City of Columbus

Agenda - Tentative

Columbus City Council

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

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

Monday, May 18, 2009 | **5:00 PM** | **City Council Chambers, Rm 231**

REGULAR MEETING NO. 23 OF COLUMBUS CITY COUNCIL, may 18, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0013-2009 THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY MAY 13, 2009:

New Type: D1
To: Platinum Restaurant Group Inc
DBA Eddie Merlots
1570 Polaris Parkway
Columbus OH 43240
Permit # 69580860005

New Type: D5H, D6
To: Ohio Performance Academy Inc
DBA Northland Performing Arts
4411 Tamarack Blvd
Columbus OH 43229
Permit # 6519129

New Type: C2, D6
To: Revco Discount Drug Centers Inc
DBA CVS / Pharmacy #3412
3307 E Broad St
Columbus OH 43213
Permit # 73153073412

New Type: C2, D6
To: Revco Discount Drug Centers Inc
DBA CVS / Pharmacy #3238
1500 Lockbourne Rd
Columbus OH 43206
Permit # 7315307238

New Type: C2, D6

To: Revco Discount Drug Centers Inc
DBA CVS / Pharmacy # 5715
3355 E Livingston Av
Columbus OH 43227
Permit # 73153072715

Transfer Type: C1, C2
To: Brew N More Inc
DBA Smart Stop Drive Thru
6830 Refugee Rd
Columbus OH 43110
From: Gender Rd Plaza Drive Thru LLC
6830 Refugee Rd
Columbus OH 43110
Permit # 0942053

Transfer Type: D1, D3, D6
To: DDO DDO Corp
1140 Kenny Square Mall
Columbus OH 43220
From: Sher E Punjab Inc
DBA Sher E Punjab Restaurant
1140 Kenny Square Mall
Columbus OH 43220
Permit # 18804220005

Transfer Type: D1, D3
To: DDO DDO Corp
1152 Kenny Square Mall
Columbus OH 43220
From: Sher E Punjab Inc
DBA Sher E Punjab Indian Restaurant
1152 Kenny Square Mall
Columbus OH 43220
Permit # 1880422

Transfer Type: D1
To: Fozzies Pizza Company LLC
892 Oak St
Columbus OH 43205
From: Donatos Pizzeria LLC
DBA Donatos Pizza
4055 Morse Crossing
Columbus OH 43219
Permit # 2861890

Advertise: 05/23/2009
Return: 06/01/2009

RESOLUTIONS OF EXPRESSION

CRAIG

0064X-2009 To recognize the week of May 17-23, 2009 as National Public Works Week in the City of Columbus.

Sponsors: Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Charleta B. Tavares, Priscilla Tyson and Michael C. Mentel

GINTHER

0076X-2009 To declare the week of May 17, 2009 Emergency Medical Services Week in Columbus, Ohio

Sponsors: Andrew Ginther, Hearcel Craig, A. Troy Miller, Eileen Y. Paley, Charleta B. Tavares and Priscilla Tyson

TAVARES

0074X-2009 To recognize Ms. Druelton Bagley on receiving the 2009 Outstanding Community Service Award from the National Council of Negro Women, Inc., Columbus Section.

Sponsors: Charleta B. Tavares, Hearcel Craig and Andrew Ginther

TYSON

0069X-2009 To declare the week of May 18, 2009 as Emerald Ash Borer Awareness Week.

Sponsors: Priscilla Tyson, Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Charleta B. Tavares and Michael C. Mentel

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0650-2009 **FR** To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for the purchase of Cisco Equipment and Smartnet Services from an existing Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of $70,816.19 from the Sewerage System Operating Fund. ($70,816.19)

HEALTH, HOUSING & HUMAN SVC'S TAVARES, CHR. TYSON MILLER MENTEL

0643-2009 **FR** To authorize the expenditure of funds for payment of rent for the second renewal term of a lease agreement with the Central Ohio Transit Authority for clinic space for the Health Department's Women's Health Program, the total expenditure to be $38,186 from the Health Special Revenue Fund. ($38,186)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0601-2009 **FR** To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Cultural Facilities Commission for historic and cultural improvements to Livingston Park; and to declare an emergency. ($0.00)

0720-2009 **FR** To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of $278,798.00 and enter into an agreement with The Central Ohio Workforce Investment Corporation for funding to hire a summer workforce within the Recreation and Parks Department, to authorize the appropriation of $278,798.00 from the unappropriated balance of the

Recreation and Parks Grant Fund. ($278,798.00)
(REQUEST TO WAIVE SECOND READING)

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

MENTEL

0067X-2009 **CA** To honor and recognize Diego A. Moreno for his dedication and loyalty to the working men and women he has represented within Carpenters Union Local 200.

Sponsors: Michael C. Mentel

TAVARES

0065X-2009 **CA** To recognize May 18-22, 2009 as "Visitability Awareness Week" in the city of Columbus.

Sponsors: Charleta B. Tavares

0066X-2009 **CA** To declare May 19, 2009 as Ohio Asian American Health Coalition Awareness Day.

Sponsors: Charleta B. Tavares

0068X-2009 **CA** To recognize Columbus's 15th Annual Asian Festival, to be celebrated on May 23 and 24, 2009 at the Franklin Park.

Sponsors: Charleta B. Tavares

0071X-2009 **CA** To recognize Ohio Capital Corporation for Housing as they celebrate their 20th Anniversary.

Sponsors: Charleta B. Tavares

0072X-2009 **CA** To recognize Transformation Place, Inc., on their 1st, "Transforming Lives for a Brighter Future 2009" Orange Ribbon Campaign for Supervised Visitation Month initiative.

Sponsors: Charleta B. Tavares

TYSON

0070X-2009 **CA** To recognize the month of may as Older Americans Month in the City of Columbus.

Sponsors: Priscilla Tyson, Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Charleta B. Tavares and Michael C. Mentel

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

0559-2009 **CA** To authorize the City Auditor to reestablish an encumbrance in the amount of $18,241.68 with Korda Nemeth Engineering, Incorporated, for design of the Briggs Road Drainage Improvement project for the Division of Mobility Options; to authorize the expenditure of $18,241.68 or so much thereof as may be needed from the Streets and Highways G.O. Bonds Fund. ($18,241.68)

0685-2009 **CA** To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase High Skid Resistant Preformed

Pavement Marking Material and Preformed Pavement Marking Material for Concrete Surfaces for the Department of Public Service with 3M Company and Flint Trading, Inc; to authorize the expenditure of two dollars to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. ($2.00).

0697-2009 **CA** To authorize and direct the Finance and Management Director to enter into contract for the option to purchase Longitudinal Channelizers for the Department of Public Service 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)

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

0665-2009 **CA** To assess certain properties for the cost for demolishing structures found to be public nuisances.

0679-2009 **CA** To approve the Certified Local Government Grant for the preparation of an historic district nomination to the National Register of Historic Places for the commercial district of North Columbus for Funding Year 2009; and that the Historic Preservation Officer shall act as the Grant Project Coordinator.

0680-2009 **CA** To approve the Certified Local Government Grant for the repair of the historic tile roof of the Green Lawn Abbey mausoleum known as Green Lawn Abbey for Funding Year 2009; and that the Historic Preservation Officer shall act as the Grant Project Coordinator.

0687-2009 **CA** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two vacant parcels of real property (547-549 and 556 Parkwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

0708-2009 **CA** To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

0432-2009 **CA** To authorize the Director of the Department of Technology to modify and extend a contract for annual maintenance, support and upgrades provided by Oracle USA, Inc. in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of $376,821.85 from the Department of Technology, Information Services Fund; and to declare an emergency. ($376,821.85)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0545-2009 **CA** To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Moyno Pump Parts with Westcoast Rotor, Inc., Moyno, Inc., and Bassi Pump, LLC, to authorize the expenditure of $3.00 to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. ($3.00)

0568-2009 **CA** To authorize the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for the Near East Area Water Line Improvements Project; and to authorize the

expenditure of $134,179.00 from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water. ($134,179.00)

0678-2009 **CA** To authorize the Director of Public Utilities to enter into a purchase order with Anderson & Noland Construction Company for purchase of Public Waterway Warning Signage for the Department of Public Utilities and to authorize the expenditure of $49,714.50 from the Water Systems Operating Fund and $74,571.75 from the Sewer Systems Operating Fund, and to declare and emergency. ($124,286.25)

0691-2009 **CA** To authorize and direct the Finance and Management Director to modify an existing option contract, a pending contract, as well as all past, present and future purchase orders for Flygt Pump Parts and Service with ITT Flygt Corporation, to reassign all rights and responsibilities to ITT Water & Wastewater U.S.A.; and to declare an emergency.

0716-2009 **CA** To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Wallace & Tiernan Parts with BNR, Inc., to authorize the expenditure of $1.00 to establish the contract from the Mail, Print Services and UTC Fund Fund; and to declare an emergency. ($1.00)

HEALTH, HOUSING & HUMAN SVC'S: TAVARES, CHR. TYSON MILLER MENTEL

0631-2009 **CA** To authorize and direct the Board of Health to modify a contract with Nationwide Children's Hospital for the provision of six WIC clinics; to authorize the expenditure of $4,796 from the Health Department Grants Fund; and to declare an emergency, ($4,796)

APPOINTMENTS

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

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

0689-2009 To authorize the Director of Finance and Management to enter into a management agreement with Capitol South Community Urban Redevelopment Corporation for the operation of the City's two Downtown parking facilities; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency.

0711-2009 To decrease appropriations in the general operating fund of the City of Columbus for fiscal year 2009 by $4,500,000, to decrease appropriations in the fleet management fund by $800,600, to decrease appropriations in the technology internal service fund by $976,000, to reduce existing encumbrances for fleet maintenance expenses and technology expenses within certain divisions, to reduce an existing encumbrance for FICA expenses within the Department of Human Resources, to reduce an existing encumbrance for natural gas within the Facilities Management Division, to reduce an existing encumbrance within the Division of Fleet Management for vehicle purchases, to appropriate and transfer $720,130 from the general government grant fund to the economic stabilization fund, to authorize the appropriation of up to $45,000,000 within the economic stabilization fund, to authorize and direct the City Auditor, in consultation with the Finance and Management Director, to transfer the appropriate portion of that amount to the general operating fund, and to declare an emergency ($50,220,130)

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

0725-2009 To authorize the expenditure of $325,000.00 or so much thereof as may be necessary to allow the City Attorney's Office, Real Estate Division, to complete acquisition of the rights-of-way needed for the River South Phase 2 Improvement Project from the Streets and Highways G.O. Bonds Fund; to amend the 2008 CIB; to authorize the appropriation and transfer of funds within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($325,000.00)

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

0604-2009 To authorize and direct the Director of Public Safety to enter into contract with DataWorks Plus for the purchase of a Mugshot Imaging System for the Division of Police; to authorize an expenditure of $264,994.00 from the General Government Grant Fund; and to declare an emergency. ($264,994.00)

0699-2009 To amend the 2008 Capital Improvements Budget; to authorize the Finance and Management Director to increase a contract with SEA, Ltd. for an evaluation service contract; to authorize the City Auditor to cancel the balance of a previously established Auditor's Certificate; to authorize the expenditure of $10,165.50 from the Safety Voted Bond Fund; to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency. ($10,165.50)

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

1871-2008 To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio Assistance grant funds of up to $750,000.00; to authorize the appropriation of $750,000.00 from the General Government Grant Fund; to authorize the Director of the Department of Development to enter into an agreement with Brick Investments to apply said grant funding for environmental clean up at the former B&T Metals site; to authorize the expenditure of up to $750,000.00 from the General Government Grant Fund; and to declare an emergency. ($750,000.00)

0658-2009 To authorize the Director of Development to enter into a five-year Jobs Growth Incentive agreement with Limbach Company LLC in consideration of the proposed investment of $1,350,000, the relocation/retention of 110 full-time permanent employees and the creation of 35 full-time permanent positions.

0670-2009 To authorize the City Auditor to appropriate $900 in the Northland and Other Acquisitions Fund; to authorize the Director of Development to enter into purchase contracts for selected Parsons Avenue properties; to authorize the expenditure of up to $250,900 from the Northland and Other Acquisitions Fund for real property purchases and predevelopment costs; and to declare an emergency. ($250,900)

0709-2009 To authorize the Director of Development to enter into a Job Creation Tax Credit Agreement and a Jobs Growth Incentive Agreement with JPMorgan Chase Bank, National Association and JPMorgan Chase & Co. (JPMorgan

Chase); and to declare an emergency.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

0002-2009 To authorize the Director of the Department of Technology to modify and extend existing contracts, with Delphia Consulting LLC and The Ohio State University (CETI); and to increase the funding on the Ohio State University (CETI) contract; and to authorize the expenditure of $30,000.00 from the Department of Technology Information Services Fund; and to declare an emergency. ($30,000.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0581-2009 To authorizes the Director of Public Utilities to enter into a construction contract with The Righter Company for the North West Alum Creek Sanitary Renovations Project for the Division of Sewerage and Drainage in order to comply with the consent order as contained in the Wet Weather Management Plan; to authorizes the transfer and appropriation of $143,7000 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of $143,700.00 from the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. ($143,700.00)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0556-2009 To authorize the appropriation and expenditure of $47,322 within the Recreation and Parks Permanent Improvement Fund, to authorize the Director of Recreation and Parks to enter into contract with EMH&T for bikeway engineering in the amount of $47,322.00; and to declare an emergency. ($47,322.00)

0580-2009 To authorize an appropriation in the amount of $70,690,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care services to older adults in connection with the PASSPORT Medicaid Waiver Program in Central Ohio; and to declare an emergency. ($70,690,000.00)

0582-2009 To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program, to authorize the expenditure of up to $222,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. ($222,000.00)

0647-2009 To authorize and direct the Director of Recreation and Parks to enter into a contract with Bonnie Weir for instructing painting and drawing classes at the Cultural Arts Center, to waive the competitive bidding provisions of Columbus City Codes; to authorize the expenditure of $37,796.00 from the Recreation and Parks Operating Fund; and to declare an emergency. ($37,796.00)

0648-2009 To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of $2,391,471.68 from the Ohio Department of Education for the operation of the 2009 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund; and to declare an emergency. ($2,391,471.68)

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

0667-2009 To amend Ordinance No. 1883-2008 to correct technical errors in the amended city code provisons relating to the provisions that allow articulated buses to be operated within the City of Columbus.

Sponsors: Hearcel Craig

ADJOURNMENT

(THERE WILL BE NO COUNCIL MEETING ON MONDAY, MAY 25, 2009. THE NEXT COUNCIL MEETING WILL BE ON MONDAY, JUNE 1, 2009)