City of Columbus

Office of City Clerk
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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, February 13, 2012 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 8 OF COLUMBUS CITY COUNCIL, MONDAY, FEBRUARY 13, 2012 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 **C0006-2012** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, FEBRUARY 8, 2012:

New Type: C1, C2
To: Ohio CVS Stores LLC
DBA CVS Pharmacy 5060
3424 S High St
Columbus OH 43207
Permit #65172421495

New Type: D1
To: KAK Operations LLC
5535 New Albany Rd W
Columbus OH 43054
Permit #4418325

New Type: D5A
To: MLO MB Hotels 2011 LLC
DBA Courtyard By Marriott
2901 Airport Dr
Columbus OH 43219
Permit #5378691

New Type: D3A
To: Barbeque Integrated Inc
DBA Smokey Bones Bar & Fire Grill 7567

1481 Polaris Pkwy
Columbus OH 43240
Permit #04410110050

Transfer Type: D5, D6
To: J Mac Investments LLC
1714 Zettler Rd
Columbus OH 43227
Permit #4180175

Advertise Date: 02/18/12
Return Date: 02/24/12
Agenda Date: 02/13/12

RESOLUTIONS OF EXPRESSION

GINTHER

2 **0034X-2012** To honor and recognize the 200th Birthday of the City of Columbus.

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

MILLS

3 **0037X-2012** To recognize Alpha Kappa Alpha Sorority, Incorporated, on the occasion of its 104th anniversary, and to thank the Alpha Sigma Omega Chapter of Alpha Kappa Alpha for their service to our community.

Sponsors: Priscilla Tyson, Hearcel Craig, 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 **0236-2012** To accept the application (AN11-012) of Scioto Downs Inc. for the annexation of certain territory containing 208.3± acres in Hamilton Township.

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

MILLS

CA-1 **0036X-2012** To honor and recognize Police Chief Walter Distelzweig for his 39 years of dedicated service to the City of Columbus on his retirement from the Columbus Division of Police.

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

CA-2 **0038X-2012** To honor, recognize, and thank Firefighter William T. Hall for his 39 years of dedicated service to City of Columbus upon his retirement from the Columbus Division of Fire.

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

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

CA-3 **0096-2012** To authorize the Director of Finance and Management to establish a blanket purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals for Columbus Public Health; to authorize the expenditure of $68,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. ($68,000.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-4 **0139-2012** To authorize the director of the Department of Finance and Management to expend $185,000.00 or so much thereof as may be necessary from the Community Development Block Grant (CDBG) and Neighborhood Stabilization Program (NSP) grants; to authorize a contract with AmeriNational Community Services, Inc. to fund the first year of a two contract for mortgage servicing of housing and commercial loans; and to declare an emergency. ($185,000.00)

CA-5 **0175-2012** To authorize the appropriation of $250,000.00 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. ($250,000.00)

CA-6 **0192-2012** To authorize the Director of the Department of Development to enter into a grant agreement with Porter Wright Morris & Arthur LLP in order

to foster sustainable renovation through LEED-CI certification of office facilities in Suites 2800-3200 at 41 S. High St., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to $11,330.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. ($11,330.00)

CA-7 0201-2012 To authorize the Director of the Department of Development to enter into a grant agreement with Hines a / a / f Ventura Ohio LLP for the sustainable operation and maintenance of their office facilities at 4343 Easton Commons, Columbus, OH 43219, and for its certification through LEED-EB, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to $14,199.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. ($14,199.00)

CA-8 0213-2012 To authorize the appropriation of $23,200.00 from the Miranova TIF - City Riverfront Vision Account to the Department of Development to support the North Bank Park Public Art Project artist selection process; and to declare an emergency. ($23,200.00)

CA-9 0214-2012 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 (619 Lock Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

CA-10 0215-2012 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 (3361 Karl Road) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-11 0216-2012 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 (812 Waverly Street and 411 E. 17th Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-12 0217-2012 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 (1050 E. 22nd Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-13 0243-2012 To authorize the Director of the Department of Development to modify Homebuyer Education contracts with Columbus Urban League, Homes on the Hill, and Mid-Ohio Regional Planning Commission to extend the termination dates; and to declare an emergency.

CA-14 0252-2012 To authorize the Director of the Department of Development to enter into an agreement with Community Housing Network, Inc. to assist in the development of the Inglewood permanent supportive housing project; to authorize the expenditure of $47,059.00 from the 2011 Capital Improvements Fund; and to declare an emergency. ($47,059.00)

CA-15 0254-2012 To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus to provide CHDO operating support; to authorize the expenditure of $158,087.55 from the HOME Fund; and to declare an emergency ($158,087.55).

CA-16 0260-2012 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 (1553 E. Fourth Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-17 0121-2012 To authorize the Director of the Recreation and Parks Department and the Director of the Public Utilities Department to execute a Quitclaim Deed of Easement necessary to grant Columbus Southern Power Company, an Ohio corporation, a non-exclusive utility easement, at the request of the Buckeye Boat Club, an Ohio non-profit corporation, for the purposes of providing electrical services to certain portions of Hoover Reservoir; and to declare an emergency.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-18 0014-2012 To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology to establish a purchase order with OnX USA LLC (formerly known as Agilysys Inc.), from a pre-existing Universal Term Contract (UTC), for the purchase of HP equipment, software and services; to authorize the appropriation and transfer of cash and authority between projects within the Information Services Bond Fund; to amend the 2011 Capital Improvement Budget; and to authorize the expenditure of $240,133.99 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. ($240,133.99)

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

CA-19 0180-2012 To authorize an appropriation of $20,000.00, from the unappropriated

monies in the Hester F. Dysart Paramedic Continuing Education Trust Fund for the Division of Fire; and to declare an emergency. ($20,000.00)

CA-20 0181-2012 To authorize an appropriation of $30,000.00 from the unappropriated balance of the EMS & Fire Entrepreneurial Training Fund to provide funds for the purchase of goods and services for the Division of Fire's Emergency Medical Services and Training Bureau; and to declare an emergency. ($30,000.00)

CA-21 0182-2012 To authorize an appropriation of $20,000.00 from the unappropriated monies in the Hazardous Material Incidents Reimbursement Fund for the Division of Fire, to provide funds for supplies, equipment, and maintenance services needed for hazardous material incidents, and to declare an emergency. ($20,000.00)

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

CA-22 0117-2012 To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Roadway Improvements - Emerald Parkway Project, to authorize the expenditure of $148,520.00 from the Northland and Other Acquisition Fund, 735; and to declare an emergency. ($148,520.00).

CA-23 0152-2012 To authorize the Director of Public Service to enter into a professional engineering service contract with E.P. Ferris & Associates, Inc. for the Traffic Signal Installation - General Engineering Signals contract; to amend the 2011 C.I.B.; to authorize the transfer and expenditure of up to $500,000.00 within and from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($500,000.00)

CA-24 0189-2012 To authorize the Finance and Management Director to enter into one contract for the option to purchase Longitudinal Channelizers with Qwick Kurb, Inc.; to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. ($1.00).

CA-25 0197-2012 To authorize the City Attorney's Office, Real Estate Division, to complete right-of-way acquisition for the Arterial Street Rehabilitation-Fairwood Avenue/Watkins Road-Koebel Road project; to amend the 2011 C.I.B.; to authorize the appropriation of 26.17 and transfer and expenditure of $50,000.00 within the Streets and Highways G.O. Bonds Fund for right-of-way acquisition costs relative to the Arterial Street Rehabilitation-Fairwood Avenue/Watkins Road-Koebel Road project; and to declare an emergency. ($50,000.00)

CA-26 0234-2012 To accept the plat titled "Brookfield Village Apartments" from Brookfield Apartments LLC, an Ohio limited liability company, by Village Communities, its sole member, by Rowland S. Giller III, its Authorized Signatory, and Alkire Woods LLC, an Ohio limited liability company, by Village Communities LLC, its sole member, by Rowland S. Giller III, its Authorized Signatory; and to declare an emergency.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-27 0079-2012 To authorize the Director of Public Utilities to enter into a professional agreement with ARCADIS US, Inc. for General Engineering Services; and to authorize an expenditure up to $700,000.00 within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. ($700,000.00)

APPOINTMENTS

CA-28 A0042-2012 Appointment of Amy Rosenthal 257 East Gates Street, Columbus, Ohio 43206 to serve on the Columbus South Side Commission with a term expiration date of December 31, 2013 (resume attached).

CA-29 A0043-2012 Appointment of Randelle Bowman 293 Barthman Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a term expiration date of December 31, 2013 (resume attached).

CA-30 A0044-2012 Appointment of Craig Clay 1229 Gilbert Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a term expiration date of December 31, 2013 (resume attached).

CA-31 A0045-2012 Appointment of Eunice McMullen 36 Williams Street Lockbourne, Ohio 43137 to serve on the Far South Side Area Commission with a term expiration date of June 30, 2014 (resume attached).

CA-32 A0046-2012 Appointment of Mustafaa Shabazz 1511 East Livingston Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2014 (resume attached).

CA-33 A0047-2012 Appointment of Lucy Wolfe 2800 Eastcleft Drive, Columbus, Ohio 43221 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2012 (resume attached).

CA-34 A0048-2012 Appointment of Elwood Rayford 2776 Yorkcliff Road, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a term expiration date of January 01, 2014 (resume attached).

CA-35 A0049-2012 Appointment of Kevin Kenley 3125 Willow Springs Drive Columbus, Ohio 43219 to serve on the Northeast Area Commission with a term expiration date of January 01, 2014 (resume attached).

CA-36 A0050-2012 Appointment of Alice Porter 3130 McCutcheon Road, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a term expiration date of January 01, 2014 (resume attached).

CA-37 A0051-2012 Appointment of Brad Davis 2221 Sunbury Road, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a term expiration date of April 12, 2014 (resume attached).

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 0086-2012 To authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, tires, and services for the Fleet Management Division per the terms and conditions of various Universal Term Contracts and State of Ohio Cooperative Contracts; and to declare an emergency. ($3,760,000.00)

SR-2 0141-2012 To authorize the Finance and Management Director to modify a contract, on behalf of the Facilities Management Division, with Matrix Systems, Inc. for security upgrades at City Hall, 90 West Broad Street; to authorize the expenditure of $179,703.00 from the Construction Management Capital Improvement Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. ($179,703.00)

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

SR-3 **0055-2012** 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)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-4 **0245-2012** To authorize the appropriation of $3,311,751.00 from the HOME Fund to the Department of Development; to authorize the expenditure of $2,497,488.45 from the HOME Fund to provide funding for various approved 2012 programs; and to declare an emergency. ($3,311,751.00)

SR-5 **0248-2012** To authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board to provide for tenant-based rental assistance for the Rebuilding Lives Program; to authorize the expenditure of $325,000.00 from the HOME Fund; and to declare an emergency. ($325,000.00)

SR-6 **0251-2012** To authorize the Director of the Department of Development to enter into contracts with Rebuilding Together Central Ohio and the Economic and Community Development Institute for the implementation of the Chores Program; to authorize the expenditure of $120,000 from the Community Development Block Grant Fund; and to declare an emergency. ($120,000.00)

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-7 **0140-2012** To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the Street Tree Installation Spring 2012 Project; to authorize the transfer of $200,000.00 within the Recreation and Parks Bond Fund; to amend the 2011 Capital Improvement Budget; to authorize the expenditure of $189,980.00 and a contingency of $10,020.00 for a total of $200,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. ($200,000.00)

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

SR-8 **2291-2011** To authorize and direct the City Attorney to settle the claim brought by Johnathan M. Sheeran arising out of a October 25, 2010 motor vehicle accident, for the amount of Twenty Six Thousand Dollars and No Cents ($26,000.00); and to declare an emergency.

SR-9 **0108-2012** To authorize an appropriation of $109,373.00 from the unappropriated balance of the Indigent Drivers Alcohol Treatment Fund to the Division of Police to pay for advanced training for the Accident Investigation Unit and a DWI Conference for Traffic Bureau personnel, as well as to purchase supplies and equipment, and to declare an emergency.

($109,373.00)

SR-10 0200-2012 To authorize an appropriation of $379,231.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Funds to purchase various law enforcement items, to fund travel and training needs, and to refund monies for claims for the Division of Police, and to declare an emergency. ($379,231.00)

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

SR-11 0070-2012 To authorize the Director of Public Service to enter into contract with Complete General Construction, Inc. for the Bridge Rehabilitation - Annual Citywide Contract project; to provide for the payment of inspection services in connection with the project; to amend the 2011 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to $1,500,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($1,500,000.00)

SR-12 0157-2012 To authorize the Director of Public Service to enter into a professional engineering service contract with Korda/Nemeth Engineering Inc for the Short North Streetscape Improvement project; 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)

SR-13 0184-2012 To authorize the Director of Public Service to enter into a professional engineering service contract with DLZ Ohio, Inc. for the Roadway Improvements - Creative Campus project; to authorize the expenditure of up to $638,606.03 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($638,606.03)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-14 0023-2012 To authorize the Director of Public Utilities to execute a construction contract with Telvent USA Corporation for the Hap Cremean Water Plant Automation Upgrade Project; for the Division of Power and Water; to authorize a transfer and expenditure of $760,835.25 within the Water Works Enlargement Voted Bonds Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. ($760,835.25)

(DEPT. REQUEST TO AMEND AS SUBMITTED TO CLERK)

ADJOURNMENT

(THERE WILL BE NO COUNCIL MEETING ON MONDAY, FEBRUARY 20, 2012 IN OBSERVANCE OF PRESIDENTS' DAY. THE NEXT REGULAR MEETING WILL BE FEBRUARY 27, 2012).