



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, February 7, 2011

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 6 OF COLUMBUS CITY COUNCIL, FEBRUARY 7, 2011
at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0003-2011 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY FEBRUARY 2, 2011.

New Type: D3A
To: Long Street Nightlife LLC
1st FI Partial Bsmt
50 E Long St
Columbus OH 43215
Permit # 5277278

New Type: C1, C2
To: Holt Road Carryout LLC
DBA Holt Road Carryout
1677 Holt Rd
Columbus OH 43228
Permit # 3941825

Transfer Type: D5, D6
To: Quarterhouse Promo LLC
DBA Quarterhouse
1st FI & Mezzanine
303 S Front St
Columbus OH 43215
From: Lash Nightlife LLC
DBA Standard Lounge
1st FI & Mezzanine
303 S Front St
Columbus OH 43215
Permit # 8913099

New Type: D5B
To: BJ's Restaurant Operations Company

DBA BJ's Restaurant & Brewhouse
5141 Tuttle Crossing Blvd
Columbus OH 43016
Permit # 07275200010

Liquor Agency Contract
To: Sai Teja LLC
DBA PSN State Liquor
185 S High St 1st FL & Bsmt
Columbus OH 43215
Permit # 76774150005

Transfer Type: C1, C2
To: Sai Teja LLC
DBA PSN State Liquor
185 S High St 1st Fl & Bsmt
Columbus OH 43215
From: Megalotto Inc
DBA PSN State Liquor
185 S High St 1st Fl & Bsmt
Columbus OH 43215
Permit # 76774150005

Transfer Type: D5, D6
To: Outback Steakhouse of Florida LLC
DBA Outback Steakhouse
1735 Hilliard Rome Rd & Patio
Columbus OH 43026
From: Outback/Buckeye II LP
DBA Outback Steakhouse
1735 Hilliard Rome Rd & Patio
Columbus OH 43026
Permit # 66073820145

Advertise: 02/12/2011
Return: 02/22/2011

RESOLUTIONS OF EXPRESSION

TYSON

0017X-2011

To recognize and celebrate Black History Month in Columbus, and to express the city's appreciation for the long and distinguished service of the Columbus Chapter of the National Association for the Advancement of Colored People, the Columbus Urban League, and the numerous institutions and organizations that celebrate and promote African American culture and heritage in our community.

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

(REQUEST TO AMEND AS SUBMITTED TO THE CLERK)

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION**FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- 0133-2011 FR 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 entrance doors and overhead doors; and to authorize the expenditure of \$30,000.00 from the General Fund. (\$30,000.00)
- 0151-2011 FR To authorize the Finance and Management Director to renew a contract with Jani-King of Columbus for custodial services at the Fleet Maintenance building at 4211 Groves Road and to authorize the expenditure of \$25,572.00 from the Fleet Management Services Fund.(\$25,572.00)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

- 0077-2011 FR To authorize the Director of the Department of Technology and the Director of Public Utilities to renew an existing contract with VESOFT Inc. for software maintenance and support services; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$925.00 from the Department of Technology, Internal Services Fund. (\$925.00)
- 0079-2011 FR To authorize the Director of the Department of Technology (DoT) to renew an annual software license, maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$14,185.00 from the Department of Technology, Information Services Division, internal service fund. (\$14,185.00)
- 0084-2011 FR To authorize the Director of the Department of Technology to renew an annual hardware/software maintenance and support contract with Seachange International, in accordance with the sole source provisions of the Columbus City Codes and to authorize the expenditure of \$12,960.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$12,960.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- 1812-2010 FR To authorize the Director of Public Utilities to enter into a sole-source contract with the Operator Training Committee of Ohio (OTCO), for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$3,660.00 from the Electricity Operating Fund, \$26,100.00 from the Sewerage System Operating Fund , \$6,960.00 from the Storm Sewer Operating Fund and \$23,280.00 from the Water Systems Operating Fund. (\$60,000.00)
- 0033-2011 FR To authorize the Director of Public Utilities to enter into contract with John Eramo & Sons, Inc. for the 2010 General Construction Contract Project (worked to be performed in 2011) in the amount of \$1,567,100.00 for the Division of Sewerage and Drainage, to authorize the transfer within and expenditure of funds from the G.O. Sanitary Sewer Fund, and to amend the 2010 Capital Improvement Budget. (\$1,567,100.00.)

- 0042-2011** FR To authorize the Director of Public Utilities to enter into a professional design services agreement with Chester Engineers, Inc. for the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Project; and to expend \$500,000.00 in funds from the Sanitary Sewer System GO Bond Fund for the Division of Sewerage and Drainage. (\$500,000.00).
- 0043-2011** FR To authorize the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for the Kinnear Road Area Water Line Improvements Project; to authorize a transfer and expenditure within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water; and to amend the 2010 Capital Improvements Budget. (\$163,525.00)
- 0050-2011** FR To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Easement Cleaning Machine with Trailer in accordance with a State of Ohio contract with Jack Doheny Supplies Ohio, Inc. for the Division of Sewerage and Drainage, to waive the provisions of competitive bidding and to authorize the expenditure of \$45,017.10 from the Sewerage System Operating Fund. (\$45,017.10)
- 0069-2011** FR To authorize the Director of Public Utilities to enter into contract with the Armada Ltd., to conduct an Introductory Workshop and Tabletop Exercise of the existing Emergency Action Plans (EAP's) for the Griggs, Hoover and O'Shaughnessy Dams as well as a Functional Exercise of the O'Shaughnessy Dam EAP as recommended by ODNR and required by FERC, for the Division of Power and Water; to waive competitive bidding provisions of section 329.06 of the Columbus City Code; and to authorize the expenditure of \$33,400.00. (\$33,400.00).

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

- 0125-2011** FR To amend Section 323.07 of the Columbus City Codes in order to comply with changes to SEC requirements relative to the disclosure of information on bonds and notes issued by the City.
- Sponsors: Priscilla Tyson

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

- 0018X-2011** CA To honor, recognize and celebrate the life of Robert P. Dillard, Sr. and extend our sincere condolences to his family and friends on the occasion of his passing, January 29, 2011.
- Sponsors: Hearcel Craig

PALEY

- 0013X-2011** CA To recognize the official 199th birthday of the city of Columbus, to be celebrated at a birthday party hosted by the Columbus Historical Society on Friday, February 18, 2011.
- Sponsors: Eileen Y. Paley, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Priscilla Tyson and Andrew Ginther

- 0014X-2011 CA To honor and recognize YWCA Columbus on the occasion of its 125th anniversary.

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

- 0015X-2011 CA To honor, recognize, and celebrate the life of Mr. Richard Solove, and to extend our sincerest condolences to his family and friends on the occasion of his passing Friday, January 28, 2011.

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- 0064-2011 CA To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Capital Plumbing and Mechanical, Inc. for preventive maintenance and service of grease traps, grease interceptors, and septic tanks for various City buildings under the purview of the Facilities Management Division; and to authorize the expenditure of \$34,000.00 from the General Fund. (\$34,000.00)

- 0067-2011 CA To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Winnsapes for landscape maintenance for various City facilities; and to authorize the expenditure of \$64,959.00 from the General Fund. (\$64,959.00)

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

- 0052-2011 CA To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000.00. (\$30,000.00)

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- 1831-2010 CA To authorize and direct the Director of Recreation and Parks to enter into contract with Beinhower Bros. Drilling Co. for the Westgate Well Drilling Project; and to authorize the expenditure of \$34,580.00, and a contingency of \$3,920.00 for a total of \$38,500.00 from the Voted Recreation and Parks Bond Fund. (\$38,500.00)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

- 0106-2011 CA To authorize the Director of the Department of Technology to enter into contract with Computer Associates International, Inc. (CA, Inc.) for maintenance and support services associated with the City's Help Desk business application, for the Department of Technology; to authorize the expenditure of \$30,250.00 from the Information Services Division, internal service fund; in accordance with the sole source procurement provisions of the Columbus City Codes; and to declare an emergency. (\$30,250.00)

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

- 0066-2011 CA To authorize and direct the Municipal Court Clerk to modify and increase the existing contract with Time Warner Cable for the provision of internet services; to authorize an expenditure of \$836.83 from the computer fund; and to declare an emergency. (\$836.83)

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

- 0165-2011 CA To authorize the Director of Public Service to enter into an agreement for the Department of Public Service with the Franklin County Engineer to participate in the Bridgeway Avenue project to facilitate the economic development in the area surrounding the NetJets facility and to declare an emergency. (\$0.00)
- 0167-2011 CA To authorize the Director of Public Service to enter into an agreement for the Department of Public Service with the Franklin County Engineer to provide resurfacing work to Olentangy River Road for the county; accept payment from the county; and to declare an emergency. (\$0.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- 1851-2010 CA To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with Edwards Landclearing Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$70,000.00 from the Sewerage System Operating Fund. (\$70,000.00)
- 0056-2011 CA To authorize the Director of Public Utilities to enter into an agreement with American Structurepoint, Inc. for professional engineering services for the Main Street and James Road Water Line Improvements Project; to authorize a transfer and expenditure within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water; and to amend the 2010 Capital Improvements Budget. (\$249,787.81)

EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- 0113-2011 To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with IMW Industries, Inc. for installation of the compressed natural gas (CNG) fueling station equipment at 4211 Groves Road; to authorize the expenditure of \$978,000.00 from the Fleet Capital Improvement Fund and the General Government Grant Fund; and to declare an emergency. (\$978,000.00)
(TABLED 1/31/11)

- 0130-2011 To authorize the Finance and Management Director to renew and modify a contract for the Facilities Management Division with K & M Kleening Service, Inc. for custodial services at the Fire Training complex on Parsons Avenue; to authorize the expenditure of \$144,507.33 from the General Fund; and to declare an emergency. (\$144,507.33)

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

- 0154-2011 To authorize the Director of the Department of Development to modify the NSP2 Consortium Agreement with the Franklin County Board of Commissioners for the purpose of allowing advancement of funds for property acquisition; and to declare an emergency.
- 0162-2011 To adopt the Neighborhood Stabilization Program 3; to authorize the filing of the Neighborhood Stabilization Program 3 application with the U.S. Department of Housing and Urban Development, and to make a substantial amendment to the Consolidated Plan's 2010 Action Plan and to declare an

emergency.

**MINORITY, BUSINESS & WORKFORCE DEVELOPMENT COMMITTEE: CRAIG,
CHR. MILLS MILLER GINTHER**

- 0140-2011** To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute for the administration of the Microenterprise Revolving Loan program; to authorize the expenditure of \$150,000.00 from the 2011 CDBG Fund; and to declare an emergency. (\$150,000.00)
- 0143-2011** To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations; to authorize the expenditure of \$60,000.00 from the 2011 Community Development Block Grant Fund; and to declare an emergency. (\$60,000.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- 0141-2011** To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation for costs associated with revitalization efforts in the Greater Linden area; to authorize the expenditure of \$28,753.00 from the 2011 Community Development Block Grant Fund; and to declare an emergency. (\$28,753.00)
- 0142-2011** To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$123,161.00 from the 2011 Community Development Block Grant Fund; and to declare an emergency. (\$123,161.00)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

- 0107-2011** To authorize the expenditure of \$475,495.00 from the General Fund, or so much thereof as may be necessary to pay third of three payments to Educators Preferred Corporation (EPC) to administer the 2008 severance plan; to waive the competitive bidding provisions of the Columbus City Codes; and declare an emergency. (\$475,495.00)
- 0108-2011** To authorize the Director of the Department of Human Resources to enter into a contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and safety program assistance to all divisions; to authorize the expenditure of \$100,000.00 from the employee benefits fund; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$100,000.00)
- 0111-2011** To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker and Hostetler LLP for the purpose of providing assistance with collective bargaining negotiations and related activities throughout 2011; to authorize the expenditure of \$250,000.00 from the Employee Benefits Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$250,000.00)

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

- 0025-2011** To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, to authorize a transfer and expenditure of \$50,000.00 within the Water Works Enlargement Voted Bonds Fund for costs

in connection with the Hines Road Storage Tank Project, to authorize an amendment to the 2010 Capital Improvements Budget, and to declare an emergency. (\$50,000.00)

0068-2011 To authorize and direct the Municipal Court Clerk to modify the existing contract with Sterling Data Center LLC for the provision of remote data back-up and recovery services; to authorize expenditure up to \$6,648.00 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$6,648.00)

0070-2011 To authorize and direct the Municipal Court Clerk to enter into contract with Time Warner Cable for the provision of internet services; to authorize an expenditure of \$23,760.00 from the computer fund; and to declare an emergency. (\$23,760.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0057-2011 To authorize the Director of Public Utilities to enter into a professional design services agreement with Chester Engineers, Inc. for the Large Diameter Sewer Assessment - Alum Creek Trunk (Middle)/ Alum Creek Interceptor Sewer Project; and to expend \$598,313.22 in funds from the Sanitary Sewer System GO Bond Fund for the Division of Sewerage and Drainage. (\$598,313.22).

0155-2011 To authorize the Director of the Department of Public Utilities to execute those documents necessary to grant The Ohio Department of Transportation a temporary easement through certain City owned real property, located in the vicinity of Jackson Street and Scioto Street, needed for ODOT's FRA-317-0.00 project and to declare an emergency.

ADJOURNMENT