



# City of Columbus

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

## Agenda - Final

### 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.***

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Monday, June 20, 2011

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 29 OF COLUMBUS CITY COUNCIL, JUNE 20, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

**C0018-2011** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY JUNE 15, 2011.

Transfer Type: C1, C2  
To: Ayyan Inc  
DBA Herbets Market  
1121 Sullivant Av 1st & 2nd Fls  
Columbus OH 43223  
From: Herbets Market Inc  
DBA Herbets Market  
1121 Sullivant Av 1st & 2nd Fls  
Columbus OH 43223  
Permit #0343710

Transfer Type: D1, D2, D3, D3A, D6  
To: Oslpa Investments of Ohio Limited  
DBA Quaker State & Lube  
& Patio  
8500 Lyra Dr  
Columbus OH 43240  
From: OSL Inc  
DBA Quaker Steak & Lube  
9500 Lyra Dr & Patio  
Columbus OH 43240  
Permit #7128782

Transfer Type: C1, C2  
To: Malak-09 LLC  
DBA Lights Beer & Wine Drive Thru  
3573 Cleveland Av  
Columbus OH 43224  
From: Zaina Inc  
DBA Light Beer & Wine Drive Thru

3573 Cleveland Av  
Columbus OH 43224  
Permit #5434882

Transfer Type: C1, C2, D6  
To: Gilligan Oil Company LLC  
DBA GOCO  
2187 Neil Av  
Columbus OH 43201  
From: Gilligan Oil Co  
DBA BP  
2187 Neil Av  
Columbus OH 43201  
Permit #31889500210

Transfer Type: C1, C2  
To: Gilligan Oil Company LLC  
DBA GOCO  
1866 Summit St & Gas Pumps  
Columbus OH 43201  
From: Gilligan Oil Co  
DBA EXXON  
1866 Summit St & Gas Pumps  
Columbus OH 43201  
Permit # 31889500205

Stock Type: C1, C2  
To: NNA Enterprises Inc  
DBA Smoke Plus Five  
1st FI ONLY  
2671 Palmetto St  
Columbus OH 43204  
Permit #6430370

Stock Type: C1, C2, D6  
To: 1228 Long St Inc  
DBA Five Brothers  
1st FI & Bsmt  
1228-30 E Long St  
Columbus OH 43203  
Permit #6550997

Stock Type: C1, C2  
To: Franks Food Inc  
DBA Big R Market  
3420 Bexvie Unit C  
Columbus OH 43227  
Permit #2887660

Advertise: 06/25/11  
Return: 07/05/11

## RESOLUTIONS OF EXPRESSION

**TYSON**

**0113X-2011** To honor and recognize the Hilltop Business Association and the 2011 Historic Hilltop Bean Dinner, and to declare June 25, 2011, "Bean Dinner Day" in Columbus.

Sponsors: Priscilla Tyson, Eileen Y. Paley, Michelle M. Mills, A. Troy Miller, Zachary M. Klein, Hearcel Craig and Andrew Ginther

**ADDITIONS OR CORRECTIONS TO THE AGENDA****FIRST READING OF 30-DAY LEGISLATION****FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

**0910-2011** FR To authorize the Finance and Management Director to renew a contract with Kone, Inc. for maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division and to authorize the expenditure of \$168,064.00 from the General Fund. (\$168,064.00)

**DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER**

**0924-2011** FR To approve the Certified Local Government grant for the Feasibility Study for the Franklin Park Trolley Barn facility for funding year 2011 with the City Historic Preservation Officer acting as the community's CLG Program Contact.

**RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**

**0848-2011** FR To authorize the Director of Recreation and Parks to enter into an agreement with Shamrock Towing, Inc. for towing services in designated parks; to authorize towing of vehicles left unattended in the park after the park has closed or any vehicle not parked in a designated parking spot as per park signage. (\$0.00)

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

**1731-2010** FR To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this I-70 retaining wall project for the Division of Design and Construction.(\$0.00)

**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

**0696-2011** FR To authorize the Director of Public Utilities to enter into enter into a planned contract modification for professional engineering services with CH2M Hill, Inc., for the Asset Management Program Development Project; to authorize the transfer and expenditure of \$908,253.76 from the Sanitary Sewer General Obligation Fund and the transfer and expenditure of \$908,253.76 from the Water Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget for the Divisions of Sewerage and Drainage and Power and Water. (\$1,816,507.52)

**0793-2011** FR To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company, for the Berliner Park Storm and Sanitary Improvements project; to authorize the transfer of funds within the Sanitary Sewer Build America Bond Fund, to authorize the expenditure of

\$1,253,130.00, and amend the 2011 Capital Improvement Budget.  
(\$1,253,130.00)

- 0798-2011 FR** To authorize the Director of Public Utilities to enter into an engineering services agreement with DLZ Ohio, Inc. in the amount of \$246,951.52 for professional engineering services for the Construction Administration / Inspection Services for the 2010 General Construction Contract; to authorize the transfer within and expenditure of funds from the Sanitary Sewer Build America Bond Fund, and to amend the 2011 Capital Improvements Budget. (\$246,951.52)
- 0809-2011 FR** To authorize and direct the Director of Public Utilities to modify all contracts and agreements by assigning all past, present and future contracts and purchase orders with Malcolm Pirnie, Inc., to ARCADIS U.S., Inc.
- 0841-2011 FR** To authorize the Director of Public Utilities to enter into an engineering agreement with AECOM Technical Services, Inc. in the amount of \$271,210.00 for the Scioto River Stage Prediction Augmentation project; and to authorize the expenditure of \$271,210.00 from the Sanitary Sewer Super Build America Bond Fund. (\$271,210.00).
- 0859-2011 FR** To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Pomeroy & Associates, Ltd. for the Maryland Avenue/Denver Avenue Stormwater System Improvements Project; to authorize the expenditure of \$17,690.00 within the Storm Build America Bonds Fund for the Division of Sewerage and Drainage. (\$17,690.00)

**ZONING: MILLER, CHR CRAIG KLEIN MILLS PALEY TYSON GINTHER**

- 0843-2011 FR** To rezone 3000 EAST DUBLIN-GRANVILLE ROAD (43231), being 1.8± acres located on the north side of East Dublin-Granville Road, 505± feet west of Ponderosa Drive (600-114078). From: L-C-2, Limited Commercial District, To: C-2, Commercial District. (Rezoning # Z11-011)
- 0902-2011 FR** To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.29, Parking space; 3332.05, Area district lot width requirements; 3332.15, R-4, area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes, for the property located at 743 DENNISON AVENUE (43215), to permit a second single-unit dwelling (a carriage house) and conform an existing single-unit dwelling with reduced development standards on a lot zoned in the R-4, Residential District (Council Variance # CV11-005).
- 0905-2011 FR** To rezone 880 EAST ELEVENTH AVENUE (43211), being 2.59± acres located at the northwest corner of East Eleventh and Wright Avenues and on the east side of Wright Avenue, 140± feet north of East Eleventh Avenue, From: CPD, Commercial Planned Development, and R-3, Residential Districts, To: CPD, Commercial Planned Development District (Rezoning # Z11-013).
- 0710-2011 FR** To rezone 1215 WEST MOUND STREET (43223), being 47.16± acres generally located on the south side of West Mound Street at the terminus of Glenwood Avenue, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z10-021).

**CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****TYSON**

- 0112X-2011 CA To honor and recognize UniverSoul Circus on the occasion of its Columbus performances on June 25th and June 26th, 2011.
- Sponsors: Priscilla Tyson, Eileen Y. Paley, Michelle M. Mills, A. Troy Miller, Zachary M. Klein, Hearcel Craig and Andrew Ginther

**FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- 0866-2011 CA To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Remanufactured Toner Cartridges with US Laser LLC.; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)
- 0882-2011 CA To establish a new authorized strength ordinance, to increase the general fund sanctioned full-time strength of the Director's Office of the Finance and Management Department by two, to repeal ordinance 0524-2011; and to declare an emergency.

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

- 0928-2011 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 (892-894 Studer Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER**

- 0805-2011 CA To authorize the Development Director to modify the contract with ATC Group Services, Inc. by increasing the amount by \$930.00; to authorize the appropriation and expenditure of \$930.00 from the Special Income Tax Fund; and to declare an emergency. (\$930.00)
- 0901-2011 CA To authorize the Director of the Department of Development to amend a demolition services contract with The Ransom Company by extending the contract time frame; and to declare an emergency.
- 0907-2011 CA To authorize and direct the City Auditor to transfer \$641,639.98 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$160,410.00 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$641,639.98 in accordance with the Downtown Office Incentive Program agreements; to authorize the expenditure of \$641,639.98 from the General Fund; and to declare an emergency. (\$641,639.98)
- 0929-2011 CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title to two parcels of real property (1666-68 and 1674-76 East Livingston Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- 0939-2011 CA To authorize the Director of the Department of Development to amend the

Jobs Growth Incentive Agreement with The Ohio State University Medical Center to change the grantee to The Ohio State University on behalf of The Ohio State University Medical Center; and to declare an emergency.

- 0940-2011 CA To amend the Jobs Creation Tax Credit Agreement and the Job Growth Incentive Agreement with Express, LLC, Express Holdings, LLC, Express Topco, LLC, and Express Parent, LLC for the purpose of adding Express Inc., LLC, and removing Express Parent, LLC; and to declare an emergency.
- 0944-2011 CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN11-005) of 6.18 + acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

**ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- 0850-2011 CA To authorize and direct the City Treasurer to modify and extend its contract for armored car services with Brink's Inc.; to authorize the expenditure of \$42,090.00 from various funds within the city; and to declare an emergency. (\$42,090.00)
- 0945-2011 CA To authorize the Finance and Management Director to enter into contract for the option to purchase Hewlett Packard Computing Hardware; 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)
- 0950-2011 CA To authorize the Finance and Management Director to enter into one contract for the option to purchase Dell Computing Hardware; 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).

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

- 0842-2011 CA To authorize and direct the Director of Finance and Management to execute those documents necessary for the acquisition of the SCBA Systems and accessories from Simmons Law Enforcement, Inc. for the Division of Police utilizing a Homeland Security Grant; and to declare an emergency. (\$0)
- 0884-2011 CA To authorize and direct the Director of Public Safety to enter into a maintenance and repair services contract with Applied Biosystems, in accordance with the provisions of sole source procurement; to authorize the expenditure of \$21,945.12 from the General Fund; and to declare an emergency. (\$21,945.12)
- 0898-2011 CA To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants, Ltd. for professional services for the design and construction of interior energy efficient lighting upgrades for City of Columbus fire stations; to authorize the expenditure of \$50,000.00 from the Energy Efficiency and Conservation Block Grant; and to declare an emergency. (\$50,000.00)
- 0943-2011 CA To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Carrier Commercial Service for comprehensive annual service and maintenance contract for the chillers at the Police Academy and the Municipal Court building; to authorize the expenditure of \$25,154.66 from the General Fund; and to declare an emergency. (\$25,154.66)

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

- 0861-2011** CA To authorize the appropriation of \$636,000.00 from MORPC STP-M for the 2012-2015 Paving the Way grant agreement funding within the General Government Grant Fund; to authorize the expenditure of \$636,000.00 or so much thereof as may be needed from the General Government Grant Fund; and to declare an emergency. (\$636,000.00)
- 0863-2011** CA To authorize the Director of Finance and Management to establish a purchase order with Ennis Paint, Inc. for the purchase of Thermoplastic Pavement Marking Material, per solicitation SA003907 and the terms and conditions of a pending universal term contract for the Division of Planning and Operations; to authorize and direct the City Auditor to transfer \$175,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$175,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$175,000.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$175,000.00)
- 0875-2011** CA To authorize the Director of Public Service to reimburse various utilities for utility relocation expenses associated with the Roadway Improvements - Emerald Parkway/Tuttle Crossing Blvd - Rings Road Improvement Project; to authorize and direct the City Auditor to transfer \$110,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$110,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the transfer of funds between the Streets and Highways G.O. Bonds Fund and the Local Transportation Improvement Fund; to appropriate \$250,000.00 and expend \$250,000.00 from the Local Transportation Improvement Fund for this purpose; and to declare an emergency. (\$250,000.00)
- 0881-2011** CA To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the Operation Safewalks-Deshler Avenue Project, to authorize the expenditure of \$740.00 from the Streets and Highways G.O. Bonds Fund, and to declare an emergency. (\$740.00).
- 0883-2011** CA To authorize the Director of Public Service to enter into contract with G&G Cement Contractors, LLC, to provide for the payment of construction administration and inspection services, in connection with the UIRF - 18th, 20th St. Clair Streets Corridor project; to authorize and direct the City Auditor to transfer \$666,242.98 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$666,242.98 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$666,242.98 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$666,242.98)
- 0891-2011** CA To authorize the Director of Public Service to enter into contract with Righter Company, Inc. for the Bridge Rehabilitation - Hardy Parkway Over Scioto Big Run Project; to provide for the payment of inspection services in connection with the project; to authorize and direct the City Auditor to appropriate and transfer \$638,792.07 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$638,792.07 within the Streets and Highways G.O. Bonds Fund; to authorize

the expenditure of \$638,792.07 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$638,792.07)

- 0895-2011** CA To authorize the Director of Public Service to enter into contract with Newcomer Concrete Services, Inc. and to provide for the payment of construction administration and inspection services, in connection with the Pedestrian Safety Improvements - Livingston Avenue Sidewalks Project; to authorize and direct the City Auditor to appropriate and transfer \$91,530.78 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$91,530.78 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$91,530.78 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$91,530.78)
- 0900-2011** CA To authorize the Director of Public Service to enter into contract with Complete General Construction for the Bridge Rehabilitation - Front Street Over Railroad South of Nationwide Project; to provide for the payment of inspection services in connection with the project; to amend the 2011 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$104,557.18 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$104,557.18 within the Streets and Highways G.O. Bonds Fund; to authorize the transfer of funds to the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$315,557.18 from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$315,557.18)
- 0917-2011** CA To designate a portion of sidewalk as shared-use path on Worthington - Galena Road from Lazelle Road to County Line Road; and to declare an emergency.

#### **PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- 0852-2011** CA To authorize the City Attorney to acquire additional fee simple title and lesser interests; contract for professional services; to authorize a transfer and expenditure up to \$75,000.00 within the Water Super Build America Bonds Fund; for costs in connection with the Dublin Road Capacity Increase Detailed Design Project; to authorize an amendment to the 2011 Capital Improvements Budget; and to declare an emergency. (\$75,000.00)
- 0911-2011** CA To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the Linworth/Meeklynn Stormwater System Improvements Project, and to declare an emergency.
- 0931-2011** CA To authorize the Director of the Department of Public Utilities to execute those documents necessary to remedy an encroachment upon City owned real property by entering into a five (5) year lease agreement between the City ("Lessor") and the Gudenkauf Corporation, ("Lessee"), 2679 McKinley Avenue, for the lease of approximately 1.212 + acres of City owned real property located adjacent to the Lessee's real property, and to declare an emergency.

#### **APPOINTMENTS**

- A0077-2011** CA Re-appointment of Victor Krupman, 923 E. Broad Street, Columbus, Ohio 43205 to serve on the Charitable Solicitations Board with a new term

expiration date of June 30, 2016. (resume on file)

- A0078-2011 CA** Reappointment of Robert J. Weiler Sr., Robert Weiler Company, 41 S. High Street, Suite 2200, Columbus, Ohio 43215 to serve on the Central Ohio Transit Authority Board with a new term expiration date of April 27, 2014 (resume attached).
- A0079-2011 CA** Appointment of Rob Wood, 118 Crestview Road, Columbus, Ohio 43202 to serve on the Clintonville Area Commission with a term expiration date of June 30, 2014 (resume attached).
- A0080-2011 CA** Appointment of D. Searcy, 287 Charleston Avenue, Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a term expiration date of June 30, 2014 (resume attached).
- A0081-2011 CA** Appointment of Nancy Kuhel, 286 Brighton Road, Columbus, Ohio 43202 to serve on the Clintonville Area Commission with a term expiration date of June 30, 2014 (resume attached).

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

### **FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- 0101X-2011** To adopt the 2012 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.  
*(REQUEST TO TABLE ONE WEEK FOR PUBLIC HEARING ON JUNE 27TH)*
- 0865-2011** To authorize the Finance and Management Director to modify and extend the UTC contract for the option to purchase Fuel Card Services for Fleet Management with US Bank Voyager Fleet Systems Inc.; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency.
- 0896-2011** To authorize the appropriations transfer of \$945,532.00 between organizational cost account codes of the General Government Grant Fund to provide Energy Efficiency and Conservation Block Grant funding for approved programs; and to declare an emergency. (\$945,532.00)

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

- 0840-2011** To repeal Ordinance 1207-2008, passed July 17, 2008 and Ordinance 0561-2010, passed May 6, 2010; to amend the 2011 Capital Improvement Budget; to transfer funds between projects within the same fund; to authorize the Director of Development and other appropriate Directors of the City to enter into agreements not to exceed \$1,110,000.00 with the Central Ohio Housing Development Organization for the American Addition Redevelopment Project; to authorize the expenditure of \$1,110,000 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$1,110,000.00)
- 0862-2011** To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$864,376.00 and \$163,969.00 from the Ohio Department of Alcohol & Drug Addiction Services and to authorize the total appropriation of \$1,356,849, which includes program revenues, from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,356,849.00)

- 0887-2011** To authorize a transfer between OCA Codes within the General Government Grant Fund; to authorize the Director of the Department of Development to modify and increase the NSP2 Consortium Agreement with Affordable Housing Trust for Columbus and Franklin County; to authorize the expenditure of \$1,125,076.86 from the General Government Grant Fund; and to declare an emergency (\$1,125,076.86)

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

- 0934-2011** To determine to proceed with the Plan of Improvements and Services of the Short North Special Improvement District, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.
- 0936-2011** To determine to proceed with the Plan of Services of the Capital Crossroads Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.

**DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER**

- 0806-2011** To authorize the Director of Development to enter into a contract with S. G. Lowendick & Sons, Inc. for up to \$480,956.75 to demolish several properties in the Greater Parsons Avenue Area Vision Plan area; to authorize the appropriation and expenditure of \$480,956.75 from the Special Income Tax Fund; and to declare an emergency. (\$480,956.75)
- 0906-2011** To authorize and direct the City Auditor to transfer \$2,114,514.42 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$528,628.61 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$2,114,514.42 in accordance with the Jobs Growth Incentive Program agreements; to authorize the expenditure of \$2,114,514.42 from the General Fund; and to declare an emergency. (\$2,114,514.42)
- 0908-2011** To authorize and direct the City Auditor to transfer \$1,480,499.22 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$370,124.81 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct payment to the Columbus City School District, Hilliard City School District, and the Olentangy Local School District for income tax revenue sharing; to authorize the expenditure of \$1,480,499.22 from the General Fund; and to declare an emergency. (\$1,480,499.22)

**RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**

- 0835-2011** To authorize the Director of Recreation and Parks to modify and extend the contract with Kone, Inc. for required maintenance and services of nine elevator units in various city facilities under the purview of the Recreation and Parks Department; and to authorize the expenditure of \$23,400.00. (\$23,400.00)
- 0867-2011** To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Godown Park Dog Park Project; to authorize the expenditure of \$239,825.00 and a contingency of \$10,175.00 for a total of \$250,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$250,000.00)

- 0868-2011** To authorize and direct the Director of Recreation and Parks to enter into contract with TP Mechanical Contractors for the HVAC Upgrades at Various Recreation Centers Project; to authorize the expenditure of \$1,953,424.00 and a contingency of \$176,576.00 for a total of \$2,130,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$2,130,000.00)  
*Sponsors:* Zachary M. Klein and Priscilla Tyson
- 0869-2011** To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for design/ build services for the Various Playgrounds Project 2011; to authorize the expenditure of \$325,000.00 and a contingency of \$5,000 for a total of \$330,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$330,000.00)
- 0999-2011** To authorize and direct the transfer of \$120,133.00 within the Cultural Services Fund, to transfer and appropriate \$120,133.00 from the Cultural Services Fund to the Recreation and Parks Operating Fund for the operation of Glenwood and Maryland pools for the 2011 summer season, and to declare an emergency. (\$120,133.00)  
*Sponsors:* Zachary M. Klein
- 1004-2011** To authorize and direct the transfer of \$10,000 within the Hotel/Motel Cultural Services Fund, to transfer and appropriate \$10,000 from the Cultural Services Fund to the Recreation and Parks Operating Fund, to authorize and direct the Director of Recreation and Parks to enter into contract with the Columbus Association of Performing Arts, and to declare an emergency (\$10,000.00)  
*Sponsors:* Zachary M. Klein

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

- 0777-2011** To authorize and direct the Finance and Management Director to issue purchase orders to Finley Fire Equipment Company for fire fighting equipment and supplies for the Fire Division in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$214,218.02 from the General Government Grant Fund and \$53,554.50 from the Build America Bonds Fund; and to declare an emergency. (\$267,772.52)
- 0795-2011** To authorize and direct the City Attorney to settle the lawsuit of Dale Maxstead, pending in the Franklin County Common Pleas Court, by the payment of Two Hundred Thousand Dollars (\$200,000.00), and to declare an emergency.
- 0800-2011** To authorize and direct the City Attorney to settle Nowak v. Columbus, Franklin County Court of Common Pleas Case No. 09-CVC-10-15180, to authorize the City Auditor to transfer \$500,000.00 within the general fund from the Department of Finance and Management to the Department of Public Safety, Division of Police, to authorize the expenditure of the sum of Five Hundred Eighty-Nine Thousand, Seven Hundred Thirty-Six Dollars (\$589,736.00) in settlement of this civil action, payable as specified in Section 4, and to declare an emergency.
- 0897-2011** To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Capital City Electric, LLC. for energy efficient interior lighting for various Columbus Fire Stations; to

authorize the expenditure of \$852,053.00 from the Energy Efficient and Conservation Block Grant; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$852,053.00)

- 0899-2011** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with General Temperature Control Inc. for the renovation of the energy efficient heating ventilating and air conditioning for the Central Police Headquarters Building, 120 Marconi Boulevard; to authorize the expenditure of \$1,780,000.00 from the Energy Efficient and Conservation Block Grant; and to declare an emergency. (\$1,780,000.00)

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

- 0089X-2011** To approve the Solid Waste Management Plan Update for the Solid Waste Authority of Central Ohio (SWACO) as a guide for the management of solid waste and waste reduction activities within the District.  
*(TABLED 6/13/11)*
- 0837-2011** To authorize the Finance and Management Director to enter into contracts for the option to purchase Heavy Duty (HD) Refuse Vehicle Service Repairs and Parts with seventeen separate vendors; to authorize the expenditure of \$17.00 to establish the contracts from the Mail, Print Services and UTC Account; to waive the competitive bidding requirements of the City Codes; and to declare an emergency. (\$17.00)
- 0915-2011** To authorize the Director of Public Service to modify and increase the contract for the construction of the Bridge Rehabilitation - Annual Citywide Contract Project 1 with Double Z Construction for the Division of Planning and Operations; to amend the 2011 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$96,097.76 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$96,097.76 within the Streets and Highways G.O. Bonds Fund; to authorize the transfer of funds to the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$480,488.80 from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$480,488.80)
- 0932-2011** To authorize the Director of Public Service to reimburse the Street Construction, Maintenance and Repair Fund for material, labor and equipment costs associated with the Sign Upgrading/Streetname Signs - Art Walk Sign Initiative project performed by the Division of Mobility Options and the Division of Planning and Operations; to authorize and direct the City Auditor to appropriate and transfer \$64,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$64,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$64,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$64,000.00)

Sponsors: Eileen Y. Paley and Priscilla Tyson

**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- 0772-2011** To authorize the Director of Public Utilities to enter into a planned modification with Madden Brothers Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of

\$100,000.00 from the Sewer System Operating Fund. (\$100,000.00)

**0785-2011**

To authorize the Director of Public Utilities to enter into a planned modification to the General Engineering Services Agreement with Stantec Consulting Services, Inc.; for the Division of Power and Water; to authorize a transfer and expenditure of \$200,000.00 within the Water Super Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$200,000.00)

**ADJOURNMENT**