



City of Columbus

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

Agenda - Final Revised 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, July 25, 2016

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 42 OF COLUMBUS CITY COUNCIL, JULY 25, 2016 at
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0026-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, JULY 20, 2016:
Transfer Type: D1, D2, D3, D6
To: I Love High LLC
1st Fl & Patio
1014 N High St
Columbus OH 43201
From: G Lieu Inc
DBA Tai Taki
1st Fl & Patio
1014 N High St
Columbus OH 43201
Permit# 4103140
- Transfer Type: C1, C2, D6
To: Aziz Grocery Inc
DBA Champs Market
219 W 8th Av 1st Fl Only
Columbus Ohio 43201
From: Chejaz LLC
DBA Champs Market
219 W 8th Av 1st Fl Only
Columbus Ohio 43201
Permit# 0345145
- New Type: D1

To: Village Café And Hooka LLC
DBA Village Café and Hookah
1020 N 4th St
Columbus OH 43201
Permit# 9274182

Transfer Type: D1
To: Supermarket El Mana LLC
5133 E Main St
Columbus OH 43213
From: Zacatecas Restaurant LLC
3528 Sullivant Av 1st Fl
Columbus OH 43204
Permit# 8696736

Stock Type: C1, C2, D6, D8
To: Fresh Market Inc
DBA Fresh Market of Ohio
1920 W Henderson Rd
Columbus Ohio 43220
Permit# 29185440025

Advertise Date: 7/30/16
Agenda Date: 7/25/16
Return Date: 8/4/16

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0190X-2016](#) To Recognize and Honor the Dedication and Service of the City of Columbus' Refuse Collection Workers
- Sponsors:** Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- 3 [0191X-2016](#) To express support for the establishment of a national goal to reach more than 50 percent clean and carbon-free electricity production by 2030 for the purpose of avoiding the worst impacts of climate change, growing our economy, increasing our shared prosperity, improving public health, and preserving our national security.
- Sponsors:** Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

M. BROWN

- LA [0195X-2016](#) To recognize the 33rd Annual National Night Out and commend its Columbus area sponsors and participants for their dedicated efforts in crime prevention and community building

Sponsors: Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

STINZIANO

- 4 [0189X-2016](#) To Recognize and Celebrate the 20th Anniversary of the Festival Latino in the City of Columbus.

Sponsors: Michael Stinziano and Jaiza Page

TYSON

- 5 [0184X-2016](#) To recognize and congratulate the Ohio State University Extension -Franklin County office for Local Foods Week.

- 6 [0187X-2016](#) To declare the week of August 7th through 13th, 2016 as National Health Center Week in the City of Columbus.

KLEIN

- LA [0193X-2016](#) To Honor and Recognize the National Association of Women Business Owners Columbus, Ohio Chapter for empowering women entrepreneurs to reach greater economic, political, and social heights.

Sponsors: Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

ADDITIONS OR CORRECTIONS TO THE AGENDA**FR FIRST READING OF 30-DAY LEGISLATION****FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

- FR-1 [1772-2016](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with certain vendors for vehicle acquisition and up-fitting; and to authorize the appropriation and expenditure of \$214,961.16 from the Special Income Tax fund. (\$214,961.16)

(REQUEST TO WAIVE SECOND READING)

- FR-2** [1789-2016](#) To authorize the Director of Finance and Management to enter into a contract for the option to purchase Power Transmission Parts and Related Items with Applied Industrial Technologies; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund. (\$1.00)
- (REQUEST TO WAIVE SECOND READING)*
- FR-3** [1827-2016](#) To authorize the Finance and Management Director to enter into one universal term contract for the option to purchase protective footwear with Grainger, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00)
- (REQUEST TO WAIVE SECOND READING)*
- FR-4** [1834-2016](#) To authorize the Finance and Management Director to enter into one (1) universal term contract for the option to purchase footwear with Outdoor Source; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00)
- (REQUEST TO WAIVE SECOND READING)*
- FR-5** [1840-2016](#) To authorize the Finance and Management Director to enter into two (2) universal term contracts for the option to purchase wearing apparel with Koppel Advertising and Challenger Teamwear; to authorize the expenditure of \$2.00 to establish the contract from the General Fund. (\$2.00)
- (REQUEST TO WAIVE SECOND READING)*
- FR-6** [1843-2016](#) To authorize the Finance & Management Director to enter into five (5) UTC contracts for the option to purchase HVAC parts and filters with Columbus Climate Controls Company, Allied Supply Company, Inc., Progress Supply Inc., GD Supply Inc dba Johnstone Supply, and American Air Filter Company, Inc. and to authorize the expenditure of five (5) dollars to establish the contracts from the General Fund (\$5.00) and to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code.
- (REQUEST TO WAIVE SECOND READING)*
- FR-7** [1849-2016](#) To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Hewlett Packard Printer Equipment UTC with Cannon IV, Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund. (\$1.00)
- (REQUEST TO WAIVE SECOND READING)*
- FR-8** [1878-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a contract, on behalf of the Office of Construction

Management, with Star Consultants for professional services related to HVAC renovations at the Columbus Public Health Building; and to authorize the expenditure of \$460,084.00 from the Construction Management Capital Improvement Fund. (\$460,084.00)

(REQUEST TO WAIVE SECOND READING)

- FR-9** [1879-2016](#) To authorize the appropriation of \$158,387.60 from the unappropriated balance of the General Permanent Improvement Fund; to amend the 2016 Capital Improvement Budget; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Farber Corporation; and to authorize the total expenditure of \$208,400.00 from the Construction Management Capital Improvement Fund and the General Permanent Improvement Fund. (\$208,400.00)

(REQUEST TO WAIVE SECOND READING)

- FR-10** [1912-2016](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with R. W. Setterlin Building Company for construction at the Fleet Auction Lot Pavilion located at 4211 Groves Road; and to authorize the expenditure of \$1,061,210.00 from the Fleet Management Capital Fund. (\$1,061,210.00)

(REQUEST TO WAIVE SECOND READING)

- FR-11** [1921-2016](#) To authorize the appropriation of \$775,630.00 from the Neighborhood Health Center Capital Reserve Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the East Side Health Center Parking Lot Expansion - Phase II; and to authorize the expenditure of \$775,630.00 from the Neighborhood Health Center Capital Reserve Fund. (\$775,630.00)

(REQUEST TO WAIVE SECOND READING)

- FR-12** [1936-2016](#) To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company d.b.a. AEP a nonexclusive electric utility easement to burden a portion of the City's real property at 1198 East Main Street, Columbus, Ohio 43205. (\$0.00)

(REQUEST TO WAIVE SECOND READING)

- FR-13** [1974-2016](#) To authorize the Director of the Department of Finance & Management to modify the existing Electric Service Agreement with AEP Energy, Inc. for the purchase of electric power. (\$0.00)

(REQUEST TO WAIVE SECOND READING)

- FR-14** [1980-2016](#) To authorize the City to enter into a Lease Agreement and

Supplemental Lease Agreement with The RiverSouth Authority in connection with and supporting redevelopment and revitalization of the Scioto Peninsula, and to authorize the Director of Finance and Management to execute the Lease Agreement and Supplemental Lease Agreement.

(REQUEST TO WAIVE SECOND READING)

- LA** [1907-2016](#) To authorize the City Auditor to pay the Franklin County Board of Elections for special election cost reimbursement; to authorize the transfer of \$1,220,000.00 between Departments within the General Fund; to authorize the expenditure of \$1,220,000.00 from the General Fund. (\$1,220,000.00)

(REQUEST TO WAIVE SECOND READING)

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

- LA** [1973-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the General Permanent Improvement Fund; to authorize the Director of the Department of Development to enter into grant agreements with Maryhaven and St. Vincent Family Center seeking assistance for capital costs associated with the repair and upgrade of their facilities; and to authorize the appropriation and expenditure of \$100,000.00 from the General Permanent Improvement Fund. (\$100,000.00)

(REQUEST TO WAIVE SECOND READING)

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

- FR-15** [1975-2016](#) To authorize the Director of the Department of Development to enter into contract with the Columbus Regional Airport Authority (CRAA) for the purpose of making capital improvements at Rickenbacker International Airport; and to authorize the appropriation and expenditure of \$750,000.00 from the Special Income Tax fund. (\$750,000.00)

(REQUEST TO WAIVE SECOND READING)

- FR-16** [1991-2016](#) To authorize the Director of the Department of Development to modify the Harrison Park public art project contract with Todd Kime to change the contractor name to Kime Design, LLC and to change the associated contract compliance number and vendor number.

(REQUEST TO WAIVE SECOND READING)

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

- FR-17** [1971-2016](#) To authorize the Director of the Department of Public Service to

execute those documents necessary to release easements, to clear title within the subdivision known as Barrett Subdivision, so the property can be redeveloped.

(REQUEST TO WAIVE SECOND READING)

SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E. BROWN TYSON KLEIN

FR-18 [1760-2016](#) To authorize the Director of Development to enter into contract with Finance Fund for the purpose of administering the City of Columbus Small Business Revolving Loan Fund Program; and to authorize the expenditure of \$34,243.00 from the Community Development Block Grant Fund. (\$34,243.00)

(REQUEST TO WAIVE SECOND READING)

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

FR-19 [1989-2016](#) To authorize the Director of the Department of Development to enter into an option agreement or agreements, as needed, to sell and transfer by quitclaim deed one parcel located at 363 Reeb Ave. in the Southern Gateway Redevelopment Area.

(REQUEST TO WAIVE SECOND READING)

FR-20 [1990-2016](#) To authorize the Director of the Department of Development to enter into an option agreement or agreements, as needed, to sell and transfer by quitclaim deed one parcel, located at 1833 South Parsons Ave., in the Southern Gateway Redevelopment Area.

(REQUEST TO WAIVE SECOND READING)

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

FR-21 [1380-2016](#) To authorize the Director of Finance and Management to establish a contract to purchase a 14 Foot Step Van for the Division of Power, with FYDA Freightliner Columbus, Inc. and to authorize the expenditure of \$111,227.00 from the Electricity Operating Fund. (\$111,227.00).

(REQUEST TO WAIVE SECOND READING)

FR-22 [1702-2016](#) To authorize the Director of Finance and Management to establish a contract with Biss Nuss, Inc. for the purchase of a Vulcan Screenings Press Unit, Model EWP-250/1200 and associated parts for the Division of Sewerage and Drainage, and to authorize the expenditure of \$38,388.00 from the Sewerage System Operating Fund. (\$38,388.00)

(REQUEST TO WAIVE SECOND READING)

FR-23 [1753-2016](#) To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor & Equipment Co. Inc. for the purchase of

a Backhoe Loader with Bucket for the Division of Sewerage and Drainage and to authorize the expenditure of \$120,891.00 from the Sewer Operating Fund. (\$120,891.00)

(REQUEST TO WAIVE SECOND READING)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

E. BROWN

CA-1 [0192X-2016](#) To commend and thank Paul Haytcher for his outstanding service to the City of Columbus.

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

STINZIANO

CA-2 [0188X-2016](#) To Recognize and Celebrate the 80th Anniversary of Central Community House as a Source of Support and a Community Home for the Children, Families and Seniors Living in Columbus.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

TYSON

CA-3 [0186X-2016](#) To honor, recognize and celebrate the life of Ms. Sarah Rahaman Pointer and to extend our sincerest condolences to her family and friends.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-4 [1928-2016](#) To authorize City Council to enter into a grant agreement with the Asian Festival Corporation; and to authorize an appropriation and expenditure of \$5,000.00 within the Neighborhood Initiatives subfund. (\$5,000.00)

Sponsors: Elizabeth C. Brown and Priscilla Tyson

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

CA-5 [1888-2016](#) This ordinance authorizes the Director of the Recreation and Parks Department to approve nine (9) current City parklands to be named

and designated as City of Columbus Nature Preserves. (\$0.00)

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-6** [1751-2016](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Environmental Systems Research Institute (ESRI), for professional services to assist the City with upgrading its geographic information system (GIS); and to authorize the expenditure of \$49,918.02 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund. (\$49,918.02)
- CA-7** [1833-2016](#) To authorize the Director of the Department of Technology and the Director of Public Utilities to continue a contract with Hach Company for software maintenance and support on the WIMS system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$9,030.00 from the Department of Technology, Information Services Operating Fund. (\$9,030.00.)
- CA-8** [1877-2016](#) To authorize the Directors of the Department of Technology and the Department of Public Safety to enter into and modify a contract with Right Stuff Software Corporation for software maintenance and support services associated with the Division of Police's FMLA/Job Posting Precinct Manager software in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$12,000.00 from the Department of Technology, Information Services Operating Fund. (\$12,000.00)

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-9** [1432-2016](#) To authorize the Director of Public Utilities to modify, increase and extend the Security System Maintenance, Monitoring and Inspection contract with SimplexGrinnell, LP for the Division of Sewerage and Drainage in accordance with the relevant provisions of the Columbus City Code for Sole Source procurement; and to authorize the expenditure of \$75,663.41 from the Sewer System Operating Fund. (\$75,663.41)
- CA-10** [1662-2016](#) To authorize the Director of Finance to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Data Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$53,600.00 from the Sewerage System Operating Fund. (\$53,600.00)
- CA-11** [1688-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group, Inc. for the Department of Public Utilities, and to authorize the expenditure of \$300,000.00 from the

Sewerage System Operating Fund, and \$300,000.00 from the Electricity Operating Fund. (\$600,000.00)

- CA-12** [1698-2016](#) To authorize the Director of Public Utilities to enter into a contract modification with RAMA Consulting Group, Inc. for professional consulting services; to authorize the expenditure of \$21,350.00 from the Power Operating Fund, \$135,800.00 from the Water Operating Fund, \$152,250.00 from the Sewer Operating Fund, and \$40,600.00 from the Stormwater Operating Fund. (\$350,000.00)
- CA-13** [1699-2016](#) To authorize the Director of Public Utilities to execute a planned contract modification of the 2014 - 2016 Construction Administration and Construction Inspection Services agreement with PRIME AE Group, Inc. for four Division of Water projects; to authorize a transfer and expenditure up to \$774,752.65 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$774,752.65)
- CA-14** [1703-2016](#) To authorize the Director of Public Utilities to enter into a contract with McNaughton-McKay Electric Company for the purchase of Rockwell Automation technical phone and software support and licensing in accordance with the relevant provisions of the City Code for Sole Source procurement; and to authorize the expenditure of \$23,613.00 from the Sewerage System Operating Fund. (\$23,613.00)
- CA-15** [1720-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with S.G. Loewendick & Sons for the Westgate East Tank Demolition Project; to authorize a transfer and expenditure up to \$318,600.00 within the Water Build America Bonds Fund and the Water Permanent Improvements Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$318,600.00)
- CA-16** [1750-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Varo Engineers, Inc. for professional engineering services for the Morse Rd. Phase III & IV System Improvements Project for the Division of Power; to amend the 2016 Capital Improvements Budget; and to authorize a transfer and an expenditure up to \$195,019.39 within the Electricity General Obligations Bonds Fund. (\$195,019.39)
- CA-17** [1781-2016](#) To authorize the Director of Public Utilities to enter into a contract with U.S. Utility Contractor Co. for Power Distribution Installation and Restoration for the Division of Power; and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund. (\$500,000.00)
- CA-18** [1808-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Lawn Mowing Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$80,000.00 from the Sewerage System Operating Fund. (\$80,000.00)

APPOINTMENTS

- CA-19** [A0116-2016](#) Reappointment of Jeffrey Lyttle, 100 East Broad Street, Columbus, OH 43215, to serve on the Community Shelter Board with a new term expiration date of June 30, 2019 (resume attached).
- CA-20** [A0117-2016](#) Appointment of Christie Angel, 41 South High Street, Columbus, OH 43215, to serve on the Community Shelter Board, replacing Colleen Buzza, with a new term expiration date of June 30, 2019 (resume attached).
- CA-21** [A0118-2016](#) Appointment of Jordan A. Miller, Jr. to serve on the Columbus Downtown Development Corporation Board of Directors, replacing John F. Wolfe, with a new term expiration date of July 8, 2019 (resume attached).
- CA-22** [A0119-2016](#) Appointment of Nancy Kramer to serve on the Columbus Downtown Development Corporation Board of Directors, replacing John Kessler, with a new term expiration date of July 8, 2019 (resume attached).
- CA-23** [A0120-2016](#) Reappointment of Bruce A. Soll to serve on the Columbus Downtown Development Corporation Board of Directors with a new term expiration date of July 8, 2019 (resume attached).
- CA-24** [A0121-2016](#) Reappointment of Christie Angel, 41 South High Street, Columbus, OH 43215, to serve on the RiverSouth Authority Board of Directors with a new term expiration date of June 22, 2018 (resume attached).
- CA-25** [A0122-2016](#) Reappointment of Rob Newman, 90 West Broad Street, Columbus, OH 43215, to serve on the RiverSouth Development Authority Board of Directors with a new term expiration date of June 22, 2018 (resume attached).
- CA-26** [A0123-2016](#) Appointment of Matt Erickson, 90 West Broad Street, Columbus, OH 43215, to serve on the RiverSouth Development Authority Board of Directors, replacing Ken Paul, with a new term expiration date of June 22, 2018 (resume attached).
- CA-27** [A0124-2016](#) Reappointment of Chad Jester, Nationwide, 1 Nationwide Plaza, Columbus, OH 43215, to serve on the appointed board of the Columbus Zoological Park Association with a new term expiration date of December 31, 2018 (resume attached).
- LA** [A0115-2016](#) Reappointment of Ralph Abbott III, President, Premiere Commercial Group, Inc., 5321 Berwanger Drive, Powell, OH 43065, to serve on the Columbus-Franklin County Finance Authority, with a new term expiration date of April 30, 2020 (resume attached).
- LA** [A0126-2016](#) Appointment of Katie Suty, CMP, CTA, to serve on the Mobile Food Vending Advisory Board, replacing Kari Kauffman, with a new term expiration date of December 31, 2016 (resume attached).

- LA [A0127-2016](#) Reappointment of Rick Harrison Wolfe to serve on the Mobile Food Vending Advisory Board with a new term expiration date of December 31, 2016 (resume attached).
- LA [A0128-2016](#) Reappointment of Dana Bagwell to serve on the Mobile Food Vending Advisory Board with a new term expiration date of December 31, 2016 (resume attached).
- LA [A0129-2016](#) Appointment of Mike Tedrick to serve on the Mobile Food Vending Advisory Board, replacing Jim Ellison, with a new term expiration date of December 31, 2016 (resume attached).
- LA [A0130-2016](#) Reappointment of Randy Sokol to serve on the Mobile Food Vending Advisory Board with a new term expiration date of December 31, 2016 (resume attached).
- LA [A0131-2016](#) Reappointment of Kacey Brankamp to serve on the Mobile Food Vending Advisory Board with a new term expiration date of December 31, 2016 (resume attached).
- LA [A0132-2016](#) Reappointment of Somers Martin to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2016 (resume attached).
- LA [A0133-2016](#) Reappointment of Tracey Pomeroy to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2016 (resume attached).
- LA [A0134-2016](#) Appointment of Robbie Banks to serve on the Vehicle for Hire Board, replacing Michael Brown, with a new term expiration date of December 31, 2016 (resume attached).
- LA [A0135-2016](#) Reappointment of Stephen Stewart to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2016 (resume attached).
- LA [A0136-2016](#) Reappointment of Jeff Glassman to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2016 (resume attached).
- LA [A0137-2016](#) Appointment of Kirsten Fraser, 2551 Charing Road, Apt. 3, Columbus, OH 43221, to serve on the Charitable Solicitations Board, replacing Kate Christobek, with a new term expiration date of June 30, 2020 (resume attached).

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

- SR-1 [1871-2016](#) To authorize the Director of Finance and Management to modify an existing contract with K. N. S. Services, Inc. (KNS); to authorize the expenditure of \$168,943.00 from previously established contract; and

to waive competitive bidding requirements of Columbus City Code Chapter 329. (\$168,943.00).

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

- SR-2** [1962-2016](#) To approve the grant application of STAR House seeking financial assistance to address emergency human service needs; to authorize the Director of Development to execute a grant agreement with STAR House to provide operational funding; to authorize the transfer of \$150,000.00 between Departments within the General Fund; and to authorize the expenditure of \$150,000.00 from the General Fund (\$150,000.00)

Sponsors: Priscilla Tyson, Michael Stinziano and Zach M. Klein

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

- SR-3** [0160X-2016](#) To declare the City's necessity and intent to appropriate and accept certain additional or modified fee simple title and lesser real estate in order to complete the Sullivant/Georgesville Camp Chase Trail Connector Public Improvement Project. (\$0.00)

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- SR-4** [1721-2016](#) To authorize the Director of Public Utilities to execute a construction contract with Burch Hydro, Inc. for the Hap Cremean Water Plant Lagoon No. 2 Sludge Removal 2016 Project; to authorize the appropriation and transfer of \$524,113.60 from the Water System Reserve Fund to the Water General Obligations Bond Fund; to authorize transfers and expenditures up to \$767,591.11 within the Water General Obligations Bond Fund; the Water Super Build America Bonds Fund, and the Water Permanent Improvements Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$1,291,704.71)
- SR-5** [1778-2016](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc., for the Parsons Avenue Water Plant Treatment Upgrade Project; in an amount up to \$2,000,000.00; and to authorize an expenditure up to \$2,000,000.00 from the Water General Obligations Bond Fund, for the Division of Water. (\$2,000,000.00)
- SR-6** [1785-2016](#) To authorize the Director of Finance and Management to enter into a contract with ADS, LLC for the purchase of 80 flow meters and 23 rain gauges for the Division of Sewerage and Drainage; to authorize the expenditure of \$338,295.00 from the Sewer Operating Fund; and to waive the competitive bidding provisions of City Code Chapter 329. (\$338,295.00)

ADJOURNMENT