City of Columbus

Agenda - 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, July 25, 2011 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 36 OF COLUMBUS CITY COUNCIL, JULY 25, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0025-2011 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY July 20, 2011.

New Type: D5A
To: Raoh Associates LLC
4900 Sinclair Rd
Columbus OH 43229
Permit #72030510005

New Type: D5A
To: DVI Columbus LLC
75 E State St
Columbus OH 43215
Permit #1885680

New Type: C1, C2
To: TH Midwest Inc
DBA Turkey Hill
716 SE Corner of Cleveland Av
And Bretton Woods Dr
Columbus OH 43231
Permit #87730240080

New Type
C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 6024
1410 Harrisburg Pike
Columbus OH 43223
Permit #22348150155

New Type: C1, C2
To: Dolgen Midwest LLC

DBA Dollar General Store 7676
1260 Demorest Rd
Columbus OH 43204
Permit #22348150395

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 8184
4245 Macsway Ave
Columbus OH 43232
Permit #22348150455

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 9091
1520 Bethel Rd
Columbus OH 43220
Permit #22348150470

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 9923
1130 Norton Rd
Columbus OH 43228
Permit #22348150305

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 10181
3636 Lockbourne Rd
Columbus OH 43207
Permit #22348150245

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 10953
745 Georgesville Rd
Columbus OH 43228
Permit #22348150420

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 11851
3000 E Broad St
Columbus OH 43209
Permit #22348150275

Transfer Type: C1, C2, D6
To: Mid Ohio Groceries and Smoke
Shop Inc
1085 Parsons Av
Columbus OH 43206

From: Parsons State Liquor Agency Inc
DBA Parsons Liquor & Tobacco
1085 Parson Av
Columbus OH 43206
Permit #5921976

Transfer Type: D2, D2X, D3, D3A
To: VBC Entertainment LLC
DBA Southbend Tavern
126 E Moler St & Partial Bsmt
Columbus OH 43207
From: Rass Inc
DBA Southbend
126 E Moler St & Partial Bsmt
Columbus OH 43207
Permit #9179298

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

Advertise: 07/30/11
Return: 08/08/11

RESOLUTIONS OF EXPRESSION

CRAIG

0133X-2011 To honor and recognize Commissioner David Brownstein for his service to the Victorian Village Commission and thank him for his support and commitment to the Columbus community.

Sponsors: Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, 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

1189-2011 **FR** To authorize the Finance and Management Director to expend $200,000.00 from the Construction Management Capital Improvement Fund for various facility improvements. ($200,000.00)

(DEPT. REQUEST TO WAIVE SECOND READING)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

1151-2011 **FR** To authorize and direct the Director of the Department of Building and Zoning Services to modify contract number EL010461 with Zucker Systems; and to authorize the expenditure of $780.00 from the Development Services Fund 240. ($780.00)

(DEPT. REQUEST TO WAIVE SECOND READING)

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

1125-2011 **FR** To authorize and direct the City Auditor to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations of the Department of Public Safety, and to authorize the expenditure of $37,120.00 from the General Fund ($37,120.00).

(DEPT. REQUEST TO WAIVE SECOND READING)

1141-2011 **FR** To authorize and direct the Finance and Management Director to sell to Firefighter James Detrow for the sum of $1.00 a Bomb Squad canine with the registered name "Mick", which has no further value to the Division of Fire, and to waive the provisions of the Columbus City Codes - Sale of City-Owned Personal Property. ($1.00)

(DEPT. REQUEST TO WAIVE SECOND READING)

1156-2011 **FR** To authorize and direct the Finance and Management Director to modify and extend a contract for the option to purchase Fire Uniforms with Roy Tailors Uniform Company of Columbus, Inc.; and to waive the competitive bidding provisions of the Columbus City Codes.

(DEPT. REQUEST TO WAIVE SECOND READING)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0874-2011 **FR** To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering services with Camp, Dresser, McKee, Inc., for the Sewer System Capacity Model Update; to authorize the transfer within and expenditure of $1,530,665.17 from the Sanitary Sewer General Obligation Bond Fund and $1,695,214.85 from the Sanitary Sewer Build America Bond Fund for a total expenditure of $3,225,880.02; and to amend the 2011 Capital Improvements Budget. ($3,225,880.02)

(DEPT. REQUEST TO WAIVE SECOND READING)

1034-2011 **FR** To authorize the Director of Public to enter into GIS Professional Service agreements with Stantec Consulting, Inc. and Woolpert, Inc.; for the Divisions of Sewerage and Drainage and Power and Water; to authorize the transfer and expenditure of $100,000.00 from the Sanitary Sewer General Obligation Fund; to authorize a transfer and expenditure of $100,000.00 from the Water Super Build America Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. ($200,000.00)

(DEPT. REQUEST TO WAIVE SECOND READING)

1120-2011 **FR** To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Dynamix Engineering Ltd. for the 910 Dublin Road and 3568 Indianola Avenue Building Improvements Project; to authorize a transfer and expenditure of $432,472.31 within the Water Build America Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. ($432,472.31)

(DEPT. REQUEST TO WAIVE SECOND READING)

1133-2011 **FR** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Water Treatment Chemicals from an established Universal Term Contract with MeadWestvaco for the Division of Power and

Water, and to authorize the expenditure of $519,000.00 from Water Systems Operating Fund. ($519,000.00)

1147-2011 **FR** To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Company for the 2011 Street Light Maintenance Contract Project; to provide for payment of prevailing wage coordination services; to authorize a transfer and expenditure of $142,071.00 within the Electricity G.O. Bonds Fund; and to amend the 2011 Capital Improvements Budget.($142,071.00)

(DEPT. REQUEST TO WAIVE SECOND READING)

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

0132X-2011 **CA** To honor and recognize the NASCAR Drive for Diversity Program and Revolution Racing drivers during their visit to Columbus for the inaugural NASCAR K&N Pro Series East race at Columbus Motor Speedway.

Sponsors: Hearcel Craig

PALEY

0134X-2011 **CA** To honor, recognize and celebrate the life of Hubert Heard and to extend our sincerest condolences to his family and friends on the occasion of his passing on Monday, July 18, 2011.

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

TYSON

0130X-2011 **CA** To honor, recognize, and congratulate the Department of Finance and Management's Fleet Management Division on the occasion of its #3 national ranking in Government Fleet magazine's "100 Best Fleets for 2011."

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

0131X-2011 **CA** To recognize the PNC Foundation for its support of the arts in Central Ohio through the PNC Arts Alive program.

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

1185-2011 **CA** To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Hewlett Packard Printer Equipment UTC with Cannon IV, Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. ($1.00)

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

1177-2011 **CA** To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to authorize the expenditure of $109,500.00 from the

Health Department Grants Fund; and to declare an emergency. ($109,500.00)

1178-2011 **CA** To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the Health Department's Women's Health Services Program, to authorize an expenditure of $36,442.00 from the Health Department Grants Fund, and to declare an emergency. ($36,442.00)

1179-2011 **CA** To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize the expenditure of $55,000.00 from the Health Department Grants Fund; and to declare an emergency. ($55,000.00)

1197-2011 **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 (652-656 East Oakwood Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

1198-2011 **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 (737 Oakwood Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

1199-2011 **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 (1444 Oak Street) 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

1182-2011 **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 (1542 E. Kohr Place) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

1183-2011 **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 (627 Culbertson Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

1192-2011 **CA** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title to two parcels of real property (435 and 441 E. 16th Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

1193-2011 **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 (499 West Town Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

1021-2011 **CA** 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 SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHER

1082-2011 **CA** To authorize the Municipal Court Judges, through the Administrative/Presiding Judge, to enter into the third year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building, to authorize the expenditure of $330,00.00 from the Municipal Court Special Projects Fund; and to declare an emergency ($330,000.00).

1124-2011 **CA** To authorize and direct the Director of Public Safety to modify and renew the contract with the Ohio Department of Public Safety, for the leasing of the LEADS equipment and interface for the Division of Police; to authorize the expenditure of $61,956.00 from the General Fund; and to declare an emergency. ($61,956.00)

1143-2011 **CA** To authorize an additional appropriation of $9,465.54 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the Operating a Vehicle Impaired (OVI) checkpoints 2011 project; and to declare an emergency. ($9,465.54)

1159-2011 **CA** To authorize and direct the Finance and Management Director to issue a purchase order to William Phelan for fire fighting foam for the Fire Division; to authorize the expenditure of $10,350.00 from the General Government Grant Fund and $2,587.50 from the Build America Bonds Fund; and to declare an emergency. ($12,937.50)

1160-2011 **CA** To authorize and direct the Finance and Management Director to issue purchase orders to Fire Force Inc., Witmer Public Safety Group Inc., Warren Fire Equipment, and Finley Fire Equipment Co. Inc. for fire hose and related equipment for the Fire Division; to authorize the expenditure of $292,228.80 from the General Government Grant Fund and $80,557.20 from the Build America Bonds Fund; and to declare an emergency. ($372,786.00)

1162-2011 **CA** To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate $346,205 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. ($346,205.00)

1165-2011 **CA** To authorize and direct the Director of Public Safety to modify and extend the contract with Mt. Carmel Occupational Health for physical fitness testing services for the Division of Police, to authorize the expenditure of $175,000.00 from the General Fund; and to declare an emergency. ($175,000.00)

1168-2011 **CA** To authorize the Director of Finance and Management to establish a new purchase order in accordance with the terms and conditions of an existing Citywide Universal Term Contract with Ricart Ford for a Ford F350 XL full size pick up truck with options for $30,667.00; to cancel a previously established purchase order for $27,971.00; to authorize the expenditure of $30,667.00 from the General Fund; and to declare an emergency. ($30,667.00)

1171-2011 **CA** To authorize and direct the Finance and Management Director to issue a

purchase order to the Gordon Flesch Company Inc. from an existing universal term contract for the lease and maintenance of multi-functional devices for the Division of Police, to authorize the expenditure of $92,520.07 from the General Fund; and to declare an emergency. ($92,520.07)

1186-2011 **CA** To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Funds; to authorize the Director of the Department of Public Safety, to enter into contract with AT&T to conduct surveys of underground manholes to determine the accessibility of City fiber installation for the Neighborhood Safety Camera project; to authorize the expenditure of $25,000.00 from the Public Safety Capital Improvement Fund; and to declare an emergency. ($25,000.00)

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

1080-2011 **CA** To authorize the Director of Public Service to execute a professional engineering services contract modification in the amount of $200,720.28, with H.R. Gray and Associates, Inc. for the completion of the City's Construction and Material Specifications Manual and construction contract documents for Capital Improvement Projects; to authorize the transfer of cash and appropriation within the Municipal Motor Vehicle License Tax Fund; to authorize the expenditure of $50,180.07 from the Municipal Motor Vehicle License Tax Fund for the Division of Planning and Operations, $75,270.10 from the Division of Sewerage and Drainage from the Sewerage System Operating Fund and $75,270.11 from the Division of Power and Water from the Water System Operating Fund; and to declare an emergency. ($200,720.28)

1149-2011 **CA** 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 **CA** 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)

1158-2011 **CA** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Smith Roofing and Sheet Metal, LLC for the renovation of the roof at 2077 Parkwood Avenue, for the City of Columbus, Department of Public Service; to authorize the expenditure of $81,500.00 from an Auditor's Certificate established previously for Department of Public Service Facility Renovation projects; and to declare an emergency. ($81,500.00)

1170-2011 **CA** To authorize the Finance and Management Director to establish a purchase order with Kokosing Materials, Inc. for the purchase of Various Asphalt Concretes, in accordance with the terms and conditions of an established citywide universal term contract for the Division of Planning and Operations; to authorize the expenditure of $80,000.00 from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. ($80,000.00)

1173-2011 **CA** To authorize the City of Columbus Director of Public Service to appropriate an additional $7,873.81 for community service overtime and an additional $3,158.47 for reimbursement to the Franklin County Public Health; and to declare an emergency. ($11,032.28).

1174-2011 **CA** To accept the plat titled "Willows Crossing", from The Willows at Preserve Crossing, LLC, an Ohio limited liability company; and to declare an emergency.

1180-2011 **CA** To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the Gay Street right-of-way north of Broderick Street between Mill Street and May Avenue, and a portion of the Broderick Street right-of-way north of Broad Street between Mill Street and May Avenue to Columbus Metropolitan Housing Authority; and to declare an emergency.

1181-2011 **CA** To accept the plat titled "Reynolds Crossing Section 2 Part 1", from Dominion Homes, Inc., an Ohio corporation; and to declare an emergency.

1201-2011 **CA** To amend the 2011 Capital Improvement Budget; to authorize transfers between projects in the Construction Management Capital Improvement Fund and the Safety Capital Improvement Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Schorr Architects, Inc for professional architectural and engineering consulting services for various City renovation projects; to authorize the expenditure totaling $450,000.00 from the Construction Management Capital Improvement Fund and the Safety Capital Improvement Fund; to authorize the expenditure of $25,000.00 from an Auditor's Certificate established previously for the Department of Public Service Facility Renovation projects; and to declare an emergency. ($475,000.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0978-2011 **CA** 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 **CA** 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 **CA** 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 **CA** 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)

1188-2011 **CA** To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Liquid Ferric Chloride with Kemira Water Solutions Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. ($1.00)

APPOINTMENTS

A0099-2011 **CA** Appointment of David Van Order, 240 Eastcreek Drive, Galloway, Ohio 43119 to serve on the Westland Area Commission with a term expiration date of May 31, 2012 (resume attached).

A0100-2011 **CA** Appointment of Scott Taylor, 581 Simbury Street, Columbus, Ohio 43228 to serve on the Westland Area Commission with a term expiration date of May 31, 2014 (resume attached).

A0101-2011 **CA** Appointment of Dorothy Jantzen, 569 Simbury Street, Columbus, Ohio 43228 to serve on the Westland Area Commission with a term expiration date of May 31, 2014 (resume attached).

A0102-2011 **CA** Appointment of Jim Kennedy, 6482 Tamara Avenue, Galloway, Ohio 43119 to serve on the Westland Area Commission with a term expiration date of May 31, 2014 (resume attached).

A0103-2011 **CA** Appointment of Shawn Thomas, 761 Hurlock Lane, Galloway, Ohio 43119 to serve on the Westland Area Commission with a term expiration date of May 31, 2012 (resume attached).

A0104-2011 **CA** Appointment of Fritz Harding, 755 Dennison Avenue, Columbus, Ohio 43215 to serve on the Victorian Village Commission with a term expiration date of June 30, 2014 (resume attached).

A0105-2011 **CA** Appointment of Sarah Walker, 1146 Harrison Avenue, Columbus, Ohio 43201 to serve on the Victorian Village Commission with a term expiration date of June 30, 2014 (resume attached).

A0106-2011 **CA** Appointment of Robin Watson, 3802 Higbee Drive East, Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2014 (resume attached).

A0107-2011 **CA** Appointment of Curtis Stitt, COTA, 1600 McKinley Ave, Columbus, Ohio 43222 to serve on the Transportation and Pedestrian Commission with a new term expiration of June 30, 2014 (resume attached).

A0108-2011 **CA** Reappointment of Keith Shumate, Squire, Sanders & Dempsey LLP, 41 South High Street, Columbus, Ohio 43215 to serve on the The City Records Commission with a new term expiration date of September 12, 2013. (resume attached).

A0109-2011 **CA** Reappointment of Kevin E. Wood, P.E., 110 North Third Street, Unit 401, Columbus, Ohio 43215 to serve on the Transportation and Pedestrian Commission with a new term expiration date of June 30, 2014. (Résumé attached.)

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

1129-2011 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)

1161-2011 To authorize the Finance and Management Director to contract with Center City International Truck Inc. for the purchase of three (3) single axle dump trucks for the Public Utilities Department, Division of Power and Water and Division of Sewers and Drains; to authorize the City Auditor to transfer $27,016.00 from the Sewer Operating-Sanitary Fund to the CMAQ grant fund; and to authorize the expenditure of $209,256.00 from the Sewer Operating-Sanitary Fund and $88,000.00 from the CMAQ grant fund; and to authorize the expenditure of $147,938.00 from the Water Operating Fund; and to declare an emergency. ($445,194.00)

1167-2011 To authorize the Director of Finance and Management to enter into contract with AssetWorks Inc for software and hardware upgrade to the Fuel Focus System for eleven (11) fueling sites; to authorize the expenditure of $268,734.19 from the Fleet Management bond fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. ($268,734.19)

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

1152-2011 To authorize the City Auditor to partially cancel an Auditor's Certificate; to authorize a transfer of $1,500,000.00 between OCA Codes within the General Government Grant Fund; to authorize the Director of the Department of Development to modify and increase the NSP2 Consortium Agreement with Columbus Housing Partnership; to authorize the expenditure of $1,500,000.00 from the General Government Grant Fund; and to declare an emergency. ($1,500,000.00)

1175-2011 To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health; to authorize the appropriation of $1,030,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. ($1,030,000.00)

1176-2011 To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health; to authorize the appropriation of $200,000.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. ($200,000.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0962-2011 To authorize and direct the City Auditor to transfer $250,000.00 within the

General Fund; to authorize the Director of the Department of Development to enter into a contract with Goody Clancy to undertake and prepare the East Franklinton Creative Community District Plan; to authorize the expenditure of $250,000.00 from the General Fund; to accept $10,000.00 from Urban Smart Growth towards the cost of this contract; to appropriate and expend $10,000.00 from the Private Grants Fund; to waive City Code Section 329 relative to competitive bidding; and to declare an emergency. ($260,000.00)

1153-2011 To authorize the appropriation of $50,000.00 from the Miranova TIF - City Riverfront Vision Account; to authorize the Director of Development to enter into a professional services contract with Shelly Willis to administer the public art artist selection process for North Bank Park Project; to authorize the Director of Development to enter into professional services contracts with up to four artists for the development of site-specific proposals for North Bank Park for an amount not to exceed $16,000; to waive the competitive bidding provisions of Chapter 329 of the City Code; to authorize the expenditure of $36,000 from the Miranova TIF - City Riverfront Vision Account; and to declare an emergency. ($50,000.00)

Sponsors: Zachary M. Klein and Priscilla Tyson

1169-2011 To amend the 2011 Capital Improvement Budget; to authorize the Development Director to enter into contract with R3, Inc. for asbestos hazard evaluation services for properties within the Lockwood Apartment project; to authorize the appropriation and expenditure of up to $11,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. ($11,000.00)

1200-2011 To authorize the Director of Development to enter into the American Addition Neighborhood Economic Development Agreement with Central Ohio Housing Development Organization; and to declare an emergency.

Sponsors: Zachary M. Klein and Hearcel Craig

1123-2011 To repeal Ordinance No. 0659-2011, passed May 16, 2011; to authorize the Director of Recreation and Parks to enter into a grant agreement with Columbus Downtown Development Corporation (CDDC) for administration of the Columbus Commons Park project; to authorize the expenditure of $1,000,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. ($1,000,000.00)

1204-2011 To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN11-008) of 108± acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

1205-2011 To authorize the Director of Development to execute an amendment or supplement to the existing Reimbursement Agreement dated September 17, 2009 between the City and NWD Investments, LLC to provide for the acquisition of property interests within and around the area at the northeast corner of Front Street and Nationwide Boulevard; and to declare an emergency.

1206-2011 To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with NWD INVESTMENTS, LLC ("NWD") in order to outline the plans and certain commitments of the parties relating to the redevelopment and revitalization of the Pen West area and the shoreline

along the Olentangy River; and to declare an emergency.

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

1084-2011 To authorize the Director of the Department of Technology to modify and increase an existing contract with OARnet/OSU, for the purchase of VMware software licenses, training and maintenance support services to cover an increase on the cost of the licenses; to waive the competitive bidding provisions of Columbus City Codes; to authorize the expenditure of $11,066.58 from the Department of Technology, Information Services Fund; and to declare an emergency. ($11,066.58)

1184-2011 To authorize the Director of the Department of Technology to modify and extend a contract with Webbed Marketing LLC, for internet marketing services; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of $39,600.00 from the Department of Technology, Information Services Fund; and to declare an emergency. ($39,600.00)

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

1126-2011 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 FY2011 Byrne Justice Assistance (JAG) Grant; and to declare an emergency. ($325,872.90)

1163-2011 To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with Alvis House to provide a work release program as an alternative for incarceration consistent with public safety; authorize the expenditure of up to an amount not to exceed $159,376 from the Court's governmental grant fund; and to declare an emergency. ($159,376.00)

1166-2011 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 $237,379.00 from the General Fund and the Continuing Professional Training funds, to authorize the transfer of funds within the Division of Police operating budget; and to declare an emergency. ($237,379.00)

1172-2011 To authorize and direct the Director of Finance and Management to issue a purchase order to SimplexGrinnell for the purchase and installation of video security systems for the Division of Police, to waive the provisions of competitive bidding, to authorize the expenditure of $26,391.00 from the General Government Grant Fund and the Division of Power and Water fund; and to declare an emergency. ($26,391.00)

1191-2011 To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynamix Engineering. Ltd. for professional services for the design and construction of emergency generators for the Division of Fire and the Columbus Public Health Department; to authorize the expenditure totaling $152,972.00 from the Department of Public Safety Capital Improvement Fund and the Construction Management Capital Improvement Fund; and to declare an emergency.

($152,972.00)

ADJOURNMENT