



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, June 14, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 31 OF COLUMBUS CITY COUNCIL, JUNE 14, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0017-2010 THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY JUNE 9, 2010:

New Type: C1, C2
To: 2643 W Broad St Inc
DBA Food Mart 2
2288 Sullivant Ave
Columbus OH 43223
Permit # 9115415

Transfer Type: D5, D6
To: Remark Investments LLC
DAB Pig Tail Tavern
5405 Byers Circle E & Patio
Columbus OH 43229
From: Ross Entertainment Inc
DBA Pig Tail Tavern
5405 Byers Circle E & Patio
Columbus OH 43229
Permit # 7292203

Transfer Type: C1, C2, D6
To: Truong Corporation
DBA Ice Market
2900 Westerville Rd
Columbus OH 43224
From: Bui & Company Inc
DBA YBB Market
2900 Westerville Rd
Columbus OH 43224
Permit # 9078258

Transfer Type: D5

To: Rise Investments LLC
DBA Suite 143
Columbus OH 43214
From: Rise Investments LLC
122 E Main St & Patio
Columbus OH 43215
Permit # 73804800001

Advertise: 06/19/2010

Return: 06/29/2010

RESOLUTIONS OF EXPRESSION

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

- 0830-2010 FR To authorize the Director of Public Service to expend \$75,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund for the Division of Planning and Operations' use of the Franklin County 800 MHz and 450MHz radio systems. (\$75,000.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- 0797-2010 FR To authorize the Director of Finance and Management to establish Blanket Purchase Orders with PVS Chemical Solutions Inc., for the purchase of Liquid Sodium Bisulfite from an established Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$130,000.00 from the Sewerage System Operating Fund. (\$130,000.00)

ZONING: MILLER, CHR. CRAIG GINTHER PALEY TAVARES TYSON MENTEL

- 0822-2010 FR To grant a Variance from the provisions of Sections 3332.033, R-2, Residential District; 3332.12, R-2 area district requirements; 3332.19, Fronting on a public street; 3332.21, Building lines; and 3332.30, Vision clearance, of the Columbus City Codes, for the property located at 239 DERING AVENUE (43207), to permit three single-unit dwellings with reduced development standards on one lot zoned in the R-2, Residential District (Council Variance CV10-004).

- 0760-2010 FR To rezone 4799 SAWMILL ROAD (43232), being 0.32± acres located at the northwest corner of Bethel and Sawmill Roads, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District. (Rezoning # Z09-039)

CONSENT ACTIONS

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

- 0824-2010 CA To authorize the Director of Public Service to enter into contract with the Solid Waste Authority of Central Ohio (SWACO) to host a household hazardous collection event at the Division of Refuse Collection Alum Creek transfer station facility and to accept a reimbursement grant of up to \$2,500.00 from

SWACO for costs incurred in hosting the event; and to declare an emergency. (\$2,500.00)

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- 0678-2010 CA** To authorize the Director of the Department of Technology and the Director of Public Utilities to renew an existing contract with VESOFT Incorporated, for maintenance and support services, on behalf of the Department of Public Utilities; in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$1,850.00 from the Department of Technology's Information Services Fund; and to declare and emergency. (\$1,850.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- 0629-2010 CA** To authorize the Director of Public Utilities to execute a planned contract modification for the professional services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; to authorize the transfer of \$175,884.00 and expend a total of \$175,884.00 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; to authorize a transfer and expenditure of \$73,947.00 within the Water Build America Bonds (B.A.B.s) Fund; and to amend to the 2010 Capital Improvements Budgets for both the Sanitary Build America Bond and the Water Build America Bond Fund to establish sufficient budget authority to cover the expenditure upon passage of the ordinance for the Division of Sewerage and Drainage and the Division of Power and Water. (\$249,831.00).
- 0714-2010 CA** To authorize the Director of Public Utilities to enter into an agreement with Dynamix Engineering, Ltd. for professional engineering services for the 910 Dublin Road and 3568 Indianola Avenue Building Improvements Project; and to authorize the expenditure of \$264,981.65 from the Water Build America Bonds Fund; for the Division of Power and Water. (\$264,981.65)
- 0746-2010 CA** To authorize the Director of Finance and Management to establish a purchase order with Solid Waste Equipment Solutions, LLC for the purchase of a Portable Compost Trommel Screen with Trade-In for the Division of Sewerage and Drainage, and to authorize the expenditure of \$194,927.00 from the Sewerage System Operating Fund. (\$194,927.00)
- 0751-2010 CA** To authorize the Director of Public Utilities to modify and increase the contract with Adrian L. Wallick Company for Refractory and Thermal Systems Maintenance Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)
- 0770-2010 CA** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Screw Conveyor Parts from a Universal Term Contract with ML Separation and Conveying Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$25,000.00 from the Sewerage System Operating Fund (\$25,000.00)
- 0771-2010 CA** To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ITT Water and Wastewater USA for the purchase of Flygt Pump and Mixer Parts and Services from an established Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund.

(\$60,000.00)

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENDEL

0807-2010 CA To accept the application AN09-010 of Marie S. Pfeiffer for the annexation of certain territory containing 1.893± acres in Clinton Township.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENDEL

0841-2010 CA To authorize the Director of the Department of Public Utilities and the Director the Recreation and Parks Department, severally, to execute a Quitclaim Deed of Easement and any ancillary documents necessary to grant a perpetual utility easement to Columbia Gas Of Ohio, Inc. for the purpose of providing natural gas service to that city-owned real property, commonly known as the boathouse at Griggs Reservoir, and to declare an emergency.

APPOINTMENTS

A0047-2010 CA Appointment of Alan Nevel, 6841 Snapdragon Way, Lewis Center, OH 43035 to serve on the Community Relations Commission replacing Bethmara Kessler for the duration of her unexpired term ending December 31, 2010 (resume attached).

A0048-2010 CA Appointment of Patricia S. Eshman, 4077 Glenmont Place, Columbus, OH 43214 to serve on the Community Relations Commission replacing Nancy J. Collier for the duration of her unexpired term ending December 31, 2010 (resume attached).

A0051-2010 CA Reappointment of Gerald Wheeler, 340 Virginia Court, Pataskala, Ohio 43062 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2011 (resume attached).

A0052-2010 CA Reappointment of Barbara B. Murray, WAC Veteran's Association, 2424 Merbrook Rd, Columbus, Ohio 43225 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2011 (resume attached).

A0053-2010 CA Reappointment of Carl W. Swisher, 1169 Lenore Avenue, Columbus, Ohio 43209 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2011 (resume attached)

A0054-2010 CA Reappointment of Christopher M. Gibson, 7161 Blessington Court, Dublin, Ohio 43017, to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2011. (resume attached)

A0055-2010 CA Reappointment of Doug Lay, 5247 Southminster Road, Columbus, OH 43221 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2011 (resume attached).

A0056-2010 CA Reappointment of Frank Williams, DAV, P.O. Box 15099, Columbus, Ohio 43215 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2011 (resume attached).

A0057-2010 CA Reappointment of William Schmidt, America Ex-Prisoners of War, 1001 Parkview, Columbus, Ohio 43219 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2011 (resume attached).

- A0058-2010 CA** Reappointment of John Kirkpatrick, 6363 Sharon Woods Boulevard, Columbus, Ohio 43229 to serve on the Columbus Veterans Advisory Board as an alternate for Christopher M. Gibson with a new term expiration date of December 31, 2011. (resume attached)
- A0059-2010 CA** Reappointment of Francis Leroy Clendenen, 208 Wintergreen Loop, Pataskala, Oh. 43062 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2011 (resume attached).
- A0060-2010 CA** Appointment of Ellen Brandes - Mattingly, 6468 Kelsey Ct, Canal Winchester, OH 43110, to serve on the Veterans Advisory Board with a new term expiration date of December 31, 2011 (resume attached).
- A0061-2010 CA** Reappointment of John Theodore Mosure, 11330 Woodtown Road, Galena, Ohio 43021 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2011 (resume attached).
- A0062-2010 CA** Reappointment of Warren Motts, 5761 Ebright Road, Groveport, Ohio 43125 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2011 (resume attached).
- A0063-2010 CA** Appointment of Frank Byers, 1 Miranova Place, Suite 840, Columbus, Ohio 43215, to serve on the Franklin Park Conservatory Joint Recreation District Board, replacing Andy Bittinger, with a new term expiration of January 31, 2013 (resume attached).
- A0064-2010 CA** Appointment of Michael S. Brown 1142 Pennsylvania Ave., Columbus, OH 43201 to serve on the Downtown Commission replacing Elizabeth Lessner for the duration of her unexpired term ending June 1, 2012 (resume attached).

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

FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON MENTEL

- 0818-2010** To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with La Senza, Inc. 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 \$1.2 million and the creation of 80 new permanent full-time jobs.
- 0843-2010** To authorize the Director of the Development Department to execute those documents necessary to purchase that real property formerly known as Woodland Meadows in order to bring it into productive re-use; to amend the 2010 CIB; to transfer cash between projects within the same fund; to authorize and direct the City Auditor to transfer \$2,000,000.00 from the Special Income Tax Fund to the Northland and Other Acquisitions Fund; to authorize the City Auditor to appropriate \$2,010,000.00 within the Northland and Other Acquisitions Fund; to authorize the expenditure of \$2,010,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$2,010,000.00).

Sponsors: Andrew Ginther and Priscilla Tyson

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

- 0743-2010** To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the un-named north-south alley adjacent to 590 East Weber Road, between Weber Road and the first alley north of Weber Road, to The Chafins.
- 0744-2010** To authorize the Director of the Department of Public Service to execute those documents required to transfer a ten (10) foot strip of right-of-way adjacent to 1643 Aberdeen Avenue.
- 0813-2010** To authorize the Director of Public Service to enter into a contract with Strawser Paving Company; and to provide for the payment of inspection services, in connection with the Resurfacing 2010 - Project 2 contract; to authorize and direct the City Auditor to transfer \$5,748,126.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$5,748,126.00 within the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$5,748,126.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$5,748,126.00)

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL

- 0761-2010** To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to renew an annual software support contract for SAS statistical license, provided by SAS Institute, Inc., for the Department of Columbus Public Health, in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$8,730.00 from the Department of Technology's Information Services Fund. (\$8,730.00)
- 0796-2010** To authorize and direct the City Treasurer to modify and extend its contract for armored car services with Brink's Inc.; to authorize the expenditure of \$47,640.00 from various funds within the city; and to declare an emergency. (\$47,640.00)

UTILITIES: PALEY, CHR CRAIG GINTHER MENDEL

- 0568-2010** To authorize the Director of Public Utilities to enter into a construction contract with The Great Lakes Construction Company, in connection with the Jackson Pike Wastewater Treatment Plant New Headworks project; to authorize the appropriation and expenditure of \$4,947,875.00 from the Ohio Water Pollution Control Loan Fund; to authorize the transfer and expenditure of \$34,500.00 within the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend the 2010 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$4,982,375.00)
- 0715-2010** To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services contract with Brown and Caldwell Ohio, LLC in connection with the Sanitary System Overflow Elimination Project; to transfer within the Sanitary Build America Bond (B.A.B.'s) for this expenditure the amount of \$1,538,056.80; and to amend the 2010 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$1,538,056.80).
- 0798-2010** To authorize the Director of Finance and Management to issue a Blanket Purchase Orders for the purchase of Polymer from an established Universal Term Contract with Polydyne, Inc., for the Division of Sewerage and

Drainage; to authorize the expenditure of \$1,400,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$1,400,000.00)

**HEALTH AND HUMAN DEVELOPMENT: TAVARES, CHR. TYSON GINTHER
MENTEL**

0803-2010 To authorize and direct the Director of Finance and Management to purchase security paper from the Treasurer, State of Ohio in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$10,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$10,000.00)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0722-2010 To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$39,590.00 and enter into agreement with the State of Ohio - Ohio Public Works Commission for land acquisition known as Mason Run Forested Floodplain, and to authorize an appropriation of \$39,590.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$39,590.00)

0793-2010 To authorize and direct the Director of Recreation and Parks to grant consent to Bat-N-Rouge Charity Softball Game, Wellness Community of Greater Columbus, PBJ Connections, and Friends of the Lower Olentangy Watershed to apply for permission to sell alcoholic beverages at their 2010 Waterfire events, and to declare an emergency.

ADJOURNMENT