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, June 13, 2011 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, MONDAY JUNE 13, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0017-2011 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY JUNE 8, 2011.

New Type: D3
To: Chipotle Mexican Grill of Colorado LLC
DBA Chipotle
5375 New Albany Rd West
Columbus OH 43135
Permit # 14374150830

New Type: C1, C2
To: C S Ross Company
DBA Big Lots 1
2837 Winchester Pike
Columbus OH 43232
Permit # 18427740170

New Type: C1, C2
To: C S Ross Company
DBA Big Lots 7
68 N Wilson Rd
Columbus OH 43204
Permit # 18427740165

New Type: D1
To: Shin Yu Inc
DBA Haiku
800 N High St
Columbus OH 43215
Permit # 80904550010

New Type: D3
To: chipotle Mexican Grill of Colorado LLC

DBA Chipotle
Morse & Karl Rd At
Northland Crossing
Columbus OH 43229
Permit # 14374150870

New Type: D5
To: Coffee Ventures Ltd LLC
DBA Zanzibar Brews
740 E Long St 1st Flr S/E Building Only
Columbus OH 43203
Permit # 1591189

New Type: D5
To: LKK 2542 Corp
1st Fl Rear & Bsmt
2542 W Broad St
Columbus OH 43204
Permit # 4951150

Transfer Type: D2, D2X, D3 D3A
To: Triple Shotz Sports Bar LLC
DBA Triple Shotz Sports Bar
5891 Scarborough Blvd
Columbus OH 43232
From: 2700 Sullivant Avenue Inc
DBA Corner Café
2700 Sullivant Av 1st Fl & Bsmt
Columbus OH 43204
Permit # 9053084

Transfer Type: C2, C2X
To: Speedway LLC
DBA Speedway 9268
1505 Harrisburg Pk
Columbus OH 43223
From: Superamerica Beverage LLC
DBA Speedway 9268
1505 Harrisburg Pk
Columbus OH 43223
Permit # 84189941710

Transfer Type: D5, D6
To: NHB Restaurant Group LLC
& Patio
8270 Sancus Blvd
Columbus OH 43081
From: Fu Sakura Japanese Steak House Inc
DBA Sakura Japanese Steakhouse
4210 Stelzer Rd
Columbus OH 43219
Permit # 6277244

Agenda Date: 06/13/11
Advertise Date: 06/18/11
Return Date: 06/27/11

RESOLUTIONS OF EXPRESSION

MILLS

0110X-2011 To urge the Congress of the United States of America to enact legislation to improve the federal background check system for firearm purchases and stop the purchase of firearms by criminals and other dangerous persons.

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

PALEY

0104X-2011 To Recognize June 16, 2011 as the Sixth Annual National "Dump the Pump" Day

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

TYSON

0106X-2011 To honor and recognize the Hon. Tom Kaplin for his more than nine years of service on the Columbus Recreation and Parks Commission, and to thank him for his many years of service to our community.

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

0107X-2011 To honor and recognize Mr. Archie Griffin for his more than nine years of service on the Columbus Recreation and Parks Commission, and to thank him for his many years of service to our community.

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

0108X-2011 To honor and recognize Dr. Clayton Royder for his more than six years of service on the Columbus Recreation and Parks Commission, and to thank him for his many years of service to our community.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

0835-2011 **FR** To authorize the Director of Recreation and Parks to modify and extend the contract with Kone, Inc. for required maintenance and services of nine elevator units in various city facilities under the purview of the Recreation and Parks Department; and to authorize the expenditure of $23,400.00. ($23,400.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0772-2011 **FR** To authorize the Director of Public Utilities to enter into a planned modification

with Madden Brothers Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of $100,000.00 from the Sewer System Operating Fund. ($100,000.00)

0785-2011 **FR** To authorize the Director of Public Utilities to enter into a planned modification to the General Engineering Services Agreement with Stantec Consulting Services, Inc.; for the Division of Power and Water; to authorize a transfer and expenditure of $200,000.00 within the Water Super Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. ($200,000.00)

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

0105X-2011 **CA** To honor and recognize Walter C. Torain for his 33 years of dedicated service to Franklin County Children Services and the residents of Central Ohio.

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

TYSON

0109X-2011 **CA** To honor and recognize Columbus Christian Center Church on the occasion of its 20th anniversary.

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

0844-2011 **CA** To authorize and direct the Director of the Department of Finance and Management to execute a lease amendment for the WIC Clinic at 3933 Livingston Avenue by reassigning the current contract from Walnut Builders, Inc. dba PLM Company to Mary Jo Vilardo dba PLM Company; and to declare an emergency. ($0)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0797-2011 **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 (0 Hayden Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

0838-2011 **CA** To accept the application (AN11-001) of 1 Buck LLC for the annexation of certain territory containing 3.811 ± acres in Mifflin Township.

0846-2011 **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 (77 South Princeton Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

0734-2011 **CA** To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend $30,000.00 from the Recreation and Parks Bond Fund for costs in connection with the Hanford Village Property Acquisition Project, and to declare an emergency.

($30,000.00).

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

0594-2011 **CA** To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an agreement with Adager Corporation 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 $1,730.00 from the Department of Technology, Internal Services Fund. ($1,730.00)

0670-2011 **CA** To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual software maintenance and technical support services agreement with Speedware, Inc. (formerly known as Activant Solutions, Inc.), for the Speedware software application; in accordance with the sole source provisions of the Columbus City Code;and to authorize the expenditure of $28,283.35 from the Department of Technology, Internal Services Fund. ($28,283.35)

0707-2011 **CA** To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to renew an annual software license support contract for SAS statistical license, provided by SAS Institute Inc., for the Department of Columbus Public Health, in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of $8,900.00 from the Department of Technology Internal Services Fund. ($8,900.00)

0741-2011 **CA** To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders from two (2) existing Universal Term Contracts (UTCs) for the acquisition of equipment with Pomeroy IT Solutions for Cisco Network Hardware/Maintenance and Blue Apple Technologies, LLC for Liebert equipment associated with the Metronet's Fire Station network equipment project; and to authorize the expenditure of $243,697.98 from the Department of Technology Capital Improvement Fund. ($243,697.98).

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

0834-2011 **CA** To authorize the transfer of funds within the Division of Police General Fund operating budget, to authorize the Director of Finance and Management to enter into a contract with Vance Outdoors, Inc. for the purchase of semi-automatic pistols for the Division of Police, to authorize the expenditure of $36,890.00 from the General Fund, and to declare an emergency. ($36,890.00)

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

0092X-2011 **CA** To declare the necessity and intent to appropriate easements in, over, under and through real estate in connection with the Pedestrian Safety Improvements - Valleyview Sidewalks Project, and to declare an emergency.

0849-2011 **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 authorize the Department of Public Service to perform work in the Resurfacing - Zone 5 and Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools(SRTS) project for the county; to accept payment from the county for

this work; and to declare an emergency. ($0.00)

0851-2011 **CA** To vacate the portion of the Goethe Avenue right-of-way between Barthman and Innis Avenues, the unnamed alley north of Barthman Avenue between Washington and Goethe Avenues and the unnamed alley north of Reeb Avenue between Washington and Goethe Avenues; to the extent they may apply, to waive the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

0856-2011 **CA** To authorize the Director of Public Service to execute a professional engineering services contract modification with Prime Engineering and Architecture, Inc. in connection with the Resurfacing - General Engineering Contracts 2008 #4 Project; to amend the 2011 C.I.B.; to authorize and direct the City Auditor to transfer $125,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate $125,000.00 within the Streets and Highways G.O. Bonds Fund; and authorize the expenditure of $125,000.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. ($125,000.00)

0857-2011 **CA** To authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests needed for the Miscellaneous Economic Development-Columbus Coated Fabric project; to authorize the City Attorney's Office, Real Estate Division, to hire professional services and negotiate with property owners to acquire the additional rights-of-way necessary to complete this project; to amend the 2011 C.I.B.; to authorize the City Auditor to execute a partial cancellation of an existing Auditor's Certificate; to authorize the expenditure of $50,000.00 or so much thereof as may be necessary to acquire the rights-of-way needed for this project from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($50,000.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0697-2011 **CA** To authorize the Public Utilities Director to enter into contract with Synagro Central, LLC for the Land Application Program 2011 for the Division of Sewerage and Drainage, to authorize the expenditure of $650,000.00 from Sewerage System Operating Fund. ($650,000.00)

0720-2011 **CA** To authorize the Director of Public Utilities to modify and increase the Enterprise Application Integration (EAI) agreement with Brown & Caldwell Ohio, LLC in the amount of $466,014.00; to authorize transfers and expenditures within the Water Build America Bonds Fund, the Sanitary Build America BondsFund, the Stormwater Build America Bonds Fund, and the Electric Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. ($466,014.00)

0735-2011 **CA** To authorize the Director of Public Utilities to enter into a modification to modify the maximum monetary obligation under the Environmental Management Development and Implementation Assistance contract with GS&P/OH, Inc. for the Division of Power and Water and Division of Sewerage and Drainage; to authorize the expenditure of $37,500.00 from Water Systems Operating Fund and $37,500.00 from the Sewer Systems Operating Fund. ($75,000.00)

0746-2011 **CA** To authorize the Director of Public Utilities to enter into a planned modification of the Janitorial Services contract with Mid-American Cleaning Contractors, for the Division of Power and Water, to authorize the expenditure of $30,000.00 from Water Systems Operating Fund. ($30,000.00)

0751-2011 **CA** To authorize the Director of Public Utilities to reimburse the City of Grove City, Ohio for its share in the construction of a Elevated Water Tank; for the Division of Power and Water; to authorize the transfer and expenditure of $80,000.00 from the Water Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. ($80,000.00)

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

0839-2011 To amend the 2011 Capital Improvement Budget; to authorize the transfer of $150,000.00 between projects within the Governmental B.A.B.'s Fund; to authorize the City Auditor - Division of Income Tax to solicit bids for the purchase, full parts warranty, delivery, and installation of telephone communications equipment; to authorize the expenditure of not to exceed $150,000.00 from the Governmental B.A.B.'s Fund; and to declare an emergency. ($150,000.00).

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

0828-2011 To authorize the appropriation of $800,000.00 from the 2011 HOME Fund to the Department of Development; to authorize the expenditure of $720,000.00 from the 2011 HOME Fund to provide funding for various approved 2011 programs; and to declare an emergency. ($800,000.00)

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

0853-2011 To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of $76,800.00 and enter into an agreement with The Franklin County Department of Jobs and Family Services to administer a work re-entry program; to authorize the appropriation of $76,800.00 from the unappropriated balance of the Recreation and Parks Grant Fund; and, to declare an emergency. ($76,800.00)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

0487-2011 To authorize the Director of the Department of Technology to renew a contract with The Ohio State University/Ohio Supercomputer Center, for fiber network, broadband access and related services; to waive the competitive bidding provisions of Columbus City Code; and to authorize the expenditure of $31,200.00 from the Department of Technology Information Services Division, Internal Services Fund. ($31,200.00)

0802-2011 To authorize the Director of the Human Resources Department and the Director of the Department of Technology, to establish an annual software maintenance and support contract with Intellinetics, Inc. for a document management system utilized by the Human Resources Employee Benefits/Risk Management division; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of $1,800.00 from the Department of Technology Internal Services Fund; and to declare an emergency ($1,800.00).

0818-2011 To authorize the Director of the Department of Technology to enter into contract with SecureWorks, Inc. for managed technology security services. DoT requires services from a managed security provider in order to comply with federal and state regulatory requirements; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of $96,739.02 from the Information Services Division, internal service fund; and to declare an emergency. ($96,739.02)

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

0089X-2011 To approve the Solid Waste Management Plan Update for the Solid Waste Authority of Central Ohio (SWACO) as a guide for the management of solid waste and waste reduction activities within the District.

(REQUEST TO TABLE TO 6/20/11)

0836-2011 To authorize the Director of Finance and Management to establish a purchase order for the purchase of eight (8) cubic yard refuse collection containers, replacement parts, and tools required for the Division of Refuse Collection per the terms and conditions of an existing universal term contract; to amend the 2011 Capital Improvement Budget; to authorize the transfer of $34,702.37 between projects within the Refuse G.O. Bonds Fund; and to authorize the expenditure of $34,702.37 from the Refuse G.O. Bonds Fund for this purpose. ($34,702.37)

0854-2011 To authorize the Director of Public Service to reimburse various utilities for utility relocation expenses associated with the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR 104 to Williams Improvement Project; to authorize and direct the City Auditor to transfer $320,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate $320,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the transfer of funds between the Streets and Highways G.O. Bonds Fund and the Fed-State Highway Engineering Fund; to appropriate $1,600,000 and expend $1,600,000.00 from the Fed-State Highway Engineering Fund for this purpose; and to declare an emergency. ($1,600,000.00)

0858-2011 To authorize the Director of the Department of Public Service to execute those documents needed to transfer small portions of existing road right-of-way to Mountain Coal Company, LTD ("Mountain Coal"), WMAE Realty, LLC ("WMAE Realty"), and Atlas Supply Company, LLC ("Atlas Supply"); to accept proposed right-of-way needed for recently completed roadway improvements within the Arena District from Putnam Hill Company Limited Partnership, ("Putnam Hill"), WMAE Realty, Eastside Equipment Company, LLC ("Eastside Equipment"), Hanover Investment Company, LLC ("Hanover Investment"); and Mountain Coal; to the extent that they may apply to these transfers to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes and to declare an emergency.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0698-2011 To authorize the Director of Finance and Management to issue Blanket Purchase Orders for the purchase of Polymer from an established Universal Term Contract with Polydyne, Inc., for the Division of Sewerage and

Drainage; and to authorize the expenditure of $1,422,000.00 from the Sewerage System Operating Fund. ($1,422,000.00)

0723-2011 To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with MS Consultants, Inc. for the Parsons Avenue Water Plant Sludge Disposal Project; to authorize a transfer and expenditure of $1,080,242.00 within the Water Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. ($1,080,242.00)

0739-2011 To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Briggs Road Area Water Line Improvements Project; to authorize a transfer and expenditure of $1,838,043.13 within the Water Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. ($1,838,043.13)

RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS

0888-2011 To amend Sections 333.04 and 333.05 of the Columbus City Codes, 1959, to update capital improvement budget processes; and to declare an emergency.

Sponsors: Priscilla Tyson

ADJOURNMENT