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 4, 2012 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 29 OF COLUMBUS CITY COUNCIL, MONDAY, JUNE 4, 2012 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 **C0018-2012** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, May 30, 2012:

New Type: D2
To: Franklinton Properties Ltd
DBA Colombinis Sports Diner
894 W Broad St & Patio
Columbus OH 43222
Permit #: 2886339

New Type: D5
To: Triple Shotz Sports Bar LLC
DBA Triple Shotz Sports Bar
5720 Brice Outlet Mallway
Columbus OH 43232
Permit #: 9053084

New Type: D2
To: Porters Pub LLC
& Patio
5225 N High St
Columbus OH 43214
Permit #: 70348000005

New Type: F9
To: Columbus Association for the Performing Arts

160 S High St
Lawns 1 thru 8 & Staging Area
Columbus Ohio 43215
Permit #: 1649820

New Type: C1, C2
To: Certified Oil Corp
DBA Certified Oil 488
1401 Bethel Rd
Columbus OH 43220
Permit #: 13702000490

New Type: D2
To: Columbus Athenaeum Ltd
S/W BSMT Only
32 N Fourth St
Columbus OH 43215
Permit #: 1650205

New Type: D5
To: NHB Restaurant Group Llc
& Patio
8270 Sancus Blvd
Columbus OH 43081
Permit #: 62772440005
New Type: D5A
To: Hilton Management LLC
DBA Columbus Downtown Hilton
400 N High St
Columbus OH 43215
Permit #: 3854928

New Type: D2
To: Formaggio Pizza LLC
5875 Sawmill Rd
Columbus OH 43017
Permit #: 2821050

New Type: D5
To: BHKB Enterprises LLC
889 Oak Street
Columbus OH 43205
Permit #: 0348236

New Type: D1
To: SSC Holdings LLC
2920 S High St

Columbus OH 43207
Permit #: 7643227

Transfer Type: D1, D3
To: Siem Reap Inc
375 Georgesville Rd
Franklin TWP
Columbus OH 43228
From: Big Century Inc
DBA Bollywood Bistro
Exclds Outdoor Seating Area
2584 Bethel Rd
Columbus OH 43220
Permit #: 81383920005

Transfer Type: C1, C2
To: RYA INC
DBA Demorest Market
1421 Demorest Rd
Columbus, OH 43228
From: Nikesh Corp
1421 Demorest Rd
Columbus OH 43228
Permit #: 7151753

Transfer Type: D1, D2, D3, D3A, D6
To: Bishoff Management LLC
1383 S Hamilton Rd
Columbus Ohio 43227
From: Selam Restaurant Inc
DBA Exclusiv Lounge
1383 S Hamilton Rd
Columbus Ohio 43227
Permit #: 07205700005

Transfer Type: D2, D2X, D3, D3A
To: Two Shots Inc
1571-73 Lockbourne Rd & Patio
Columbus OH 43207
From: Trophies Bar & Grill
1571-73 Lockbourne Rd & Patio
Columbus OH 43207
Permit #: 9115530

Advertised Date: 6/09/12
Agenda Date: 6/04/12
Return Date: 6/14/2012

RESOLUTIONS OF EXPRESSION

PALEY

2 **0107X-2012** To honor and recognize the ALPHA Minority Youth Engineering Program and the John E. Foster Minority Scholarship.

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

TYSON

3 **0111X-2012** To recognize the week of June 3rd to June 9th, 2012, as Leadership/Management Week in Columbus, and to commend the Columbus Public Service Chapter of the National Management Association on their thirty-first anniversary and for their leadership efforts and support of the city.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

FR-1 **1086-2012** To approve a Certified Local Government Grant for the ongoing stabilization of the historic Green Lawn Abbey and emergency repair of eight (8) stained glass windows in the building for Funding Year 2012 with the City Historic Preservation Officer acting as the Grant Project Contact.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

FR-2 **0934-2012** To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health, to renew an annual software license support contract for SAS statistical license, provided by SAS Institute Inc., for the Department of Columbus Public Health, in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of $9,070.00 from the Department of Technology, Internal Services Fund. ($9,070.00)

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

FR-3 1018-2012 To authorize the Mayor of the City of Columbus to accept a 2011 Anti-Gang Initiative Renewal grant award from the Department of Justice, U. S. Attorney's Office via the Ohio Office of Criminal Justice Services; to authorize Columbus Police Commander Kent Shafer as the official city representative to act in connection with the grant; to authorize an appropriation of $40,325.00 from the unappropriated balance of the General Government Grant fund; ($40,325.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-4 0958-2012 To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with ms Consultants, Inc., for the Marion Road Area Neighborhood Project, for the Division of Sewerage and Drainage; to authorize a transfer and expenditure up to $134,169.88 within the Storm Sewer Bonds Fund; and to amend the 2012 Capital Improvements Budget. ($134,169.88).

FR-5 0992-2012 To authorize the Director of Public Utilities to enter into contract with Kokosing Construction Co, Inc. for the Southerly Wastewater Treatment Plant New Headworks, Waste Digester Gas Utilization Improvement Project, to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund, to the Sanitary Sewer General Obligation Bond Fund, to authorize the expenditure of $5,519,988.85 from various Sanitary Sewer Bond Funds, and to amend the 2012 Capital Improvement Budget; ($5,519,988.85.)

FR-6 1006-2012 To authorize the Director of Public Utilities to enter into a professional engineering services contract modification with EMH&T, Inc., in connection with the Blacklick Creek Sanitary Interceptor Sewer, Part 6C Project; and to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund, to the Sanitary Sewer General Obligation Bond Fund, to authorize the expenditure of $5,706,025.31 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2012 Capital Improvements Budget; for the Division of Sewerage and Drainage. ($5,706,025.31).

FR-7 1025-2012 To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Moody Nolan, Inc., for the Cooper Park Stormwater System Improvements Project; for the Division of Sewerage and Drainage to authorize the expenditure of $232,309.09 within the Storm Sewer Bond Fund. ($232,309.09).

FR-8 1042-2012 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 $171,800.00 from the Sewerage System Operating Fund. ($171,800.00)

FR-9 1044-2012 To authorize the Director of Public Utilities to enter into a planned modification of the Asphalt Paving, Sealing and Repair Services

contract with The Shelly Company, for the Division of Sewerage and Drainage, and to authorize the expenditure of $175,000.00 from the Sewerage System Operating Fund. ($175,000.00)

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

FR-10 1098-2012 To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3312.25, Maneuvering; 3332.27, Rear yard; 3372.542, Maximum lot coverage; 3372.543, Building lines; 3372.544, Maximum floor area, of the Columbus City Codes, for the property located at 29 WILCOX STREET (43202), to permit a three-unit dwelling in the with reduced development standards in the R-2F, Residential District. (Council Variance #CV12-003).

FR-11 1113-2012 To rezone 812 MANSFIELD AVENUE (43219), being 0.23± acres located on the east side Mansfield Avenue, 145± feet north of Bliss Street, From: R, Rural District, To: L-M, Limited Manufacturing District. (Rezoning # Z11-023).

FR-12 1150-2012 To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; and 3312.49, Minimum numbers of parking spaces required; of the Columbus City codes, for the property located at 1601 EAST TWELFTH AVENUE (43211), to permit a Type “A” home day care facility for a maximum of twelve children within an existing single-unit dwelling with reduced parking in the R-3, Residential District (Council Variance # CV12-021).

FR-13 1179-2012 To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; and 3332.21, Building lines, of the Columbus City codes; for the property located at 584 STAMBAUGH AVENUE (43207), to permit a two-unit dwelling with a reduced building line in the R-3, Residential District (Council Variance # CV12-018).

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-1 1020-2012 To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Pad Door Systems for repair and service of doors and gate systems under the purview of the Facilities Management Division; to authorize the expenditure of $30,000.00 from the General Fund; and to declare an emergency. ($30,000.00)

CA-2 1071-2012 To authorize and direct the Finance and Management Director to issue blanket purchase orders for various automotive equipment parts, supplies, and services with various vendors, to authorize the expenditure of $51,000.00 from the Fleet Management Services Fund, and to declare and emergency. ($51,000.00)

CA-3 1163-2012 To amend the 2012 Capital Improvements Budget to be in line with the upcoming bond sale; and declare an emergency.

CA-4 1174-2012 To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with General Temperature Control, Inc. for HVAC and interior lighting upgrades for the Central Police Headquarters Building; to authorize the expenditure of $491,467.72 from the Energy Efficiency and Conservation Block Grants (EECBG) Program; and to declare an emergency. ($491,467.72)

CA-5 1176-2012 To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Heapy Engineering the professional services for design and construction administration of the HVAC and electrical upgrades and retrofit for the Central Safety Building, 120 Marconi Boulevard; to authorize the expenditure of $95,000.00 from the Energy Efficiency and Conservation Block Grants (EECBG) Program; and to declare an emergency. ($95,000.00)

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

CA-6 0998-2012 To authorize the Board of Health to return unused grant monies and interest income from the Dental Sealant grant program to the Ohio Department of Health in an amount not to exceed $6,818.23 from the Health Department Grants Fund; to authorize the City Auditor to transfer $6,818.23 of appropriation authority within the Health Department Grants Fund; and to declare an emergency. ($6,818.23)

CA-7 1076-2012 To authorize and direct the Board of Health to modify and increase a contract for promotoras services with Ohio Hispanic Coalition; to authorize the expenditure of $10,000.00 from the Health Special Revenue Fund; and to declare an emergency. ($10,000.00)

CA-8 1118-2012 To authorize the Board of Health to enter into a contract with The Research Institute at Nationwide Children's Hospital for the provision of community education and training for syphilis elimination services for the period May 1, 2012 through December 31, 2012; to authorize the expenditure of $23,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. ($23,000.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-9 1046-2012 To authorize the Director of the Department of Development to enter into grant agreements with Nationwide Realty Investors,LLC in order to foster sustainable building through LEED certification of the office facilities at 10 Nationwide Blvd. and at 240-290 Nationwide Blvd., pursuant to the Green Columbus Fund Program; to amend the 2012 Capital Improvements Budget; to authorize the transfer and appropriation of monies within the Northland and Other Acquisitions

Fund; to authorize the expenditure of up to $94,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. ($94,000.00)

CA-10 1139-2012 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 (338 N. Burgess Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-11 1141-2012 To authorize and direct the Director of the Department of Development to authorize the assignment and assumption of developer responsibilities authorized under Columbus City Council Ordinance No. 0918-10 for the residential development project at the former Kimball-Midwest site on 580-582 West Goodale Blvd. from Wagenbrenner Development, Inc. to Kaufman LLC; and to declare an emergency.

CA-12 1164-2012 To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-006) of 4.907 + acres in Perry Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-13 1062-2012 To authorize the Finance & Management Director to enter into four (4) UTC contracts for the option to purchase Sporting Goods and Recreational Supplies with BSN Sports, Flaghouse Incorporated, Riddell, and S & S Worldwide, to authorize the expenditure of four (4) dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. ($4.00)

CA-14 1064-2012 To authorize the Director of Recreation and Parks to renew an existing contract for maintenance and support on the Activenet software application with The Active Network, LTD in accordance with the sole source procurement provisions of the Columbus City Code; to authorize the expenditure of $92,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. ($92,000.00)

CA-15 1077-2012 To authorize and direct the Director of Recreation and Parks to modify the contract with Myers-Schmalenberger Landscape Architects, dba MSI Design, for professional services related to the Livingston Park Cultural Improvements Phase One Project; to authorize the expenditure of $25,300.00 from the Recreation and Parks Grant Fund; and to declare an emergency. ($25,300.00)

CA-16 1078-2012 To authorize the expenditure of $25,600.00 from the Voted Recreation and Parks Bond Fund; to authorize the payment of said funds to the Department of Public Utilities Power and Water Division; and to declare an emergency. ($25,600.00)

CA-17 1083-2012 To authorize and direct the Director of Recreation and Parks to modify the contract with Strawser Paving Company, Inc. for the Hard Road Park Development Project; to authorize the expenditure of $112,257.00 and a contingency of $10,000.00 for a total of $122,257.00 from the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. ($122,257.00)

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-18 0936-2012 To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with G3 Technology Partners from an existing Universal Term Contract for the purchase of equipment, software licensing and support, and professional services to enhance the City's interactive voice response (IVR) system; and to authorize the expenditure of $26,650.77 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund. ($26,650.77)

CA-19 1045-2012 To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology to establish a purchase order with OnX USA LLC, from a pre-existing Universal Term Contract (UTC), for the purchase of HP professional services; to authorize the transfer of appropriation and cash between projects in the Information Services Bond Fund; to amend the 2012 Capital Improvement Budget; and to authorize the expenditure of $28,400.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. ($28,400.00)

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

CA-20 0513-2012 To authorize the Municipal Court Clerk to enter into the third year of a three year contract with Apelles, LLC for the provision of collection services; to authorize an expenditure up to $90,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. ($90,000.00)

CA-21 0952-2012 To authorize the Municipal Court Clerk to enter into the third year of a three year contract with Linebarger, Goggan, Blair & Sampson, LLP for the provision of collection services; to authorize an expenditure up to $90,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. ($90,000.00)

CA-22 0978-2012 To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to do a modification, as per section 329.16 of the Ohio Revised Code, to the contract for additional monies to fund the rest of year two with CRIS for language interpreter services for the Franklin County Municipal Court; to authorize the expenditure of an

amount not to exceed $40,000.00 from the general fund; and to declare an emergency. ($40,000.00)

CA-23 1037-2012 To authorize the Municipal Court Clerk to enter into the second year of a three year contract with Capital Recovery Systems, Inc. for the provision of collection services; to authorize an expenditure up to $90,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. ($90,000.00)

CA-24 1075-2012 To authorize the Municipal Court Clerk to enter into a contract with CoreVault, Inc. for the provision of remote data back-up and recovery services; to authorize an expenditure up to $86,753.28 from the Municipal Court Clerk Computer Fund; and to declare an emergency. ($86,753.28)

CA-25 1093-2012 To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Capital City Electric, LLC. for the renovation of energy efficient interior lighting for the apparatus bay interior of Fire Station No. 13, 309 Arcadia Avenue; to authorize the expenditure of $74,166.00 from the Energy Efficiency and Conservation Block Grants (EECBG) Program; and to repeal Ordinance 0361-2012, passed March 5, 2012; and to declare an emergency. ($74,166.00)

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

CA-26 0950-2012 To authorize the Director of Public Service to enter into a professional service contract with Stantec Consulting Services, Inc. for the design of the Pedestrian Safety Improvements - Sidewalk Design and Crosswalk Improvements project for the Division of Mobility Options; to amend the 2012 Capital Improvement Budget; to authorize the transfer and expenditure of $439,000.00 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency ($439,000.00).

CA-27 0996-2012 To authorize the Director of Public Service to enter into a professional engineering service contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc., for the Bridge and Trail Improvements - West Fifth Avenue from McKinley Avenue to Dublin Road project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to $203,915.97 from the Streets and Highways G.O. Bonds Fund for the Department of Public Service and the Recreation and Parks Voted Bond Fund for the Department of Recreation and Parks; and to declare an emergency. ($203,915.97)

CA-28 1029-2012 To authorize the Director of Public Service to modify, increase and extend the existing contract with Performance Site Environmental; to cancel encumbrance EL008129; to amend the 2012 C.I.B; to authorize the encumbrance and expenditure of monies with the Refuse G.O Bond Fund and the General Permanent Improvement Fund for the

Department of Public Service; and declare an emergency. ($202,165.00)

CA-29 1080-2012 To authorize the Director of Public Service to enter into contract with Decker Construction Company and to provide for the payment of construction administration and inspection services, in connection with the SSI OTMP Group 1 A project; to amend the 2012 Capital Improvements Budget; to authorize the transfer of monies within the Streets and Highways G.O. Bonds Fund; to authorize the appropriation of funds within the Street and Highway Improvement Fund; to authorize the expenditure of $749,098.14 from the Streets and Highways G.O. Bonds Fund and the Street and Highway Improvement Fund for the Division of Design and Construction, and to declare an emergency. ($749,098.14)

CA-30 1082-2012 To authorize the Director of Public Service to modify and increase an existing contract with Shelly and Sands, Inc. in connection with the Resurfacing 2011 Zone 1 contract; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of $277,867.14 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($277,867.14)

CA-31 1092-2012 To authorize the Director of Public Service to modify and increase an existing contract with Strawser Paving Company in connection with the Resurfacing 2011 Zone 2 contract; to amend the 2012 C.I.B; to authorize the transfer and expenditure of up to $135,228.13 within the Build America Bonds Fund; and to declare an emergency. ($135,228.13)

CA-32 1096-2012 To authorize the Director of Public Service to modify and increase an existing contract with The Shelly Company in connection with the Resurfacing 2011 Zone 3 contract; to amend the 2012 C.I.B; to authorize the transfer and expenditure of up to $141,807.28 within The Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($141,807.28)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-33 0674-2012 To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Company for Phase 1 of the Street Lighting Circuit Program; to authorize the expenditures of $309,145.30 within the Electric Build America Bonds Fund; and to authorize the expenditure of $218,172.74 within the Electricity G. O. Bonds Fund for the Division of Power and Water (Power). ($527,318.04)

CA-34 0939-2012 To authorize the Directors of the Department of Technology and the Department of Public Utilities to renew and modify an agreement with Wireless Matrix Corporation for automated vehicle location (AVL) services for the AVL System utilized by the Department of Public

Utilities; and to extend an existing purchase order; and to authorize the expenditure of $174,982.09 from the Department of Technology, Internal Services Fund, and to declare an emergency. ($174,982.09)

CA-35 **0982-2012** To authorize the Director of Public Utilities to apply for and accept a Hazardous Materials Training and Planning Grant from the Public Utilities Commission of Ohio for the Department of Public Utilities EMS Hazardous Training Program.

CA-36 **1132-2012** To authorize the Director of Public Utilities to enter into a contract modification with the Board of County Commissioners of Franklin County, Ohio ("County") and the Village of Lockbourne to allow the City to provide sewer service to the Rickenbacker service area; and to declare an emergency.

APPOINTMENTS

CA-37 **A0092-2012** Appointment of Edward Ned Theill 628 Mohawk Street Columbus Ohio 43206 to serve on the German Village Commission Appointments with a term expiration date of June 30, 2015 (resume attached).

CA-38 **A0093-2012** Appointment of Charles G. Rowan 2791 Berwick Boulevard Columbus Ohio 43209 to serve on the Historic Resources Commission with a term expiration date of June 30, 2015 (resume attached).

CA-39 **A0094-2012** Appointment of Kevin Welch to the Charitabile Solicitations Board for a term expiring on June 30, 2017. (Resume Attached)

CA-40 **A0096-2012** Appointment of Jacqueline Gutter to the Sewer and Water Advisory Board for a term expiring on September 30, 2016. (Resume attached).

CA-41 **A0097-2012** Appointment of Michael Brown to the Vehicle for Hire Board for a term expiring on December 31, 2012. (Resume attached).

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 **1090-2012** To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Design Group, Inc. for professional services for the design and construction of the new John R. Maloney Health Center; to authorize the expenditure of $81,900.00 from the Department of Finance and Management, Construction Management Capital Improvement Fund and the Department of Development, Northland and Other Acquisitions Fund; and to declare an emergency. ($81,900.00)

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

SR-2 **1068-2012** To authorize and direct the Board of Health to accept funds from the Foundation of Active Living through the Columbus Foundation in the

amount of $25,814.38; to authorize the appropriation of $25,814.38 to the City's Private Grants Fund; and to declare an emergency. ($25,814.38)

SR-3 **1128-2012** To authorize and direct the City Auditor to appropriate $174,000.00 within the Neighborhood Initiative Fund; to authorize and direct the City Auditor to transfer these funds from the Neighborhood Initiative Fund to the Health Special Revenue Fund; to authorize the appropriation of these funds to Columbus Public Health; and to declare an emergency. ($174,000.00)

SR-4 **1175-2012** To authorize City Council to enter into contract with the Tray Lee Center for youth services; to authorize the appropriation and expenditure of $20,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. ($20,000.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-5 **1023-2012** To authorize the appropriation and transfer of $250,000.00 within the General Permanent Improvements Fund; to authorize and direct the Director of Development to provide façade improvement grants under the Economic Development Division; to authorize the expenditure of $250,000.00 from the General Permanent Improvements Fund; and to declare an emergency. ($250,000.00)

SR-6 **1024-2012** To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Food Safety Net Services - Ohio, LLC 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 $800,000 and the creation of 40 new permanent full-time positions.

SR-7 **1122-2012** To authorize the Director of the Department of Development to enter into an agreement with National Church Residences to undertake the acquisition and development of the Commons at Livingston Phase 2 permanent supportive housing project; to authorize the expenditure of $400,000.00 from the 2012 Housing Preservation Fund; and to declare an emergency. ($400,000.00)

Sponsors: Zachary M. Klein and Hearcel Craig

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-8 **1084-2012** To authorize the City Auditor to transfer $819,000.00 within the voted Recreation and Parks Bond Fund; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M& D Blacktop Sealing, for the Asphalt Improvements 2012 - Items 1 and 3 - Project; to authorize the expenditure of $751,200.00 and a contingency of $67,800.00 for a total

of $819,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. ($819,000.00)

SR-9 1087-2012 To authorize the City Auditor to transfer $216,000.00 within the Voted Recreation and Parks Bond Fund; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Asphalt Paving, Inc. for the Asphalt Improvements 2012 - Item 2 - Project; to authorize the expenditure of $216,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. ($216,000.00)

SR-10 1089-2012 To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of $62,495.26 and enter into an agreement with the Franklin County Department of Job and Family Services; to appropriate $62,495.26 to the Recreation and Parks Grant Fund; and to declare an emergency. ($62,495.26)

SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER, CHR. CRAIG TYSON GINTHER

SR-11 1126-2012 To authorize the appropriation of $10,000.00 within the Jobs Growth Fund; to authorize the transfer of $10,000.00 from the Jobs Growth Fund to the General Fund; to authorize the appropriation of $10,000.00 from the General Fund to the Department of Development; to authorize the Director of the Department of Development to amend the existing contract with the Central Ohio Minority Business Association (COMBA) for administrative costs associated with programs and services for start-up and emerging businesses; to authorize the expenditure of $10,000.00 from the General Fund; and to declare an emergency. ($10,000.00)

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

SR-12 1005-2012 To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize and direct the Director of Finance and Management to establish a purchase order with Sound Communications Inc. to purchase an upgraded Audio Digital Communications Recording System for the Police and Fire Communications System in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of $438,822.95 from Public Safety's Capital Improvement Fund, and to declare an emergency. ($438,822.95).

SR-13 1027-2012 To accept the Memorandum of Understanding and Interlocal Agreement executed between representatives of the City of Columbus and Franklin County as required by the U.S. Department of Justice, Bureau of Justice Assistance prior to receiving the FY2012 Byrne Justice Assistance (JAG) Grant; and to declare an emergency.

($253,436.00)

SR-14 1036-2012 To authorize the Municipal Court Clerk to enter into a contract with 3SG Corporation for the provision of software maintenance and support services for the Franklin County Municipal Court imaging system; to waive the competitive bidding provisions of Columbus City Code; to authorize an expenditure of $20,756.11 from the Municipal Court Clerk Computer Fund and to declare an emergency.($20,756.11)

SR-15 1038-2012 To authorize an appropriation in the General Government Grants Funds, to authorize the transfer of funds within the Division of Police's General Fund budget, and to authorize the Finance and Management Director to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Police from an existing Universal Term Contract, to authorize the expenditure of $1,286,662.00 from the General Fund and $84,561.55 from the Government Grants Funds; and to declare an emergency. ($1,371,223.55)

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

SR-16 0855-2012 To authorize the Finance & Management Director to enter into one (1) contract for the purchase of 18 Automated Side Loader Refuse Trucks with the Compressed Natural Gas (CNG) Option from Bell Equipment Company and to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to amend the 2012 C.I.B; to authorize and direct the City Auditor to transfer $436,257.94 from the Special Income Tax Fund to the Refuse G.O. Bonds Fund; to authorize the City Auditor to appropriate $436,257.94 within the Refuse G.O. Bonds Fund; to authorize the transfer of funds and expenditure of $5,289,032.00 within the Refuse G.O. Bonds Fund and the Build America Bonds Fund; and to declare an emergency. ($5,289,032.00)

SR-17 0864-2012 To authorize the Finance & Management Director to enter into contract with Columbus Peterbilt for the purchase of 4 Front Box Loading Refuse Trucks with Diesel Engines and 2 Front Box Loading Refuse Trucks with Compressed Natural Gas (CNG) Option and the cost of visits to and inspection of the Manufacturing facility; to authorize the City Auditor to transfer $1,487,724.00 from the Special Income Tax Fund to the Refuse G.O. Bonds Fund; to authorize the City Auditor to appropriate $1,487,724.00 within the Refuse G.O. Bonds Fund; to authorize the expenditure of up to $1,487,724.00 from the Refuse G.O. Bonds Fund; and to declare an emergency. ($1,487,724.00)

SR-18 1001-2012 To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation for this U.S. Route 33 resurfacing and curb ramp rehabilitation project; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to amend the 2012 Capital Improvements Budget; to authorize

the expenditure of $245,078.00 within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. ($245,078.00)

ADJOURNMENT