

# **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, May 21, 2012

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, MONDAY, MAY 21, 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 <u>C0017-2012</u> THE CI

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, May 16, 2012:

New Type: C1, C2 To: Belvidere Inc DBA Smoke Shop 1895 Sullivant Ave Columbus OH 43223 Permit #0612061

New Type: D3A
To: Scioto Downs Inc
DBA Northdown Bar 1 & Sulky Bar 2
6000 S High Street Main Bldg Apron & Patio
Columbus OH 43207
Permit #7917263

New Type: D3, D3A To: White House II LLC 4281 Eastland Square Dr Columbus OH 43232 Permit #9567896

Transfer Type: D5 To: 3CMB Ltd 747 N High St Columbus OH 43215

From: Northstar Café Easton LLC

DBA Northstar Café Mezzaine & Patio 4015 Townsfair Way Columbus OH 43219 Permit #1176253

Stock Type: C2, C2X, D6, D8 To: Weiland Fine Meats Inc **DBA Weilands Gourmet Market** 3600 Indianola Av

Columbus OH 43214 Permit #: 94751860005

**Liquor Agency Contract** To: Weiland Fine Meats Inc **DBA Weilands Gourmet Market** 3600 Indianola Av Columbus OH 43214 Permit #94751860005

Advertised Date: 5/26/2012 Agenda Date: 5/21/2012 Return Date: 5/31/2012

### **RESOLUTIONS OF EXPRESSION**

### **MILLS**

2 To declare the week of May 20-26, 2012 Emergency Medical Services 0083X-2012 (EMS) Week in Columbus, Ohio.

> Michelle M. Mills Sponsors:

#### **PALEY**

To honor RaGene Bygrave for her placing second in the 2012 Ohio 3 0100X-2012 Youth of the Year Competition.

> Eileen Y. Paley, Hearcel Craig, Zachary M. Klein, A. Troy Sponsors:

> > Miller, Michelle M. Mills, Priscilla Tyson and Andrew

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### ADDITIONS OR CORRECTIONS TO THE AGENDA

#### FR FIRST READING OF 30-DAY LEGISLATION

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

FR-1 0874-2012 To authorize and direct the Board of Health to modify and increase a

contract for live interpretation and translation service with Access 2 Interpreters, LLC, and, to authorize the expenditure of \$455.00 from

the Health Departments Grants Fund. (\$455.00)

### **DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER**

FR-2 1024-2012 To authorize the Director of the Department of Development to enter

into a Jobs Growth Incentive Agreement with Food Safety Net Services - Ohio, LLC 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 \$800,000 and

the creation of 40 new permanent full-time positions.

### TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

FR-3 0936-2012 To authorize the Director of the Department of Finance and

Management, on behalf of the Department of Technology, to establish a purchase order with G3 Technology Partners from an existing Universal Term Contract for the purchase of equipment, software licensing and support, and professional services to enhance the City's interactive voice response (IVR) system; and to authorize the expenditure of \$26,650.77 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund.

(\$26,650.77)

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

FR-4 0674-2012 To authorize the Director of Public Utilities to execute a construction

contract with U.S. Utility Contractor Company for Phase 1 of the Street Lighting Circuit Program; to authorize the expenditures of \$309,145.30 within the Electric Build America Bonds Fund; and to authorize the expenditure of \$218,172.74 within the Electricity G. O. Bonds Fund for

the Division of Power and Water (Power). (\$527,318.04)

FR-5 0982-2012 To authorize the Director of Public Utilities to apply for and accept a

Hazardous Materials Training and Planning Grant from the Public Utilities Commission of Ohio for the Department of Public Utilities EMS

Hazardous Training Program.

### CA CONSENT ACTIONS

### **RESOLUTIONS OF EXPRESSION:**

#### **CRAIG**

CA-1 0105X-2012 To honor, recognize and celebrate the life of Michael E. Leatherbury and extend our sincere condolences to his family and friends on the occasion of his passing, May 10, 2012.

Sponsors: Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle

M. Mills, Eileen Y. Paley, Priscilla Tyson and Andrew

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### **TYSON**

CA-2 0104X-2012 To honor and recognize Columbus's 18th Annual Asian Festival, to be celebrated on May 26th - 28th, 2012, at Franklin Park.

**Sponsors:** Priscilla Tyson, Hearcel Craig, Zachary M. Klein, A. Troy

Miller, Michelle M. Mills, Eileen Y. Paley and Andrew

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# **DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER**

CA-3	1030-2012	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 (296 West Park Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.
CA-4	1031-2012	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 (665 South 22nd St.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.
CA-5	1039-2012	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 (330 East Morrill Ave.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.
CA-6	1040-2012	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 (161 Columbian Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
CA-7	1041-2012	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 (1620-22 Smith Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

CA-8 1056-2012

To authorize the Director of the Department of Development to modify the Chores Program contract with the Lifecare Alliance to extend the termination date to December 31, 2012; and to declare an emergency.

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

CA-9 0909-2012

To authorize and direct the Director of Recreation and Parks to enter into contract with National Tree Care, LLC for the EAB Tree Removal Summer 2012 Project; to authorize the expenditure of \$186,464.00 and a contingency of \$13,536.00 for a total of \$200,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$200,000.00)

CA-10 0965-2012

To authorize the expenditure of \$26,118.08 from the Voted Recreation and Parks Bond Fund; to authorize the payment of said funds to the Department of Public Utilities Power and Water Division; and to declare an emergency. (\$26,118.08)

### TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-11 0430-2012

To authorize the Director of the Department of Technology, on behalf of the Department of Building and Zoning Services, to enter into a contract with Accela, Inc. for software maintenance and support services; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$279,016.69 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$279,016.69)

CA-12 <u>0769-2012</u>

To authorize the Director of the Finance and Management to enter into a contract for the purchase of panduit equipment for the City of Columbus Data Center with Graybar Electric Co., Inc., for the Department of Technology; and to authorize the expenditure of \$66,395.50 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$66,395.50)

CA-13 0940-2012

To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to renew an annual contract with PerkinElmer Health Sciences, Inc., to provide computer programming software maintenance and support on the Laboratory Information Management System (LIMS); in accordance with sole source provisions of the Columbus City Code; and to authorize the expenditure of \$45,510.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$45,510.00)

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

CA-14	<u>0755-2012</u>	To authorize the payment of \$11,952.83 for vacation time and benefits
		which have accumulated in excess of the maximum amount
		established by salary ordinance for Fire Division personnel.
		(\$11,952.83)

CA-15 0903-2012

To authorize and direct the Finance and Management Director to issue a purchase order to Nover Engelstein & Associates, Inc. for the purchase of a Weights and Measures Inspection software application for the Support Services Division, to authorize the expenditure of \$38,420.00 from the General Fund; and to declare an emergency (\$38,420.00).

CA-16 0913-2012

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for monitoring services associated with the continuous alcohol monitoring devices to authorize the expenditure of up to \$180,000 for monitoring services; in accordance with the sole source provisions of Columbus City Codes; and to declare an emergency. (\$180,000.00)

CA-17 0953-2012

To authorize the Municipal Court Judges, through the Administrative/Presiding Judge, to enter into the fourth year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building, to authorize the expenditure of \$315,00.00 from the Municipal Court Special Projects Fund; and to declare an emergency (\$315,000.00).

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

CA-18 1008-2012 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 Warner Road Project Phase I, to authorize the expenditure of \$153,761.00 from the Department of Public Service, Albany Crossing TIF Fund; and to declare an emergency. (\$153,761.00).

CA-19 1032-2012 To accept the plat titled "Beggrow Street Dedication-Phase II", from Pizzuti Land LLC, an Ohio Limited Liability Company, by Scott B. West, Executive Vice President, owner of the platted land; and to declare an emergency.

CA-20 1049-2012 To accept the plat titled "Dedication Plat of Antares Avenue Part 2", from N.P. Limited Partnership, an Ohio limited partnership, owner of the platted land; and to declare an emergency.

# PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-21 0677-2012 To authorize the Director of Public Utilities to execute a construction

		contract with U.S. Utility Contractor Company for Phase 2 of the Street Lighting Circuit Program; and to authorize the expenditures of \$552,535.78 within the Electricity G. O. Bonds Fund for the Division of Power and Water (Power). (\$552,535.78)
CA-22	<u>0678-2012</u>	To authorize the Director of Public Utilities to execute a construction contract with Jess Howard Electric Company for Phase 3 of the Street Lighting Circuit Program; and to authorize the expenditures of \$887,473.66 within the Electricity G. O. Bonds Fund for the Division of Power and Water (Power). (\$887,473.66)
APPOI	NTMENTS	
CA-23	<u>A0077-2012</u>	Appointment of Andrew Wall 186 East Gay Street, Columbus, Ohio 43215 to serve on the Board of Commission Appeals with a term expiration date of June 30, 2015 (resume attached).
CA-24	A0078-2012	Appointment of Dana Bagwell 3982 North High Street, Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a term expiration date of June 30, 2015 (resume attached).
CA-25	A0079-2012	Appointment of Stephen S. Wittmann 330 West Spring Street, Suite 500, Columbus, Ohio 43215 to serve on the Downtown Area Commission with a term expiration date of June 01, 2016 (resume attached).
CA-26	A0080-2012	Appointment of Michael S. Brown 1142 Pennsylvania Avenue, Columbus, Ohio 43201 to serve on the Downtown Area Commission with a term expiration date of June 01, 2016 (resume attached).
CA-27	A0081-2012	Appointment of Terrance O'Donnell 615 City Park Avenue Columbus, Ohio 43206 to serve on the German Village Commission with a term expiration date of June 30, 2015 (resume attached).
CA-28	A0082-2012	Appointment of James Panzer, 220 East Sycamore Street Columbus Ohio 43206 to serve on the German Village Commission with a term expiration date of June 30, 2015. (resume attached).
CA-29	A0083-2012	Appointment of Alfred Berthold 1902 N. High Street, Columbus, Ohio 43201 to serve on the Victorian Village Commission with a term expiration date of June 30, 2015 (resume attached).
CA-30	A0084-2012	Appointment of R. Todd Boyer 2201 Glenmere Road Columbus Ohio 43220 to serve on the Italian Village Commission with a term expiration date of June 30, 2015 (resume attached).
CA-31	A0085-2012	Appointment of Jeffrey A. Hissem 144 Punta Alley Columbus Ohio 43201 to serve on the Victorian Village Commission with a term expiration date of June 30, 2015 (resume attached).
CA-32	<u>A0086-2012</u>	Appointment of Jack Decker 1077 Neil Avenue Columbus Ohio 43201-3438 to serve on the Victorian Village Commission with a term

		expiration date of June 30, 2015 (resume attached).
CA-33	A0087-2012	Appointment of Steward G. Gibboney IV 22 West Gay Street Columbus Ohio 43215 to serve on the Historic Resources Commission with a term expiration date of June 30, 2015 (resume attached).
CA-34	A0088-2012	Appointment of Daniel Michael Morgan 990 West Third Avenue Columbus Ohio 43212 to serve on the Historic Resources Commission Appointment with a term expiration date of June 30, 2015 (resume attached).
CA-35	A0089-2012	Appointment of Benjamin Goodman 839 Summit Street Columbus Ohio 43215 to serve on the Italian Village Commission with a term

expiration date of June 30, 2015 (resume attached).

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

# FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1	<u>0904-2012</u>	To authorize the Finance and Management Director to renew a contract with API Security Services for security services at the Fleet Maintenance building at 4211 Groves Road; to authorize the expenditure of \$63,200.00 from the Fleet Management Services Fund; and to declare an emergency. (\$63,200.00)
SR-2	0986-2012	To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with General Temperature Control for the renovation of the HVAC system for the Facilities Management Division Security office, 90 West Broad Street; to authorize the expenditure of \$145,000.00 from the Gov'l Super B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$145,000.00)

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

SR-3 0993-2012 To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; to authorize a total expenditure of \$24,864.00 from the Health Special Revenue Fund; and to declare an emergency. (\$24,864.00)

# ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-4	<u>0754-2012</u>	To amend the Management Compensation Plan, Ordinance No.
		1150-2007, as amended, by enacting Section 5(E)-C070, the
		classification of Chief of Staff to the City Council President (U); by
		amending Section 5(D)-S013, the classification of Safety Program
		Manager; by amending Section 10(F), Personal Business Day; by
		amending Section 12(H), Vacation Leave for Certain City Officials; by
		amending Section 14(I), Sick Leave for Certain City Officials; by

amending Section 16; and to declare an emergency.

### **DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER**

SR-5	1002-2012	To authorize and direct the City Auditor to cancel \$300,000 from an Auditor's Certificate; to authorize and direct the City Auditor to transfer \$300,000 within the General Government Grant Fund; to authorize the Director of the Department of Development to enter into contracts with various non-profit organizations for the provision of HUD certified homebuyer education services; to authorize the expenditure of \$300,000 from the General Government Grant Fund; and to declare an emergency. (\$300,000.00)
SR-6	<u>1016-2012</u>	To authorize the Director of the Department of Development to enter into an agreement with Coca-Cola Refreshments USA, Inc. to

into an agreement with Coca-Cola Refreshments USA, Inc. to contribute funds for the demolition of a public nuisance structure located at 2124 and 2145 Hamilton Road; to authorize the appropriation and expenditure of \$716,650.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$716,650.00)

SR-7 1019-2012

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of seven parcels of real property held in the Land Bank to Columbus Give Back II, LLC, pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

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

SR-8 0866-2012 To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of PASSPORT home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$80,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$80,000,000.00)

To authorize the City Attorney to acquire fee simple title and lesser interests in an approximate 120.5 +/- acre tract of real property near Galloway Road and Alkire Road owned by Braumiller Development, LLC, an Ohio limited liability company, to contract for professional services, and to appropriate and authorize the expenditure of \$1,256,520.00 from the Department of the Recreation and Parks Grant Fund; to authorize the expenditure of \$441,480 from the Recreation and parks Voted Bond Fund for costs in connection with the Department of the Recreation and Parks; and to declare an emergency. (\$1,698,000.00).

### TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-9

0887-2012

SR-10 0932-2012 To authorize the Director of the Department of Technology to modify and renew an existing contract with The Ohio State University/Ohio

Supercomputer Center, to provide for an increase in the fiber network, broadband access and related services to enhance the speed of the City's internet access; to waive the competitive bidding provisions of Columbus City Code; and to authorize the expenditure of \$37,200.00 from the Department of Technology Information Services Division, Internal Services Fund; and to declare an emergency. (\$37,200.00)

SR-11 <u>0933-2012</u>

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to renew and modify an existing annual contract with AssetWorks, Inc formerly known as Maximus Inc., for the annual license renewal and support on the Fleet Focus application utilized by the Fleet Management Division; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$65,189.75 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$65,189.75)

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

SR-12 0951-2012

To authorize the Director of Public Utilities on behalf of the City of Columbus to execute Environmental Covenants, as both an owner of real property and as a holder, in connection to the Lower Olentangy River Ecosystem Restoration Project (5th Avenue Dam) CIP 650706, to the extent necessary under the Water Resource Restoration Program Agreement between the City of Columbus and the Ohio Environmental Agency and the Ohio Water Development Authority; and to declare an emergency.

#### **ADJOURNMENT**

(THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY, MAY 28, 2012 IN OBSERVANCE OF MEMORIAL DAY. THE NEXT SCHEDULED COUNCIL MEETING WILL BE MONDAY, JUNE 4, 2012)