



# 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.***

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Monday, June 6, 2011

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 25 OF COLUMBUS CITY COUNCIL, JUNE 6, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

**C0016-2011** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY May 25, 2011.

New Type: D5  
To: Daniel L Pizzurro  
DBA Town St Pub  
1st Fl Bsmt & Patio  
177 S Cypress Av  
Columbus OH 43223  
Permit # 69524490100

New Type:  
D1  
To: Baltic Holdings LLC  
314 N Hague Av  
Columbus OH 43204  
Permit # 0420339

New Type:  
C1, C2  
To: Kroger Co  
DBA Kroger  
1300 N High St  
Columbus OH 43201  
Permit # 48850890575

New Type:  
D2  
To: Graffiti Burger Grandview LLC  
DBA Graffiti Burger  
1505 W Fifth & Patio  
Columbus OH 43212  
Permit # 3311947

## New Type:

D1

To: Hossains Enterprises Inc  
DBA Indian Oven  
427 E Main St & Patio  
Columbus OH 43215  
Permit # 39933200005

## New Type: D1

To: Hossains Enterprises Inc  
427 E Main St Rear  
Columbus OH 43215  
Permit # 39933200010

## Transfer Type:

C1, C2, D6

To: N High Tobacco For Less LLC  
DBA Tobacco For Less  
2410 N High St  
Columbus OH 43202  
From: 2410 N High Inc  
DBA Tobacco For Less  
2410 N High St  
Columbus OH 43202  
Permit # 6278705

## Transfer Type: C1, C2

To: Dogar Enterprises Inc  
DBA East Side Market  
2110 Leonard Ave 1st Fl & Bsmt  
Columbus OH 43219  
From: 2110 Leonard Avenue LLC  
DBA East Side Market  
2110 Leonard Av 1st Fl & Bsmt  
Columbus OH 43219  
Permit # 2228561

## Transfer Type: D5

To: Gyroman LLC  
DBA Mezze Middleterranean  
5326 N Hamilton Rd  
Columbus OH 43230  
From: Old School Café LLC  
DBA Bottoms Café  
1st Fl & Bsmt & Patio  
177 S Cypress Av  
Columbus OH 43223  
Permit # 3459500

## Transfer Type: D5

To: Venkys Spice House Inc

5398 Roberts Rd  
Columbus Hilliard OH 43026  
From D K Tuttle Inc  
5370 Tuttle Crossing Blvd & Patio  
Columbus OH 43016  
Permit # 9246558

Transfer Type: D1, D3, D3A  
To: Lockbourne Bar And Grill Inc  
DBA Porky & Alices Dawg House  
2031 Lockbourne Rd  
Columbus OH 43207  
From: Porky & Alices Dawg House Inc  
DBA Porky & Alices Dawg House  
2031 Lockbourne Rd  
Columbus OH 43207  
Permit # 5250390

Transfer Type: D1, D2, D3, D3A, D6  
To: Easton Java Inc  
DBA Mojoe Lounge  
149 S High St  
Columbus OH 43215  
From: Wingage 3 LTD  
968 W Fifth Ave & Patios  
Columbus OH 43212  
Permit # 24113870010

Transfer Type: C1, C2, D6  
To: BUI & Company Inc  
DBA YBB Market  
2900 Westerville Rd  
Columbus OH 43224  
From: BUI & Company Inc  
DBA Ice Box  
2899 Suwanee Rd  
Columbus OH 43224  
Permit # 10935360006

Transfer Type: C1  
To: Alfredo Lucas  
DBA El Nuevo Naranjo LLC  
4234 Eastland Square Dr  
Columbus OH 43232  
From: El Nuevo Naranjo LLC  
DBA El Nuevo Naranjo LLC  
4234 Eastland Square Dr  
Columbus OH 43232  
Permit # 5329081

Transfer Type: C1, C2  
To: Broad St Marathon Inc

DBA Marathon  
3851 E Livingston Av  
Columbus OH 43227  
From: 3851 Livingston Inc  
DBA Marathon  
3851 E Livingston Av  
Columbus OH 43227  
Permit # 09636230010

Transfer Type: D1, D2  
To: Piada Easton LLC  
DBA Piada  
4025 Easton Station St  
Columbus OH 43219  
From: Organic Trails Cafes LLC  
DBA Third & Hollywood  
1433 W Third Ave & Patio  
Columbus OH 43212  
Permit # 6894205

May 24, 2011

To The Council of The City Of Columbus, Ohio:  
The undersigned a Board of Revision appointed and acting in the pursuance of your resolution adopted on the 2nd day of May, 2011, respectfully approved the estimated assessment for the cost and expense of improving the Short North and Capital Crossroads Special Improvement Districts, as made by the Department , and hereby adopts said report as its own.

Jeffrey Porter  
Debera Diggs  
David Paul

Agenda Date: 6/6/11  
Advertise Date: 6/11/11  
Return Date: 6/21/11

## RESOLUTIONS OF EXPRESSION

### MILLS

- 0091X-2011** To honor and congratulate students from the Linden McKinley Stem Academy for winning the EMERALD Award in the Young and Green Category during the 2011 SWACO Central Ohio EMERALDS Competition.  
Sponsors: Michelle M. Mills, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther  
(TABLED 5/23/11)

### TYSON

- 0100X-2011** To recognize the week of June 5th to June 11th, 2011, as Leadership Week

in the City of Columbus, and to commend the Columbus Public Service Chapter of the National Management Association on their thirtieth anniversary and for their leadership efforts in our city.

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**

#### **DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER**

- 0797-2011** FR To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (0 Hayden Avenue) held in the Land Bank pursuant to the Land Reutilization Program.
- 0838-2011** FR 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** FR 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.

#### **ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- 0487-2011** FR 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)
- 0594-2011** FR 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** FR 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** FR 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** FR 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 SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER**

- 0089X-2011** FR 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.
- 0836-2011** FR 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)

**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- 0697-2011** FR 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)
- 0698-2011** FR 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)
- 0720-2011** FR 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 Bonds Fund, the Stormwater Build America Bonds Fund, and the Electric Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$466,014.00)
- 0723-2011** FR 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)
- 0735-2011** FR 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)

- 0739-2011 FR** 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)
- 0746-2011 FR** 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 FR** 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)

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

- 0813-2011 FR** To rezone 675 EAST HUDSON STREET (43235), being 1.4± acres located at the southeast corner of Interstate 71 and East Hudson Street, From: CPD, Commercial Planned Development and C-5, Commercial Districts, To: CPD, Commercial Planned Development District. (Rezoning # Z11-001)
- 0826-2011 FR** To grant a Variance from the provisions of Section 3365.001, M-1, Manufacturing District, of the Columbus City Codes; for the property located at 1050 FREEWAY DRIVE NORTH (43229), to allow a private (charter) school and office uses within an existing office building in the M-1, Manufacturing District (Council Variance # CV11-012).

#### **CONSENT ACTIONS**

#### **RESOLUTIONS OF EXPRESSION**

#### **CRAIG**

- 0094X-2011 CA** To honor and recognize Doris Calloway Moore for her 35 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
- 0098X-2011 CA** To honor and congratulate Randal C. Morrison on his retirement from the Godman Guild Association after 37 years of dedicated service.
- 0099X-2011 CA** To honor, recognize and celebrate the life of John W. E. Bowen, III and to extend our sincerest condolences to his family and friends on the occasion of his passing on Friday, May 27, 2011.  
*Sponsors:* Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther

#### **KLEIN**

- 0093X-2011 CA** To honor and congratulate the Columbus Recreation and Parks Department and the Park of Roses Foundation for receiving the Great Rosarians of the World's "Rose Garden Hall of Fame" Award in New York City.

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

### **PALEY**

- 0097X-2011 CA** To honor, recognize, and celebrate the life of Ms. Theresa M. Wilson, and to extend our sincerest condolences to her family and friends on the occasion of her passing Thursday, May 19, 2011.

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

### **TYSON**

- 0095X-2011 CA** To honor and recognize Ephesus Seventh-day Adventist Church on the occasion of its 100th Anniversary.

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

- 0096X-2011 CA** To recognize CAIR - Columbus on the occasion of its 14th Annual Banquet, and to commend the organization for its service to Central Ohio's Muslim community.

### **FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- 0390-2011 CA** To authorize the Director of the Department of Finance and Management to enter into a license agreement with Clear Channel Outdoors, Inc. for a portion of the property located at 2425 Briggs Road.; and to declare an emergency.

- 0761-2011 CA** To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$560,000.00 between projects within the Department of Public Utilities Sanitary 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 Messer Construction Company for renovation for the Fairwood vehicle maintenance facility, 1250 Fairwood Avenue; to authorize the expenditure of \$560,000.00 from the Department of Public Utilities Sanitary B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$560,000.00)

- 0817-2011 CA** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with S.A. Comunale, Inc., Inc. for the renovation of the fire protection and HVAC systems upgrade at 1601 Arlingate Lane; to authorize the expenditure of \$577,000.00 from the Department of Technology's Information Services Capital Improvement Fund and the Build America Bonds (B.A.B.'s) Fund; and to declare an emergency. (\$577,000.00)

- 0821-2011 CA** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Administrative Controls Management, Inc. for professional services for the renovation of 120 West Gay Street; to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$200,000.00)

- 0831-2011 CA** To authorize the Director of Finance and Management to make payment to Franklin County for the rent of office space located at 375 South High Street, known as the Franklin County Municipal Court Building for the period beginning April 1, 2011 and ending March 31, 2012; to authorize the expenditure of \$349,299.00 from the General Fund; and to declare an emergency. (\$349,299.00)

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

- 0778-2011 CA** To authorize the Board of Health to enter into a revenue contract with the Columbus Public Schools for the provision of public health consultation services in an amount not to exceed \$10,000.00, and to declare an emergency. (\$10,000.00)
- 0845-2011 CA** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of nine parcels of real property, held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program, to Habitat for Humanity of Greater Columbus; and to declare an emergency.

**DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER**

- 0803-2011 CA** To amend Ordinance 0080-2011, passed by Columbus City Council on January 31, 2011, for the purpose of including the specified Citi Fund affiliates as grantees to the Job Creation Tax Credit Agreement and the Jobs Growth Incentive Agreement; and to declare an emergency.
- 0847-2011 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 (2082 Rochelle Place) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**

- 0764-2011 CA** To authorize and direct the Director of Recreation and Parks to enter into contract with Facemyer Landscaping, LLC for the Genoa Park Landscape Improvements 2011 Project; to authorize the expenditure of \$39,416.00 and a contingency of \$2,584.00 for a total of \$42,000.00 from the Recreation and Parks Special Purpose Fund 223; and to declare an emergency. (\$42,000.00)
- 0770-2011 CA** To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$35,798.55 from and enter into agreement with the Franklin County Department of Job and Family Services; to appropriate \$35,798.55 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$35,798.55)
- 0776-2011 CA** To authorize the Director of Recreation and Parks to enter into a Lease Agreement with the Columbus Softball Association, Inc. for improving and utilizing Tuttle Park baseball fields located at 240 West Oakland Avenue, Columbus, Ohio and identified as the Franklin County Tax Parcel I.D. # 010-001819; and to declare an emergency.
- 0816-2011 CA** To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the WaterFire Columbus and Red, White and Boom 2011 events; and to

declare an emergency.

**ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- 0559-2011** CA To authorize the Director of the Department of Technology and the Director of the Equal Business Opportunity Commission Office, to renew a contract with BIP Software, Inc. for software support and upgrade services associated with the BizTrak system; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$5,000.00 from the Department of Technology Internal Services Fund; and to declare an emergency. (\$5,000.00)
- 0651-2011** CA To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Attevo, Inc from an existing Universal Term Contract (UTC) for the purchase of twelve (12) month subscription to Websense Web Security Gateway, Websense premium support, and Websense V10000 hardware warranty related to the City's current web environment and web-hosting services; to authorize the expenditure of \$101,840.00 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$101,840.00)
- 0693-2011** CA To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish two (2) purchase orders with Agilysys, Inc. from two (2) existing Universal Term Contracts for repairs, maintenance support and upgrades associated with the EMC mass storage device, Storage Area Network (SAN) and Hewlett Packard (HP) servers; and to authorize the expenditure of \$231,264.97 from the Department of Technology Information Services Division, Internal Services Fund; and to declare an emergency (\$231,264.97).
- 0758-2011** CA To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Gartner, Inc. from a State Term Contract to acquire subscription-based technology research services; and to authorize the expenditure of \$29,670.99 from the Department of Technology Internal Services Fund; and to declare an emergency. (29,670.99)
- 0811-2011** CA To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by amending Section 4(D), Employee's Contribution to O.P.E.R.S.; by enacting Section 5(E)-P265, Police Technical Services Manager; by amending Section 5(D)-P106, Payroll Specialist; and by amending Section 5(E)-E200, Equal Opportunity Officer\*; and to declare an emergency.

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

- 0146-2011** CA To amend Ord. No. 0774-2002 to specifically authorize the City Attorney to impose, collect, and remit to the City of Columbus administrative fees to offset the administrative costs incurred by the Criminal and Traffic Diversion Program operated by the City Attorney; and to declare an emergency.
- 0700-2011** CA To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with BIS Digital, Inc. pursuant to the sole source provisions of the Columbus City Codes, 1959; to authorize the expenditure of up to \$22,917.00 with BIS Digital, Inc for the installation of a

courtroom audio/video recording system; and to declare an emergency.  
(\$22,917.00)

- 0724-2011** CA To authorize and direct the Director of Finance and Management to issue a purchase order from an existing Universal Term Contract with Pomeroy IT Solutions for the purchase of Cisco network hardware and equipment for the Department of Public Safety, to authorize the expenditure of \$70,000.00 from the Public Safety Capital Improvement Funds; and to declare an emergency. (\$70,000.00)
- 0745-2011** CA To authorize the City Attorney to enter into the third year of a three year contract with Cintas Document Management LLC for the provision of record storage, retrieval and destruction services; to authorize the expenditure of Sixteen Thousand Dollars from the general fund; and to declare an emergency. (\$16,000.00)
- 0754-2011** CA To amend ordinance 0552-2011, passed April 25, 2011, which authorized the establishment of a purchase order with Motorola, Inc. for the purchase of portable and mobile radios and associated accessories for the Divisions of Police and Fire to correct an inadvertently referenced contract number; and to declare an emergency. (\$0)
- 0757-2011** CA To authorize and direct the Finance and Management Director to issue purchase orders for EMS medical supplies from existing Universal Term Contracts established for such purposes with BoundTree Medical LLC, to authorize the expenditure of \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)
- 0771-2011** CA To authorize and direct the Municipal Court Clerk to modify and extend the contract with TDS Document Management, LTD for the provision of shredding services; and to declare an emergency. (\$0)
- 0808-2011** CA To authorize the Director of Public Safety to enter into an agreement and accept a grant from the Nextel Communications Company for the frequency reconfiguration of the 800 MHz band, governed by the Federal Communications Commission (FCC); to authorize the appropriation of \$841,561.38 within the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$841,561.38)
- 0823-2011** CA To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to contract with Satellite Tracking of People, LLC for the monitoring services of home incarcerated offenders; \$24,000 within the general fund; to authorize the appropriation of \$35,000 within the home incarceration program fund; and to declare an emergency. (\$59,000.00)

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

- 0755-2011** CA To authorize the Finance and Management Director to enter into one contract for the option to purchase School Flashers and Accessories with Baldwin & Sours, Inc.; to authorize the expenditure of one dollar from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)
- 0762-2011** CA To authorize the Finance and Management Director to enter into contracts for the option to purchase Thermoplastic Pavement Marking Materials with Ennis Paint, Inc, dba Ennis Traffic Safety Solutions and Swarco Industries, Inc.; to authorize the expenditure of two dollars from the Mail, Print Services, and

- UTC Fund; and to declare an emergency. (\$2.00)
- 0781-2011** CA To authorize the Finance and Management Director to enter into one contract for the option to purchase Traffic Poles with General Services and Supply Services dba as GEXPRO; to authorize the expenditure of one dollar from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00)
- 0786-2011** CA To authorize the Director of Public Service to pay American Electric Power Company for utility relocation costs incurred in conjunction with the Morse Road Phase 1 Project for the Division of Design and Construction; to authorize and direct the City Auditor to transfer \$602,676.97 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$602,676.97 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$602,676.97 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$602,676.97)
- 0788-2011** CA To authorize the Director of Finance and Management to establish a purchase order for the Fleet Management Division on behalf of the Department of Public Service for the purchase of one (1) Elgin CNG Eagle F Duel street sweeper in accordance with a State of Ohio State Term Schedule contract with Jack Doheny Supplies Ohio Inc; to authorize and direct the City Auditor to transfer \$240,682.20 from the Special Income Tax Fund to the Streets and Highways Bond Fund; to authorize and direct the City Auditor to transfer \$16,350.00 from the Streets and Highway Bond fund to the CMAQ grant fund; to authorize the City Auditor to appropriate \$224,332.20 within the Streets and Highway Bond Fund and \$81,750.00 to the CMAQ grant fund; and to authorize the expenditure of \$224,332.20 from the Streets and Highways Bond Fund and \$81,750.00 from the CMAQ grant fund; and to declare an emergency. (\$306,082.20)
- 0789-2011** CA To authorize the Finance Director to establish a purchase order for seven light duty vehicles with Ricart Properties Inc., in accordance with the terms and conditions of the existing citywide universal term contract, for the Division of Planning and Operations; to authorize the expenditure of \$151,476.00 from the Street Construction, Maintenance and Repair Fund, and to declare an emergency. (\$151,476.00)
- 0814-2011** CA To authorize the Director of Public Service to execute a professional service contract modification with American Structurepoint, Inc. for the engineering of the Pedestrian Safety Improvements - Sidewalk General Engineering 2007 contract; to amend the 2011 C.I.B.; to authorize the appropriation, transfer and expenditure of \$39,082.00 from the Street and Highway Improvement Fund; to authorize and direct the City Auditor to transfer \$65,918.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$65,918.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$65,918.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$105,000.00)
- 0827-2011** CA To authorize the Director of Public Service to enter into an agreement with the Ohio Department of Transportation for the City to act as the Local Project Administrator for the rehabilitation of the High Street over SR104 and Groveport Road over SR104 structures as part of the Bridge Rehabilitation - Annual Citywide Contract Project 1 project for the Division of Design and

Construction, and to declare an emergency. (\$-0-)

- 0833-2011** CA To authorize the Director of Public Service to make payment to the Mid-Ohio Regional Planning Commission for staff support services rendered in connection with the State Capital Improvement Program and Local Transportation Improvement Program for the Division of Design and Construction; to authorize and direct the City Auditor to transfer \$18,845.98 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$18,845.98 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 Local Transportation Improvement Fund and to appropriate and expend \$22,739.34 from the Local Transportation Improvement Fund for this purpose; and to declare an emergency. (\$22,739.34)

#### **PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- 0730-2011** CA To authorize the Director of the Department of Public Utilities to execute those instruments necessary to grant a temporary utility easement to Consolidated Electric Cooperative, Inc., an Ohio corporation, for the purpose of providing temporary electrical service necessary for construction of the City's Upground Reservoir project, located in the vicinity of Taway Road, and Mooney Road, in Delaware and Union Counties, Ohio, and to declare an emergency.
- 0801-2011** CA To authorize the Director of the Department of Finance and Management to execute those instruments necessary to grant a 10 foot wide and 15 foot wide perpetual non-exclusive easement to the Columbus Southern Power Company, for the purpose of providing electrical services to the City's new Compressed Natural Gas Vehicle Fueling Station, located at 4211 Groves Road; and to declare an emergency.

#### **APPOINTMENTS**

- A0071-2011** CA Appointment of Reginald Pace, Sr., 4693 Heatherton Drive, Columbus, Ohio 43229 to serve on the Property Maintenance Appeals Board with a term expiration of July 31, 2014 (resume attached).
- A0072-2011** CA Appointment of Alyson Poirier, 1751 Elmore Ave, Columbus, Ohio 43224 to serve on the Community Relations Commission with a new term expiration date of December 31, 2012 (resume attached).
- A0073-2011** CA Appointment of Michael Lusk, 35 North Fourth Street, Suite 350, Columbus, Ohio 43215 to serve on the Downtown Commission with a term expiration of June 1, 2015 (resume attached).
- A0074-2011** CA Appointment of Shawn D. Funk, 1146 Pennsylvania Avenue, Columbus, OH 43201, replacing Robert Clemons, to serve on the Sewer and Water Advisory Board with a new term expiration of February 27, 2014. (resume attached)
- A0075-2011** CA Appointment of Robert Loversidge, 300 Marconi Boulevard, Columbus, Ohio 43215 to serve on the Downtown Commission with a term expiration of June 1, 2015 (resume attached).
- A0076-2011** CA Appointment of Karen Gaudreau Fiorile, 159 Preston Road, Columbus, Ohio 43209, to serve on the Franklin Park Conservatory Board of Trustees with a new term expiration date of January 31, 2013. (Resume attached)

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

- 0822-2011** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Smoot Construction Company of Ohio for professional services for the renovation of 120 West Gay Street; to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$200,000.00)
- 0830-2011** To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$5,112,555.72 between projects within the Construction Management Capital Improvement, Gov'l SuperB.A.B.'s (Build America Bonds) Fund; to authorize the Director of Finance and Management, on behalf of the Office of Construction Management to enter into a contract with Messer Construction Company for the renovation of the Old Central Police Building; to provide for payment of construction administration and inspection services, in connection with the renovation of the Old Central Police Building; to authorize the expenditure of \$31,693,000.00 from the Construction Management Capital Improvement, Gov'l SuperB.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$31,693,000.00)

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

- 0782-2011** To authorize an appropriation of \$4,843,460.00 in various divisions and object levels of the General Government Grant Fund to provide funding for approved NSP 3 programs; and to declare an emergency (\$4,843,460.00)
- 0790-2011** To authorize and direct the Development Director, or his designee, to acquire properties for the NSP3 Program and to execute any and all documents necessary for conveyance of title; to authorize the expenditure of \$3,282,460.00 from the General Government Grant Fund to provide funding for approved 2011 programs; and to declare an emergency. (\$3,282,460.00)
- 0825-2011** To authorize and direct the Board of Health to accept a grant from Nationwide Children's Hospital to implement a Healthy Children Healthy Weight Program in early learning centers in zip codes 43205, 43206 and 43207 in the amount of \$31,419.12; to authorize the appropriation of \$31,419.12 to the Health Department in the City's Private Grants Fund; and to declare an emergency. (\$31,419.12)

**RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**

- 0641-2011** To authorize and direct the Director of Recreation and Parks to accept a non-exclusive easement for public access from the Columbus Museum of Art; to authorize the Director of Recreation and Parks to enter into a guaranteed maximum reimbursement contract with the Columbus Museum of Art under Section 186 of the Columbus City Charter; to authorize the expenditure of \$650,000.00 from the Recreation and Parks Voted Bond Fund; to waive the provisions of Chapter 329 of the Columbus City Codes; and to declare an emergency. (\$650,000.00).

Sponsors: Zachary M. Klein and Priscilla Tyson

- 0763-2011** To authorize and direct the Director of Recreation and Parks to enter into

contract with Tyeveco, Inc. for the Shelter Improvements 2010 Project; to authorize the expenditure of \$418,340.00 and a contingency of \$33,660.00 for a total of \$452,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$452,000.00)

- 0774-2011** To authorize and direct the Director of Recreation and Parks to enter into an agreement with the United Way of Central Ohio to provide financial support toward the City Readers Program; to authorize the expenditure of \$15,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$15,000.00)

**ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- 0683-2011** To authorize the Director of Finance and Management, on behalf of the Department of Technology, to modify and extend an existing annual contract with AssetWorks, Inc formerly known as Maximus Inc., for the annual license renewal and support on the Fleet Focus application utilized by the Fleet Management Division; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure not to exceed \$57,000.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$57,000.00)

- 0704-2011** To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a purchase order to acquire return mailing envelopes, from The Herald, Inc., to waive the competitive bidding provisions in accordance with the Columbus City Code; to authorize the expenditure of \$20,576.00 from the Department of Technology Internal Services Fund; and to declare an emergency. (\$20,576.00)

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

- 0725-2011** To authorize and direct the City Attorney to settle the claims brought by Jean Dennis against the City of Columbus and Randy Pepper in the Franklin County Court of Common Pleas, to authorize the expenditure of the sum of thirty-two thousand five hundred dollars (\$32,500.00) in settlement of this lawsuit, and to declare an emergency.
- 0796-2011** To authorize an appropriation of funds within the Community Relations and Firefighters Against Drugs Special Revenue Fund; to authorize the Public Safety Director to expend said monies for fire educational programs for the City of Columbus; and to declare an emergency.

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

- 0794-2011** To authorize and direct the Director of the Department of Public Service to accept a 2011 Community Development Grant from the Ohio Department of Natural Resources for the Curbside Recycling Program within the Department of Public Service, the Division of Refuse Collection; to appropriate \$100,000.00 within the General Government Grant Fund for this purpose; and to declare an emergency. (\$100,000.00)
- 0815-2011** To authorize the Director of Public Service to enter into contract with Chemcote, Inc. and to provide for the payment of construction administration and inspection services, in connection with the Pedestrian Safety Improvements - Valleyview Sidewalks Project; to amend the 2011 C.I.B.; to authorize and direct the City Auditor to transfer \$296,057.23 from the Special

Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$296,057.23 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$296,057.23 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$296,057.23)

- 0824-2011** To authorize the Director of Public Service to enter into contract with Nickolas M. Savko & Sons for the Intersection Improvements - Thomas Lane at Olentangy River Project; to provide for the payment of inspection services in connection with the project; to authorize the City Auditor to appropriate \$1,590,649.39 within the Local Transportation Improvement Fund; to authorize the expenditure of \$1,590,649.39 from the Local Transportation Improvement Fund; and to declare an emergency. (\$1,590,649.39)

**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- 0593-2011** To authorize the Director of Public Utilities to execute a contract modification for professional engineering services agreement with Malcolm Pirnie, Inc. Wastewater Treatment Facilities Upgrade - General Program; to transfer within and expend \$4,840,000.00 from the Sewers Build America Bonds Fund, and amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$4,840,000.00)
- 0658-2011** To authorize the Director of Public Utilities to enter into a planned contract modification with Black and Veatch for professional engineering services for the OSIS Augmentation and Relief Sewer (OARS), Phase 1 Project for the Division of Sewerage and Drainage; to transfer within and expend \$6,048,867.00 from the Sanitary Sewer Build America Bond Fund; and to amend the 2011 Capital Improvements Budget. (\$6,048,867.00)
- 0684-2011** To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with Kurtz Brothers Central Ohio, LLC for the construction of improvements to the City's Trucked Waste Disposal Facility; to authorize the transfer and expenditure of \$1,846,000.00 within the Sewer System Operating Fund, and to declare an emergency. (\$1,846,000.00)
- 0686-2011** To authorize the Director of Public Utilities to modify a professional engineering services contract with Burgess & Niple, Inc. for the West Fifth Avenue Area Sanitary Sewer System I/I Remediation Study Project; to authorize the transfer and expenditure of \$1,068,458.03 from the Sanitary Sewer Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$1,068,458.03)
- 0738-2011** To authorize the Director of Public Utilities to execute a construction contract with Underground Utilities, Inc. for the Alcott Road Area Water Line Improvements Project; to provide for payment of inspection, material testing and related services to the Design & Construction Division; to authorize a transfer and expenditure of \$1,885,654.09 within the Water Build America Bonds Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$1,885,654.09)

**RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS**

- 0076X-2011** To adopt an "Agreement in Principle" between the City of Columbus and the Columbus City School District, in order to establish guidelines for joint

cooperation on issues of mutual interest and concern.

Sponsors: Priscilla Tyson, Andrew Ginther and Michelle M. Mills

**ADJOURNMENT**