City of Columbus

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

Agenda - Final

Columbus City Council

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 19, 2012 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 14 OF COLUMBUS CITY COUNCIL, MONDAY, MARCH 19, 2012 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 **C0009-2012** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, MARCH 14, 2012:

New Type: D1
To: A&J Restaurant Inc
DBA Asian Taste Restaurant
5505 New Albany Rd W
Columbus OH 43054
Permit #00037440005

New Type: C1
To: SF & M Tobacco N More LLC
948 Oakland Pk
Columbus OH 43224
Permit #8007391

New Type: D2
To: Shin Yu Inc
DBA Haiku
1st Fl & Patio
800 N High St
Columbus OH 43215
Permit #80904550010

New Type: D5
To: Splitting Sixes LLC

DBA Filling Station
8765 Smoky Row Rd & Patio
Columbus OH 43065
Permit #8438594

New Type: D3A
To: Uncle Mickeys Old Timers Bar Inc
2758 Sullivant Av
Columbus OH 43204
Permit #59175720015

New Type: D5
To: Mazah Mediterranean Eatery LLC
DBA Mazah Mediterranean Eatery
1439 Grandview Av
Columbus OH 43212
Permit #5389107

New Type: D5A
To: Helen Asian Kitchen LLC
DBA Helen Asian Kitchen
1078 E Dublin Granville Rd
Columbus OH 43229
Permit #3705000

Transfer Type: C2, C2X
To: Tosha LLC
DBA Strengs Market
1st Fl & Bsmt
1333 Lockbourne Rd
Columbus OH 43206
From: Bhatnagars Inc
DBA Strengs Market
1st Fl & Bsmt
1333 Lockbourne Rd
Columbus OH 43206
Permit #9002424

Transfer Type: D5
To: Eldorado Entertainment LLC
6857 Flag Center Dr
Columbus OH 43229
From: Martini Park of Columbus LLC
DBA Martini Park
4040 Easton Station
Columbus OH 43219
Permit #2485372

Transfer Type: D1, D2, D3
To: HGB Columbus Inc
DBA Hibachi Grill Buffet
1323 W St James Lutheran Ln
Columbus OH 43228
From: Goldsbury Enterprises Ltd
DBA Cookies Sports Pub
893 W Broad St 1st Fl & Bsmt
Columbus OH 43222
Permit #3476908

Transfer Type: D1, D3
To: Benito LLC
DBA NYPD New York Pizza Dept
1644 N High St
Columbus OH 43201
From: Pressly LLC
DBA NYPD New York Pizza Dept
1644 N High St
Columbus OH 43201
Permit #0616308

Transfer Type: D5, D6
To: ABC Grill Corporation
1755 E Dublin Granville Rd
Columbus OH 43229
From: B M G Ventures LLC
DBA Brewmasters Gate
495 S Front St & Patios
Columbus OH 43215
Permit #0001434

Transfer Type: D5J, D6
To: Patio Services Inc
6118 Busch Blvd
Columbus OH 43229
From: Wallace Entertainment LLC
6188 Busch Blvd
Columbus OH 43229
Permit #6744753

Transfer Type: C1, C2
To: Isaac Olobatuyi
DBA Leonard Market
2070 Leonard Ave Unit F
Columbus OH 43219

From: Ester Olobatuyi
DBA T and J Market
2070 Leonard Ave Unit F
Columbus OH 43219
Permit #6527995

Stock Type: D5, D6
To: O'Tooles At 89 LLC
89 Nationwide Blvd & Patio
Columbus OH 43215
Permit #6600669

Stock Type: D1, D2, D3, D3A
To: KPHTH Co
DBA Ann & Mikes Main St Tavern
3408 E Main St
Columbus OH 43213
Permit #48404730010

Advertise: 03/24/12
Agenda Date: 03/19/12
Return Date: 03/26/12

RESOLUTIONS OF EXPRESSION

MILLER

2 **0054X-2012** To honor and recognize the month of March as Professional Social Work Month.

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

MILLS

3 **0057X-2012** To honor and recognize Fire Chief Ned Pettus, Jr. for his 35 years of dedicated service to the City of Columbus on his retirement from the Columbus Division of Fire.

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

PALEY

4 **0053X-2012** To recognize and honor Experience Columbus' EXPY Awards on the tenth anniversary of the event.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

FR-1 0211-2012 To authorize the Finance and Management Director to enter into a contract, on behalf of the Fleet Management Division, with Bomar Construction Company, Inc. for professional maintenance and repairs services at the 4211 Groves Road facility; and to authorize the expenditure of $75,000.00 from the Fleet Management Fund. ($75,000.00)

FR-2 0420-2012 To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with S.G. Loewendick & Sons, Inc. for Phase I, demolition of the existing pulverizer building, 2100 Alum Creek Drive; and to authorize the expenditure of $469,000.00 from the Refuse G. O. Bonds Fund. ($469,000.00)

FR-3 0446-2012 To authorize the Finance and Management Director to modify a professional services contract on behalf of the Office of Construction Management with Advanced Engineering Consultants, Ltd. for professional engineering design services for the Department of Technology, 1601 Arlingate Lane, HVAC System Phase II renovation and fire suppression system upgrade; and to authorize the expenditure of $9,500.00 from the Department of Technology's Information Services Capital Improvement Fund. ($9,500.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

FR-4 0585-2012 To amend Ordinance 0991-2011, passed by Columbus City Council on July 11, 2011, for the purpose of changing the name of the authorized entity for a Columbus Downtown Office Incentive Agreement from Manpower Professional to Experis US, Inc. and to extend the 90 day period to execute the agreement to 90 days after passage of this ordinance.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

FR-5 0367-2012 To authorize the Director of the Department of Technology, on behalf of the Department of Building and Zoning Services, to 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 $46,580.62 from the Department of Technology, Internal Services Fund. ($46,580.62)

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

FR-6 0546-2012 To provide for an increase, in the amount of $200.00, in the imprest petty cash operating fund in the Department of Public Service, Division of Design and Construction; to authorize the expenditure of $200.00 from the Construction Inspection Fund. ($200.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-7 0187-2012 To authorize the Director of Public Utilities to enter into a professional services agreement with Black and Veatch, Inc. for the Wastewater Treatment Facilities Multiple Hearth Incinerator Improvements Project, to authorize the transfer within the Sanitary Sewer Obligation Bond Fund of $333,470.00 and the expenditure of up to $793,976.00 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage, to amend the 2011 Capital Improvements Budget; ($793,976.00).

FR-8 0204-2012 To authorize the Director of Finance and Management to establish a purchase order for the purchase of a Tag Trailer and Backhoe in accordance with a State of Ohio contract with Murphy Tractor and Equipment Company for the Division of Power and Water. ($98,492.70)

FR-9 0258-2012 To authorize the Director of Public Utilities to enter into a construction contract with Reynolds Inliner, LLC in connection with the Franklin Main Interceptor Rehabilitation, Phase 3: Nationwide Blvd to Buttles Avenue; to authorize the transfer within and the expenditure of $2,141,987.20 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage; and to amend the 2011 Capital Improvement Budget. ($2,141,987.20)

FR-10 0304-2012 To authorize the Director of Public Utilities to enter into a planned modification with Madden Brothers Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of $120,000.00 from the Sewerage System Operating Fund. ($120,000.00)

FR-11 0312-2012 To authorize the Director of Public Utilities to execute a construction contract with Beheler Excavating, Inc.; to provide for payment of inspection, material testing and related services to the Design and Construction Division for the Safford/Union Area Stormwater System and Water Line Improvements Projects, for the Divisions of Sewerage and Drainage & Power and Water (Water); to authorize the expenditure of $629,262.00 from the Storm Sewer Bonds Fund; to authorize the expenditure of $345,491.79 from the Storm Build

America Bonds Fund; to authorize the transfer and expenditure of $923,746.21 within the Water Build America Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. ($1,898,500.00)

FR-12 0371-2012 To authorize the Director of Public Utilities to execute a construction contract with John Eramo and Sons, Inc.; to provide for payment of inspection, material testing and related services to the Design and Construction Division for the Bulen Avenue Stormwater System Improvements Project, for the Divisions of Sewerage and Drainage; to authorize the expenditure of $440,060.00 from the Storm Recovery Super Build America Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. ($440,060.00)

FR-13 0441-2012 To authorize the Director of Public Utilities to execute a construction contract with Terrace Construction Company, Inc. for the North Linden Area Water Main Improvements Project; for the Division of Power and Water; and to authorize an expenditure up to $2,260,087.34 within the Water Works Enlargement Voted Bonds Fund. ($2,260,087.34)

FR-14 0504-2012 To authorize the Director of Public Utilities to enter into a reimbursement agreement with Del-Co Water Company, Inc. to establish terms for Del-Co Water Company, Inc.'s reimbursement to the City of costs related to the construction of the Upground Reservoir Project.

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PALEY

CA-1 0055X-2012 To honor and recognize Jeff Knoll for his service and leadership as Executive Director of the Parsons Avenue Merchants Association.

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

GINTHER

CA-2 0051X-2012 To celebrate March 17, 2012 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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-3 0374-2012 To authorize the Finance and Management Director to enter into one contract for the option to purchase Ready Mix Concrete, FCDF, and Sand with Anderson Concrete Corporation; to authorize the expenditure of one dollar ($1.00) to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. ($1.00)

CA-4 0443-2012 To amend the 2011 Capital Improvement Budget; to authorize transfers between projects in the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with DLZ Architecture, Inc. for professional services for the Front Street Parking Garage, Phase II; to authorize the expenditure of $200,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. ($200,000.00)

CA-5 0460-2012 To authorize the Finance and Management Director to enter into a contract for the option to purchase Construction Castings with Neenah Foundry Company; to authorize the expenditure of $1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. ($1.00).

CA-6 0480-2012 To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Light Duty Trucks with Byers Ford; to authorize the expenditure of one dollar to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. ($1.00)

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

CA-7 0413-2012 To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions; to authorize the expenditure of $150,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. ($150,000.00)

CA-8 0414-2012 To authorize the Director of Finance and Management to establish a purchase order with Cellestis, Inc. for the purchase of QuantiFERON - TB GOLD kits for Columbus Public Health in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of $3,000.00 from the Health Department Grants Fund; and to declare an emergency. ($3,000.00)

CA-9 0416-2012 To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for Columbus Public Health in accordance with sole source

provisions; to authorize the expenditure of $19,380.00 from the Health Department Grants Fund; and to declare an emergency. ($19,380.00)

CA-10 0444-2012 To authorize the appropriation of $143,394.01 from the unappropriated balance of the Health Department Grants Fund to the Alcohol and Drug Abuse Program, and to declare an emergency. ($143,394.01)

CA-11 0447-2012 To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for promotoras services; to authorize the total expenditure of $32,000.00 from the Health Special Revenue Fund and to declare an emergency. ($32,000.00)

CA-12 0501-2012 To authorize Board of Health to accept a grant from the Franklin County Board of Health in the amount of $60,000.00 for the Project Love County Project; to authorize the appropriation of $60,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. ($60,000.00)

CA-13 0512-2012 To authorize the Board of Health to accept a donation of a 2005 Chevy Express Van G20 for the Childhood Injury Prevention Program from Safe Kids Fairfield County; to authorize the Board of Health to donate a 2000 Chevy Venture Van to Safe Kids Mahoning Valley; and to declare an emergency. ($0.00)

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

CA-14 0383-2012 To authorize the Finance and Management Director to enter into one contract for the option to purchase Drug and Alcohol Testing Services from Grant/Riverside Methodist Hospital/WorkHealth; to authorize the expenditure of one dollar to establish a contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. ($1.00).

CA-15 0507-2012 To establish a new authorized strength ordinance for various divisions in the City of Columbus for various purposes, to repeal ordinance 2335-2011; and to declare an emergency.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-16 0476-2012 To authorize the Director of the Department of Development to enter into a contract with the Greater Columbus Chamber of Commerce to pursue federal funding; to authorize the expenditure of $25,000.00 from the General Fund; and to declare an emergency. ($25,000.00)

CA-17 0479-2012 To authorize the transfer of $200,000 within the Hotel/Motel Tax Fund; 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 the expenditure of $200,000 from the Hotel/Motel Tax Fund; and to declare an emergency. ($200,000.00)

CA-18 0494-2012 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 (888 S. Kellner Road) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-19 0497-2012 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 (588 Rhoads Ave.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

CA-20 0536-2012 To approve the applications of David and Lisa Schacht to designate 129.8 acres of farmland (5950 Shannon Road) and Peters Family Farm to designate 182.4 acres farmland (east side of Lockbourne Road south of SR 317) respectively as agricultural districts pursuant to ORC Section 929.02; and to declare an emergency.

CA-21 0576-2012 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 (146 Wisconsin Ave.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

CA-22 0577-2012 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 (400 Miller Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-23 0578-2012 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 (714 Reinhard Ave.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

CA-24 0579-2012 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 (1588-90 Franklin Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

CA-25 0588-2012 To dissolve the Jobs Growth Incentive Agreement between the City of Columbus and International Diversified Funding, Inc.; and to declare an emergency.

CA-26 0591-2012 To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-001) of 58.1± acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

CA-27 0594-2012 To authorize the Director of the Department of Development to extend a contract with the IBar Construction to provide lawn care service on City owned property being held in the Land Bank; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-28 0469-2012 To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2011; to authorize the expenditure of $350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. ($350,000.00)

CA-29 0470-2012 To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc. to provide financial support toward community arts programming and facility operation and maintenance; to authorize the expenditure of $22,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. ($22,000.00)

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

CA-30 0330-2012 To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY11 Justice Assistance Grant (JAG) program from the Bureau of Justice Assistance, Office of Justice Programs via the Franklin County Office of Homeland Security and Justice Programs, to authorize William Hannah as the official City representative to act in connection with the AFIS subgrant, to authorize an appropriation of $225,872.90 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the improvements, maintenance, and services for the Automated Fingerprint Identification System (AFIS) or other projects, and to declare an emergency. ($225,872.90)

CA-31 0381-2012 To authorize an appropriation in the Law Enforcement Drug Seizure Fund, to authorize the Director of Finance and Management to enter into a contract for the purchase of replacement taser cartridges with Vance's Outdoors Inc. for the Division of Police in accordance with the provisions of sole source procurement, to authorize the expenditure of $95,285.00 from the Law Enforcement Drug Seizure Fund; and to declare an emergency. ($95,285.00)

CA-32 0537-2012 To authorize the appropriation of Thirty Thousand Dollars from the City Attorney Mediation Fund for the purpose of purchasing materials and supplies for the Mediation Program of the City Attorney's Office; and to declare an emergency. ($30,000.00)

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

CA-33 **0428-2012** To authorize the City Attorney's Real Estate Division to acquire fee simple title and lesser interests and contract for professional services in and to property needed for the Arterial Street Rehabilitation - Karl Road/SR161 - Schrock 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 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 Streets and Highway G.O. Bonds Fund and The Build America Bonds Fund; and to declare an emergency. ($250,000.00)

CA-34 **0462-2012** To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, to authorize the appropriation of $100,000.00 from the unappropriated balance in the Albany Crossing TIF Fund to the Albany Crossing TIF Fund, and to expend $100,000.00 from the Albany Crossing TIF Fund, for additional right-of-way acquisition costs relative to the Warner Road Phase 1 project; and to declare an emergency. ($100,000.00)

CA-35 **0481-2012** To authorize the Director of Public Service to execute a contract modification with CTL Engineering, Inc. in connection with the delivery of the Department's Capital Improvement Program; to amend the 2011 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to $140,000.00 from the Streets and Highways G.O. Bonds Fund for this contract modification; and to declare an emergency. ($140,000.00)

CA-36 **0508-2012** 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 Warner Road Project Phase I, to authorize the expenditure of $42,235.00 from the Department of Public Service, Albany Crossing TIF Fund; and to declare an emergency. ($42,235.00).

CA-37 **0509-2012** To authorize the Director of Public Service to modify and increase an existing contract, with Dynotec, Inc, for professional services needed for the Arterial Street Rehabilitation - Fairwood Avenue/Watkins Road-Koebel Road project, for the Division of Design and Construction, to amend the 2011 C.I.B; to authorize the transfer and expenditure of $40,000.00 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($40,000.00)

CA-38 **0517-2012** To authorize the Director of Public Service to reimburse the Franklin County Engineer for snow and ice removal services rendered to the City of Columbus during the 2011-2012 winter season; to authorize the

expenditure of $328,524.65 from the Municipal Motor Vehicle License Tax Fund for the Division of Planning and Operations; and to declare an emergency. ($328,524.65)

CA-39 0520-2012 To authorize the Director of Public Service to to enter into a reimbursement agreement with Columbia Gas of Ohio, Inc. for the Arterial Street Rehabilitation - Fairwood Avenue/Watkins Road-Koebel Road project, for the Division of Design and Construction, and to declare an emergency. ($0.00)

APPOINTMENTS

CA-40 A0063-2012 Appointment of Rebecca Walcott 723 Ivorton Road South, Columbus, Ohio 43207 to serve on the Far South Side Area Commission with a term expiration date of June 30, 2014 (resume attached).

CA-41 A0064-2012 Appointment of Brian Bainbridge 139 South Westmoor Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2012 (resume attached).

CA-42 A0065-2012 Appointment of William P. Webster, Jr. 8844 Juneberry Road, Lewis Center, Ohio 43035 to serve on the Northern Pickaway County JEDD Board with a term expiration date of December 31, 2015 (resume attached).

CA-43 A0066-2012 Appointment of Roger Paul Kwapich Jr. 195 East 16th Avenue, Apt. C, Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of May 31, 2012 (resume attached).

CA-44 A0067-2012 Appointment of Doreen Uhas-Sauer 2111 Iuka Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of May 31, 2012 (resume attached).

CA-45 A0068-2012 Appointment of Michael Reese to serve on the Experience Columbus Board with a term expiration date of March 1, 2015 (resume attached).

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

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

SR-1 0449-2012 To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC for interpretation and translation services; to authorize the total expenditure of $158,000.00 from the Health Special Revenue Fund and to declare an emergency. ($158,000.00)

SR-2 0495-2012 To authorize and direct the City Auditor to appropriate funds within the Neighborhood Initiative Fund; to authorize and direct the City Auditor to transfer these funds from the Neighborhood Initiative Fund to the Health Special Revenue Fund; to authorize the appropriation of these funds to the Health Special Revenue Fund; to authorize the

expenditure of a total of $40,000.00 from the Health Special Revenue Fund to pay The Columbus Foundation-Foundation for Active Living for the management of the 2012 community gardening projects; and to declare an emergency. ($40,000.00)

SR-3 0532-2012 To authorize the Director of the Department of Finance and Management to enter into a License Agreement with University District Organization, Inc. for a portion of the property located at 1425 Indianola Avenue for use as a community garden; and to declare an emergency.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-4 0502-2012 To authorize the Development Director to enter into contracts with various contractors for grass mowing and litter control services during the 2012 season; to authorize the expenditure of $484,000.00 from the General Fund; to authorize the expenditure of $158,892.00 from the Community Development Block Grant Fund; to authorize the expenditure of $97,461.00 from the Recreation and Parks Operating Fund; and to declare an emergency. ($740,353.00)

SR-5 0584-2012 To authorize the Director of Development to modify a contract with Ransom Company for demolition services under Neighborhood Stabilization Program 1 (NSP-1) to extend the term to March 1, 2013, and to declare an emergency.

SR-6 0587-2012 To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Pizzuti Short North LLC; and to declare an emergency.

SR-7 0590-2012 To authorize the appropriation of $1,000,000 from the Special Income Tax Fund to the City Auditor; to authorize the City Auditor to transfer said funds from the Special Income Tax Fund to the Westside Community Fund; to appropriate said funds within the Westside Community Fund; and to declare an emergency. ($1,000,000)

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-8 0472-2012 To authorize the Director of Recreation and Parks to enter into contract with the Central Ohio Workforce Investment Corporation to provide summer youth programming from March 1, 2012 through December 1, 2012; to authorize the expenditure of $440,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. ($440,000.00)

Sponsors: Zachary M. Klein and Priscilla Tyson

SR-9 0548-2012 To authorize and direct the Director of Recreation and Parks to enter into contracts with various non-profit, community-based organizations to provide after school programs and services from February 1 through

December 31, 2012; to authorize the expenditure of $175,000.00 from the Recreation and Parks Fund; and to declare an emergency. ($175,000.00)

SR-10 0549-2012 To authorize and direct the Director of Recreation and Parks to enter into contracts with various non-profit, community-based organizations to provide after school programs and services from February 1 through December 31, 2012; to authorize the expenditure of $179,000.00 from the Recreation and Parks Fund; and to declare an emergency. ($179,000.00)

SR-11 0557-2012 To authorize and direct the appropriation of $461,000.00 within the Neighborhood Initiatives Fund; to direct the transfer and appropriation of $461,000.00 from the Neighborhood Initiatives Fund to the Recreation and Parks Operating Fund for expenditures related to the operation of the Glenwood, Maryland and Lincoln pools for the 2012 summer season; and to declare an emergency. ($461,000.00)

SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER, CHR. CRAIG TYSON GINTHER

SR-12 0482-2012 To authorize the Director of Public Service to enter into a design reimbursement agreement with Capital Crossroads Special Improvement District pursuant to Section 186 of the Columbus City Charter, for the design of public infrastructure improvements in connection with the Alley Rehabilitation - Downtown SID project an amount up to $102,927.65; to authorize the expenditure of up to $102,927.65 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($102,927.65)

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-13 0314-2012 To authorize the Directors of the Department of Technology (DoT) and the Columbus Public Health Department, to modify and renew an annual contract for NextGen software license support and related services with Mount Carmel Health Systems; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of $166,503.00 from the Department of Technology, internal services fund; and to declare an emergency ($166,503.00).

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

SR-14 0352-2012 To authorize the appropriation of $380,000.00 from the Public Safety Initiative Fund; to authorized the City Auditor to transfer said funds from the Public Safety Initiative Fund to the Municipal Court's Specialty Docket Program Fund; and to declare an emergency. ($380,000.00)

SR-15 0377-2012 To authorize and direct the Mayor to accept a grant and execute a memorandum of understanding from Mayors Against Illegal Guns Coalition in the amount of $60,000.00 to continue funding the "Mayors

Against Illegal Guns Ohio Regional Coordinator" program; to authorize the appropriation of $60,000.00 from the unappropriated balance of the Private Grants Fund; and to declare an emergency. ($60,000.00)

SR-16 0466-2012 To authorize and direct the City Attorney to settle the case of Phillip Letten v. City of Columbus, et al., Case no. 2:11 CV 463 in the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the expenditure of Fifty Thousand Dollars for the purpose of paying this settlement; and to declare an emergency.

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

SR-17 0407-2012 To authorize the Director of Public Service to enter into contract with Complete General Construction and to provide for the payment of construction administration and inspection services, in connection with the Operation Safewalks - Joyce Avenue Phase 1 Project; to authorize the transfer of $967,742.93 within the Storm Recovery Zone Super Build America Bonds Fund; to authorize the expenditure of $2,355,546.39 from the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction, $3,967,742.93 from the Storm Recovery Zone Super Build America Bonds Fund for the Division of Sewerage and Drainage, and $761,558.81 fromthe Water Works Enlargement Voted Bonds Fund for the Division of Power and Water (Water); to authorize an amendment to the 2011 Capital Improvements Budget; and to declare an emergency. ($7,084,848.13)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-18 0105-2012 To authorize the Director of Public Utilities to enter into a construction contract with Reynolds Inliner, LLC for the Olentangy Main Trunk Sewer Rehabilitation (Phase B) and Scioto Main/West Side Relief Sewer Rehabilitation; to authorize the transfer within and expenditure of $1,937,194.45 in funds from the Sanitary Sewer General Obligation Fund; to amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage; and declare an emergency. ($1,937,194.45)

SR-19 0490-2012 To authorize the Director of Public Utilities to negotiate and enter into a contract for purchase power, to waive provisions of Columbus City Code relating to award of contracts through the request for proposal process, to authorize the expenditure of $1.00 from the Electricity Operating Fund; and to declare an emergency. ($1.00)

ADJOURNMENT