



# 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.***

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Monday, February 28, 2011

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 9 OF COLUMBUS CITY COUNCIL, FEBRUARY 28, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present** 7 - Hearcel Craig Zachary Klein A. Troy Miller Michelle Mills Eileen Paley  
Priscilla Tyson Andrew Ginther

#### **READING AND DISPOSAL OF THE JOURNAL**

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,  
Priscilla Tyson, and Andrew Ginther

#### **C0005-2011**

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS  
OF WEDNESDAY FEBRUARY 23, 2011.

New Type: C2  
To: Ohio CVS Stores LLC  
DBA CVS/Pharmacy #6159  
1515 W Broad St  
Columbus OH 43222  
Permit # 65172420345

New Type: D1  
To: YMW Enterprises LLC  
DBA Bamboo Café  
774 Bethel Rd  
Columbus OH 43214  
Permit # 9804541

New Type: C1  
To: William T Wentzel  
DBA R & R Sports Headquarters  
781 S Front St  
Columbus OH 43206

Permit # 95195780005

New Type: C1, C2  
To: Memar LLC  
DBA I Smoke Tobacco & Wireless  
1484 Bethel Rd  
Columbus OH 43220  
Permit # 5829777

Advertise: 03/5/2011  
Return: 03/15/2011

## RESOLUTIONS OF EXPRESSION

### CRAIG

#### 0028X-2011

To recognize and commend St. Stephen's Community House and the Central Ohio Organized Labor Council's Christmas Care/One New Toy Program and the Kroger Company.

**A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter 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

### GINTHER

#### 0027X-2011

To oppose passage of Senate Bill 5 by the 129th Ohio General Assembly and to urge state lawmakers to take action to preserve existing collective bargaining rights for all public employees.

**A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

### MILLER

#### 0022X-2011

To recognize and commend Mary Ralstin Nordstrom for her twenty-eight years of distinguished service to the City of Columbus on her retirement from the Department of Technology on February 28, 2011.

**A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

**HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER**

**FR [0245-2011](#)**

To authorize the Director of the Department of Development to make loans and grants for operation of the Affordable Housing Opportunity Program; and to authorize the expenditure of \$575,412.00 from the Community Development Block Grant Fund.(\$575,412.00)

**DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER**

**FR [0251-2011](#)**

To adopt the Urban, Community, and Regional Commercial Overlays as provided for in Chapter 3372 of the Columbus Zoning Code for portions of the West Broad Street corridor area from Hague Avenue west to Phillipi Road/Georgesville Road.

**FR [0314-2011](#)**

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property, located at 976-78 Cleveland Avenue, Columbus, Ohio 43201, held in the Land Bank pursuant to the Land Reutilization Program.

**FR [0317-2011](#)**

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property, located at 958 East 17th Avenue, Columbus, Ohio 43211, held in the Land Bank pursuant to the Land Reutilization Program.

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

**FR [0189-2011](#)**

To authorize and direct the Director of Recreation and Parks to modify and extend a contract with Interim Healthcare of Ohio in connection with the Congregate Housing Services Program; and to authorize the expenditure of \$40,000.00 from the Recreation and Parks Grant

Fund; and to declare an emergency. (\$40,000.00)

- FR [0282-2011](#) To authorize the Director of Recreation and Parks to modify the contract with Kramer Engineers, Inc. for professional services related to the HVAC Improvements at Various Locations 2009 project in which this modification will improve controls between the upstairs balcony area versus the lower lobby and restrooms at the Franklin Park Adventure Center; to authorize the expenditure of \$3,800.00 from the Voted Recreation and Parks Bond Fund. (\$3,800.00)

#### **ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- FR [0136-2011](#) To authorize the Director of the Department of Technology to renew an annual contract with InsightETE Corporation for software maintenance and support in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$32,429.02 from the Information Services Division, internal service fund. (\$32,429.02)

- FR [0138-2011](#) To authorize the Director of the Department of Technology, on behalf of the Department of Building and Zoning Services, to modify and renew an annual software maintenance and support contract with Bentley Systems, Inc.; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$46,996.62 from the Department of Technology Internal Services Fund. (\$46,996.62)

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

- FR [0261-2011](#) To authorize and direct the Public Safety Director to enter into contract with Central Ohio Crime Stoppers to support its operations to provide citizens a means to give information to law enforcement agencies to help fight crime; and to authorize the expenditure of \$25,500.00 from the General Fund. (\$25,500.00)

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

- FR [0016X-2011](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Scioto and Darby Creek Road from Leap Road to Dublin Road from 50 miles per hour to forty-five miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.
- FR [0210-2011](#) To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this bridge rehabilitation project on the bridge from I-670 westbound exit ramp to 4th Street. (\$0.00)
- FR [0262-2011](#) To authorize the Director of Public Service to enter into a contract in the amount of \$104,847.30 with Complete General Construction Company, for construction of the UIRF - Iuka Road Lighting project for the Division of Design and Construction; to provide for

construction inspection costs in the amount of \$10,484.73; and to authorize the expenditure of \$115,332.03 from the Build America Bonds Fund for the Department of Public Service. (\$115,332.03)

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

### **FR [0159-2011](#)**

To authorize the Director of Public Utilities to enter into a contract in the amount of \$1,722,501.55 with Elite Excavating Co. of Ohio, Inc.; for construction of the Canyon Drive Area Water Main Improvements and Lenappe Drive/Canyon Drive Stormwater System Improvements Project; for the Divisions of Power and Water, Sewerage and Drainage (Stormwater), and Design and Construction (Public Service); to provide for payment of inspection, material testing and related services to the Division of Design and Construction in the amount of \$265,592.00; to authorize an expenditure of \$1,221,684.12 within the Water Super Build America Bonds Fund; to authorize a transfer and expenditure of \$702,788.71 within the Storm Super Build America Bonds Fund; and to authorize a transfer and expenditure of \$43,620.73 within the Streets and Highways G.O. Bonds Fund and the Build America Bonds Fund for the Department of Public Service. (\$1,968,093.56)

### **FR [0228-2011](#)**

To authorize the Director of Public Utilities to enter into a planned modification of the Utility Cut and Restoration Project contract with Decker Construction Company, for the Division of Power and Water, to authorize the expenditure of \$1,000,000.00 from Water Systems Operating Fund and \$10,000.00 from the Electricity Operating Fund. (\$1,010,000.00)

## **RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS**

### **FR [0139-2011](#)**

To amend various Sections of Title 11, Water, Sewer and Electricity Code, Article I. Water, and Article V. Electricity, of the Columbus City Codes, 1959; to enact new Chapters 1160, 1162, and 1167 and new Sections in Chapter 1163 pertaining to electricity service and charges; and to repeal the existing Sections being amended.

## **CA CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

#### **CRAIG**

### **CA [0023X-2011](#)**

To honor and recognize Reverend Derrick Bass, Sr. as he is installed as pastor of the New Life Baptist Church on Sunday, March 6, 2011.

**This Matter was Adopted on the Consent Agenda.**

CA [0024X-2011](#)

To honor and recognize Dr. La Fayette Scales during his 60th Birthday celebration on February 18, 2011.

**This Matter was Adopted on the Consent Agenda.**

CA [0029X-2011](#)

To honor, recognize and celebrate the life of Ebb Williams, Jr. and extend our sincere condolences to his family and friends on the occasion of his passing, February 16, 2011.

**This Matter was Adopted on the Consent Agenda.**

## GINTHER

CA [0020X-2011](#)

To recognize, commend, and thank Nappy M. Hetzler for her distinguished service to the City of Columbus, and to wish her well in her upcoming retirement.

**This Matter was Adopted on the Consent Agenda.**

## FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA [0114-2011](#)

To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Rental of Portable Toilets with Pro Kleen Industrial Services, Inc. (dba: Porta Kleen) and Rumpke of Ohio, Inc., to authorize the expenditure of \$2.00 to establish contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$2.00)

**This Matter was Approved on the Consent Agenda.**

CA [0280-2011](#)

To authorize and direct the City Auditor to modify and extend a contract with the JP Morgan Chase Bank, N.A. for certain banking services to be performed for the City Auditor, Division of Income Tax through February 29, 2012; to authorize the expenditure of \$130,000.00 from the general fund; and to declare an emergency. (\$130,000.00)

**A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Abstained:** 1 - Michelle Mills

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

## HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

CA [0194-2011](#)

To authorize and direct the Board of Health to accept a grant from the Greater Columbus Arts Council in the amount of \$4,000.00, to authorize the appropriation of \$4,000.00 to the Health Department in the City's Private Grants Fund, and to declare an emergency. (\$4,000.00)

**..Body**

**WHEREAS,** \$4,000.00 in grant funds have been made available through the Greater Columbus Arts Council; and,

**WHEREAS,** this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

**WHEREAS,** an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to accept this grant from the Greater Columbus Arts Council, and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

**SECTION 1.** That the Board of Health is hereby authorized and directed to accept a grant award of \$4,000.00 from the Greater Columbus Arts Council for the Art Walk Project for the period January 1, 2011 through December 31, 2011.

**SECTION 2.** That from the unappropriated monies in the City's Private Grants Fund, Fund No. 291, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2012, the sum of \$4,000.00 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

Art Walk Project:

OCA: 501121 Grant No.: 501121 Obj. Level 01: 03 Amount \$4,000.00

**SECTION 3.** That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 4.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

**This Matter was Approved on the Consent Agenda.**

**CA**     [0240-2011](#)

To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus; to authorize the expenditure of \$45,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$45,000.00)

**This Matter was Approved on the Consent Agenda.**

CA [0256-2011](#)

To authorize the Board of Health to enter into a contract with Access Health Columbus for primary care services; to authorize the expenditure of \$25,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$25,000.00)

**This Matter was Approved on the Consent Agenda.**

CA [0281-2011](#)

To authorize the Director of the Department of Development to modify a HOME Fund contract with the Affordable Housing Trust for Columbus and Franklin County to extend the termination date and to amend the scope of services; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

CA [0285-2011](#)

To authorize the Director of the Department of Development to modify an NSP1 contract with the Affordable Housing Trust for Columbus and Franklin County to extend the termination date and to amend the scope of services; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

CA [0306-2011](#)

To authorize the Director of the Department of Development to release the recorded mortgage interest of the City of Columbus on the property located at 1833 Franklin Park South; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

**RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**CA [0206-2011](#)

To authorize and direct the Finance and Management Director to set a purchase order with Textron Golf Turf and Specialty Products; to provide adequate funding through December 31, 2011 in accordance with the terms of the Universal Term Contract; to authorize the expenditure of \$190,000.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$190,000.00).

**This Matter was Approved on the Consent Agenda.**

CA [0209-2011](#)

To authorize and direct the Recreation and Parks Director to modify the food concession contract at Airport Golf Course with the food concessionaire Whitethorne Enterprises D.B.A. Ritz Catering Company; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

CA [0229-2011](#)

To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A grant match; and to declare an emergency. (\$182,489.00)

**This Matter was Approved on the Consent Agenda.**



**CA**     [0230-2011](#)

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2011; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00)

**This Matter was Approved on the Consent Agenda.**

**CA**     [0277-2011](#)

To authorize the appropriation, transfer and expenditure of \$25,000.00 within the Recreation and Parks Permanent Improvement Fund for materials in conjunction with the sports ball diamond facility improvement project; and to declare an emergency. (\$25,000.00)

**This Matter was Approved on the Consent Agenda.**

**ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER****CA**     [0118-2011](#)

To authorize the Director of the Department of Technology (DoT), on behalf of the City of Columbus, to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television,(CTV) Media Services, whereby FCBOC will reimburse the Department of Technology, in the amount of \$36,977.32; and to declare an emergency. (\$36,977.32)

**This Matter was Approved on the Consent Agenda.**

**CA**     [0126-2011](#)

To authorize the Director of the Department of Technology, on behalf of the Columbus Police Division, to renew an annual software maintenance and support agreement with Core Technology Corporation for the MultiBridge and CTCBridge software applications in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$18,671.00 from the Department of Technology, internal service fund. (\$18,671.00)

**This Matter was Approved on the Consent Agenda.**

**CA**     [0131-2011](#)

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to enter into contract with Netsmart Technologies, Inc. for software support of the Avatar claims billing system, the Behavioral Health data system, and the Wiley Library subscription; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$12,396.03 from the Department of Technology, internal service fund; and to declare an emergency (\$12,396.03).

**This Matter was Approved on the Consent Agenda.**

**PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY  
GINTHER****CA**     [0091-2011](#)

To authorize and direct the Director of Public Safety to enter into a contract with Medtronic

Emergency Response Systems for product support service and operating supplies in accordance with sole source procurement provisions; to authorize the expenditure of \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

**This Matter was Approved on the Consent Agenda.**

- CA [0095-2011](#) 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)

**This Matter was Approved on the Consent Agenda.**

- CA [0096-2011](#) To authorize an appropriation of \$27,000.00 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. (\$27,000.00)

**This Matter was Approved on the Consent Agenda.**

- CA [0226-2011](#) To authorize an appropriation of \$22,300.00 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. (\$22,300.00)

**This Matter was Approved on the Consent Agenda.**

- CA [0233-2011](#) To authorize and direct the Director of the Department of Public Safety to pay the City's proportionate share for operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program; to authorize the expenditure of \$541,968.00 from the General Fund; and to declare an emergency. (\$541,968.00)

**This Matter was Approved on the Consent Agenda.**

- CA [0234-2011](#) 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)

**This Matter was Approved on the Consent Agenda.**

- CA [0248-2011](#) To authorize an appropriation of \$31,628.00 from the unappropriated balance of the Special Purpose Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$31,628.00)

**This Matter was Approved on the Consent Agenda.**

- CA [0255-2011](#) To authorize an appropriation of \$150,000.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training and equipment needs for the Division of Police; and to declare an emergency. (\$150,000.00)

**This Matter was Approved on the Consent Agenda.**CA [0258-2011](#)

To authorize and direct the Director of Finance and Management to issue a purchase order from an existing universal term contract with ECHO 24, Inc. for the purchase and installation of fiber optic cabling for the Division of Police, to authorize the expenditure of \$168,900.00 from the General Government Grant Fund; and to declare an emergency. (\$168,900.00)

**This Matter was Approved on the Consent Agenda.**CA [0273-2011](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the second year of a three-year contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$74,000.00 from the general fund; and to declare an emergency. (\$74,000.00)

**This Matter was Approved on the Consent Agenda.****PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG  
MILLER GINTHER**CA [0152-2011](#)

To authorize the Director of the Department Public Service to execute those Quitclaim Deeds necessary to convey to The New Victorians, Inc., an Ohio Corporation, and Andrew I. Klein, severally, certain real property to the extent the City may have any property rights, located in the vicinity of Ottar Alley and Summit Street, in exchange for certain sewer easements needed for existing utilities; to the extent they may be applicable, to waive and does hereby waive the requirements of Columbus City Codes (1959) Revised, Section 328.01 (Land Review Commission) and Section 329.29 (Sale of city-owner realty), and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**CA [0195-2011](#)

To authorize the Director of Public Service to enter into contract with M. P. Dory Company for the Roadway Improvements - Guardrail project for the Division of Planning and Operations; to authorize the expenditure of \$250,000.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$250,000.00)

**This Matter was Approved on the Consent Agenda.**CA [0216-2011](#)

To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this I-70 noise wall project for the Division of Design and Construction. (\$0.00)

**This Matter was Approved on the Consent Agenda.**CA [0223-2011](#)

To authorize the Director of Public Service to modify and extend a refuse vehicle truck washing contract with TNT Powerwash, Inc; to authorize the expenditure of \$65,000.00 from the General Fund for the Division of Refuse Collection; and to declare an emergency. (\$65,000.00)

**This Matter was Approved on the Consent Agenda.**

- CA [0283-2011](#) To authorize the Director of Finance and Management to establish purchase orders with various vendors for the purchase of pavement marking materials and Qwik Curb per the terms and conditions of existing universal term contracts for the Division of Planning and Operations; to amend the 2010 CIB; to authorize the transfer of funds within the Build America Bonds Fund; to authorize the expenditure of \$233,000.00 from the Build America Bonds Fund; and to declare an emergency. (\$233,000.00)

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

**Abstained:** 1 - Hearcel Craig

**Affirmative:** 6 - Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- CA [0288-2011](#) To authorize the Director of Finance and Management to establish purchase orders with various vendors for the purchase of traffic signal equipment per the terms and conditions of existing universal term contracts for the Division of Planning and Operations; to authorize the expenditure of \$711,080.00 from the Build America Bonds Fund; and to declare an emergency. (\$711,080.00)

**This Matter was Approved on the Consent Agenda.**

- CA [0290-2011](#) To accept the plat titled "Bridgeway Avenue Easement Dedication", from Columbus Regional Airport Authority, successor to Columbus Municipal Airport Authority, by Elaine Roberts, President and CEO; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

- CA [0292-2011](#) To authorize the Director of Public Service to enter into an agreement with the Ohio Department of Transportation for the City to act as the Local Project Administrator for the Bridge Rehabilitation - Arcadia Avenue over Glen Echo Ravine project; to accept a grant from the Ohio Department of Transportation for this project for the Division of Design and Construction, and to declare an emergency. (\$-0-)

**This Matter was Approved on the Consent Agenda.**

- CA [0293-2011](#) To authorize the Director of Public Service to enter into an agreement with the Ohio Department of Transportation for the City to act as the Local Project Administrator for the Bridge Rehabilitation - Front Street Over Conrail South of Nationwide project; to accept a grant from ODOT for said project for the Division of Design and Construction, and to declare an emergency. (\$-0-)

**This Matter was Approved on the Consent Agenda.**

- CA [0303-2011](#) To authorize the Director of Public Service to enter into an agreement with the Ohio Department of Transportation for the City to act as the Local Project Administrator and other agreements as necessary and to accept a grant from the Ohio Department of Transportation for the Pedestrian Safety Improvements - Lane Avenue Sidewalks project for the Division of Design and Construction, and to declare an emergency. (\$-0-)

**This Matter was Approved on the Consent Agenda.**

**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER****CA** [0005-2011](#)

This legislation authorizes the Director of Public Utilities to modify a contract with Crace Construction Company, Inc. for the Southerly Wastewater Treatment Plant Digester Rehabilitation Project; to authorize the transfer within and expenditure of \$472,884.00 from within the Sanitary Sewer Build Bonds (B.A.B's) Fund; to amend the 2010 Capital Improvements Budget, for the Division of Sewerage and Drainage, and declare an emergency. (\$472,884.00)

**This Matter was Approved on the Consent Agenda.**

**CA** [0109-2011](#)

To authorize the Director of Public Utilities to modify a contract for the purchase of landfill gas-fueled electric power with Bio-Energy (Ohio) LLC, to authorize the expenditure of \$407,930.00 from the Electricity Operating Fund, and to declare an emergency. (\$407,930.00)

**This Matter was Approved on the Consent Agenda.**

**Passed The Consent Agenda**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION****FINANCE: TYSON, CHR. MILLER PALEY GINTHER**[0173-2011](#)

To appropriate \$1,701,803.00 within the Special Income Tax Fund for the Finance and Management Department, Real Estate Management Office; to authorize the Finance and Management Director to renew, extend, and make rent payments for various lease agreements for the lease of office and warehouse space for the Department of Public Safety and the lease of office space for the Department of Development; to authorize the expenditure of \$1,586,803.00 from the Special Income Tax Fund; and to declare an emergency. (\$1,701,803.00)

**A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Taken from the Table. The motion carried by the following vote:**

**Abstained:** 2 - A. Troy Miller, and Michelle Mills

**Affirmative:** 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[0173-2011](#)

To appropriate \$1,701,803.00 within the Special Income Tax Fund for the Finance and Management Department, Real Estate Management Office; to authorize the Finance and

Management Director to renew, extend, and make rent payments for various lease agreements for the lease of office and warehouse space for the Department of Public Safety and the lease of office space for the Department of Development; to authorize the expenditure of ~~\$1,586,803.00~~ **\$1,541,803** from the Special Income Tax Fund; and to declare an emergency. (\$1,701,803.00)

**A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:**

**Abstained:** 2 - A. Troy Miller, and Michelle Mills

**Affirmative:** 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### 0173-2011

To appropriate \$1,701,803.00 within the Special Income Tax Fund for the Finance and Management Department, Real Estate Management Office; to authorize the Finance and Management Director to renew, extend, and make rent payments for various lease agreements for the lease of office and warehouse space for the Department of Public Safety and the lease of office space for the Department of Development; to authorize the expenditure of ~~\$1,586,803.00~~ **\$1,541,803** from the Special Income Tax Fund. ~~;~~ ~~and to declare an emergency.~~ (\$1,701,803.00)

**A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Amended to 30 day. The motion carried by the following vote:**

**Abstained:** 2 - A. Troy Miller, and Michelle Mills

**Affirmative:** 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Approved as Amended. The motion carried by the following vote:**

**Abstained:** 2 - A. Troy Miller, and Michelle Mills

**Affirmative:** 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Reconsidered. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### 0173-2011

To appropriate \$1,701,803.00 within the Special Income Tax Fund for the Finance and Management Department, Real Estate Management Office; to authorize the Finance and Management Director to renew, extend, and make rent payments for various lease agreements for the lease of office and warehouse space for the Department of Public Safety and the lease of office space for the Department of Development; to authorize the expenditure of ~~\$1,586,803.00~~ **\$1,541,803** from the Special Income Tax Fund. ; **and to declare an emergency.** (\$1,701,803.00)

**A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Amended to Emergency. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Approved as Amended. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### 0175-2011

To authorize the Director of Finance and Management to establish a purchase order for the expenditure of \$930,000.00 from the Property Management Fund for payments to Paradigm Properties of Ohio, LLC for the fourth year of a Facilities Management Agreement for the Jerry Hammond Center. (\$930,000.00)

**A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### 0199-2011

To authorize the director of the Department of Finance and Management to expend \$162,000.00 or so much thereof as may be necessary from the Community Development Block Grant (CDBG) and Neighborhood Stabilization Program Grant (NSP) to fund the second year of a two contract with AmeriNational Community Services, Inc. which provides servicing of housing and commercial loans; and to declare an emergency. (\$162,000.00)

**A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### 0287-2011

To authorize the Finance and Management Director to extend a contraction on behalf of the Facilities Management Division with CBRE Technical Services, LLC for general building maintenance at the Municipal Court building, 375 South High Street; to authorize the expenditure of \$249,166.67 from the General Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$249,166.67)

**A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

#### 0193-2011

To authorize and direct the Board of Health to enter into contracts with Franklin County Public Health, to authorize the expenditure of \$353,342.00 from the Health Department

Grants Fund, and to declare an emergency. (\$353,342.00)

**..Body**

**WHEREAS**, Franklin County Public Health will establish a public health pandemic influenza response and emergency preparedness structure; and,

**WHEREAS**, these contracts are necessary per the requirements of the Ohio Department of Health, Public Health Emergency Preparedness grant; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to authorize these contracts for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

**SECTION 1.** That the Board of Health is hereby authorized and directed to enter into three contracts with Franklin County Public Health for the period August 10, 2010 through July 30, 2011.

**SECTION 2.** That to pay the cost of said contract the expenditure of \$56,335.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department No. 50, Grant Number 501055, OCA 501122, Object Level One 03, Object Level Three 3407.

**SECTION 3.** That to pay the cost of said contract the expenditure of \$12,103.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department No. 50, Grant Number 501055, OCA 501123, Object Level One 03, Object Level Three 3407.

**SECTION 4.** That to pay the cost of said contract the expenditure of \$284,904.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department No. 50, Grant Number 501055, OCA 501124, Object Level One 03, Object Level Three 3407.

**SECTION 5.** This ordinance is in accordance with Section 329.02 of the Columbus City Code.

**SECTION 6.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

**A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0238-2011**

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Rebuilding Lives program; to authorize the expenditure of \$831,705.00 from the General Fund and \$71,029.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$902,734.00)



**A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0239-2011**

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters, Maryhaven Engagement Center, related homeless shelter services, and homelessness prevention and transition services; to authorize the expenditure of \$2,632,791.00 from the FY2011 General Fund; and to declare an emergency. (\$2,632,791.00)

**A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0241-2011**

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$135,456.00 from the Community Development Block Grant fund; and to declare an emergency. (\$135,456.00)

**A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0242-2011**

To authorize the Director of the Development Department to enter into a contract with the Affordable Housing Trust for Columbus and Franklin County to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; to authorize the appropriation and expenditure of 0.43% (presently estimated at \$1,160,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. (\$1,160,000.00)

**A motion was made by President Pro-Tem Craig, seconded by Paley, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0264-2011**

To authorize the Director of the Department of Development to enter into a contract with the Deaf Services Center to support the Deaf Modification Program; to authorize the expenditure of \$40,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$40,000.00)

**A motion was made by President Pro-Tem Craig, seconded by Klein, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **MINORITY, BUSINESS & WORKFORCE DEVELOPMENT: CRAIG, CHR. MILLER MILLS GINTHER**

### 0268-2011

To authorize the Director of the Department of the Department of Development to enter into an agreement with the Reauthorized Capital Crossroads Special Improvement District of Columbus Inc. to provide cooperative share funding for services within the SID boundaries per the Plan for Services; to authorize the expenditure of \$190,000.00 from the General Fund; and to declare an emergency. (\$190,000.00)

**A motion was made by President Pro-Tem Craig, seconded by Miller, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

### 0270-2011

To authorize the Director of the Department of Development to enter into a contract with Columbus State Community College to support the Small Business Development Center; to authorize the expenditure of \$60,000 from the General Fund; and to declare an emergency. (\$60,000)

**A motion was made by President Pro-Tem Craig, seconded by Mills, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

### 0202-2011

To authorize the Director of the Department of Development to enter into a grant agreement with Methodist ElderCare Services in order to foster sustainable building through LEED certification of the Wesley Glen Wellness Center, 5155 N. High St., pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$15,840.00 from the Northland and Other Acquisitions Fund. (\$15,840.00)

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

### 0203-2011

To authorize the Director of the Department of Development to enter into a grant agreement with Heart of Ohio Family Health Centers in order to foster sustainable building through LEED certification of the replacement of the Capital Park Family Health Center, 2635 Innis Road, pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$15,840.00 from the Northland and Other Acquisitions Fund. (\$15,840.00)

**A motion was made by Klein, seconded by Miller, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0204-2011**

To authorize the Director of the Department of Development to enter into a grant agreement with Franklinton Development Association for Brownfield assessment and redevelopment of the Iron Horse Yard site located at 421-435 West State Street, pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$150,000.00 from the Northland and Other Acquisitions Fund. (\$150,000.00)

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0205-2011**

To authorize the Director of the Department of Development to enter into a grant agreement with U & I Properties, LLC for Brownfield assessment and redevelopment of the site located 154-164 Yale Ave., pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$54,000 from the Northland and Other Acquisitions Fund. (\$54,000)

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0211-2011**

To adopt the Trabue-Roberts Area Plan as a guide for development, redevelopment, and planning of future public improvements.

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0269-2011**

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Chamber to continue support of the Young Professional's Initiative; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00)

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0274-2011**

To authorize and direct the City Auditor to transfer \$663,298.30 within the General Fund; to

authorize and direct the City Auditor to appropriate and transfer \$165,824.58 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$663,298.30 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Styglar CRA; to authorize the expenditure of \$663,298.30 from the General Fund; and to declare an emergency. (\$663,298.30)

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### 0299-2011

To authorize and direct the City Auditor to transfer \$21,000.00 from the General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$21,000.00 from the Area Commission Fund to the Department of Development for operating expenses of the Area Commissions; and to declare an emergency. (\$21,000.00)

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

*RECESSED AT 6:31 PM*

**A motion was made by President Pro-Tem Craig, seconded by Mills, to Motion to Recess the Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

*RECONVENED AT 6:36 PM*

**A motion was made by President Pro-Tem Craig, seconded by Tyson, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

#### 0135-2011

To authorize the Director of Recreation and Parks to enter into contract with two visual arts studio instructors for the Cultural Arts Center throughout the 2011 fiscal year; to set up an Auditor's Certificate to establish purchase orders for the 2011 budget year; to waive the competitive bidding requirements of Chapter 329 of the Columbus City Codes; to authorize the expenditure of \$52,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$52,000.00)

**A motion was made by Klein, seconded by Paley, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0178-2011**

To authorize and direct the Director of Recreation and Parks to apply for, accept, and appropriate a grant in the amount of \$15,000.00; to enter into contract with the National Recreation and Parks Association for the Parks: Return and Restore Grant to fund the equipment purchase for the Therapeutic Recreation Veterans Adapted Sports Program; and to declare an emergency.

**A motion was made by Klein, seconded by Paley, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0196-2011**

To authorize an appropriation in the amount of \$202,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$202,000.00)

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0198-2011**

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 \$202,150.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$202,150.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0225-2011**

To authorize the Director of the Recreation and Parks Department to execute those documents, on behalf of the City, necessary to enter into an "Agreement Regarding Lease" by and among the City, Franklin County, the Huntington National Bank, and the Zoo to provide security for a loan to Zoombezi Bay LLC for the construction of a new water slide at Zoombezi Bay Water Park; and to declare an emergency.

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0227-2011**

To authorize the Director of Recreation and Parks to enter into contract with the Central Ohio Workforce Investment Corporation to provide summer youth

programming from March 1, 2011 through December 1, 2011; to authorize the expenditure of \$440,043.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$440,043.00)

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Abstained:** 1 - Michelle Mills

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

#### 0231-2011

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc. to provide financial support toward community arts programming and facility operation and maintenance; to authorize the expenditure of \$22,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$22,000.00)

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

### **ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

#### 0082-2011

To authorize the Director of the Department of Technology, on behalf of the Department of Building and Zoning Services, to renew an annual 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)

**A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### 0115-2011

To authorize the Directors of the Department of Technology (DoT) and the Columbus Public Health Department, to modify and renew an annual contract for NextGen software license support and related services with Mount Carmel Health Systems; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$149,866.80 from the Department of Technology internal services fund; and to declare an emergency (\$149,866.80).

**A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0119-2011**

To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to renew an annual software maintenance and support agreement with MCM Technology LLC for the CommSHOP 360 Solution software application in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$20,007.44 from the Department of Technology internal service fund. (\$20,007.44)

**A motion was made by Miller, seconded by Mills, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0147-2011**

To authorize the City Treasurer to modify and extend contracts for various banking services; to authorize the expenditure of up to \$1,190,500.00 from various funds within the city; and to declare an emergency. (\$1,190,500.00)

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

**Abstained:** 1 - Michelle Mills

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

**0172-2011**

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish purchase orders from universal term contracts with AT&T for data transport services, centrex services, communication circuits, local telephone services and MDA savings; and to authorize the expenditure of \$440,000.00 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$440,000.00)

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

**Absent:** 1 - Zachary Klein

**Affirmative:** 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0271-2011**

To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits, and to authorize the expenditure of \$69,600.00 from the General Fund; and to declare an emergency (\$69,600.00).

**A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Zachary Klein

**Affirmative:** 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0272-2011**

To authorize and direct the Executive Director of the Civil Service Commission to enter into a contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits, and to authorize the expenditure of \$91,350.00 from the General Fund; and to declare an emergency (\$91,350.00).

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY  
GINTHER****0103-2011**

To authorize the transfer, appropriation and expenditure of matching funds in the amount of \$35,667.00 for the 2011 VAWA Domestic Violence Prosecutor Grant for the continued funding of the Domestic Violence Prosecutors program; and to declare an emergency. (\$35,667.00)

**A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0144-2011**

To authorize the acceptance of a grant from the U.S. Department of Justice Bureau of Justice Assistance, the Ohio Office of Criminal Justice Services in the amount of \$91,124.00 for the funding of the Cyber Crime Investigator and Domestic Violence Victim Advocate program; to authorize the appropriation and expenditure of said funds; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of \$30,374.67 from the General Fund; and to declare an emergency. (\$121,498.67)

**A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0156-2011**

To authorize the appropriation of \$725,574.83 for 2011 from the unappropriated balance of the Franklin County Municipal Court Judges Specialty Docket fund for all anticipated expenses associated with the enhancement of the program; and to declare an emergency. (\$725,574.83)

**A motion was made by Mills, seconded by Paley, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther



**0161-2011**

To authorize and direct the City Auditor to authorize the appropriation and transfer of \$100,000.00 from the Indigent Drivers Alcohol Treatment Fund to provide funds for personnel and miscellaneous operating costs in the Specialty Docket Program; and to declare an emergency. (\$100,000.00)

**A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0222-2011**

To authorize and direct the Finance and Management Director to issue a purchase order for turnout gear for the Fire Division from an existing Universal Term Contract with Morning Pride Manufacturing, Inc., to authorize the expenditure of \$125,000.00 from the General Fund; and to declare an emergency. (\$125,000.00)

**A motion was made by Mills, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0246-2011**

To authorize and direct the Director of Finance and Management to issue purchase orders from two existing universal term contracts with Insight Public Sector and Motorola, Inc. for the purchase of video cameras and mobile radios for the Division of Police, to authorize the expenditure of \$434,464.50 from the General Permanent Improvement Fund; and to declare an emergency. (\$434,464.50)

**A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0252-2011**

To authorize the appropriation of \$494,252.00 for 2011 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for all anticipated expenses associated with the enhancement of probation services; and to declare an emergency. (\$494,252.00)

**A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0260-2011**

To authorize the Director of the Department of Public Safety to enter into contract with the Community Crime Patrol, Inc. to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in the Hilltop, Franklinton, Merion Southwood and The Ohio State University areas, as well as the Metro Parks Greenway Trails along the Olentangy River and Alum Creek, to authorize the expenditure of \$278,000.00 from the General Fund; and to declare an emergency. (\$278,000.00)

**A motion was made by Mills, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0275-2011**

To authorize the appropriation of \$600,000 from the indigent driver alcohol treatment fund to the Franklin County Municipal Court Judges, pursuant to the requirements of the Ohio Revised Code and funding the indigent driver alcohol treatment program; and to declare an emergency. (\$600,000.00)

**A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**0284-2011**

To authorize and direct the City Attorney to pay the settlement amount to Howard M. Chrysler in the case of *Howard M. Chrysler v. City of Columbus, Department of Public Utilities*, pending before the United States District Court, Case No. 2:10 CV 400; and *Howard M. Chrysler v. City of Columbus, et al.*, pending before the Court of Common Pleas, Case No. 10 CV 016932, in the amount of seventy-two thousand Dollars (\$72,000.00) and declare an emergency.

**A motion was made by Mills, seconded by Paley, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**0305-2011**

To authorize the Director of Public Service to enter into contract with Shelly and Sands, Inc.; and to provide for the payment of construction administration and inspection services, in connection with the Resurfacing 2011 Project 1 (Zone 1) contract; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund and the Build America Bonds Fund; to authorize the expenditure of \$5,443,028.94 from the Streets and Highways G.O. Bonds Fund and the Build America Bonds Fund; and to declare an emergency. (\$5,443,028.94)

**A motion was made by Paley, seconded by Mills, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**0060-2011**

To authorize the Director of Public Utilities to execute a construction contract with Deer Creek Excavating, LLC; to provide for payment of inspection, material testing and related services to the Transportation Division for the Safford/Union Area Stormwater System and Water Line Improvements Projects, for the Divisions of Sewerage and Drainage & Power and

Water; to authorize the expenditure of \$629,262.00 from the Storm Sewer Bonds Fund; to authorize the expenditure of \$360,313.00 from the Storm Build America Bonds Fund; to authorize the transfer and expenditure of \$686,982.00 within the Water Build America Bonds Fund; and to authorize an amendment to the 2010 Capital Improvements Budget. (\$1,676,557.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### 0112-2011

To authorize the Director of Public Utilities to modify an existing contract with American Electric Power Service Corporation for capacity and energy for the Division of Power and Water; to authorize the expenditure of \$58,233,885.00 from the Electricity Operating Fund; and to declare an emergency. (\$58,233,885.00)

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

**Abstained:** 1 - Michelle Mills

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

#### 0122-2011

To authorize the Director of Public Utilities to modify the contract for the purchase of wholesale electric power with American Municipal Power, Inc. for the Division of Power and Water and to authorize the expenditure of \$5,908,185.00 and to declare an emergency. (\$5,908,185.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### 0124-2011

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Liquid Chlorine, Powdered Activated Carbon, Zinc Orthophosphate, Carbon Dioxide, Aluminum Sulfate, Quicklime, Potassium Permanganate, and Soda Ash from established Universal Term Contracts with Univar USA, MeadWestvaco, Shannon Chemical, Pain Enterprises, United States Aluminate, Carmeuse Lime & Stone, Bonded Chemicals, and Bonded Chemicals for the Division of Power and Water, and to authorize the expenditure of \$13,466,000.00 from Water Systems Operating Fund. (\$13,466,000.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS**

### **0320-2011**

To amend Chapter 111 of the Columbus City Codes, 1959, as it relates to the Standing Committees of Council; and to declare an emergency.

**A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **ADJOURNMENT**

*ADJOURNED AT 7:07 PM*

**A motion was made by President Pro-Tem Craig, seconded by Mills, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther