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, April 25, 2011 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 17 OF COLUMBUS CITY COUNCIL, APRIL 25, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0010-2011 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY APRIL 14, 2011.

New Type: D3
To: Fusion Restaurant Service Inc
DBA Mings Chinese Restaruant
3842 Sullivant Av
Columbus OH 43204
Permit # 2973100

New Type: C1, C2
To: Oday Properties LLC
1690 Stelzer Rd
Columbus OH 43219
Permit # 65074900015

New Type: D4
To: Cavaliers Club Incorporated
DBA Cavaliers Club
89 N 17th St
Columbus OH 43203
Permit # 1314069

New Type: C1, C2
Dolgen Midwest LLC
DBA Dollar General Store 3341
3861 S High St
Columbus OH 43207
Permit # 22348150025

New Type: D3, D3A
To: U A Tavern LLC
2280 W Henderson Rd Ste H

Columbus OH 43220
Permit # 9133485

Transfer Type: C1, C2
To: Jeffrey Toler
DBA Frebis Mini Mart
1547 Frebis Av
Columbus OH 43206
From: Ricky Brown
DBA Frebis Mini Mart
1549 Frebis Av
Columbus OH 43206
Permit # 8967258

Transfer Type: D1, D2, D3
To: Michael P Barr
DBA Craters Café
1414 S Fourth St
Columbus OH 43207
From: Michael P Barr
DBA Craters Café
1586 S High St 1st Fl & Bsmt
Columbus OH 43207
Permit # 04703220001

Transfer Type: D1, D2, D3, D6
To: Yu Ronin Inc
DBA Ronin Restaurant
6100 Parkcenter Cir
Columbus OH 43017
From: Veracruz LLC
DBA El Acapulco
7475 Vantage Dr & Patio
Columbus OH 43235
Permit # 9864947

Stock Type: C1, C2
To: West Side Management LLC
1240 Georgesville Rd
Columbus OH 43228
Permit #9529909

Stock Type: D2, D2X, D3, D3A, D6
To: Eastland Lanes Inc
3770 Refugee Rd
Columbus OH 43232
Permit # 24107720001

Stock Type: D2, D2X, D3, D6
City Wines Worthington LLC
DBA The Winery
8231 N High St & Patio

Columbus OH 43235
Permit # 1514128

Stock Type: C1, C2
To: Deena Bexley Inc
DBA Sunoco
3034 E Broad St
Columbus OH 43209
Permit # 2013232

Stock Type: C1, C2
To: 5459 Sandalwood Inc
DBA Sandalwood Supermarket
5461-67 Sandalwood Blvd
Columbus OH 43229
Permit # 7730233

Stock Type: D5, D6
To: Kickstand Pub Inc
8333 Market Exchange Dr
& Patio
Columbus Westerville OH 43081
Permit # 4622090

Replacement Permit Type/Liquor Agency Contract
To: Kroger Co 893
1441 Parsons Av
Columbus OH 43207
Permit # 48850890893

Agenda Date: 04/25/11
Advertise Date: 04/30/11
Return Date: 05/09/11

RESOLUTIONS OF EXPRESSION

CRAIG

0056X-2011 To recognize April 25-29, 2011 as "Visitability Awareness Week" in Columbus.

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

KLEIN

0058X-2011 To Honor and Recognize the Northeast Storm High School Hockey Team

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

MILLS

0060X-2011 To recognize and congratulate Angela Pace for her induction into the Silver Circle of The National Academy of Television Arts and Sciences (NATAS), Ohio Valley Chapter.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

0580-2011 **FR** 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.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

0560-2011 **FR** 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 **FR** 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)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0441-2011 **FR** 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 **FR** 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 **FR** 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 **FR** 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)

0509-2011 **FR** 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)

0511-2011 **FR** 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 **FR** 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 **FR** 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)

0566-2011 **FR** 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)

0583-2011 **FR** 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)

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

0031X-2011 **CA** To honor and recognize the Columbus Cavalier / Brunson Foundation as they celebrate their 21st anniversary on April 28, 2011.

Sponsors: Hearcel Craig

0057X-2011 **CA** To honor and recognize Elder Michael D. Reeves, Sr. as he celebrates his 35th Pastoral Anniversary on April 17, 2011.

Sponsors: Hearcel Craig

0059X-2011 **CA** To honor and recognize Playwright Nanette Hodge for the first production debut performances of her play, "Mamas' Drama," April 15-17, 2011.

Sponsors: Hearcel Craig

KLEIN

0062X-2011 **CA** To honor Michael G. Morris for his support of the Columbus community and to recognize the work of the American Red Cross of Greater Columbus.

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

MILLS

0061X-2011 **CA** To recognize and commend Deputy Fire Chief Robert W. Coles for his 35 ½ years of distinguished service to the City of Columbus on his retirement from the Columbus Division of Fire on April 19, 2011.

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

TYSON

0055X-2011 **CA** To recognize Columbus's 17th Annual Asian Festival, to be celebrated on May 28th and 29th, 2011, at Franklin Park.

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

0063X-2011 **CA** To recognize Alpha Kappa Alpha Sorority, Incorporated, on the occasion of its 2011 Great Lakes Regional Conference, and to welcome conference attendees to Columbus.

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

0064X-2011 **CA** To recognize and congratulate Grange Insurance on the occasion of its 75th anniversary.

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

0585-2011 **CA** To amend the 2011 Capital Improvements Budget; to authorize the City Auditor to transfer $77,000.00 between projects within the Construction Management Capital Improvement, Gov'l B.A.B.'s (Build America Bonds) Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Quality Masonry Company, Inc. for renovation of the building exterior at the Jerry Hammond Center, 1111 East Broad Street; to authorize the expenditure of $227,000.00 from the Construction Management Capital Improvement Gov'l B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. ($227,000.00)

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

0590-2011 **CA** To authorize the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of $78,000.00; to authorize the appropriation of $78,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. ($78,000.00)

0599-2011 **CA**

To authorize the Board of Health to enter into contract with KNS Services, Inc., for the purchase and maintenance of video monitoring equipment; to

authorize a total expenditure of $24,864.00 from the Health Special Revenue Fund for the purchase of maintenance services; to authorize a total expenditure of $25,000.00 from the Health G.O Bond Fund for the purchase of equipment; and to declare an emergency. ($49,864.00)

0610-2011 **CA** To authorize and direct the City Auditor to transfer $23,420.00 within the Health Department Grants Fund, to properly align appropriation with projected expenses for the continued operation of the Public Health Emergency Preparedness program, and to authorize the Director of Finance and Management to establish a purchase order with TSI Inc. for the purchase of two PortaCount Pro and Respirator Testers and equipment associated with the use of the testers for the Health Department in accordance with sole source provisions; to authorize the expenditure of $23,420.00 from the Health Department Grants Fund; and to declare an emergency. ($23,420.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0563-2011 **CA** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (428 East 17th Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

0576-2011 **CA** To authorize and direct the Director of Recreation and Parks to enter into a lease agreement with Michael Hummel for the property known as Gender Road Parkland, PID 181-000196, and to declare an emergency.

0578-2011 **CA** To authorize and direct the Director of Recreation and Parks to enter into contract with Advanced Engineering Consultants, LTD for engineering design and construction documents related to the Security Camera and Fire Alarm System Improvements 2011 Project; to authorize the expenditure of $100,800.00 and a contingency of $9,200.00 for a total of $110,000.00 from the voted Recreation and Parks Bond Fund; and to declare an emergency. ($110,000.00)

0581-2011 **CA** 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)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

0417-2011 **CA** To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to renew an annual agreement with Streamline Health for a vendor hosted vital records management system; to authorize year four of a five year service fee agreement; and to authorize the expenditure of $67,824.00 from the Department of Technology, Internal Services Fund. ($67,824.00)

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

0432-2011 **CA** To authorize and direct the City Auditor to transfer $486,200.00 from the Special Income Tax Fund to the Municipal Court Clerk Capital Improvement Fund; to authorize the Municipal Court Clerk to modify and increase contract

with 3SG Corporation for the provision of imaging services; to authorize the expenditure of $486,200.00 from the Municipal Court Clerk Capital Improvement Fund; and to declare an emergency. ($486,200.00)

0475-2011 **CA** To amend the Department of Public Safety's 2011 Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate funds between projects in the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into a contract with C & A Harley Davidson for the purchase of police motorcycles for the Division of Police; to authorize the expenditure of $206,742.00 from the General Permanent Improvement Fund; and to declare an emergency. ($206,742.00)

0482-2011 **CA** To authorize and direct the Public Safety Director to establish a contract with Leads Online LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of $74,400.00 from the General Fund; and to declare an emergency. ($74,400.00)

0504-2011 **CA** To authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Heapy Engineering for professional services for the design and construction of the HVAC and electrical upgrade and retrofit for the Central Safety Building, 120 Marconi Boulevard; to transfer appropriation within the Energy General Government Grants Fund; and to authorize the expenditure of $15,000.00 from the Energy General Government Grants Fund. ($15,000.00)

0557-2011 **CA** To authorize and direct the Director of Public Safety to modify and renew an existing maintenance contract with Morpho Trak, Inc. for the Division of Police's Automated Fingerprint Identification System (AFIS); to authorize the expenditure of $453,602.40 from the General Fund and the Justice Assistance Grant Fund; and to declare an emergency. ($453,602.40)

0558-2011 **CA** To amend the 2011 Capital Improvement Budget, to authorize the transfer of $62,500.00 between projects within the Safety Voted Bond Fund, to authorize the Director of Public Safety to enter into contract with Preferred Tank & Tower, Inc. on behalf of the Division of Support Services, for various exterior renovations at three radio towers, to authorize the expenditure of $62,500.00 from the Safety Voted Bond Fund; and to declare an emergency. ($62,500.00).

0561-2011 **CA** To authorize the Finance and Management Director to expend $361,482.14, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to amend the 2011 Capital Improvement Budget; to authorize the City Auditor to cancel the balance of certain encumbrances; to authorize an expenditure from the Construction Management Capital Improvement Fund and the Safety Voted Bond Fund; and to declare an emergency. ($361,482.14)

0568-2011 **CA** To authorize an appropriation of $10,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the purchase of two in-car cameras to be used toward reducing alcohol related fatalities as part of the State of Ohio, Ohio Traffic Safety Office's (OTSO) funded High Visibility Enforcement Overtime - 2011 Project; and to declare an emergency. ($10,000.00)

0569-2011 **CA** To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify the contract with CRIS to add additional monies to fund the rest of year one with CRIS for language interpreter services for the Franklin County Municipal Court; to authorize the expenditure of an amount not to exceed $40,000.00 from the general fund; and to declare an emergency. ($40,000.00)

0591-2011 **CA** To authorize and direct the Finance and Management Director to issue a purchase order for the purchase of a Chevrolet Tahoe 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 $28,882.00 from the Law Enforcement Seizure Fund; and to declare an emergency. ($28,882.00)

0604-2011 **CA** To authorize the supplemental appropriation of $25,000.00 from the collection fund; to authorize and direct the City Attorney to modify and increase a contract with Linebarger, Goggan, Blair and Sampson LLP; to authorize the City Attorney to expend up to an additional Twenty-five Thousand Dollars for services rendered pursuant thereto; and to declare an emergency. ($25,000.00)

0605-2011 **CA** To authorize the Columbus Fire Chief to accept a grant award from State Farm Insurance for the purchase of smoke detectors for the Fire Division distribution program, to appropriate $2,500.00 from the unappropriated balance of the Special Revenue Private Grants Fund, and to declare an emergency. ($2,500.00)

0607-2011 **CA** To authorize the supplemental appropriation of $65,000.00 from the collection fund; to authorize and direct the City Attorney to modify and increase a contract with Capital Recovery Systems Inc.; to authorize the City Attorney to expend up to an additional Sixty-five Thousand Dollars for services rendered pursuant thereto; and to declare an emergency. ($65,000.00)

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

0054X-2011 **CA** To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the OSIS Downtown Odor Control Facilities Phase 2 Short Street Project, and to declare an emergency.

0488-2011 **CA** To authorize the Director of Public Service to execute a contract modification with CTL Engineering, Inc. in connection with the Capital Improvement program; to amend the 2011 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Build America Bonds Fund; to authorize the expenditure of $100,000.00 from the Build America Bonds Fund for this contract modification; and to declare an emergency. ($100,000.00)

0534-2011 **CA** To authorize the City Attorney to file the necessary complaints for the appropriation of construction easements in and to real estate necessary the UIRF - 18th, 20th, St. Clair Street Corridor Project; to expend $300.00 from the Governmental Build America Bonds Fund, and to declare an emergency.

0536-2011 **CA** To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road project, to authorize the expenditure of $321,880.00

from the Federal-State Highway Engineering Fund, and to declare an emergency. ($321,880.00).

0543-2011 **CA** To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, to authorize the appropriation of $400,000.00 from the unappropriated balance in the Albany Crossing TIF Fund to the Albany Crossing TIF Fund; and to expend $400,000.00 from the Albany Crossing TIF Fund for costs in connection with the Warner Road Project Phase 1, and to declare an emergency. ($400,000.00).

0586-2011 **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 in and to property needed for the Arterial Street Rehabilitation - Fairwood Avenue/Watkins Road-Koebel Road Project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners and to acquire the additional rights-of-way necessary to complete this project; to amend the 2011 C.I.B.; to authorize the transfer of funds within the Build America Bonds Fund; to authorize the expenditure of $250,000.00 or so much thereof as may be necessary to acquire the rights-of-way needed for this project from the Build America Bonds Fund and to declare an emergency. ($250,000.00)

0592-2011 **CA** To authorize the Director of Public Service to enter into contract with Decker Construction Company for construction of the Pedestrian Safety Improvements - Obetz Road Sidewalks Project for the Division of Mobility Options; to authorize the transfer of monies within and from the Build America Bonds Fund to the Federal-State Highway Engineering Fund; to authorize the appropriation and expenditure of $275,732.73 within and from the Build America Bonds Fund; and to declare an emergency. ($275,732.73)

0632-2011 **CA** To authorize the Director of the Department of Public Service to execute those documents needed for the City to grant encroachment easements for existing walls and fences located in public rights-of-way within the Bridge Rehabilitation - Arcadia Avenue over Glen Echo Ravine Project corridor; and to declare an emergency.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0182-2011 **CA** To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Weed and Vegetation Management with TruGreen LP; to authorize the expenditure of $1.00 to establish a contract from the Mail, Print Services and UTC Fund; and to declare an emergency. ($1.00)

0434-2011 **CA** To authorize the Director of Finance and Management to establish a purchase order with FYDA Freightliner Columbus, Inc. for the purchase of two (2) Tandem Axle Dump Trucks for the Division of Sewerage and Drainage, and to authorize the expenditure of $222,430.00 from the Sewerage System Operating Fund. ($222,430.00)

0470-2011 **CA** To authorize the Director of Public Utilities to enter into a construction administration and inspection services agreement with Prime Engineering & Architects, Inc.; to authorize a transfer within and an expenditure of up to $672,000.00 from the Sanitary Sewer Super Build America Bond Fund; to authorize a transfer within and an expenditure of up to $300,000.00 within the

Water Build America Bonds Fund; for the Division of Power and Water; to authorize an amendment to the 2011 Capital Improvements Budget; and to declare an emergency. ($972,000.00)

0480-2011 **CA** To authorize the Director of Public Utilities to enter into an agreement with Cues Incorporated for Telemonitoring Equipment Parts and Repair Services in accordance with the provisions of sole source procurement of the Columbus City Code for the Division of Sewerage and Drainage and to authorize the expenditure of $55,000.00 from the Sewerage System Operating Fund. ($55,000.00)

0486-2011 **CA** To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Mainline Hydrant & Repair Parts from established Universal Term Contracts with Ferguson Enterprises, Inc., HD Supply Waterworks LTD, and Trumbull Industries for the Division of Power and Water, to authorize the expenditure of $269,271.40 from Water Systems Operating Fund. ($269,271.40)

0499-2011 **CA** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Screw Conveyor Parts from a Universal Term Contract with ML Separation and Conveying, Inc. 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)

0517-2011 **CA** To authorize the Director of Public Utilities to enter into a modification of the Specialty Maintenance Crafts contract with Righter Co., Inc., for the Division of Sewerage and Drainage; and to declare an emergency. ($0.00)

0526-2011 **CA** To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services; to authorize a transfer and expenditure up to $20,000.00 within the Water Build America Bonds Fund; for costs in connection with the North Linden Area Water Line Improvements Project; for the Division of Power and Water; to authorize an amendment to the 2011 Capital Improvements Budget; and to declare an emergency. ($20,000.00)

0527-2011 **CA** To authorize the Director of Public Utilities to enter into a modification of the Specialized Machining and Fabrication Services contract with Uni-Facs Steel Works, LLC, for the Division of Sewerage and Drainage; and to declare an emergency. ($0.00)

0529-2011 **CA** To authorize the Director of Public Utilities to enter into a modification of the Crane and Hoist Maintenance Services contract with Brehob Corporation, for the Division of Sewerage and Drainage; and to declare an emergency. ($0.00)

0530-2011 **CA** To authorize the Director of Public Utilities to enter into a modification of the Electric Motor Maintenance Services contract with Marion Electric Motor Services, Inc., for the Division of Sewerage and Drainage; and to declare an emergency. ($0.00)

0551-2011 **CA** To authorize the Director of Finance and Management to establish a purchase order with Ricart Properties, Inc. dba Ricart Ford, Inc. for the purchase of one (1) Ford Escape Hybrid 4 Door 4X4 Base (U5K) Sport Utility Vehicle with Additional Equipment for the Division of Sewerage and Drainage, to authorize the expenditure of $29,350.00 from the Sewerage System Operating Fund, and to declare an emergency. (29,350.00)

0600-2011 **CA** To authorize and direct the Finance and Management Director to modify past, present and future contracts and purchase orders with Siemens Water Technologies Corp.; and to declare an emergency.

APPOINTMENTS

A0052-2011 **CA** Appointment of Jeff Knoll, 827 Parsons Avenue, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2012. (resume attached)

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

0533-2011 To authorize the Finance and Management Director to establish various purchase orders for light duty vehicles and automobiles in accordance with the terms and conditions of the existing Citywide Universal Term Contracts with Ricart Properties Inc, Germain Ford, Gollings Arena Dodge Inc; to authorize the expenditure of $1,555,742.00 from the General Fund and $40,644.00 from Recreation and Parks Operating Fund; and to declare an emergency. ($1,596,386.00)

Sponsors: Priscilla Tyson, Zachary M. Klein and Michelle M. Mills

0579-2011 To authorize the Director of Finance and Management to expend $33,667.00 from the Special Income Tax Fund for the renewal of an Operating Agreement with Center for Child and Family Advocacy at Nationwide Children's Hospital; and to declare an emergency. ($33,667.00)

0582-2011 To decrease appropriations by $694,112.00 in various divisions and object levels within the community development block grant fund in anticipation of federal funding reductions; to reduce an existing CDBG encumbrance for the fair housing initiative within the Department of Development; to establish an encumbrance for the fair housing initiative using HOME funds; to reduce an existing encumbrance for affordable housing activities within the Department of Development; and to declare an emergency ($694,112.00).

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

0608-2011 To authorize and direct the Board of Health to enter a contract with Consider Biking, Inc., for community bike education and coordination of bike training for students in the Hilltop and Franklinton areas of Columbus; to authorize the expenditure of $52,665.00.00 from the Health Department Grants Fund; and to declare an emergency. ($52,665.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0570-2011 To authorize the Director of Development to enter into an Enterprise Zone Agreement with NWD Investments, LLC and Columbia Gas of Ohio, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed investment of $51.0 million and the retention of 650 jobs.

0572-2011 To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Duncan Simonette, Inc. as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

0620-2011 To authorize the Director of the Department of Development to enter into an agreement with the Greater Columbus Arts Council for administrative costs associated with the 2012 Bicentennial; to authorize he expenditure of $100,000.00 from the General Fund; and to declare an emergency. ($100,000.00)

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

0545-2011 To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Natural Resources Division of Forestry for $37,500.00 to address the Emerald Ash Borer infestation; to enter into contract with the Ohio Department of Natural Resources Division of Forestry; to appropriate $37,500.00 to the Recreation and Parks Grant Fund # 286; and to declare an emergency. ($37,500.00)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

0445-2011 To authorize the Director of the Department of Finance and Management, for the Department of Technology, on behalf of the Department of Public Utilities (DPU), to establish a purchase order for the purchase of Microsoft (MS) Office Professional - Licenses and Software Assurance (SA) from Software House International Inc. (SHI), from a State Term Schedule; and to authorize the expenditure of $152,058.00 from the Department of Technology Internal Services Fund; ($152,058.00)

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

0503-2011 To amend the 2011 Capital Improvements Budget; to authorize the City Auditor to transfer $100,000.00 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc. for professional architectural and engineering services to be utilized for Public Safety Department projects; and to authorize the expenditure of $100,000.00 from the Safety Voted Bond Fund. ($100,000.00)

0520-2011 To authorize and direct the City Attorney to settle the lawsuit of James D. Hough v. City of Columbus, et al., pending in the United States District Court for the Southern District of Ohio, by the payment of Thirty-three Thousand Five Hundred Dollars; and to declare an emergency. ($33,500.00)

0541-2011 To amend the 2011 Capital Improvements Budget; to authorize the City Auditor to transfer $250,000.00 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Harris Design Services for professional and architectural engineering consulting services; and to authorize the expenditure totaling $300,000.00 from the Safety Voted Bond Fund and the Construction Management Capital Improvement Fund. ($300,000.00)

0552-2011 To amend the Department of Public Safety's 2011 Capital Improvement Budget, to authorize the City Auditor to transfer funds between projects in the Safety Voted Bond Fund, to authorize the Director of Finance and Management, on behalf of the Division of Support Services, to establish a purchase order in accordance with terms and conditions of a universal Term

Contract with Motorola Inc., for the purchase of portable and mobile radios and associated accessories for the Divisions of Police and Fire, to authorize the expenditure of $1,000,000.00 from Public Safety's Capital Improvement Fund, and to declare an emergency. ($1,000,000.00)

0598-2011 To authorize the Mayor of the City of Columbus to accept a 2010 Anti-Gang Initiative Renewal grant award from the Department of Justice, U. S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Police Commander Kent Shafer as the official city representative to act in connection with the grant, to authorize an appropriation of $40,103.75 from the unappropriated balance of the General Government Grant fund; and to declare an emergency. ($40,103.75)

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

0535-2011 To authorize the Director of Public Service to reimburse the Street Construction, Maintenance and Repair Fund for labor and equipment costs associated with alley rehabilitation work performed by and for the Division of Planning and Operations; to amend the 2011 C.I.B.; to authorize the transfer of monies within the Build America Bonds Fund and the Streets and Highways G.O. Bonds Fund; to authorize and direct the City Auditor to transfer $901,318.04 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate $901,318.04 within the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of $1,528,715.00 from the Streets and Highways G.O. Bonds Fund and the Build America Bonds Fund for this purpose and to declare an emergency. ($1,528,715.00)

0609-2011 To authorize the Director of Public Service to enter into contract with Kokosing Construction Company, Inc. and to provide for the payment of construction administration and inspection services, in connection with the Resurfacing - Zone 4 contract; to authorize and direct the City Auditor to transfer $3,927,870.49 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate $3,927,870.49 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of $3,927,870.49 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($3,927,870.49)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0468-2011 To authorize the Director of Public Utilities to enter into a construction administration and inspection services agreement with Stantec Consulting Services, Inc.; to authorize a transfer within and an expenditure of up to $507,255.00 from the Sanitary Sewer Super Build America Bond Fund; to authorize a transfer within and an expenditure of up to $500,000.00 within the Water Build America Bonds Fund; for the Division of Power and Water; to authorize an amendment to the 2011 Capital Improvements Budget; and to declare an emergency. ($1,007,255.00)

0471-2011 To authorize the Director of Public Utilities to enter into a construction administration and inspection services agreement with DLZ Ohio, Inc.; to authorize a transfer within and an expenditure of up to $1,216,950.00 from the Sanitary Sewer Super Build America Bond Fund; to authorize a transfer within and an expenditure of up to $600,000.00 within the Water Build America Bonds Fund; for the Division of Power and Water; to authorize an amendment

to the 2011 Capital Improvements Budget; and to declare an emergency. ($1,816,950.00)

0575-2011 To authorize the Director of Public Utilities to execute a Water Resource Restoration Sponsor Program (WRRSP) Agreement between the City of Columbus, the Ohio Environmental Protection Agency and the Ohio Water Development Authority; and to designate a Division of Sewerage and Drainage project as the required sponsoring project; and to declare an emergency.

ADJOURNMENT