City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
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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, July 23, 2012 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 41 OF COLUMBUS CITY COUNCIL, JULY 23, 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 **C0028-2012** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, JULY 18, 2012:
New Type: D3
To: Cameron Mitchell Restaurants LLC
DBA The Ivory Room
Two Miranova Pl
Columbus OH 43215
Permit #12046700115

New Type: D3, D3A
To: Ajisai Japanese Grill and Sushi Restaurant
3939 Ridge Mill Dr
Hilliard OH 43026
Permit #0083957

New Type: D5A
To: Sage Restaurant Manager LLC
DBA Residence Inn By Marriott & Pool
7300 Huntington Par Dr
Columbus OH 43235
Permit #76772650060

New Type: D5A
To: Sage Restaurant Manager LLC
DBA Towneplace Suite Columbus Worthington
7272 Huntington Park Dr

Columbus OH 43235
Permit #76772650055

New Type: D2
To: Sher E Punjab Inc
DBA Sher E Punjam Restaurant
1140 Kenny Square Mall
Columbus OH 43220
Permit #8071948

New Type: D5
To: Flipside Easton LLC
DBA Flipside
3945 Easton Station & Patio
Columbus OH 43219
Permit #2783934

Transfer Type: C1, C2, D6
To: ASMY Inc
DBA Food Mart 1
2086 Sullivant Ave
Columbus OH 43223
From: Grove Mini Inc
DBA Food Mart 1
2086 Sullivant Ave
Columbus OH 43223
Permit #0299925

Stock Type: D5, D6
To: Smooth Nite Inc
DBA Club Vission
4212 Eastland Sq
Columbus OH 43232
Permit #83247080001

Stock Type: D1, D2, D3, D6
To: Macias Alegre Inc
6211 Cleveland Ave
Columbus OH 43231
Permit #5402029

Advertise Date: 07/28/12
Agenda Date: 07/23/12
Return Date: 07/31/12

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

FR-1 1519-2012 To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division for the repair of a crack in boiler #2 at the Jerry Hammond Center, 1111 East Broad Street; and to authorize the expenditure of $6,000.00 from the 1111 East Broad Street Operations Fund. ($6,000.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

FR-2 1505-2012 To authorize the transfer of $25,399.00 between object levels in the Miranova TIF Fund; to authorize the appropriation of $167,000.00 from the Miranova TIF - City Riverfront Vision Account; to authorize the Director of Development to enter into a design/build contract with Argent Studios Ltd. for the design refinement, fabrication, installation and artist fees to complete a permanent public artwork at North Bank Park; to extend the term and amount of the contract with Shelly Willis to continue her consultancy through artwork installation; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of $ 206,872.00 from the Miranova TIF - City Riverfront Vision Account and $33,861.00 from the Recreation and Parks Grant Fund. ($240,733.00)

FR-3 1634-2012 To authorize the Director of the Department of Development to amend the Columbus Downtown Office Incentive Agreement with Teng & Associates, Inc. for the purposes of changing the company's name from Teng & Associates, Inc. to exp U.S. Services, Inc.

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

FR-4 1510-2012 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 roadway improvement project to repair and resurface State Route 3. ($0.00)

FR-5 1638-2012 To accept various deeds for parcels of real property; to dedicate these parcels as public rights-of-way and to name said rights-of-way appropriately.

FR-6 1641-2012 To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement, allowing concrete steps and landing within the public rights-of-way needed for this project.

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

FR-7 **1247-2012** To amend various sections of the Columbus City Code in Title 7, "Health, Sanitation and Safety Code", dealing with the definition of standards relative to sanitary maintenance of premises, solid waste, noxious weeds and rodents, insects, vermin and other pests.

Sponsors: Zachary M. Klein

FR-8 **1584-2012** This legislation enacts new Section 229 of the Columbus City Code to establish a City of Columbus Domestic Partnership Registry, and amends Ordinance No. 1077-2010, passed November 22, 2010, by updating the directive and criteria of extending benefits to older children and domestic partners of City employees.

Sponsors: Zachary M. Klein

FR-9 **1713-2012** To amend sections 329.04, 329.08 and 329.09 of Chapter 329 of Columbus City Codes, 1959, by revising the local bidder definition and the manner in which it is applied in the construction procurement code.

Sponsors: Andrew Ginther

FR-10 **1726-2012** To amend Chapter 523 in the Columbus City Codes pertaining to commercial sales licenses.

Sponsors: Michelle M. Mills

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

FR-11 **0033-2012** To rezone 1675 GEORGESVILLE SQUARE DRIVE (43228), being 16.35± acres located at the northeast corner of Holt Road and Georgesville Square Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District. (Rezoning # Z10-007).

FR-12 **1615-2012** To grant a Variance from the provisions of Section 3367.01, M-2, Manufacturing uses, of the Columbus City Codes; for the property located at 6950 AMERICANA PARKWAY (43068), to permit a 6,600 square foot child day care center in the M-2, Manufacturing District (Council Variance # CV12-026).

FR-13 **1642-2012** To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District Use; 3312.21, Landscaping and screening; 3321.05(B) (2), Vision clearance; 3332.19, Fronting on a public street; 3332.21, Building lines; 3332.27, Rear yard; 3372.541, Landscaped area and treatment; 3372.542, Maximum lot coverage and 3372.544, Maximum floor area of the Columbus City Codes for property located at 2482 NEIL AVENUE (43201), to allow up to 17 dwelling units on one

parcel in the R-2F, Residential District with reduced development standards. (Council Variance # CV10-032)

FR-14 **1643-2012** To rezone 3936 SCIOTO DARBY CREEK ROAD (43026), being 7.98± acres located on the north side of Scioto Darby Creek Road, 980± feet west of Scioto Darby Executive Court, From: R-1, Residential and C-4, Commercial Districts, To: L-M, Limited Manufacturing District (Rezoning # Z12-010).

FR-15 **1671-2012** To rezone 5049 EDWARDS FARM ROAD (43221), being 14.3± acres located on the west side of Edwards Farm Road, 500± feet south of Bourbon Street, From: R, Rural District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z12-020).

FR-16 **1686-2012** To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, apartment residential district use and 3333.23, Minimum side yard permitted, of the Columbus City Codes, for the property located at 738 BRYDEN ROAD (43205), to permit a hostel with reduced development standards in the ARLD, Apartment Residential District. (Council Variance #CV12-019)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

CA-1 **0147X-2012** To honor, recognize, and celebrate the life of Mr. Frederick J. Yates, Jr., and to extend our sincerest condolences to his family and friends on the occasion of his passing Sunday, July 15, 2012.

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

GINTHER

CA-2 **0149X-2012** To honor and recognize the National Association of Women Business Owners (NAWBO) Columbus, Ohio, Chapter for advancing women entrepreneurs toward economic, social and political achievement.

Sponsors: Andrew Ginther

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-3 **1440-2012** To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer $140,247.00 between projects within the Gov'l SuperB.A.B.'s (Build America Bonds) Fund and the Gov'l B.A.B.'s

(Build America Bonds) Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with HKI Associates for professional engineering services for demolition of the 109 North Front Street building; and to authorize the expenditure of $140,247.00 from the Capital Improvement Funds. ($140,247.00)

CA-4 1517-2012 To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Roto Rooter for the repair of a storm water drain in the east lot at the Jerry Hammond Center, 1111 East Broad Street; to authorize the expenditure of $8,412.76 from the Construction Managment Capital Improvement Fund; and to declare an emergency. ($8,412.76)

CA-5 1530-2012 To amend the 2012 Capital Improvement Budget; to authorize transfers between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Contract Management with Schooley Caldwell Associates for design services for the restoration/replacement of the first and second floor perimeter windows of the City Hall Building along with renovation of a second floor office area and conference room; to authorize the expenditure of $336,500.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. ($336,500.00)

CA-6 1628-2012 To authorize the Finance and Management Director to expend $192,000.00, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize an expenditure from the Construction Management Capital Improvement Fund; and to declare an emergency. ($192,000.00)

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

CA-7 1573-2012 To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for additional funds received for the Project Love County Project, in the amount of $64.78; and to declare an emergency. ($64.78)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-8 1587-2012 To authorize the Director of the Department of Development to modify a contract with the Lifecare Alliance to extend the termination date to May 31, 2013; and to declare an emergency.

CA-9 1605-2012 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 (2594-96 Sullivant Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an

emergency.

CA-10 1614-2012 To authorize the Director of Development and Director of Public Service to enter into the Memorandum of Understanding Between City of Columbus, Ohio and Preferred Real Estate Investments II, LLC for fulfillment of Northeast Area Pay as We Grow requirements for Developer Property and completion of Warner Road Storm Sewer Improvement Storm Sewer Plan and take all actions necessary to implement this MOU; and to declare an emergency.

CA-11 1618-2012 To authorize the Director of the Department of Development to enter into a grant agreement with Franklinton Development Associates for Brownfield assessment and redevelopment of the site located at 421-435 West State Street, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to $200,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. ($200,000.00)

CA-12 1629-2012 To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-005) of 1.061 + acres in Perry Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

CA-13 1631-2012 To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-013) of 0.6 + acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-14 1498-2012 To authorize the City Auditor to set up a certificate in the amount of $50,000.00 for various expenditures for labor, material and equipment in conjunction with golf course improvements; and to authorize the expenditure of $50,000.00 from the Voted Recreation and Parks Bond Fund 702. ($50,000.00)

CA-15 1504-2012 To authorize the Director of Finance and Management and the Director of Recreation and Parks, respectively, to enter into contracts for the purchase of golf course equipment with vendors utilizing the purchasing provisions of the Columbus City Codes when required; to authorize the expenditure of $225,000.00 from the Voted Parks and Recreation Bond Fund 702 for said purchases; and to declare an emergency. ($225,000.00)

CA-16 1522-2012 To authorize and direct the Director of Recreation and Parks to enter into contract with Morrison Sign Company, Inc. for the Whetstone Park Entrance Sign Project; to authorize the expenditure of $61,193.00 and a contingency of $6,307.00 for a total of $67,500.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency.

($67,500.00)

CA-17 1527-2012 To authorize and direct the Director of Recreation and Parks to enter into contract with Youngs General Contracting, Inc. for the Emerald Ash Borer Tree Removal Fall 2012 - Items 1 and 2 - Project; to authorize the expenditure of $198,242.00 and a contingency of $19,758.00 for a total of $218,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. ($218,000.00)

CA-18 1528-2012 To authorize and direct the Director of Recreation and Parks to enter into contract with ANSOL ICEE, Inc. for the Emerald Ash Borer Tree Removal Fall 2012 - Items 3 and 4 - Project; to authorize the expenditure of $79,500.00 and a contingency of $7,900.00 for a total of $87,400.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. ($87,400.00)

CA-19 1564-2012 To authorize and direct the Director of Recreation and Parks to grant consent to the Columbus Running Company Charity Fund and the March of Dimes to apply for permission to sell alcoholic beverages at the Tap 'N' Run 4K event on August 25, 2012; and to declare an emergency.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-20 0937-2012 To authorize the Director of the Department of Technology to modify a contract with Manpower Professional Services (formerly known as COMSYS, dba Experis), for web professional services to augment existing staff resources to enhance the city's internet sites; to authorize the expenditure of $57,649.05 from the Department of Technology, Information Services Division, Capital Improvement Bonds Fund; and to declare an emergency. ($57,649.05)

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

CA-21 1430-2012 To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Bomar Construction Company, Inc. for sidewalk and retaining wall improvements at Police Substation No. 1 & 18 at 1585 Morse Road; to authorize the expenditure of $45,788.00 from the Safety Voted Bond Fund; and to declare an emergency. ($45,788.00)

CA-22 1438-2012 To authorize and direct the Director of Public Safety to modify and extend a contract for the Support Services Division with Aviat Networks for a Maintenance Level Agreement (MLA) for the Microwave Network Equipment which supports the Police and Fire 800 MHz Radio Systems infrastructure in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of $12,906.00 from the General Fund; and to declare an emergency. ($12,906.00)

CA-23 1506-2012 To authorize and direct the Director of Public Safety to modify the Intelligence Casework Management System contract with ACISS Systems, Inc. for the Division of Police; to authorize the expenditure of $2,400.00 from the Law Enforcement Drug Seizure fund; and to declare an emergency ($2,400.00).

CA-24 1525-2012 To authorize and direct the Finance and Management Director to issue a purchase order for Panasonic Arbitrator Accessories from Insight Public Sector for the Division of Police, to authorize the expenditure of $89,374.09 from the General Government Grant funds, to authorize the transfer of funds within the General Government Grant Fund between object levels; and to declare an emergency. ($89,374.09)

CA-25 1540-2012 To authorize the Finance and Management Director to enter into contract with Upstate Wholesale Supply dbaBrite Computers for Fujitsu Lifebook T731 laptops and related equipment on behalf of the Division of Police; to authorize the transfer and expenditure of $225,872.90 from the Public Safety Justice Assistance Grant Fund; to authorize the appropriation and expenditure of $64,088.35 from the Special Income Tax Fund; and to declare an emergency. ($289,961.25)

CA-26 1590-2012 To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Police for telephone services from an existing Universal Term Contract with AT&T, to authorize the expenditure of $97,000.00 from the General Fund; and to declare an emergency. ($97,000.00)

CA-27 1594-2012 To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospitals and to Mount Carmel Health for the Division of Police, to authorize the expenditure of $71,959.60 from the General Fund; and to declare an emergency. ($71,959.60)

CA-28 1595-2012 To authorize and direct the Director of Public Safety to enter into a contract with the Ohio Department of Public Safety, for the leasing of the LEADS equipment and interface for the Division of Police; to authorize the expenditure of $64,020.00 from the General Fund; and to declare an emergency. ($64,020.00)

CA-29 1611-2012 To authorize and direct the Finance and Management Director to issue a purchase order to the Gordon Flesch Company Inc. from an existing universal term contract for the lease and maintenance of multi-functional devices for the Division of Police, to authorize the expenditure of $104,597.97 from the General Fund; and to declare an emergency. ($104,597.97)

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

CA-30 1287-2012 To authorize the Director of Finance and Management to establish purchase orders for the purchase and assembly of four flusher trucks

in accordance with Ohio Department of Transportation and State of Ohio contracts for the Division of Planning and Operations; to amend the 2012 C.I.B; to authorize the transfer and expenditure of $491,539.00 within the Streets and Highway G.O. Bonds Fund and the Street and Highway Improvement Fund; and to declare an emergency. ($491,539.00)

CA-31 1516-2012 To authorize the Director of Public Service to modify and increase an existing contract with Complete General Construction Company and provide for additional construction administration and inspection funds in connection with the Bridge Rehabilitation - Riverbend Over Scioto Big Run project; to appropriate funds and authorize the expenditure of up to $169,131.22 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($169,131.22)

CA-32 1552-2012 To authorize the Director of Public Service to provide payment to the Ohio Department of Transportation for this U.S. Route 33 resurfacing and curb ramp rehabilitation project; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to amend the 2012 Capital Improvements Budget; to authorize the expenditure of $42,590.00 within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. ($42,590.00)

CA-33 1576-2012 To authorize the establishment of a $50,000.00 Urban Infrastructure Recovery Fund right of way acquisition contingency fund to be used to acquire small parcels of additional right of way for miscellaneous UIRF projects and other right of way expenses as requested by the Department of Public Service, Division of Design and Construction; to authorize the City Attorney's Office, Real Estate Division to expend $50,000.00 from the Streets and Highways G.O. Bonds Fund for these miscellaneous acquisitions; and to declare an emergency. ($50,000.00)

CA-34 1632-2012 To dedicate a 0.090 acre tract of land as public right-of-way; to name said public right-of-way as Third Avenue and to declare an emergency.

CA-35 1635-2012 To accept the real property as recorded in instrument number 200605190098061, Franklin County Recorder's Office, to dedicate a 0.138 acre tract of said real property as public right-of-way; to name said public right-of-way as North High Street and to declare an emergency.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-36 1256-2012 To authorize the City Auditor to make a change order, transfer and expenditure of $321,799.81 within the Sanitary Sewer Super Build America Bond Fund, Fund 669; to authorize the transfer within and the expenditure of $31,500.00 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2012 Capital Improvement Budget; and to authorize the Director of Public Utilities to enter into contract with Prime

Engineering Inc. and to declare an emergency. ($353,299.81)

CA-37 1329-2012 To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction in connection with the First Ave Inflow Redirection Sanitary Improvement Project; to authorize the expenditure of $669,104.00 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage; and to declare an emergency. ($669,104.00)

CA-38 1453-2012 To authorize the Director of Public Utilities to modify and increase the engineering services agreement with Stantec Consulting Services, Inc. for Phase 4 of the Geographical Information System (GIS) Conversion Services Project; to authorize the transfer of $124,397.52 within the Electric Permanent Improvement Fund, Fund 565; to authorize an amendment to the 2012 Capital Improvements Budget; and to authorize an the appropriation and expenditure of $124,397.52 from the Electric Permanent Improvement Fund. ($124,397.52)

CA-39 1480-2012 To authorize the Director of Finance and Management to establish blanket purchase orders for water treatment chemicals from existing Universal Term Contracts for the Division of Power and Water (W), and to authorize the expenditure of $163,000.00 from Water Systems Operating Fund. ($163,000.00)

CA-40 1518-2012 To authorize the Director of Public Utilities to enter into a construction contract with Darby Creek Excavating, Inc. for the West Broad Street 12" Water Line Improvements Project; to amend the 2012 Capital Improvements Budget; to authorize a transfer and expenditure up to $166,845.97 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water; and to declare an emergency. ($166,845.97)

CA-41 1535-2012 To authorize the Director of Public Utilities to execute a planned contract modification with Prime Engineering Inc. for construction administration and construction inspection services for the West Broad Street 12" Water Line Improvements Project; for the Division of Power and Water; to authorize a transfer and expenditure up to $46,000.00 from the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. ($46,000.00)

CA-42 1677-2012 To authorize the Director of the Department of Public Utilities to execute a Quitclaim Deed of Easement in order to grant a perpetual, non-exclusive easement to the Ohio Power Company, an Ohio corporation, for the purposes of providing electrical services to that City owned property, commonly known as the HAP Cremean Water Treatment Plant and to declare an emergency

APPOINTMENTS

CA-43 A0134-2012 Appointment of Sharry Carey 2591 Steele Avenue Columbus Ohio

43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2015 (resume attached).

CA-44 A0135-2012 Appointment of Gene Klingler 105 N. Wheatland Columbus Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2015 (resume attached).

CA-45 A0136-2012 Appointment of Greg Large 1484 Seeran Place Columbus Ohio 43228 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2015 (resume attached).

CA-46 A0137-2012 Appointment of Lane Newcome 141 S. Sylvan Avenue Columbus Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2015 (resume attached).

CA-47 A0138-2012 Appointment of Keith Chaldis 109 S. Burgess Avenue Columbus Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2013 (resume attached).

CA-48 A0139-2012 Appointment of Nancy Rhynard 4355 Langton Road Hilliard Ohio 43026 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2015 (resume attached).

CA-49 A0140-2012 Appointment of Richard Riley 2984 Crescent Drive Columbus Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2013 (resume attached).

CA-50 A0141-2012 Appointment of Marian Hymer 381 Galloway Road Galloway Ohio 43119 to serve on the Westland Area Commission with a term expiration date of April 30, 2015 resume attached).

CA-51 A0142-2012 Appointment of David VanOrder 240 Eastcreek Drive Galloway Ohio 43119 to serve on the Westland Area Commission with a term expiration date of April 30, 2015 (resume attached).

CA-52 A0143-2012 Appointment of Diana Good 650 Mustang Canyon Drive Galloway Ohio 43119 to serve on the Westland Area Commission with a term expiration date of April 30, 2015 (resume attached).

CA-53 A0144-2012 Appointment of Melissa Barth Kelly 425 Hemhill Drive Galloway Ohio 43119 to serve on the Westland Area Commission with a term expiration date of April 30, 2015 (resume attached).

CA-54 A0145-2012 Appointment of Adam Slane 5330 Sawatch Drive Columbus Ohio 43228-8200 to serve on the Westland Area Commission with a term expiration date of April 30, 2015 (resume attached).

CA-55 A0146-2012 Appointment of Elenora Moore 2027 Hegemon Drive Columbus Ohio 43219 to serve on the Northeast Area Commission with a term expiration date of May 26, 2014 (resume attached).

CA-56 A0147-2012 Appointment of Barbara Wright 3133 Blue Ridge Road Columbus Ohio 43219 to serve on the Northeast Area Commission with a term expiration date of May 26, 2014 (resume attached).

CA-57 **A0148-2012** Appointment of Cheryl Taylor-Woods 3171 East Hudson Street Columbus Ohio 43219 to serve on the Northeast Area Commission with a term expiration date of May 26, 2014 (resume attached).

CA-58 **A0149-2012** To appoint Steven Gladman to the Sewer and Water Advisory Board for a term expiring on July 31, 2021 (resume attached).

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

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

SR-1 **1447-2012** To authorize and direct the Board of Health to modify a revenue contract from the Ohio Department of Health awarded to conduct investigations of smoking complaints, in an amount not to exceed $37,875.00. ($37,875.00)

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-2 **1464-2012** To authorize the appropriation of $70,000.00 within the Jobs Growth Fund; to authorize the transfer of $70,000.00 from the Jobs Growth Fund to the General Fund; to authorize the appropriation of $70,000.00 within Department of Human Resources General Fund for a Human Resource analyst ; and to declare an emergency. ($70,000.00)

Sponsors: Hearcel Craig and A. Troy Miller

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-3 **1534-2012** To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Oxford Consulting Group, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on new employees for a term of two (2) years in consideration of the company's proposed creation of 45 new full-time permanent positions.

SR-4 **1602-2012** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of 32 parcels of real property held in the Land Bank, pursuant to the Land Reutilization Program and Neighborhood Stabilization Program, to Southern Gateway Homes, LLC; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-5 **1253-2012** To authorize the Directors of Recreation and Parks, Public Service and Public Utilities to enter into the Scioto Greenways Primary Agreement with the Columbus Downtown Development Corporation (CDDC) for the removal of the Main Street Dam and the development of the Scioto River; and to declare an emergency.

SR-6 **1520-2012** To authorize and direct the Director of Recreation and Parks to enter into contract with Elford, Inc. for the Willis Athletic Complex Renovation Project; to authorize the expenditure of $1,330,326.00 and a contingency of $133,674.00 for a total of $1,464,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. ($1,464,000.00)

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

SR-7 **1696-2012** To authorize Columbus City Council to expend $7,000.00 from the Jobs Growth Fund to enter into a contract with the Economic and Community Development Institute (ECDI) for development, implementation and management of the City of Columbus "Kickstart" business plan competition, and to declare an emergency. ($7,000.00)

Sponsors: A. Troy Miller and Eileen Y. Paley

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

SR-8 **1439-2012** To authorize the Finance and Management Director to create a purchase order with Parr Public Safety Equipment Inc. for the upfitting of seventy-five (75) 2011 Crown Victoria Police Interceptors; to authorize the appropriation of $415,412.75 from the Special Income Tax Fund; to authorize the expenditure of $415,412.75 from the Special Income Tax Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. ($415,412.75)

SR-9 **1483-2012** To authorize the Columbus Fire Chief to accept a grant award from State Farm Insurance for the purchase of smoke detectors for the Fire Division distribution program, to appropriate $5,000.00 from the unappropriated balance of the Special Revenue Private Grants Fund, and to declare an emergency. ($5,000.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-10 **0135X-2012** To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power and Water, to declare the necessity of installing ornamental street lighting with underground wiring for the Broad Meadows - Highfield Drive area under the assessment procedure, and to declare an emergency.

SR-11 **1501-2012** To authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Co., Inc. for the Hap Cremean Water Plant Treatment Improvements Project; for the Division of Power and Water; to authorize a transfer and expenditure up to $69,241,500.00 within the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. ($69,241,500.00)

SR-12 **1537-2012** To authorize the Finance and Management Director to establish Blanket Purchase Orders with various water metering companies, for the purchase of water meters and appurtenances, based on pending Universal Term Contracts, for the Division of Power and Water, to authorize a transfer and expenditure up to $2,878,000.00 within the Water Works Enlargement Voted Bonds Fund, and to amend the 2012 Capital Improvements Budget. ($2,878,000.00)

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-13 **1321-2012** To amend Chapter 1147 of the Columbus City Code by enacting Section 1147.21 to authorize the Director of Public Utilities to promulgate a rule that allows a credit on the Clean River Sanitary Sewer Charge for any customer that exceeds the detention requirements of the Stormwater Drainage Manual.

Sponsors: Eileen Y. Paley

SR-14 **1327-2012** To amend Chapter 1145 of the Columbus City Codes 1959, to enact new Regulation of Sewer Use to become effective October 1, 2012, and to repeal the existing Sections being amended.

Sponsors: Eileen Y. Paley

SR-15 **1688-2012** To amend Title 5 of the Columbus City Codes by enacting new Chapter 524, entitled “Community Markets On Public Property,” to establish licensing requirements for community markets operating on public property.

Sponsors: Michelle M. Mills

ADJOURNMENT