

Columbus City Bulletin



**Bulletin #11
March 13, 2010**

Proceedings of City Council

Saturday March 13, 2010



SIGNING OF LEGISLATION

(Legislation was signed by Council President Michael C. Mentel with the exception of Ordinance 0299-2010 which was signed by President Pro Tem Hearcel F. Craig on the night of the Council meeting, Monday, *March 8, 2010*; by Mayor, Michael B. Coleman on Tuesday, *March 9, 2010*; and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

Published weekly under authority of the City Charter and direction of the City Clerk. The Office of Publication is the City Clerk's Office, 90 W. Broad Street, Columbus, Ohio 43215, 614-645-7380. The City Bulletin contains the official report of the proceedings of Council. The Bulletin also contains all ordinances and resolutions acted upon by council, civil service notices and announcements of examinations, advertisements for bids and requests for professional services, public notices; and details pertaining to official actions of all city departments. If noted within ordinance text, supplemental and support documents are available upon request to the City Clerk's Office.

Council Journal (minutes)



City of Columbus

Journal - Final

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.

Monday, March 8, 2010

5:00 PM

Columbus City Council

Columbus City Council

Journal

March 08, 2010

REGULAR MEETING NO. 14 OF COLUMBUS CITY COUNCIL, MARCH 8, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

READING AND DISPOSAL OF THE JOURNAL

A motion was made to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

C0007-2010

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF THURSDAY MARCH 4, 2010:

New Type: D2
To: Mivida Inc
DBA Cucos Market & Taqueria
2162 W Henderson Rd
Columbus OH 43220
Permit # 60669360015

New Type: D3, D3A
To: Frostielock Inc
1351 Lockbourne Rd
Columbus OH 43206
Permit # 29493150020

New Type: D2
To: Fu Sakura Japanese Steak House Inc
4210 Stelzer Rd
Columbus OH 43219
Permit # 76771690005

New Type: C1, C2

To: El Centenario Carry Out LLC
4640 Cleveland Av
Columbus OH 43231
Permit # 2464670

Transfer Type: C1, C2, D6
To: Abdul Jamal Sheriff
DBA Lanes Carry Out
2040 E Dublin Granville Rd
Columbus OH 43229
From: Nalini M & J Market LLC
DBA M & J Lanes Carryout
2040 Unit B e Dublin Granville Rd
Columbus OH 43229
Permit # 8075488

Transfer Type: C1, C2, D6
To: Humidor Plus Inc
DBA Humidor Plus
6157 Cleveland Av
Columbus OH 43231
From: 6157 Cleveland Avenue Inc
DBA Beer Wine Shop
6157 Cleveland Av
Columbus OH 43231
Permit # 4068168

Transfer Type: C1, C2
To: DT Stores LLC
2727 S High St & Shed
Columbus OH 43207
From: Jatt Bros LLC
2727 S High St & Shed
Columbus OH 43207
Permit # 2320618

Transfer Type: C1, C2
To: Adam Marathon LLC
385 Norton Rd
Columbus OH 43228
From: Norton Sullivant Inc
385 Norton Rd
Columbus OH 43228
Permit # 0049526

Transfer Type: C1, C2
To: A & M Fuel Inc
3933 Sullivant Av
Columbus OH 43228
From: Qumalawis LLC
3933 Sullivant Av
Columbus OH 43228

Permit # 0005509

Advertise: 03/13/2010

Return: 03/23/2010

Read and Filed

RESOLUTIONS OF EXPRESSION

TAVARES

0027X-2010

To honor and recognize Stephen A. Sterrett upon his retirement as Community Relations Director of Campus Partners for Community Urban Redevelopment and his 32 years of service to The Ohio State University.

Sponsors: Charleta B. Tavares, Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Priscilla Tyson and Michael C. Mentel

A motion was made by Ms. Tavares, seconded by Craig, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

TYSON

0021X-2010

To honor and recognize the Columbus Crew on their 15th season in Columbus

Sponsors: Priscilla Tyson, Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Charleta B. Tavares and Michael C. Mentel

A motion was made by Tyson, seconded by Craig, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

0327-2010

FR To abandon a portion of Civic Center Drive as public right-of-way to allow for installation of a promenade complete with sidewalks, curb ramps, landscaping, fountains and other pedestrian friendly amenities between the west curb of Civic Center Drive and the east bank of the Scioto River and to authorize the transfer of this asset from the Department of Public Service to the Department of Recreation and Parks.

Read for the First Time

ADMINISTRATION: A. TROY MILLER, CHR. PALEY TAVARES MENTEL

0144-2010

FR To authorize the Director of the Department of Technology to renew an existing contract with Environmental Systems Research Institute, Inc. for annual software maintenance and support services in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$88,154.95 from the Department of Technology Information Services Fund. (\$88,154.95)

Read for the First Time

- 0238-2010** FR To authorize the Director of the Department of Finance and Management, for the Department of Technology, on behalf of the Department of Public Utilities, to establish a purchase order for the purchase of new Microsoft (MS) Licenses with Software Assurance (SA) from Software House International Inc. (SHI), from a State Contract; to authorize the expenditure of \$176,768.20 from the Department of Technology's Information Services Fund. (\$176,768.20)

Read for the First Time**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

- 0181-2010** FR This legislation authorizes the Director of Public Utilities to enter a construction contract with Steve R. Rauch, Inc for the OSIS Downtown Odor Control Facilities Phase 1 - Short Street Facilities Demolition; transfer within and expend \$948,952.90 in funds from the Build America Bond (B.A.B.s) Fund for this expenditure; and to amend the 2009 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of this ordinance for the Division of Sewerage and Drainage. (\$948,952.90).

Read for the First Time

- 0343-2010** FR To authorize the Director of Public Utilities to execute a construction contract with Storts Excavation, Inc. for the Fire Hydrant Replacements 2010 Project; for the Division of Power and Water; to authorize a transfer and expenditure of \$535,727.50 within the Water Build America Bonds Fund; and to amend the 2009 Capital Improvements Budget. (\$535,727.50)

Read for the First Time

- 0364-2010** FR To authorize and direct the Finance & Management Director to modify and extend the citywide UTC contracts for the option to purchase MMO-MUG Testing Materials for Colilert and Colilert-18 for the Division of Power and Water.

Read for the First Time**DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**

- 0368-2010** FR To authorize the Director of Development to submit a petition to the Board of County Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township, so as to make the boundary lines identical with the corporate limits of the city of Columbus in the certain portions of Plain Township pursuant to the Annexation Agreement between the City of Columbus, Plain Township and New Albany.

Read for the First Time**CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****MENTEL**

- 0028X-2010** CA To declare March 17, 2010 St. Patrick's Day in Columbus, Ohio

Sponsors: Michael C. Mentel and Andrew Ginther

A motion was made by Paley, seconded by Ms. Tavares, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

TAVARES

- 0026X-2010** CA To honor Ed and Catherine Willis for their dedication and commitment to UNCF and recognize the establishment of the "UNCF Catherine & Ed Willis Scholarship Fund."

Sponsors: Charleta B. Tavares, Hearcel Craig and Priscilla Tyson

This Matter was Adopted on the Consent Agenda.

TYSON

- 0022X-2010** CA To recognize CAIR - Columbus on the occasion of its 13th Annual Banquet, and to commend the organization for its legal services to Central Ohioans
- Sponsors: Priscilla Tyson, Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Charleta B. Tavares and Michael C. Mentel

This Matter was Adopted on the Consent Agenda.

FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER, TYSON MENTEL

- 0329-2010** CA To authorize the Finance and Management Director to renew a contract with The Metro Group, Inc. for HVAC water treatment chemicals for various City buildings; to authorize the expenditure of \$25,280.00 from the General Fund; and to declare an emergency. (\$25,280.00)

This Matter was Approved on the Consent Agenda.

- 0331-2010** CA To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with K & M Kleening Service, Inc. for custodial services at the Fire Training Academy and Fire Administration Building at 3639 and 3675 Parsons Avenue; to authorize the expenditure of \$117,681.00 from the General Fund; and to declare an emergency. (\$117,681.00)

This Matter was Approved on the Consent Agenda.

- 0332-2010** CA To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Pad Door Systems for the maintenance and repair of overhead garage doors and entrance doors, to authorize the expenditure of \$80,000.00 from the General Fund; and to declare an emergency. (\$80,000.00)

This Matter was Approved on the Consent Agenda.

- 0345-2010** CA To authorize and direct the City Auditor to appropriate and transfer \$200,253.50 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$801,014.02 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$801,014.02 from the General Fund; and to declare an emergency. (\$801,014.02)

This Matter was Approved on the Consent Agenda.

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

- 0301-2010** CA To authorize and direct the transfer of \$24,010.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund; to appropriate \$50,000.00 within the Quarter Master Incentive Travel Fund; and to declare an emergency. (\$50,000.00)
This Matter was Approved on the Consent Agenda.
- 0365-2010** CA To authorize the Director of the Department of Finance and Management to enter into a license agreement with Ohio State University for that city-owned property commonly known as the Moody-Hall Joint Policing Center located at 248 E. 11th Avenue; and to declare an emergency.
This Matter was Approved on the Consent Agenda.
- 0372-2010** CA To amend Ordinance 0048-2010 to name an additional Lessor; to authorize the expenditure of \$52,000.00 from the Special Income Tax Fund; to authorize the appropriation and expenditure of \$85,000.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Funds; and to declare an emergency. (\$137,000)
This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

- 0293-2010** CA To authorize the Director of Public Service to modify four general engineering contracts for the Department of Public Service with ME Companies, Resource International, American Structurepoint, and Prime Engineering for general engineering services needed for the Capital Improvement Program; and to declare an emergency. (\$0.00)
This Matter was Approved on the Consent Agenda.
- 0351-2010** CA To authorize the expenditure of \$575,000.00 or so much thereof as may be necessary to allow the City Attorney's Office, Real Estate Division, to acquire those rights-of-way, including fee simple title and lesser interests needed for the Emerald Parkway Roadway Improvements project from the Northland and Other Acquisitions Fund and the Build America Bonds Fund; to amend the 2009 CIB; to authorize the transfer of funds within the Build America Bonds Fund; and to declare an emergency. (\$575,000.00)
This Matter was Approved on the Consent Agenda.
- 0354-2010** 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 a Coca Cola Recycling Bin Grant Program to request beverage container recycling bins and accept if awarded; and to declare an emergency.
This Matter was Approved on the Consent Agenda.
- 0359-2010** CA To authorize the Director of Finance and Management to establish purchase orders with various vendors for the purchase of traffic sign materials and related equipment per the terms and conditions of existing universal term contracts for the Division of Planning and Operations; to amend the 2009 CIB; to authorize the transfer of funds within the Build America Bonds Fund; to authorize the expenditure of \$423,857.60 from the Build America Bonds Fund; and to declare an emergency. (\$423,857.60)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- 0367-2010 CA To authorize the Director of the Department of Human Resources to modify an existing contract with PolicyWorks LLC, to authorize the additional expenditure of \$7,760.00 or so much thereof may be necessary to pay the cost of the said contract; and to declare an emergency. (\$7,760.00)

This Matter was Approved on the Consent Agenda.

JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENTEL

- 0289-2010 CA To authorize the City Attorney to file the necessary complaints for the appropriation of a permanent easement in and to real estate necessary for the Metronet Indianola Fiber Optic Project, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- 0182-2010 CA To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Camp Dresser and McKee, Inc. for the Wastewater Treatment Facilities Instrumentation and Control (I&C) System Upgrade, Facilities Integration and Support Services project; to authorize the expenditure of \$485,000.00 within the Sanitary B.A.B.s (Build America Bonds) Fund for the Division of Sewerage and Drainage. (\$485,000.00)

This Matter was Approved on the Consent Agenda.

- 0252-2010 CA To authorize the Director of Public Utilities to enter into an agreement with W.E. Stilson Consulting Group for professional engineering services for the Eastmoor Area Water Line Improvements Project; to authorize the expenditure of \$180,247.41 from the Water Build America Bonds Fund for the Division of Power and Water; and to amend the 2009 Capital Improvements Budget. (\$180,247.41)

This Matter was Approved on the Consent Agenda.

- 0260-2010 CA To authorize the Director of Public Utilities to reimburse CSX Real Property for over-payment of stormwater charges, to authorize a revenue reduction transaction of \$20,677.70; and to declare an emergency. (\$20,677.70)

This Matter was Approved on the Consent Agenda.

- 0274-2010 CA To authorize the Director of Public Utilities to modify the contract for Crane and Hoist Maintenance Services with Brehob Corporation for the Division of Sewerage and Drainage; and to authorize the expenditure of \$ 110,000.00 from the Sewerage System Operating Fund. (\$ 110,000.00)

This Matter was Approved on the Consent Agenda.

- 0288-2010 CA To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Bonded Chemicals from a Universal Term Contract for the purchase of Sodium Hypochlorite for the Division of Sewerage and Drainage, and to authorize the expenditure of \$305,000.00 from the Sewerage System Operating Fund (\$305,000.00)

This Matter was Approved on the Consent Agenda.

**HEALTH AND HUMAN DEVELOPMENT COMMITTEE: TAVARES, CHR. TYSON
GINTHER MENTEL**

0336-2010 CA To authorize the Director of the Department of Finance and Management to establish a purchase order from a Universal Term Contract with AT&T for local telephone services; to authorize the expenditure of \$47,000.00 from the Health Special Revenue Fund and \$36,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$83,000.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0253-2010 CA To authorize the Director of Recreation and Parks to enter into contract with the City of Refuge to provide after school programming services, and to authorize the expenditure of \$18,000.00 from the Recreation and Parks Fund. (\$18,000.00)

A motion was made by Paley, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Abstained: 3 - Craig, Tyson and Miller

Affirmative: 4 - Ginther, Ms. Tavares, President Mentel and Paley

Passed The Consent Agenda

A motion was made including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

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

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON
MENTEL**

0209-2010 To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement equal to twenty-five percent (25%) of the amount of income tax withheld on new employees for a term of 4 years with NuGrowth Solutions, LLC, Strategic Insurance Software, LLC and their human resource provider Sequent, in consideration of the retention of 31 full-time positions, the creation of 88 full-time permanent positions and a \$250,000 investment.

A motion was made by Ginther, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0338-2010 To authorize the Director of Development to enter into an Enterprise Zone Agreement with AMAMATA LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a \$1.5 million investment in real property improvements and the creation of 40 new full-time permanent positions.

A motion was made by Ginther, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

SAFETY: GINTHER CHAIR, PALEY CRAIG MENTEL

0335-2010

To appropriate and transfer \$663,375.20 within the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into contracts with Statewide Emergency Products LLC and Insight Public Sector, Inc. for the purchase of light bars, sirens, cameras, laptops and accessories for the Division of Police; to authorize the expenditure of \$663,375.20 from the General Permanent Improvement Fund; and to declare an emergency. (\$663,375.20)

A motion was made by Ginther, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0382-2010

To authorize and direct the Finance and Management Director to contract for the purchase of Tahoes from Whiteside Chevrolet for the Division of Police, to authorize the expenditure of \$144,689.64 from the General Permanent Improvement Fund; and to declare an emergency. (\$144,689.64)

A motion was made by Ginther, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

0299-2010

To authorize the Director of Public Service to expend \$239,172.55 from the Streets and Highways G.O. Bonds Fund for additional costs of utility relocation work associated with the High Street Streetscape Improvements Neighborhood Commercial Revitalization Project (Lane to Arcadia) for the Division of Design and Construction; to amend the 2009 CIB; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$239,172.55)

A motion was made by Craig, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - President Mentel

Affirmative: 6 - Ginther, Ms. Tavares, Craig, Tyson, Miller and Paley

0322-2010

To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and a yet to be named vendor, for the purchase of rock salt, based on the terms of a cooperative purchase contract to be established by ODOT; to authorize the Director of Finance and Management to establish blanket purchase orders for rock salt; to authorize the expenditure of \$1,500,000.00 from the Municipal Motor Vehicle License Tax Fund; to waive competitive bidding provisions of section 329.06 of the Columbus City Code; and to declare an emergency. (\$1,500,000.00)

A motion was made by Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL

0017-2010

To authorize the Director of the Department of Technology to renew the software maintenance and support agreement with Enterprise Informatics on behalf of the Department of Development for Building Services Division; and to authorize the expenditure of \$39,887.00 from the Department of Technology Information Services Fund. (\$39,887.00)

A motion was made by Miller, seconded by Ms. Tavares, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

A motion was made by Miller, seconded by Ms. Tavares, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

A motion was made by Miller, seconded by Craig, that this matter be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0344-2010

To accept the proposed collective bargaining agreement between the City of Columbus and Columbus Municipal Association of Government Employees/Communications Workers of America Local 4502, August 24, 2008 -April 23, 2010, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining units as provided in the attachment hereto; and to declare an emergency.

A motion was made by Miller, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

UTILITIES: PALEY, CHR CRAIG GINTHER MENDEL

0295-2010

To authorize the Director of Public Utilities to modify and increase the construction contract with Shook Heavy & Environmental Group; for additional improvements needed for the Dublin Road Water Plant Disinfection and Miscellaneous Improvements Project; to authorize a transfer and expenditure within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2009 Capital Improvements Budget; and to declare an emergency. (\$959,179.38)

A motion was made by Paley, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0348-2010 To authorize the Director of Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from Universal Term Contracts with Shannon Chemical and Pencoco, Inc. for the Division of Power and Water, to authorize the expenditure of \$1,309,850.38 from Water Systems Operating Fund; and to declare an emergency. (\$1,309,850.38)

A motion was made by Paley, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

HOUSING: TAVARES, CHR. TYSON MILLER MENTEL

0321-2010

To authorize and direct the Board of Health to enter into a contract with IMPACT Community Action for the provision of physical intervention and weatherization services for homes at risk for injury and health hazards; to authorize the expenditure of \$110,000 from the Health Department Grants Fund; and to declare an emergency. (\$110,000)

A motion was made by Ms. Tavares, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0259-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with Matrix Systems in the amount of \$36,079.00 for the Griggs Reservoir Boathouse Security Project, to authorize the expenditure of \$40,000.00, which includes a contingency of \$3,921.00, from the Non-Bond Fund 785, to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$40,000.00)

A motion was made by Tyson, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0266-2010

To authorize and direct the Director of Finance and Management to enter into a purchase order with Textron Golf Turf and Specialty Products (formerly E-Z Go) and to provide adequate funding through March 1, 2011 in accordance with the terms of the Universal Term Contract, to authorize the expenditure of \$400,000.00 from the Golf Courses Operation Fund; and declare an emergency. (\$400,000.00)

A motion was made by Tyson, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0334-2010

To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2010 events: Earth Day; Columbus Arts Festival; Park Street Festival; Pride Festival; Comfest; Red, White & Boom; Doo Dah Parade; North Market Food and Ohio Wine Festival; Jazz & Rib Fest; Festival Latino; Gay Softball World Series Closing Festival; Urban

Scrawl Arts Festival; Varsity Club Crank-Up Parties; Waterfire; Hot Times Community Music & Arts Festival; Independents' Day; Columbus Microbrew Festival; Columbus Italian Festival; and the Highball Halloween.

A motion was made by Tyson, seconded by Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

ADJOURNMENT

ADJOURNED 6:33 P.M.

A motion was made by Craig, seconded by Ms. Tavares, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

THERE IS NO COUNCIL MEETING ON MONDAY, MARCH 15, 2010

OR MONDAY, MARCH 22, 2010

NEXT REGULAR MEETING OF COUNCIL IS:

MONDAY, MARCH 29, 2010

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0017-2010

Drafting Date: 12/21/2009

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

BACKGROUND: The Department of Technology, on behalf of Building Services Division (One Stop Shop), has a need to renew an annual maintenance and support software agreement with ~~Enterprise Informatics~~ **Bentley Systems, Inc.** formerly known as Spescom Software, for software support, telephone support and upgrades; in accordance with the original agreement that provided language allowing for future modifications. This agreement supports the imaging software used to create a central storehouse for all information, including scanned images of drawings, building plans, building permit information and application, building cards, occupancy certificates and violation photographs to property records that are necessary for building and zoning code enforcement.

This ordinance will authorize the assignment of all past, present and future business done by the City of Columbus with Enterprise Informatics, FID 95-3634089 to Bentley Systems, Inc., FID 95-3936623, with the contract compliance expiring on 02/26/2012.

This ordinance will also provide for payment of the annual maintenance and support, associated with the software, with the coverage period from April 24, 2010 through April 23, 2011.

FISCAL IMPACT: For fiscal year 2007 the total expended for this service was \$31,088.00. In 2008, \$39,897.00 was expended for a one time only fourteen month period (February 24, 2008 through April 23, 2009) and \$37,618.00 was expended in 2009. Funding for this year's agreement, with a coverage period of April 24, 2010 through April 23, 2011, has been identified within the Department of Technology's 2010 Internal Service Fund, in the amount of \$39,887.00. The aggregate contract total, including this modification is \$282,641.00.

~~CONTRACT COMPLIANCE: 95-3634089 Expires: 11/13/2010~~

CONTRACT COMPLIANCE: 95-3936623 Expires: 2/26/2012

Title

To authorize the Director of the Department of Technology to renew the software maintenance and support agreement with ~~Enterprise Informatics~~ **Bentley Systems, Inc.** on behalf of the Department of Development for Building Services Division; and to authorize the expenditure of \$39,887.00 from the Department of Technology Information Services Fund. (\$39,887.00)

BodyWHEREAS, the Department of Technology, on behalf of the Department of Development for Building Services Division, has an immediate need to modify and renew an annual software and maintenance service agreement with ~~Enterprise Informatics~~ **Bentley Systems, Inc.;** and

WHEREAS, this agreement provides for new releases, telephone support and upgrades, and supports the imaging software used to create a central storehouse for all information, such as scanned images of drawings, building plans, building permit information and application, building cards, occupancy certificates and violation photographs to property records necessary for building and zoning code enforcement; and

WHEREAS, this ordinance will authorize the assignment of all past, present and future business done by the City of Columbus with Enterprise Informatics, FID 95-3634089 to Bentley Systems, Inc., FID 95-3936623, with the contract compliance expiring on 02/26/2012.

WHEREAS, funding in the amount of \$39,887.00 has been identified and is available in the 2010 Department of Technology's 2010 Internal Service Fund to cover the cost of this service agreement with a coverage period from April 24, 2010 through April 23, 2011; and

WHEREAS, this agreement with ~~Enterprise Informatics~~ **Bentley Systems, Inc.** is for the renewal of an annual software and maintenance service agreement, that supports daily operational needs thereby preserving the public health, peace, property, safety and welfare; now, therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to modify and renew a software support and maintenance agreement, in the amount of \$39,887.00, with ~~Enterprise Informatics~~ **Bentley Systems, Inc.** This agreement will have a coverage period from April 24, 2010 through April 23, 2011, on behalf of the Department of Development for Building Services Division. **Also, this ordinance provides for the authorization to modify the assignment of all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change of the company name and FID, from Enterprise Informatics, FID 95-3634089 to Bentley Systems, Inc., FID 95-3936623, with the contract compliance expiring on 02/26/2012.**

SECTION 2: That the expenditure of \$39,887.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-01|Fund: 514|SubFund: 240|OCA Code: 514240|Obj. Level 1: 03|Obj. Level 3: 3369|Amount: \$25,926.55

Div.: 47-01|Fund: 514|SubFund: 010|OCA Code: 440147|Obj. Level 1: 03|Obj. Level 3: 3369|Amount: \$13,960.45

SECTION 3: That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 4: That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0021X-2010

Drafting Date: 02/26/2010

Version: 1

Current Status: Passed

Matter Type: Resolution

Title

