



City of Columbus

Agenda - Final

Columbus City Council

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

ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO THE COUNCIL MEETING.

Monday, July 12, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 37 OF COLUMBUS CITY COUNCIL, JULY 12, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0020-2010 THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY JULY 7, 2010:

New Type: D3
To: Pacific Food Inc
DBA Akai Hana
1173 Old Henderson Rd
Columbus OH 43220
Permit # 66325760001

New Type: C1, C2
To: Egy America Corporation
DBA East Village Market
240 Chittenden Ave
Columbus OH 43201
Permit # 24484510010

New Type: D5
To: D K Tuttle Inc
5370 Tuttle Crossing Blvd
Columbus OH 43016
Permit # 22152740010

Transfer Type: D5, D6
To: TK Polaris Inc
DBA Tilted Kilt
& Enclosed Patio
8665 Sancus Blvd
Columbus OH 43240
From: Cheeseburger of Polaris LLC
DBA Cheeseburger in Paradise
& Enclosed Patio
8665 Sancus Blvd

Columbus OH 43240
Permit # 8773713

Transfer Type: D1, D2, D3A, D6
To: KO777 LLC
720 N High St
Columbus OH 43215
From: Teresi Publications Inc
DBA Easyriders of Columbus
611 E Broad St & Patios
Columbus OH 43215
Permit # 4802480

Transfer Type: C1, C2, D6
To: Schrock Road Drive Thru Inc
1457 Schrock Rd
Columbus OH 43229
From: Obrogan Holdings LLC
1457 Schrock Rd
Columbus OH 43229
Permit # 7878296

Stock Type: D1, D2, D3, D3A, D6
To: Ruckmoor Restaurant Inc
1st Fl Bsmt & Patios
7496 N High St
Columbus OH 43235
Permit # 7580023

Stock Type: C1, C2
To: Cameron Mitchell Restaurants LLC
DBA Cameron Mitchell Catering Co
7619 Huntington Park Dr & Patio
Columbus OH 43235
Permit # 12046700100

Stock Type: D1, D2, D3, D6
To: Cameron Mitchell Restaurants LLC
DBA Marcellas
1319 Polaris Pkwy & Patio
Columbus OH 43240
Permit # 12046700050

Stock Type: D1, D2, D3, D6
To: Cameron Mitchell Restaurants LLC
DBA Marcellas
615 N High St 1st Fl
Columbus OH 43215
Permit # 12046700090

Stock Type: D5B, D6
To: Cameron Mitchell Restaurants LLC

DBA Molly Woos Asian Bistro
Polaris Fashion Center
Suite 220 & Patio
1500 Polaris Pkwy
Columbus OH 43240
Permit # 12046700065

Stock Type: D5B, D6
To: Cameron Mitchell Restaurants LLC
DBA The Ocean Club
2nd Fl & Patio
4002 Easton Station
Columbus OH 43219
Permit # 12046700005

Stock Type: D5, D6
To: Cameron Mitchell Restaurants LLC
DBA Cap City Fine Diner & Bar
1299 Olentangy River Rd & Patio
Columbus OH 43212
Permit # 12046700025

Stock Type: D5, D6
To: Cameron Mitchell Restaurants LLC
DBA Martini Ristorante & Bar
445 N High St 1st Fl
Columbus OH 43215
Permit # 12046700030

Stock Type: D1, D2, D3, D3A
To: Cameron Mitchell Restaurants LLC
DBA M
NW Portion 1st Fl & Bsmt & Patio
2 Miranova Pl
Columbus OH 43215
Permit # 12046700056

Advertise: 07/17/2010
Return: 07/23/2010

RESOLUTIONS OF EXPRESSION

MILLER

0102X-2010

To honor and recognize Janet J. Campbell Lanza for being elected President of National Public Employer Labor Relations Association (NPELRA) in May.

Sponsors: A. Troy Miller, Hearcel Craig, Andrew Ginther, Eileen Y. Paley, Charleta B. Tavares, Priscilla Tyson and Michael C. Mentel

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

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

- 0875-2010** FR To authorize and direct the City Auditor to transfer funds within the Department of Building & Zoning Services in the amount of \$66,575.00 for the purchase five (5) 2011 Ford compact half-ton pickup trucks. (\$66,575.00)
- 0876-2010** FR To authorize the Director of the Department of Finance and Management to enter into contract with Ricart Properties, Inc. under the terms of the Universal Term Contract FL 004524 for the purchase of five (5) 2011 Ford compact half-ton Ford Ranger XL pick-up trucks with weather-guard toolboxes for the Department of Building & Zoning Services; and to authorize the expenditure of \$66,575.00 from Development Services Fund. (\$66,575.00)
- 0917-2010** FR To authorize the Finance and Management Director to extend a contract on behalf of the Office of Construction Management with Physical Planning Technologies, Ltd. for server hosting and software support for a Comprehensive Municipal Planning and Asset Management System; and to authorize the expenditure of \$50,400.00 from the General Fund. (\$50,400.00)
- 0098X-2010** FR A Resolution to accept the Downtown Columbus Strategic Plan as a guide for development, redevelopment, and the planning of future public improvements within the Central Business District.

SAFETY: GINTHER CHAIR, PALEY CRAIG MENTEL

- 0846-2010** FR To authorize the Finance and Management Director to modify a professional services contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc. for architectural and engineering services for the new Police Division property room project located at 724 Woodrow Avenue; to authorize and direct the City Auditor to appropriate and transfer \$679,515.00 from the Special Income Tax Fund to the Public Safety Voted Bond Fund; to authorize the City Auditor to appropriate \$679,515.00 within the Public Safety Voted Bond Fund; and to authorize the expenditure of \$679,515.00 from the Public Safety Voted Bond Fund. (\$679,515.00)
- 1020-2010** FR To authorize and direct the Finance and Management Director to sell to Officer Randall Kinzel for the sum of \$1.00, a police canine with the registered name of "Robbie", which has no further value to the Division of Police, and to waive provisions of the City Code- pertaining to the Sale of City Owned Personal Property. (\$1.00)

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

- 1021-2010** FR To authorize the Director of Finance and Management to enter into a contract for the purchase of one backhoe with attachments in accordance with a State of Ohio contract with Southeastern Equipment Company, Inc. for the Division of Planning and Operations; to amend the 2010 CIB; to authorize the transfer of funds within the Street and Highway Improvement Fund; and to authorize the expenditure of \$91,122.16 from the Street and Highway Improvement Fund. (\$91,122.16)
- 1025-2010** FR To appropriate \$1,001.77 within the Special Purpose Fund for the Division of Planning and Operations 2010 Employee Award Program and to authorize the Director of Public Service to expend these funds consistent with the program's

award criteria. (\$1,001.77)

- 1026-2010** FR To name the 1st alley south of McKinley Avenue and north of River Street, formerly an unnamed alley, approximately 330 feet in length, east of Central Avenue to the eastern terminus as Canei Alley.
- 1027-2010** FR To authorize the Director of the Department of Public Service to execute those documents necessary to allow the City to grant the aerial encroachment easement to Linda Moore which will allow the installation of the proposed fire escape located at 501 North Park Street.
- 1028-2010** FR To authorize the Director of Public Service to execute those documents required to transfer unimproved portion of Fairview Avenue and Morse Road right of way to the abutting property owners (Miracle Motor Mart and Charles M. Savko).

ADMINISTRATION: A. TROY MILLER, CHR. PALEY TAVARES MENDEL

- 0904-2010** FR To authorize the Finance and Management Director to modify a professional services contract on behalf of the Office of Construction Management with Advanced Engineering Consultants, Ltd. for professional engineering design services for the Department of Technology, 1601 Arlingate Lane, HVAC System Phase II renovation and fire suppression system upgrade; and to authorize the expenditure of \$44,600.00 from the Information Services Capital Improvement Fund. (\$44,600.00)
- 0969-2010** FR To authorize the Director of the Department of Technology to enter into a grant agreement with Tech Corps Ohio to utilize funds for administration, staff costs and recruitment materials for the purpose of supporting efforts to recruit, train and support tech-savvy volunteers to work with local teachers and kindergarten through 12th grade students to provide vital education resources; and to authorize the expenditure of \$4,000.00 from the Community Technology Grant Fund. (\$4,000.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL

- 0879-2010** FR To authorize the Director of Public Utilities to execute a planned contract modification for the professional services agreement with URS Corporation-Ohio, Inc. for the Lockbourne Intermodal Sewer project; to authorize the transfer within and expend of \$1,326,630.00 in funds from the Sanitary B.A.B.s (Build America Bonds) Fund to establish sufficient budget authority to cover the expenditure upon passage of the ordinance for the Division of Sewerage and Drainage. (\$1,326,630.00).
- 0896-2010** FR To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Neenah Foundry Company from an established Universal Term Contract for the purchase of Construction Castings for the Division of Sewerage and Drainage, and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)
- 0938-2010** FR To authorize the Director of Public Utilities to enter into an agreement with CH2M Hill, Inc. for professional engineering services for the Dublin Road Water Plant (DRWP) Treatment Capacity Increase - Detailed Design Project; to authorize a transfer and expenditure of \$10,432,936.00 within the Water Build America Bonds Fund; for the Division of Power and Water, and to amend the 2010 Capital Improvements Budget. (\$10,432,936.00)

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENDEL

- 1037-2010 FR To accept the application AN09-009 of Robert L & Lynn Althoff, Frank D. & Judy K. Carlo, and Doris Althoff, Trustee for the annexation of certain territory containing 7.0± acres in Jefferson Township.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENDEL

- 0859-2010 FR To authorize the Director of Recreation and Parks to modify and extend the contract with Kone, Inc. for required maintenance and services of nine (9) elevator units in various city facilities under the purview of the Recreation and Parks Department; and to authorize the expenditure of \$23,400.00 for this modification which is for the second of five annual renewals as agreed to and specified in the bid contract EL008729 dated July 28, 2008.
- 0870-2010 FR To authorize and direct the Director of Recreation and Parks to enter into contract with E.H. Herrick Engineering, Ltd. for professional services related to the 2010 inspection of department-owned bridges; and to authorize the expenditure of \$20,940.00 from the Voted 1999/2004 Parks and Recreation Bond Fund.

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

- 0994-2010 FR To rezone 2372 SOUTH HIGH STREET (43207), being 3.3± acres located at the southeast corner of South High Street and Fornoff Road, From: C-3, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z10-002).
- 1005-2010 FR To grant a Variance from the provisions of Section 3367.01, M-2, Manufacturing district, of the Columbus City Codes, for the property located at 3130 SCIOTO DARBY EXECUTIVE COURT (43026), to permit automotive maintenance and repair in the M-2, Manufacturing District (Council Variance CV10-018).
- 1060-2010 FR To rezone 876 BETHEL ROAD (43214), being 1.1± acres located on the north side of Bethel Road, 1175± feet west of Olentangy River Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District. (Rezoning # Z10-009)

CONSENT ACTIONS**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER, TYSON MENDEL**

- 0872-2010 CA To appropriate and transfer \$250,000 within the General Permanent Improvement Fund; to authorize and direct the Director of Development to enter into a grant agreement with the Southside Settlement House for crucial roof repairs and infrastructure needs; to authorize the expenditure of \$250,000 from the General Permanent Improvement Fund; and to declare an emergency. (\$250,000.00)
Sponsors: Andrew Ginther, Charleta B. Tavares and Eileen Y. Paley
- 0921-2010 CA To authorize and direct the Finance and Management Director to modify past, present and future contracts and purchase orders with CRISNet, Inc. to reflect a new name and new Federal ID number; and to declare an emergency.

- 0922-2010** CA To appropriate and transfer \$84,000 within the General Permanent Improvement Fund; to authorize and direct the Director of Development to enter into a grant agreement with the St. Stephen's Community House for crucial roof repairs and infrastructure needs; to authorize the expenditure of \$84,000 from the General Permanent Improvement Fund; and to declare an emergency. (\$84,000.00)
Sponsors: Andrew Ginther, Charleta B. Tavares and Michael C. Mentel
- 0923-2010** CA To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Liquefied Petroleum Gas (Propane) with Ferrellgas Propane, Inc. to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency (\$1.00)
- 0999-2010** CA To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with PK Builders LLC, Inc. for various interior and exterior building renovations at the Moody Hall Neighborhood Policing Center, 248 East Eleventh Avenue; to authorize the City Auditor to transfer \$60,000.00 between projects in the Gov'l Build America Bonds; to amend the 2010 Capital Improvement Budget; to authorize the expenditure of \$60,000.00 from the Gov'l Build America Bonds; and to declare an emergency. (\$60,000.00)
- 1003-2010** CA To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Martin Painting for the renovation and restoration of the plaster and wall treatments in City Council Chambers and stairwell at City Hall, 90 West Broad Street; to authorize and direct the City Auditor to transfer \$33,400.00 from the Special Income Tax Fund to the Construction Management Capital Improvements Fund; to authorize the appropriation of said funds in the Construction Management Capital Improvement Fund; to authorize the expenditure of \$33,400.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$33,400.00)
- 1004-2010** CA To authorize and direct the City Auditor to contract for professional auditing services with Premiere Accounting Solutions, Inc., CPA's, for the audits of 11 of the City's subgrantees having a total of 28 contracts, totaling more than \$1,119,000, and to authorize the expenditure of \$20,340.00 and to declare an emergency. (\$20,340.00)

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

- 0915-2010** CA To authorize the Director of Finance and Management to enter into a contract for the purchase of replacement tasers, taser cartridges, holsters, warranties with Vance's Outdoors Inc. for the Division of Police in accordance with the sole source procurement provisions of the Columbus City Codes: to authorize the expenditure of \$98,528.85 from the Law Enforcement Drug Seizure Fund; and to declare an emergency. (\$98,528.85)
- 0919-2010** CA To authorize the Mayor of the City of Columbus to apply for and participate in the Bureau of Justice Assistance Bulletproof Vest Partnership FY2010 program; and to declare an emergency.
- 0925-2010** CA To amend the 2010 Capital Improvements Budget; to authorize the transfer of \$155,400.00 between projects in the Safety Voted Bond Fund; to authorize

the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Farber Corporation for the replacement of HVAC equipment at the Rhodes State Office Tower communication site; to authorize the expenditure of \$155,400.00 from the Safety Voted Fund; and to declare an emergency. (\$155,400.00)

- 0929-2010** CA To authorize an additional appropriation of \$172,397.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to purchase insurance, travel and training needs, and maintenance services; and to declare an emergency. (\$172,397.00)
- 0991-2010** CA To authorize and direct the Finance & Management Director to enter into contract for the option to purchase Fire Turnout Gear Cleaning and Repair Services with Pro Protection Group, LLC, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$1.00).
- 1014-2010** CA To authorize the Finance and Management Director to modify and increase a contract with Kone, Inc. for elevator cab renovations at the Central Safety Building, 120 Marconi Boulevard; to authorize the expenditure of \$67,452.00 from the Gov'l B.A.B. (Build America Bonds) Fund; and to declare an emergency.
- 1017-2010** CA To authorize and direct the Finance and Management Director to issue a purchase order for turnout gear for the Fire Division from an existing Universal Term Contract with Morning Pride Manufacturing, Inc., to authorize the expenditure of \$175,000.00 from the General Fund; and to declare an emergency. (\$175,000.00)

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

- 0844-2010** CA To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for the installation of a queue cutter signal for the CSX grade crossing at SR-161 in Linworth. (\$0)
- 0916-2010** CA To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the John Glenn Avenue Improvement Project, to authorize the expenditure of \$36,808.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$36,808.00).
- 0934-2010** CA To authorize the Director of Public Service to enter into contract for the purchase of Truck Washing Services with TNT Powerwash Inc.; to authorize the expenditure of \$30,000.00 from the General Fund, for the Division of Refuse Collection; and to declare an emergency. (\$30,000.00)
- 0941-2010** CA To authorize the Director of Public Service to reimburse the Franklin County Engineer in the amount of \$381,290.94 for snow and ice removal rendered during the 2009-2010 winter season; to authorize the expenditure of \$381,290.94 or so much thereof as may be needed from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$381,290.94)
- 0968-2010** CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Traffic Pedestal Poles for the Department of Public Service with Path Master, Inc.; to authorize the expenditure of one

dollar to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00)

- 0970-2010 CA** To authorize the Director of Public Service to execute a contract modification with Infrastructure Management Services in connection with the Resurfacing - Pavement and Asset Management project; to amend the 2010 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$75,000.00 from the Streets and Highways G.O. Bonds Fund for this contract modification; and to declare an emergency. (\$75,000.00)
- 0974-2010 CA** To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Audible Pedestrian Signal Equipment for the Department of Public Service with Path Master, Inc.; to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)
- 0986-2010 CA** To authorize the Director of Public Service to execute a contract modification with CTL Engineering, Inc. in connection with the Roadway Improvements - Materials Testing and Inspection project; to amend the 2010 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$31,860.00 from the Streets and Highways G.O. Bonds Fund for this contract modification; and to declare an emergency. (\$31,860.00)
- 0990-2010 CA** To authorize the Director of the Department of Public Service to execute those documents required to transfer the north-south alley, east of Washington Avenue, between East Broad and Capital Streets, to State Automobile Mutual Insurance Company; and to declare an emergency.
- 0997-2010 CA** To authorize the expenditure of \$34,460.13 or so much thereof as may be necessary for the payment of Utility Relocation expenses to AT&T for the Arterial Street Rehabilitation - Parsons/Livingston Avenue improvement project; to amend the 2010 CIB; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the transfer of funds from the Streets and Highways G.O. Bonds Fund to the Fed-State Highway Engineering Fund; and to declare an emergency. (\$34,460.13)

**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON
MENTEL**

- 0933-2010 CA** To authorize and direct the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order with TAB Products Company LLC for the purchase of case file folders and unit buckets for the Clerk's Office; to authorize the expenditure of \$101,414.83 from the Municipal Court Clerk general fund; and to declare an emergency. (\$101,414.83)
- 1011-2010 CA** To authorize the Finance and Management Director to modify a professional services contract on behalf of the Office of Construction Management with Bird Houk Collaborative for architectural and engineering services for the main electrical service and distribution upgrade at the Municipal Court Building, 375 South High Street; to authorize and direct the City Auditor to transfer \$48,500.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the City Auditor to

appropriate said funds within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$48,500.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$48,500.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL

- 0804-2010** CA To authorize and direct the Director of Public Utilities to apply for and enter into a Section 319 Grant Agreement with the Ohio Environmental Protection Agency for the Twin Bridges Innovative Stormwater Development Project; to accept the grant in the amount of \$272,067.00; to authorize the appropriation and expenditure of \$272,067.00 from the Ohio EPA Grant; to authorize the Director of Public Utilities to appropriate and expend \$68,017.00 from the Water Build America Bonds Fund for the match required for the grant; and to declare an emergency (\$340,084.00)
- 0816-2010** CA To authorize the Director of Public Utilities to enter into a planned modification of a contract with FeeCorp Corporation for Catch Basin and Manhole Cleaning Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)
- 0905-2010** CA To authorize and direct the Director of the Department of Public Utilities to modify past, present and future contracts and purchase orders associated with EL008212 with Oracle USA, Inc. to reflect a new name and new Federal ID number; and to declare an emergency.

HEALTH AND HUMAN DEVELOPMENT COMMITTEE: TAVARES, CHR. TYSON GINTHER MENDEL

- 0910-2010** CA To authorize the Board of Health to enter into a revenue contract with the Columbus City Schools for the provision of public health consultation services in an amount not to exceed \$10,000.00, and to declare an emergency. (\$10,000.00)
- 0984-2010** CA To authorize and direct the Columbus Health Department to accept a grant from Ohio Campus Compact in the amount of \$2,250.00 for the Pay It Forward Under-Immunization of Children Under Five Project; to authorize the appropriation of \$2,250.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$2,250.00)
- 1001-2010** CA To authorize the Director of the Department of Finance and Management to establish a purchase order for the purchase of 91 Microsoft (MS) Office Standard and 120 Microsoft Office Professional 2010 licenses from Software House International Inc. (SHI) from a State Contract; to authorize the expenditure of \$59,784.09 from the Health Department Grants Fund, and to declare an emergency. (\$59,784.09)
- 1010-2010** CA To authorize and direct the Board of Health to enter into a revenue contract from the Ohio Department of Health to conduct investigations of smoking complaints, in an amount not to exceed \$33,375.00, and to declare an emergency. (\$33,375.00)

HOUSING : TAVARES, CHR. TYSON MILLER MENDEL

- 0993-2010** CA To authorize the Director of the Department of Development to expend \$66,561.33 for lead hazard control projects in the Lead Safe Columbus

program; to authorize the expenditure of \$66,561.33 from the General Government Grant Fund; and to declare an emergency. (\$66,561.33)

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENDEL

- 1039-2010 CA** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN10-002) of 3.3+ acres in Washington Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- 1045-2010 CA** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN10-003) of 1.326 + acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

APPOINTMENTS

- A0068-2010 CA** Reappointment of Jeffrey Hissem, 146 Punta Alley, Columbus, Ohio 43201 to serve on the Victorian Village Commission with a new term expiration date of June 30, 2013 (resume attached)
- A0069-2010 CA** Reappointment of David Brownstein, 755 Dennison Ave. Columbus, Ohio 43215 to serve on the Victorian Village Commission with a new term expiration date of June 30, 2013 (resume attached).
- A0070-2010 CA** Reappointment of Marc Conte, Downtown Development Corporation, 863 Kleiner, Columbus, Ohio 43215 to serve on the Victorian Village Commission with a new term expiration date of June 30, 2013 (resume attached).
- A0071-2010 CA** Reappointment of Robert Vogt 775 N. Park Street, Columbus, Ohio 43215 to serve on the Victorian Village Commission with a new term expiration date of June 30, 2013 (resume attached)
- A0072-2010 CA** Reappointment of Joshua B. Wood, 1000 Neil Avenue, Columbus, Ohio 43201 to serve on the Victorian Village Commission with a new term expiration date of June 30, 2013 (resume attached)
- A0073-2010 CA** Reappointment of John DeFourny, 4840 North High Street Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a term expiration date of 6/30/2013 (resume attached)
- A0074-2010 CA** Appointment of James Blazer, 333 East North Broadway Street Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a term expiration date of 6/30/2013 (resume attached)
- A0075-2010 CA** Appointment of Jennifer Kangas, 42 Rathbone Avenue, Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a term expiration date of 6/30/2013 (resume attached)
- A0076-2010 CA** Appointment of Stephanie Lynn Coe, 1397 Gorham Drive, Columbus, Ohio 43223 to serve on the Development Commission replacing Johnathan Barnes with a new term expiration date of July 31, 2013 (resume attached).
- A0077-2010 CA** Appointment of Marty Anderson, Sowald, Sowald & Clouse, 400 S. 5th St, Suite 101, Columbus, Ohio 43215 to serve on the Development Commission with a new term date of July 31, 2013 (resume attached).
- A0078-2010 CA** Appointment of Maria Manta Conroy, Ph.D., City & Regional Planning &

Environmental Science Graduate Program, 275 W. Woodruff Avenue, Columbus, Ohio 43210-1138 to serve on the Development Commission with a new term expiration date of July 31, 2013.

- A0079-2010 CA** Appointment of Jonn Cooley, Ph.D., Dean, Arts & Sciences Division, Columbus State Community College, 550 East Spring Street, Columbus, Ohio 43215 to serve on the Development Commission with a new expiration date of July 31, 2013 (resume attached).
- A0080-2010 CA** Appointment of Michael Fitzpatrick, Architectural Alliance, 165 N. 5th Street, Columbus, Ohio 43215 to serve on the Development Commission with a new term expiration date of July 31, 2013 (resume attached).
- A0081-2010 CA** Appointment of John Ingwersen, 1050 Bryden Rd, Columbus, Ohio 43205 to serve on the Development Commission with a new term expiration date of July 31, 2013 (resume attached).
- A0082-2010 CA** Appointment of Kay Onwukwe, HKI, 2929 N. High Street, Columbus, Ohio 43202 to serve on the Development Commission with a new expiration date of July 31, 2013 (resume attached).
- A0083-2010 CA** Appointment of Annette Whiteside of 510 Wilson Ave. Columbus, Ohio 43205 to serve on the Near East Area Commission with a new term expiration date of July 1, 2013 (resume attached).
- A0084-2010 CA** Appointment of Ouida Jackson of 1598 E. Long St. Columbus, Ohio 43203 to serve on the Near East Area Commission with a new term expiration date of July 1, 2013 (resume attached).
- A0085-2010 CA** Appointment of Randelle Bowman of 310 E. Innis Ave. Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of January 1, 2012 (resume attached).
- A0086-2010 CA** Appointment of James Turner of 164 Thurman Ave. Columbus, Ohio 43206 to serve on the Board of Commission Appeals with a new term expiration date of June 30, 2013 (resume attached).
- A0087-2010 CA** Appointment of William Hugus of 750 Mohawk St. Columbus, Ohio 43206 to serve on the Brewery District Commission with a new term expiration date of June 30, 2013 (resume attached).
- A0088-2010 CA** Appointment of Jason Sudy of 880 Hamlet St. Apt. C. Columbus, Ohio 43201 to serve on the Italian Village Commission with a new term expiration date of June 30, 2013 (resume attached).
- A0089-2010 CA** Appointment of Jana Maniace of 155 West Main St. Suite 605 Columbus, Ohio 43215 to serve on the Downtown Commission with a new term expiration date of June 1, 2014 (resume attached).
- A0091-2010 CA** Appointment of David Baker of 88 Bishop Sq. Columbus, Ohio 43209 to serve on The Columbus Art Commission with a new term expiration date of July 31, 2013 (resume attached).
- A0092-2010 CA** Appointment of Lisa Atkins Case of 596 S. 6th St. Columbus, Ohio 43206 to serve on the German Village Commission with a new term expiration date of June 30, 2013 (resume attached).
- A0093-2010 CA** Appointment of Brandyn McElroy of 3801 Sunburst Dr. Columbus, Ohio

43207 to serve on the Far South Columbus Area Commission with a new term expiration date of July 1, 2013 (resume attached).

- A0094-2010** CA Appointment of Mindi Hardgrow of 4080 S. High St. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of July 1, 2013 (resume attached).
- A0095-2010** CA Appointment of Deborah Smith of 3325 Quaker Rd. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of July 1, 2013 (resume attached).
- A0096-2010** CA Appointment of Robert Patterson of 2664 Diane Place Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of July 1, 2013 (resume attached).

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

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

- 0972-2010** To authorize and direct the City Auditor to appropriate and transfer \$366,907.63 from the Special Income Tax Fund to the General Fund; to authorize and direct payments to the Columbus City School District, the Hilliard City School District and the Olentangy Local School District for income tax revenue sharing totaling \$1,467,630.50; to authorize the expenditure of \$1,467,630.50 from the General Fund; and to declare an emergency. (\$1,467,630.50)
- 0973-2010** To authorize and direct the City Auditor to appropriate and transfer \$225,852.10 from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$903,408.40 in accordance with the Downtown Office Incentive Program agreements; to authorize the expenditure of \$903,408.40 from the General Fund; and to declare an emergency. (\$903,408.40)
- 0975-2010** To authorize and direct the City Auditor to transfer \$241,302.08 within the General Fund; to authorize and direct the City Auditor to make payments totaling \$1,317,182.00 in accordance with the Jobs Growth Incentive Program agreements; to authorize the expenditure of \$1,317,182.00 from the General Fund; and to declare an emergency. (\$1,317,182.00)
- 0977-2010** To dissolve the Enterprise Zone Agreement with Columbus Wood Products, LLC, Continental Millworks Company, LLC, Nacht Holdings, LLC, and 1800 Fifth Ave. Holdings, LLC; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 0978-2010** To dissolve the Enterprise Zone Agreement with Unico Alloys and Metals; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 0979-2010** To dissolve the Enterprise Zone Agreement and Jobs Creation Tax Credit Agreement with Core Molding Technologies, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 1008-2010** To authorize and direct the Director of the Department of Development to

enter into an agreement of understanding with Wagenbrenner Development, Inc. for the redevelopment of the former 3M site at 1206 N. Fourth St. in the Weinland Park Neighborhood of Columbus and to submit an associated application for Round 9 grant funding of up to \$3 million to the Ohio Department of Development for cleanup at the site under the Clean Ohio Revitalization Fund Program; and to declare an emergency.

- 1033-2010** To authorize the Director of Finance and Management to execute those documents necessary to enter into a lease agreement with SON Capital Investments, LLC, dba Nielsen's Stores, to operate a food and sundry store and coffee cart at 375 S. High Street; and to declare an emergency.
- 1036-2010** To dissolve the Enterprise Zone Agreement with DCT Mohawk, LLC; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- 1080-2010** To authorize the Director of the Department of Finance and Management to execute an Underground Limestone Mining Lease with Columbus Limestone, Inc. to allow subsurface mining activities at the City's property located at 2500 Jackson Pike, Columbus Ohio; and to declare an emergency.

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

- 0887-2010** To authorize and direct the Director of Finance and Management to enter into contracts with Fire Safety Services for the purchase of a truck cab and chassis and with NABCO Inc. for the up-fit and mounting of a bomb squad containment vessel onto the truck chassis; to amend the 2010 CIB and transfer funds between projects within the Safety Voted Bond Fund; to authorize the expenditure of \$45,788 from Safety Voted Bond Funds; to waive the competitive bidding provisions of the Columbus City Codes with respect to the contract with Fire Safety Services and to award a contract with NABCO Inc. in accordance with the sole source provisions of the Columbus City Codes; and to declare an emergency. (\$45,788.00)
- 0924-2010** To authorize and direct the Public Safety Director of the City of Columbus to enter into an agreement with the Columbus City Schools on the Secure Our Schools (SOS) Grant collaboration; to authorize the Mayor of the City of Columbus to accept a FY2009 Secure Our Schools (SOS) Grant from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS); to authorize an appropriation of \$292,250.00 from the unappropriated balance of the General Government Grant funds; and to declare and emergency (\$292,250.00)
- 0982-2010** To authorize and direct the Finance & Management Director to enter into contract for the option to purchase Firefighter Helmets & Accessories with Pro Protection Group, LLC; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)
- 1079-2010** To authorize the Director of Finance and Management, on behalf of the Department of Public Safety, to execute those documents necessary to purchase that building, known as 2512 Jackson Pike, from the Solid Waste Authority of Central Ohio for the relocation of the Department of Public Safety Division of Support Services, to authorize and direct the City Auditor to appropriate and transfer \$2,500,000.00 from the Special Income Tax Fund to

the Public Safety Voted Bond Fund; to authorize the City Auditor to appropriate \$2,500,000.00 within the Safety Voted Bond Fund; to authorize the expenditure of up to 2,500,000.00 from the Safety Bond Fund, to authorize the Director of Finance and Management to enter into the Thirteenth Modification of the Lease and Transfer Agreement between the Solid Waste Authority of Central Ohio and the City of Columbus; and to declare an emergency (\$2,500,000.00).

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

- 0848-2010** To authorize the Director of Public Service to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Division of Planning and Operations; to authorize the expenditure of \$150,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$150,000.00)
(TABLED 6/28/10)
- 0940-2010** To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Traffic Signal Loop Sealant for the Department of Public Service with HD Supply Construction Supply, Ltd.; to authorize the expenditure of one dollar to establish the contract 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)
- 0988-2010** To authorize the Director of Public Service to enter into a contract with Kokosing Construction Company, Inc.; and to provide for the payment of inspection services, in connection with the Resurfacing 2010 Project 4 Project; to authorize and direct the City Auditor to transfer \$4,851,067.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$4,851,067.00 within the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$4,851,067.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$4,851,067.00)
- 0989-2010** To authorize the Director of Public Service to enter into a contract with Shelly and Sands, Inc.; and to provide for the payment of inspection services, in connection with the Resurfacing 2010 Project 5 project; to authorize and direct the City Auditor to transfer \$4,035,049.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$4,035,049.00 within the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$4,035,049.000 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$4,035,049.00)
- 1015-2010** To authorize the Director of Public Service to enter into a contract with Double Z Construction; and to provide for the payment of inspection services, in connection with the Bridge Rehabilitation - Annual Citywide Contract Project 1 project; to amend the 2010 CIB; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; and the Street and Highway Improvement Fund; and to authorize the expenditure of \$1,000,000.00 from the Streets and Highways G.O. Bonds Fund and the Street and Highway Improvement Fund; and to declare an emergency.

(\$1,000,000.00)

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- 0527-2010** To authorize the Director of the Department of Technology to modify, increase and renew a contract with Xerox Corporation for annual printer maintenance support services and additional funds needed to satisfy unforeseen prior expenditures; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$88,000.00 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$88,000.00)
- 0721-2010** To authorize the Director of Finance and Management, on behalf of the Department of Technology, to modify and extend an existing annual contract with AssetWorks, Inc formerly known as Maximus Inc., for the annual license renewal and support on the Fleet Focus application utilized by the Fleet Management Division; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure not to exceed \$64,216.00 from the Department of Technology Information Services Fund; and to declare an emergency (\$64,216.00)
- 0900-2010** To authorize the Director of the Department of Technology and the Director of the Equal Business Opportunity Commission Office, to enter into an agreement with BIP Software, Inc. for software support and upgrade services associated with the BizTrak system; and this agreement is being established in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$5,000.00 from the Department of Technology's Information Services Fund; and to declare an emergency (\$5,000.00)
- 0998-2010** To authorize the Director of the Department of Technology to enter into a contract with The Ohio State University/Ohio Supercomputer Center, for fiber network and broadband access and related services; to waive the competitive bidding provisions of Columbus City Codes; and to authorize the expenditure of \$31,200.00 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$31,200.00)

JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENTEL

- 0981-2010** To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$346,205.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$346,205.00)
- 1016-2010** To authorize the Director of the Department of Finance and Management to enter into contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the expenditure of \$1,153,570.00 from the General Fund; and to declare an emergency. (\$1,153,570.00)

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL

- 0868-2010** To authorize the Director of Public Utilities to enter into a planned modification of the PayPoint Gateway with First Data Government Solutions, LP to provide

an IVR, Interactive Voice Response and web portal for the Division of Power and Water, and to authorize the expenditure of \$120,000.00 from Water Systems Operating Fund. (\$120,000.00)

- 0885-2010** To authorize and direct the Director of Public Utilities accept and enter into a Grant Agreement with the State of Ohio, Ohio Public Works Commission for the acquisition of land and the purchase of a conservation easement along the east shore of the Hoover Reservoir; to authorize a transfer within the Water Build America Bonds Fund; to authorize the Director of Public Utilities to appropriate and expend \$317,000.00 from the Water Build America Bonds Fund for the match requirement for the grant; to authorize the appropriation and expenditure of \$953,696.00 from the Ohio Public Works Commission Grant; to authorize an amendment to the 2010 Capital Improvements Budget; and to declare an emergency. (\$1,270,696.00)

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

- 0931-2010** To authorize and direct the Board of Health to authorize a contract with the Central Ohio Trauma System; to authorize the expenditure of \$84,971.12 from the Health Department Grants Fund, and to declare an emergency. (\$84,971.12)

HOUSING: TAVARES, CHR. TYSON MILLER MENTEL

- 1065-2010** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of 18 parcels of real property held in the Land Bank pursuant to the Land Reutilization Program and the Neighborhood Stabilization Program; and to declare an emergency.

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

- 0936-2010** To authorize the Director of the Development Department to amend a contract with The Ransom Company for the demolition of structures determined to be unsafe and public nuisances under the Demolition Program; to authorize the appropriation of \$4,671.11 from the General Permanent Improvement Fund; to authorize the expenditure of \$50,000.00 from the General Fund; to authorize the expenditure of \$39,975 from the General Permanent Improvement Fund; and to declare an emergency. (\$89,975.00)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

- 0701-2010** To authorize and direct the Director of Recreation and Parks to enter into contract with Rogers Krajnak Architects, Inc. for Professional services related to the Westgate Shelter Improvements Design, to authorize the expenditure of \$89,100.00 for Facility Improvements to Westgate Shelter from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$89,100.00)

- 0930-2010** To authorize an appropriation of \$34,500.00 from the unappropriated balance of the Non-Bond Fund 785 for the purchase of tables, chairs, and office furnishings for Griggs Reservoir Boathouse. (\$34,500.00)

ADJOURNMENT