



**City of Columbus**  
**Agenda - Tentative**  
**Columbus City Council**

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

***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.***

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Monday, July 18, 2011

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 34 OF COLUMBUS CITY COUNCIL, JULY 18, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

**C0022-2011** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY July 13, 2011.

New Type: C1, C2  
To: 4751 Main St Inc  
DBA Marathon  
4751 E Main St  
Columbus OH 43213  
Permit #2850906

New Type: D3, D3A  
To: JYY LLC  
878 Bethel Rd  
Columbus OH 43214  
Permit #4198638

Transfer Type: D1, D2  
To: Pentria LLC  
DBA Caffe Daniela  
17 S High St Ste125  
Columbus OH 43215  
From: Daniel Pizzurro  
DBA Hilltop Café  
1st Fl Bsmt & Patio  
2142 Sullivant Av  
Columbus OH 43223  
Permit #68050590005

Transfer Type: C1  
To: A & N Carry Out Inc  
DBA Shawns Market  
3309 E Main St Front Only  
Columbus OH 43213

From: Jordan Foods LLC  
DBA Shawns Market  
3309 E Main St Front Only  
Columbus OH 43213  
Permit #0010726

Transfer Type: D5  
To:Baby Inc  
DBA Babys Club  
2418 W Broad St  
Columbus OH 43204  
From:2418 RBKR Inc  
DBA Club 2418  
2418 W Broad St  
Columbus OH 43204  
Permit #0346789

Advertise: 07/23/11

Return: 07/29/11

## RESOLUTIONS OF EXPRESSION

### CRAIG

**0124X-2011** To Honor and Recognize the 125th Anniversary of Mount Carmel Hospital

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

### GINTHER

**0125X-2011** To honor and recognize Commissioner Ronald L. Hupman for his service to the University Area Commission and thank him for his support and commitment to the Columbus community.

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

**0126X-2011** To honor and recognize Commissioner Sharon Young for her service to the University Area Commission and thank her for her support and commitment to the Columbus community.

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

**0127X-2011** To honor and recognize Commissioner Richard Talbott for his service to the University Area Commission and thank him for his support and commitment to the Columbus community.

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

### MILLS

**0122X-2011** To recognize the 28th Annual National Night Out and commend its Columbus area sponsors and participants for their dedicated efforts in crime and drug prevention.

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

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

### **FIRST READING OF 30-DAY LEGISLATION**

#### **FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- 1129-2011 FR To authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Miles McClellan Construction Company for project management services; and to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement, Gov'l SuperB.A.B.'s (Build America Bonds) Fund. (\$200,000.00)

#### **RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**

- 1021-2011 FR To authorize the Director of the Recreation and Parks Department to execute those documents as requested by Wide Open West Ohio LLC ("WOW"), a Delaware limited liability company, which are necessary to grant a perpetual non-exclusive subsurface easement under real property owned by the City, which is located in the vicinity of Hines Road and Old Refugee Road.

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

- 1149-2011 FR To grant consent and propose cooperation with the Ohio Department of Transportation for a project to reduce the speed limit on I-70 from I-71 to the Livingston Avenue interchange.
- 1150-2011 FR To authorize the Director of Public Service to submit applications for Round 26 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus, and to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment. (\$0.00)

#### **PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- 0978-2011 FR To authorize the Director of Finance and Management to establish Blanket Purchase Orders with Anderson Concrete Corporation from an established Universal Term Contract for the purchase of Ready Mix Concrete for the Division of Sewerage and Drainage, and to authorize the expenditure of \$85,000.00 from the Sewerage System Operating Fund. (\$85,000.00)
- 0984-2011 FR To authorize the Director of Public Utilities to enter into a service agreement with SimplexGrinnell for Security System Maintenance, Monitoring and Inspection and for the purchase of Annual Software for the Division of Sewerage and Drainage in accordance with the provisions of Sole Source procurement of the Columbus City Code, and to authorize the expenditure of \$24,057.00 from the Sewerage System Operating Fund. (\$24,057.00)
- 1018-2011 FR To authorize the Director of Public Utilities to enter into a professional service agreement with Woolpert, Inc. to develop GIS Contour Lines; in the amount of \$219,929.00; for the Divisions of Sewerage and Drainage and Power and Water; to authorize a transfer and expenditure of \$149,929.00 from the

Sanitary Sewer General Obligation Fund; to authorize a transfer and expenditure of \$70,000.00 from the Water Build America Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. (\$219,929.00)

- 1033-2011 FR To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Gresham Smith and Partners; for the Holt Avenue/Somersworth Drive Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer of \$29,394.02 within the Storm Super Build America Bonds Fund; to amend the 2011 Capital Improvements Budget and to authorize the expenditure of \$229,394.02 within the Storm Super Build America Bonds Fund. (\$229,394.02)

### **ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON GINTHER**

- 1048-2011 FR To rezone 4037 LOCKBOURNE ROAD (43207), being 1.9± acres located at the southwest corner of Lockbourne Road and Vernon Avenue, From: R, Rural District, To: L-C-4, Limited Commercial District (Rezoning # Z10-025).
- 1067-2011 FR To rezone 700 WEST THIRD AVENUE (43212), being 7.7± acres located on the north side of West Third Avenue, 200± feet west of Olentangy River Road, From: M, Manufacturing District, To: C-4, Commercial and L-AR-O, Limited Apartment Office District (Rezoning # Z11-007).
- 1068-2011 FR To grant a Variance from the provisions of Sections 3312.27, Parking setback line and 3333.18, Building lines, of the Columbus City Codes for property located at 700 WEST THIRD AVENUE (43212), to permit multi-unit residential development with reduced parking and building setbacks along West Third Avenue in conjunction with rezoning Z11-007. (CV11-013)
- 1078-2011 FR To rezone 9215 ANTARES AVENUE (43240), being 16.2± acres located at the terminus of Antares Avenue, 375± feet northeast of Polaris Parkway, From: L-C-4, Limited Commercial District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z11-016).
- 1079-2011 FR To grant a Variance from the provisions of Sections 3333.255, Perimeter Yard, of the Columbus City Codes for property located at 9215 ANTARES AVENUE (43240), to permit multi-unit residential development with reduced perimeter yard in conjunction with rezoning Z11-016. (CV11-017)

### **CONSENT ACTIONS**

#### **DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER**

- 1117-2011 CA To accept the application AN11-002 of William H. & Rebecca J. Campbell for the annexation of certain territory containing .93 ± acres in Sharon Township.
- 1118-2011 CA To accept the application (AN11-003) of David R. & Diana L. Clarey for the annexation of certain territory containing .717 ± acres in Prairie Township.
- 1138-2011 CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2901 East 12th Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

#### **RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**

- 1093-2011 CA To accept grant funds and authorize the appropriation of \$36,100.00 from the unappropriated balance of the Recreation and Parks Grant Fund, To authorize and direct the Director of Recreation and Parks to enter into contract with Wingler Construction, Inc. for the Harrison House Roof Project; to authorize the expenditure of \$38,800.00 and a contingency of \$1,200.00 for a total of \$40,000.00 from the Voted Recreation and Parks Bond Fund and ARRA Grant; and to declare an emergency. (\$40,000.00)
- 1094-2011 CA To authorize the Director of the Department of Recreation and Parks to execute a Quitclaim Deed of Easement necessary to grant Ohio River Pipe Line LLC, a Delaware limited liability company, a replacement easement, through the City's Woodward Park property in exchange for their release of all other existing right of way easements in the park and the payment of \$38,000.00 and to declare an emergency.
- 1140-2011 CA To authorize the Director of Recreation and Parks to execute a modification of the Operation and Maintenance Agreement for the Whittier Peninsula Grange-Audubon Nature Center site, including a modification of the incorporated Operation and Maintenance Plan, and any other additional documents and instruments that are necessary and incident thereto; and to declare an emergency.

**ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- 0820-2011 CA To authorize the Director of the Department of Technology and the Director of Public Utilities to renew an existing contract with VESOFT Inc. for software maintenance and support services; in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$1,850.00 from the Department of Technology, Internal Services Fund. (\$1,850.00)
- 1059-2011 CA To authorize and direct the Executive Director of the Civil Service Commission to enter into a contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits, and to authorize the expenditure of \$55,650.00 from the General Fund; and to declare an emergency (\$55,650.00).

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

- 0877-2011 CA To authorize and direct the Finance and Management Director to sell an aluminum boat, motor, and trailer equipment that is of no further value to the Division of Fire to the Central Ohio Fire Museum for the sum of \$1.00; and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)

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

- 1003-2011 CA To authorize the Director of the Department of Public Service to execute those documents necessary to allow the City to grant the aerial encroachment easement to 504 South Front Street LP which will allow the installation of the proposed awning located at 503 South Front Street.
- 1134-2011 CA To authorize the Director of Public Service to enter into contract with Righter Company, Inc. for the Bridge Rehabilitation - Arcadia Avenue Over Glen Echo Ravine project; to provide for the payment of inspection services in

connection with the project; 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; to authorize the transfer of funds to the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$475,000.00 from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$475,000.00)

- 1135-2011 CA** To authorize the Finance and Management Director to establish a purchase order for the upfitting of six single axle dump trucks and six tandem axle dump trucks with HYO Inc., dba Pengwyn Hydraulics, in accordance with the terms and conditions of a pending citywide universal term contract, for the Division of Planning and Operations; to authorize and direct the City Auditor to transfer \$213,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$213,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$213,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$213,000.00)
- 1136-2011 CA** To authorize the Director of Public Service to enter into contract with Lake Erie Construction Company for the Roadway Improvements - Guardrail project for the Division of Planning and Operations; to authorize and direct the City Auditor to transfer \$350,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$350,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$350,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$350,000.00)
- 1137-2011 CA** To authorize the Director of Public Service to enter into a contract for radio repairs with Comtech Inc., in accordance with the sole source provision of the Columbus City Codes; and to authorize the expenditure of \$12,480.00 from the Division of Refuse Collection General Fund; and to declare an emergency. (\$12,480.00)
- 1142-2011 CA** To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Roadway Improvements - Emerald Parkway/Tuttle Crossing Blvd - Rings Road Project, to authorize the expenditure of \$633,410.00 from the Department of Public Service, Streets and Highways Improvement Fund; and to declare an emergency. (\$633,410.00).
- 1146-2011 CA** To authorize the Director of Public Service to enter into a design reimbursement agreement with TechCenter South Development Co., LLC, for the design of public infrastructure improvements in connection with the Roadway Improvements - Tech Center South project in the amount of \$173,351.21; to authorize and direct the City Auditor to transfer \$173,351.21 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$173,351.21 within the Streets and Highways G.O. Bonds Fund; to authorize the Director of Public Service to expend \$173,351.21 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$173,351.21)
- 1154-2011 CA** To authorize the Director of Finance and Management to establish purchase orders with Quick Kurb Inc. for the purchase of Longitudinal Channelizers per

the terms and conditions of an existing universal term contract for the Division of Planning and Operations; to authorize and direct the City Auditor to transfer \$50,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$50,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$50,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$50,000.00)

**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- 0119X-2011 CA** To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Leonard Avenue and Wildwood Avenue Stormwater System Improvement Project, and to declare an emergency.
- 0783-2011 CA** To authorize the Director of Public Utilities to enter into a planned contract modification with 360water, Inc. for Facilities and Safety Training Management and Documentation Services; to authorize the expenditure of \$222,650.00 from the Sewer System Operating Fund; and \$68,125.00 from the Water Systems Operating Fund. (\$290,775.00)
- 0864-2011 CA** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of U.S. Filter/Envirex Parts from an established Universal Term Contract with Siemens Industry, Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)
- 0873-2011 CA** To authorize the Director of Public Utilities to enter into an engineering agreement with Chester Engineers for the Upper Scioto West Air Quality Improvements Project; and to authorize the transfer within and expenditure of \$404,599.33 from the Sanitary Sewer Build America Bond Fund; and to amend the 2011 Capital Improvements Budget. (\$404,599.33)
- 0879-2011 CA** To authorize the Director of Public Utilities to enter into a planned modification of the Janitorial Services contract with AA Programmed Janitorial and Building Maintenance, Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$168,492.00 from the Sewerage System Operating Fund. (\$168,492.00)
- 0892-2011 CA** To authorize the Director of Public Utilities to enter into an engineering agreement modification with RW Armstrong for the CSO Regulator Sluice Gate Modifications project; to authorize the transfer within and expend \$96,235.11 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$96,235.11).
- 0912-2011 CA** To authorize the Director of Public Utilities to enter into a contract with J. F. Electric Inc. for Emergency Overhead Electric Repairs for the Division of Power and Water and to authorize the expenditure not to exceed \$60,000.00 from the Electricity Operating Fund. (\$60,000.00)
- 0927-2011 CA** To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a certain utility easement, located in the vicinity of Chatterton Road and Falcon Bridge Drive, at the request of Chatterton Square LLC, an Ohio limited liability company, in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

- 0956-2011** CA To authorize the Director of Public Utilities to enter into contract with The Shelly Company for Asphalt Paving, Sealing and Repair Services, for the Division of Sewerage and Drainage, and to authorize the transfer and expenditure of \$175,000.00 from the Sewerage System Operating Fund. (\$175,000.00)
- 0980-2011** CA To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Moyno, Inc. from an established Universal Term Contract for the purchase of Moyno Pump Parts for the Division of Sewerage and Drainage, and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)
- 0981-2011** CA To authorize the Director of Finance and Management to establish a blanket purchase order for Laboratory Supplies from an established Universal Term Contract with VWR International, LLC for the Division of Sewerage and Drainage, and to authorize the expenditure of \$35,000.00 from the Sewerage System Operating Fund. (\$35,000.00)
- 0995-2011** CA To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from an established Universal Term Contract for the purchase of Andritz D7LL Centrifuge Parts & Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$75,000.00 from the Sewerage System Operating Fund. (\$75,000.00)
- 1013-2011** CA To authorize the Director of Public Utilities to execute a construction contract with Storts Excavation, Inc. for the Fire Hydrant Replacements - 2011 Project; to authorize a transfer and expenditure of \$623,975.00 within the Water Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$623,975.00)
- 1026-2011** CA To authorize the Director of Public Utilities to enter into an engineering agreement with DLZ Ohio, Inc. in the amount of \$116,243.95 for the needed inspection and testing services of the 2010 Annual Lining Contract Project; to authorize the transfer within and expenditure of funds from Sanitary Sewer General Obligation Bond Fund, to amend the 2011 Capital Improvements Budget, and to declare an emergency. (\$116,243.95)
- 1030-2011** CA To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill, Inc. for the Parsons Avenue Water Plant Surface Water Treatment Upgrade Project; to authorize a transfer and expenditure of \$275,000.00 within the Water Super Build America Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. (\$275,000.00)
- 1041-2011** CA To authorize the Director of Public Utilities to enter into contract with Rama Consulting Group for Employee Mentoring Program Design and Services for the Department of Public Utilities, to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund (\$200,000.00)
- 1043-2011** CA To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and support for the Central Ohio Green Pact for Fiscal Year 2011, and to authorize the expenditure of \$50,000.00 from the Sewerage

System Operating Fund, and \$50,000.00 from the Water Operating Fund.  
(\$100,000.00)

## APPOINTMENTS

- A0087-2011 CA** Appointment of Brian Scarpino, 1232 Livingston Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2011 (resume attached).
- A0088-2011 CA** Appointment of Demetrius Curry, 810 Kimball Place, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a term expiration date of July 21, 2012 (resume attached).
- A0089-2011 CA** Appointment of Roger Farrell, 76 East Third Avenue, Columbus, Ohio 43201 to serve on the Board of Commission Appeals with a term expiration date of June 30, 2014 (resume attached).
- A0090-2011 CA** Appointment of Tom Wolf, 674 Mohawk Street, Columbus, Ohio 43206 to serve on the Historic Resources Commission with a term expiration date of June 30, 2014 (resume attached).
- A0091-2011 CA** Appointment of John Risteter, 1510 Indianola Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of May 31, 2013 (resume attached).
- A0092-2011 CA** Appointment of Seth Golding, 43 East Dodridge Street, Columbus, Ohio 43202 to serve on the University Area Commission with a term expiration date of May 31, 2014 (resume attached).
- A0093-2011 CA** Appointment of Joyce Hughes, 1196 North Sixth Street, Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of May 31, 2014 (resume attached).
- A0094-2011 CA** Appointment of Lucas Dixon, 464 East Oakland Avenue, Columbus, Ohio 43202 to serve on the University Area Commission with a term expiration of May 31, 2014 (resume attached).
- A0095-2011 CA** Reappointment of Melissa P. Ingwersen, Chase, 100 East Broad Street Columbus, Ohio 43215, to serve on the Columbus Downtown Development Corporation with a new term expiration date of July 8, 2014 (resume attached)
- A0096-2011 CA** Reappointment of Russell Austin, Battelle 505 King Ave. Columbus Ohio 43201 to serve on the Columbus Downtown Development Corporation with a new term expiration of July 8, 2014 (resume attached).
- A0097-2011 CA** Appointment of Terry D. Lahm, Ph.D., Capital University, 1 College and Main, Columbus, Ohio 43209-2394 to serve on the Wellfield Protection Board of Appeals with a new term expiration date of March 31, 2016 (resume attached)
- A0098-2011 CA** Reappointment of Kerstin Carr, 8266 Priestley Drive, Reynoldsburg, OH 43068 to serve on the Transportation and Pedestrian Commission with a new term expiration of June 30, 2014 (resume attached).

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

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

- 1139-2011** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of thirteen

parcels of real property held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program to Columbus Housing Partnership or a subsidiary established to hold properties for the Duxberry Landing project; and to declare an emergency.

- 1164-2011** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (775 Heyl Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

**DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER**

- 1092-2011** To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with ExpressPoint equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$125,000.00 and the creation of 30 new full-time permanent positions within the City of Columbus.

*(DEPT. REQUEST TO TABLE INDEFINITELY)*

- 1095-2011** To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty percent (60%) for six (6) years and a Jobs Growth Incentive Agreement with Manta Media, Inc., 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 \$1 million and the creation of 130 permanent full-time jobs.

- 1096-2011** To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Turner Construction Company as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

**RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**

- 1020-2011** To authorize and direct the Director of Recreation and Parks to enter into sixteen (16) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite and Senior Volunteer Programs administered by the Central Ohio Area Agency on Aging, to authorize the expenditure of \$375,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$375,000.00)

**ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- 1131-2011** To comply with OPERS requirements regarding Recognition of Pick-up of Contributions, for employees covered by CMAGE/CWA Local 4502 collective bargaining agreement; and to declare an emergency.

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

- 1128-2011** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with PK Builders, LLC for the renovation of the roof for Fire Station No. 23; to authorize the expenditure of \$51,500.00 from the Department of Public Safety's Gov'l B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$51,500.00)

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

- 1047-2011** To authorize the Director of the Department of Public Service to execute the document that is needed to grant an easement for a portion of the Huntington Park baseball facility foundation that encroaches into Nationwide Boulevard.
- 1089-2011** To authorize the Director of Public Service to modify and increase a professional engineering services contract with Burgess and Niple, Inc.; 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; to authorize the transfer of funds between the Streets and Highways G.O. Bonds Fund and the Fed-State Highway Engineering Fund; to authorize the expenditure of \$100,000.00 from the Fed-State Highway Engineering Fund; and to declare an emergency (\$100,000.00).
- 1122-2011** To authorize the City Attorneys' Office, Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Bikeway Development - SR 161 Bikeway Connector/Sawmill Road - Linworth Road Project; to authorize the City Attorney's Office, Real Estate Division to negotiate with property owners to acquire the additional rights-of-way necessary to complete this project; 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 and to authorize the expenditure of \$100,000.00 from the Streets and Highways G.O. Bonds Fund for acquisition related expenses including professional service and land costs; and to declare an emergency. (\$100,000.00)

**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- 0975-2011** To authorize the Director of Public Utilities to modify and increase the agreement with URS Corporation - Ohio for Professional Construction Management Services; for the Division of Power and Water; to authorize a transfer within the Water Super Build America Bonds Fund; to authorize an expenditure of \$15,750,000.00 within the Water Super Build America Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. (\$15,750,000.00)
- 0985-2011** To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract for the Rental of Construction Equipment with Operator with Travco Construction Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$10,000.00 from the Sewerage System Operating Fund. (\$10,000.00)
- 0992-2011** To authorize the Director of Public Utilities to enter into a construction contract with the Trumbull Corporation, in connection with the OSIS Augmentation & Relief Sewer (OARS) Project Phase 2; to authorize the appropriation, transfer, and expenditure of \$76,919,700.00 from the Sewer System Reserve Fund to the Ohio EPA Water Pollution Control Fund ; to amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage; and declare an emergency. (\$76,919,700.00)

**RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS**

**0791-2011** To supplement and amend Chapter 3303, Definitions, and Chapter 3321, General Site Development Standards, of the Columbus Zoning Code, Title 33, to add and delete definitions, revise the lighting standards, and create new landscaping and screening requirements; and to make other needed changes in various code sections of Title 33 in order to accommodate the new and updated general site development standards and requirements.

Sponsors: A. Troy Miller

**1065-2011** To amend Chapter 919 of the Columbus City Codes, 1959, to limit offshore and shorebound fishing and associated trailering activities between the hours of 11:00pm and 7:00am to reservoirs, creeks, and rivers, clarify that written permission by the director is necessary before engaging in sales activities associated with the parks, and to prohibit the use of nets, buckets, or methods other than pole fishing to harvest fish from ponds.

Sponsors: Zachary M. Klein

*(REQUEST TO AMEND AS SUBMITTED TO CLERK)*

**1145-2011** To amend existing Section 2311.21 of the Columbus City Codes, 1959, to increase the penalties relative to criminal trespassing.

Sponsors: Michelle M. Mills

**(THE LAST COUNCIL MEETING PRIOR TO AUGUST RECESS IS MONDAY, JULY 25TH. DEADLINE FOR LEGISLATION IS FRIDAY, JULY 15TH AT NOON.)**

**(THE NEXT REGULAR MEETING IN SEPTEMBER IS MONDAY, SEPTEMBER 12TH AT 5:00 P.M.)**

**ADJOURNMENT**