



City of Columbus

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Columbus OH
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Minutes - 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

Absent 1 - Michelle Mills

Present 6 - Hearcel Craig Zachary Klein A. Troy Miller Eileen Paley Priscilla Tyson
Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by Craig, seconded by Tyson, to Dispense with the reading
of the Journal and Approve. The motion carried by the following vote:**

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson,
and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0017-2012](#) 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

Read and Filed

RESOLUTIONS OF EXPRESSION

MILLS

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

A motion was made by Klein, seconded by Craig, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PALEY

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

A motion was made by Paley, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER PALEY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE:

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)

Read for the First Time

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.

Read for the First Time

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)

Read for the First Time

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)

Read for the First Time

- 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.

Read for the First Time

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.

This item was approved on the Consent Agenda.

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.

This item was approved on the Consent Agenda.

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.
- This item was approved on the Consent Agenda.**
- 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.
- This item was approved on the Consent Agenda.**
- 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.
- This item was approved on the Consent Agenda.**
- 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.
- This item was approved on the Consent Agenda.**
- 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.
- This item was approved on the Consent Agenda.**
- 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.
- This item was approved on the Consent Agenda.**

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)

This item was approved on the Consent Agenda.

- 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)

This item was approved on the Consent Agenda.

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)

This item was approved on the Consent Agenda.

- CA-12** [0769-2012](#) 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)

This item was approved on the Consent Agenda.

- 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)

This item was approved on the Consent Agenda.

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

CA-14 [0755-2012](#) 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)

This item was approved on the Consent Agenda.

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).

This item was approved on the Consent Agenda.

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)

This item was approved on the Consent Agenda.

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).

This item was approved on the Consent Agenda.

**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).

This item was approved on the Consent Agenda.

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.

This item was approved on the Consent Agenda.

- 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.

This item was approved on the Consent Agenda.

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)

This item was approved on the Consent Agenda.

- CA-22** [0678-2012](#) 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)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-23** [A0077-2012](#) 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).

This item was approved on the Consent Agenda.

- 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).

This item was approved on the Consent Agenda.

- 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).

This item was approved on the Consent Agenda.

- 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).

This item was approved on the Consent Agenda.

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).

This item was approved on the Consent Agenda.

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).

This item was approved on the Consent Agenda.

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).

This item was approved on the Consent Agenda.

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).

This item was approved on the Consent Agenda.

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).

This item was approved on the Consent Agenda.

CA-32 [A0086-2012](#) 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).

This item was approved on the Consent Agenda.

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).

This item was approved on the Consent Agenda.

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).

This item was approved on the Consent Agenda.

- 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).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Craig, seconded by Tyson, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- SR-1** [0904-2012](#) 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)

A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- 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)

A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew 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)

A motion was made by Tyson, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[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)

A motion was made by Tyson, seconded by Craig, that this Ordinance be Reconsidered. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Tyson, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

- SR-4** [0754-2012](#) 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.

A motion was made by Craig, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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)

A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-6** [1016-2012](#) To authorize the Director of the Department of Development to enter 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)

A motion was made by Klein, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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.

A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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)

A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-9 [0887-2012](#) 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).

A motion was made by Klein, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

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)

A motion was made by Miller, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-11 [0933-2012](#) 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)

A motion was made by Miller, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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.

A motion was made by Paley, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:19 PM

A motion was made by Craig, seconded by Tyson, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

(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)