



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, May 2, 2011

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 18 OF COLUMBUS CITY COUNCIL, MAY 2, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0011-2011 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY APRIL 27, 2011.

New Type: C1, C2
To: Zeenat Inc
DBA Bush Center Smoke And More
6122 Boardwalk St
Columbus OH 43229
Permit # 9902161

New Type: D2
To: J Gumbos LLC
31 E Gay St 1st Flr N/W
Columbus, OH 43215
Permit # 4179273005

New Type: D5
To: J J Lee Enterprise Group Inc
DBA Roadhouse Wings & Grille
2177 Hilliard Rome Rd
Columbus OH 43026
Permit # 41738380005

New Type: D5
To: Caffe Appropos LLC
DBA Caffe Appropos
443 W 3rd Ave
Columbus OH 43201
Permit # 11789550005

New Type: C1, C2
To: MHR Inc
DBA Beverage Dock

2330 Harrisburg Pike
Columbus OH 43123
Permit # 5896979

New Type: D5
To: NS Market Ventures LLC
5841 New Albany Rd W
Columbus OH 43054
Permit # 64724710010

New Type: D5
To: NS Market Ventures LLC
5525 New Albany Rd W
Columbus OH 43054
Permit # 64724710015

New Type: C1, C2
To: 1493 West Broad Inc
DBA West Broad Carry Out
1493 W Broad St
Columbus OH 43222
Permit # 2850638

Transfer Type: D1, D2
To: U A Tavern LLC
2280 W Henderson Rd Ste H
Columbus OH 43220
From: Weber County Inc
1st Fl
2530 W Broad St
Columbus OH 43204
Permit # 9133485

Transfer Type: D5
To: Marthas 319 LLC
2600 Hamilton Rd
Columbus OH 43232
From: 1421 O R R Realty LLC
Martin Management Services Inc Rcvr
Main Bar & Arena Bar
1421 Olentangy River Rd & Bsmt
Columbus OH 43212
Permit # 5575038

Transfer Type: C1
To: MAQ Inc
DBA Eagle Supermarket
1464 Cleveland Av
Columbus OH 43211
From: Mock Road Supermarket Inc
DBA Eagle Supermarket
1464 Cleveland Av

Columbus OH 43211
Permit # 5378631

Transfer Type: D5, D6
To: True Vizions Ltd
Bsmt & Patio
231 N Fifth St
Columbus OH 43215
From: 5th 231 LLC
DBA Cove Lounge
& Patio
231 N Fifth St & Bsmt
Columbus OH 43215
Permit # 9078260

Transfer Type: D1, D2, D3, D3A, D6
To: A Global Foods LLC
195 E Campus View Blvd
Columbus OH 43235
From: Jeds of Columbus LLC
DBA Jeds Barbeque And Brew
110 Hutchinson Ave
Columbus OH 43235
Permit # 0003626

Transfer Type: C1, C2
To: Speedway LLC
DBA Speedway 9283
5984 Sawmill Rd
Columbus OH 43017
From: Superamerica Beverage LLC
DBA Speedway 9283
5984 Sawmill Rd
Columbus Dublin OH 43017
Permit # 84189941730

Transfer Type: C1, C2, D6
To: Speedway LLC
DBA Speedway #9159
1790 Henderson Rd
Columbus OH 43220-2586
From: Superamerica Beverage LLC
DBA Speedway #9159
1790 Henderson Rd
Columbus OH 43220-2586
Permit # 84189941650

Transfer Type: C1, C2
To: Speedway LLC
DBA Speedway 9151
4901 E Main St

Columbus OH 43213
From: Superamerica Beverage LLC
DBA Speedway 9151
4901 E Main St
Columbus OH 43213
Permit # 84189941635

Transfer Type: C1, C2
To: Speedway LLC
DBA Speedway 9265
& Walk In Cooler
2567 Walcutt Rd
Columbus OH 43228
From: Superamerica Beverage LLC
DBA Speedway 9265
& Walk In Cooler
2567 Walcutt Rd
Columbus OH 43228
Permit # 84189941705

Transfer Type: C1, C2
To: Speedway LLC
DBA Speedway 9281
2510 N High St
Columbus OH 43202
From: Superamerica Beverage LLC
DBA Speedway 9281
2510 N High St
Columbus OH 43202
Permit # 84189941725

Transfer Type: C1, C2
To: Speedway LLC
DBA Speedway 9249
& Cooler
3974 Cleveland Ave
Columbus OH 43224
From: Superamerica Beverage LLC
DBA Speedway 9249
& Cooler
3974 Cleveland Av
Columbus OH 43224
Permit # 84189941700

Transfer Type: C1, C2, D6
To: Speedway LLC
DBA Speedway 9147
& Walk In Cooler
1434 Bethel Rd
Columbus OH 43220
From: Superamerica Beverage LLC
DBA Speedway 9147

& Walk In Cooler
1434 Bethel Rd
Columbus OH 43220
Permit # 84189941625

Transfer Type: C2, C2X, D6
To: Speedway LLC
DBA Speedway 9165
3233 Refugee Rd
Columbus OH 43232
From: Superamerica Beverage LLC
DBA Speedway 9165
3233 Refugee' Rd
Columbus OH 43232
Permit # 84189941655

Transfer Type: C1, C2
To: Speedway LLC
DBA Speedway 9270
2775 Brice Rd
Columbus OH 43068
From: Superamerica Beverage LLC
DBA Speedway 9270
2775 Brice Rd
Columbus OH 43068
Permit # 84189941720

Transfer Type: Speedway LLC
DBA Speedway 9298
& Walk In Cooler
1700 Hilliard Rome Rd
Columbus OH 43026
From: Superamerica Beverage LLC
DBA Speedway 9298
& Walk In Cooler
1700 Hilliard Rome Rd
Columbus OH 43026
Permit # 84189941745

Transfer Type: C1, C2
To: Speedway LLC
DBA Speedway 9339
2965 E Main St
Columbus OH 43209
From: Superamerica Beverage LLC
DBA Speedway 9339
2965 E Main St
Columbus OH 43209
Permit # 84189941780

Transfer Type: C1, C2
To: Speedway LLC

DBA Speedway 9340
5735 Maple Canyon Rd
Columbus OH 43229
From: Superamerica Beverage LLC
DBA Speedway 9340
5735 Maple Canyon Rd
Columbus OH 43229
Permit # 84189941785

Transfer Type: C1, C2
To: Speedway LLC
DBA Speedway 9770
1103 Morse Rd
Columbus OH 43229
From: Superamerica Beverage LLC
DBA Speedway 9770
1103 Morse Rd
Columbus OH 43229
Permit # 84189941920

Transfer Type: C1, C2
To: Speedway LLC
DBA Speedway 9376
770 Polaris Pkwy
Columbus OH 43035
From: Superamerica Beverage LLC
DBA Speedway 9376
770 Polaris Pkwy
Columbus OH 43035
Permit # 84189941820

Transfer Type: C1, C2, D6
To: Speedway LLC
DBA Speedway 9775
821 E Dublin Granville Rd
Columbus OH 43229
From: Superamerica Beverage LLC
DBA Speedway 9775
821 E Dublin Granville Rd
Columbus OH 43229
Permit # 84189941925

Transfer Type: C1, C2
To: Speedway LLC
DBA Speedway 9356
3611 Fishinger Blvd
Columbus OH 43026
From: Superamerica Beverage LLC
DBA Speedway 9356
3611 Fishinger Blvd
Columbus Hilliard OH 43026
Permit # 84189941805

Transfer Type: C1, C2
To: Speedway LLC
DBA Speedway 9371
1626 W 5th Av
Columbus OH 43212
From: Superamerica Beverage LLC
DBA Speedway 9371
1626 W 5th Av
Columbus OH 43212
Permit # 84189941815

Transfer Type: C1, C2, D6
To: Broad Marathon LLC
DBA Marathon Food Mart
1000 W Broad St
Columbus OH 43222
From: Broad St Marathon Inc
DBA West Broad Street Gas Station
1000 W Broad St
Columbus OH 43222
Permit # 0923623

Transfer Type: C1, C2, D6
To: German Village Drive Thru LLC
DBA German Village Drive Thru
945 Parsons Ave
Columbus OH 43206
From: Parsons Village Inc
945 Parsons Ave
Columbus OH 43206
Permit # 3146102

Transfer Type: C1, C2, D6
To: La Michoacana Mexican Market II LLC
DBA La Michoacana Mexican Market 9
5431-35 Roberts Rd
Columbus OH 43026
From: Famosa Latino Supermarket LLC
5431-35 Roberts Rd
Columbus OH 43026
Permit # 49571800005

Replacement Permit Type/Liquor Agency Contract
To: Kroger Co 0412
1350 N High St
Columbus OH 43201
Permit # 48850890412

RESOLUTIONS OF EXPRESSION

CRAIG

0068X-2011 To honor and recognize May 2011 as Community Action Month in Columbus.

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

KLEIN

0072X-2011 To recognize the 8th Annual Capital City Half Marathon on Saturday, May 7, 2011.

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

MILLS

0040X-2011 To declare the May 1-7, 2011 as Arson Awareness Week in Columbus, Ohio.

Sponsors: Michelle M. Mills

TYSON

0066X-2011 To recognize May as Older Americans Month in the City of Columbus.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

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

0657-2011 FR To amend the 2011 CIB; to authorize the City Auditor to transfer funds within the Housing Preservation Fund; to authorize the Director of the Department of Development to purchase six vacant lots from Samaritan Project Community Development Corporation to place in the City's Land Bank for future housing development; and to authorize the expenditure of \$90,000.00 from the Housing Preservation Fund. (\$90,000.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0661-2011 FR To accept the application AN10-007 of John L. Wilt, Tr. and Helen M. Wilt, Tr. for the annexation of certain territory containing 1.073± acres in Norwich Township.

0662-2011 FR To accept the application AN10-006 of Julia E. Pfeifer for the annexation of certain territory containing 2.39 ± acres in Clinton Township.

0663-2011 FR To accept the application AN10-004 of Randy L. Holt, property owner for the annexation of certain territory containing .755 ± acres in Jackson Township.

0668-2011 FR To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Carr Supply, Inc. for a tax abatement of sixty five percent (65%) for a period of seven (7) years on real property improvements in consideration of a proposed investment of \$2.3 million, the creation of seven (7) new permanent full-time positions and the retention of fifty one (51) permanent full time jobs.

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

- 0505-2011 FR** To authorize the Director of the Department of Technology to modify a contract with Unisys Corporation for annual maintenance and support services; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$57,555.12 from the Information Services Division, Internal Services Fund. (\$57,555.12)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- 0043X-2011 FR** To declare a necessity to construct sanitary sewer improvements known as the Petzinger Road Sanitary Sewer Project, and to approve the plans, specifications, estimates and profiles in accordance with the assessment procedures of the Columbus City Charter, for the Division of Sewerage and Drainage.
- 0549-2011 FR** To authorize the Director of Public Utilities to execute a planned contract modification to the professional services agreement with Chester Engineers, Inc. for the Southerly Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems; to transfer within and expend \$471,558.66 from the Sanitary Sewer Build America Bond and amend the 2011 Capital Improvements Budget. (\$471,558.66)
- 0567-2011 FR** To authorize the Director of Finance and Management to establish purchase orders from Universal Term Contracts with AT&T for local telephone and data line services for the Department of Public Utilities, to authorize the expenditure of \$60,000.00 from the Electricity Operating Fund, \$62,000.00 from the Sewer System Operating Fund, and \$208,000.00 from the Water Operating Fund. (\$330,000.00)

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

- 0644-2011 FR** To rezone 2136 BETHEL ROAD (43220), being 2.41± acres located at the northwest corner of Bethel and Dierker Roads, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z10-026).
- 1843-2010 FR** To rezone 1250 GEMINI PLACE (43240), being 19.4± acres located on the north side of Gemini Place, 2425± feet west of Lyra Drive, From: R, Rural District, To: L-C-4, Limited Commercial District (Rezoning # Z10-014).

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- 0067X-2011 CA** To congratulate Stonewall Columbus on their 30th year of service to Central Ohio's GLBTQA Community.
- Sponsors: Priscilla Tyson, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley and Andrew Gintner

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- 0580-2011 CA** To authorize the Director of Finance and Management to expend \$9,119.04 from the Special Income Tax Fund for the renewal term of the lease for the South Side Pride Center with South Side Settlement Foundation.
- 0677-2011 CA** To amend the 2011 Capital Improvement Budget, to authorize the City Auditor

to transfer \$43,900.00 between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Central Ohio Building Company for the renovation of the garage entry at City Hall, 90 West Broad Street; to authorize the expenditures totaling \$285,900.00 from the Construction Management Capital Improvement Fund and the Gov'l Super B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$285,900.00)

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

- 0071X-2011 CA To establish a Board of Revision to hear the objections to the Short North and Capital Crossroads Special Improvement Districts and to declare an emergency.

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

- 0633-2011 CA To authorize the Board of Health to enter into a contract with The Research Institute at Nationwide Children's Hospital for the provision of community education and training for syphilis elimination services for the period April 1, 2011 through December 31, 2011; to authorize the expenditure of \$27,310.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$27,310.00)
- 0637-2011 CA To authorize the Director of the Department of Development to accept a deed for two parcels of real property (00000 Merrimac Street) into the City's Land Bank inventory and to execute any and all necessary agreements and deeds for conveyance of title of the same pursuant to the Land Reutilization Program: and to declare an emergency.
- 0643-2011 CA To authorize and direct the Board of Health to accept a grant from the National Association of County and City Health Officials in the amount of \$45,000.00; to authorize the appropriation of \$45,000.00 to the Health Department in the City's Grants Fund; and to declare an emergency. (\$45,000.00)
- 0647-2011 CA To authorize the Director of the Department of Development to the accept \$12,900 of HOME Match funds being returned to the City by Columbus Housing Partnership (CHP); to authorize the appropriation of these monies within the HOME Fund; to authorize the expenditure of \$12,900 of HOME Funds as match dollars for HOME Investment Partnerships for eligible housing projects; and to declare an emergency. (\$12,900.00)
- 0652-2011 CA To authorize and direct the Board of Health to accept a grant from Ohio Campus Compact in the amount of \$2,250.00 for the Pay It Forward Columbus Public Health Women's Health Center Postpartum Protocol Pilot Project; to authorize the appropriation of \$2,250.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$2,250.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- 0629-2011 CA To authorize the Director of the Department of Development to enter into a contract with IBar Construction Company to provide lawn care service on City owned property held in the Land Bank; to authorize the expenditure of

\$40,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$40,000.00)

- 0630-2011 CA** To authorize the Director of the Department of Development to enter into a contract with The Shining Company to provide lawn care service on City owned property held in the Land Bank; to authorize the expenditure of \$50,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$50,000.00)
- 0660-2011 CA** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN11-004) of 1.8 + acres in Perry Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

- 0560-2011 CA** To authorize the City Auditor to add subfund 003 titled "Scioto Mile Restaurant" to the Special Revenue Fund 294; and to account for the City's portion of the Scioto Mile Restaurant operation's revenues and expenditures in Fund 294 subfund 003.

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

- 0494-2011 CA** To authorize the payment of \$29,034.70 for vacation time and benefits which have accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$29,034.70)
- 0602-2011 CA** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Farber Corporation for the renovation/replacement of the air conditioning chiller at the City of Columbus Police Academy; to authorize the expenditure of \$172,500.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$172,500.00)
- 0631-2011 CA** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Columbus Asphalt Paving, Inc. for the renovation of the pavement for Fire Station No. 8 and Fire Station No. 32, to authorize the expenditure of \$289,095.00 from the Department of Public Safety's Gov'l B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$289,095.00)
- 0636-2011 CA** To authorize the Finance and Management Director to establish purchase orders for the purchase of one (1) Chevrolet Tahoe in accordance with a State of Ohio Term Contract with Taylor Chevrolet and up fitting of said vehicle with Adamson Industries Corporation for the Public Safety Department, Division of Fire; to authorize the expenditure of \$34,111.50 from the General Permanent Improvement Fund; and to declare an emergency. (\$34,111.50)
- 0650-2011 CA** To authorize and direct the Director of Public Safety to enter into a grant agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft, to authorize an appropriation and expenditure of \$22,448.28 from the unappropriated balance of the General Government Grant Fund for the Division of Police for the operation of a Marine Patrol Program, and to declare an emergency. (\$22,448.28)
- 0655-2011 CA** To authorize an additional appropriation in the Law Enforcement Seizure Funds and to authorize and direct the Finance and Management Director to

issue a purchase order for the purchase of one (1) Chevrolet Caprice from Taylor Chevrolet for the Division of Police in accordance with the terms of the State of Ohio DAS Cooperative Purchasing contract; to authorize the expenditure of \$27,500.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$27,500.00)

- 0674-2011 CA** To authorize and direct the Columbus City Attorney to modify and extend a contract with Urban Advocacy and Investigations LLC for the provision of stalking investigative services under the ARRA Witness Assistance Database and Domestic Violence Advocate Training Grant; and to declare an emergency. (\$0)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- 0441-2011 CA** To authorize the Director of Finance and Management to establish a purchase order with Ace Truck Body, Inc. for the purchase of one (1) One Ton Dump Body and two (2) Utility Bodies for the Division of Sewerage and Drainage, and to authorize the expenditure of \$50,303.00 from the Sewerage System Operating Fund. (\$50,303.00)
- 0489-2011 CA** To authorize the Director of Public Utilities to execute a planned contract modification for Professional Construction Management services with H. R. Gray for the Wastewater Treatment Facilities; to transfer within and expend \$982,873.00 from the Sanitary Sewer Super Build America Bond, and amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$982,873.00)
- 0506-2011 CA** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Fairbanks Morse Pump Parts and Services from an established Universal Term Contract with Fairbanks Morse, a Division of Pentair Water, Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$140,000.00 from the Sewerage System Operating Fund. (\$140,000.00)
- 0508-2011 CA** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Equipment Repair Parts and Service from a Universal Term Contract with JWC Environmental; and to authorize the expenditure of \$240,000.00 from the Sewerage System Operating Fund. (\$240,000.00)
- 0511-2011 CA** To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ITT Water and Wastewater USA for the purchase of Flygt Pump and Mixer Parts and Services from an established Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)
- 0512-2011 CA** To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Multiple Hearth Furnace Services for the purchase of Rabble Arms and Teeth from an established Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$200,000.00 from the Sewerage System Operating Fund. (\$200,000.00)
- 0516-2011 CA** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Schwing Pump Replacement Parts from a Universal Term Contract with Motion Industries for the Division of Sewerage and Drainage;

and to authorize the expenditure of \$140,000.00 from the Sewerage System Operating Fund. (\$140,000.00)

- 0531-2011** CA To authorize and direct the Director of Public Utilities to enter into a Section 319 Grant Agreement with the Ohio Environmental Protection Agency for the Lower Olentangy River Ecosystem Restoration (5th Avenue Dam) Project; to accept a grant in the amount of \$500,000.00; to authorize the appropriation and expenditure of \$500,000.00 from the Ohio EPA Section 319 Grant; to authorize the Director of Public Utilities to enter into contracts with The Ohio State University and the Friends of the Lower Olentangy Watershed; and to declare an emergency. (\$500,000.00)
- 0566-2011** CA To authorize the Finance and Management Director to establish Blanket Purchase Orders, based on existing Universal Term Contracts with Kaman Industrial Technologies, Siemens Water Technologies, and Motion Industries, Inc.; settling basins and flocculation channels parts for refurbishing projects at the Hap Cremean Water Treatment Plant; for the Division of Power and Water; to authorize a transfer within and an expenditure of \$325,000.00 from the Water Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$325,000.00)
- 0577-2011** CA To authorize the Director of Public Utilities to apply for, accept, and enter into up to eleven (11) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to eleven Division of Sewerage and Drainage Division (DOSD) construction projects; to designate a dedicated source of repayment for the loans; and to declare an emergency.
- 0589-2011** CA To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund application fee to the Ohio Water Development Authority, for a Division of Sewerage and Drainage project; and to authorize the expenditure of \$20,978.00, and to declare an emergency. (\$20,978.00)
- 0603-2011** CA To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with the Franklin County Engineer's Office, pursuant to the Columbus City Charter, for the construction of street lighting improvements associated with the Dodridge Street Bridge over Olentangy River Project; to authorize the transfer and expenditure of \$118,471.00 from the Build America Bonds Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$118,471.00)
- 0616-2011** CA To authorize and direct the Director of Public Utilities to apply for and enter into a Section 319 Grant Agreement with the Ohio Environmental Protection Agency for the Twin Bridges Innovative Stormwater Development Project; to accept the grant in the amount of \$300,880.00 and to appropriate and expend \$300,880.00 from the Ohio EPA Grant; to authorize the City Auditor to transfer \$75,220.00 within the Water Build America Bonds Fund, to authorize the expenditure of \$75,220.00; to amend the 2011 Capital Improvements Budget; and to declare an emergency (\$376,100.00)
- 0617-2011** CA To authorize and direct the Director of Public Utilities to apply for and enter into a Section 319 Grant Agreement with the Ohio Environmental Protection Agency for the Big Walnut Tributary Conservation Easement project; to accept the grant and to authorize the appropriation and expenditure in the amount of \$250,000.00; to authorize the City Auditor to transfer \$62,500.00

within the the Water Build America Bonds Fund ; to amend the 2011 Capital Improvements Budget; and to declare an emergency (\$312,500.00)

APPOINTMENTS

- A0051-2011 CA** Reappointment of Michael J. McMennamin, 7814 Calverton Square, New Albany, OH 43054, to serve on the Columbus & Franklin County Finance Authority as a joint member with a new term expiration date of April 30, 2014 (resume attached).
- A0053-2011 CA** Appointment of Michael S. Hoy, 2629 Bexley Park Rd, Bexley, Ohio 43209 to serve on the Graphics Commission with a new term expiration date of October 31, 2013 (resume attached).
- A0054-2011 CA** Appointment of Paul Love, 3468 N. High Street, Columbus, Ohio 43214 to serve on the Board of Zoning Adjustments with a new term expiration date of December 31, 2013 (resume attached).
- A0055-2011 CA** Appointment of Brett Leukart, 317 Jackson Street, Columbus, Ohio 43206 to serve on the German Village Commission with a term expiration date of June 30, 2014 (resume attached).
- A0056-2011 CA** Appointment of Forrest Gibson, 278 East Markison Avenue, Columbus, Ohio 43207 to serve on the Brewery District Commission with a term expiration date of June 30, 2013 (resume attached).
- A0057-2011 CA** Appointment of Diane Nance, 209 Winthrop Road, Columbus, Ohio 43214 to serve on the Columbus Arts Commission with a term expiration date of August 31, 2016 (resume attached).
- A0058-2011 CA** Appointment of DeeDee Glimcher, 10 North Drexel Avenue, Columbus, Ohio 43209 to serve on the Columbus Arts Commission with a term expiration date of August 31, 2016 (resume attached).

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- 0639-2011** To authorize the Finance and Management Director to renew a contract with S. A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair, sprinkler inspections, fire pump testing, and fire suppression inspection for facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$160,000.00 from the General Fund; and to declare an emergency. (\$160,000.00)
- 0673-2011** To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Messer Construction for construction of compressed natural gas infrastructure for the City of Columbus at 4211 Groves Road; to authorize and direct the City Auditor to transfer \$1,590,000.00 from the Special Income Tax Fund to the Fleet Management Bond Fund; to authorize the expenditure of \$414,223.00 from the ARRA Clean Cities Grant Fund; to authorize the expenditure not to exceed \$2,449,777.00 from the Fleet Management Bond Fund; to amend the 2011 Capital Improvement Budget to establish sufficient budget authority to cover the expenditure upon passage of this ordinance; and to declare an emergency. (\$2,864,000.00)

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

- 0627-2011** To authorize the Board of Health to enter into a revenue contract with the Central Ohio Trauma System for the provision of a hospitalization and mortality injury report in an amount not to exceed \$5,000.00, and to declare an emergency. (\$5,000.00)
- 0646-2011** To authorize and direct the City Auditor to cancel \$1,250,000 from an encumbrance with Franklin County; to authorize and direct a transfer within the General Government Grant Fund; to authorize the Director of the Department of Development to modify the NSP2 Consortium Agreement with Franklin County; to authorize the expenditure of \$1,250,000.00 from the General Government Grant Fund; and to declare an emergency. (\$1,250,000.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- 0621-2011** To authorize the Director of the Department of Development to enter into a contract with TechColumbus for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$500,000.00 from the General Fund; and to declare an emergency. (\$500,000.00)
- 0669-2011** To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with FineLine Graphics, Corp. to pay annually an amount equal to twenty-five percent (25%) of the personal income tax withheld on new employees for a term of five (5) years, in consideration of a proposed investment of \$5.1 million, the relocation of 58 jobs, which will be new to Columbus, and the creation of 25 new permanent full-time jobs; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

- 0581-2011** To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus City Schools to manage the 2011 Summer Food Services Program; to authorize the expenditure of \$1,390,841.25 and a contingency of \$509,158.75 for a total of \$1,900,000.00 from the Recreation and Parks Grant Fund 286; and to declare an emergency. (\$1,900,000.00)
(TABLED 4/25/11)

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

- 0257-2011** To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Locution Systems Inc. for maintenance services for continued operation of the Emergency Alerting System (Public Address System) at all the City of Columbus Fire Stations, and the associated equipment located at the Fire Dispatch Facility in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$39,318.75 from the General Fund; and to declare an emergency. (\$39,318.75).
- 0332-2011** To authorize an appropriation in the Law Enforcement Seizure Funds; to authorize and direct the Director of Public Safety to modify and extend the contract with LexisNexis Risk & Information Analysis for computer database access for background searches for the Division of Police; to authorize the

expenditure of \$74,244.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency (\$74,244.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- 0509-2011** To authorize the Director of Public Utilities to enter into a construction contract with Beheler Excavating, Inc. for the Near East Area Water Line Improvements Project; to authorize a transfer and expenditure of \$1,499,656.13 within the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2011 Capital Improvements Budget. (\$1,499,656.13)
- 0583-2011** To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources for operation and maintenance services and water entitlement for the Alum Creek Reservoir for the Division of Power and Water; to authorize the expenditure of \$1,272,097.56 from Water Systems Operating Fund. (\$1,272,097.56)
- 0676-2011** To authorize the Director of Public Utilities to enter into a contract with the Board of County Commissioners of Franklin County, Ohio ("County") to provide full water services for the Rickenbacker Service Area, Mon-E-Bak Farms and Leonard Park; and to declare an emergency.
- 0714-2011** To authorize the Director of Public Utilities to enter into a contract for the emergency repair of the Furnace Street Substation for the Division of Power and Water; to waive the provisions of competitive bidding; to authorize an expenditure of up to \$150,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$150,000.00)

ADJOURNMENT