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, September 27, 2010 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 46 OF COLUMBUS CITY COUNCIL, SEPTEMBER 27, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0030-2010 THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY SEPTEMBER 22, 2010.

Transfer Type: D5
To: MTS Restaurant Group LLC
DBA T Murrays Bar and Kitchen
560 S High St 1st & 2nd Fl Bsmt Patio
Columbus OH 43215
From: Inrom Inc
DBA Tommy Keegans
456 S Front St & Patio
Columbus OH 43215
Permit # 5395655

Transfer Type: D1, D2, D3, D3A
To: Mackscott Inc
DBA Towne Pub
Entire Bldg
164 N Wilson Rd
Columbus OH 43204
From: Odis Inc
DBA Towne Pub
Entire Bldg
164 N Wilson Rd
Columbus OH 43204
Permit # 5405376

Transfer Type: D2, D2X, D3
To: Draught Haus LLC
DBA The Draught Haus
6694 Sawmill Rd
Columbus OH 43235

From: Major Woodys LLC
485 S Front St & Patio
Columbus OH 43215
Permit # 23058420005

Transfer Type: C1, C2, D6
To: Hanad Foods Inc
DBA Ameristop
4432 Walford St
Columbus OH 43224
From: Danah Company
DBA Walford Market
4432 Walford St
Columbus OH 43224
Permit # 3564837

Transfer Type: D5
To: Ave Bar & Grill Corp
DBA The Ave Bar
3861 E Livingston Av 1st Fl Bsmt & Deck
Columbus OH 43227
From: Robert Ventresca and Paul Fenner
3861 E Livingston Av 1st Fl Bsmt & Deck
Columbus OH 43227
Permit # 0336262

New Type: D5
To: Lockwood Investment Group LLC
1646 Neil Av
Columbus OH 43201
Permit # 52512960005

New Type: C2
To: Frank Gonzalez
DBA Franks Fish & Seafood Market
5249 Trabue Rd
Columbus OH 43228
Permit # 3274102

Transfer Type: D5
To: Reddi OSU LLC
DBA Pizza Rustica
1558 N High St D1
Columbus OH 43201
From: Wink Properties LLC
314 N Hague Av Unit 1
Columbus OH 43204
Permit # 7246929

Advertise: 10/02/2010
Return: 10/12/2010

RESOLUTIONS OF EXPRESSION

TAVARES

0128X-2010 To Recognize September as "National Childhood Obesity Awareness Month" in Columbus.

Sponsors: Charleta B. Tavares

TYSON

0121X-2010 To honor and recognize Reid Wasserstrom for his sixteen years of service to the city as a Brewery District commissioner.

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

1301-2010 **FR** To create a tax increment financing district on certain parcels of real property in the area of 3rd Ave. and Olentangy River Road; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to provide for the owners of those parcels to make service payments in lieu of taxes; to provide for the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to specify the public infrastructure improvements to be made on the TIF parcels that directly benefit those parcels.

1331-2010 **FR** To authorize the Director of the Department of Finance and Management to enter into a three year lease agreement with the Columbus Urban League for that City-owned property commonly known as 475 Elwood Avenue, Columbus, Ohio

1333-2010 **FR** To amend Ordinances 1208-2008 and 1518-2009 to add VSS, LLC as a third party to the Job Creation Tax Credit Agreement with Bardwil Industries, Inc. and to extend the 90 day period required to execute the Job Creation Tax Credit Agreement.

1336-2010 **FR** To consent to the priority of a use-based property tax exemption over a TIF exemption in connection with the leasing of certain property located in the South Campus Development Gateway TIF Area by The Ohio State University.

1342-2010 **FR** To amend Ordinance 0709-2009, passed by Columbus City Council on May 20, 2009, to adjust the terms of a Job Creation Tax Credit Agreement and a Jobs Growth Incentive Agreement with JP Morgan Chase Bank, National Association and to extend the execution of the agreements to 30 days after the passage of this Ordinance.

1351-2010 **FR** To authorize the Director of the Department of Development to enter into a contract for the establishment of the Prairie Township Joint Economic Development District with the Township of Prairie in Franklin County, Ohio.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

1218-2010 **FR** To authorize the Director of the Department of Technology and the Director of the Department of Human Resources to modify an existing contract to increase funding and extend the term period for an additional six months for annual license and maintenance support services with Manan LLC (dba Gyrus Systems) on behalf of the Human Resources Department; in accordance with sole source procurement provisions of the Columbus City Code; and to authorize the expenditure of $12,866.48 from the Information Services Fund. ($12,866.48)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1319-2010 **FR** To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Composting Bulking Materials (Woodchips) with Edwards Landclearing Inc. and Ohio Mulch Supply, Inc. to authorize the expenditure of two (2) dollars to establish these contracts from the Mail, Print Services and UTC Fund. ($2.00)

HEALTH AND HUMAN DEVELOPMENT TAVARES, CHR. TYSON GINTHER MENTEL

1296-2010 **FR** To authorize the Board of Health to enter into a contract with United Security, LLC, for security officer services and to authorize a total expenditure of $84,000 from the Health Special Revenue Fund. ($84,000)

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

1211-2010 **FR** To adopt the Greater Hilltop Plan Amendment as a guide for development, redevelopment, and the planning of future public improvements.

CONSENT ACTIONS

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

1231-2010 **CA** To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with K&M Kleening Service, Inc. for custodial services at the Columbus Health Department, 240 Parsons Avenue; and to authorize the expenditure of $320,372.00 from the General Fund. ($320,372.00)

1357-2010 **CA** To amend the 2010 Capital Improvements Budget; to authorize the City Auditor to transfer $98,604.00 between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Bomar Construction for the renovation of a portion of the ground floor in City Hall, 90 West Broad Street; to authorize the Finance and Management Director to establish a purchase order with The John A. Becker Company for the necessary lighting; to authorize the expenditure of $98,604.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. ($98,604.00)

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

0123X-2010 **CA** To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Alum Creek Drive

Improvement Project, and to declare an emergency.

1268-2010 **CA** To authorize the Director of Public Service to enter into contracts with other agencies to sell salt previously purchased by the City of Columbus. ($0.00)

1332-2010 **CA** 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 as requested by the Department of Public Service, Division of Design and Construction; to amend the 2010 Capital Improvement Budget; to transfer cash between projects in the same fund; to authorize the City Attorney's Office, Real Estate Division, to expend $50,000.00 from the Governmental Build America Bonds Fund 746 for these miscellaneous acquisitions and to declare an emergency. ($50,000.00)

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

1389-2010 **CA** To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor Management Committee; to authorize the expenditure of $15,000.00 from the General Fund; and to declare an emergency. ($15,000.00)

1390-2010 **CA** To authorize the City Clerk to enter into contract with The Harmony Project for the purpose of targeting at-risk youth by providing positive youth development through year-round music lessons; to authorize the expenditure of $25,000.00 from the General Fund; and to declare an emergency. ($25,000.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1163-2010 **CA** To authorize the Director of Finance and Management to establish a blanket purchase order with Sprint Solutions from a Universal Term Contract for the purchase of Cellular Phone Services for various divisions within the Department of Public Utilities, to authorize the expenditure of $13,000.00 from the Electricity Operating Fund, $98,000.00 from the Water Operating Fund, $102,000.00 from the Sewerage System Operating Fund, and $10,000.00 from the Storm Sewer System Operating Fund. ($223,000.00)

1220-2010 **CA** To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund application fee to the Ohio Water Development Authority for the Division of Sewerage and Drainage OSIS Augmentation and Relief Sewer (OARS) project; and to authorize the expenditure of $437,500.00 from the Sewer System Operating Fund. ($437,500.00)

1361-2010 **CA** To authorize the Director of Finance and Management to establish a purchase order for the purchase of Light Duty Trucks for the Division of Sewerage and Drainage, and to authorize the expenditure of $278,800.00 from the Sewerage System Operating Fund, and to declare an emergency. ($278,800.00)

APPOINTMENTS

A0169-2010 **CA** Appointment of Robert Palmer of 185 Rustic Place Columbus, Ohio 43214 to serve on the Historic Resources Commission with a term expiration date of June 30, 2013 (resume attached).

A0170-2010 **CA** Appointment of Doreen Uhas -Sauer of 2111 Iuka Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date

of June 15, 2011 (resume attached).

A0171-2010 **CA** Appointment of John Risteter of 1510 Indianola Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 15, 2011 (resume attached).

A0172-2010 **CA** Appointment of Laura Shinn of 53 W. 11th Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 15, 2011 (resume attached).

A0173-2010 **CA** Appointment of Geoffrey Phillips of 45 S. Eureka Ave. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2011 (resume attached).

A0174-2010 **CA** Appointment of David D'Antonio of 2372 Cannonmills Dr. Grove City, Ohio 43123 to serve on the Southwest Area Commission with a term expiration date of August 1, 2013 (resume attached).

A0175-2010 **CA** Appointment of Kathy Hatfield of 2364 Canninmills Dr. Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of August 1, 2012 (resume attached).

A0176-2010 **CA** Appointment of Ralph Horn of 1610 North East Field Dr. Columbus, Ohio 43223 to serve on the Southwest Area Commission with a new term expiration date of August 1, 2011 (resume attached).

A0177-2010 **CA** Appointment of Juanita Kaufman of 1835 Eastfield Dr. Columbus, Ohio 43223 to serve on the Southwest Area Commission with a new term expiration date of August 1, 2011 (resume attached).

A0178-2010 **CA** Appointment of Everett Kirk of 1372 Pine Wild Dr. Columbus, Ohio 43223 to serve on the Southwest Area Commission with a new term expiration date of August 1, 2011 (resume attached).

A0179-2010 **CA** Appointment of Stefanie Lynn Coe of 1397 Gorham Dr. Columbus, Ohio 43223 to serve on the Southwest Area Commission with a new term expiration date of August 1, 2011 (resume attached).

A0180-2010 **CA** Appointment of Leah Markham of 2356 Cannonmills Dr. Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of August 1, 2013 (resume attached).

A0181-2010 **CA** Appointment of Jennifer Miller of 2283 Anndel Court Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of August 1, 2011 (resume attached).

A0182-2010 **CA** Appointment of Rita Miller of 1992 Candlenut Circle Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of August 1, 2012 (resume attached).

A0183-2010 **CA** Appointment of Carolyn Nobile of 2364 Cannonmills Dr. Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of August 1, 2013 (resume attached).

A0184-2010 **CA** Appointment of Ed Walters of 1996 Willow Run Rd. Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of August 1, 2012 (resume attached).

A0185-2010 **CA** Appointment of Jason Waltke of 1397 Gorham Dr. Columbus, Ohio 43223 to

serve on the Southwest Area Commission with a new term expiration date of August 1, 2011 (resume attached).

A0186-2010 **CA** Appointment of Kathleen Williamson-Thacker of 2006 Willow Run Rd. Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of August 1, 2011 (resume attached).

A0187-2010 **CA** Appointment of Demetrius Curry of 810 Kimball Place #300 Columbus, Ohio 43205 to serve on the Livingston Ave. Area Commission with aterm expiration date of November 30, 2010 (resume attached).

A0188-2010 **CA** Appointment of Diego A. Moreno 1026 Roche Court N. Columbus, Ohio 43229 to serve on the Franklin County Convention Facilities Authority with a term expiration of August 17, 2014 (resume attached)

A0189-2010 **CA** Reappointment of John S. Christie, 1760 Cambridge Blvd. Columbus, OH 43212, to serve on the Franklin County Convention Facilities Authority with a new term expiration date of September 1, 2013 (resume attached

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

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

1288-2010 To authorize the Director of the Department of Development to enter into a 5-year, 60% Job Creation Tax Credit agreement with Resource Interactive.

1340-2010 To amend Section 2 of Ordinance No. 1080-2010 that authorized the Director of Finance and Management to execute an Underground Limestone Mining Lease with Columbus Limestone, Inc.; and to declare an emergency.

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

1022-2010 To authorize and direct the Director of Finance and Management to enter into contracts with NOMAD Global Communications for the purchase of a 24 Foot Hazmat Decontamination Trailer and with Taylor and Sons Equipment Company for the purchase of a Hazardous Material All Terrain Vehicle; to amend the 2010 CIB and transfer funds between projects within the Safety Voted Bond Fund; to authorize the expenditure of $128,816.91 from Safety Voted Bond Funds; to waive the competitive bidding provisions of the Columbus City Codes with respect to the contract with NOMAD Global Communications; and to declare an emergency. ($128,816.91)

1253-2010 To authorize and direct the Director of Public Safety to enter into a maintenance contract with Morpho Trak, Inc. for the Division of Police's Automated Fingerprint Identification System (AFIS) in accordance with sole source procurement provisions of the Columbus City Codes, to transfer funds within the Police's General Fund Budget, to authorize the expenditure of $143,047.60 from the General Fund and the Law Enforcement Seizure Funds; and to declare an emergency. ($143,047.60)

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

1207-2010 To authorize the Director of Finance and Management to establish a purchase order for the Fleet Management Division on behalf of the Public Service Department for the purchase of one Elgin CNG Eagle F Duel Street Sweeper in accordance with a State of Ohio Term Schedule contract with

Jack Doheny Supplies Ohio Inc, to authorize and direct the City Auditor to transfer $24,092.00 from the Streets and Highway bond fund to the Clean Cities Petroleum Reduction grant fund; to authorize the City Auditor to appropriate $212,894.00 within the Streets and Highway Bond Fund and $96,369.00 to the Clean Cities Petroleum Reduction grant fund; and to authorize the expenditure of $212,894.00 from the Streets and Highway Bond Fund and $96,369.00 from the Clean Cities Petroleum Reduction grant fund; and to declare an emergency. ($309,263.00)

1310-2010 To authorize the Director of the Department of Finance and Management to issue purchase orders from existing universal term contracts for the purchase of signal equipment, to authorize the Director of the Department of Public Service to expend from the General Government Grant Fund $1,109,400.00 and to declare an emergency. ($1,109,400.00)

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

1180-2010 To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to enter into a contract and establish a purchase order with Duncan Video, Inc., for the purchase of TV Control Room Replacement Equipment; and to authorize the expenditure of $97,347.81 from the Department of Technology, Information Services Capital Improvement Fund (Build America Bonds/B.A.B.s). ($97,347.81)

1198-2010 To authorize the Director of the Department of Technology to renew a contract with Business Software, Inc (BSI) for software maintenance and support associated with the CHRIS project; to authorize the expenditure of $9,040.50 from the Department of Technology's Information Services Fund; and to waive the competitive bidding provisions of the Columbus City Codes. ($9,040.50)

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

1339-2010 To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the first year of a potential three year contract with CRIS for language interpreter services for the Franklin County Municipal Court; to authorize the expenditure of an amount not to exceed $40,000.00 from the general fund; and to declare an emergency. ($40,000.00)

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL

1168-2010 To authorize the Director of Public Utilities to enter into an agreement for professional engineering service with Korda / Nemeth Engineering, Inc. for the Richards / Granden / Torrence Relief Sanitary Sewer Project; to authorize the transfer within and the expenditure of $156,289.00 from the Sanitary Build America Bond (B.A.B.'s) Fund; to authorize the expenditure of up to $68,219.00 from a previously established Auditor's Certificate within the Streets and Highways G.O. Bonds Fund for the Department of Public Service; and to amend the 2010 Capital Improvement Budget to establish sufficient budget authority to cover the expenditure upon passage of this ordinance. ($224,508.00)

1344-2010 To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain portion of a storm sewer easement located in the vicinity of Scherer's Court and Alta View Boulevard, at the

request of Gammit, LLC, an Ohio limited liability company in order to alleviate an encroachment upon the City's existing easement, and to declare an emergency.

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

1245-2010 To authorize and direct the Board of Health to enter into a contract with Community For New Direction for drug, alcohol, and violence prevention and wellness education services; to authorize the expenditure of $37,945.00 from the Health Department Grants Fund; and to declare an emergency. ($37,945.00)

1256-2010 To authorize the City Auditor to assign the remaining Certificate balance; and to authorize the Board of Health to assign all present and future City of Columbus business with Scott Family Legacy pursuant to the lease of property at 5253 Cleveland Avenue to Masjid-As-Salaamah Inc.,for the lease of clinic space for the WIC program, for the period of September 1, 2010 through September 30, 2010; to authorize the expenditure of $3,431.67 from the Health Department Grants Fund; and to declare an emergency ($3,431.67)

1257-2010 To authorize and direct the Department of Finance and Management to continue a lease contract, for the lease of clinic space for the WIC program, for the period of October 1, 2010 through December 31, 2010; to authorize a total expenditure of $12,513.54 from the Health Special Revenue Fund; and to declare an emergency. ($12,513.54)

1258-2010 To authorize and direct the Department of Finance and Management to renew four existing lease contracts, and to enter into a lease contract with Holt Run Center, LLC, for the lease of clinic space for the WIC program, for the period of October 1, 2010 through September 30, 2011, to authorize a total expenditure of $185,268.00 from the Health Special Revenue Fund, and to declare an emergency. ($185,268.00)

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

1275-2010 To approve the Certified Local Government grant for the historic and architectural survey of the Teakwood Heights Neighborhood for funding year 2010 with the City Historic Preservation Officer acting as the community's CLG Program Contact.

1343-2010 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 (2527 Homecroft Drive) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

1280-2010 To authorize an appropriation of $27,712.60 from the unappropriated balance of the Recreation and Parks Tree Replacement Fund to the Recreation and Parks Department for the purchase of trees and plant materials; and to declare an emergency. ($27,712.60)

1358-2010 To authorize the Director of the Department of Recreation and Parks to execute an electrolysis easement, as requested by Columbia Gas of Ohio, Inc., through certain City real property located in the vicinity of West Street

and Columbus Street (South Old 3C Highway), in Delaware County, for the protect of existing metal utility lines from corrosion and to declare an emergency.

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

1177-2010 To create Chapter 1150, "Floodplain Management," inside Title 11 of the Columbus City Codes which is administered by the Department of Public Utilities and to delete Chapter 3385, "Floodplain Management," from the Columbus Zoning Code so that floodplain review responsibilities would be consolidated into the Department of Public Utilities.

Sponsors: Eileen Y. Paley

ADJOURNMENT