevard; to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

0969-2011 To authorize the Director of Public Service to enter into a guaranteed maximum cost agreement with Wagenbrenner Development, Inc., for public infrastructure improvements to be constructed in connection with the Miscellaneous Economic Development - Columbus Coated Fabrics Sixth Street Area Roadways Phase 2C project in the amount of \$1,454,119.65 and to provide for construction inspection in the amount of \$139,895.11; to amend the 2011 Capital Improvement Budget; to authorize the City Auditor to execute a partial cancellation of an existing Auditor's Certificate; to authorize the transfer of funds within the Northland and Other Acquisitions Fund; to authorize and direct the City Auditor to transfer \$600,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$600,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the Director of Public Service to expend \$1,454,119.65 from the Streets and Highways G.O. Bonds Fund, Build America Bonds Fund and Northland and Other Acquisitions Fund; to utilize an existing Auditor's Certificate for inspection costs in the amount of \$139,895.11; and to declare an emergency. (\$1,594,014.76)

0979-2011 To authorize the Director of Public Service to modify and increase the contract for the Bridge Rehabilitation - Major Bridge Rehabilitation with Double

Z Construction for the Division of Design and Construction; to amend the 2011 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$1,953,683.61 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$1,953,683.61 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$1,953,683.61 from the Streets and Highways G.O. Bonds Fund for design, construction and inspection of the Calumet over Glen Echo Ravine structure; and to declare an emergency. (\$1,953,683.61)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0696-2011 To authorize the Director of Public Utilities to enter into a planned contract modification for professional engineering services with CH2M Hill, Inc., for the Asset Management Program Development Project; to authorize the transfer and expenditure of \$908,253.76 from the Sanitary Sewer General Obligation Fund and the transfer and expenditure of \$908,253.76 from the Water Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget for the Divisions of Sewerage and Drainage and Power and Water. (\$1,816,507.52)

0793-2011 To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company, for the Berliner Park Storm and Sanitary Improvements project; to authorize the transfer of funds within the Sanitary Sewer Build America Bond Fund, to authorize the expenditure of \$1,253,130.00, and amend the 2011 Capital Improvement Budget. (\$1,253,130.00)

ADJOURNMENT

(THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY, JULY 4, 2011. THE NEXT REGULAR SCHEDULED MEETING WILL BE MONDAY, JULY 11, 2011)