



City of Columbus

Agenda - Final

Columbus City Council

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

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

Monday, January 31, 2011

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 5 OF COLUMBUS CITY COUNCIL, JANUARY 31, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0002-2011 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY JANUARY 26, 2011.

New Type: D1
To: Le Chocoholique Corp
1st Fl South End Unit Only
601 N High St
Columbus OH 43215
Permit # 5074150

New Type: C1, C2
To: Ambleside Inc
DBA Amble Mart
6188 Ambleside Dr
Columbus OH 43229
Permit # 0189501

New Type: C1, C3
To: Trhes Inc
DBA Natalias Carry Out
1293 Summit St
Columbus OH 43201
Permit # 8913099

Stock Type: D5A, D6
To: NP Platinum Hotel LLC
& Patio & Sun Deck
8700 Lyra Dr
Columbus OH 43240
Permit # 6277339

Stock Type: D5A, D6
To: Columbia Properties Columbus LLC

DBA Courtyard By Marriott Columbus West
2350 Westbelt Dr
Columbus OH 43228
Permit # 1647819

New Type: D1
To: Big Century Inc
DBA Bollywood Bistro
Exclds Outdoor Seating Area
2584 Bethel Rd
Columbus OH 43220
Permit # 0717785

New Type: D1
To: Weber County Inc
& Patio
1381 S Hamilton Rd
Columbus OH 43227
Permit# 94563570010

Transfer Type: D5
To: Rifbar Inc
DBA The Hangout Pub
5668 W Broad St
Columbus OH 43119
From: Tammy A Khim
DBA El Coyote
3024 Sullivant Ave
Columbus OH 43204
Permit# 73747550005

Transfer Type: C1, C2
To: Basem 1 Inc
1328 Granville St
Columbus OH 43203
From: 1328 Granville Inc
DBA Wash & Shop
1328 Granville St
Columbus OH 43203
Permit # 0495195

Transfer Type: D5, D6
To: Matt The Millers Grandview LLC
DBA Matt The Miller
1400 Grandview Ave
Columbus OH 43212
From: Adobe Gilas of Easton LLC
DBA Adobe Gilas
Easton Town Center
3978 Easton Station 2nd Fl
Columbus OH 43219
Permit # 5634982

New Type: C1, C2, D3
To: Tokumaa Inc
DBA Awash Enjera
1403 S Hamilton Rd
Columbus OH 43227
Permit # 8958709

Advertise: 02/05/2011
Return: 02/15/2011

RESOLUTIONS OF EXPRESSION

CRAIG

- 0008X-2011** To Honor and Recognize the 100th Anniversary of the Kappa Alpha Psi Fraternity, Inc
Sponsors: Hearcel Craig
(TABLED 1/24/2011)

KLEIN

- 0012X-2011** To honor and celebrate the 2010 Bishop Watterson Eagles Football Team for being crowned State Champions in Division III.
Sponsors: Zachary M. Klein, Hearcel Craig, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther

TYSON

- 0007X-2011** To declare February 4, 2011 as Wear Red Day in Columbus, and to raise awareness that cardiovascular diseases are the leading cause of death among women.
Sponsors: Priscilla Tyson, Hearcel Craig, A. Troy Miller, Eileen Y. Paley and Andrew Ginther
(TABLED 1/24/2011)

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

FINANCE & ECONOMIC DEVELOPMENT:

- 0064-2011 FR** To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Capital Plumbing and Mechanical, Inc. for preventive maintenance and service of grease traps, grease interceptors, and septic tanks for various City buildings under the purview of the Facilities Management Division; and to authorize the expenditure of \$34,000.00 from the General Fund. (\$34,000.00)
- 0067-2011 FR** To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Winnsapes for landscape maintenance for various City facilities; and to authorize the expenditure of \$64,959.00 from the General Fund. (\$64,959.00)

UTILITIES:

- 1851-2010 FR** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with Edwards Landclearing Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$70,000.00 from the Sewerage System Operating Fund. (\$70,000.00)
- 0056-2011 FR** To authorize the Director of Public Utilities to enter into an agreement with American Structurepoint, Inc. for professional engineering services for the Main Street and James Road Water Line Improvements Project; to authorize a transfer and expenditure within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water; and to amend the 2010 Capital Improvements Budget. (\$249,787.81)
- 0057-2011 FR** To authorize the Director of Public Utilities to enter into a professional design services agreement with Chester Engineers, Inc. for the Large Diameter Sewer Assessment - Alum Creek Trunk (Middle)/ Alum Creek Interceptor Sewer Project; and to expend \$598,313.22 in funds from the Sanitary Sewer System GO Bond Fund for the Division of Sewerage and Drainage. (\$598,313.22).

HEALTH AND HUMAN DEVELOPMENT

- 0052-2011 FR** To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000.00. (\$30,000.00)

RECREATION & PARKS:

- 1831-2010 FR** To authorize and direct the Director of Recreation and Parks to enter into contract with Beinhowser Bros. Drilling Co. for the Westgate Well Drilling Project; and to authorize the expenditure of \$34,580.00, and a contingency of \$3,920.00 for a total of \$38,500.00 from the Voted Recreation and Parks Bond Fund. (\$38,500.00)

CONSENT ACTIONS

FINANCE & ECONOMIC DEVELOPMENT:

- 0061-2011 CA** To authorize the City Auditor to establish an Auditor's Certificate for various expenditures for labor, material, and equipment in conjunction with the renovation of 120 West Gay Street; to amend the 2010 Capital Improvement Budget, to authorize the expenditure of \$28,455.72 from the Gov'l SuperB.A.B.'s (Build America Bonds); and to declare an emergency. (\$28,455.72)
- 0063-2011 CA** To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Mid-American Cleaning Contractors for full service custodial services at the Police Academy, 1000 North Hague Avenue; to authorize the expenditure of \$181,956.00 from the General Fund; and to declare an emergency. (\$181,956.00)
- 1819-2010 CA** To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Folding Tables, Chairs, and Carts with Mity-Lite, Inc. and Commercial Concepts & Furnishings to authorize the expenditure of two (2) dollars to establish the contract from the Mail, Print Services and UTC Fund. (\$2.00)

UTILITIES:

- 1810-2010 CA** To authorize the Director of Finance and Management to establish blanket purchase orders for General Hardware, Tools, Plumbing, Electrical and Related Items from an established state term contract with MSC Industrial Supply for the Division of Power and Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$28,000.00 from the Water Operating Fund and \$35,000.00 from the Sewerage System Operating Fund. (\$63,000.00)
- 1813-2010 CA** To authorize the Director of Public Utilities to enter into a planned modification of the Disposal of Clean Fill contract with Shelly Materials, Inc., for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$75,000.00 from Water Systems Operating Fund and \$25,000.00 from the Sewer Systems Operating Fund. (\$100,000.00)
- 1814-2010 CA** To authorize the Director of Public Utilities to establish a purchase order with Capital Recovery Systems Inc. for collection services for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$89,250.00 from Water Systems Operating Fund, \$15,000.00 from the Electricity Operating Fund, and \$15,750.00 from the Sewer Systems Operating Fund. (\$120,000.00)
- 1815-2010 CA** To authorize the Director of Public Utilities to enter into a planned modification ("Year 3") to modify the maximum monetary obligation under the E-Lockbox Services contract with U. S. Bank National Association, for the Division of Power and Water, to authorize the expenditure of \$30,000.00 from Water Systems Operating Fund. (\$30,000.00)
- 1829-2010 CA** To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment Research Foundation for Fiscal Year 2011 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$62,560.00 from the Sewerage System Operating Fund. (\$62,560.00)
- 1836-2010 CA** To authorize the Director of Public Utilities to enter into a planned modification with Oracle Elevator for Elevator Maintenance Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$37,500.00 from the Sewerage System Operating Fund. (\$37,500.00)
- 1844-2010 CA** To authorize the Director of the Recreation and Parks Department and the Director of the Department of Public Utilities to execute those documents necessary to grant a Quitclaim Deed of Determinable Encroachment Easement to Jeffrey W. Edwards and Lisa A. Edwards in order to alleviate existing encroachments onto City property located in the vicinity of Dublin Road and Hertford Lane.
- 0078-2011 CA** To authorize and direct the Director of Public Utilities to submit a grant application to the NatureWorks Grant Program for a grant administered by the Ohio Department of Natural Resources for the Hoover Lower East Development Project, and to declare an emergency. (\$0.00)
- 0081-2011 CA** To authorize and direct the Director of Public Utilities to submit a grant application to the NatureWorks Grant Program for a grant administered by the Ohio Department of Natural Resources for the Hoover Boardwalk Parking

Area Development Project, and to declare an emergency. (\$0.00)

HEALTH AND HUMAN DEVELOPMENT COMMITTEE:

- 0048-2011 CA** To authorize the Board of Health to enter into contracts with two community service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2011 through December 31, 2011; to authorize the expenditure of \$220,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$220,000.00)
- 0051-2011 CA** To authorize the Board of Health to enter into contracts with Columbus AIDS Task Force and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2011 through December 31, 2011; to authorize the expenditure of \$839,873.00 from the General Government Grants Fund, and to declare an emergency. (\$839,873.00)
- 0071-2011 CA** To authorize the Columbus Health Department to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$36,581.00, and to declare an emergency. (\$36,581.00)
- 0123-2011 CA** To authorize the Board of Health to modify an existing revenue contract with the Franklin County Children Services for the provision of home visiting services for their Family Ties Program, 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)

HOUSING:

- 0058-2011 CA** To authorize the appropriation of \$500,000.00 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2011 HOPWA Program, and to declare an emergency. (\$500,000.00)

DEVELOPMENT:

- 0127-2011 CA** 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 (68 S. Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- 0149-2011 CA** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN10-008) of 8.08 + acres in Mifflin Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

RECREATION & PARKS:

- 1817-2010 CA** To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Moist Clay and Glazes with Columbus Clay Company; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)
- 1828-2010 CA** To authorize the Director of Recreation and Parks to apply for and accept a grant in the amount of \$36,100.00; to enter into contract with the Ohio Department of Development Urban Development Division for the Harrison House Asbestos Roof Replacement Project; and to declare an emergency.

- 0006-2011 CA** To authorize and direct the Director of Recreation and Parks to enter into contract with Bob Evans Excavating for the Facility Demolition at Various Locations 2010 Project; to authorize the expenditure of a base bid of \$41,690.00, an alternate bid of \$1,000.00, and a contingency of \$19,310.00 for a total of \$62,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$62,000.00)
- 0026-2011 CA** To authorize an appropriation of \$9,349.43 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. (\$9,349.43)

APPOINTMENTS

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

FINANCE & ECONOMIC DEVELOPMENT:

- 1645-2010** To make appropriations for the 12 months ending December 31, 2011, 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 ~~\$706,350,000~~ **\$705,250,000**; and to declare an emergency. (~~\$706,350,000~~) (**\$705,250,000**)
(TABLED 1/24/2011); (AMENDED ON 1/24/11)
- 1651-2010** To make appropriations for the 12 months ending December 31, 2011, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.
(TABLED 11/22/2010)
- 1652-2010** To make appropriations for the 12 months ending December 31, 2011 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.
(TABLED 11/22/2010)
- 1663-2010** To make appropriations for the 12 months ending December 31, 2011 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.
(TABLED 1/24/2011); (AMENDED ON 1/24/11)
- 0049-2011** To appropriate and authorize the City Auditor to transfer \$7,011,097 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations, to appropriate and expend up to \$7,502,676.26 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments, to appropriate an amount not to exceed \$7,578,746.18 in the Safety Staffing Contingency Fund for the purpose of expensing termination pay costs for police officers and fire fighters associated with the Deferred Retirement Option Program (DROP), to authorize the subsequent transfer of an amount up to \$7,578,746.18 from the Special Income Tax Fund to the Safety Staffing Contingency Fund; and to declare an emergency (\$22,092,519.44).

- 0080-2011** To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of 65% for a period of six years and a Jobs Growth Incentive Agreement of 25% for a period of five years with Citi Fund Services Ohio, Inc. in consideration of the company's investment of \$2.8 million in leasehold improvements and personal property, the retention of 715 jobs and the creation of 300 new permanent full-time positions.
- 0102-2011** To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Health Care DataWorks, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of three (3) years in consideration of the company's proposed investment of \$350,000.00 the creation of 33 new permanent full-time jobs and the retention of 13 existing jobs, which will be new to the City of Columbus.
- 0104-2011** To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Jeni's Splendid Ice Creams, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$725,000.00 and the relocation of 13 full-time permanent positions, which will be all new to Columbus, and create 2 new full-time permanent positions.
- 0113-2011** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with IMW Industries, Inc. for installation of the compressed natural gas (CNG) fueling station equipment at 4211 Groves Road; to authorize the expenditure of \$978,000.00 from the Fleet Capital Improvement Fund and the General Government Grant Fund; and to declare an emergency. (\$978,000.00)
- 0121-2011** To authorize the Mayor to accept the award of \$217,239.00 from the Solid Waste Authority of Central Ohio to continue the "Get Green" initiative through December, 2011, to authorize the appropriation of \$217,239.00 from the unappropriated balance of the General Government Grant Fund to the Office of the Mayor to continue the Mayor's "Get Green" Initiative in 2011; and to declare an emergency. (\$217,239.00)
- 0150-2011** To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2011 budget as amended, to repeal ordinance 1655-2010; and to declare an emergency.

PUBLIC SERVICE & TRANSPORTATION:

- 1775-2010** To authorize the Department of Development to reimburse the Department of Public Service for costs incurred for curb, sidewalk and resurfacing of 21st Street; to amend the 2010 C.I.B.; and to authorize the transfer of \$126,882.96 within the Streets and Highways G.O. Bonds Fund and The Street and Highway Improvement Fund for this reimbursement. (\$126,882.96)
- 1820-2010** To authorize the Director of Public Service to enter into contract with Double Z Construction for the Bridge Rehabilitation - Major Bridge Rehabilitation project and to provide for construction inspection; to amend the 2010 C.I.B., to authorize the transfer and expenditure of \$567,706.36 within the Streets and Highways G.O. Bonds Fund. (\$567,706.36)

- 0041-2011** To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation to complete this safety study of the Olentangy River Road corridor; to amend the 2010 C.I.B; to authorize the transfer of funds within the Build America Bonds Fund; to authorize the expenditure of \$4,539.70 for this study; and to declare an emergency.
- 0158-2011** To authorize the Director of the Department of Finance and Management to establish a blanket purchase order for rock salt; to authorize the expenditure of \$334,513.92 from the Municipal Motor Vehicle License Tax Fund for the Department of Public Service, Division of Planning and Operations; and to declare an emergency. (\$334,513.92)

MINORITY AND BUSINESS DEVELOPMENT:

- 0059-2011** To authorize the Director of the Department of Finance and Management to enter into a one year lease agreement with the Central Ohio Minority Business Association for that city-owned property commonly known as 1393 East Broad Street, Columbus, Ohio; and to declare an emergency.
- 0073-2011** To authorize and direct the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$150,000.00 from assessments levied from property owners; and to declare an emergency. (\$150,000.00)
- 0074-2011** To authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,800,000 from assessments levied from property owners; and to declare an emergency. (\$1,800,000)
- 0075-2011** To authorize the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$600,000.00 from assessments levied from property owners; and to declare an emergency. (\$600,000.00)
- 0076-2011** To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$250,000.00 from assessments levied from property owners; and to declare an emergency. (\$250,000.00)

ADMINISTRATION:

- 1804-2010** To authorize the Human Resources Department to enter into a contract with CareWorks Consultants, Inc to provide Workers' Compensation services from March 1, 2010 through February 28, 2011; to authorize the expenditure of \$50,000.00, or so much thereof as may be necessary to pay the cost of said contract; and to declare an emergency. (\$50,000.00)
(TABLED 1/24/2011); (REQUEST TO AMEND AS SUBMITTED TO CLERK)
- 1848-2010** To amend Ordinance No. 0676-2006, the Police Management Compensation

Plan, by amending Sections 3(B); and to declare an emergency.

- 1849-2010** To amend the Fire Management Compensation Plan, Ordinance No. 0664-2006, by amending Section 3(B); and to declare an emergency.

JUDICIARY AND COURT ADMINISTRATION:

- 0010-2011** To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with DOMA International; to authorize the expenditure of up to \$40,400.00 for a program for the CATCH participants; and to declare an emergency. (\$40,400.00)
- 0105-2011** To authorize the Municipal Court Clerk to modify and increase the existing contract with 3SG Corporation for the purchase of installation services; to authorize the expenditure of \$13,409.80 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$13,409.80)

UTILITIES:

- 1255-2010** To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with CH2M Hill, Inc. for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project; transfer within and expend \$1,419,870.00 in funds from the B.A.B.s (Build America Bonds) Fund, to amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$1,419,870.00).
- 1809-2010** To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, for the Division of Power and Water, and to authorize the expenditure of \$300,000.00 from Water Systems Operating Fund. (\$300,000.00)
- 1816-2010** To authorize the Director of Public Utilities to enter into a planned modification of the PayPoint Gateway with First Data Government Solutions, LP to provide an IVR, Interactive Voice Response and web portal for the Division of Power and Water, and to authorize the expenditure of \$240,000.00 from Water Systems Operating Fund. (\$240,000.00)
- 1840-2010** To authorize the Director of Public Utilities to enter into a service agreement with Invensys Process Systems Inc. for the Maintenance Manager Service Agreement for the Foxboro I/A System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$36,040.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$36,040.00)
- 1845-2010** To authorize the Director of Public Utilities to enter into a contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water and to authorize the expenditure of \$285,000.00 from the Electricity Operating Fund and \$20,000.00 from the Water Operating Fund. (\$305,000.00)
- 1847-2010** To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2011, and to authorize the expenditure of \$2,080,000.00 from the Sewer System Operating Fund (\$2,080,000.00)

- 0009-2011** To authorize the Director of Public Utilities to enter into a subscription agreement with EnergyConnect Incorporated, to allow the participation in the PJM/ECI demand response programs for the Department of Public Utilities facilities, the Division of Sewerage and Drainage, to waive the provisions of competitive bidding and to declare an emergency.
- 0120-2011** To authorize the Director of Public Utilities to enter into a Fourteenth Modification of the Lease and Transfer Agreement by and between the Solid Waste Authority of Central Ohio and the City of Columbus; and to declare an emergency.

HEALTH AND HUMAN DEVELOPMENT:

- 0047-2011** To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. to provide primary health care services at community-based health centers; to authorize the expenditure of \$4,879,260.00 from the Health Special Revenue Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$4,879,260.00)
- 0053-2011** To authorize the Board of Health to enter into a contract with OSU Internal Medicine, LLC, for physician services for the CPH Sexual Health Clinic, to authorize the expenditure of \$99,840.00 from the Health Special Revenue Fund to pay the costs thereof, and to declare an emergency. (\$99,840.00)
- 0054-2011** To authorize the Board of Health to enter into a contract with Columbus Neighborhood Health Centers, Inc., for APN services for the CPH Sexual Health Clinic, to authorize the expenditure of \$54,540.00 from the Health Special Revenue Fund to pay the costs thereof, to waive provisions of competitive bidding, and to declare an emergency. (\$54,540.00)
- 0055-2011** To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. to provide prenatal care services in the Linden and Northeast Columbus area; to authorize the expenditure of \$50,000.00 from the Health Special Revenue Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$50,000.00)
- 0101-2011** To authorize the Board of Health to enter into a contract with LabCorp of America to provide laboratory testing services for various Health Department programs; to authorize the expenditure of \$100,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund to pay the costs thereof; to waive the provisions of competitive bidding; and to declare an emergency. (\$100,000.00)
- 0129-2011** To authorize the Director of the Department of Development to enter into contracts with Watson General Contracting, LLC and the Ransom Company for the provision of asbestos remediation and demolition services on vacant structures within the municipal boundaries of the City of Columbus; to authorize the expenditure of \$1,000,000.00 from the General Government Grant Fund; and to declare an emergency. (\$1,000,000.00)

DEVELOPMENT:

- 0010X-2011** A resolution to support the renewal of the 25 % Ohio Historic Preservation Tax Credit; and to declare an emergency.
- 0065-2011** 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 (1743 E. Columbus Street) held in the Land Bank pursuant to the Land Reutilization Program.

- 0116-2011** To authorize the appropriation of \$200,000.00 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment office and related projects; and to declare an emergency. (\$200,000.00)

RECREATION & PARKS:

- 1834-2010** 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 authorize the expenditure of \$607,163.52 from the Recreation and Parks Voted Bond Fund; to establish an auditor's certificate in the amount of \$607,163.52 for the purchases listed within this legislation; and to declare an emergency. (\$607,163.52)
- 0007-2011** To authorize the appropriation of \$468,791.22 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2011, and to declare an emergency. (\$468,791.22)
- 0008-2011** To authorize and direct the Director of Recreation and Parks to enter into contract with Bob Evans Excavating for the Shelter Improvements 2010 Project; to authorize the expenditure of a base bid of \$281,514.00 and a contingency of \$28,486.00 for a total of \$310,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$310,000.00)
- 0011-2011** To authorize and direct the Director of Recreation and Parks to enter into contract with Wingler Construction, Inc. for the Door Maintenance and Replacements 2010 Project; to authorize the expenditure of a base bid of \$260,900.00 and a contingency of \$46,100.00 for a total of \$307,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$307,000.00)
- 0012-2011** To authorize the Director of Recreation and Parks to modify a contract with URS Corporation for professional services related to the Goodale Street Bike Improvements; and to authorize the expenditure of \$322,718.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$322,718.00)
- 0027-2011** To authorize and direct the Director of Recreation and Parks to enter into contract with Meyers Associates Architecture, LLC for professional services related to the Dodge Park Pool Replacement Design; to authorize the expenditure of \$246,000.00 and a \$5,000.00 contingency for a total of \$251,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$251,000.00)
- 0039-2011** To authorize the appropriation of \$12,750.00 from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department in order to provide scholarships for economically disadvantaged youth; and to declare an emergency. (\$12,750.00)

RULES & REFERENCE:

1788-2010 To amend various sections of Columbus City Codes Chapter 550, Scrap Metal Dealers, relative to the regulation of scrap metal facility licensees.

Sponsors: Andrew Ginther

ADJOURNMENT