City of Columbus

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

Agenda - Final Revised

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, July 9, 2012 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 37 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 9, 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 **C0026-2012** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, TUESDAY, JULY 3, 2012:

New Type: C1. C2
To: Shems II Inc.
DBA Woodys Drive Thru
6733 Karl Rd
Columbus, OH 43229
Permit #: 80680030005

New Type: D3, D3A
To: Shin Yu Inc
1st FL & Patio
800 N. High St.
Columbus, OH 43215
Permit #: 80904550010

New Type: C1, C2
To: Pauls Retail/Cigs-N-Such LLC
DBA Cigs N Such
1864 Hard Rd
Columbus, OH 43235
Permit #: 6779391

New Type: C1, C2
To: 5900 North Meadows Inc.

5900 North Meadows Blvd.
Columbus, OH 43229
Permit #: 2715346

New Type: D5J
To: Coopers Hawk Columbus LLC
DBA Coopers Hawk Winery & Restaurant
4230 The Strand
Columbus, OH 43219
Permit #: 1729626

New Type: C1, C2
To: Jamila Inc
DBA End Zone Beer & Wine Drive Thru
500 Riverview Dr.
Columbus, OH 43202
Permit #: 42346890010

New Type: D5
M K Restaurants LLC
DBA Market 65
65 E. State St
Columbus, OH 43215
Permit #: 6070863

Transfer Type: D5, D6
To: 6188 CM Inc.
DBA Crazee Mule Saloon & Patio
6188 Cleveland Avenue
Columbus, Ohio 43231
From: Regal Distributing Company Inc.
DBA Crazee Mule Saloon & Patio
6188 Cleveland Avenue
Columbus, Ohio 43231
Permit #: 8200095

Transfer Type: D5
To: Mama Jojos LLC
& Patio
147 W. Vine St.
Columbus, Ohio 43215
From: Columbus Garage LLC
DBA Garage Bar
147 W. Vine St. & Patio
Columbus, Ohio 43215
Permit #: 5467622

Transfer Type: D1
To: Run Yan Inc.
2548 Bethel Rd.
Columbus, OH 43220
From: Ruby Bowl Inc.
2548 Bethel Rd.
Columbus, OH 43220
Permit #: 7600608

Transfer Type: D1
To: White House II LLC
4281 Eastland Square Dr
Columbus, OH 43232
From: Calvins Corner LLC
DBA Calvins Corner LLC
60 N. Wilson Rd
Columbus, OH 43204
Permit #: 9567896

Transfer Type: D5
To: LMBS 5 LLC
DBA Winking Lizard Bar & Grille
1416 W Fifth Av
Columbus, OH 43212
From: Shin Yu Inc
DBA Haiku
800 N High Street & Patio
Columbus, OH 43215
Permit #: 5244957

Transfer Type: C1, C2
To: Last Night Smoke Shop LLC
DBA Last Nights Smoke Shope
1677 Holt Rd Exclds N/S Units
Columbus, OH 43228
From: Holt Road Carryout LLC
DBA Holt Road Carryout
1677 Holt Rd Exclds N/S Units
Columbus, OH 43228
Permit #: 5044938

Transfer Type: D5. D6
To: Ledos Tavern Inc
1st Fl Bsmt & Patio
2606-08 N High St
Columbus, OH 43202
From: Niswon Enterprises LLC

DBA Ledos Lounge
1st Fl Bsmt & Patio
2606-08 N High St
Columbus, OH 43202
Permit #: 5094450

Stock Type: D2, D2X, D3, D3A, D6
To: Jamcas Inc.
DBA Wall Street
144 N. Wall St
Columbus, OH 43215
Permit #: 4226608

Advertised Date: 7/14/12
Agenda Date: 7/9/12
Return Date: 7/19/2012

RESOLUTIONS OF EXPRESSION

KLEIN

2 **0137X-2012** To recognize the Month of July as Parks and Recreation Month in Columbus, Ohio.

TYSON

3 **0140X-2012** To honor and recognize the National Association of Buffalo Soldiers and Troopers Motorcycle Clubs and the Columbus Buffalo Soldiers on the occasion of the 2012 NABSTMC National Convention.

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

4 **0141X-2012** To recognize the Second Annual Call to Action Youth Summit, "Empowering New American Youth to Take Action for the Future," to be held on July 14, 2012.

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

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

FR-1 1336-2012 To authorize the Finance and Management Director to expend $100,000.00 from the Construction Management Capital Improvement Fund, Gov'l SuperB.A.B.'s (Build America Bonds) Fund for various facility renovations at the Municipal Court building, 375 South High Street. ($100,000.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

FR-2 1423-2012 To authorize the Director of the Department of Development to execute any and all necessary agreements, as approved by the Department of Law, Real Estate Division, for conveyance of real property formerly known as Woodland Meadows and to authorize the Mayor and the Clerk of City Council to execute a quit claim deed conveying title; and to accept in exchange title to the real property formerly known as Reeb Elementary.

FR-3 1426-2012 To authorize the Director of the Department of Development to enter into an annexation agreement with Cypress Wesleyan Church.

FR-4 1427-2012 To accept the application (AN12-001) of Cypress Wesleyan Church for the annexation of certain territory containing 58.1 ± acres in Prairie Township.

FR-5 1428-2012 To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of seven (7) years with Allied Mineral Products, Inc. in consideration of the company's proposed investment of $5.0 million, the creation of 39 new full-time permanent positions and the retention of 225 full-time jobs.

FR-6 1481-2012 To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Amamata, LLC 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 total investment of approximately $4.5 million.

FR-7 1482-2012 To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Tower 10, LLC 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 total capital investment of $27.6 million.

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

FR-8 0030-2012 To authorize the Directors of the Department of Recreation and Parks and the Department of Public Utilities to execute a Quitclaim Deed of Easement, as requested by Columbia Gas of Ohio, Inc., an Ohio

corporation, necessary to grant the gas company an utility easement through certain City real property located in the vicinity of Bethel Road and Riverside Drive for the installation and operation of a natural gas pipeline.

FR-9 1311-2012 To authorize the Columbus Fire Chief to accept a donation of lactate meters from The Ohio State University Wexner Medical Center for the Division of Fire's use in EMS transport vehicles.

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

FR-10 0006-2012 To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this interchange reconstruction on the interchange at Roberts Road and I-270. ($0.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-11 0621-2012 To authorize the Director of Public Utilities to enter into contract planned contract modification with Rama Consulting Group for Employee Mentoring Program Design and Services for the Department of Public Utilities, to authorize the expenditure of $12,200.00 from the Electricity Operating Fund, $77,600.00 from the Water Operating Fund, $87,000.00 from the Sewer System Operating Fund and $23,200.00 from the Stormwater Operating Fund ($200,000.00).

FR-12 1012-2012 To authorize the Director of Public Utilities to enter into a planned contract modification with 360water, Inc. for the Facilities and Safety Training Management and Documentation Services; to authorize the expenditure of $311,200.00 from the Sewer System Operating Fund; and $187,880.00 from the Water Systems Operating Fund. ($499,080.00).

FR-13 1034-2012 To authorize the Director of Public Utilities to continue funding of a joint agreement with the US Geological Survey, United States Department of the Interior for a study to provide Microbial Source Tracking host-associated marker data of select sources of contamination, to authorize the expenditure of $16,041.00 from the Sewerage System Operating Fund. ($16,041.00)

FR-14 1152-2012 To authorize the Director of Public Utilities to modify an existing contract with Asplundh Tree Expert Co. for tree removal services for the Division of Power and Water; to authorize the expenditure of $10,000.00 from the Water Operating Fund. ($10,000.00)

FR-15 1251-2012 To authorize the Director of Finance and Management to establish a purchase order with Brown Enterprise Solutions for the purchase of Dell Power Edge R710 Servers for the Division of Sewerage and Drainage, and to authorize the expenditure of $48,961.50 from the

Sewerage System Operating Fund. ($48,961.50)

FR-16 1294-2012 To authorize the Director of Finance and Management to enter into a purchase order with PS Analytical, Inc. for a Millennium Merlin System for low level mercury determination in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of $17,500.00 from the Sewerage System Operating Fund. ($17,500.00)

FR-17 1305-2012 To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of $34,500.00 from the Sewerage System Operating Fund. ($34,500.00).

FR-18 1319-2012 To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co.; to encumber funds to provide for payment of inspection, material testing and related services to the Design and Construction Division; to authorize the transfer of $20,290.00 within the Storm Build America Bonds Fund; to authorize an amendment to the 2012 Capital Improvements Budget; and to authorize the expenditure of $830,290.00 for the Weisheimer Road Stormwater System Improvements Project, for the Divisions of Sewerage and Drainage from the Storm Build America Bonds Fund. ($830,290.00)

FR-19 1320-2012 To authorize the Director of Public Utilities to execute a construction contract with Allard Excavation, LLC; to encumber funds to provide for payment of inspection, material testing and related services to the Design and Construction Division; to authorize the transfer of $483,404.63 within the Storm Build America Bonds Fund; to authorize an amendment to the 2012 Capital Improvements Budget; and to authorize the expenditures of $2,627,703.03 from the Storm Build America Bonds Fund and $1,355,695.97 from the Storm Recovery Zone Super Build America Bonds Fund for the Maryland Avenue / Denver Avenue Stormwater System Improvements Project, for the Divisions of Sewerage and Drainage. ($3,983,399.00)

FR-20 1323-2012 To authorize the Director of Public Utilities to enter into a planned contract modification with Stantec Consulting Services, Inc. for professional engineering services for the Skyline Drive Sanitary Sewer Assessment Project; to authorize a transfer within and expenditure of $32,253.72 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2012 Capital Improvements Budget. ($32,253.72)

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

FR-21 1149-2012 To amend Section 3357.01 of the Columbus City Codes regarding uses in the C-5 Commercial District to remove a provision that is inconsistent with other zoning code sections.

Sponsors: A. Troy Miller

FR-22 **1465-2012** To amend Chapter 2151 and Chapter 2150 for consideration of preserving the condition of public streets and greater bikeway connectivity and safety.

Sponsors: Eileen Y. Paley

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

FR-23 **1129-2012** To rezone 2455 BILLINGSLEY ROAD (43235), being 8.0± acres located on the south side of Billingsley Road, 500± feet west of Dunsworth Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z12-011).

FR-24 **1451-2012** To rezone 2435 BILLINGSLEY ROAD (43235), being 3.04± acres located on the south side of Billingsley Road, 5± feet east of Dunsworth Drive, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z12-015).

FR-25 **1468-2012** To rezone 415 NORTH REYNOLDSBURG-NEW ALBANY ROAD (43004), being 0.65± acres located on the west side of North Reynoldsburg-New Albany Road, 44± feet south of Stone Shadow Drive, From:R, Rural District, To: C-2, Commercial District (Rezoning # Z12-019).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

KLEIN

CA-1 **0134X-2012** To recognize and commend Mike Tynan on his 12 years with Community Housing Network and many years of service to the cause of ending homelessness.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-2 **1188-2012** To amend the 2012 Capital Improvement Budget; to authorize the Director of Finance and Management to spend up to $110,171.00 for renovations at various Division of Fleet Managment facilities and fueling locations; to authorize the expenditure of $110,171.00 from the Fleet Management Capital Fund; and to declare an emergency. ($110,171.00)

CA-3 **1290-2012** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with

Advanced Engineering Consultants for professional engineering consulting services for the Central Safety building plumbing; to authorize and direct the City Auditor to transfer $330,000.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the appropriation of said funds to the Safety Voted Bond Fund; and to authorize the expenditure of $330,000.00 from the Safety Voted Bond Fund. ($330,000.00)

CA-4 1328-2012 To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynaelectric Ohio for the emergency generator replacement for the Jerry Hammond Center, 1111 East Broad Street; to authorize the expenditure of $111,846.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. ($111,846.00)

CA-5 1341-2012 To authorize the Finance and Management Director to modify a contract with Blackburn's Fabrication for heavy duty truck body, welding, fabrication and collision services; to authorize the expenditure of $20,000.00 from the Fleet Services Fund; and to declare an emergency. ($20,000.00)

CA-6 1348-2012 To authorize the Director of Finance and Management to expend funds for the contract with Arthur J. Gallagher Risk Management Services, Inc. for the third of four (4) automatic consecutive one (1) year renewals, to bind the City's insurance for the term commencing August 1, 2012 and terminating July 31, 2013; to authorize the expenditure of up to $423,289.00 for the City's 2012-2013 insurance program from the Employee Benefits Fund and the General Fund; and to declare an emergency. ($423,289.00)

CA-7 1350-2012 To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with ProCon Professional Services, Inc. for a renovation project on the second floor at the Jerry Hammond Center, 1111 East Broad Street; to authorize the expenditure of $21,201.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. ($21,201.00)

CA-8 1380-2012 To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with General Temperature Control for domestic hot water system improvements at the Fire Training Academy, 3639 Parsons Avenue; to authorize and direct the City Auditor to transfer $180,000.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the expenditure of $180,000.00 from the Safety Voted Bond Fund; and to declare an emergency. ($180,000.00)

CA-9 1466-2012 To authorize and direct the City Auditor to contract for professional auditing services with Premiere Accounting Solutions, Inc., CPA's, for the audits of 10 of the City's subgrantees having a total of 16 contracts,

totaling approximately $1,351,000.00 and to authorize the expenditure of $24,375.00 and to declare an emergency. ($24,375.00)

CA-10 1531-2012 To authorize the Finance and Management Director enter into a contract on behalf of the Office of Construction Management for furniture and furnishings for City Hall, 90 West Broad Street; to authorize the expenditure of $44,592.26 from the Construction Management Capital Improvement Fund; and to declare an emergency. ($44,592.26)

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

CA-11 1356-2012 To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to authorize the expenditure of $109,500.00 from the Health Department Grants Fund; and to declare an emergency. ($109,500.00)

CA-12 1357-2012 To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of promotoras/interpretation services for Columbus Public Health's Women's Health Services Program, to authorize an expenditure of $36,442.00 from the Health Department Grants Fund, and to declare an emergency. ($36,442.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-13 1337-2012 To accept the application AN12-002 of Jackson B. Reynolds III (attorney) on behalf of the Columbus Municipal Airport Authority for the annexation of certain territory containing .592 ± acres in Madison Township.

CA-14 1414-2012 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 (160 Woodrow Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-15 1415-2012 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 (1357 S. Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

CA-16 1416-2012 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 (1509 Franklin Ave.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

CA-17 1467-2012 To amend Ordinance 0629-2012 passed March 26, 2012, for the purpose of replacing Gladden Community House with Franklinton Development Association to provide maintenance services on vacant parcels owned by the Columbus Land Bank as part of the Community Land Care Program; to authorize the expenditure of $20,000.00 from the General Fund; and to declare an emergency. ($20,000.00)

CA-18 1488-2012 To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-008) of 2.2 + acres in Blendon Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

CA-19 1489-2012 To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-009) of 2.3 + acres in Blendon Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

CA-20 1515-2012 To amend Ordinance 1751-2010, passed on December 6, 2010, authorizing the Director of Development to amend a Community Reinvestment Area Agreement with the Whirlpool Corporation et al by changing the listed owner in the Agreement from DB RREEF US Properties LLC to BRE/DP WH Columbus LLC; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-21 1285-2012 To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment and vehicles for the Recreation and Parks Department; to establish an Auditor's Certificate in the amount of $190,000.00; to authorize the expenditure of $190,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. ($190,000.00)

CA-22 1377-2012 To authorize and direct the Director of Recreation and Parks to enter into contract with Optimum Technology Inc. for computer programming and mobile workflow implementation related to the Emerald Ash Borer management program; to authorize the expenditure of $39,939.00 and a contingency of $4,000.00 for a total of $43,939.00 from the voted Recreation and Parks Bond Fund; and to declare an emergency. ($43,939.00)

CA-23 1378-2012 To authorize the transfer of $150,000.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with JL Bender, Inc., for the Far East, Blackburn and Carriage Place Facility Renovations 2012 Project; to authorize the expenditure of $128,800.00 and a contingency of $21,200.00 for a total of $150,000.00 from the Voted Recreation

and Parks Bond Fund; and to declare an emergency. ($150,000.00)

CA-24 1397-2012 To authorize the transfer of $483,128.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the Doors/ Windows/ Floors Improvements 2012 Project; to authorize the expenditure of $483,128.00 and a contingency of $48,312.00 for a total of $531,440.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. ($531,440.00)

CA-25 1547-2012 To authorize and direct the Director of Recreation and Parks to enter into contract with M3S Sports, LLC for the Capital City Half Marathon; to authorize the appropriation and expenditure of $35,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. ($35,000.00)

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-26 1297-2012 To authorize the Director of the Department of Technology, to renew an agreement with Bell & Howell, LLC for annual maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the assignment of all past, present and future business done by the City of Columbus with Bowe Bell and Howell Company (FID 363580100) to Bell and Howell, LLC (FID 450643660); to authorize the expenditure of $29,907.00 from the Department of Technology, Information Services Division, internal services fund; and to declare an emergency. ($29,907.00)

CA-27 1330-2012 To authorize and direct the Finance Director to issue a purchase order for cellular telephone services from the existing Universal Term Contract established with Sprint Solutions Inc. for such purpose by the Purchasing Office; to authorize the expenditure of $50,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. ($50,000.00)

CA-28 1331-2012 To authorize and direct the Finance and Management Director to issue a purchase order for local telephone services from the existing Universal Term Contract established with AT&T for such purpose by the Purchasing Office; to authorize the expenditure of $33,600.00 from the General Fund; and to declare an emergency. ($33,600.00)

CA-29 1406-2012 To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to renew an annual agreement with Telvent USA LLC, for annual maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of $4,732.20 from the Department of Technology Internal Service Fund; and to

declare an emergency. ($4,732.20)

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

CA-30 1226-2012 To amend the 2012 Capital Improvement Budget; to authorize and direct the Finance and Management Director to issue purchase orders to Buy Rite Office Products, Inc., and Continental Office Environments for the purchase of furniture for the Fire Division; to authorize the appropriation, transfer and expenditure of $170,432.66 within the Build America Bonds Fund; and to declare an emergency. ($170,432.66)

CA-31 1343-2012 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; $15,000 within the general fund; to authorize the appropriation of $10,000 within the home incarceration program fund; and to declare an emergency. ($25,000.00)

CA-32 1435-2012 To authorize the appropriation of $59,000.00 for 2012 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for additional electronic storage so that the probation department can go paperless; and to declare an emergency. ($59,000.00)

CA-33 1442-2012 To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing to authorize the expenditure of up to $40,000.00 for drug testing services; and to declare an emergency. ($40,000.00)

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

CA-34 1153-2012 To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in, over, under, across, and through real estate necessary for the Warner Road Project Phase I, to authorize the expenditure of $5,730.00 from the Department of Public Service, Albany Crossing TIF Fund; and to declare an emergency. ($5,730.00).

CA-35 1170-2012 To authorize the City Auditor to transfer $850,000.00 within the Municipal Motor Vehicle License Tax fund: to authorize the Director of the Department of Finance and Management to establish purchase orders in an amount not to exceed $798,500.00 with Byers Ford and Ricart Ford under the terms of the existing Universal Term Contracts from the Municipal Motor Vehicle License Tax Fund and the Street Construction Maintenance and Repair Fund for the purchase of light duty vehicles for the Division of Planning and Operations; and to declare an emergency. ($925,000.00)

CA-36 1237-2012 To authorize the Director of Public Service to modify and increase the contract for the design of the Operation Safewalks - Joyce Avenue Phase 2 project for the Division of Design and Construction; to authorize the expenditure of $43,272.65 from the Storm Recovery Zone Super Build America Bonds Fund for the Division of Sewerage and Drainage; and to declare an emergency. ($43,272.65)

CA-37 1260-2012 To authorize the Director of Public Service to accept a grant from the Ohio Department of Transportation and enter into an agreement with the Director of the Ohio Department of Transportation to complete the design for the Northwest Boulevard project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Street and Highway Improvement Fund; to authorize the expenditure of $5,532.30 for this project; and to declare an emergency.

CA-38 1300-2012 To authorize the Director of Public Service to enter into contract with Double Z Construction for the Bridge Rehabilitation - James Road over Mason Run project; to provide for the payment of inspection services in connection with the project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to $347,809.66 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($347,809.66)

CA-39 1306-2012 To authorize the Director of Public Service to modify and increase a professional engineering services contract with Burgess and Niple, Inc.; to amend the 2012 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the transfer of funds between the Streets and Highways G.O. Bonds Fund and the Fed-State Highway Engineering Fund; to authorize appropriation and expenditure of $50,000.00 from the Fed-State Highway Engineering Fund and to declare an emergency ($50,000.00).

CA-40 1315-2012 To authorize the Finance and Management Director to establish a purchase order for the purchase of radios and components and upgrade services with Motorola Solutions, Inc., in accordance with the terms and conditions of the existing citywide universal term contract, for the Division of Planning and Operations; to amend the 2012 C.I.B; to authorize the transfer and expenditure of $135,000.00 within the Streets and Highways G.O. Bonds Fund, and to declare an emergency. ($135,000.00)

CA-41 1351-2012 To authorize the Director of Public Service to expend $40,000.00 or so much thereof as may be necessary to reimburse the Construction Inspection Fund for surveying work expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Division of Design and Construction capital improvements program in 2012; to amend the 2012 C.I.B.; to authorize the transfer and expenditure of monies within the Street and Highway

Improvement Fund for the Department of Public Service; and to declare an emergency. ($40,000.00)

CA-42 1359-2012 To authorize the Director of Public Service to modify and increase an existing contract with American Structurepoint Inc, for professional services for the Arterial Street Rehabilitation - James Road project, for the Division of Design and Construction, to amend the 2012 C.I.B; to authorize the transfer and expenditure of $700,000.00 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($700,000.00)

CA-43 1383-2012 To authorize the Finance and Management Director to enter into two contracts for the option to purchase Traffic Signal Detection Equipment with Path Master, Inc. and Baldwin & Sours, Inc. and to authorize the expenditure of two dollars ($2.00) to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. ($2.00)

CA-44 1384-2012 To authorize the Director of Finance and Management to enter into contract for the purchase of equipment for the City of Columbus Bicentennial Sign Project with ERS Digital; and to authorize the expenditure of up to $19,700.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($19,700.00)

CA-45 1393-2012 To authorize the Director of Finance and Management to establish purchase orders with various vendors for the purchase of traffic sign materials and related equipment per the terms and conditions of existing universal term contracts for the Division of Planning and Operations; to amend the 2012 CIB; to authorize the transfer of monies within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of $300,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($300,000.00)

CA-46 1405-2012 To authorize the expenditure of $279,517.60 and for the Department of Public Service, Department of Public Utilities, Department of Recreation and Parks, and Department of Development from various funds described in this ordinance, for the purpose of providing sufficient funding for Construction Inspection and Administration Services on several projects; to authorize necessary transfer and appropriation of monies within these funds; to amend the 2012 C.I.B.; and to declare an emergency. ($279,517.60)

CA-47 1411-2012 To accept the plat titled "The Lakes At Taylor Station Section 5", from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President of Operation, owner of the platted land; and to declare an emergency.

CA-48 1458-2012 To authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests needed for the Hayden Run Boulevard, Phase 2 Roadway Improvements project; to authorize the City Attorney's Office,

Real Estate Division, to hire professional services and negotiate with property owners to acquire the additional rights-of-way necessary to complete this project; to authorize the transfer of funds within the Northwest Corridor/Pay as We Grow Fund; to authorize the expenditure of $700,000.00 or so much thereof as may be necessary to acquire the rights-of-way needed for this project from the Northwest Corridor/Pay as We Grow Fund ; and to declare an emergency. ($700,000.00)

CA-49 1459-2012 To authorize the Director of Public Service to enter into an a maximum cost construction agreement with the Village of New Albany for the purpose of the provision of funding for the Thompson Road bridge rehabilitation; and to declare an emergency. ($0.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-50 1304-2012 To authorize the Director of Public Utilities to enter into contracts with existing master metered communities for the purpose of providing sample collection and analytical services for drinking water regulatory compliance through the Division of Power and Water, Water Quality Assurance Laboratory (WQAL).

CA-51 1333-2012 To modify the Water Meter Reading Equipment, Software and Services Universal Term Contract with Itron, Inc. to add upgraded equipment, software and maintenance to the contract and to declare an emergency.

CA-52 1418-2012 To authorize the Director of Public Utilities to enter into a contract modification with the Board of County Commissioners of Delaware County, Ohio ("County"); and to declare an emergency.

CA-53 0136X-2012 To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Dublin Road Capacity Increase Detailed Design Project, and to declare an emergency.

APPOINTMENTS

CA-54 A0107-2012 Appointment of Kathleen Bailey 489 Linwood Avenue Columbus Ohio 43205 to serve on the Near East Area Commission with a term expiration date of June 30, 2015 (resume attached).

CA-55 A0119-2012 Appointment of Dr. Philip J. Paul, D.D.S. 58 South Stanwood Road, Columbus, Ohio 43209 to serve on the Prairie Township Joint Economic Development District Board with a term expiration date of June 04, 2015 (resume attached).

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 1223-2012 To authorize the Finance and Management Director to contract with AssetWorks, Inc. for a vehicle GPS tracking and vehicle monitoring system in the amount of $1,488,538.00; to provide for payment of installation of the system by Fleet Management personnel in the amount of up to $250,000.00; to modify an existing contract to provide for vendor hosting services in the amount of $100,000.00; to provide for payment to the Department of Technology for project management services in the amount of $22,000.00; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of $1,860,538.00 from the Fleet Management Capital Improvement Fund; and to declare an emergency. ($1,860,538.00)

SR-2 1310-2012 To authorize the City Auditor to increase an existing Auditor's Certificate to be used by the Fleet Management Division to address emergency repair situations; to authorize the expenditure of $100,000.00 from the Fleet Services Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. ($100,000.00)

SR-3 1335-2012 To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Dynamix Engineering, Ltd. for professional services for the design and construction of the full house emergency generator for the Columbus Public Health Department, 240 Parsons Avenue; to authorize the expenditure of $119,000.00 from the Gov'l B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. ($119,000.00)

SR-4 1395-2012 To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Prime Engineering for professional architectural and engineering services for the Groves Road building renovation, 4252 Groves Road; to authorize the expenditure of $1,926,162.00 from the Construction Management Capital Improvement Fund; and to declare an emergency, ($1,926,162.00)

SR-5 1422-2012 To authorize the Finance and Management Director to enter into a UTC contract for the option to purchase Hewlett Packard Equipment and Services with OnX USA, LLC; to authorize the expenditure of one (1) dollar to establish the contracts from the Mail, Print Services and UTC Fund; to waive the competitive bidding provisions, and to declare an emergency. ($1.00).

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

SR-6 1352-2012 To authorize and direct the Board of Health to accept a Child & Family Health Services Grant from the Ohio Department of Health; to authorize the appropriation of $1,028,141.00 from the unappropriated

balance of the Health Department Grants Fund; and to declare an emergency. ($1,028,141.00)

SR-7 1355-2012 To authorize and direct the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to authorize the appropriation of $200,000.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. ($200,000.00)

SR-8 1358-2012 To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize the expenditure of $55,000.00 from the Health Department Grants Fund; and to declare an emergency. ($55,000.00)

ADMINISTRATION: CRAIG, CHR. MILL PALEY GINTHER

SR-9 1407-2012 To authorize the Finance and Management Director to issue purchase orders with Wingfoot Commercial Tire Systems and WD Tire per the terms and conditions of State of Ohio Schedule Contracts; to authorize the expenditure of $220,000.00 from the Fleet Services Fund; and to declare an emergency. ($220,000.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-10 1326-2012 To authorize the appropriation of $506,123.00 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board for the administration of the Emergency Solutions Grant for the provision of support services to the homeless; to authorize the expenditure of $506,123.00 from the General Government Grant Fund; and to declare an emergency ($506,123.00)

SR-11 1346-2012 To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Residential Finance Corporation equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of $2.5 million, the creation of 100 new full-time permanent positions and the retention of 142 full-time jobs.

SR-12 1382-2012 To authorize the appropriation of $20,000.00.00 within the Neighborhood Initiatives Fund; to authorize the transfer of $20,000.00 from the Neighborhood Initiatives Fund to the General Fund; to authorize the appropriation of $20,000.00.00 from the General Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with Graffiti

Protective Coatings, Inc. for services associated with the Graffiti Abatement Assistance Program; to authorize the expenditure of $80,000.00 from the Community Development Block Grant Fund; to authorize the expenditure of $20,000.00 from the General Fund; and to declare an emergency. ($100,000.00)

SR-13 **1398-2012** To authorize the transfer of $20,000.00 within the General Government Grant Fund, to authorize the appropriation of $30,000 within the Jobs Growth Fund; to authorize the transfer of $20,000.00 from the General Government Grant Fund and $30,000.00 from the Jobs Growth Fund to the General Fund; to authorize the Director of the Department of Development to enter into a contract with the Mid-Ohio Regional Planning Commission to provide conference support for the production of the 4th International EcoSummit; to authorize the expenditure of $50,000.00 from the General Fund; and to declare an emergency. ($50,000.00)

SR-14 **1408-2012** To authorize the transfer of $80,000.00 within the General Government Grant Fund; to authorize the appropriation of $1,500,000.00 within the General Government Grant Fund, NSP2 Program Income, to the Department of Development; to authorize the Director of the Department of Development to modify and increase NSP2 Consortium Agreements with various non-profits for eligible projects and activities associated with the NSP2 Grant; to authorize the expenditure of $1,307,950.00 from the General Government Grant Fund; and to declare an emergency. ($1,500,000.00)

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-15 **1279-2012** To authorize the City Auditor to transfer $1,000,000.00 within the voted Recreation and Parks Bond fund; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Jess Howard Electric for security cameras, lighting, and fire alarm improvements; to authorize the expenditure of $1,200,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. ($1,200,000.00)

SR-16 **1309-2012** To authorize the transfer of $1,037,500.00 within the Recreation and Parks Bond Fund 746; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with RW Setterlin Building Company for the Milo Grogan Recreation Center Renovations Project; to authorize the expenditure of $3,368,200.00 and a contingency of $336,800.00 for a total of $3,705,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. ($3,705,000.00)

Sponsors: Zachary M. Klein and Priscilla Tyson

SR-17 **1342-2012** To authorize the City Auditor to transfer $3,833,581.73 within the voted Recreation and Parks Bond Fund; to authorize the appropriation and transfer of $710,418.27 from the Special Income Tax Fund No. 430 to the voted Recreation and Parks Bond Fund No. 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize the Director of Recreation and Parks to enter into contract with General Temperature Control, Inc. for the HVAC Improvements 2012 Project; to authorize the expenditure of $4,131,000.00 and a contingency of $413,000.00 for a total of $4,544,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. ($4,544,000.00)

Sponsors: Zachary M. Klein and Priscilla Tyson

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-18 **0931-2012** To authorize the Director of the Department of Technology and the Director of the Civil Service Commission, on behalf of the Civil Service Commission, to renew an existing contract for maintenance and support for six (6) months, to modify this contract to upgrade to a new web based system with an annual subscription fee, to amend the 2012 Capital Improvement Budget; to authorize the appropriation, transfer, and expenditure of $66,737.20 within the General Permanent Improvement Fund; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of $10,696.73 from the Department of Technology, internal service fund; and to declare an emergency. ($77,433.93)

SR-19 **1220-2012** To authorize the Director of the Department of Technology to renew an agreement with SecureWorks, Inc. to provide managed technology security services in order to continue compliance with federal and state regulatory requirements; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of $82,039.56 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. ($82,039.56)

SR-20 **1379-2012** To authorize the Finance and Management Director to enter into a UTC contract for the option to purchase McAfee Software and Support with SHI International Corp.; to authorize the expenditure of one (1) dollar to establish the contracts from the Mail, Print Services and UTC Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. ($1.00)

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

SR-21 **0422-2012** To authorize the Municipal Court Clerk to enter into a contract with CourtView Justice Solution, Inc. and to amend the license agreement, for the purchase of maintenance, support, services, additional licenses and software in accordance with the sole source procurement

provisions of the Columbus City Codes; to authorize an expenditure of $257,524.00 from the Municipal Court Clerk Computer Fund; to authorize an expenditure of $80,000.00 from the Franklin County Municipal Court Computer Fund and to declare an emergency. ($337,524.00)

SR-22 1250-2012 To authorize and direct the Director of Public Safety, on behalf of the Divisions of Support Services and Fire, to enter into a contract with Intergraph Corporation for maintenance services required for the current CAD and RMS systems; to authorize the expenditure of $576,480.36 from the General Fund; and to declare an emergency. ($576,480.36)

SR-23 1434-2012 To authorize the appropriation of $12,000.00 for 2012 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. ($12,000.00)

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

SR-24 1195-2012 To amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the Director of Finance and Management to establish purchase orders for the purchase of Asphalt Emulsion, Asphalt Concrete and Limestone and Gravel Aggregates per the terms of conditions of current UTCs to be used for the Alley Rehabilitation - Miscellaneous Project for the Division of Planning and Operations; to authorize the Director of Public Service to reimburse the Street Construction Maintenance and Repair Fund for labor and equipment costs and pay tipping fees; to waive the formal competitive bidding requirements of the Columbus City Code for tipping at the SWACO landfill; to authorize the expenditure of $1,500,000.00 from the Streets and Highways G.O. Bonds Fund for purchase of these materials, tipping fees and reimbursement to the Street Construction Maintenance and Repair Fund; and to declare an emergency. ($1,500,000.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-25 1248-2012 To authorize the Director of Public Utilities to execute a construction contract with Alumni Roofing Co., Inc. for the Parsons Avenue Water Plant (PAWP) Roof Restoration Project; for the Division of Power and Water; to authorize a transfer and expenditure up to $542,190.00 within the Water Works Enlargement Voted Bonds Fund and the Water Permanent Improvements Fund; to amend the 2012 Capital Improvements Budget; to waive the provisions of competitive bidding; and to declare an emergency. ($542,190.00)

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-26 1386-2012 To enact Chapter 906 of the Columbus City Code, 1959, to regulate the use of public rights-of-way for non commercial events; and to declare an emergency.

Sponsors: Eileen Y. Paley

SR-27 1585-2012 To determine the insufficiency of a petition to amend the Charter of the City of Columbus; and to declare an emergency.

Sponsors: Andrew Ginther

ADJOURNMENT