City of Columbus

Agenda - Tentative

Columbus City Council

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

ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO THE COUNCIL MEETING.

Monday, March 7, 2011 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 11 OF COLUMBUS CITY COUNCIL, MARCH 7, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0006-2011 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY MARCH 2, 2011.

Stock Type: D2, D2X, D3, D3A, D6
To: Suebo Inc
DBA Lobby
2390 S Hamilton Rd
Columbus OH 43232
Permit # 8678762

New Type: C1, C2
To: Balaji Enterprises LLC
DBA Marathon Express
3434 Parsons Ave
Columbus OH 43207
Permit # 0398303

Transfer Type: D5, D6
To: Riley Food Systems LLC
DBA Holy Smoke BBQ
5251 N Hamilton Rd
Columbus OH 43230
From: Columbus Salsa LLC
DBA Salsaritas
5251 N Hamilton Rd
Columbus OH 43230
Permit # 7379822

Transfer Type: D1, D2, D3, D3A
To: Ethio LLC
& Patio
6093 McNaughten Center
Columbus OH 43232

From: Gold Club 1336 Inc
& Patio
6093 McNaughten Center
Columbus OH 43232
Permit # 2555775

New Type: D1
To: CB on 3rd Inc
DBA Lexis
100 E Broad St
Columbus OH 43215
Permit # 1345860

Stock Type: D1
To: Fidler Enterprises Inc
DBA PJS Pizza
3266 S High St 1st Fl
Columbus OH 43207
Permit # 27081800001

Advertise: 03/12/2011
Return: 03/22/2011

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

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

0025X-2011 **FR** To approve the plan for improvements and services to be provided by the Capitol Crossroads Special Improvement District of Columbus, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

0026X-2011 **FR** To approve the plan for improvements and services to be provided by the Short North Special Improvement District, Inc.; to approve the properties of the municipal corporation in said plan for improvements and services; and to approve the City of Columbus cost share.

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0336-2011 **FR** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (2131 Watkins Road) held in the Land Bank pursuant to the Land Reutilization Program.

0348-2011 **FR** To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Simonton Windows, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of seven (7) years in consideration of the company's proposed investment of $1.1 million, the creation of 46 new permanent full-time positions and the relocation and retention of 49 existing jobs, which will be new to the City of Columbus.

0349-2011 **FR** To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with CoverMyMeds, LLC as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

0350-2011 **FR** To authorize the Director of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of six (6) years with Frank Brunckhorst Co., LLC in consideration of the company's investment of $21.6 million for building acquisition, building improvements, machinery, equipment, furniture and fixtures and the creation of 93 new permanent full-time positions.

0351-2011 **FR** To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Apelles, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of $505,000, the creation of 17 new permanent full-time jobs and the retention of 29 existing jobs, which will be new to the City of Columbus.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0157-2011 **FR** To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, Inc. in the amount of $2,221,874.30 for the construction of the 2010 Annual Lining Contract Project; and to authorize the transfer within and expenditure of funds from Sanitary Sewer Build America Bonds Fund, to pay $1000 for Prevailing Wage administration cost. ($2,221,874.30)

0247-2011 **FR** To authorize the Director of Public Utilities to reimburse Franklin County Public Facilities Management for the design, installation and all related costs associated with the relocation of the City's electric lines, in coordination with Franklin County Public Facilities Management's Common Pleas Courthouse Construction Project; to authorize the transfer of $294,246.90 within the Electric Build America Bonds Fund; and to authorize the expenditure of $553,298.70 from the Electric Build America Bonds Fund, for the Division of Power and Water (Power). ($553,298.70)

0265-2011 **FR** To authorize the Director of Public Utilities to enter into an agreement with CGI Technologies and Solutions, Inc. for a Mobile Dispatching System for the Department of Public Utilities; and to authorize a transfer and expenditure of funds within the Water Build America Bonds Fund. ($642,385.00)

0279-2011 **FR** To authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Company, Inc. for the Dublin Road Water Plant Low Service Pump Replacement, Phase I Project; for the Division of Power and Water; and to authorize a transfer and expenditure of $2,623,500.00 within the Water Build America Bonds Fund. ($2,623,500.00)

0298-2011 **FR** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of a Light Duty Truck from a Universal Term Contract with Ricart Properties, Inc. for the Division of Sewerage and Drainage, Stormwater Maintenance Section; to authorize the City Auditor to transfer $108.00 within the Storm Sewer Operating Fund; and to authorize the expenditure of $26,708.00 from the Storm Sewer Operating Fund. ($26,708.00)

0304-2011 **FR** To authorize the Public Utilities Director to enter into a one-year contract with AA Janitorial, Inc. for custodial services for the Division of Power and Water, to authorize the expenditure of $178,776.00 from Water Systems Operating Fund. ($178,776.00)

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

0030X-2011 **CA** To celebrate March 17, 2011 as St. Patrick's Day in the City of Columbus, Ohio.

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

0034X-2011 **CA** To honor and recognize The National Foundation for the Prevention of Cruelty to Children (NFPCC)

Sponsors: Andrew Ginther

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

0181-2011 **CA** To authorize the Finance and Management Director to enter into contracts for the option to purchase Plumbing Supplies on an as needed basis with Westwater Supply Corp., American Backflow Products Co, and Interline Brands, Inc dba Sexauer; to authorize the expenditure of three dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. ($3.00)

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

0326-2011 **CA** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

0335-2011 **CA** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of four parcels of real property held in the Land Bank pursuant to the Land Reutilization and Neighborhood Stabilization Programs; and to declare an emergency.

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0342-2011 **CA** To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Broad & High CRI Limited Partnership regarding the expected real property exemption commencement and completion dates; and to declare an emergency.

0347-2011 **CA** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN11-001) of 3.811 + acres in Mifflin Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

0352-2011 **CA** To amend Ordinance 1346-2006, passed by Columbus City Council on July

31, 2006, for the purpose of changing the company name from Hexion Specialty Chemicals, Inc. to Momentive Specialty Chemicals, Inc. and change the start date of the incentive from calendar year 2006 to calendar year 2011; and to declare an emergency.

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

0094-2011 **CA** To authorize and direct the transfer of $10,041.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund; to appropriate $50,000.00 within the Quarter Master Incentive Travel Fund; and to declare an emergency. ($50,000.00)

0174-2011 **CA** To authorize and direct the Finance and Management Director to enter into a contract for an option to purchase Medtronic Automatic Electronic Defibrillators equipment services and supplies with Physio-Control, Inc.; to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. ($1.00)

0310-2011 **CA** To authorize the appropriation of $97,100.00 for 2010 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. ($97,100.00)

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

0016X-2011 **CA** To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Scioto and Darby Creek Road from Leap Road to Dublin Road from 50 miles per hour to forty-five miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.

0210-2011 **CA** To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this bridge rehabilitation project on the bridge from I-670 westbound exit ramp to 4th Street. ($0.00)

0262-2011 **CA** To authorize the Director of Public Service to enter into a contract in the amount of $104,847.30 with Complete General Construction Company, for construction of the UIRF - Iuka Road Lighting project for the Division of Design and Construction; to provide for construction inspection costs in the amount of $10,484.73; and to authorize the expenditure of $115,332.03 from the Build America Bonds Fund for the Department of Public Service. ($115,332.03)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0250-2011 **CA** To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a certain sanitary sewer easement, located in the vicinity of Winchester Pike and Brice Road, Franklin County, Ohio, at the request of Ashbrook Run LLC, an Ohio limited liability company in exchange for a replacement easement previously granted to the City of Columbus, Ohio; and to declare an emergency.

0294-2011 **CA** To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a sanitary easement, located in the vicinity of Salem Drive and Georgian Drive, at the request of The Columbus City School

Board, in exchange for replacement easements previously granted to the City of Columbus, Ohio and to declare an emergency.

0301-2011 **CA** To authorize the Director of Public Utilities to enter into an agreement to reimburse American Electric Power for the cost to transfer the City of Columbus electrical facilities from existing poles to replacement poles under Columbus City Code for sole source procurement; to authorize the expenditure of $55,000.00 from the Electricity Operating Fund; and to declare an emergency. ($55,000.00)

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

0021X-2011 To accept the "Capital Improvements Program, 2011-2016," as described herein, as the primary guide for the Capital Improvements Budget ordinance and to declare an emergency.

0266-2011 To adopt a Capital Improvements Budget for the twelve months ending December 31, 2011 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2011, to repeal Ordinance No. 0564-2010, as amended, and to declare an emergency.

0325-2011 To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, and the Government Finance Officers' Association; to authorize the expenditure of $98,000.00 from the General Fund; and to declare an emergency ($98,000.00)

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

0245-2011 To authorize the Director of the Department of Development to make loans and grants for operation of the Affordable Housing Opportunity Program; and to authorize the expenditure of $575,412.00 from the Community Development Block Grant Fund.($575,412.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0251-2011 To adopt the Urban, Community, and Regional Commercial Overlays as provided for in Chapter 3372 of the Columbus Zoning Code for portions of the West Broad Street corridor area from Hague Avenue west to Phillipi Road/Georgesville Road.

0253-2011 To authorize the Director of the Department of Development to enter into a Participation Agreement with Franklin County for the Weston Real Estate Market Study and Economic Development Strategy; to authorize the expenditure of up to $75,000.00 from the General Fund; and to declare an emergency. ($75,000.00)

0314-2011 To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property, located at 976-78 Cleveland Avenue, Columbus, Ohio 43201, held in the Land Bank pursuant to the Land Reutilization Program.

0317-2011 To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property, located at 958 East 17th Avenue, Columbus, Ohio 43211, held in the Land Bank pursuant to the Land Reutilization Program.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

0189-2011 To authorize and direct the Director of Recreation and Parks to modify and extend a contract with Interim Healthcare of Ohio in connection with the Congregate Housing Services Program; and to authorize the expenditure of $40,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. ($40,000.00)

0282-2011 To authorize the Director of Recreation and Parks to modify the contract with Kramer Engineers, Inc. for professional services related to the HVAC Improvements at Various Locations 2009 project in which this modification will improve controls between the upstairs balcony area versus the lower lobby and restrooms at the Franklin Park Adventure Center; to authorize the expenditure of $3,800.00 from the Voted Recreation and Parks Bond Fund. ($3,800.00)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

0136-2011 To authorize the Director of the Department of Technology to renew an annual contract with InsightETE Corporation for software maintenance and support in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of $32,429.02 from the Information Services Division, internal service fund. ($32,429.02)

0138-2011 To authorize the Director of the Department of Technology, on behalf of the Department of Building and Zoning Services, to modify and renew an annual software maintenance and support contract with Bentley Systems, Inc.; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of $46,996.62 from the Department of Technology Internal Services Fund. ($46,996.62)

0212-2011 To authorize the City Clerk to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of 1.5% (presently estimated at $4,050,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. ($4,050,000.00)

Sponsors: A. Troy Miller and Priscilla Tyson

0213-2011 To authorize the City Clerk to contract with The Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of $4,050,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. ($4,050,000.00)

Sponsors: A. Troy Miller and Priscilla Tyson

0214-2011 To authorize the City Clerk to enter into a contract with the Greater Columbus Chamber of Commerce for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing,

entrepreneurship, and infrastructure; to authorize the expenditure of $150,000.00 from the General Fund and to declare an emergency. ($150,000.00)

Sponsors: A. Troy Miller

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

0090-2011 To authorize the Public Safety Director to modify and extend a contract with Centre Learn for a computer based training content for use by the Fire Division's Training Bureau; to authorize the expenditure of $114,900.00 from the General Fund; and to declare an emergency. ($114,900.00)

0093-2011 To authorize the Director of Public Safety to modify and extend the current contract with MED3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to authorize the expenditure of $1,400,000.00 from the General Fund; and to declare an emergency. ($1,400,000.00)

0261-2011 To authorize and direct the Public Safety Director to enter into contract with Central Ohio Crime Stoppers to support its operations to provide citizens a means to give information to law enforcement agencies to help fight crime; and to authorize the expenditure of $25,500.00 from the General Fund. ($25,500.00)

0296-2011 To authorize and direct the Director of Public Safety to extend the current contract with Morpho Trak, Inc. for the Division of Police's Automated Fingerprint Identification System (AFIS); to authorize the expenditure of $287,743.38 from the General Fund; and to declare an emergency. ($287,743.38)

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

0337-2011 To authorize the Director of Public Service to enter into an agreement with the Franklin County Board of Commissioners, or their designee, for provision of 800 MHz and 450 MHz radio system support services for the Department of Public Service; to authorize the expenditure of $107,120.40 from the Street Construction Maintenance and Repair Fund for the Division of Planning and Operations and $36,000.00 from the General Fund for the Division of Refuse Collection; and to declare an emergency. ($143,120.40)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0159-2011 To authorize the Director of Public Utilities to enter into a contract in the amount of $1,722,501.55 with Elite Excavating Co. of Ohio, Inc.; for construction of the Canyon Drive Area Water Main Improvements and Lenappe Drive/Canyon Drive Stormwater System Improvements Project; for the Divisions of Power and Water, Sewerage and Drainage (Stormwater), and Design and Construction (Public Service); to provide for payment of inspection, material testing and related services to the Division of Design and Construction in the amount of $265,592.00; to authorize an expenditure of $1,221,684.12 within the Water Super Build America Bonds Fund; to authorize a transfer and expenditure of $702,788.71 within the Storm Super Build America Bonds Fund; and to authorize a transfer and expenditure of $43,620.73 within the Streets and Highways G.O. Bonds Fund and the Build America Bonds Fund for the Department of Public Service. ($1,968,093.56)

0228-2011 To authorize the Director of Public Utilities to enter into a planned modification

of the Utility Cut and Restoration Project contract with Decker Construction Company, for the Division of Power and Water, to authorize the expenditure of $1,000,000.00 from Water Systems Operating Fund and $10,000.00 from the Electricity Operating Fund. ($1,010,000.00)

0244-2011 To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Water Treatment Chemicals from Universal Term Contracts with Bonded Chemicals, Inc., Key Chemical, Inc., Bonded Chemicals, Inc., and Bonded Chemicals for the Division of Power and Water, to authorize the expenditure of $866,000.00 from Water Systems Operating Fund; and to declare an emergency. ($866,000.00)

RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS

1247-2009 To repeal Chapter 549 and Section 2151.10 of the Columbus City Codes, 1959.

Sponsors: Andrew Ginther

(TABLED 11/23/09)

0139-2011 To amend various Sections of Title 11, Water, Sewer and Electricity Code, Article I. Water, and Article V. Electricity, of the Columbus City Codes, 1959; to enact new Chapters 1160, 1162, and 1167 and new Sections in Chapter 1163 pertaining to electricity service and charges; and to repeal the existing Sections being amended.

Sponsors: Eileen Y. Paley

ADJOURNMENT