



City of Columbus

Agenda - Tentative

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, April 19, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 21 OF COLUMBUS CITY COUNCIL, APRIL 19, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0011-2010 THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF THURSDAY APRIL 14, 2010:

Transfer Type: C1, C2, D6
To: Maloney Financial LLC
DBA Andys Carryout
2480 N High St & Drive Up Window
Columbus OH 43202
From: Shajanand Swami Enterprises LLC
DBA Andys Carryout
2480 N High St & Drive Up Window
Columbus OH 43202
Permit # 5462810

Transfer Type: D1, D2, D3, D3A, D6
To: Goeyz Grilled Cheese LLC
1554 N High St
Columbus OH 43201
From: Wendells Alumni Grill LLC
DBA Wendells The Alumni Grille
300 W Lane Av & Patios
Columbus OH 43201
Permit # 3285605

Transfer Type: D5
To: Da City League Sports Lounge LLC
1433 Oakland Park Ave
Columbus OH 43211
From: Smooth Nite Inc
3369 E Main St 1st Fl
Columbus OH 43213
Permit # 1878972

Advertise: 04/24/2010

Return: 05/04/2010

RESOLUTIONS OF EXPRESSION

PALEY

0046X-2010 To honor the League of Women Voters of Metropolitan Columbus on the 90th anniversary of its founding, and to celebrate the 90th anniversary of the ratification of the 19th Amendment.

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

TAVARES

0052X-2010 A resolution to declare April 22, 2010 as Earth Day in the City of Columbus and to encourage the community to support and participate in Earth Day 2010: The Update.

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

TYSON

0054X-2010 To Recognize National Volunteer Week, April 18th through April 24th, and to Encourage Columbus Residents and Central Ohioans to Continue to Serve Their Communities As Active, Dedicated Volunteers

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

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

0569-2010 FR To authorize the Finance and Management Director to renew contracts on behalf of the Facilities Management Division with Carrier Commercial Service for comprehensive annual service and maintenance contracts for the chillers at 109 North Front Street, the Police Academy, and the Municipal Court building; and to authorize the expenditure of \$43,672.00 from the General Fund. (\$43,672.00)

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

0535-2010 FR To authorize the City Auditor to transfer \$31,200.00 within the Photo Red Light Fund and to authorize the Director of Public Safety to modify and extend the contract with Redflex Traffic Systems, Inc. for the continuation, maintenance, and limited expansion of the focus on safety photo red light enforcement program; to waive the competitive bidding requirements of Columbus City Codes; and authorize the expenditure of \$31,200.00 from the Photo Red Light Fund. (\$31,200.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0402-2010 FR To authorize the Director of Finance and Management to establish a

purchase order for the purchase of Light Duty Trucks with 32 Ford-Mercury, Inc. for the Division of Power and Water, to authorize the expenditure of \$138,570.00 from the Water Systems Operating Fund. (\$138,570.00)

0445-2010 FR To authorize the Director of Public Utilities to enter into a planned modification ("Phase 3") to modify the maximum monetary obligation under the Environmental Management Development and Implementation Assistance contract with GSP/OH, Inc. for the Division of Power and Water and Division of Sewerage and Drainage; to authorize the expenditure of \$125,000.00 from Water Systems Operating Fund and \$125,000.00 from the Sewer Systems Operating Fund. (\$250,000.00)

0448-2010 FR This legislation authorizes the Director of Public Utilities to enter an engineering agreement with Prime Engineering and Architecture for the Brimfield Area Sanitary System Improvements Project; and authorizes the expenditure \$44,944.15 in funds from the Build America Bond (B.A.B.s) Fund for the Division of Sewerage and Drainage. (\$44,944.15)

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

MENTEL

0053X-2010 CA To recognize and commend Shirley A. Todd for her thirty years of distinguished service to the City of Columbus on her retirement from the Columbus City Treasurer's Office on April 30th, 2010.
Sponsors: Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Charleta B. Tavares, Priscilla Tyson and Michael C. Mentel

PALEY

0056X-2010 CA To honor Jay and Jeanie Schottenstein for their support of the Columbus community and to recognize the work of the American Red Cross of Greater Columbus.
Sponsors: Eileen Y. Paley and Michael C. Mentel

TAVARES

0044X-2010 CA 12th Annual HOOPS! Basketball Tournament
Sponsors: Charleta B. Tavares and Priscilla Tyson

0050X-2010 CA To Recognize Gamma Eta Chapter, the Columbus Chapter of Chi Eta Phi Sorority, Inc. as they host the 45th Middlewest Regional Conference on April 22-25, 2010 in Columbus, Ohio
Sponsors: Charleta B. Tavares

0051X-2010 CA To Recognize Delta Omicron Sigma, the Columbus Alumnae Chapter of Sigma Gamma Rho Sorority, Inc. as they host the 8th Annual Evening of the Arts Gala on April 24, 2010 in Columbus.
Sponsors: Charleta B. Tavares

0055X-2010 CA To commemorate the 20th Anniversary of the Americans with Disabilities Act.
Sponsors: Charleta B. Tavares, Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Priscilla Tyson and Michael C. Mentel

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

- 0573-2010 CA To authorize and direct the City Auditor to extend a contract agreement with Cogsdale for the annual renewal of extended maintenance and support services necessary for the Accounting, Purchasing, Budgeting, Asset Management , and Vendor Services Systems; in accordance with sole source procurement for the City Auditor's Office, to authorize the expenditure of \$99,590.00 from General Fund; and to declare an emergency. (\$99,590.00)

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

- 0559-2010 CA To authorize and direct the Director of Public Safety to enter into a contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$562,010.00 from the General Fund; and to declare an emergency. (\$562,010.00)

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

- 1607-2009 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 an Urban Paving Project on SR-104 from 0.27 miles south of Dyer Rd (Columbus corporation line) to 0.05 miles south of Frank Road. (\$0)
- 0579-2010 CA To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the Walnut Street right-of-way; and to declare an emergency.
- 0558-2010 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 this I-270 rehabilitation project for the Division of Design and Construction.(\$0.00)

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- 0062-2010 CA To authorize the Director of the Department of Technology to modify and extend existing contracts with COMSYS, Delphia Consulting Inc. LLC and The Ohio State University (CETI). (\$0.00)
- 0519-2010 CA To authorize the Director of the Department of Technology to modify a contract with Decade Software Company LLC, for the Envision Windows software license and support services, on behalf of Columbus Public Health in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$78,300.00 from the Department of Technology's Information Services Fund. (\$78,300.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- 0358-2010 CA To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for Process Control Computer Maintenance, from an established Universal Term Contract with Telvent USA, Inc. for the Division of Power and Water; and to authorize the expenditure of \$82,440.00 from Water Systems Operating Fund. (\$82,440.00)

- 0361-2010 CA** To authorize the City Attorney to acquire fee simple title and lesser interests and contract for professional services; to authorize the transfer of \$43,500.00 within the Storm B.A.B.s Fund; to expend \$43,500.00 from the Storm B.A.B.s Fund for costs in connection with the Skyline Drive Stormwater System Improvements Project; and to declare an emergency. (\$43,500.00)
- 0500-2010 CA** To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration - construction inspection services agreement with Stantec Consulting Services, Inc. for the Division of Power and Water's Second Street 20" Water Line Improvements Project; and to authorize the expenditure of \$60,249.52 from the Water Build America Bonds Fund. (\$60,249.52)

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

- 0497-2010 CA** To authorize and direct the Board of Health to modify a contract with Nationwide Children's Hospital for the provision of a WIC clinics; to authorize the expenditure of \$9,314.00 from the Health Department Grants Fund; and to declare an emergency. (\$9,314.00)
- 0556-2010 CA** To authorize the Board of health to modify a contract with the Council On Healthy Mothers and Babies in order to provide funding to increase the capacity of the Pregnancy Care Connection Network for the Healthy Start grant program to authorize the expenditure of \$5,000.00 from the Health Department Grant Funds to pay the cost thereof; and to declare an emergency. (\$5,000.00)
- 0577-2010 CA** To authorize and direct the Columbus Health Department to accept additional grant funding from the Ohio Department of Public Safety in the amount of \$1,000.00; to authorize the appropriation of \$1,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,000.00)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

- 0476-2010 CA** To authorize and direct the Recreation & Parks Director to modify the food concession contract (revenue) at Airport Golf Course with the food concessionaire Whitethorne Enterprises D.B.A. Ritz Catering Company; and to declare an emergency.
- 0572-2010 CA** To authorize the Director of the Department of Recreation and Parks to execute those documents necessary to convey 0.104 acres of city-owned real property, located in the vicinity of West Second Avenue and Harrison Park Place, and a storm water easement unto Royal Tallow Holdings, Ltd. for the purpose of facilitating the city's Harrison Park in exchange for a deed of similar (equitable) acreage to be granted to the City of Columbus; to waive the Land Review Commission provisions of the Columbus City Codes (1959); and to declare an emergency.
- 0586-2010 CA** To authorize the Director of Recreation and Parks to execute instruments and documents as may be necessary to secure a Covenant Not To Sue (CNS) for the former Lazarus Distribution Center on the Whittier Peninsula including an Environmental Covenant and any other additional documents and instruments that are necessary and incident thereto, and to declare an emergency.

(\$0.00)

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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- 0521-2010** To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to renew an annual software maintenance and support agreement with MCM Technology LLC for the CommSHOP 360 Solution software application in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$19,237.92 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$19,237.92)

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

- 0315-2010** To authorize Franklin County Municipal Court Clerk to enter into a one year contract, with six consecutive one year renewal options, with Huntington National Bank for bank and credit card services for the Franklin County Municipal Court Clerk's office; to authorize the expenditure of \$150,000.00 from the general fund; and to declare an emergency. (\$150,000.00)

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL

- 0462-2010** To authorize the Director of Public Utilities to enter into a construction contract with The Altman Company, in connection with the Fairwood Facilities Improvements project; to authorize the transfer of \$85,562.00 and expend a total of \$853,680.00 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; to authorize the transfer of \$65,105.00 and expend a total of \$703,920.00 in funds from within the Water B.A.B.s (Build America Bonds) Fund. (\$1,557,600.00)
- 0477-2010** To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources for operation and maintenance services and water entitlement for the Alum Creek Reservoir, storage spaces #1 and #2, for the Division of Power and Water; to authorize the expenditure of \$1,190,440.02 from Water Systems Operating Fund. (\$1,190,440.02)
- 0518-2010** To authorize the Director of Public Utilities to execute a construction contract with Telvent USA, Inc. for the Parsons Avenue Water Plant - Automation Upgrade; for the Division of Power and Water; and to authorize a transfer within and an expenditure of \$1,763,520.15 within the Water Build America Bonds Fund. (\$1,763,520.15)

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

- 0496-2010** To authorize and direct the Board of Health to accept grant funds from the Ohio Department of Health in the amount of \$210,144.00; to authorize the appropriation of \$210,144.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$210,144.00)

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

- 0412-2010** To authorize the Director of the Department of Development to enter into a Preservation Easement Purchase Agreement with Walter Reiner for the

preservation of the historic structure located at 72 S. Gift Street known as the Deardurff House; to amend the 2009 CIB; to authorize the transfer of cash between projects within the same fund; to authorize the appropriation and expenditure of \$125,000 from the Northland and Other Acquisitions Fund; and to declare an emergency (\$125,000.00).

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

- 0492-2010** To authorize an appropriation in the amount of \$200,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$200,000.00)
- 0501-2010** To authorize the Director of Recreation and Parks to enter into a Lease Agreement with the YMCA of Central Ohio for the use of one 20 foot by 44.8 foot room at Fedderson Recreation Center in order to provide truancy programs for students within Columbus City Schools; and to declare an emergency. (\$0.00)
- 0504-2010** To authorize the Director of the Recreation and Parks Department to enter into a management agreement with the Columbus Recreation and Parks Community Recreation Council for the management of the Champions Tennis Facility, and to declare an emergency.
- 0536-2010** To authorize and direct the Director of Recreation and Parks to extend the contract with The Commercial Partnership for building management and maintenance services for the Central Ohio Area Agency on Aging for an additional twelve months beginning July 1, 2010; to authorize the expenditure of up to \$200,000.00 from the Recreation & Parks Grant Fund; and to declare an emergency. (\$200,000.00)
- 0545-2010** To authorize the transfer of \$100,000.00 and appropriation of said funds within the Voted 1999/2004 Parks and Recreation Bond Fund, to authorize the expenditure of \$100,000.00 for various Park and Playground Improvements from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. (\$100,000.00)

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

- 0411-2009** To amend various code sections in Title 21 of the Columbus City Codes, 1959, to correct inaccurate references and to mirror language used in the Ohio Revised Code.

Sponsors: Michael C. Mentel

ADJOURNMENT

(THERE WILL BE NO COUNCIL MEETING ON MONDAY, APRIL 26, 2010. NEXT REGULAR MEETING IS MONDAY, MAY 3, 2010)