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.

Monday, June 25, 2012 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 34 OF COLUMBUS CITY COUNCIL, MONDAY, JUNE 25, 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 **C0025-2012** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, JUNE 20, 2012:

New Type: D1
To: Local Bar LLC
DBA Local Bar
913 N High Street
Permit #: 5241080005

New Type: D1
To: Rave Cinemas LLC
DBA Rave Cinemas
1071 Gemini Pl
Columbus OH 43240
Permit #: 72169220025

New Type: D1
To: Daniel L Pizzurro
DBA Hilltop Cafe
2142 Sullivant Av
Columbus OH 43223
Permit #: 69524490135

Transfer Type: D5
To: Klub57 LLC
DBA Klub 57 & Patio

1320 Beechwood Rd
Columbus Ohio 43227
From: Friends of Beechwood Inc
1320 Beechwood Rd & Patio
Columbus Ohio 43227
Permit #: 4721250

Transfer Type: C1, C2, D6
To: DHP Partners LLC
DBA Waggoner Food Mart
7700 Kennedy Rd
Columbus OH 43004
From: Waggner Crm LLC
7700 Kennedy Rd
Columbus OH 43004
Permit #: 1881508

Transfer Type: D1. D3
To: Gale Nerone
DBA The Bow Wow
1st Fl
1602 S Fourth St
Columbus OH 43207
From: Jason Fetter
1602 S Fourth St 1st Fl
Columbus OH 43207
Permit #: 6315688

Stock Type: C1, C2
To: Hom Market Inc
DBA San Margherita Market
3253-55 McKinley Av
Columbus OH 43204
Permit #: 3950317

Advertised Date: 6/30/12
Agenda Date: 6/25/12
Return Date: 7/02/2012

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

FR-1 1337-2012 To accept the application AN12-002 of Jackson B. Reynolds III (attorney) on behalf of the Columbus Municipal Airport Authority for the

annexation of certain territory containing .592 ± acres in Madison Township.

FR-2 1346-2012 To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Residential Finance Corporation 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 $2.5 million, the creation of 100 new full-time permanent positions and the retention of 142 full-time jobs.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-3 1304-2012 To authorize the Director of Public Utilities to enter into contracts with existing master metered communities for the purpose of providing sample collection and analytical services for drinking water regulatory compliance through the Division of Power and Water, Water Quality Assurance Laboratory (WQAL).

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-1 1303-2012 To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase that real property known as 2333 Morse Road from Vlade Sekulovski and Dragica Sekulovski, husband and wife, for use as a CNG fueling station to support City operations; to authorize and direct the City Auditor to transfer $375,000.00 from the Special Income Tax Fund to the Fleet Capital Improvement Fund; to authorize the City Auditor to appropriate and expend $375,000.00 within the Fleet Capital Improvement Fund; to authorize the expenditure not to exceed $375,000.00 from the Fleet Management Capital Fund; and to declare an emergency. ($375,000.00)

CA-2 1314-2012 To amend Ordinance 0086-2012, which passed on February 15, 2012 to include a new contract with Genuine Auto Parts/NAPA under a pending UTC for the Fleet Management Division; to authorize the Finance and Management Director to establish a blanket purchase order; and to declare an emergency. ($0.00)
($0.00)

CA-3 1324-2012 To authorize the City Attorney to extend and modify an existing contract with Cintas Document Management LLC for the provision of record storage, retrieval and destruction services; to authorize the expenditure of Sixteen Thousand Dollars from the general fund; and to declare an emergency. ($16,000.00)

CA-4 1362-2012 To authorize and direct the Finance and Management Director to enter

into one (1) UTC contract for the option to purchase Aftermarket Auto Parts with Genuine Parts Company, NAPA Auto Parts; to authorize the expenditure of one (1) dollar dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. ($1.00)

CA-5 1363-2012 To authorize the Finance and Management Director to enter into one (1) UTC contract for the option to purchase Vehicle Towing Services with Eitel's Towing Service Inc.; 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)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-6 1344-2012 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 (00000 North Talmadge Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-7 1345-2012 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 (236 N. Wayne Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-8 1349-2012 To remove one parcel from the Northland Mall Tax Increment Financing District so that the property owner, Franklin County Commissioners, will realize 100% exemption on the Franklin County Animal Shelter; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-9 1259-2012 To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend $6,500.00 from the Recreation and Parks Voted Bond Fund for costs relative to the acquisition of real property necessary to the FRA-Goodale/Olentangy Trail Project; and to declare an emergency. ($6,500.00)

CA-10 1283-2012 To authorize the Director of Recreation and Parks to enter into a revenue-generating contract for beverage service with Aramark Refreshment Services, LLC at Bicentennial Park; and to declare an emergency.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-11 1272-2012 To authorize the Director of the Department of Technology to enter into an agreement with Mason Development Corporation (dba Atlantic Tech

Services) for extended warranty services on Hewlett Packard servers and EMC data storage equipment; to authorize the expenditure of $112,056.00 from the Information Services Division, internal service fund; and to declare an emergency. ($112,056.00)

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

CA-12 1181-2012 To authorize the Director of the Department of Public Service to execute those documents required to transfer the portion of the McKinley Avenue right-of-way adjacent to 1930 McKinley Avenue.

CA-13 1332-2012 To authorize the City Auditor to transfer $550,000.00 within the Streets and Highways G.O. Bond Fund for the eventual reimbursement to the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, fringes, overtime and other direct costs incurred by the Fund in connection with the Department of Public Service, Division of Planning and Operations' capital improvements program; to amend the 2012 C.I.B.; and to declare an emergency. ($550,000.00)

CA-14 1353-2012 To accept the plat titled "Village at Albany Crossing Section 8", from Dominion Homes, Inc., an Ohio Corporation, by Matthew J. Callahan, Vice President of Land Operations, owner of the platted land; and to declare an emergency.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-15 0989-2012 To authorize the City Attorney's Office to modify and extend the contract with McNees, Wallace & Nurick LLC to provide legal service regarding administering a Requst for Proposal and contract negotiation for power supply for the City for June 1, 2014 through December 31, 2016; contract issues relating to existing power purchase agreement; legal issues relating to demand response contracting for the Department facilities; and legal issues relating to interconnection and power purchase arrangements with renewable energy projects, to authorize the expenditure of $75,000.00 from the Division of Electricity Operating Fund and to declare an emergency. ($75,000.00)

CA-16 1053-2012 To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Combination Sewer Cleaner in accordance with a State of Ohio contract with Jack Doheny Supplies Ohio Inc for the Division of Sewerage and Drainage, and to authorize the expenditure of $379,456.91 from the Sewerage System Operating Fund. ($379,456.91)

CA-17 1127-2012 To authorize the Director of Finance and Management to enter into a contract with K.E. Rose for the purchase and installation of Utility Bodies for the Division of Sewerage and Drainage and to authorize the

expenditure of $54,300.00 from the Sewer System Operating Fund. ($54,300.00)

CA-18 1148-2012 To authorize the Director of Public Utilities to enter into a service agreement with SimplexGrinnell for Security System Maintenance, Monitoring and Inspection and for the purchase of Annual Software for the Division of Sewerage and Drainage in accordance with the provisions of Sole Source procurement of the Columbus City Code, and to authorize the expenditure of $29,084.00 from the Sewerage System Operating Fund. ($29,084.00)

CA-19 1191-2012 To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Schwing Pump Replacement Parts from a Universal Term Contract with Columbus Supply for the Division of Sewerage and Drainage; and to authorize the expenditure of $150,000.00 from the Sewerage System Operating Fund. ($150,000.00)

CA-20 1192-2012 To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Equipment Repair Parts and Service from a Universal Term Contract with JWC Environmental; and to authorize the expenditure of $240,000.00 from the Sewerage System Operating Fund. ($240,000.00)

CA-21 1203-2012 To authorize the Director of Public Utilities to enter into a planned modification with Synagro Central, LLC for the Land Application Program for the Division of Sewerage and Drainage, and to authorize the expenditure of $300,000.00 from the Sewerage System Operating Fund. ($300,000.00)

APPOINTMENTS

CA-22 A0120-2012 Appointment of David Hull 5689 Strathmore Lane Dublin, Ohio 43017 to serve on the Prairie Township Joint Economic Development District Board with a term expiration date of June 04, 2013 (resume attached).

CA-23 A0121-2012 To appoint Dolores Grigsby to the Board of License Appeals for a term expiring on December 31, 2012 (resume attached).

CA-24 A0122-2012 To appoint Valerie Croasmun to the Transportation and Pedestrian Commission for a term expiring on June 30, 2015 (resume attached).

CA-25 A0123-2012 To appoint Steve Simmons to the Transportation and Pedestrian Commission for a term expiring on June 30, 2015 (resume attached).

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 0117X-2012 To adopt the 2013 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an

emergency.

(TABLED 6/18/2012)

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

SR-2 **1277-2012** To authorize the City Auditor to create a new subfund within the City's Special Purpose Fund to account for the activities of the Medicaid Provider Incentive Program at Columbus Public Health; to authorize an appropriation of $127,500.00 to Columbus Public Health from the unappropriated balance of the Special Purpose Fund; and to declare an emergency. ($127,500.00)

SR-3 **1286-2012** To authorize the Board of Health to modify a contract with IMPACT Community Action by extending the termination date to July 31, 2012; and to declare an emergency.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-4 **1262-2012** To authorize the City Auditor to partially cancel an Auditor's Certificate to provide funding for the purpose of making grants for the Home Modification Program; to authorize the appropriation of $284,100.82 from the Community Development Block Grant Fund; to authorize the expenditure of $284,100.82 from the Community Development Block Grant Fund for the purpose of making grants for the Home Modification Program under the Affordable Housing Opportunity Fund; and to declare an emergency. ($284,100.82)

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-5 **1236-2012** 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 $24,400.00. ($24,400.00)

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-6 **0768-2012** To authorize the Director of the Department of Technology to enter into a contract with Information Builders, Inc. for the purchase an enterprise business intelligence software system and professional services in the amount of $315,996.00; to provide payment for DoT personnel that will assist in implementing the system in the amount of $54,004.00; to authorize the transfer of appropriation and cash between projects within the Information Services Bond Fund; to amend the 2012 Capital Improvement Budget; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of $370,000.00 from the Department of Technology,

Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. ($370,000.00)

SR-7 0941-2012 To authorize the Director of the Department of Technology to modify a contract with Unisys Corporation for annual maintenance and support services; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of $64,283.16 from the Information Services Division, Internal Services Fund; and to declare an emergency. ($64,283.16)

SR-8 0955-2012 To authorize the Directors of the Department of Technology and the Department of Public Utilities (DPU), to modify an existing contract and increase funding with Ventyx, Inc. for professional services and enhanced maintenance support to upgrade and customize the Columbus Utility Billing System (CUBS); to amend ordinance 1579-2010 to correct discrepancies in the hourly professional service rates; to waive the competitive bidding provisions in accordance with the Columbus City Code; to authorize the expenditure of $39,020.20 from the Department of Technology Information Services Fund; and to declare an emergency. ($39,020.20)

SR-9 1278-2012 To authorize the Director of the Department of Technology to enter into two contracts with Gudenkauf Corporation for the installation of an underground fiber optic pathway to be built which encompasses the removal of City cable in an AT&T duct system, the cleaning of the duct, and installation of fiber optic innerduct in preparation for fiber optic cable installation at two City locations, 724 Woodrow Ave. and 1111 East Broad Street., the installation of fiber optic cable and related services; and to authorize the expenditure of $207,495.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency ($207,495.00)

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

SR-10 1261-2012 To authorize the appropriation of $50,000.00 within the Law Enforcement Seizure Funds and to authorize and direct the Public Safety Director to enter into contract with the YMCA of Central Ohio to provide a safe and supervised environment where Columbus Police Officers can drop off students that are truant from Columbus schools; to authorize the expenditure of $50,000.00 from the Law Enforcement Seizure Funds, and to declare an emergency ($50,000.00).

SR-11 1302-2012 To authorize and direct the Director of Public Safety to enter into a contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police, to authorize the expenditure of $562,010.00 from the General Fund; and to declare an emergency. ($562,010.00)

SR-12 1308-2012 To authorize the Director of Public Safety to enter into an agreement with the Office of Criminal Justice Services, State of Ohio to participate in the Construction Zone OT project, to authorize an appropriation of

$49,876.55 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the Construction Zone OT project, and to declare an emergency ($49,876.55)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-13 1138-2012 To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Korda/Nemeth Engineering, Inc.; for the Marion Road Area Neighborhood Project No. 2 for the Division of Sewerage and Drainage; to authorize the transfer of $35,695.00 within the Storm Sewer Bond Fund; to amend the 2012 Capital Improvements Budget and to authorize the expenditure of $105,695.00 within the Storm Sewer Bond ($105,695.00).

SR-14 1172-2012 To authorize the Director of Public Utilities to enter into a construction contract with Evans Landscaping, Inc., in the amount of $6,916,818.38 for the 5th Ave Dam Removal and Lower Olentangy River Ecosystem Restoration Project; to enter into a sub-agreement contract with The Ohio State University to accept and expend $2,000,000.00 for project construction costs; to authorize the appropriation and transfer of $1,278,918.38 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund, to authorize the expenditure of $6,916,818.38 which utilizes approved funds of $3,137,900.00 from a Water Resource Restoration Sponsor Program (WRRSP) Agreement; to amend the 2012 Capital Improvements Budget; and to declare an emergency. ($6,916,818.38)

SR-15 1187-2012 To authorize the Director of Public Utilities to enter into a planned modification for the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Parsons Avenue Water Plant (PAWP) Treatment Upgrade Project; in the amount of $5,950,000.00; to authorize transfers andexpenditures within the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds Fund, and the Water Super Build America Bonds Fund; and to authorize an amendment to the 2012 Capital Improvements Budget. ($5,950,000.00)

ADJOURNMENT

THERE WILL BE NO COUNCIL MEETING ON MONDAY, JULY 2. THE NEXT MEETING OF COUNCIL WILL BE MONDAY, JULY 9 AT 5:00 PM