



**Columbus City Council
Development Committee Public Hearing**

Councilmember Priscilla R. Tyson
Thursday, July 15, 2010
5:30 pm
Columbus City Council Chambers

Opening Comments

- Councilmember Priscilla Tyson, Chair, Recreation & Parks Committee / Development Committee -- Columbus City Council

Recreation and Parks Ordinance Briefing and Discussion

- Alan McKnight, Director, Recreation & Parks
 - 1078-2010 To authorize and direct the Director of Recreation and Parks to enter into a contract with Builderscape, Inc. for shelter installation and various outdoor improvements to Indian Mound Park; to authorize and direct the City Auditor to transfer \$440,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$440,000.00 within the Recreation and Parks Capital Improvement Fund; to authorize the expenditure of \$440,000.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$440,000.00)
 - 1082-2010 To authorize the Director of the Recreation and Parks Department to execute an Exchange of Real Property Agreement by and between the City and The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District (Metro Parks) in order to exchange 245 + acres of City owned property located on Richardson Road, for 32 +/- acres of land the City desires for park purposes, located near Gender Road and Shannon Road; and to waive the Land Review Commission and competitive bidding provisions of the Columbus City Codes (1959).
 - 1086-2010 To authorize and direct the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the Concrete Improvements 2010 Project; to authorize the expenditure of \$139,659.00 and a contingency of \$15,341.00 for a total of \$155,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. (\$155,000.00)
 - 1087-2010 To authorize and direct the Director of Recreation and Parks to enter into contract with Martin Painting & Coating, Co. for the Columbus Aquatics Center Interior Painting Project; to authorize the expenditure of \$37,494.00 and a contingency of \$4,506.00 for a total of \$42,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. (\$42,000.00)
 - 1090-2010 To authorize and direct the Director of Recreation and Parks to enter into a contract with Pavement Protectors, Inc., dba M & D Blacktop Sealing, Inc. for the Asphalt Improvements 2010 - Item #1 Project; to authorize and direct the City Auditor to transfer \$511,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$511,000.00 within the Recreation and Parks Improvement

Fund; to authorize the expenditure of \$511,000.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$511,000.00)

- 1091-2010 To authorize and direct the Director of Recreation and Parks to enter into a contract with B&C Blacktop Sealing, Inc. for the Asphalt Improvements 2010 - Item #2 Project; to authorize and direct the City Auditor to transfer \$100,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$100,000.00 within the Recreation and Parks Improvement Fund; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$100,000.00)
- 1098-2010 To authorize and direct the Director of Recreation and Parks to enter into contract with Quality Masonry Co., Inc. for the Goodale Park South Gateway Restoration Project; to authorize the expenditure of a base bid of \$86,050.00, alternate bid #1 of \$4,100.00, alternate bid #2 of \$6,100.00, alternate bid #3 of \$5,210.00, and a contingency of \$43,540.00 for a total of \$145,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. (\$145,000.00)
- 1100-2010 To authorize and direct the Director of Recreation and Parks to enter into a contract with General Maintenance and Engineering Co. for the Roof Renovations 2010 Phase 2 - Items 1 & 3; to authorize and direct the City Auditor to transfer \$772,200.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$772,200.00 within the Recreation and Parks Capital Improvement Fund; to authorize the expenditure of Item # 1 with a base bid of \$275,500.00 and alternate bid # 1 of \$7,500.00, and Item #3 with a base bid of \$404,593.00 and alternate bid # 1 of \$30,000.00 along with a contingency of \$54,607.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$772,200.00)
- 1101-2010 To authorize and direct the Director of Recreation and Parks to enter into a contract with Kalkreuth Roofing & Sheet Metal, Inc. for the Roof Renovations 2010 Phase 2 - Item 2 project; to authorize and direct the City Auditor to transfer \$527,800.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$527,800.00 within the Recreation and Parks Improvement Fund; to authorize the expenditure of a base bid of \$459,200.00 and alternate bid # 1 of \$28,600.00, and a contingency of \$40,000.00 for a total of \$527,800.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$527,800.00)
- 1109-2010 To authorize the Director of the Recreation and Parks Department to grant consent and propose cooperation with the Ohio Department of Transportation to construct a bikepath along Goodale Street from the intersection of Twin Rivers Drive/Olentangy River Road to the State Route 315 ramps east of the Olentangy River, and to declare an emergency.

- Patty Harris, Executive Assistant to the Director, Recreation & Parks

- 100-year Celebration of Columbus Recreation and Parks

Development Ordinance Briefing and Discussion

- Nicole Brandon, Deputy Director, Development

- 1037-2010 To accept the application AN09-009 of Robert L & Lynn Althoff, Frank D. & Judy K. Carlo, and Doris Althoff, Trustee for the annexation of certain territory containing 7.0± acres in Jefferson Township.

- 1110-2010 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 (947 Whitethorne Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- 1103-2010 To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one vacant parcel of real property (1189 E. Rich St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- 0980-2010 To accept the application (AN08-016) of PL Jackson Pike, LLC and RJ Jackson Pike, LLC for the annexation of certain territory containing 89.63? acres in Jackson Township.

Closing Comments

- Councilmember Priscilla Tyson, Chair, Recreation & Parks Committee / Development Committee -- Columbus City Council

Public Comment