City of Columbus

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

Agenda - Tentative

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, December 5, 2011 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 53 OF COLUMBUS CITY COUNCIL, DECEMBER 5, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 **C0041-2011** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, NOVEMBER 30, 2011:

New Type: D5A
To: Thai Lagoon Two LLC
DBA Thai Lagoon
888 E Dublin Granville Rd
Columbus OH 43229
Permit #8871160

New Type: C1, C2
To: 2570 Buckeye Fuel Inc
DBA Buckeye Fuel
2570 N High St
Columbus OH 43202
Permit #9115321

New Type: D1
To: Porters Pub LLC
5225 N High St
Columbus OH 43214
Permit #70348000005

Transfer Type: D1, D3, D3A, D6
To: A P Designs Corp
DBA Sinbads

1962 Lake Club Dr
Columbus OH 43232
From: Sandoron Ventures Corporation
DBA Sinbads
1962 Lake Club Dr
Columbus OH 43232
Permit #0006314

Transfer Type: D1, D2
To: Panini OPA European Street Food LLC
4799 Sawmill Rd
Columbus OH 43235
From: Greek Corner LLC
DBA Greek Corner
3512 W Dublin Granville Rd
Columbus OH 43235
Permit #6672101

Transfer Type: D1
To: Barrel And Bottle LLC
1101 N 4th St
Columbus OH 43215
From: Barrel And Bottle LLC
59 Spruce St #136
Columbus OH 43215
Permit #04712070006

Transfer Type: D1, D3, D3A, D3X, D6
To: R & A 1455 LLC & Patio
1455 Schrock Rd
Columbus OH 43229
From: 1455 Schrock Road Inc & Patio
1455 Schrock Rd
Columbus OH 43229
Permit #7154845

Transfer Type: D1, D2, D3
To: Texas De Brazil Columbus Corporation
DBA Texas De Brazil
4040 Easton Station Suite E105
Columbus OH 43219
From: J J Lee Enterprise Group Inc
DBA Roadhouse Wings & Grille
2177 Hilliard Rome Rd
Columbus OH 43026
Permit #8855020

Advertise: 12/10/11
Return: 1219/11

RESOLUTIONS OF EXPRESSION

PALEY

2 **0313X-2011** To honor the YWCA Columbus on the 125th year of its existence and involvement in the community.

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

FR-1 **2038-2011** To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management with McKay Lodge Fine Arts Conservation Laboratory, Inc. for professional conservation/preservation of the Christopher Columbus Statue at City Hall; and to authorize the expenditure of $24,668.00 from the Construction Management Capital Improvement Fund. ($24,668.00)

FR-2 **2174-2011** To authorize and direct the City Auditor to enter into contract with the Village of Obetz for the City of Columbus to administer, collect and enforce the income tax within the Prairie -Obetz Joint Economic Development Zone (JEDZ).

HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

FR-3 **1934-2011** To authorize and direct the Director of the Department of Development to modify existing agreements between the City, the Affordable Housing Trust for Columbus and Franklin County and the Whitney Young Collaborative.

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

FR-4 **2032-2011** To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Tarrier Foods Corp. and Tarrier Holdings, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed investment of $3 million, retention of 33 jobs and creation of 17 new permanent full-time positions.

FR-5 **2047-2011** To approve the application of Morso Holding Co. in order to modify the

boundaries of an existing Community Entertainment District and designate two new Community Entertainment Districts within the Easton area.

FR-6 2101-2011 To authorize the Director of the Department of Development to enter into a Community Reinvestment Area Agreement with Polaris 8900, LLC for a tax abatement of one hundred percent (100%) for a period of fifteen (15) years in consideration of a proposed $13 million investment.

FR-7 2106-2011 To authorize the Director of the Development Department to sign the Annexation Agreement by and among the City of Columbus, Franklin County, Brown Township, and Prairie Township.

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

FR-8 1983-2011 To authorize the Director of Public Service to reimburse various property owners for the replacement of concrete curbs; to amend the 2011 C.I.B.; and to authorize the transfer and expenditure of $40,000.00 within the Street and Highway Improvement Fund for this purpose. ($40,000.00)

FR-9 2013-2011 To authorize the Director of Public Service to establish a purchase order with Apple Smith Corp., for the purchase of Winter Asphalt Concrete, in accordance with the terms and conditions of an established citywide universal term contract for the Division of Planning and Operations; and to authorize the expenditure of $80,000.00 from the Municipal Motor Vehicle License Tax Fund. ($80,000.00)

FR-10 2066-2011 To authorize the Director of Finance and Management to enter into a contract for the purchase of a flatbed truck from Fyda Freightliner, Inc., for the Division of Planning and Operations; and to authorize the expenditure of $85,715.00 from the Streets and Highways G.O. Bonds Fund. ($85,715.00)

FR-11 2072-2011 To authorize the Director of Finance and Management to enter into a contract for the purchase of a pressure digger from Utility Truck Equipment, Inc., for the Division of Planning and Operations; and to authorize the expenditure of $254,725.00 from the Streets and Highways G.O. Bonds Fund. ($254,725.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-12 1671-2011 To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the

purposes of providing funding and support for the Franklin County Greenways Plan for Fiscal Year 2012, and to authorize the expenditure of $26,100.00 from the Sanitary Sewer Operating Fund, $23,280.00 for the Water Operating Fund, $6,960.00 from the Storm Sewer Operating Fund and $3,660.00 from the Electricity Operating Fund. ($60,000.00)

FR-13 1724-2011

To authorize the Director of Public Utilities to modify and agreement for professional engineering services with Pomeroy & Associates, Ltd.; for the Division of Sewerage and Drainage; to authorize the transfer of $71,889.24 within the Storm Build America Bonds Fund; to amend the 2011 Capital Improvements Budget and to authorize the expenditure of $71,889.24 within the Storm Build America Bonds Fund. ($71,889.24).

FR-14 1754-2011

To authorize the Finance and Management Director to enter into contracts with WESCO in the amount of $173,710.00, Power Line Supply in the amount of $117,094.00 and PEPCO in the amount of $109,343.52 for the purchase of Transformers for the Division of Power and Water and to authorize the expenditure of $400,147.52 from the Electricity Operating Fund. ($400,147.52)

Sponsors: Utilities Committee

FR-15 1779-2011

To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project. ($0.00)

FR-16 1891-2011

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with Prime Engineering & Architecture, Inc.; for the Fisher Road Booster Station Drainage and Emergency Power Generator Improvements Project; for the Division of Power and Water; and to authorize an expenditure of $95,810.89 from the Water Works Enlargement Voted Bonds Fund. ($95,810.89)

FR-17 1903-2011

To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of Columbus City Code, and to authorize the expenditure of $100,105.65 from the Sewerage System Operating Fund. ($100,105.65)

FR-18 1913-2011 To authorize and direct the Finance and Management Director to enter into a contracts for the purchase of Luminaries with Loeb Electric Company; General Supply and Services; WESCO; Kevin Lehr Associates; and Consolidated Electrical Distribution for the Division of Power and Water and to authorize the expenditure of $416,834.54 from the Electricity Operating Fund. ($416,834.54)

FR-19 1917-2011 To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Arcadis US, Inc. for the Alum Creek Pump Station Improvements Project; and to authorize an expenditure up to $257,592.00 within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. ($257,592.00)

FR-20 1921-2011 To authorize the Finance and Management Director to enter into contracts for the option to purchase compost bulking materials (woodchips) for the Division of Sewerage and Drainage on an as needed basis with Edwards Landclearing, Inc. and Ohio Mulch Supply, Inc., to authorize the expenditure of two dollars to establish the contracts from the Mail, Print Services and UTC Fund. ($2.00)

FR-21 1967-2011 To authorize the Director of Finance and Management to enter into a contract with PerkinElmer Health Sciences, Inc. for the purchase of one Atomic Absorption Spectrometer System for the Division of Power and Water and to authorize the expenditure of $55,266.00 from the Water Operating Fund. ($55,266.00)

FR-22 1978-2011 To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Resource International, Inc. for the Watershed Roadway Improvements Project; for the Division of Power and Water; to authorize a transfer and expenditure up to $345,588.51 within the Water Works Enlargement Voted Bonds Fund, and to amend the 2011 Capital Improvements Budget. ($345,588.51)

FR-23 2011-2011 To authorize the Director of Finance and Management to enter into a contract with Bobcat Enterprises, Inc. for the purchase of one Bobcat Diesel Powered Rubber Tracked Compact Excavator for the Division of Power and Water and to authorize the expenditure of $57,346.48 from the Water Operating Fund. ($57,346.48)

FR-24 2036-2011 To authorize the Director of Public Utilities to enter into a contract with

any city or village that has existing utility contract when that city or village enacts a stormwater fee based on Columbus' existing stormwater system; the contract shall provide that Columbus may collect the city or village fee from existing customers in that village or city and then Columbus will remit the fee collected to the city or village.

RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS

FR-25 0321-2011 To amend sections 4101.02, 4114.537, 4114.727, and 4114.937 of the Columbus Building Code, Title 41, in order to correct definitions and to repeal code language that requires the automatic revocation of a contractors license or registration upon the finding of a third offense by a contractor review board in order to provide these boards with better discretion.

Sponsors: Zachary M. Klein

FR-26 1791-2011 To supplement Chapter 3321, General Site Development Standards, of the Columbus Zoning Code, Title 33, to add Section 3321.03C, Parking lot lighting, in order to accommodate the new and updated general site development standards and requirements.

Sponsors: A. Troy Miller

FR-27 1792-2011 To correct and update all numerical and word references to the repealed Chapter 3342, Off-Street Parking and Loading, that are found in Title 33, the Columbus Zoning Code, with correct numerical references to the new Chapter 3312 Off-Street Parking and Loading or other relevant code sections.

Sponsors: A. Troy Miller

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-1 1937-2011 To authorize the Finance and Management Director to exercise the third renewal option on behalf of the Facilities Management Division with Winnscapes for snow removal services for various City facilities; to authorize the expenditure of $46,376.00 from the General Fund; and to declare an emergency. ($46,376.00)

CA-2 1955-2011 To authorize the Director of Finance and Management to execute an amendment to the current Lease Agreement to extend the term of the lease for office/warehouse space located at 2028 Williams Road, and authorizes the expenditure of $108,793.04 from the Special Income

Tax Fund.

CA-3 2022-2011 To authorize and direct the Finance and Management Director to modify past, present and future contracts and purchase orders with Bob McDorman Chevrolet, and to declare an emergency.

CA-4 2033-2011 To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Roto Rooter for plumbing repairs at the Central Safety Building; to authorize the expenditure of $14,313.82 from the Safety Voted Bond Fund; and to declare and emergency. ($14,313.82)

CA-5 2085-2011 To authorize and direct the Finance and Management Director to modify past, present and future contracts and purchase orders with ITT Water & Wastewater USA, and to declare an emergency.

CA-6 2086-2011 To authorize the Finance and Management Director to enter into contracts for the option to purchase OEM Grounds Equipment Parts, supplies and Accessories on an as needed basis with Century Equipment and Buckeye Power Sales Company, Inc., to authorize the expenditure of Two dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. ($2.00)

CA-7 2154-2011 To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Dynamix Engineering Ltd. for professional services for the design of the life systems emergency generator at the Jerry Hammond Center, 1111 East Broad Street; to authorize expenditure of $18,700.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. ($18,700.00)

HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

CA-8 1565-2011 To authorize and direct the Board of Health to accept supplemental grant funds from the Ohio Department of Health for the STD Control grant program, in the amount of $50,000.00, to authorize the appropriation of $50,000.00 from the Health Department Grants Fund, and to declare an emergency. ($50,000.00)

CA-9 1947-2011 To authorize the Director of the Department of Development to enter into a contract with ATC Associates to support the Lead Safe Columbus Program; to authorize the expenditure of $100,000 from the General Government Grant Fund; and to declare an emergency. ($100,000)

CA-10 1948-2011 To authorize the Director of the Department of Development to enter into a contract with Franklin County Public Health to support the Lead Safe Columbus Program; to authorize the expenditure of $100,000

from the General Government Grant Fund; and to declare an emergency. ($100,000)

CA-11 2029-2011 To authorize and direct the Board of Health to accept additional funds from the Franklin County Board of Commissioners in the amount of $161,700.00 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of $161,700.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. ($161,700.00)

CA-12 2059-2011 To authorize the appropriation of $8,000 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant application of Strategies Against Violence Everywhere (SAVE) seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with Strategies Against Violence Everywhere (SAVE) to provide violence prevention activities; to authorize the expenditure of $8,000 from the Emergency Human Services Fund; and to declare an emergency. ($8,000.00)

CA-13 2090-2011 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 (197 N. Miami Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

CA-14 2138-2011 To authorize the transfer of $18,826.53 between object levels; to authorize and direct the Director of Development and the City Auditor to remit unspent Education Alternative Programs Grant funds to Columbus City Schools; to authorize the expenditure of $18,826.53 from the General Government Grant Fund; and to declare an emergency. ($18,826.53)

CA-15 2155-2011 To authorize and direct the Board of Health to accept a grant from the National Association of County and City Health Officials in the amount of $31,000.00 to increase the readiness of Columbus Public Health for national accreditation; to authorize the appropriation of $31,000.00 to the Health Department Grants Fund; and to declare an emergency. ($31,000.00)

MINORITY, BUSINESS & WORKFORCE DEVELOPMENT: CRAIG, CHR. MILLER MILLS GINTHER

CA-16 2070-2011 To authorize the Director of Finance and Management to execute an amendment to the current Lease Agreement with Central Ohio Workforce Investment Corporation to define the reduced area of the Leased Premises, revise terms of the partial termination, define the

market rental rate for the renewal term, and to revise other such terms of the lease related to the adjusted size of the area of the Leased Premises located at 1111 E. Broad Street; and to declare an emergency.

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

CA-17 1953-2011 To authorize the Director of the Department of Development to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with the Lincoln Theatre Association for $250,000 for unforeseen additional work necessary to the construction of theatre renovations; and to authorize the expenditure of $250,000.00 from the Northland and Other Acquisitions Fund. ($250,000.00)

CA-18 1971-2011 To authorize the expenditure of $200,000.00 from the General Fund to support revitalization efforts on the West Side; and to declare an emergency. ($200,000.00)

CA-19 1976-2011 To amend Ordinance 1200-2011 to authorize the Director of Development and other appropriate Directors of the City to enter into all future agreements necessary to implement the American Addition Neighborhood Economic Development Agreement.

CA-20 2020-2011 To adopt the Darby Town Center Master Plan as a guide for development, redevelopment, and the planning of future public improvements.

CA-21 2030-2011 To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with State Auto Mutual Insurance Company as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

CA-22 2069-2011 To authorize the Director of the Department of Development to dissolve the Job Creation Tax Credit Agreement with Action Group, 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.

CA-23 2088-2011 To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (2180 Delavan Dr. and 2321 Dunning Ct.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-24 2089-2011 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 (1448 E. Main Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-25 2096-2011 To authorize the Director of the Department of Development to enter into contracts with Egner Construction and Shining Company to provide trash and debris and light demolition services on City-owned property being held in the Land Bank; to authorize the expenditure of up to $60,000 from the Land Management Fund; and to declare an emergency. ($60,000)

CA-26 2100-2011 To dissolve the Enterprise Zone Agreement with Grange Mutual Casualty Company; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

CA-27 0318X-2011 To authorize the Director of the Department of Development to amend the existing Rickenbacker Community Reinvestment Area as established by the Ohio Revised Code to include 32.5 acres transferred from the Village of Obetz; and to declare an emergency.

CA-28 2130-2011 To approve and authorize the execution of a tax increment financing agreement between the City of Columbus and NRI Equity Land Investments, LLC to provide for the construction and financing of improvements within and around the Third Avenue and Olentangy River Road tax increment financing area; and to declare an emergency.

CA-29 2139-2011 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 (659 S. Everett Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-30 2140-2011 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 (1345-1347 N. 5th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

CA-31 2034-2011 To authorize and direct the Director of Recreation and Parks to enter

into contract with Kramer Engineers, Inc. for professional services related to the HVAC Improvements 2012 Design; to authorize the expenditure of $288,500.00 and a contingency of $20,000.00 for a total $308,500.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. ($308,500.00)

CA-32 2043-2011 To authorize and direct the Director of Recreation and Parks to enter into contract with Lepi Enterprises, Inc. for the Gym Floor Replacement 2011 Project; to authorize the expenditure of $548,700.00 and a contingency of $54,900.00 for a total of $603,600.00; to authorize the transfer of $603,600.00 within the Recreation and Parks Bond Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. ($603,600.00)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

CA-33 1857-2011 To authorize both the Director of the Department of Technology (DoT) and the Director of the Department of Public Service, to enter into a contract for software licenses and software upgrades with Trafficware, Ltd and McTrans Center, University of Florida; in accordance with the sole source provision of the Columbus City Codes; and to authorize the expenditures of $14,493.00 and $7,210.00, respectively, from the Department of Technology, Internal Service Fund; and to declare an emergency. ($21,703.00)

CA-34 1977-2011 To authorize the Director of the Department of Technology (DoT) to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI), for software licensing, maintenance and support for the City's geographic information systems (GIS); in accordance with the sole source provisions of Columbus City Codes; to authorize the expenditure of $202,701.00 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. ($202,701.00)

CA-35 1982-2011 To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology to establish a purchase order with OnX USA LLC (formerly known as Agilysys Inc.), from a pre-existing Universal Term Contract (UTC), for the purchase of HP replacement servers and other related HP equipment; and to authorize the expenditure of $86,311.11 from the Department of Technology, Information Services Division, Internal Service Fund and; and to declare an emergency. ($86,311.11)

CA-36 2054-2011 To authorize the Finance and Management Director to enter into one

contract for the option to purchase Organic Based Performance Enhancer (Beet Juice) for all city agencies with GVM 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)

CA-37 2055-2011 To authorize the Finance and Management Director to enter into two contracts for the option to purchase Wood Utility Poles from McFarland Cascade Holdings, Inc. and Brown Wood Preserving Company to authorize the expenditure of two dollar to establish contracts from the Mail, Print Services, and UTC Fund; and to declare an emergency. ($2.00).

CA-38 2081-2011 To authorize the City Treasurer to modify the existing contract for credit card processing services with Huntington Merchant Services; to authorize the expenditure of $35,000 from the General Fund; and to declare an emergency. ($35,000.00)

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

CA-39 1751-2011 To authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for uniforms from the existing Universal Term Contract with Roy Tailors Uniform Company, to authorize the expenditure of $50,000.00 from the General Fund; and to declare an emergency. ($50,000.00)

CA-40 1819-2011 To authorize and direct the Director of Public Safety to expend funds for the use of the Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of $451,165.00 from the General Fund; and to declare an emergency. ($451,165.00)

CA-41 1966-2011 To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate $43,517 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to transfer $14,506 from the Municipal Court special revenue fund, probation fees to the general government grant fund; and to declare an emergency. ($58,023.00)

CA-42 2012-2011 To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer $73,926.94 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to issue a purchase order to OnX USA LLC for the purchase of additional network storage for the Division of Police, to authorize the expenditure of $73,926.94 from the Public Safety Voted Bond Fund, and to declare an emergency. ($73,926.94)

CA-43 2017-2011 To provide additional funding necessary to the on going acquisition of

fee simple title and lesser interests in connection with the Leonard Avenue and Wildwood Avenue Stormwater System Improvement Project; to authorize the expenditure of $2,000.00 from within the Storm Recovery Zone Super Build America Bonds Fund and to declare an emergency. ($2,000.00).

CA-44 2079-2011 To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynalectric Ohio for the installation of emergency generators for the Division of Fire; to authorize the expenditure of $588,616.00 from the Safety Voted Bond Fund; and to declare an emergency. ($588,616.00)

CA-45 2080-2011 To authorize and direct the Director of Finance and Management to issue a purchase order from an existing universal term contract with Insight Public Sector for the purchase of video cameras for the Division of Police, to authorize the transfer of funds within the grant funds, to authorize the expenditure of $304,710.16 from the General Government Grant Fund; and to declare an emergency. ($304,710.16)

CA-46 2082-2011 To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs in the amount of $44,000.00 for the funding of the Stalking Investigation Program; to authorize the appropriation of said funds; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of $14,667.00; and to declare an emergency. ($58,667.00)

CA-47 2166-2011 To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Program; to authorize the appropriation of grant funds in the amount of One Hundred Seven Thousand Dollars for the Domestic Violence Prosecutors Program; and to declare an emergency. ($107,000.00)

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

CA-48 1880-2011 To authorize the Director of Finance and Management to establish purchase orders with Toter, Incorporated for the purchase of mechanized collection containers and container parts for the Division of Refuse Collection per the terms and conditions of an existing citywide contract; to authorize the expenditure of $498,390.00 or so much thereof as may be needed from the Refuse Collection G.O. Bonds Fund.($498,390.00)

CA-49 1907-2011 To authorize the Director of Public Service to execute a professional engineering services contract modification with GPD Associates in connection with the Bridge Rehabilitation - General Engineering Bridges 2008 contract to provide for engineering services for the City salt barns; to authorize the expenditure of funds within the Streets and

Highways G.O. Bonds Fund; and to declare an emergency. ($21,900.00)

CA-50 1945-2011 To authorize the Director of Public Service to write off, as uncollectible, an unpaid property damage account due the City of Columbus, Department of Public Service, Division of Planning and Operations, in the amount of Forty-nine Thousand One Hundred Forty-Seven Dollars and Ninety-Eight Cents. ($49,147.98)

CA-51 1981-2011 To authorize the transfer of cash and appropriation within the Construction Inspection Fund; to authorize the Director of Finance and Management to enter into various contracts for the purchase of vehicles for the Division of Design and Construction, to authorize the expenditure of $155,000.00 from the Construction Inspection Fund and the Private Construction Inspection Fund; to establish an auditor's certificate in the amount of $155,000.00 for the expenditures listed within this legislation; and to declare an emergency. ($155,000.00)

CA-52 2021-2011 To authorize the Director of Finance and Management to enter into contract with Precision Laser & Instrument, Inc.; to authorize the expenditure of $26,986.78 or so much thereof a may be needed from the Construction Inspection Fund; and to declare an emergency. ($26,986.78)

CA-53 2051-2011 To authorize the Director of Public Service to enter into a revenue contract with the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection to administer the 2012 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation of $88,194.37 within the General Government Grant Fund; and to declare an emergency. ($88,194.37)

CA-54 2054-2011 To authorize the Finance and Management Director to enter into one contract for the option to purchase Organic Based Performance Enhancer (Beet Juice) for all city agencies with GVM 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)

CA-55 2065-2011 To authorize the Director of Finance and Management to enter into a contract for the purchase of six pick-up truck mounted snow plows and six pick-up truck mounted salt spreaders from Ace Truck Body, Inc., for the Division of Planning and Operations; and to authorize the expenditure of $74,454.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($74,454.00)

CA-56 2071-2011 To authorize the Finance and Management Director to enter into a contract for the purchase of one Front End Loader with attachments in accordance with a State of Ohio contract with Murphy Tractor & Equipment Company, Inc. for the Division of Planning and Operations, to authorize the expenditure of $129,260.58 or so much thereof as may be needed from The Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($129,260.58)

CA-57 2077-2011 To authorize the Director of Public Service to enter into a revenue contract with the Franklin County Public Health for the Division of Refuse Collection to provide funding for community service overtime and professional development costs associated with the 2012 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation of $8,000.00 within the General Government Grant Fund; and to declare an emergency. ($8,000.00)

CA-58 2152-2011 To authorize the Director of Public Service to enter into a construction agreement and an addendum to the cooperative design and right-of-way acquisition agreement with The City of Dublin, for the design, construction, right of way acquisition, and utility relocation necessary for the Roadway Improvements - Emerald Parkway Project; to accept funds provided by the City of Dublin; and to declare an emergency. ($0.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-59 1737-2011 To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the AWWA Research Foundation program, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of $80,621.00 from Water Systems Operating Fund. ($80,621.00)

CA-60 1760-2011 To authorize the Director of Public Utilities to execute a construction contract with Jess Howard Electric Company for the Fisher Road Booster Station Drainage and Emergency Power Generator Improvements Project; for the Division of Power and Water; to authorize a transfer and expenditure of $968,177.43 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2011 Capital Improvements Budget. ($968,177.43)

CA-61 1771-2011 To authorize the Director of Finance and Management to establish a purchase order with Jordan Power Equipment Company Inc. for the purchase of an Industrial Sweeper Scrubber for the Division of Power and Water, to authorize the expenditure of $44,247.00 from the Water Operating Fund, and to waive the competitive bidding requirements of

the Columbus City Codes. ($44,247.00)

CA-62 1972-2011 To authorize the Finance and Management Director to enter into a contract for the option to purchase Seepex Pump Parts with Buckeye Pumps, Inc.; to authorize the expenditure of $1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. ($1.00).

CA-63 1843-2011 To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with American Structurepoint, Inc.; for the Saddle Run Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer of $76,997.52 within the Storm Build America Bonds Fund; to amend the 2011 Capital Improvements Budget and to authorize the expenditure of $176,997.52 within the Storm Build America Bonds Fund. ($176,997.52)

CA-64 1863-2011 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 Corporation for the Division of Power and Water; and to authorize the expenditure of $53,000.00 from Water Systems Operating Fund. ($53,000.00)

CA-65 1865-2011 To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with DLZ Ohio, Inc. for the South Wellfield Expansion - Raw Water Line Project; for the Division of Power and Water; to authorize thetransfer andexpenditure of $129,076.33 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. ($129,076.33)

CA-66 1874-2011 To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Mainline Valves, Various Parts and Fittings from established Universal Term Contracts with Ferguson Enterprises, Inc. and HD Supply Waterworks LTD for the Division of Power and Water, to authorize the expenditure of $125,000.00 from Water Systems Operating Fund. ($125,000.00)

CA-67 1876-2011 To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Heating Oil from an established State of Ohio Cooperative Purchase Contract with Great Lakes Petroleum Company 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)

CA-68 1877-2011 To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of $31,500.00 from the Sewerage System Operating Fund. ($31,500.00).

CA-69 1878-2011 To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Andritz Aqua-Screen Parts from a pending Universal Term Contract with Andritz Separation Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of $180,000.00 from the Sewerage System Operating Fund. ($180,000.00)

CA-70 1879-2011 To authorize the Director of Public Utilities to pay for software license fees, with Inflection Point Solutions, LLC for the Pretreatment Information Management System (PIMS) in accordance with the sole source provisions of the Columbus City Codes, and to authorize the expenditure of $24,000.00 from the Sewerage System Operating Fund. ($24,000.00)

CA-71 1887-2011 To authorize the Director of Finance and Management to establish a contract with Air Force One, Inc. for the purchase of Pump Station Exhaust Fan Replacement for the Division of Power and Water, and to authorize the expenditure of $60,300.00 from the Water System Operating Fund. ($60,300.00)

CA-72 1935-2011 To authorize the Director of Finance and Management to enter into a contract with JD Equipment for the purchase of three John Deere Gators for the Division of Power and Water and to authorize the expenditure of $32,761.88 from the Water Operating Fund. ($32,761.88)

CA-73 1999-2011 To authorize and direct the Director of Public Utilities to accept a donation from Franklin Soil and Water Conservation District in the amount of up to $1,000.00; to provide for the appropriation and expenditure of said funds from the unappropriated balance of the Water Grants Fund; to authorize the expenditure in an amount no greater than $1,000.00 within the Water Grants Fund; and to declare an emergency. ($1,000.00)

CA-74 2002-2011 To authorize the Finance and Management Director to enter into a contract for the option to purchase Parkson Mechanical Bar Screen Parts with Parkson Corporation; to authorize the expenditure of $1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. ($1.00).

CA-75 2014-2011 To authorize the Director of Public Utilities to reimburse the Department of Public Service, in the amount of $6,111.00, for additional design work associated with the roadway and water line project on Alum Creek Drive; to authorize a transfer and expenditure of $6,111.00 within the Water Build America Bonds Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. ($6,111.00)

CA-76 2052-2011 To authorize the Finance and Management Director to modify a universal term contrat for the option to obtain Screw Conveyor Parts with ML Separation & Conveying, Inc., and to declare an emergency.

CA-77 2055-2011 To authorize the Finance and Management Director to enter into two contracts for the option to purchase Wood Utility Poles from McFarland Cascade Holdings, Inc. and Brown Wood Preserving Company to authorize the expenditure of two dollar to establish contracts from the Mail, Print Services, and UTC Fund; and to declare an emergency. ($2.00).

CA-78 2058-2011 To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Penn Valley Pumps and Pump Parts with Columbus Supply and Delaney & Associates, Inc.; to authorize the expenditure of $2.00 to establish the contracts from the Mail, Print Services and UTC Fund Account; and to declare an emergency. ($2.00).

CA-79 2092-2011 To authorize the Finance and Management Director to enter into a contract for the option to purchase Schwing Pump Parts with Columbus Supply; to authorize the expenditure of $1.00 from the Mail, Print Services and UTC Fund Account; and to declare an emergency. ($1.00)

CA-80 2111-2011 To authorize the Finance and Management Director to enter into contracts for the option to purchase various Hach Equipment, Parts, Supplies and Accessories on an as needed basis with Hach Company; to authorize the expenditure of One dollar to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. ($1.00)

APPOINTMENTS

CA-81 A0148-2011 Reappointment of Stanley Uchida, 1169 Shady Hill Drive, Columbus, Ohio 43221 to serve on the Board of Trustees of the Sinking Fund with a new term expiration date of January 31, 2016. (resume attached)

CA-82 A0149-2011 Appointment of Bruce Mortland, 1364 Ida Avenue, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a term expiration date of December 31, 2013 (resume attached).

CA-83 A0150-2011 Appointment of Bruce McKibben, 1094 Lincoln Road, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a term expiration date of December 31, 2013 (resume attached).

CA-84 A0151-2011 Appointment of Bruce Shalter, 1635-B Grandview Avenue, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a term expiration date of December 31, 2013 (resume attached).

CA-85 A0152-2011 Appointment of Cynthia Hunt, 672 City Park Avenue, Columbus, Ohio 43206 to serve on the Brewery District Area Commission with a term expiration date of June 30, 2014 (resume attached).

CA-86 A0153-2011 Appointment of John Waddy, 111 Hamilton Park, Columbus, Ohio 43203 to serve on the Property Maintenance Appeals Board replacing Rasheeda Z. Khan with a term expiration date of July 31, 2013 (resume attached).

CA-87 A0154-2011 Appointment of Adam Slane, 5330 Sawatch Drive, Columbus, Ohio 43228 to serve on the Westland Area Commission with a term expiration date of May 31, 2012 (resume attached).

CA-88 A0155-2011 Reappointment of Karen Morrison, Ohio Health 180 East Broad Street, Columbus Ohio 43215 to serve on the Columbus Board of Health, with a new term expiration of January 31, 2016 (resume attached)

CA-89 A0156-2011 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, 2013 (resume attached)

CA-90 A0157-2011 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, 2013 (resume attached).

CA-91 A0158-2011 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, 2013 (resume attached)

CA-92 A0159-2011 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, 2013. (resume attached)

CA-93 A0160-2011 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, 2013 (resume attached).

CA-94 A0161-2011 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, 2013 (resume attached).

CA-95 A0162-2011 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, 2013 (resume attached).

CA-96 A0163-2011 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, 2013. (resume attached)

CA-97 A0164-2011 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, 2013 (resume attached).

CA-98 A0165-2011 Reappointment 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, 2013 (resume attached).

CA-99 A0166-2011 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, 2013 (resume attached).

CA-100 A0167-2011 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, 2013 (resume attached).

CA-101 A0168-2011 Reappointment of Mary Howard, OSU University East, 1492 East Broad Street, Columbus, Ohio 43205 to serve on the Community Relations Commission with a new term expiration date of December 31, 2014 (resume attached).

CA-102 A0169-2011 Reappointment of William A. Dodson, Jr., 5362 Park Lane Drive, Columbus, Ohio 43231 to serve on the Community Relations Commission with a new term expiration date of December 31, 2014 (resume attached).

CA-103 A0170-2011 Reappointment of Julia Arbini Carbonell, 5398 Country Meadow Court to serve on the Community Relations Commission with a new term expiration date of December 31, 2014 (resume attached).

CA-104 A0171-2011 Reappointment of Karan Froom, 3964 Darby Park Road, Hilliard, Ohio 43026 to serve on the Community Relations Commission with a new term expiration date of December 31, 2014 (resume attached).

CA-105 A0173-2011 Reappointment of Patricia Cash, National City Bank, 155 E. Broad Street, Columbus, Ohio 43215 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2014 (resume attached)

CA-106 **A0174-2011**
Reappointment of Don M. Casto III, 191 W. Nationwide Boulevard, Suite 200, Columbus, Ohio 43215 to serve on the Columbus regional Airprt Authority with a new term expiration date of December 31, 2015. (resume attached)

CA-107 **A0175-2011**
Reappointment of Charles Evranian, Port Columbus Airport Authority, 4600 International Gateway, Columbus, Ohio 43219 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2012.

CA-108 **A0176-2011**
Reappointment of John Raphael, 444 S. Front Street, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2012 (resume attached).

CA-109 **A0177-2011**
Reappointment of Somers L. Martin, Columbus Chamber of Commerce, 150 S. Front Street, Suite200, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2012 (resume attached).

CA-110 **A0178-2011**
Appointment of Craig E. Babbert, 6940 Churchill Downs Dr., New Albany, OH 43054 to the Sinking Fund Board of Trustees, replacing Kathleen Chapin for the duration of her unxpired term ending January 31, 2014 (resume attached).

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 **1974-2011**
To authorize the transfer of funds to grants and projects and to authorize the reimbursement of such transfers on the receipt of such monies from the originating grantor or lender and to declare an emergency. ($5,000,000.00)

SR-2 **1996-2011**
To make appropriations for the 12 months ending December 31, 2012 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.
(TABLE INDEFINITELY PENDING PUBLIC HEARINGS)

SR-3 **2001-2011**
To make appropriations for the 12 months ending December 31, 2012, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City

of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of $735,500,000; and to declare an emergency ($735,500,000)

(TABLE INDEFINITELY PENDING PUBLIC HEARINGS)

SR-4 2004-2011 To make appropriations for the 12 months ending December 31, 2012, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

(TABLE INDEFINITELY PENDING PUBLIC HEARINGS)

SR-5 2005-2011 To make appropriations for the 12 months ending December 31, 2012 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

(TABLE INDEFINITELY PENDING PUBLIC HEARINGS)

SR-6 2050-2011 To authorize and direct the City Auditor to provide for the transfer of $9,556,984 within the general fund; to authorize an appropriation of $600,000 in the E911 Fund, to allow divisions to continue to operate through the end of 2011; to authorize an appropriation of $2,387,612 in the fleet management fund; and to declare an emergency ($9,556,984).

SR-7 2107-2011 To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer $60,800.00 between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Central Ohio Building for interior building renovations at the Jerry Hammond Center at 1111 East Broad Street; to authorize the expenditure of $310,800.00 from the Gov'l B.A.B.S. (Build America Bonds Fund and the Construction Management Capital Improvement Fund; and to declare an emergency. ($310,800.00)

HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

SR-8 1821-2011 To authorize the appropriation of $150,000.00 from the unappropriated balance in the Neighborhood Health Center Reserve Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Jess Howard Electric, Co. for the Westside Family Health Center emergency generator; to authorize the expenditure of $150,000.00 from the Neighborhood Health Center Capital Reserve Fund; and to authorize

an emergency. ($150,000.00)

SR-9 2093-2011 To authorize the Board of Health to continue its Family Ties Program by establishing revenue contracts with Franklin County Children Services, National Youth Advocate Program and the Buckeye Ranch, Inc dba Permanent Family Solutions Network for the provision of home visiting services, in an amount not to exceed $225,600.00; to authorize the appropriation of $225,600 from the Health Department Grants Fund; and to declare an emergency. ($225,600.00)

SR-10 2156-2011 To amend Ordinance 1939-2006 creating the Weinland Park-University/Area F Community Reinvestment Area to authorize a 15-year, 100% real property tax exemption for the construction of new rental housing located on the former Columbus Coated Fabrics site and certain adjacent property and to extend the eligibility for exemptions under that ordinance until December 31, 2023; and to declare an emergency.

SR-11 2157-2011 To renew the Linden/Area A Community Reinvestment Area, North of Broad/Area B Community Reinvestment Area, Southside/Area C Community Reinvestment Area, Hilltop /Area D Community Reinvestment Area, South of Main/Area E Community Reinvestment Area and Franklinton/Area G Community Reinvestment Area, to authorize real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

SR-12 2095-2011 To authorize and direct the City Auditor to appropriate and transfer $465,611.25 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed $1,862,445 in accordance with the Jobs Growth Incentive Program agreements to The Ohio State University on behalf of its Ohio State University Medical Center and to JPMorgan Chase Bank, National Association, JPMorgan Chase & Co., Chase Home Finance LLC, JPMorgan Investment Management Inc. and Chase Investment Services Corp.; to authorize an expenditure not to exceed $1,862,445 from the General Fund; and to declare an emergency. ($1,862,445)

SR-13 2105-2011 To authorize the Director of the Department of Development to amend the Job Creation Tax Credit Agreement and the Jobs Growth Incentive Agreement with JPMorgan Chase Bank, National Association and JPMorgan Chase & Co. for the purposes of adding Chase Home Finance LLC, JPMorgan Investment Management Inc., and Chase Investment Services Corp., as grantees to the agreements, and to expand the project sites from 1111 Polaris Parkway, 3415 Vision Drive and 3401 Morse Crossing to include all JPMorgan Chase non-retail

locations throughout the City of Columbus; and to declare an emergency.

SR-14 2146-2011 To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer a Clean Ohio Revitalization Fund grant of up to $3 million for the environmental clean up and redevelopment of the former Timken site at 1025 Cleveland Avenue; to authorize the appropriation of $3 million from the General Government Grant Fund; to authorize the Director of the Department of Development to enter into and agreement with Wagenbrenner Development, Inc. to apply said grant funding for environmental clean up and redevelopment of the former Timken site; to authorize the expenditure of $3 million from the General Government Grant Fund; and to declare an emergency. ($3,000,000.00)

SR-15 2188-2011 To approve and authorize the execution of a tax increment financing agreement between the City of Columbus and N.P. Limited Partnership, an Ohio limited partnership, to provide for the construction and financing of improvements within and around the tax increment financing area created by Ordinances 3106-96, 0627-2004, 1560-2005 and 1914-2008; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

SR-16 1905-2011 To authorize the transfer of $900,000.00 within the Recreation and Parks bond Fund; to amend the 2011 Capital Improvements Budget; to authorize the Director of Recreation and Parks to enter into various contracts for tree removal and management of the Emerald Ash Borer infestation; to authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment and vehicles for the Recreation and Parks Department; to establish an auditor's certificate in the amount of $900,000.00; to authorize the expenditure of $900,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. ($900,000.00)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

SR-17 1918-2011 To authorize both the Director of the Department of Technology (DoT) and the Director of the Department of Public Service, to enter into a contract for software licenses and software upgrades with Transoft Solutions Inc; in accordance with the bid waiver provision of the Columbus City Codes; and to authorize the expenditure of $8,805.00 from the Department of Technology, Internal Service Fund; and to declare an emergency. ($8,805.00)

SR-18 **2075-2011** To appropriate $1,241,801.55 within the Special Income Tax Fund; to authorize the Director of the Department of Technology, to establish a contract/purchase order for year one of a three year term agreement for Microsoft enterprise software licensing from Software House International Corp. (SHI), from a State Term Schedule; and to authorize the expenditure of $1,241,801.55 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology, and to declare an emergency.($1,241,801.55)

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

SR-19 **0328X-2011** To object to the renewal of liquor permit 1412914 held by Cheema Inc. DBA Dairy Mart #7307, 3351 E. Main Street, Columbus, Ohio 43213, and to declare an emergency.

SR-20 **0329X-2011** To object to the renewal of the liquor permit number 5845100 held by MARILYNDSEY CORP, DBA BUTYS BAR & GRILL & PATIO, 2110 Lockbourne Rd., Columbus, Ohio 43207, and to declare an emergency.

SR-21 **0330X-2011** To object to the renewal of liquor permit number 5438514 held by Main & Champ Food & Deli Inc., DBA Champion Market, 1130 E. Main St., Columbus, Ohio 43205, and to declare an emergency.

SR-22 **0331X-2011** To object to the renewal of liquor permit number 7758609 held by Save Way Mart, Inc., DBA Save Way Mart, 1022 Summit St. 1st FL ONLY, Columbus, Ohio 43201, and to declare an emergency.

SR-23 **0332X-2011** To object to the renewal of liquor permit number 4951150 held by LKK 2542 CORP, 1ST FL REAR & BSMT, 2542 W. Broad St., Columbus, Ohio 43204, and to declare an emergency.

SR-24 **0333X-2011** To object to the renewal of liquor permit number 6062584 held by Mitchs Too Lounge & Grill LLC., 4400 Karl Rd. & Patio, Columbus, Ohio 43224, and to declare an emergency.

SR-25 **0334X-2011** To object to the renewal of liquor permit number 5612490 held by Khair Inc., DBA Lenas Market, 2305 W. Broad St., Columbus, Ohio 43204, and to declare an emergency.

SR-26 **0335X-2011** To object to the renewal of liquor permit numbers 5037108, 5037108-0003 and 5037108-0004 held by Lash Nightlife, LLC., DBA Standard Lounge 1st Fl. and Mezzanine and Red Zone, 303 S. Front Street E/S BLDG BAR 4 and 1ST FL. & MEZZANINE BAR 3., Columbus, Ohio 43215, and to declare an emergency.

SR-27 **0336X-2011** To object to the renewal of liquor permit number 3146102 held by German Village Drive Thru, LLC, DBA German Village Drive Thru, 945 Parsons Ave., Columbus, Ohio 43206, and to declare an emergency.

SR-28 **1904-2011** To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospitals and to St. Ann's Hospital for the Division of Police, to authorize the expenditure of $132,445.03 from the General Fund; and to declare an emergency. ($132,445.03)

(TABLED 11/21/11)

SR-29 **1943-2011** To authorize and direct the Director of Public Safety to enter into a contract with Security Risk Management Consultants, Inc. (SRMC) for continued consulting services for the Fire Division's security card access system; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of $38,950.00 from the Public Safety Bond Funds; and to declare an emergency. ($38,950.00)

SR-30 **2087-2011** To authorize the City Attorney to enter into a contract with Urban Advocacy and Investigations LLC for the services of a stalking investigator for the City Attorney's Office under the OVW Stalking Initiative Grant; to authorize expenditure of an amount not to exceed One Hundred Twenty-three Thousand Two Hundred Dollars for services rendered pursuant thereto; to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. ($123,200.00)

SR-31 **2091-2011** To authorize and direct the City Auditor to transfer $10,067.19 within the Municipal Court Clerk Computer Fund ; to authorize the Director of Finance and Management on behalf of the Municipal Court Clerk and the Franklin County Municipal Court to enter into contract with Dell Marketing L.P. for the provision of an array system; to authorize the expenditure of $13,800.00 from the Municipal Court Clerk Capital Improvement Fund; to authorize an expenditure of $10,067.19 from the Municipal Court Clerk Computer Fund; to authorize an expenditure of $36,055.76 from the Franklin County Municipal Court Computer Fund; to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency.($59,922.95)

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

SR-32 **1894-2011** To authorize the Director of Finance and Management to establish a purchase order with Rotonics Manufacturing, Inc. for the purchase of

mechanized collection containers and container parts for the Division of Refuse Collection per the terms and conditions of an existing citywide contract; to authorize the expenditure of $1,208,676.00 or so much thereof as may be needed from the Refuse Collection G.O. Bonds Fund. ($1,208,676.00)

SR-33 1944-2011 To authorize the Director of Public Service to enter into a professional services contract with EMH&T for the design of public infrastructure improvements in connection with the Roadway Improvements - Tech Center South project in the amount of $145,434.17; to repeal ordinance 1146-2011; to authorize and direct the City Auditor to cancel the Auditor's Certificate associated with that ordinance; to authorize the Director of Public Service to expend $145,434.17 from the Streets and Highways G.O. Bonds Fund; to waive the competitive bidding provisions of the Columbus City Code regarding professional services contracts; and to declare an emergency. ($145,434.17)

SR-34 1984-2011 To appropriate $500,000.00 within the Special Income Tax Fund; to authorize the Director of Public Service to modify and increase an existing encumbrance established to pay 2011 refuse tipping fees to the Solid Waste Authority of Central Ohio for the Division of Refuse Collection pursuant to an existing lease agreement by $500,000.00; to authorize the expenditure of $500,000.00 or so much thereof as may be necessary from the Special Income Tax Fund; to waive the competitive bidding requirements of the City Code and to declare an emergency. ($500,000.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-35 1925-2011 To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the DRWP Treatment Capacity Increase - Detailed Design Project; for the Division of Power and Water; to authorize anexpenditure up to $13,300,000.00 from the Water Works Enlargement Voted Bonds Fund, and to declare an emergency. ($13,300,000.00)

RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS

36 1931-2011 To supplement the Columbus City Codes, 1959, by the enactment of new Section 3111.19, to create the Far East Area Commission and to establish the Far East Area Commission in response to the petition filed by the Task Force.

Sponsors: Zachary M. Klein

37 **2006-2011** To amend various sections of Chapter 1163 of the Columbus City Codes, 1959, that addresses Tenant Direct Billing agreements for the Power Section within the Department of Public Utilities, Division of Power and Water; and to repeal the existing sections being amended.

Sponsors: Eileen Y. Paley

ADJOURNMENT