



City of Columbus

Office of City Clerk
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Columbus OH
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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.***

Monday, October 24, 2011

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 46 OF COLUMBUS CITY COUNCIL, OCTOBER 24, 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 [C0037-2011](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS
OF WEDNESDAY, OCTOBER 12, 2011:

New Type: D1
To: Fusion Restaurant Service Inc
DBA Mings Chinese Restaurant
3482 Sullivant Av
Columbus OH 43204
Permit #2973100

New Type: D5
To: Lima City LLC
DBA SI Senor Sandwiches & More
20 E Long St
Columbus OH 43215
Permit #5202365

New Type: D5N
To: Central Ohio Gaming Ventures LLC
DBA Hollywood Casino Columbus
200 Georgesville Rd
Columbus OH 43228
Permit #1360629

Advertise: 10/22/11
Return: 10/27/11

RESOLUTIONS OF EXPRESSION

CRAIG

- 2 [0281X-2011](#) To recognize October 24, 2011 as Food Day in Columbus.

GINTHER

- 3 [0300X-2011](#) To honor and recognize the Columbus Clippers for their 2011 International League Governors' Cup Championship and Triple-A National Championship.
Sponsors: Andrew Ginther

TYSON

- 4 [0302X-2011](#) To express support for Issue 22 for a replacement levy for the Franklin County Board of Developmental Disabilities.
Sponsors: Priscilla Tyson, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley and Andrew Ginther

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

- FR-1 [1699-2011](#) To authorize the Director of the Department of Development to enter into a grant agreement with Heapy Engineering, in order to foster sustainable building through LEED certification of the facilities at Heapy Engineering Columbus, 1800 Watermark Drive, pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$12,080 from the Northland and Other Acquisitions Fund. (\$12,080)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-2 [1567-2011](#) To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Mainline Valve Replacements - Part V Project; for the Division of Power and Water; to authorize transfers within the Water Permanent Improvements Fund and the Water Works Enlargement Voted Bonds Fund; to authorized an expenditure of \$1,831,720.00 within these funds; and to amend the 2011 Capital Improvements Budget. (\$1,831,720.00)
- FR-3 [1628-2011](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Water Treatment Chemicals from established Universal Term Contracts with Univar USA, Shannon Chemical, United States Aluminate, Carneuse Lime & Stone, Bonded Chemicals, Key Chemical, and Bonded Chemicals for the Division of Power and Water, and to authorize the expenditure of \$1,949,530.00 from Water Systems Operating Fund. (\$1,949,530.00)
- FR-4 [1636-2011](#) To authorize the Director of Finance and Management to establish a purchase order

with FYDA Freightliner Columbus, Inc. for the purchase of one 14' Aluminum Step Van for the Division of Power and Water (P), and to authorize the expenditure of \$94,441.00 from the Electricity Operating Fund. (\$94,441.00)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

- CA-1 [0292X-2011](#) To honor and recognize the Healthy Neighborhoods, Healthy Families Program at Nationwide Children's Hospital and celebrate the purchase of a Healthy Homes property.
Sponsors: Hearcel Craig

GINTHER

- CA-2 [0295X-2011](#) To honor and recognize Barbara Brandt for her heartfelt dedication to Dress for Success Columbus on October 21, 2011.
Sponsors: Andrew Ginther
- CA-3 [0299X-2011](#) To honor and recognize Holy Family Church for holding their Second Annual Hidden Treasures Banquet on October 23, 2011.
Sponsors: Andrew Ginther
- CA-4 [0301X-2011](#) To honor and recognize Jesus Power Assembly of God Church (JPAGC) on their 10th Anniversary Celebration.
Sponsors: Andrew Ginther

KLEIN

- CA-5 [0291X-2011](#) To recognize October 20, 2011 as "Lights On Afterschool Day" in Columbus, Ohio.
Sponsors: Zachary M. Klein

MILLS

- CA-6 [0293X-2011](#) To honor, recognize, and celebrate the life of Monsignor Kenneth F. Grimes and to extend our sincerest condolences to his family and friends on the occasion of his passing on Saturday, October 15, 2011.
Sponsors: Michelle M. Mills

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-7 [1539-2011](#) To authorize the Finance and Management Director to issue purchase orders with Genuine Auto Parts, Wingfoot Commercial Tire Systems, and WD Tire per the terms and conditions of a Universal Term Contract and State of Ohio Schedule Contracts; to authorize the expenditure of \$210,000.00 from the Fleet Services Fund; and to declare

an emergency. (\$210,000.00)

- CA-8 [1638-2011](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with General Maintenance & Engineering Company for replacement of three balcony roofs at the Jerry Hammond Center, 1111 East Broad Street; to authorize the expenditure of \$24,780.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$24,780.00)
- CA-9 [1687-2011](#) To authorize the issuance and sale of special assessment bond anticipation notes in the amount of \$286,000.00 for the Lockbourne Road Area Sanitary Sewer Assessment Project and retiring notes previously issued for such purpose. (\$286,000.00) Section 55(b) of the City Charter

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

- CA-10 [1693-2011](#) To authorize and direct Columbus Public Health to enter into contract with ARMADA Ltd. to design and facilitate a regional full scale radiological preparedness exercise for the period November 1, 2011 through October 31, 2012; to authorize the expenditure of \$22,460.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$22,460.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- CA-11 [1617-2011](#) To assess certain properties for the cost for demolishing structures found to be public nuisances.
- CA-12 [1686-2011](#) To accept the application (AN11-007) of Wanda L. Carter, Esq. (attorney) on behalf of Todd Meister and Matthew Meister (owners) for the annexation of certain territory containing .6 ± acres in Clinton Township.
- CA-13 [1695-2011](#) To authorize the Director of the Department of Development to enter into a grant agreement with Commonwealth Realty Fund LLC for Brownfield assessment and redevelopment of the site located at 505 East Livingston Ave. pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$135,300.00 from the Northland and Other Acquisitions Fund. (\$135,300.00)
- CA-14 [1696-2011](#) To authorize the Director of the Department of Development to enter into a grant agreement with Ohio Historical Society in order to foster sustainable building through LEED certification of the Ohio History Center, 800 East 17th Ave., pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$30,104.00 from the Northland and Other Acquisitions Fund. (\$30,104.00)
- CA-15 [1698-2011](#) To authorize the Director of the Department of Development to enter into a grant agreement with Tansky Sales, Inc., in order to foster sustainable building through LEED certification of the facilities at Tansky Sawmill Toyota, 6300 Sawmill Road, pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$15,080.00 from the Northland and Other Acquisitions Fund. (\$15,080.00)

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

- CA-16 [1713-2011](#) To authorize the Director of the Recreation and Parks Department to enter into an agreement with the Columbus Foundation for the establishment and management of an endowment fund to be known as the Columbus Recreation and Parks Foundation Fund; and to declare an emergency.
- CA-17 [1728-2011](#) To authorize and direct the Director of Recreation and Parks to modify the contract with Abbot Studios Architects, LLC for professional services related to the Wolfe Park Shelter and Door Improvements Design; to authorize the expenditure of \$22,000.00 from the voted Recreation and Parks Bond Fund; and to declare an emergency. (\$22,000.00)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

- CA-18 [1605-2011](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders from two existing Universal Term Contracts (UTC) with Pomeroy IT Solutions and Logos Communications, Inc., for the acquisition of equipment, professional and related services associated with Voice over Internet Protocol (VoIP); to amend the 2011 Capital Improvement Budget (CIB); and to authorize the appropriation and expenditure of \$519,980.55 from the Information Services Bonds and the Build America Bonds Funds; and to declare an emergency. (\$519,980.55)
- CA-19 [1640-2011](#) To authorize the Director of the Department of Technology to establish a contract/ purchase order with Software House International (SHI), for software licenses and maintenance and support related to the City of Columbus' technology infrastructure; to authorize the expenditure of \$26,357.92 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$26,357.92)
- CA-20 [1706-2011](#) To authorize the City Treasurer to modify and extend contracts for various banking services with JP Morgan Chase Bank and Huntington Bank; to authorize the expenditure of up to \$107,200.00 from various funds within the city; and to declare an emergency. (\$107,200.00)

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

- CA-21 [1564-2011](#) To authorize the Public Safety Director to enter into a contract with Matrix Systems, Inc. for the purchase and installation of a security system for the Division of Fire; to authorize the expenditure of \$265,000.00 from the Gov'l B.A.B. Build America Bonds Fund; in accordance with sole source provisions of the Columbus City Codes; and to declare an emergency. (\$265,000.00)
- CA-22 [1614-2011](#) To amend the 2011 Capital Improvement Budget; to authorize the transfer of \$65,000.00 between projects within the Safety Voted Bond Fund; to authorize and direct the Finance and Management Director to issue a purchase order to Mako Power, LLC. for the purchase of Rectifiers and Battery Power Systems for the City's 800MHz system, to authorize the expenditure of \$65,000.00 from the Capital Improvement Budget; and to declare an emergency (\$65,000.00).
- CA-23 [1629-2011](#) To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$410,500.00 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of

Construction Management with Smith Roofing and Sheet Metal LLC for the Central Safety Building roof replacement project; to authorize the expenditure of \$410,500.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$410,500.00)

- CA-24** [1702-2011](#) To authorize the Columbus Fire Chief to accept a grant award from State Farm Insurance for the purchase of smoke detectors for the Fire Division distribution program, to appropriate \$2,500.00 from the unappropriated balance of the Special Revenue Private Grants Fund, and to declare an emergency. (\$2,500.00)
- CA-25** [1710-2011](#) To authorize and direct the Mayor of the City of Columbus to accept a sub-grantee award through the FY2010 Justice Assistance Grant (JAG) program from the Bureau of Justice Assistance, Office of Justice Programs via the Franklin County Office of Homeland Security and Justice programs; to authorize an appropriation of \$50,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for hiring of Fingerprint Technicians and to declare an emergency (\$50,000.00).

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

- CA-26** [1624-2011](#) To authorize the Finance and Management Director to establish a purchase order with Lcal Equipment Inc and The Dexter Company for snow plow parts; to authorize the expenditure of \$41,497.75; and to declare an emergency. (\$41,497.75)
- CA-27** [1639-2011](#) To authorize the Director of Public Service to execute a professional service contract modification with with R.W. Armstrong & Associates, Inc. in connection with the Bridge Rehabilitation - General Engineering Design Service contract to provide for engineering services for the City bridge program; to amend the 2011 CIB; to authorize the transfer of cash and appropriation and the expenditure of \$500,000.00 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$500,000.00)
- CA-28** [1644-2011](#) To authorize the Director of Finance and Management to establish purchase orders with various vendors for the purchase of traffic sign materials and related equipment per the terms and conditions of existing universal term contracts for the Division of Planning and Operations; to authorize the expenditure of \$489,775.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$489,775.00)
- CA-29** [1662-2011](#) To authorize the Director of Finance and Management to establish purchase orders with various vendors for the purchase of traffic signal equipment per the terms and conditions of existing universal term contracts for the Division of Planning and Operations; to amend the 2011 C.I.B; to authorize the transfer of cash and appropriation and authorize the expenditure of \$652,903.60 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$652,903.60)
- CA-30** [1681-2011](#) To authorize the Director of Public Service to enter into a professional engineering service contract with Dynotec, Inc. for the UIRF - General Engineering Contract; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$500,000.00)
- CA-31** [1682-2011](#) To authorize the Director of Public Service to enter into a contract with Contract Sweepers & Equipment for the Bridge Cleaning and Sealing 2011 Project, and to authorize the expenditure of \$197,165.99 from the Street Construction Maintenance and Repair Fund for the Division of Planning and Operations; and to declare and

emergency. (\$197,165.99)

- CA-32** [1714-2011](#) To authorize and direct the Director of Public Service to modify all contracts and agreements by assigning all past, present and future contracts and purchase orders with Bird Houk & Associates, Inc. to Orchard, Hiltz & McCliment, Inc; and to declare an emergency.
- CA-33** [1719-2011](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer the portion of the Yoeman Street right-of-way between Penny Street and The Norfolk Southern Railway.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-34** [1237-2011](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order for water meters from a Universal Term Contract with Hersey Meters Co., LLC for the Division of Power and Water; and to authorize the expenditure of \$150,000.00 from Water Systems Operating Fund. (\$150,000.00)
- CA-35** [1351-2011](#) To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with ARCADIS U.S., Inc. for the Southerly Wastewater Treatment Plant New Headworks project; and to authorize the expenditure of \$582,000.00 within the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage, and to amend the 2011 Capital Improvement Budget. (\$582,000.00).
- CA-36** [1396-2011](#) To authorize the Director of Finance and Management to enter into contract with Hach Company for the purchase and installation of one Flow Injection Analyzer, for the Division of Sewerage and Drainage, and to authorize the expenditure of \$53,392.82 from the Sewerage System Operating Fund. (\$53,392.82)
- CA-37** [1568-2011](#) To authorize the Director of Public Utilities to modify and increase the engineering services agreement with Stantec Consulting Services, Inc. for Phase III of the Geographical Information System (GIS) Conversion Services Project; to authorize the transfer of \$98,000.00 within the Electric Build America Bonds Fund; to authorize an amendment to the 2011 Capital Improvements Budget; to authorize an expenditure of \$98,000.00 from the Electric Build America Bonds Fund and to declare an emergency. (\$98,000.00)
- CA-38** [1569-2011](#) To authorize the Director of Finance and Management to establish a purchase order with APO Pumps and Compressors for the purchase of one (1) Air Compressor for the Division of Sewerage and Drainage, and to authorize the expenditure of \$20,936.00 from the Sewerage System Operating Fund. (\$20,936.00)
- CA-39** [1575-2011](#) To authorize the Director of Public Utilities to enter into a contract with Adrian L. Wallick Company to provide Refractory and Thermal Systems Maintenance Services for the Division of Sewerage and Drainage Facilities, and to authorize the expenditure of \$476,654.00 from the Sewer Systems Operating Fund. (\$476,654.00)
- CA-40** [1579-2011](#) To authorize the Director of Public Utilities to enter into a contract with Unifacs Steel Works LLC to provide Specialized Machining and Fabrication for the Department of Public Utilities, and to authorize the expenditure of \$125,000.00 from the Sewer

Systems Operating Fund. (\$125,000.00)

- CA-41** [1584-2011](#) To authorize the Director of Public Utilities to enter into a contract with The Righter Company, Inc. to provide Specialty Maintenance Crafts for the Department of Public Utilities, and to authorize the expenditure of \$400,000.00 from the Sewer Systems Operating Fund. (\$400,000.00)
- CA-42** [1593-2011](#) To authorize the Director of Public Utilities to pay the Annual Discharge Fees for Fiscal Year 2011 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund. (\$82,800.00)
- CA-43** [1602-2011](#) 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 Holdridge Mechanical under a new Federal Identification Number.
- CA-44** [1608-2011](#) To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage and to authorize the expenditure of \$25,030.00 from the Sewerage System Operating Fund. (\$25,030.00)
- CA-45** [1612-2011](#) To authorize the Director of Public Utilities to enter into a construction administration and inspection services agreement with Prime Engineering & Architects, Inc., to authorize the transfer with and expenditure of \$63,222.54 from the Sanitary Sewer General Obligation Bond Fund; the expenditure of \$53,658.30 from the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$116,880.84)
- CA-46** [1616-2011](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund application fee to the Ohio Water Development Authority for the Division of Sewerage and Drainage OSIS Augmentation and Relief Sewer (OARS) Phase 2 Project; and to authorize the expenditure of \$269,219.00 from the Sewer System Operating Fund. (\$269,219.00)
- CA-47** [1637-2011](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase ADS Flow Monitoring Parts and Services with ADS LLC; 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).

APPOINTMENTS

- CA-48** [A0123-2011](#) Appointment of James Maniace, 155 W Main Street, Unit 605, Waterford Tower, Columbus, Ohio 43215 to serve on the Board of Zoning Adjustments with a new term expiration date of October 31, 2014 (resume attached).
- CA-49** [A0127-2011](#) Appointment of Shirleen Anderson, 1378 Fairbank Road, Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2014(resume attached).
- CA-50** [A0129-2011](#) Appointment of Leslie Thompson, 7207 Inverness Court, Dublin, Ohio 43016 to serve on the Graphics Commission with a new term expiration date of October 31, 2014

(resume attached).

- CA-51 [A0130-2011](#) Appointment of Elizabeth Navarro, 810 Whirlaway Circle, Gahanna, Ohio 43230 to serve on the Graphics Commission with a new term expiration date of October 31, 2014 (resume attached).
- CA-52 [A0131-2011](#) Appointment of Richard Machinski, 1510 Indianola Avenue, Columbus, Ohio 43201 to serve on the Graphics Commission with a new term expiration date of October 31, 2014 (resume attached).
- CA-53 [A0132-2011](#) Appointment of Ryan Edwards, 1503 Meadow Road, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a term expiration date of December 31, 2012 (resume attached).
- CA-54 [A0133-2011](#) Appointment of Lane Newcome, 141 South Sylan Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2012 (resume attached).
- CA-55 [A0134-2011](#) Appointment of Michael McCallister, 133 Haldy Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2014 (resume attached).
- CA-56 [A0135-2011](#) Appointment of Judy Andrews, 4091 Sequoia Avenue, Grove City, Ohio 43123 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2014 (resume attached).
- CA-57 [A0136-2011](#) Appointment of Chuck Patterson, P.O. Box 44415, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2014 (resume attached).
- CA-58 [A0137-2011](#) Appointment of Geoffrey Phillips, 45 South Eureka Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2014 (resume attached).
- CA-59 [A0138-2011](#) Appointment of Judy Manley, 140 Haldy Avenue, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 31, 2014 (resume attached).
- CA-60 [A0139-2011](#) Appointment of Darci Congrove, 756 Jaeger Street, Columbus, Ohio 43206 to serve on the Columbus Franklin County Finance Authority Board with a new term expiration date of October 31, 2015 (resume attached).

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- SR-1 [1521-2011](#) To amend Ordinance 0309-2011 so as to add Baker Vehicle Systems as an additional named vendor to the list of sole source vendors for various automotive equipment

parts, supplies and services in accordance with the sole source provisions of the Columbus City Codes, 1959; to establish a purchase order with Classic Solutions for cleaner/degreaser in the amount of \$20,000.00 from the Fleet Management Fund; to waive competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$20,000.00)

- SR-2** [1688-2011](#) To authorize the issuance of limited tax notes in the amount of not to exceed \$22,750,000 for transportation projects (\$22,750,000). Section 55(b) of the City Charter.
- SR-3** [1689-2011](#) To authorize the issuance of limited tax notes in the amount of not to exceed \$2,100,000 for the Preserve District project improvements (\$2,100,000). Section 55(b) of the City Charter.
- SR-4** [1697-2011](#) To authorize the Finance and Management Director to issue purchase orders with various vendors for the provision of automobile fuel ; to authorize the expenditure of \$604,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$604,000.00)

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

- SR-5** [1670-2011](#) To authorize and direct Columbus Public Health to enter into contract with Franklin County Public Health to provide the management and services of a Medical Reserve Corps in Franklin County; to authorize the expenditure of \$35,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$35,000.00)
- SR-6** [1703-2011](#) To authorize the Director of the Department of Development to increase contracts with R3, Inc., Watson General Contracting, LLC, and Ransom Company for the provision of asbestos hazard evaluation services, asbestos abatement services, and demolition services on vacant structures within the NSP 2 project boundaries; to authorize the expenditure of up to \$365,886.00 from the General Government Grant Fund; and to declare an emergency. (\$365,886.00)
- SR-7** [1733-2011](#) 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 (240 N 21st St. and 212 N. 21st St.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.
- SR-8** [1752-2011](#) 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 (1222 E. 24th St. and 1398-1400 Duxberry Ave) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.
- SR-9** [1777-2011](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of six parcels of real property held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program to US Bank, NA, Successor Trustee of the Hope 3 Trust Agreement for the Benefit of the Mid-Ohio Regional Planning Commission; and to declare an emergency.

- SR-10 [1781-2011](#) 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 (661 Binns Blvd.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- SR-11 [1761-2011](#) To authorize and direct the Director of Building and Zoning Services Service to impose a moratorium of 180 days on the processing or approval of any application for a certificate of zoning clearance, building occupancy permit, or any other permit or approval required under the Zoning Code or the Building Code, for any premises upon which, or building in which, any Adult Gaming Parlor and sweepstakes terminal device is, or is proposed to be, located, and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

- SR-12 [1727-2011](#) To authorize and direct the Director of Recreation and Parks to modify the contract with Kirk Williams Service Company, LLC for the Franklin Park Adventure Center HVAC Improvements Project; to authorize the expenditure of \$96,590.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. (\$96,590.00)

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

- SR-13 [1611-2011](#) To authorize the Director of the Department of Technology, on behalf of the Department of Building and Zoning Services, to modify and extend a contract with Accela, Inc. for professional services to enhance/upgrade the Accela computer System; to amend the 2011 Capital Improvement Budget; and to authorize the appropriation and expenditure of \$271,033.50 from the Department of Technology, Information Services Division, Capital Improvement Bonds Fund; and to declare an emergency. (\$271,033.50)

- SR-14 [1631-2011](#) To authorize the Director of the Department of Technology to modify the existing contract with Lawson Software Americas Inc. to extend the term period for one additional year, and to increase the funding; and to authorize the expenditure in the amount of \$600,000 to cover project cost deliverables and related services associated with the Central Payroll and Human Resources Information Management System (CHRIS), from the Department of Technology, Information Service Division, Capital Improvement Bond and the Build America Bond Fund and to declare an emergency. (\$600,000.00)

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

- SR-15 [1606-2011](#) To authorize and direct the Finance and Management Director to issue a purchase order for three custom 105' heavy duty aerial tiller ladders for the Division of Fire from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Pierce Manufacturing Inc., to authorize the expenditure of \$2,905,106.00 from the Department of Public Safety's G.O. Bonds Fund; and to declare an emergency. (\$2,905,106.00)

- SR-16 [1630-2011](#) To authorize and direct the City Auditor to transfer \$175,000 from the Public Safety

Department to the Franklin County Municipal Court Judges; authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with Alvis House to provide a work release program as an alternative for incarceration consistent with public safety; authorize the appropriation and expenditure of up to an amount not to exceed \$175,000.00; and to declare an emergency. (\$175,000.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- SR-17** [1544-2011](#) To authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Company, Inc. for the South Wellfield Expansion Collector Well 106 and Pump House Project; for the Division of Power and Water; to authorize a transfer of \$3,414,083.98 and an expenditure of \$3,768,600.00 within the Water Build America Bonds Fund, the Water Super Build America Bonds Fund, and the Water Permanent Improvements Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$3,768,600.00)
- SR-18** [1553-2011](#) To authorize the Finance and Management Director to contract with Miami Valley Group -Center City International Truck Inc. for the purchase of three (3) CNG single axle dump trucks for the Public Utilities Department, Divisions of Power and Water and Sewers and Drains; to authorize the City Auditor to transfer \$17,600.00 from the Sewer Operating-Sanitary Fund to the CMAQ grant fund; and to authorize the expenditure of \$209,256.00 from the Sewer Operating-Sanitary Fund and \$88,000.00 from the CMAQ grant fund; and to authorize the expenditure of \$147,938.00 from the Water Operating Fund; to repeal Ordinance 1161-2011 which passed July 25, 2011; and to declare an emergency. (\$445,194.00)
- SR-19** [1580-2011](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., in connection with the Southerly Wastewater Treatment Plant New Headworks Project to authorize the transfer within and the expenditure of \$3,628,250.00 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage; and to amend the 2011 Capital Improvement Budget. (\$3,628,250.00)
- SR-20** [1609-2011](#) To authorize the Director of Public Utilities to amend the Sewer and Water service agreements with the City of New Albany; to authorize the Director to enter into a reimbursement agreement with the City of New Albany for a portion of the construction of a water tank in accordance with the Economic Development Agreement with the City of New Albany; for the Divisions of Sewerage and Drainage and Power and Water; to authorize a transfer of funds within the Water Works Enlargement Voted Bonds Fund; to authorize an expenditure up to \$2,500,000 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$2,500,000.00)

ADJOURNMENT

THERE WILL BE NO COUNCIL MEETING ON MONDAY, OCTOBER 31, 2011. THE NEXT REGULAR MEETING WILL BE NOVEMBER 7, 2011.